

**A RESOLUTION TO AMEND THE HIGHWAY FUND 2012-2013 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SURPLUS PAINT TRUCK AND
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS**

- WHEREAS** the Greene County Highway department sold a surplus paint truck on GovDeals, and
- WHEREAS** the amount received from the sale was not included in the original budget for the current year; and
- WHEREAS** the Highway department supervisor of Greene County Highway Fund wishes to have the budget amended for these additional revenues and expenditures; and
- THEREFORE,** let the Highway Fund Budget be amended as follows:

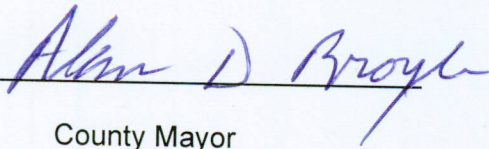
INCREASE ESTIMATED REVENUE

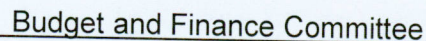
44530 Sale of Equipment	\$ 16,767
Total Increase to Estimated Revenues	\$ 16,767

INCREASE IN APPROPRIATIONS

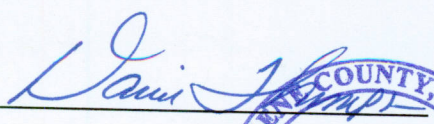
68000 Capital Outlay	
714 Highway Equipment	\$ 16,767
Total Increase in Appropriations	\$ 16,767

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of April, 2013, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

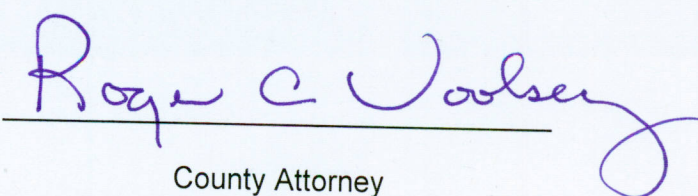

County Mayor


Budget and Finance Committee

Sponsor


County Clerk




County Attorney

B. A RESOLUTION TO AMEND THE HIGHWAY FUND 2012-2013 FISCAL YEAR BUDGET FOR REVENUES FROM THE SALE OF A SURPLUS PAINT TRUCK AND INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS.

A motion was made by Commissioner Sauceman and seconded by Commissioner Bowers to approve the resolution to amend the Highway Fund 2012-2013 fiscal year budget for revenues from the sale of a surplus paint truck and increase appropriations to allow for the expenditure of the funds. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay and White voted yes. Commissioner Crum voted no. The vote was 20 – aye; 1 – nay. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S
TO BUDGET FOR INSURANCE RECOVERY PROCEEDS FROM THE
DAMAGE OF A HIGHWAY VEHICLE**

WHEREAS, the Greene County Highway Fund has received insurance recovery proceeds totaling \$8,198 for a truck that was damaged during the ice storm 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

49700	Insurance Recovery	<u>\$ 8,198</u>
Total adjustment to budgeted revenue:		<u><u>\$ 8,198</u></u>

INCREASE APPROPRIATIONS

68000	Capital Outlay	
714	Highway Equipment	<u>\$ 8,198</u>
Total Increase in Appropriations		<u><u>\$ 8,198</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of April, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D. Broyle
County Mayor

Budget and Finance Committee
Sponsor

Chris Hump
County Clerk

Roger C. Vaden
County Attorney



C. A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S
BUDGET TO BUDGET FOR INSURANCE RECOVERY PROCEEDS FROM THE
DAMAGE OF A HIGHWAY DEPT VEHICLE.

A motion was made by Commissioner Rollins and seconded by Commissioner Holt to approve a resolution to amend the 2013 fiscal year Highway Fund's budget to budget from insurance recovery proceeds from the damage of a Highway Dept vehicle. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S
TO BUDGET FOR REIMBURSEMENT FROM THE U.S. FORESTRY
SERVICE FOR WORK PERFORMED BY GREENE COUNTY HIGHWAY
DEPARTMENT**

WHEREAS, the Greene County Highway Fund has received reimbursement from the U. S. Forestry Service for paving work performed by the Greene County Highway Fund totaling \$230,766, 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:

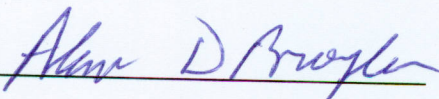
INCREASE BUDGETED REVENUES

48120	Paving and Maintenance	\$ 230,766
Total adjustment to budgeted revenue:		<u><u>\$ 230,766</u></u>

INCREASE APPROPRIATIONS

63500	Asphalt Plant Operations	
399	Other Contracted Services	\$ 1,000
405	Asphalt-Liquid	\$ 209,766
434	Natural Gas	<u>\$ 20,000</u>
Total Increase in Appropriations		<u><u>\$ 230,766</u></u>

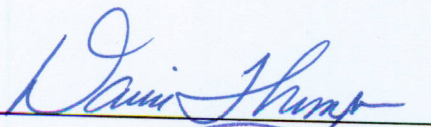
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of April, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



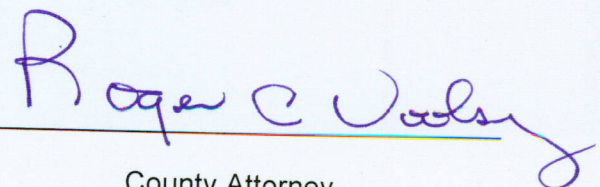
County Mayor

Budget and Finance Committee

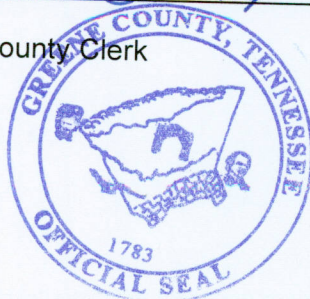
Sponsor



County Clerk



County Attorney



D.

D. A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S BUDGET TO BUDGET FOR REIMBURSEMENT FROM THE U.S. FORESTRY SERVICE FOR WORK PERFORMED BY GREENE COUNTY HIGHWAY DEPT.

A motion was made by Commissioner Greenway and seconded by Commissioner Quillen to approve a resolution to amend the 2013 fiscal year Highway Fund's budget to budget for reimbursement from the U.S. Forestry Service for work performed by Greene County Highway Dept. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S
TO BUDGET FOR REIMBURSEMENT FROM TOWN OF GREENEVILLE
FOR REPAIR OF KISER BLVD. PERFORMED BY GREENE COUNTY
HIGHWAY DEPARTMENT**

WHEREAS, the Greene County Highway Fund has received reimbursement from the Town of Greeneville for work performed by the Greene County Highway Fund on Kiser Blvd. totaling \$8,485, 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

44170	Miscellaneous Refunds	\$ 8,485
Total adjustment to budgeted revenue:		<u><u>\$ 8,485</u></u>

INCREASE APPROPRIATIONS

61000	Administration	
187	Overtime Pay	\$ 1,000
62000	Highway and Bridge Maintenance	
402	Asphalt	\$ 7,485
Total Increase in Appropriations		<u><u>\$ 8,485</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of April, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

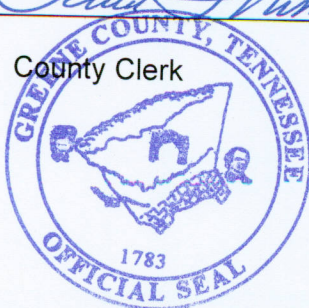
Alan D. Broyles
County Mayor

Budget and Finance Committee

Sponsor

Davis Shump
County Clerk

Roger C. Wade
County Attorney



E.

E. A RESOLUTION TO AMEND THE 2013 FISCAL YEAR HIGHWAY FUND'S BUDGET TO BUDGET FOR REIMBURSEMENT FROM TOWN OF GREENEVILLE FOR REPAIR OF KISER BLVD PERFORMED BY GREENE COUNTY HIGHWAY DEPT.

A motion was made by Commissioner Quillen and seconded by Commissioner Holt to amend the 2013 fiscal year Highway Fund's budget to budget for reimbursement from Town of Greeneville for repair of Kiser Blvd. performed by Greene County Highway Dept. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted yes. The vote was 20- aye; 1 - nay. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION OF THE GOVERNING BODY OF
GREENE COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
SIX MONTH CAPITAL OUTLAY NOTES, SERIES 2013
NOT TO EXCEED \$360,781

WHEREAS, the Governing Body of Greene County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project") : purchase of two (2) seventy-eight passenger school buses and three (3) twenty-one passenger mini buses (the "Project") at a total cost of \$360,781 and an average economic life of fifteen (15) years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Greene County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Greene County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed six hundred ninety-seven thousand, two hundred seventeen dollars (\$697,217) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "School Bus Capital Outlay Notes, Series 2013", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed four percent (4%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than six (6) months after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least six years.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local

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Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The Notes shall be further secured by the revenues of the Education Debt Service Fund of Greene County, Tennessee.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the county mayor of the Local Government and the manual signature of the county clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the director of accounts and budgets of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the