

SECTION 6. BE IT FURTHER REOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal later than June 30, 2014.

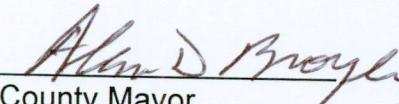
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2012. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2014.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution be and the same is hereby repealed.

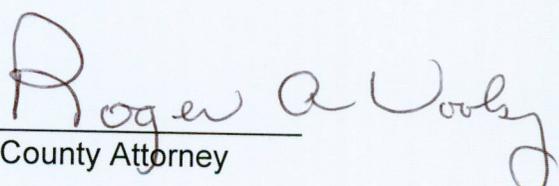
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 30th DAY OF AUGUST, 2013.


County Mayor


County Court Clerk




County Attorney

The Budget & Finance Committee
Sponsors

E. A RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF GREENE
COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND
ENDING JUNE 30, 2014

Sheriff Burns spoke about the number of employees and revenue at the request of Commissioner Kiker. A motion was made by Commissioner Bird and seconded by Commissioner Bowers to approve a resolution making appropriations for various funds, departments, institutions, offices and agencies of Greene County, Tennessee, for the fiscal year beginning July 1, 2013 and ending June 30, 2013. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, King, Malone, Rollins, Sams, and Seay, voted yes. Commissioners McAmis, Quillen, Waddle, Moss, Dabbs, and Kiker voted no. Commissioner Sauceman abstained. Commissioners Hopson and White were absent. The vote was 12 – aye; 6 – nay; 1 – abstain; 2 – absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2013 AND ENDING JUNE 30, 2014

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

WHEREAS, the Greene County Legislative Body recognizes the various nonprofit organizations located in Greene County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, on this the 30th day of August, 2013:

SECTION 1. That \$83,622 be appropriated to the Library to promote the public welfare of Greene County;

SECTION 2. That \$102,448 be appropriated to the Volunteer Fire Departments to promote the public welfare of Greene County;

SECTION 3. That \$29,400 be appropriated to the Greeneville Parks and Recreation Dept. to promote the public welfare of Greene County;

SECTION 4. That \$29,400 be appropriated to Kinser Park to promote the public welfare of Greene County;

SECTION 5. That \$120,000 be appropriated to the Greeneville/Greene County 9-1-1 Agency to promote the public welfare of Greene County.

SECTION 6. That \$4,900 be appropriated to the Greeneville Emergency & Rescue Squad to promote the public welfare of Greene County.

SECTION 7. That \$167,262 be appropriated to the Greeneville-Greene County Partnership to be distributed one-half for Economic Development and one-half for Tourism to promote the public welfare of Greene County, which is comprised of the amount of Hotel/Motel tax received by the County less the Trustee's Commission.

SECTION 8. That \$10,000 be appropriated to the Niswonger Performing Arts to promote the public welfare of Greene County.

SECTION 9. That \$800 be appropriated to the Greeneville-Greene County Partnership to promote maintenance of certain designated directional signs within Greene County.

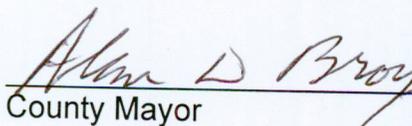
SECTION 10. That \$7,500 be appropriated to the Dickson-Williams Historical to promote the public welfare of Greene County.

BE IT FURTHER RESOLVED that all appropriations enumerated above are subject to the following conditions:

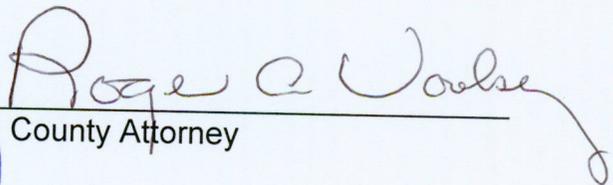
1. That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109©. Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Greene County.
3. That it is the expressed interest of the county commission of Greene County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

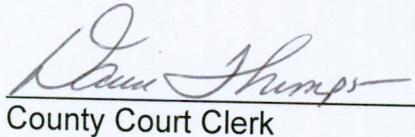
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in special called session on the 30th day of August, 2013, a quorum being present and a majority voting in the affirmative do hereby approve the above stated contributions to other agencies.


County Mayor




County Attorney


County Court Clerk

The Budget & Finance Committee
Sponsors

F. A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

A motion was made by Commissioner Bird and seconded by Commissioner Seay to approve a resolution making appropriations to nonprofit organizations of Greene County, Tennessee for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Holt, King, Rollins, Sams, Sauceman, and Seay, voted yes. Commissioners Hensley, McAmis, Malone, Quillen, Waddle, Moss, Dabbs, and Kiker voted no. Commissioners Hopson and White were absent. The vote was 11 – aye; 8 – nay; 2 – absent. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

CIVIL SERVICE BOARD APPOINTMENT OF RON METCALF JR.

A motion was made by Commissioner Holt and seconded by Commissioner Bowers to approve the Civil Service Board appointment of Ron Metcalf Jr. 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, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and Waddle voted yes. Commissioners Hopson and White were absent. The vote was 19 – aye; 0 – nay; 2 – absent. The Commissioners voted in favor of the motion to approve the appointment

The meeting adjourned.