## STATE OF TENNESSEE COUNTY OF GREENE

## GREENE COUNTY LEGISLATIVE BODY MONDAY, FEBRUARY 23, 2015

The Greene County Legislative Body met in regular session on Monday, February 23, 2015, at the Greene County Courthouse.

Mayor called the meeting to order to transact business that is to lawfully come before the Honorable Body. Danny Ricker, Chaplain for Ems, 911, and for Regional Chaplain for the Highway Patrol for Greene County gave the invocation. Grady Barefield, Veteran, led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following

Commissioners were present: Commissioner Carpenter, Clemmer, Cobble,

Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson,

Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and White.

There were 20 Commissioners present and 1 absent. Commissioner Shelton was absent.

County Attorney Roger Woolsey advised the Commission regarding the decision to be made when a Commission meeting needed to be rescheduled due to a cancellation of a previous meeting. County Attorney Woolsey made a recommendation to let the Chair make the decision to reschedule the Commission meeting in a timely fashion.

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to let the Chair schedule the meeting due to weather conditions, etc. within a reasonable time.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and White voted yes. The vote was  $20 - \mathrm{aye}$ ;  $0 - \mathrm{nay}$ ; and  $1 - \mathrm{absent}$ . Commission Shelton was absent.

#### **PUBLIC HEARING**

• Ashley Shelton from the Greene County Partnership spoke to the Commission concerning the Governor's ThreeStar Program, administered by the Tennessee Department of Economic and Community Development. She stated that the program is designed to help communities build a healthy and educated workforce supported by a strong and stable local government that provides security and safety and promotes county progress in the areas of economic development, responsible fiscal management, public safety, health and education.

#### ThreeStar Progam Pillar:

The ThreeStar program is designed to focus on these areas, Identified as critical to ensuring the success of Tennessee communities:

- 1. Jobs & Economic Development
- 2. Fiscal Strength & Efficient Government
- 3. Public Safety
- 4. Education & Workforce Development
- 5. Health & Welfare

Ashley Shelton stated that the complete requirements for the Fiscal Strength and Efficient Government pillar are as follows:

- Annual budget adopted on time and filed with the Comptroller's Office by October 15
- o Create/maintain County Audit Committee.
- Review and sign the "Fiscal Strength Government Annual Confirmation" letter. The letter must be submitted by for documentation with the annual activity plan and report.
  - County commission and county mayor annual review of the debt management policy.
  - Annual acknowledge by county mayor and county Commission that an annual cash flow forecast must be submitted to the Comptroller prior to issuance of debt.

• Wendy Hankins, a resident of the 3<sup>rd</sup> County Commission District, spoke to the Commissioners about what she thought they should consider in regard to cutting the upcoming expenses in preparing the 2015-2016 county budget.

Mrs. Hankins indicated that she was a strong believer in not raising taxes without the commissioners' taking a harder look at what expenses could be cut. She stated that no taxes should be increased before you reduce spending.

• Commissioner White called on Paul Collins, from the Tusculum area, who spoke to the Commission concerning a tax increase verses cutting expenses in preparing for the upcoming 2015-2016 county budget. He urged the Commissioners to be progressive in their future decisions that would be made by finding ways for Greene County to grow in the job industry.



#### **Program Overview**

#### Program Purpose:

The Governor's ThreeStar Program, administered by the Tennessee Department of Economic and Community Development (ECD), is designed to help communities build a healthy and educated workforce supported by a strong and stable local government that provides security and safety and promotes county progress in the areas of economic development, responsible fiscal management, public safety, health and education.

#### **ThreeStar Program Pillars:**

The ThreeStar program is designed to focus on these areas, identified as critical to ensuring the success of Tennessee communities:

- 1. Jobs & Economic Development
- 2. Fiscal Strength & Efficient Government
- 3. Public Safety
- 4. Education & Workforce Development
- 5. Health & Welfare

#### **Program Requirements for Eligibility**

- 1. Submission of completed Activity Plan assessing and planning for activities in each of the five program pillars.
- 2. Complete requirements for the Jobs and Economic Development pillar. Documented in the activity plan (calendar basis):
  - Annually participate in two of the following events or programs:
    - ECD sponsored conference, workshop or training:
    - ECD Community and Rural Development programs, including: Tennessee Main Street, Tennessee Downtowns, SelectTennessee, or Retire Tennessee; or
    - Submit a CDBG or FastTrack application.
  - Joint Economic Development Board meets statute requirements. JECDB meeting minutes must be submitted for documentation.
- 3. Complete requirements for the Fiscal Strength and Efficient Government pillar. Documented in the activity plan (calendar basis):
  - Annual budget adopted on time and filed with the Comptroller's Office by October 15.
  - · Create/maintain County Audit Committee.
  - Review and sign the "Fiscal Strength & Efficient Government Annual Confirmation" letter.
     Letter must be submitted for documentation with the annual activity plan and report.
    - o County commission and county mayor annual review of the debt management policy.
    - Annual acknowledgement by county mayor and county commission that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt.



Program Update November 24, 2014

Why participate? Economic development for Tennessee communities is about more than recruitment and incentives. Our communities must be making constant strides in improving their quality of life to be globally competitive for jobs. The ThreeStar program can guide Tennessee communities on that journey.

In 2013, we aligned the Three Star program with Governor Haslam's "Five Pillars" – his priorities for public policy.

- Jobs & Economic Development
- Fiscal Strength and Efficient Government
- Public Safety
- Education & Workforce Development
- Health & Welfare

Annual participation in the ThreeStar program helps communities develop a strategy and a plan to address these important goals. The program encourages local community leaders, representing the 5 program areas, and Joint Economic and Community Development Boards (JECDB) to implement activities that will impact these quality of life issues – and therefore their global competitiveness.

#### 2013 Participation (FY14: July 1, 2013 – June 30, 2014)

- 85 ThreeStar Certified Counties
- 66 Grants totaling \$772,500 awarded to Tier 2 and Tier 3 counties

	Participating	Grant	Grant \$ per	Grant total in
Tier	Counties	Applications	county	tier level
Tier 1	17		-	
Tier 2	29	29	\$7,500	\$217,500
Tier 3	39	37	\$15,000	\$555,000
Totals	85	66		\$772,500

#### 2014 Participation (FY15: July 1, 2014 – June 30, 2015)

- 85 ThreeStar Certified Counties
- 64 Grants totaling \$640,000 awarded to Tier 2 and Tier 3 counties

Tier	Participating Counties	Grant Applications	Grant \$ per county	Grant total in tier level
Tier 1	16			
Tier 2	35	32	\$10,000	\$320,000
Tier 3	34	32	\$10,000	\$320,000
Totals	85	64		\$640,000



Program Update November 24, 2014

#### 2014 Participation Requirements

- 1. Submit annual activity plan & report;
- 2. Implement the activities;
- 3. Assess progress indicators in Annual ThreeStar Scorecard and propose adjustments to activity plans;
- 4. Complete required annual activities listed on scorecard.
  - a. Annually participate in two of the following events or programs:
    - i. ECD sponsored conference, workshop or training;
    - ECD Community and Rural Development programs, including: Tennessee Main Street, Tennessee Downtowns, Select Tennessee, or Retire Tennessee; or
    - iii. Submit a CDBG or FastTrack application.
  - b. Joint Economic and Community Development Board meets statute requirements.
  - c. County budget must be adopted and filled with the Comptroller's Office by October 15. All 95 Counties met this requirement in October of 2013.
  - d. Create/maintain County Audit Committee. Since this ThreeStar requirement was presented in January 2013, the number of counties with Audit Committees has increased from 28 to 93.
  - e. County Mayor and Commission must review and sign the "Fiscal Strength & Efficient Government Annual Confirmation" letter referring to the debt management policy and annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt.

#### Incentives and Associations with other ECD programs

- FastTrack Program Incentive: Participating counties (and cities in these counties) will be eligible for a
  4% discount (for eligible projects) on the business development ability-to-pay calculation each year the
  county fulfills the requirements of the ThreeStar program.
- 2. CDBG Program Incentive: Participating counties (and cities in these counties) will be eligible for a 4% discount on a community's ability to pay. This discount may increase the grant award amount above the \$500,000 maximum grant amount (above \$300,000 for community livability projects) but the grant may not exceed \$525,000 (or \$315,000 for community livability projects). In 2013, 31 communities who were awarded CDBG monies had a total ThreeStar savings of \$534,947. In 2014, 64 communities who were awarded CDBG monies had a total ThreeStar savings of \$1,171,070.
- Tennessee Downtowns Program Incentive: To be eligible to apply to the Tennessee Downtowns
  program, cities must be located in a county that is an active participant in the ThreeStar program.
- 4. ThreeStar Grant: A \$10,000 annual grant is available for Tier 2 and Tier 3 counties to serve as seed money for activities (not to offset general operating expenses) focused on improving one or more of the ThreeStar program pillars. Grant funded projects should focus on activities with the greatest opportunity to impact the community in the areas of economic development, fiscal strength, public safety, education and workforce development, and health and welfare. To be eligible for a ThreeStar grant, counties must annually meet the ThreeStar requirements listed on the scorecard and submit an activity plan addressing all 5 program pillars.
  - Review Team: ThreeStar Advisory Council (list attached) Each grant application was reviewed
    and approved by the ThreeStar Advisory Council. Each partner agency reviewed proposed
    projects/programs within the pillar relating to their agency, made recommendations for
    revisions if necessary and approved.



Program Update November 24, 2014

- Counties could address more than one program pillar with their grant projects/programs. Once
  the JECDB (or designated organization) selected the pillar(s) to address, they were to describe
  in detail the activity and process their county will address and improve its pillar area(s). Below
  is the pillar breakdown with the number of projects and total grant dollars proposed for FY15.
  - 23 projects totaling \$125,845 proposed in Jobs & Economic Development
  - 4 projects totaling \$22,000 proposed in Fiscal Strength & Efficient Government
  - 16 projects totaling \$63,850 proposed in Public Safety
  - 39 projects totaling \$256,000 proposed in Education & Workforce Development
  - 29 projects totaling \$172,305 proposed in Health & Welfare
- 5. Advisory Council Technical Assistance: outreach during review of the ThreeStar activity plans and grant. Not only do we rely on our state agencies for expertise and resources, but we encourage regional and local communication amongst the ThreeStar program areas in each county. This process encourages collaboration and identifies existing assets and resources to build upon.

  Below are the state agencies represented on the ThreeStar Advisory Council:
  - Department of Economic and Community
  - Department of Safety & Homeland Security
  - Department of Education
  - Department of Health
  - Department of Labor & Workforce Development
  - The Comptroller of the Treasury

#### PROGRAM PERFORMANCE PUBLIC MEETING AGENDA - CDBG

#### Greene County 2012

- 1. Reason for this hearing: Review performance with respect to Greene County's 2012 Community Development Block Grant (CDBG) and allow the public to comment on the activities implemented under the recently completed Greene County CDBG project.
- 2. Description of the CDBG Program: Source, goal, purpose, how obtained.
- 3. Amount of grantee's CDBG: \$421,000 (88%) 88% as Three Star Community if not would have been 8440
- 4. Project Amount: \$468,000
- 5. Administrator: First Tennessee Development District in Johnson City 928-0224
- 6. Engineer: Bob Colvin, RG Campbell Associates in Knoxville. 865-947-5996.
- 7. Construction Contractor: N/A. Glen Hills UD provided force account labor and equipment.
- 8. Project Description: This application was submitted in order to extend water lines within the Glen Hills Utility District service area. The project proposed to utilize \$421,000 of CDBG funds to assist Glen Hills Utility District to extend water lines to low income homes in Greene County. 58 households, with 50 being low-tomoderate income, in five areas will be served. These areas include Hartman Branch Road, Rader Lane, Little Meadow Creek Road, Tweed Springs Road, Olivet Mountain Road, and Shipley Road.

The completed project included extending water lines were to 50 households, with 47 being low-to-moderate income, in the five target areas described above. The difference in the actual versus proposed numbers is due to change of ownership within the target area along with some new construction.

- 9. Bid Opening was 10/1/2013
- 10. Notice of Contract Award was issued N/A
- 11. Notice to Proceed was issued N/A.
- 12. Project was recently finished. The release of liens is completed and final pay request has been submitted. (Final project cost \$478,465)
- 13. The Tennessee Department of Economic and Community Development monitored the project on 5/8/14. There were no findings, and thus, no required corrective actions.
- 14. Development of required closeout documents is complete.
- Public Comments: The public is invited to present comments on the activities 15. implemented under the recently completed Greene County CDBG project.
- 16. Adjourn

#### APPROVAL OF PRIOR MINUTES

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

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken to approve prior minutes. Commissioners

Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson,

McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph,

Seay, Tucker, Waddell, Waddle, and White voted yes to approve the minutes.

The vote was 20 – aye; and 0 – nay; and 1 – absent. Commissioner Shelton was absent. Mayor Crum stated that the minutes were approved.

#### 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 FEBRUARY 23, 2015 MEETING OF THE GOVERNING BODY:

	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
NAME		110002 1110002	3634 E. ANDREW JOHNSON		MCINTURFF, MILLIGAN &
4 DOLAN BY ALLEN	96 WOODCREST DRIVE	423-639-9092	HIGHWAY	423-639-6063	BROOKS
1. BRIAN M ALLEN	GREENEVILLE TN 37745		GREENEVILLE TN 37745		
	507 SCENIC DR		2708 N ROAN STREET	282-8535	
2. BRONSON DAKOTA BOLES	GREENEVILLE TN 37743	525-3226	JOHNSON CITY TN 37605	- '	
	1950 RIPLEY ISLAND ROAD		6766 WEST ANDREW JOHNSON HWY.	423-422-2829	N/A 62273050N N/A
3. BRYAN MICHAEL BOWERS	AFTON TN 37616	423-638-7625	MOSHEIM TN 37818	720 (22 202)	
	234 PLANTATION DR		4005 E MORRIS BLVD	423-317-9611	MCINTURFF MILLIGAN AND
4, STEPHEN RYAN CUTSHALL	GREENEVILLE TN 37745	423-638-9125	MORRISTOWN TN 37813	423 017 20	BROOKS
	1580 BROWN SPRINGS RD		7185 E ANDREW JOHNSON HWY	423-257-2380	
5. TRICIA ANN DAVIS	GREENEVILLE TN 37743	423-483 <b>-</b> 8684	CHUCKEY TN 37641	423 23, 233	
	107 REED AVENUE		705 PROFESSIONAL PLAZA DRIVE#2	423-636-1800	
6. STEVEN L., DICK	GREENEVILLE TN 37743	423-972-5195	GREENEVILLE TN 37745	423-030-1000	
	290 AILSHIE LANE		<del></del>		yes
7. DEBRA LYNNE DOUTHAT	MOHAWK TN 37810	423-235-4868			,
TO THE PAYTON	525 SIOUX TRAIL		100 N MAIN ST	423-278-3001	
8. BRANT PAXTON	GREENEVILLE TN 37743	423-588-4087	GREENEVILLE TN 37743	423-210-000 ·	
FITZPATRICK	208 REGENCY PARK		110 NORTH MAIN STREET	423-638-4533	
9. S GAYLE GREEN	GREENEVILLE TN 37745	423-823-0071	GREENEVILLE TN 37743	423-030-4555	
	2389 GARRETT HILL ROAD		129 WEST DEPOT STREET	423-823-5202	
10. TAMARA M HARTMAN	GREENEVILLE TN 37743	423-638-3515	GREENEVILLE TN 37743	423-023-3202	AND THE PROPERTY OF THE PARTY O
	275 MCMILLIAN RD		4005 E MORRIS BLVD	423-317-9611	MCINTURFF MILLIGAN AND
11. LANCE ALLAN HARTMAN	MOSHEIM TN 37818	423-422-4165	MORRISTOWN TN 37813	425-511-5011	BROOKS
	129 W DEPOT ST ST 1		129 W DEPOT ST ST 1	4236361301	
12. REBECCA S HETRICK	GREENEVILLE TN 37743	423-636-1301	GREENEVILLE TN 37743	4230301001	
	1245 MT. HOPE RD.		5404 W. ANDREW JOHNSON HWY.	423-639 <b>-</b> 6676	ANDREW JOHNSON INSURAN
13, TAMMY JONES HOPSON	MOHAWK TN 37810	423-312-2969	GREENEVILLE TN 37743	423-005-0070	• • • • • • • • • • • • • • • • • • • •
	100 PARRISH DR		115 E DEPOT STREET	638-1211	
14. JAMIE LEE JOHNSON	GREENEVILLE TN 37745	620-9947	GREENEVILLE TN 37745	030-1211	
	101 SPENCER ST		211 N MAIN ST	423-639-3194	
15. DEANNA W JOHNSON	GREENEVILLE TN 37745	423-639-0075	GREENEVILLE TN 37745	425-055-015-	
	112 EMERALD DRIVE		206 NORTH MAIN STREET	423-798-2214	
16. TERESA RUTH LAWRENCE	GREENEVILLE TN 37745	423-787-7941	GREENEVILLE TN 37745	423-730-2214	
	8705 W ALLENS BRIDGE RD		131 S. MAIN STREET, SUITE 102	423-638-2121	
17. CHRISTINE MARIE	GREENEVILLE TN 37743	423-638-4999	GREENEVILLE TN 37743	425-050-2121	
LUNSFORD			7185 E ANDREW JOHNSON HWY	257-2380	
18. AMANDA JOY MARTIN	3855 JOHN GRAHAM RD	423-278-0453	CHUCKEY TN 37641	Z3(-Z300	
	GREENEVILLE TN 37745 138 BELLE MEADE COURT		121 S MAIN ST	423 639 1477	
19. KIM CHEREE MILLER		423-552-3739	GREENEVILLE TN 37743	760 000 1411	
	GREENEVILLE TN 37745		~,·		

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

A 5/15

#### 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 FEBRUARY 17, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
20. PAMELA DARLENE	235 DEBUSK RD	423-552-4446	100 N MAIN STREET	423-278-3128	
MORGAN	GREENEVILLE TN 37743	423-552-4446	GREENEVILLE TN 37743		
21. KENNETH JAMES	180 SUMMER HILL LANE	423-737-7964	300 BACHMAN DRIVE	639-4141	
OLDENBERG	GREENEVILLE TN 37745	423-737-7904	GREENEVILLE TN 37745		
22. KIMBERLY MICHELLE	140 FAIRVIEW RD	423-620-4403	3634 E ANDREW JOHNSON HWY	423-639-6131	MCINTURFF MILLIGAN BROOK:
PRUITT	AFTON TN 37616	423-620-4403	GREENEVILLE TN 37745		
, , , , , , , , , , , , , , , , , , , ,	315 WHISPERING RD	423 638 6842	1208 S ROAN ST	480 603 9503	
23, LORI LEA RICKER	GREENEVILLE TN 37743	423 636 6642	JOHNSON CITY TN 37605		MOUNTHEFE BUILD AND
	168 BROOKVIEW DR	423-237-8227	1190 E ANDREW JOHNSON HWY	423-787-0300	MCINTURFF MILLIGAN &
24. MARK A TRENTHAM	NEWPORT TN 37821	423-237-0227	GREENEVILLE TN 37744	,	BROOKS
	317 BIRD CIRCLE	423-639-2028	615 W. MAIN STREET	423-638-6971	
25. BRENDA R WEST	GREENEVILLE TN 37743	423-639-2026	GREENEVILLE TN 37743		
	501 MEADOWLARK DRIVE	423-972-3831	121 WEST SUMMER STREET	423-359-3132	LSM0295299
26. DEBBIE JANE WILSON	GREENEVILLE TN 37743	423-312-3031	GREENEVILLE TN 37743		

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

#### **REPORTS**

A motion was made by Commissioner Quillen and seconded by Commissioner Hensley to approve the Solid Waste Report.

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

A motion was made by Commissioner Peters and seconded by Commissioner White to approve the Committee Minutes.

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas,

Parton, Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,
and White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The motion to approve the Committee

Minutes passed.

#### **OLD BUSINESS**

Mayor Crum called the two applicants for the vacancy position for the Second Constable District to speak to the Commission.

The duplicate resumes submitted to the Greene County Election Commission for verification based on the information the Election Commission had filed on January 30, 2015 at 12:00 NOON deadline, met the requirements for the two applicants.

Those applicants who submitted resumes for consideration to fill the unexpired term in which a vacancy has occurred after Bobby Collins retired on January 5, 2015, are as follows:

- Phillip D. Belisario
   6920 E. Andrew Johnson Hwy Apt # 5
   Greeneville, TN 37745
   Registered to vote in the 14<sup>th</sup> Chuckey Doak Voting Precinct Residence with the 2<sup>nd</sup> Constable District
- Steve Lee Lowe
   460 Chuckey Doak Road
   Afton, TN 37616
   Registered to vote in the 14<sup>th</sup> Chuckey Doak Voting Precinct
   Residence within the 2<sup>nd</sup> Constable District

A motion was made by Commissioner Peters and seconded by Quillen to nominate Phillip D. Belisario for the Second Constable District vacant position.

A motion was made by Commissioner Neas and seconded by Waddell to nominate Steve Lee Lowe for the Second Constable District vacant position.

County Attorney Roger Woolsey advised the Commission that nominations from the floor was also acceptable to fill the vacancy of the Second Constable District position.

Mayor Crum then called on the Greene County Clerk, Lori Bryant, to conduct a roll call for the Commissioners to cast their verbal vote for either of the applicants.

Commissioners Clemmer, Collins, Jennings, Kesterson, McAmis Miller, Neas, Parton, Patterson, Seay, Tucker, Waddell, and Waddle voted for Steve Lowe. Commissioners Carpenter, Cobble, Hensley, Peters, Quillen, Randolph, and White voted for Phillip D. Belisario. Commissioner Shelton was absent. The vote was 13 for Steve Lowe and 7 for Phillip D. Belisario. Steve Lowe will fill the vacant constable position in the Second District.

Peggy A. McCamey, Chairman William West, Secretary Avery Ayers, Member Ben Hankins, Member Richard Keller, Member

#### **Greene County Election Commission** 218 N. Main Street, Suite #1 Greeneville, Tennessee 37745

Fax: (423) 798-1719

E-mail: ElectionCommission@greenecountytngov.com

Phone: (423) 798-1715

January 30, 2015

County Mayor David Crum 204 N. Cutler Street, Suite #206 Greeneville, Tennessee 37745

Dear Mayor Crum:

Based upon correspondence with your office, regarding the vacancy position in the Second Constable District, it is my understanding the Greene County Election Commission has been requested to verify that potential applicants meet the necessary qualifications required to fill the vacant position.

The information that our office has on file for the applicants will be verified to determine if, based upon our current records, they meet the following requirements:

- Applicant is 21 years of age or older.
- Applicant is a Resident of Tennessee and Citizen of the United States.
- Applicant resides in the 2nd Constable District (where the vacancy has occurred).
- If, based upon our records, the Applicant has ever lost their Citizenship or Right to
- Applicant must have filed a Notarized Affidavit for Election to the Office of Constable.

Based on the information provided to our office, the vacancy position will be selected from the represented term districts of 2014. The applicant would be appointed until the next general election which occurs on Thursday, August 4, 2016.

#### **Second Constable District for Vacancy Appointment:**

♦1<sup>st</sup> Forest Hills

◆14<sup>th</sup> Chuckey Doak

◆15th Chuckey

◆ 20<sup>th</sup> Newmansville

Those wishing to have their names placed on the August 4, 2016 General Election ballot will need to contact the Greene County Election Commission to obtain information regarding the requirements.



Donna A. Burgner,

Administrator of Elections

It is my understanding that the County Mayor's Office under advisement of the County Attorney Roger Woolsey, supplied the applicants the requirements needed to fill the vacancy. The applicants were also provided an Affidavit for Election for the Office of Constable as set forth by law, to be completed and filled out along with his or her resume by the **January 30, 2015, 12:00 NOON deadline**, in order to be considered for the vacant position. The County Mayor's Office will supply a copy of the original documents with the County Clerk's Office and the County Election Commission Office.

The duplicate resumes submitted to the Greene County Election Commission for verification based on the information the Election Commission has on file as of today, January 30, 2015 at 12:00 NOON deadline, meets the requirements listed above for the two (2) applicants.

Those applicants who submitted resumes for consideration to fill the unexpired term in which a vacancy has occurred, are as follows:

#### Phillip D. Belisario

6920 E. Andrew Johnson Hwy Apt #5 Greeneville, TN 37745 Registered to vote in the 14<sup>th</sup> Chuckey Doak Voting Precinct Residence within the 2nd Constable District

**Steve Lee Lowe** 

460 Chuckey Doak Road Afton, TN 37616 Registered to vote in the 14<sup>th</sup> Chuckey Doak Voting Precinct Residence within the 2nd Constable District

Our records **do not** show any information that the listed names have lost their citizenship or right to vote.

If our office can be of further help, please don't hesitate to contact us at (423) 798-1715.

Sincerely,

Donna A. Burgner
Administrator of Elections

cc: Roger Woolsey, County Attorney



#### **Greene County Constable Districts**

Effective for the 2014 Election Cycle

#### 1st Constable District

11th - Baileyton

11th - Baileyton Corporation

11th - Woodlawn

12th - Hardins

16th - Lost Mountain

16th - Union Temple

17th - West Pines

21st - Cross Anchor

#### **2nd Constable District**

1st - Forest Hills

14th - Chuckey Doak

15th - Chuckey

15th - Jockey

20th - Newmansville

#### 3rd Constable District

13th - Tusculum North

13th - Tusculum South

13th - Tusculum Corporation

10-1 Tusculum View

10-1 East View

#### 4th Constable District

2nd - Flag Branch

10-2 Courthouse

22nd - Greystone

24th - Sunnyside

#### 5th Constable District

3rd - Caney Branch

9th - Debusk

10-2 Middle School

18th - South Greene

#### 6th Constable District

4th - McDonald

4th - Warrensburg

6th - Mohawk

7th - Mt. Carmel

19th - Midway

23rd - Mosheim

23rd - Mosheim Corporation

#### 7th Constable District

5th - Orebank

8th - Mt. Pleasant

10-1 High School

10-1 Highland Roby

10-2 Andrew Johnson

25th - Glenwood

Note: There will be one Constable elected to represent each Constable District.

3000

#### **CONSTABLE:**

- Basic qualifications of TCA 8-18-101;
- A person shall:
  - (1) Be at least 21 years of age;
  - (2) Be a qualified voter of the district;
  - (3) Possess at least a high school diploma or general educational development certificate (GED). Persons holding the office on or before June 30, 2011, and those reelected after July 1, 2011 without an interruption of service in the office shall only be able to read and write;
  - (4) Not have been convicted in any federal or state court of a felony; and
  - (5) Not have been separated or discharged from the armed forces of the United States with other than an honorable discharge;
- Shall file with the county election commission, in conjunction with the nominating petition, an affidavit sworn to and signed by the candidate affirming that the candidate meets the requirements of this section. (TCA 8-10-102)

#### **EXCEPTIONS**:

- 1. Fentress County: None of the above requirements apply, including the requirement to file an affidavit. The person must only be 18 years of age.
- 2. Scott County: A person who has served in the office of constable for ten (10) years or more does not have to meet the requirements listed in number (5) above.

## AFFIDAVIT FOR ELECTION TO THE OFFICE OF CONSTABLE

TO:   County Election Commission:  (Name of County)	
STATE OF TENNESSEE	
COUNTY OF TREENE	
I, do hereby swear or affirm that I posses qualifications required for the office of constable as required by T.C.A. § 8-10-102. By mea affidavit, I certify that the following statements are true:	
1. I am at least twenty-one (21) years of age;	
2. I am a qualified voter of the district;	
3. Please check one:	
I possess at least a high school diploma or general educational development (GED);	certificate
OR	
I held the office of constable on June 30, 2011, and am seeking re-election to of constable on or after July 1, 2011, without any interruption in holding su and I am able to read and write;	
4. I have not been convicted in any federal or state court of a felony; and	
5. I have not been separated or discharged from the armed forces of the United S other than an honorable discharge.	tates with
STATE OF TENNESSEE NOTARY PUBLIC Subscribed HAN Sworn to before me this 25th day of Inner (Notary Public)  (Notary Public) (Notary Public)  (Notary Public)	

(SEAL)

Steve L. Lowe 460 Chuckey Doak Ro. Afton, TN. 37616

DOB. 10/24/56

Employ ment: Greene County Sheriff Dept, March 1984 - August 1987

Greeneville Police Pept, August 1987 - Feb. 2009 Multiple Positions

Education: Braduated Walter State Law Enforcement Police Academey 1987

## AFFIDAVIT FOR ELECTION TO THE OFFICE OF CONSTABLE

TO:	Greene	County Election Commission:
	(Name of County)	
STATE OF TE		
COUNTY OF	Greene	
qualification	s required for the office of the following states	do hereby swear or affirm that I possess all the of constable as required by T.C.A. § 8-10-102. By means of this attements are true:
1.	I am at least twenty-one	(21) years of age;
2.	I am a qualified voter of	the district;
3.	Please check one:	
	I possess at least a h (GED);	igh school diploma or general educational development certificate
	OR	
		onstable on June 30, 2011, and am seeking re-election to the office fter July 1, 2011, without any interruption in holding such office, and write;
4.	I have not been convicted	d in any federal or state court of a felony; and
5.	I have not been separate other than an honorable of	ed or discharged from the armed forces of the United States with discharge.
		Phillip Belisario (Print Name of Candidate)  (Signature of Candidate)  (Signature of Candidate)  (Signature of Candidate)  (Signature of Candidate)
Subscribed ar	nd sworn to before me this	28 day of JANUARY, 2015 (month) (year)
(SEAL)		

### PHILLIP BELISARIO

6920 E. A.J. Hwy. #5, Chuckey Tn., 37641, 423-276-0861

#### **PROFILE**

Energetic and motivated individual with proven ability to provide community policing, protection and security and professionally handle general law enforcement and road patrol techniques and situations. Definitely a self-starter and strong independent worker. Excel at analyzing procedures to generate new ideas to improve efficiency. Highly adaptable to ever changing circumstances.

**HISTORY** 

6/2012 - Present
Courtesy Officer/Constable

**Greeneville Terrace Apartments** 

Greeneville, Tn.

- Implemented tenant and guest program to insure only authorized persons on property, thus effectively providing for the safety and security of all tenants;
- Developed software to specifically maintain records of tenant and guest activities on premises;
- Provide all security functions on property to include banning unauthorized guests, arresting or causing to be arrested criminal trespossers;
- Patrol and maintain vigilance of tenants and guests for unauthorized illegal activities such as contraband, drugs and drug activity and weapons.

2/2012 – 8/2014 Constable

Greene County

Greene County, Tn.

- Served numerous processes from writs of possession to simple subpoenas. Affected 30+ arrests
  ranging from criminal trespass to driving on revoked to aggravated assault. Aided, assisted or
  backed up GPD, GSO and Tusculum Police Departments on numerous occasions from simple
  traffic stops to accidents and traffic control to serving warrants. Brought in over \$100k to the
  county coffers via citations and arrests.
- Reduced the drug and crime calls to GPD involving Greeneville Terrace Apartments by 70% and increased the safety and security of the tenants to the point where parents felt safe letting their children play outside once again.
- Provided coverage and assistance to the Greeneville Housing Authority by providing a visible presence in the area and enforcing traffic safety within the Housing Authority.
- Developed a software program called Project Silver designed to help reunite lost/wandering victims of Alzheimer's disease, Asperger's Disease, Autism and other diseases that involve cognitive impairment. This program provides critical information to emergency services during the most crucial and first 45 minutes to bour of the event, thus enabling a safe and effective rescue operation. The program to this day is in design development preparing for phase 1 implementation.

3/2007 – 7/2009 Owner/President Phil's Place Restaurant

Greeneville, Tn.

6/2001 ~ 8/2007 Music Director/Pianist

Solomon Lutheran Church

Greeneville, Tn.

**EDUCATION** 

9/1998 – 3/1989

St. Augustine Tech Center

St. Augustine, Fl.

Police Officer Standards - Florida Dept. of Law Enforcement

• Police Officer Certification

1977 - 1979

Florida Jr. College @ Jacksonville

Jacksonville, Fl.

**General Studies** 

*1977* HSD

Ed White Sr. High School

Jacksonville, Fl.

#### TRAINING

•	02/2012	Firearms ID	GSO
•	03/2012	Handgun Training Cert	NRA
•	03/2012	Use of Public Safety Exception	Homeland Security
•	03/2012	Gang Symbols & Tat's	GSO
•	04/2012	Mental Health Recognition	GSO
•	10/2012	Expandable Baton Cert.	Tusculum PD
•	10/2012	In-Svc Constable Training	Tennessee Constable Assn.
•	01/2013	Doppler Traffic Radar Cert.	GPD
٠	08/2013	DUI Detection & Standardized Field Sob	riety Testing Cert
			Governor's Hwy Safety Office
•	09/2013	In-Svc Constable Training	Tennessee Constable Assn.
•	07/2014	Window Tint Meter Operator Cert.	Governor's Hwy Safety Office
•	07/2014	Child Passenger Safety Cert.	Governor's Hwy Safety Office

#### A MOTION TO APPROVE NOTARIES

Mayor Crum asked for the County Clerk, Lori Bryant to read a list of names requesting to be Notaries to the Commission. A motion was made by Commissioner Clemmer and seconded by Commissioner Jennings to approve the list. Mayor asked if there any discussions. Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen Randolph, Seay, Tucker, Waddell, Waddle, and White voted yes.

Commissioner Shelton was absent. The vote was 20 – aye; 0 – nay; and 1 – 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 FEBRUARY 23, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. BRIAN M ALLEN	96 WOODCREST DRIVE GREENEVILLE TN 37745	423-639-9092	3634 E. ANDREW JOHNSON HIGHWAY GREENEVILLE TN 37745	423-639-6063	MCINTURFF, MILLIGAN & BROOKS
2. BRONSON DAKOTA BOLES	507 SCENIC DR GREENEVILLE TN 37743	525-3226	2708 N ROAN STREET JOHNSON CITY TN 37605	282-8535	
3. BRYAN MICHAEL BOWERS	1950 RIPLEY ISLAND ROAD AFTON TN 37616	423-638-7625	6766 WEST ANDREW JOHNSON HWY. MOSHEIM TN 37818	423-422-2829	N/A 62273050N N/A
4. STEPHEN RYAN CUTSHALL	234 PLANTATION DR GREENEVILLE TN 37745	423-638-9125	4005 E MORRIS BLVD MORRISTOWN TN 37813	423-317-9611	MCINTURFF MILLIGAN AND BROOKS
5. TRICIA ANN DAVIS	1580 BROWN SPRINGS RD GREENEVILLE TN 37743	423-483-8684	7185 E ANDREW JOHNSON HWY CHUCKEY TN 37641	423-257-2380	
6. STEVEN L. DICK	107 REED AVENUE GREENEVILLE TN 37743	423-972-5195	705 PROFESSIONAL PLAZA DRIVE#2 GREENEVILLE TN 37745	423-636-1800	
7. DEBRA LYNNE DOUTHAT	290 AILSHIE LANE MOHAWK TN 37810	423-235-4868			yes
8. BRANT PAXTON FITZPATRICK	525 SIOUX TRAIL GREENEVILLE TN 37743	423-588-4087	100 N MAIN ST GREENEVILLE TN 37743	423-278-3001	
9. S GAYLE GREEN	208 REGENCY PARK GREENEVILLE TN 37745	423-823-0071	110 NORTH MAIN STREET GREENEVILLE TN 37743	423-638-4533	
10. TAMARA M HARTMAN	2389 GARRETT HILL ROAD GREENEVILLE TN 37743	423-638-3515	129 WEST DEPOT STREET GREENEVILLE TN 37743	423-823-5202	
11. LANCE ALLAN HARTMAN	275 MCMILLIAN RD MOSHEIM TN 37818	423-422-4165	4005 E MORRIS BLVD MORRISTOWN TN 37813	423-317-9611	MCINTURFF MILLIGAN AND BROOKS
12. REBECCA S HETRICK	129 W DEPOT ST ST 1 GREENEVILLE TN 37743	423-636-1301	129 W DEPOT ST ST 1 GREENEVILLE TN 37743	4236361301	
13. TAMMY JONES HOPSON	1245 MT. HOPE RD. MOHAWK TN 37810	423-312-2969	5404 W. ANDREW JOHNSON HWY. GREENEVILLE TN 37743	423-639-6676	ANDREW JOHNSON INSURANC
14. JAMIE LEE JOHNSON	100 PARRISH DR GREENEVILLE TN 37745	620-9947	115 E DEPOT STREET GREENEVILLE TN 37745	638-1211	
15. DEANNA W JOHNSON	101 SPENCER ST GREENEVILLE TN 37745	423-639-0075	211 N MAIN ST GREENEVILLE TN 37745	423-639-3194	
16. TERESA RUTH LAWRENCE	112 EMERALD DRIVE GREENEVILLE TN 37745	423-787-7941	206 NORTH MAIN STREET GREENEVILLE TN 37745	423-798-2214	
17. CHRISTINE MARIE LUNSFORD	8705 W ALLENS BRIDGE RD GREENEVILLE TN 37743	423-638-4999	131 S. MAIN STREET, SUITE 102 GREENEVILLE TN 37743	423-638-2121	
18. AMANDA JOY MARTIN	3855 JOHN GRAHAM RD GREENEVILLE TN 37745	423-278-0453	7185 E ANDREW JOHNSON HWY CHUCKEY TN 37641	257-2380	
19. KIM CHEREE MILLER	138 BELLE MEADE COURT GREENEVILLE TN 37745	423-552-3739	121 S MAIN ST GREENEVILLE TN 37743	423 639 1477	

Jou Prigat SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

3/5/15 DATE

#### 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 FEBRUARY 25, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
20. PAMELA DARLENE MORGAN	235 DEBUSK RD GREENEVILLE TN 37743	423-552-4446	100 N MAIN STREET GREENEVILLE TN 37743	423-278-3128	
21. KENNETH JAMES OLDENBERG	180 SUMMER HILL LANE GREENEVILLE TN 37745	423-737-7964	300 BACHMAN DRIVE GREENEVILLE TN 37745	639-4141	
22. KIMBERLY MICHELLE PRUITT	140 FAIRVIEW RD AFTON TN 37616	423-620-4403	3634 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-639-6131	MCINTURFF MILLIGAN BROOK:
23. LORI LEA RICKER	315 WHISPERING RD GREENEVILLE TN 37743	423 638 6842	1208 S ROAN ST JOHNSON CITY TN 37605	480 603 9503	
24. MARK A TRENTHAM	168 BROOKVIEW DR NEWPORT TN 37821	423-237-8227	1190 E ANDREW JOHNSON HWY GREENEVILLE TN 37744	423-787-0300	MCINTURFF MILLIGAN & BROOKS
25. BRENDA R WEST	317 BIRD CIRCLE GREENEVILLE TN 37743	423-639-2028	615 W. MAIN STREET GREENEVILLE TN 37743	423-638-6971	
26. DEBBIE JANE WILSON	501 MEADOWLARK DRIVE GREENEVILLE TN 37743	423-972-3831	121 WEST SUMMER STREET GREENEVILLE TN 37743	423-359-3132	LSM0295299

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

#### A. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS

A motion was made by Commissioner Quillen and seconded by

Commissioner Neas to approve a resolution of the Greene County Legislative

Body to authorize the County Mayor to make and sign an application for

Community Block Grant funds.

Mayor Crum asked Craig Osborne of Glen Hills Utility District and Lance Lowery from First Tennessee Development District to answer any questions concerning the need for state grant money.

This resolution would allow Mayor Crum to apply for a Community Block Grant Fund for Glen Hills Utility District, which doesn't have the Financial resources to extend service to low-income homeowners without this grant money. Approving the authorization would allow the mayor to sign a grant application for \$384,560.00. The fund would assist an extension of the Glen Hills waterlines. Glen Hills would then match the funds at a total of \$52, 440.00 so the utility district could complete its \$437,000 extension project.

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer, Cobble,

Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and

White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS

WHEREAS, the Greene County Commission recognizes the need to extend water to low-income homeowners within the Glen Hills Utility District; and

WHEREAS, Glen Hills Utility District does not have the financial resources to extend service to these low-income homeowners without the assistance of grant funds; and

WHEREAS, the Greene County Commission understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

**WHEREAS**, Tennessee Code annotated Section 8-4-401 authorizes cities and counties to use the CDBG program.

**NOW, THEREFORE, BE IT RESOLVED** that the Greene County Commission, meeting in regular session on the 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, hereby authorizes the County Mayor to make and sign an application for \$384,560 of CDBG funds to assist in the extension of waterlines within the Glen Hills Utility District at an estimated total cost of \$437,000.

**BE IT FURTHER RESOLVED** that the County commits matching funds for this project in the amount of \$52,440 subject to the written agreement by Glen Hills Utility District to provide those matching funds or services necessary to meet the local match.

Pam Carpenter

Sponsor

County Clerk

County Mayor

County Attorney

Roger A. Woolsey
County Attorney

204 N. Cutler St.

Suite 120 Greeneville, TN 37745 Phone: 423/798-1779 Fax: 423/798-1781

A.

## B. A RESOLUTION TO RELOCATE A PORTION OF LINK MILL ROAD (second reading)

A motion was made by Commission White and seconded by Commissioner Clemmer to approve the resolution to relocate a portion of Link Mill Road(second reading).

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer, Cobble,
Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Patterson,
Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and White voted
yes. The vote was 19 – aye; 0 – nay; 1 – abstain; and 1 – absent.

Commissioner Parton abstained and Commissioner Shelton was absent.

The Commissioners voted in favor of the motion to approve the resolution.

### RESOLUTION TO RELOCATE A PORTION OF LINKS MILL ROAD (Second Reading)

WHEREAS, Links Mill Road in the 9<sup>th</sup> Civil District of Greene County is a connector road between East Allen's Bridge Roads and the Old Asheville Highway; and

WHEREAS, as shown on the Greene County Road List, said length of Links Mill Road is .94 mile; and

WHEREAS, that part of the Links Mill Road to be relocated begins at the intersection of East Allen's Bridge Road and that part of the road has sharp curves; and

WHEREAS, the citizen owning property on both sides of the portion of Links Mill Road to be relocated has agreed to donate property in an effort to improve Links Mill Road by making the intersection safer and straightening the road toward the approach to East Allen's Bridge Road; and

WHEREAS, the Highway Committee has agreed that it would be in the best interest of the citizens of Greene County for a portion of Links Mill Road be relocated to improve the intersection, straighten the road and make the replacement of the bridge easier.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that a portion of Links Mill Road be relocated in an effort to improve the intersection, straighten the road, and make the replacement of the bridge easier with said road as relocated remaining on the County Road List to be maintained by the Greene County Highway Department.

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

BE IT FURTHER RESOLVED that Greene County will exchange right- of- ways with the property owner accepting the land for the right- of- way for the relocated portion of Links Mill Road and transferring the old right of way to the property owner.

Highway Committee

Sponsor

County Clerk

County Mayor

County Attorney

Roger A. Woolsey

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

# C. A RESOLUTION TO AMEND THE 2015 FISCAL YEAR GENERAL FUND'S TO BUDGET \$457 PROCEEDS FROM THE SALE OF RECYCLED MATERIAL AND TO INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS RECEIVED

A motion was made by Commissioner Quillen and seconded by Commissioner Tucker to approve the resolution to amend the 2015 fiscal year General Fund's to budget \$457 proceeds from the sale of recycled material and to increase appropriations to allow for the expenditure of the funds received.

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

## A RESOLUTION TO AMEND THE 2015 FISCAL YEAR GENERAL FUND'S TO BUDGET \$457 PROCEEDS FROM THE SALE OF RECYCLED MATERIAL AND TO INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS RECEIVED

WHEREAS, the Greene County Building's Dept. has sold various items of General Fund equipment on December 4<sup>th</sup>, 2014, and

WHEREAS, the amount received from the sale was not included in the original budget for the current year and

WHEREAS, the Greene County Building Dept. wishes to have the budget amended for these additional revenues and expenditures; and

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

#### **INCREASE ESTIMATED REVENUES:**

44145	Sale of Recycled Materials	\$ 457
l otal Adjus	tment to budgeted revenue	\$ 457

#### **INCREASE APPROPRIATIONS**

Total Increase in Appropriations	\$ 457
707 Building Improvements	\$ 457
51800 County Buildings	

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

de guin

Budget and Finance Committee

County Mayor

Sponsor

County Clerk

County Attorney

## D. A RESOLUTION TO AMEND THE 2015 FISCAL YEAR SOLID WASTE FUND TO BUDGET FOR THE SALE OF SURPLUS EQUIPMENT IN THE AMOUNT OF \$29, 378

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve a resolution to amend the 2015 fiscal year Solid Waste Fund to budget for the sale of surplus equipment in the amount of \$29,378.

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,

and White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor of
the motion to approve the resolution.

#### A RESOLUTION TO AMEND THE 2015 FISCAL YEAR SOLID WASTE FUND TO BUDGET FOR THE SALE OF SURPLUS **EQUIPMENT IN THE AMOUNT OF \$29,378**

the Greene County Solid Waste Dept. has received funds from WHEREAS. the sale of surplus equipment. The equipment was no longer in service and was sold for \$29,378; and

the Greene County Solid Waste Director wishes to expend WHEREAS. those funds during the fiscal year to install electric doors at the Solid Waste Department; to build a shed to house bailed cardboard; to install a concrete pad in front of the current shed; and to tile a ditch to the current shed and

THEREFORE, let the Solid Waste Fund budget be amended as follows:

#### **INCREASE BUDGETED REVENUES**

44530	Sale of Equipment	\$ 29.378
Total Adju	stment to budgeted revenue	\$ 29,378

#### **INCREASE APPROPRIATIONS**

Total Increase in Appropriations	\$ 29,378
707 Building Improvements	\$ 29,378
55710 Sanitation Management	

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

**Budget and Finance Committee** County Mayor

Sponsor

County Clerk County Attorney

# E. A RESOLUTION TO AMEND THE 2015 FISCAL YEAR OTHER CAPITAL PROJECTS FUND TO BUDGET FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF \$4,309 TO THE BOYS AND GIRLS CLUB OF GREENEVILLE

Commissioner Tucker stated that the Boys and Girls Club were not ready to present Resolution F and requested that Resolution F be pulled.

## A RESOLUTION TO AMEND THE 2015 FISCAL YEAR OTHER CAPITAL PROJECTS FUND TO BUDGET FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF \$4,309 TO THE BOYS AND GIRLS CLUB OF GREENEVILLE

- WHEREAS, the Boys and Girls Club of Greeneville/Greene County acquired property, by gift, located on Bohannon Avenue during 2012; and
- WHEREAS, the future planned use of the property by the Boys and Girls Club required that the buildings located on the property be demolished, and tipping fees must be paid due to that demolition, which have totaled \$8,618 and
- WHEREAS, the Boys and Girls Club provides valuable services to the youth of Greeneville and Greene County through their many recreational and cultural activities, and
- WHEREAS, the Boys and Girls Club each year has paid considerable amounts for property taxes to the City and County since February 2013 and has had no use of the property, and
- whereas, it is in the best interest of Greene County to make a one-time contribution to the Boys and Girls Club equal to one half of the total tipping fees in the amount of \$4,309 for the restricted purpose of paying tipping fees incurred during demolition of the property on Bohannon Avenue, and
- WHEREAS, the Other Capital Projects Fund is funded by Hotel/Motel Tax to be utilized for recreation and performing arts activities, and has available funds to be allocated to the Boys and Girls Club of Greeneville/Greene County and
- **THEREFORE**, let the Other Capital Projects Fund budget be amended as follows:

#### INCREASE THE BUDGETED RESTRICTED FUND BALANCE

39000	RESTRICTED FUND BALANCE	\$ 4,309
Total Adjus	tment to Budgeted Fund Balance	\$ 4,309

#### **INCREASE APPROPRIATIONS**

91150 Social, Cultural, and Recreation Projects
316 Contributions \$ 4,309

Total Increase in Appropriations \$ 4,309



**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Sponsor

County Clerk

Budget and Finance Committee

Sponsor

County Attorney

Julea - 2/23/15

#### F. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

A motion was made by Commissioner Waddell and seconded by Commissioner Hensley to approve a resolution of the Greene County Legislative Body authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,

and White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor

of the motion to approve the resolution.

#### A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Greene County Mayor's Office intends to apply for the aforementioned grant, during the 2015-2016 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County Mayor's Office.

#### NOW, THEREFORE BE IT RESOLVED:

- 1. That the County Mayor's Office is authorized to apply on behalf of Greene County for a litter and trash collection grant from the Tennessee Department of Transportation.
- 2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor's Office is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Greene County.

The County Legislative Body meeting in regular session on Monday, February 23th, 2015, a quorum being present and a majority voting in the affirmative hereby approves this resolution.

The Budget & Finance Co.

**Sponsors** 

#### G. A RESOLUTION TO BUDGET FOR \$194 RECEIVED FROM THE SALE OF RECYCLED MATERIALS IN THE SHERIFF'S BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddell to approve a resolution to budget for \$194 received from the sale of recycled materials in the Sheriff's budget for the fiscal year ending June 30, 2015.

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,

and White voted yes. The vote was 20 – aye; 0 – aye; and 1 – absent.

Commissioner Shelton was absent. The COmmissoners voted in favor

of the motion to approve the resolution.

#### A RESOLUTION TO BUDGET FOR \$194 RECEIVED FROM THE SALE OF RECYCLED MATERIALS IN THE SHERIFF'S BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has received money from the sale of recyclable metals in the amount of \$194 during the current year, and

WHEREAS, the Greene County Sheriff's Dept. wishes to expend those funds during the current fiscal year for the purchase of Law Enforcement Equipment, and

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

#### **INCREASE BUDGETED REVENUES**

44145	Sale of Recycled Materials	_\$	194
	Total increase in revenue	\$	194

#### **INCREASE BUDGETED APPROPRIATIONS**

54110 SHERIFF'S DEPARTMENT	
716 Law Enforcement Equipment	\$ 194
Total increase in appropriations	\$ 194

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor Law Enforcement Committee
Sponsor

County Attorney

6

# H. A RESOLUTION TO BUDGET FOR \$34,800 FROM U.S. NITROGEN AND C & C MILLWRIGHT FOR SAFETY AND SECURITY PATROLS RECEIVED BY THE SHERIFF'S DEPARTMENT DURING OCTOBER, NOVEMBER, DECEMBER FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Waddell and seconded by Commissioner Jennings to approve a resolution to budget for \$34,800 from U.S. Nitrogen and C & C Millwright for safety and security patrols received by the Sheriff's Department during October, November, and December for the fiscal year ending June 30, 2015.

Mayor Crum then called the Commissioners to vote on their keypads.

The following voted was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas,

Parton, Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell,

Waddle, and White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor of the motion to approve the resolution.

## A RESOLUTION TO BUDGET FOR \$34,800 RECEIVED FROM U.S. NITROGEN & C & C MILLWRIGHT FOR SAFETY AND SECURITY PATROLS RECEIVED BY THE SHERIFF'S DEPARTMENT DURING OCTOBER, NOVEMBER AND DECEMBER FOR THE FISCAL YEAR ENDING JUNE 30, 2015

- WHEREAS, the Greene County Sheriff's Department entered into an agreement with U.S. Nitrogen and C & C Millwright to provide safety and security patrols for a pipeline project being constructed in Greene County, and
- WHEREAS, U.S. Nitrogen / C & C Millwright agreed to pay \$25.00 per hour for the use of each Greene County Sheriff's Department vehicle, fuel, equipment, etc., during the 7:00 a.m. to 7:00 p.m. shifts while the project is ongoing, and
- WHEREAS, the Greene County Sheriff's Department has received reimbursement checks from U.S. Nitrogen / C & C Millwright for the months of October, November and December totaling \$34,800, and
- WHEREAS, the Greene County Sheriff's Dept. wishes to expend those funds during the fiscal year for the purchase of Law Enforcement Equipment, and

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

#### **INCREASE BUDGETED REVENUES**

43190	Other General Service Charges	_\$	34,800
	Total increase in revenue	\$	34,800

#### **INCREASE BUDGETED APPROPRIATIONS**

54120 SPECIAL PATROLS
716 Law Enforcement Equipment \$ 34,800
Total increase in appropriations \$ 34,800

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Daid Ja Ju Law Enforcement Committee
County Mayor Sponsor

County Clerk

Toge C Volse

JCounty Attorney

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#### I. A RESOLUTION TO BUDGET FOR \$4,639 INSURANCE RECOVERY TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution to budget for \$4,639 Insurance Recovery to the Sheriff's Department for the fiscal year ending June 30, 2015.

Mayor Crum the called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer, Cobble,
Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,
Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and
White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor of the motion to approve the resolution.

### A RESOLUTION TO BUDGET FOR \$4,639 INSURANCE RECOVERY TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has received reimbursement totaling \$4,639 from an insurance claim related to fire damage of a

commercial dryer at the Detention Center, and

WHEREAS, the Greene County Sheriff wishes to budget those funds for the

replacement of the dryer, and

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

#### **INCREASE BUDGETED REVENUES**

49700	Insurance Recovery	_\$ 4,639
	Total increase in revenue	\$ 4,639

#### **INCREASE BUDGETED APPROPRIATIONS**

54210 JAIL

790 Other Equipment \$ 4,639
Total increase in appropriations \$ 4,639

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Law Enforcement Committee
Sponsor

County Clerk

County Attorney

#### J. A RESOLUTION TO BUDGET FOR \$7,084 PROCEEDS RECEIVED FROM CONFISCATED PROPERTY IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Collins and seconded by Commissioner Peters to approve a resolution to budget for \$7,084 proceeds received from confiscated property in the General Fund budget for the fiscal year ending June 30, 2015.

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

#### A RESOLUTION TO BUDGET FOR \$7,084 PROCEEDS RECEIVED FROM CONFISCATED PROPERTY IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS. the Greene County Sheriff's Department has received equitable sharing funds from the U.S. department of Justice in the amount of \$7,084, and

the funds were received as a result of a joint investigation with federal WHEREAS, agencies in which \$111,645 in cash was seized and entitled the Greene County Sheriff's Department to a share of the proceeds, and

the proceeds must be spent on approved items associated with law WHEREAS, enforcement, and

the Greene County Sheriff's Dept. wishes to expend those funds during WHEREAS. the current fiscal year for the purchase of Law Enforcement Equipment, and

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

#### **INCREASE BUDGETED REVENUES**

42910	Proceeds from Confiscated Property	_\$	7,084
	Total increase in revenue	\$	7,084

#### **INCREASE BUDGETED APPROPRIATIONS**

54110 SHERIFF'S DEPARTMENT 716 Law Enforcement Equipment Total increase in appropriations

\$ 7,084
\$ 7,084

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Law Enforcement Committee Sponsor

#### K. A RESOLUTION TO BUDGET FOR CARRYOVER GRANT OF \$13,124 FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Clemmer and seconded by Commissioner Parton to approve a resolution to budget for carryover grant of \$13, 124 from the Governor's Highway Safety Office in the General Fund budget for the fiscal year ending June 30, 2015.

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

### A RESOLUTION TO BUDGET FOR CARRYOVER GRANT OF \$13,124 FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department was awarded a \$40,000 grant thru the Governor's Highway Safety Office in the prior fiscal year and has earned \$13,124 by promoting DUI enforcement, and

whereas, the Greene County Sheriff's Department provided extra patrol through the county to enforce DUI laws during the third quarter of calendar year of 2014 which included the months of July, August, September, and

WHEREAS, the Greene County Sheriff's Department received a check from the GHSO Grant for reimbursement of overtime, including benefits in the amount of \$13,124 during the current fiscal year, and

WHEREAS, the Greene County Sheriff's Dept. wishes to budget those funds during the current fiscal year

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

#### **INCREASE BUDGETED REVENUES**

40290	Other Public Safety Grant	_\$	13,124
	Total increase in revenue	\$	13,124
INCREASE	BUDGETED APPROPRIATIONS		
54110 SI	HERIFF'S DEPARTMENT		
18	37 Overtime Pay	\$	11,115
	01 Social Security		689
20	94 State Retirement		1,159
21	2 Medicare		161
	Total increase in appropriations	\$	13,124

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor Law Enforcement Committee

Sponsor

County Clerk

Toger Q Woolse
County Attorney

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# L. A RESOLUTION TO BUDGET FOR \$450 RECEIVED AS A DONATION TO THE DRUG RECOVERY COURT PROGRAM IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Collins and seconded by Commissioner Peters to approve a resolution to budget for \$450 received as a donation to the Drug Recovery Court program in the General Fund budget for the fiscal year ending June 30, 2015.

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

## A RESOLUTION TO BUDGET FOR \$450 RECEIVED AS A DONATION TO THE DRUG RECOVERY COURT PROGRAM IN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Drug Recovery Court Program has received a donation of \$450 from

the Tennessee Association of Drug Court Professionals, and

WHEREAS, the Greene County Drug Recovery Program wishes to expend those

funds during the current fiscal year, and

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

#### **INCREASE BUDGETED REVENUES**

48610	Donations	\$ 450
	Total increase in revenue	\$ 450

#### **INCREASE BUDGETED APPROPRIATIONS**

53330 DRUG COURT

316 Contributions to others

Total increase in appropriations

Total increase in appropriations \$ 450

450

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 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

-

## M. A RESOLUTION TO BUDGET FOR \$16,058 RECEIVED FROM THE SALE OF SURPLUS EQUIPMENT IN THE SHERIFF'S BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Clemmer and seconded by Commissoner Quillen to approve a resolution to budget for \$16,058 received from the sale of surplus equipment in the Sheriff's budget for the fiscal year ending June 30, 2015.

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

#### A RESOLUTION TO BUDGET FOR \$16,058 RECEIVED FROM THE SALE OF SURPLUS EQUIPMENT IN THE SHERIFF'S BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has received money from the sale of surplus and seized vehicles. The vehicles were no longer in service and the total proceeds from the sale was \$16,058, and

WHEREAS, the Greene County Sheriff's Dept. wishes to expend those funds during the current fiscal year for the purchase of motor vehicles, and

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

#### **INCREASE BUDGETED REVENUES**

44530	Sale of Equipment	<u>\$</u> 16,058
	Total increase in revenue	\$ 16,058

#### **INCREASE BUDGETED APPROPRIATIONS**

54120 SPECIAL PATROLS
718 Motor Vehicles \$ 16,058
Total increase in appropriations \$ 16,058

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor Law Enforcement Committee
Sponsor

Clerk County Attorney

M.

### N. A RESOLUTION TO REMOVE OXFORD LANE FROM THE OFFICIAL GREENE COUNTY ROAD LIST(first reading)

A motion was made by Commissoner White and seconded by

Commissioner Waddell to approve a resolution to remove Oxford Lane
from the official Greene County Road List (first reading).

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas,

Parton, Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,

and White voted yes. The voted was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor

of the motion to approve the resolution.

## A RESOLUTION TO REMOVE OXFORD LANE FROM THE OFFICIAL GREENE COUNTY ROAD LIST First Reading

WHEREAS, Oxford Lane, located in the 8<sup>th</sup> Civil District of Greene County, Tennessee is a county road, on the official County Road list, and is maintained by the Greene County Highway Department; and

WHEREAS, Oxford Lane and the adjacent properties have now been incorporated into the city of Mosheim; and

WHEREAS, after a review of this road by the Road Committee for the Greene County Legislative Body, it appears that Oxford Lane consisting of approximately .12 of a mile should be removed from the official Greene County Road list and the Greene County Highway Department relieved of the responsibility for its maintenance.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on February 23, 2015, a quorum being present and a majority voting in the affirmative, that Oxford Lane be deleted from the official Greene County road list.

Road Committee

Sponsor

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

Country Clark

County Clerk

County Mayor

County Attorney



### O. A RESOLUTION TO REMOVE EVERGREEN LANE FROM THE OFFICIAL GREENE COUNTY ROAD LIST(first reading)

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution to remove Evergreen Lane from the official Greene County road list (first reading).

Mayor Crum then called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer, Cobble,
Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton,
Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, Waddle,
and White voted yes. The vote was 20 – aye; 0 – nay; and 1 – absent.

Commissioner Shelton was absent. The Commissioners voted in favor
of the motion to approve the resolution.

Mayor Crum called a 10 minute break at 7:30.

## A RESOLUTION TO REMOVE EVERGREEN LANE FROM THE OFFICIAL GREENE COUNTY ROAD LIST First Reading

WHEREAS, Evergreen Lane, located in the 7<sup>th</sup> Civil District of Greene County, Tennessee is a county road on the Official County Road List and is maintained by the Greene County Highway Department; and

WHEREAS, the husband and wife who own all the property on each side of the this road as well as the land at the end of the road have requested that Evergreen Lane be removed from the official Greene County Road list and after being inspected by the Road Superintendent he has acknowledged pursuant to property maps and his physical inspection of said Evergreen Lane that they are the only property owner of lands adjoining or abutting said Evergreen Lane; and

WHEREAS, after a review of this road by the Road Committee for the Greene County Legislative Body, it appears that Evergreen Lane consisting of approximately .24 of a mile should be removed from the official Greene County Road list and the Greene County Highway Department relieved of the responsibility for its maintenance.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on February 23, 2015, a quorum being present and a majority voting in the affirmative, that Evergreene Lane be deleted from the official Greene County road list.

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

Fax: 423/798-1781

Road Committee
Sponsor

Spi Bryant County Clerk County Mayor Cum

County Astorney

A motion was made by Commissioner Waddle and seconded by Commissioner Quillen to suspend the rules to add items after the agenda was developed.

Mayor Crum then called the Commissioner to vote on their keypads. The following vote was taken: Commissioner Carpenter, Clemmer, Cobble, Collins, Hensley, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and White voted to yes. Commissoner Jennings and Peters voted no. The vote was 18 – aye; 2 nay; and 1 – absent. Commissioner Shelton was absent. The Commissioners voted in favor to suspend the rules to add items to the agenda.

#### P. A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO FILE AN APPLICATION FOR HOUSING REHABILITATON ASSISTANCE FUNDS WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY

A motion was made by Commissioner Waddle and seconded by

Commissioner Collins to approve a resolution authorizing the County Mayor

to file an application for housing rehabilitation assistance funds with the

Tennessee Housing Development Agency.

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

## A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO FILE AN APPLICATION FOR HOUSING REHABILITATION ASSISTANCE FUNDS WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY

WHEREAS, Greene County recognizes the need for housing rehabilitation for low income residents within the County; and

WHEREAS, the County desire to provide these services to their residents, including residents of the municipalities within the County; and

WHEREAS, the Greene County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low income persons.

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, to authorize the County Mayor to file an Application for 2014 HOME funds with THDA in the amount of \$500,000.00. There is no county funds match requirement.

BE IT FURTHER RESOLVED, that the Greene County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and that the First Tennessee Development District administer this grant application and grant funds on behalf of the County.

Roger A. Woolsey

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

Gerald Miller
Sponsor

County Clerk

Dand Joy Nun County Mayor

County Attorney

## Q. RESOLUTION TO BUDGET \$25,000 FROM THE GREENE COUNTY HIGHWAY DEPARTMENTS UNASSIGNED BALANCE FUND FOR ADDITIONAL SALT FOR FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve resolution to budget \$25,000 from the Greene County Highway Departments unassigned balance fund for additional salt for fiscal year ending June 30, 2015.

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

## RESOLUTION TO BUDGET \$25,000 FROM THE GREENE COUNTY HIGHWAY DEPARTMENTS UNASSIGNED BALANCE FUND FOR ADDITIONAL SALT FOR FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the County Highway Department is in need of additional funds for the salt line item in the Highway Department; and

WHEREAS, the Highway Department does not have sufficient funds appropriated in salt line item, and,

WHEREAS, The Highway Superintendent wishes to utilize his unassigned fund balance for this purpose; and

THEREFORE, let the Highway Fund budget be amended as follows

#### INCREASE BUDGETED BEGINNING FUND BALANCE

39000	Unassigned Fund Balance	_\$	25,000	
Total increase to estimated revenues			25,000	
INCREASE IN APPROPRIATIONS:				
62000	Highway & Bridge Maintenance			
444	Salt		25,000	
Total increase in appropriations		\$	25,000	

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Sponsor

Sponsor

South Bright
County Clerk

John Waddle
Sponsor

Roge C Worke
County Attorney



#### R. RESOLUTION TO REINSTATE FUNDS FOR EMERGENCY MEDICAL SERVICES IN SOUTHERN GREENE COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Commissioner Waddle expressed his concern about the elimination of the First Responders and the absence of an ambulance station in the South Greene area of Greene County. Commissioner Waddle also expressed his concern of the impact of the reinstated funds would greatly effect response times, health care delivery and services provided by the EMS and would be to the advantage to the Greene County citizens to reinstate and provide addition services to that area.

After several discussions concerning the reinstatement of funds for Emergency Medical Services in the South Greene area, a motion was made by Commissioner Hensley and seconded by Commissioner Jennings to postpone this resolution, awaiting additional revenue information, until next month.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, McAmis, Neas, Parton, Patterson, Peters, Seay, Tucker, Waddell, and White voted yes. Commissioners Carpenter, Kesterson, Miller, Quillen, Randolph, and Waddle voted no. The vote was 14 – aye; 6 – nay; and 1 – absent. Commissioner Shelton was absent.

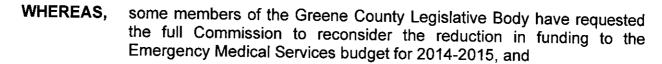
The Commissioners voted in favor of the motion to postpone the resolution until next month.

#### R. RESOLUTION TO REINSTATE FUNDS FOR EMERGENCY MEDICAL SERVICES IN SOUTHERN GREENE COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Commissioner Waddle expressed his concern about the elimination of the First Responders and the absence of an ambulance station in the South Greene area of Greene County. Commissioner Waddle also expressed his concern of the impact of the reinstated funds would greatly effect response times, health care delivery and services provided by the EMS and would be to the advantage to the Greene County citizens to reinstate and provide addition services to that area.

After several discussions concerning the reinstatement of funds for Emergency Medical Services in the South Greene area, a motion was made by Commissioner Hensley and seconded by Commissioner Jennings to postpone this resolution, awaiting additional revenue information, until next month.

#### RESOLUTION TO REINSTATE FUNDS FOR EMERGENCY MEDICAL SERVICES IN SOUTHERN GREENE COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2015



- WHEREAS. Commissioners and citizens alike have expressed their concern about the elimination of First Responders and the absence of an ambulance station in the South Greene area of Greene County, and
- WHEREAS. because of those concerns above noted, this issue is of significant importance and it is critical that the Legislative Body take immediate action to rectify this serious problem, and
- the impact of these reinstated funds would greatly effect response times, WHEREAS, health care delivery and services provided by the EMS and it would be advantageous to the Greene County citizens for the Greene County Legislative Body to reinstate and provide additional services to that area and

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

#### INCREASE AMOUNT BUDGETED FROM UNRESTRICTED FUND BALANCE

39000	Unrestricted Fund Balance	_\$_	205,253
	Total increase amount budget from unrestricted fund balance	\$	205,253
INCREASE	BUDGETED APPROPRIATIONS		
55130 EM	IERGENCYMEDICAL SERVICES		
16	4 Attendants	\$	84,823
	7 Overtime	\$	52,308
	1 Social Security	\$	8,502
	4 Retirement	\$	14,303
20	S Life Insurance	\$	135
207	7 Medical Insurance	\$	42,384
	) Unemployment	\$	810
21:	2 Medicare	\$	1,988
	Total increase in appropriations	\$	205,253



**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 23<sup>rd</sup> day of February, 2015, a quorum being present and a majority voting in the affirmative, to approve the restoration of funds previously eliminated from the current year's budget for the Emergency Medical Services in order to permit the Service to operate an ambulance satellite station and First Responder unit in the South Greene area.

BE IT FURTHER RESOLVED that the above appropriations adjustments are to be carried out by the Budget Director and funding for same to come from the Greene County's General Fund's Unrestricted Fund Balance.

County Mayor	John Waddle & Gerald Miller Co-Sponsors
	Roger a Worker
County Clerk	County Attorney

#### **OTHER BUSINESS**

Sheriff Pat Hankins gave an update from the Sheriff's Department.

He stated that the Sheriff's Department had been given a dog for tracking drugs in the Detention and Workhouse.

Mayor Crum announced that Billy Joe McCamey would be resigning from the Planning Commission. Mayor Crum asked for a motion to appoint Stevi King to the Planning Commission. A motion was made by Commissioner Quillen and seconded by Commissioner Collins to appoint Stevi King to the Planning Commission. Mayor Crum then called the Commissioners to vote by voice vote by saying I. Mayor Crum announced that the I's had the majority vote to appoint Stevi King to the Planning Commission.

Budget Director Mary Shelton explained to the Commission of the Debt Policy.

Commissioner Hensley gave a report of the Keepers of the Moto of the Banner that has been displayed in various places.

"In God We Trust"

The motion was made by Commissioner Seay and seconded by Commissioner Waddle to adjourn the February Commission meeting.

Mayor Crum asked Danny Ricker to close the Commissioner meeting in Prayer.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, McAmis, Neas, Parton, Patterson, Peters, Seay, Tucker, Waddell, and White voted yes. Commissioners Carpenter, Kesterson, Miller, Quillen, Randolph, and Waddle voted no. The vote was 14 – aye; 6 – nay; and 1 – absent. Commissioner Shelton was absent.

The Commissioners voted in favor of the motion to postpone the resolution until next month.

A motion was made by Commissioner Waddle and seconded by Commissioner Quillen to suspend the rules to add items after the agenda was developed.

Mayor Crum then called the Commissioner to vote on their keypads. The following vote was taken: Commissioner Carpenter, Clemmer, Cobble, Collins, Hensley, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Quillen, Randolph, Seay, Tucker, Waddell, Waddle, and White voted to yes. Commissoner Jennings and Peters voted no. The vote was 18 – aye; 2 nay; and 1 – absent. Commissioner Shelton was absent. The Commissioners voted in favor to suspend the rules to add items to the agenda.

#### P. A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO FILE AN APPLICATION FOR HOUSING REHABILITATON ASSISTANCE FUNDS WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY

A motion was made by Commissioner Waddle and seconded by

Commissioner Collins to approve a resolution authorizing the County Mayor

to file an application for housing rehabilitation assistance funds with the

Tennessee Housing Development Agency.

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