### GREENE COUNTY LEGISLATIVE BODY TUESDAY, JANUARY 21, 2014 6:00 PM

The Greene County Legislative Body met in regular session on Tuesday, January 21, 2014 at the Greene County Courthouse.

Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Seay led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White were present. There were 21 Commissioners present and 0 absent.

# PUBLIC HEARING

Eddie O'Brien spoke on a project of 88,000 new jobs started.

Dr. John Shaw, Panoramic View Drive, called on by Commissioner Kiker, spoke in opposition of the firing range location.

# APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Bowers and seconded by Commissioner King to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 - aye; 0 - nay. The Commissioners voted in favor of the motion to approve the prior minutes.

# REPORTS

There were reports from the Solid Waste Dept. and Committee minutes in the package.

# OLD BUSINESS

# A MOTION TO APPROVE NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, David Thompson, read the list. A motion was made by Commissioner Holt and seconded by Commissioner Sauceman to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 - aye; 0 - nay. The Commissioners voted in favor of the motion to approve the notaries.

# CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NOTARY PUBLIC DURING THE DECEMBER 31, 2013 MEETING OF THE GOVERNING BODY: THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO

9. DAVID WAYLAND SEATON	8. MARIAN KATHERINE	7. JANET SUE NEAL	6 PATRICIA DIANE PIERCE	5. KORT BORING	4. ROBERT H BAILEY	3. KATHY WOOLSEY CLEMMER	2. CRYSTAL L GILLAND	1. JANICE B BRADLEY	NAME
CHUCKEY IN 3/04 I 1271 CEDAR CRK RD GREENEVILLE TN 37743	1786 CORBY BRIDGE ROAD	1390 RIPLEY ISLAND RD	255 BROWNS HILL LOOP	740 TYNE GRAY RD	45 LAUREL GAP DR GREENEVILLE TN 37745	110 SUNNYDAKE RD GREENEVILLE TN 37743	401 CROCKETT LN GREENEVILLE TN 37745	1304 TIMBERS TRAIL GREENEVILLE TN 37745	HOME ADDRESS
423-639-8487	423-257-2957	423-787-0997	423-329-3070	337-255-4443	423-234-0344	423-552-8530	423-620-0084	423-620-2067	HOME PHONE
200 N DEPOT ST ROGERSVILLE TN 37857	GREENEVILLE TN 37743	910 WEST SUMMER STREET GREENEVILLE TN 37745	GREENEVILLE TN 37743	JONESBOROUGH TN 37616	GREENEVILLE TN 37745	GREENEVILLE TN 37743	GREENEVILLE TN 37743	GREENEVILLE TN 37745	BUSINESS ADDRESS
4232722172	423-639-7006		423-639-5183	423-753-3728	423-234-0344	423 639 4355	423-636-5096	423-783-1600	BUSINESS PHONE SURETY ANDREV
							AGENCY	AGENC NOTARY SERV. & BONDING	SURETY ANDREW JOHNSON INSURAN



SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

12-31-2013

DATE

# A RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR MIDYEAR CHANGES FOR THE FISCAL YEAR 2013-2014

WHEREAS, the Greene County School System is amending the 2013-2014 Budget for the General Purpose School Fund to reflect midyear changes in revenues and expenditures,

THEREFORE, the following appropriations will be amended:

### REVENUES

	REVENUES	3	
Account	Description	Increase	Decrease
Number		\$ 28,010	\$ -
44170	Miscellaneous Refunds (Insurance R	11,000	-
44570	Contributions & Gifts	00.042	_
46590	Other Sate Education Funds (S3, LE	09,042	2,479
46612	Extended Contract		2,473
	Other State Grants (Ticket Subsidy)	408	
46980	Other State Grants (Hendisonned (High	9,542	-
47143	Education of the Handicapped (High	\$ 118,002	\$ 2,479
		-	

**EXPENDITURES** 

Account	Description	Increase	Decrease
Number	· · · · · · · · · · · · · · · · · · ·	\$ 5,900	\$ -
71100 499	Other Supplies & Materials	41,417	
71100 722	Instructional Equipment	25,666	
71200 116	Teachers	372	
71200 212	Employer Medicare	-	16,666
71200 399	Other Contracted Services	2,000	
72130 189 S3S	Other Salaries & Wages	124	
72130 201 S3S	Social Security	177	
72130 204 S3S	State Retirement	29	
72130 212 S3S	Employer Medicare	47.040	
72130 499 S3S	Other Supplies & Materials (S3 Gran	17,848	
72130 524 S3S	Staff Development (S3 Grant)	10,000	
72210 189 900	Other Salaries & Wages (LEAPS)	12,138	
72210 201 900	Social Security (LEAPS)	690	
72210 204 900	State Retirement (LEAPS)	310	
72210 204 900	Employer Medicare (LEAPS)	162	
72210 212 300	Travel (LEAPS)	-	650
72210 499 900	Other Supplies & Materials (LEAPS)	-	6,850
72210 599 900	Other Charges (LEAPS)		
72220 355	Travel	149	
72220 599	Other Charges	2	
72410 599	Other Charges	408	3 -

Account		Increase	Decrease
Number	Description	14,127	-
2610 720	Plant Operation Equipment	11,12.	79,973
73400 310	Contracts with Public Agencies	9.345	
73400 310	Dues & Memberships	9,345	17,615
	Instructional Materials & Supplies		
73400 429	Instructional Fauinment	89,194	
73400 722	Instructional Equipment	\$ 238,077	\$ 122,554

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 21<sup>st</sup> day of January 2014, a quorum being present and a majority voting in the affirmative, that the General Purpose School fund be amended as shown above.

County Mayor

Attorney

Budget & Finance Committee

Sponsor

County Clerk

# A. A RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR MIDYEAR CHANGES FOR THE FISCAL YEAR 2013-2014

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to approve a resolution to amend the General Purpose School Fund budget for midyear changes for the fiscal year 2013-2014.

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AMEND THE 2013-2014 FISCALYEAR GREENE COUNTY SCHOOLS GENERAL PURPOSE SCHOOL FUND BUDGET TO BUDGET FOR COMPUTER PURCHASES AND CAPITAL OUTLAY PROJECTS

WHEREAS, the Greene County Board of Education has approved budgeting funds from our Unassigned Fund Balance for computers and capital outlay projects. (Roofing, Buzzer Systems & Surveillance, Safety-Exterior Doors, Plumbing, HVAC, etc.) (See attached list)

WHEREAS, the following appropriations will be amended:

# DECREASE BEGINNING BUDGETED GENERAL PURPOSE SCHOOL FUND BALANCE

39000 Unassigned Fund

\$ 808,857

Total adjustment to beginning budgeted General Purpose School fund balance: \$808,857

INCREASE APPROPORATIONS

REGULAR INSRUCTIONAL PROGRAM

71100 722 Regular Instructional Equipment

\$ 160,000

CAPITAL OUTLAY

76100 707 Building Improvements

\$ 648,857

**Total Increase in Appropriations** 

\$ 808,857

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 21<sup>st</sup> day of January 2014, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Budget & Finance Committee

Sponsor

County Attorney

County Clerk

# Capital Outlay 2014 Top Priorities

Baileyton Walls (Plaster) Plumbing	\$2,500.00 \$125,000.00
Camp Creek Buzzer System	\$1,600.00
Chuckey Roof Buzzer System	\$80,000.00 \$1,600.00
CDMS	
CDHS Exterior Doors	\$50,000.00
Debusk Exterior Doors (3 Sets)	\$30,000.00
<b>Doak</b> Buzzer System	\$1,600.00
Glenwood Safety Entrance Roof Over Freezer Cooler	\$20,000.00 \$5,500.00
McDonald Buzzer System & camera (2)	\$3,200.00
Mosheim Exterior Doors (3 sets) Buzzer System (2) Floor Repair	\$30,000.00 \$3,200.00 \$1,500.00
Nolachuckey Safety Entrance	\$24,250.00
Ottway Gym Doors (2 Pair) Hallway Tile	\$20,000.00 \$1,000.00
West Pines Buzzer System	\$1,600.00

Educational Center Safety Entrance (Card System)	\$10,127.00
NGHS A/C In Two Coaches Offices in the Gym Update Science Lab Lockers Buzzer System	\$4,500.00 \$12,000.00 \$25,000.00 \$1,600.00
SGHS Tile Floors Blinds for 16 exterior windows	\$7,000.00 \$2,080.00
WGHS	
Central Office Roof (Rubber) Metal \$115,000.00 HVAC	\$67,000.00 \$70,000.00
Central Services Remove Old Coolers/Block for Added Storage Buy Furnace to Burn Used Motor Oil to Save on Energy Cost in the Garage	\$7,000.00 \$10,000.00
All Schools Painting	\$30,000.00
Technology See Attached Listing	\$160,000.00 \$808,857.00
Total	T

# B. A RESOLUTION TO AMEND THE 2013-2014 FISCAL YEAR GREENE COUNTY SCHOOLS GENERAL PURPOSE SCHOOL FUND BUDGET TO BUDGET FOR COMPUTER PURCHASES AND CAPITAL OUTLAY PROJECTS.

A motion was made by Commissioner Seay and seconded by Commissioner Rollins to approve a resolution to amend the 2013-2014 fiscal year Greene County Schools General Purpose School Fund budget to budget for computer purchases and capital outlay projects. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND BUDGET FOR REVENUES RECEIVED BY THE GREENE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Greene County Sheriff's department received a signing bonus of \$52,500 for entering into a new one year contract for the jail inmate telephone services; and

WHEREAS, the Sheriff wishes to expend these amounts;

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

# INCREASE BUDGETED REVENUES

43370	Telephone Commissions	\$ 52,500
	rease in budgeted revenues	\$ 52,500
Total more	case in badgets and	

# INCREASE APPROPRIATIONS

54110 SHERIFF'S DEPARTMENT	
716 Law Enforcement Equipment	\$ 52,500
Total increase in appropriations	\$ 52,500
Total increase in appropriations	

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of January, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee

Sponsor

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County Clerk

County Mayor

County Attorney



### C. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND BUDGET FOR REVENUES RECEIVED BY THE GREENE COUNTY SHERIFF'S DEPARTMENT

A motion was made by Commissioner Sauceman and seconded by Commissioner Greenway to approve a resolution to amend the 2014 fiscal year General Fund budget for revenues received by the Greene County Sheriff's Department. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioner Crum voted no. The vote was 20 – aye; 1 – nay. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S TO BUDGET DONATIONS AND OTHER REVENUES TO THE SHERIFF'S DEPARTMENT

- WHEREAS, the Greene County Sheriff's Dept. has received donations totaling \$227 in the current fiscal year, and;
- WHEREAS, the Greene County Sheriff's Dept. has received reimbursements from Worthington/Angus Palm \$4,800 for traffic patrol, and;
- WHEREAS, the Greene County Sheriff's Dept. has received from the State of Tennessee \$195 for the County's share of Handgun Background Checks, and:
- WHEREAS, the Sheriff Dept. wishes to expend those funds during the fiscal year and

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

### INCREASE BUDGETED REVENUES

48610	Donations Other Local Revenues	\$ 227 195
44990 44170	Miscellaneous Refunds	4,800
	sustment to budgeted revenue:	\$ 5,222

### INCREASE APPROPRIATIONS

54110 Sheriff's Department.  716 Law Enforcement Equipment	\$ 5,095 127
316 Contributions  Total Increase in Appropriations	\$ 5,222

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of January, 2014, 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 Attorney

County Clerk

# D. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S TO BUDGET DONATIONS AND OTHER REVENUES TO THE SHERIFF'S DEPARTMENT

A motion was made by Commissioner Bowers and seconded by Commissioner Dabbs to approve a resolution to amend the 2014 fiscal year General Fund's to budget donations and other revenues to the Sheriff's Department. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AMEND THE SOLID WASTE FUND 2013-2014 FISCAL YEAR BUDGET FOR REVENUES FROM THE SALE OF SURPLUS EQUIPMENT AND INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS

WHEREAS	the Greene County Solid Waste department sold surplus equipment, and
WHEREAS	the amount received from the sale was not included in the original budget for the current year; and
WHEREAS	the Solid Waste department supervisor of Greene County Solid Waste Fund wishes to have the budget amended for these additional revenues and expenditures; and
THEREFORE,	let the Solid Waste Fund Budget be amended as follows:

# INCREASE ESTIMATED REVENUE

	MONEAGE	201111111111111111111111111111111111111			
	44530 Sa	ale of Equipment		\$ 14,916	
	Total Increase to Estimated Revenues			\$ 14,916	
	INCREASE IN APPROPRIATIONS				
55710 Sanitation Management					
	418 425	Equipment and Machinery Parts Gasoline	_	\$ 8,740 6,176	
	Total Increase in Appropriations			\$ 14,916	

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of January, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alm D Broy Leget and Finance Committee

County Mayor

Sponsor

County Clerk

County Attorney

E. A RESOLUTION TO AMEND THE SOLID WASTE FUND 2013-2014 FISCAL YEAR BUDGET FOR REVENUES FROM THE SALE OF SURPLUS EQUIPMENT AND INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENITURE OF THE FUNDS

A motion was made by Commissioner Malone and seconded by Commissioner King to approve a resolution to amend the Solid Waste Fund 2013-2014 fiscal year budget for revenues from the sale of surplus equipment and increase appropriations to allow for the expenditure of the funds. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle, and White voted yes. Commissioner Sauceman abstained. The vote was 20 - aye; 0 - nay; 1 - abstain. The Commissioners voted in favor of the motion to approve the resolution.

### OTHER BUSINESS

A motion was made by Commissioner Waddle and seconded by Commissioner Moss to suspend the rules to appoint Suzanne Cook as County Attorney pro-tem.

Commissioner Waddle asked to meet in a closed session prior to that vote. The Commissioners voted 8 – aye and 11 – nay on meeting in closed session. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Kiker, Malone, Moss, Quillen, Waddle, and White voted yes.

Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, King, McAmis, Rollins, Sams, Sauceman, and Seay, voted no. The vote was 6 – aye; 15 – nay. The Commissioners voted against suspension of the rules.