

WORKSHOP

TUESDAY, JANUARY 19, 2016

5:00 P.M.

There will be a workshop with Mark Mamantov to present information on Tax Incentive Financing (TIF) on Tuesday, January 19, 2016 beginning at 5:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Tuesday, January 19, 2016

6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Tuesday, January 19, 2016 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

Call to Order

- *Invocation - Mike Sauls, Sinking Springs Lutheran Church
- *Pledge to Flag - Jim Newton, U.S. Navy, Retired

Public Hearing

- Doug Temple, Volunteer Fire Department Association, presentation
- Ashley Shelton, Greene County Partnership, 3 Star fiscal confirmation letter

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A resolution to amend the Greene County Schools budget for midyear changes in revenues and expenditures for the fiscal year 2015-2016
- A resolution for the Greene County Schools to transfer funds for the fiscal year 2015-2016
- A resolution for the Greene County School's Food Service Fund to amend the Food Service budget for two USDA grants
- A resolution to budget for \$3,611 proceeds from the sale of surplus vehicles to the Sheriff's Department for the fiscal year ending June 30, 2016
- A resolution to budget for \$3,580 insurance recovery to the Sheriff's Department for the fiscal year ending June 30, 2016
- A resolution to require the Greene County Partnership to hold open meetings (meetings open to the public) and to place a County Commissioner appointed by the County Mayor and approved by the County Commissioner on its Board of Directors in order to receive funding from Greene County, Tennessee
- A resolution to adopt a local Code of Ethics policy
- A resolution approving the Greene County Emergency Operations Plan (located in the County Mayor's office and Office of Emergency Management)

Other Business

- Appointment of Julia Pensinger to the Library Board

Adjournment

- Closing Prayer - Commissioner Wade McAmis

The Greene County Commission will meet on Tuesday, February 16, 2016 due to holiday

REGULAR COUNTY COMMITTEE MEETINGS

JANUARY 2016			
FRIDAY, JAN 1	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, JAN 5	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, JAN 6	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, JAN 12	8:00 A.M.	RANGE COMMITTEE	ANNEX
TUESDAY, JAN 12	8:30 A.M.	BEVERAGE BOARD	ANNEX
TUESDAY, JAN 12	1:00 P.M.	PLANNING	ANNEX
MONDAY, JAN 18	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, JAN 19	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, JAN 20	3:00 P.M.	ANIMAL CONTROL	ANNEX
THURSDAY, JAN 21	3:00 P.M.	EMS BOARD	ANNEX
MONDAY, JAN 25	6:00 P.M.	HIGHWAY (IF BUSINESS)	HIGHWAY DEPARTMENT
TUESDAY, JAN 26	8:30 A.M.	INSURANCE	ANNEX
TUESDAY, JAN 26	4:00 P.M.	DEBRIS	ANNEX
WEDNESDAY, JAN 27	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
THURSDAY, JAN 28	4:00 P.M.	BUILDING CODE COMMITTEE	ANNEX
FEBRUARY 2016			
WEDNESDAY, FEB 3	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, FEB 9	8:30 A.M.	BEVERAGE BOARD	ANNEX
TUESDAY, FEB 9	1:00 P.M.	PLANNING	ANNEX
TUESDAY, FEB 9	6:00 P.M.	LAW ENFORCEMENT COMMITTEE	ANNEX
MONDAY, FEB 15	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, FEB 16	8:00 A.M.	RANGE COMMITTEE	ANNEX
TUESDAY, FEB 16	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
MONDAY, FEB 22	6:00 P.M.	HIGHWAY (IF BUSINESS)	HIGHWAY DEPARTMENT
WEDNESDAY, FEB 24	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
WEDNESDAY, FEB 24	1:00 P.M.	INSURANCE	ANNEX

****THIS CALENDAR IS SUBJECT TO CHANGE****

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 JANUARY 19, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. JAMES EARL BYERLEY	224 DARK HOLLOW RD JONESBOROUGH TN 37659	276-696-1769	10 SPURGEON LANE BRISTOL VA 24201	--	YES
2. JOHN M CARTER	107 STRATFORD DR GREENEVILLE TN 37743	423-639-1844	444 E BERNARD AVE GREENEVILLE TN 37745	423-639-7856	
3. TALMAGE BEATRICE CARTER	107 STRATFORD DR GREENEVILLE TN 37743	423-639-1844	444 EAST BERNARD AVENUE GREENEVILLE TN 37745	423-639-7856	
4. MALLORY DOWNING GOSNELL	255 GREACE DR GREENEVILLE TN 37745	423-999-6586	1513 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	798-2075	
5. LORI M HARMON	4115 MCDONALD RD MIDWAY TN 37809	423-552-0759	404 E BERNARD AVE SUITE A GREENEVILLE TN 37745	423-972-4830	
6. RHONDA L HUMBERT	175 S.T.WILHOIT DRIVE GREENEVILLE TN 37743	--	104 S. MAIN ST GREENEVILLE TN 37743	--	
7. JO LEEN JONES	310 PINECREST DR GREENEVILLE TN 37743	423-639-5606	P O BOX 460 GREENEVILLE TN 37744	423-636-6074	GREENEVILLE FEDERAL BANK
8. MARY R MATHEWS	790 MILLERS CHAPEL ROAD GREENEVILLE TN 37745	423-329-9583	1500 INDUSTRIAL ROAD GREENEVILLE TN 37745	423-278-1438	
9. ROBERT CRAIG OSBORNE	1123 VESTAL COURT GREENEVILLE TN 37745	423-552-3025	P.O. BOX 399 GREENEVILLE TN 37744	423-639-8622	
10. BRENDA PARRISH- DICKMANN	107 OAKMONT LANE GREENEVILLE TN 37743	423-823-2622	107 OAKMONT LANE GREENEVILLE TN 37743	423-823-2622	


SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

1-7-16

THE GENERAL PURPOSE SCHOOL FUND
A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS BUDGET FOR
MIDYEAR CHANGES IN REVENUES & EXPENDITURES FOR THE FISCAL YEAR 2015-2016

WHEREAS, the Greene County School System is amending the 2015-2016 Budget
for the General Fund to reflect midyear changes in revenues and expenditures,

THEREFORE, the following appropriations will be amended:

REVENUES

Account Number	Description	Increase	Decrease
44170	Misc Refunds (United Health Care Service for Sp Ed)	\$ 3,600.00	\$ -
44530	Sale of Equipment	9,075.00	-
44570	Contributions & Gifts (Grant from Utrust & Greene Leaf)	71,015.00	-
46511	Basic Education Program	-	1,000.00
46610	Career Ladder	-	7,001.00
47143	Education of the Handicapped	39,433.88	-
	TOTAL REVENUES	\$ 123,123.88	\$ 8,001.00

EXPENDITURES

Account Number	Description	Increase	Decrease
71100 116	Teachers	\$ -	\$ 29,443.00
71100 117	Career Ladder	-	1,000.00
71100 206	Life Insurance	102.00	-
71100 210	Unemployment	-	13,946.00
71100 722	Regular Instructional Equipment (Utrust Grant, Greene Leaf, & Sp Ed)	74,615.00	-
71200 116	Teachers	-	5,000.00
71200 201	Social Security	-	2,500.00
71200 207	Medical Insurance	16,948.00	-
71200 210	Unemployment	-	290.00
71200 212	Employer Medicare	-	400.00
71200 499	Other Supplies and Materials	8,000.00	-
71200 725	Special Education Equipment	10,000.00	
71300 311	Contract with Other School Systems	12,875.00	-
72120 131	Medical Personnel	3,200.00	-
72120 201	Social Security	46.00	-
72120 204	State Retirement	271.00	-

A

Account Number	Description	Increase	Decrease
72120 207	Medical Insurance	-	3,517.00
72130 123	Guidance	4,800.00	-
72130 201	Social Security	40.00	-
72130 207	Medical Insurance	2,003.00	-
72130 210	Unemployment	-	611.00
72210 129	Librarians	26.00	-
72210 207	Medical Insurance	-	5,000.00
72210 210	Unemployment	-	821.00
72220 124	Psychological Personnel	500.00	-
72220 204	State Retirement	28.00	-
72220 355	Travel (High Cost Students)	2,000.00	-
72220 499	Other Supplies and Materials	5,147.88	-
72220 524	In-service/Staff Development	5,000.00	-
72230 105	Director	316.00	-
72230 201	Social Security	15.00	-
72230 204	State Retirement	29.00	-
72230 210	Unemployment	-	27.00
72230 212	Employer Medicare	3.00	-
72230 355	Travel	-	336.00
72320 101	Director of Schools	753.00	-
72320 103	Assistant Director	2,727.00	-
72320 117	Career Ladder	1,000.00	-
72320 201	Social Security	277.00	-
72320 204	State Retirement	405.00	-
72320 212	Employer Medicare	50.00	-
72320 207	Medical Insurance	4,400.00	-
72320 320	Dues	3.00	-
72320 336	Maintenance & Repair Equipment	95.00	-
72410 104	Principals	8,681.00	-
72410 117	Career Ladder	-	6,000.00
72410 139	Assistant Principals	13,000.00	-
72410 204	State Retirement	600.00	-
72410 207	Medical Insurance	3,100.00	-
72410 210	Unemployment	-	2,802.00
72510 162	Clerical	458.00	-
72510 204	State Retirement	48.00	-
72510 207	Medical Insurance	4,325.00	-
72510 210	Unemployment	-	79.00
72510 336	Maintenance & Repair Equipment	-	1,000.00
72610 207	Medical Insurance	-	5,000.00
72610 210	Unemployment	-	2,067.00

Account Number	Description	Increase	Decrease
72710 453	Vehicle Parts (from Sale of Equipment)	9,075.00	-
	TOTAL EXPENDITURES	\$ 194,961.88	\$ 79,839.00

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 1th day of January 2016, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee
Sponsor

County Attorney

County Clerk

**GREENE COUNTY SCHOOLS
A RESOLUTION TO TRANSFER FUNDS
FOR THE FISCAL YEAR 2015-2016**

WHEREAS, the Greene County Board of Education has approved the transfer of the remaining funds from the Chuckey-Doak High School Field House project in the amount of \$19,172.54 from Fund 177 back to Fund 141;

WHEREAS, the following appropriations will be amended in the General Purpose School Fund:

Fund 141:

49800	Operating Transfers	<u>INCREASE</u> \$19,172.54
72620 335	Maintenance of Plant	\$19,172.54

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th January 2016, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee
Sponsor

County Attorney

County Clerk

B.

**THE GREENE COUNTY SCHOOL'S FOOD SERVICE FUND
A RESOLUTION TO AMEND THE FOOD SERVICE BUDGET FOR
TWO USDA GRANTS**

WHEREAS, the Food Service is amending the 2015-2016 Budget for two
USDA Grants,

THEREFORE, the following appropriations will be amended:

REVENUES

Account Number	Description	Increase	Decrease
47114	USDA OTHER (Misc.)	\$ 7,200.00	\$ -
47115	USDA GRANT (Equipment)	20,000.00	-

EXPENDITURES

Account Number	Description	Increase	Decrease
73100 599	Other Charges	\$ 7,200.00	\$ -
73100 710	Food Service Equipment	20,000.00	-

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th day of January 2016, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee
Sponsor

County Attorney

County Clerk



**A RESOLUTION TO BUDGET FOR \$3,611 PROCEEDS FROM THE
SALE OF SURPLUS VEHICLES TO THE SHERIFF'S DEPARTMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

WHEREAS, the Greene County Sheriff's Department has received \$3,611 from the sale of two (2) surplus vehicles that were no longer in service, and

WHEREAS, the Greene County Sheriff wishes to budget those funds for the current fiscal year, and

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

INCREASE BUDGETED REVENUES

44530	Sale of Equipment	\$ 3,611
	Total increase in revenue	<u>\$ 3,611</u>

INCREASE BUDGETED APPROPRIATIONS

54110	Speical Patrols	
718	Motor Vehicles	\$ 3,611
	Total increase in appropriations	<u>\$ 3,611</u>

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

County Mayor

Budget and Finance
Sponsor

County Clerk

County Attorney

D

**A RESOLUTION TO BUDGET FOR \$3,580 INSURANCE RECOVERY TO THE
SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

WHEREAS, the Greene County Sheriff's Department has received reimbursement totaling \$3,580 from an insurance claim related traffic accident involving a Sheriff's Department vehicle that was damaged during the current fiscal year, and

WHEREAS, the Greene County Sheriff wishes to budget those funds for the repair of the vehicle, and

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

INCREASE BUDGETED REVENUES

49700	Insurance Recovery	\$ 3,580
	Total increase in revenue	<u>\$ 3,580</u>

INCREASE BUDGETED APPROPRIATIONS

54110	SHERIFF DEPT	
338	Maintenance/Repair Services-Vehicles	\$ 3,580
	Total increase in appropriations	<u>\$ 3,580</u>

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

County Mayor

Budget and Finance
Sponsor

County Clerk

County Attorney

E

**RESOLUTION TO REQUIRE THE GREENE COUNTY PARTNERSHIP TO HOLD
OPEN MEETINGS (Meetings Open to the Public) AND TO PLACE A COUNTY
COMMISSIONER APPOINTED BY THE COUNTY MAYOR AND APPROVED BY
THE COUNTY COMMISSION ON ITS BOARD OF DIRECTORS IN ORDER TO
RECEIVE FUNDING FROM GREENE COUNTY, TENNESSEE**

WHEREAS, the Greene County Partnership receives funding from Greene County, Tennessee for its many endeavors it undertakes on behalf of the citizens of Greene County; and

WHEREAS, that funding represents a sizeable portion of the revenue necessary for the operations of the Greene County Partnership; and

WHEREAS, the Greene County Legislative Body believes it would be advantageous to the citizens of Greene County to require that all meetings (other than executive sessions dealing with industrial/business recruitment) of the Greene County Partnership be open to the public and that a member of the county commission designated by the County serve on the Partnership's Board of Directors; and

WHEREAS, after careful consideration the Greene County Legislative Body believes that the allocation of funds each year by Greene County to the Partnership for the purpose of industrial /business recruitment, promotion of tourism, stimulation of the local economy, and other programs necessitate that the Greene County Partnership meetings other than executive sessions above specified be open to the public and that a county commissioner selected by the County serve on the Partnership's board.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 19th day of January, 2016 a quorum being present and a majority voting in the affirmative, that in order for the Greene County Partnership to receive funding from Greene County, Tennessee, that the Greene County Partnership be required to hold open meetings (other than executive sessions as noted above) so that the citizens of Greene

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

F.

County can and gain information as it relates to the operations of the Greene County Partnership;
further that a member of the county commission be appointed by the county mayor and approved
by the county commission to serve on the Partnership's Board of Directors.

Eddie Jennings
Sponsor

County Mayor

County Clerk

Roger A. Woolsey
County Attorney

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

RESOLUTION TO ADOPT A LOCAL CODE OF ETHICS POLICY

This Resolution amends and supersedes in its entirety all Resolutions concerning the adoption of previous Resolutions as it relates to the Greene County's Code of Ethics Policy.

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") required county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the duly appointed Ethics Committee for the Greene County Legislative Body with the assistance of the County Attorney reviewed the model Ethics Policy adopted by the Greene County Legislative Body on May 21, 2007; and

WHEREAS, the Greene County Ethics Committee after making certain revisions to the previous adopted Ethics Policy, formulated and prepared an Ethics Policy for Greene County, Tennessee as required by Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1; and

WHEREAS, the Ethics Committee for Greene County formally recommends adoption by the Greene County Legislative Body the Revised Ethics Policy (Code of Ethics) heretofore attached to this resolution as Exhibit A.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 19th day of January, 2016, a quorum being present and a majority voting in the affirmative, that

SECTION 1. The Ethics Policy (code of ethics) attached to this resolution as Exhibit A is adopted as the Code of Ethics for Greene County.

SECTION 2. Upon approval of this resolution, the County Clerk is directed to:

- (a) Mail a copy of this resolution to the State Ethics Commission for filing; and
- (b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county; and
- (c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

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

G.

SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

Ethics Committee

Sponsor

County Clerk

County Mayor

Roger A. Woolsey
County Attorney

Roger A. Woolsey

County Attorney

204 N. Cutler St.

Suite 120

Greeneville, TN 37745

Phone: 423/798-1779

Fax: 423/798-1781

CODE OF ETHICS
GREENE COUNTY, TENNESSEE

Section 1. Definitions.

(1) "County" means Greene County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county,

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters.

An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters.

An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose that interest, before the exercise of the discretion when possible. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Acceptance of gifts and other things of value.

An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the county:

(1) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or

(2) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

It shall not be considered a violation of this policy for an official or employee to receive entertainment, food, refreshments, meals, favors, health screenings, amenities, foodstuffs, or beverages valued at \$100 or less per occasion or occurrence from any individual, partnership, corporation, business or entity provided same is not intended to adversely affect the judgment or decision making of such employee or official as it relates to the conduct of county business. However, the acceptance of any entertainment, food, etc. above described shall be limited to two occasions or occurrences from any individual or any related concern in any one calendar year.

Section 5. Ethics Complaints.

A County Ethics Committee (the "Ethics Committee") consisting of **eight** members shall be appointed to one-year terms by the County Mayor with confirmation by the county legislative body to be appointed each year at the same time as internal committees of the county legislative body. Seven members of the committee shall be members of the county legislative body; and one member shall be a constitutional county officer or, should no constitutional county officer be willing to accept appointment, an additional member of the county legislative body shall be selected. The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be **directed to any member of the Ethics Committee or County Attorney.** Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

The Committee may:

- (1) refer the matter to the County Attorney for a legal opinion and/or recommendations for action;
- (2) in the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;
- (3) in the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;
- (4) in a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;
- (5) find the ethical complaint is without merit and take no further action;

Any action or decision by the Ethics Committee is subject to review by the full Greene County Legislative Body if said Body desires, Said review must occur at a regularly scheduled meeting of the Greene County Commission and said review must occur within ninety (90) days of any formal action of the Ethics Committee. The Greene County Commission may affirm, modify, or reverse any action of the Ethics Committee by roll call vote of the Greene County Commission and such action of the Commission shall be recorded in the minutes of such Commission meeting.

The interpretation that "a reasonable person in the circumstances" would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Liability and Workers' Compensation Issues.

Generally, all issues concerning county government and functions of county government are open to the public. However, as part of its governing function, Greene County is called upon to defend liability, workers' compensation and other cases filed against Greene County or filed on behalf on Greene County. In those instances, when the general public is not necessarily privy to the particular facts and circumstances of each case, county commissioners and department heads, (to the degree that their individual department is involved) generally are entitled to knowledge and information about pending litigation and actual filed litigation involving their department. That department heads, commissioners nor employees shall not disclose to the public any information concerning actual cases involving pending or actual litigation involving county government or any of its various departments, boards, or agencies without the expressed consent of the duly appointed Greene County Insurance Committee and/or County Attorney.

Section 7. Applicable State Laws.

In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance - T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest - T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest - T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest - T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest - T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest - T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest - T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest - T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements - T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts - T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county,

Gifts - T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria - T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property - T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales - T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court - Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions..

Fee statutes - T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials — T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action,

Crimes involving public officials - T.C.A. § 39-16-101 and the following sections prohibit

bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct - T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression - T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes - T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information - T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law - T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

RESOLUTION APPROVING THE GREENE COUNTY
EMERGENCY OPERATIONS PLAN

WHEREAS, the Emergency Management Agency for Greene County, Tennessee operates under certain procedures contained in the Greene County Emergency Operations Plan; and

WHEREAS, the Greene County Emergency Operations Plan has been approved by the Greene County Commission and due to material changes of circumstances and conditions and in order to comply with guidelines established by the State of Tennessee, an updated Greene County Emergency Operations Plan has been formulated; and

WHEREAS, said proposed Emergency Operations Plan for Greene County has been submitted to the Tennessee Emergency Management Agency for the State of Tennessee, which agency has approved the proposed Emergency Operations Plan for Greene County; and

WHEREAS, it appears that it is in the best interest for the citizens of Greene County for the County Legislative Body to approve the proposed and updated Emergency Operations Plan for Greene County.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 19th day of January 2016, and a quorum being present and a majority voting in the affirmative, that the updated and proposed Greene County Emergency Operations Plan is approved as basic standard procedures to be followed by the Emergency Management Agency for Greene County as well as the related agencies, departments and organizations in dealing with emergency situations in Greene County, Tennessee.

County Mayor

Budget and Finance
Sponsor

County Clerk

County Attorney

H.