

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
(WORKSHOP)
TUESDAY, JANUARY 19, 2016
5:00 P.M.

The Greene County Commission, the Greeneville Board and Alderman, and the Greeneville Housing Authority Board of Commissioners met in a joint workshop to get more information on Tax-Increment Financing (TIF) from Knoxville Attorney Mark Mamantov. Mr. Mamantov has worked various TIF projects, including writing the redevelopment plan for Market Square and approximately 30 TIF projects in Knoxville. He also has worked with Johnson City on such projects.

The TIF is a tool which governments or economic development agencies can issue bonds to pay for redevelopment projects of public value. State law allows the governing boards of housing authorities to establish districts where the amount a government receives for each property's taxes are frozen for a set period of time in an effort for improvements and developments. The amount of property tax on improved properties increases incrementally in successive years. The additional revenue generated by the higher property values, rather than being allocated to a general fund, would instead go to a separate fund for projects of public interest within the TIF district.

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
REGULAR MEETING
TUESDAY, JANUARY 19, 2016
6:00 P.M.

The Greene County Legislative Body met in regular session on Tuesday, January 19, 2016, at the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. Mike Sauls, Pastor of the Sinking Springs Lutheran Church, gave the invocation. Jim Newton, Retired Veteran of the U.S. Navy, led the Pledge to the flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White. Commissioners Collins, Hensley, and Tucker were absent. There were 18 Commissioners present and 3 absent.

PUBLIC HEARING

- Doug Temple, Treasurer of the Greene County Volunteer Fire Department Association, which represents Greene County's 14 Volunteer Fire Departments, gave an update to the County Commissioners. Mr. Temple said the association received \$102,116.10 in wheel tax revenue from May through November 2015 for insurance coverage and operating expenses for the association's 14 volunteer fire departments.

The Association has distributed the amount of \$95,854 through December. The amount of \$40,288 went for insurance payments and the amount of \$55,566 went to the 14 departments, with each receiving \$3969 per department. Mr. Temple stated that \$50,000 is still owed on insurance, which will be paid in monthly installments through September.

Mr. Temple said, "On behalf of those 14 departments, I want to thank you for your financial support.

- Ashley Shelton, Economic Development Project Manager of the Greene County Partnership, spoke to the Commission regarding the ThreeStar Program certification. Ashley Shelton stated that the Greene County Partnership has to maintain an Audit Committee and to submit the annual budget to the State Comptroller's Office by the deadline. Ashley Shelton explained, that during the meeting the Commission will review the annual Fiscal Confirmation letter, which states that the Commissioners have reviewed the Debt Management Policy and the Annual Cash Flow Forecast. Mayor David Crum will sign the Fiscal Confirmation Letter which will meet that qualification.
- Joel Hausser, of Lonesome Pine Trail, spoke to the Commissioners regarding the need for recycling in the Solid Waste Department and in other areas of the Greene County.



**GREENE COUNTY ASSOCIATION
OF VOLUNTEER FIRE DEPARTMENTS**

PO Box 1978 • Greeneville, TN 37744-1978

Treasurer: Doug Temple
(423) 278-4354 • dougctemple@aol.com

January 5, 2016

Greene County Mayor David Crum
204 N. Cutler Street
Suite 206
Greeneville, TN 37745

Mayor Crum:

On behalf of the Greene County Association of Volunteer Fire Departments I wish to provide you and the Greene County Commission an update on how we are utilizing the proceeds from the Greene County Wheel Tax. The following information is based upon receipts and distributions of the Wheel Tax from May through December 2015.

May and June Wheel Tax receipts totaled \$27,567.40 and were disbursed at \$1,969.00 to each of the 14 County Volunteer Fire Departments. We chose to distribute the full amount to the departments as no additional County funds were available during the July 2014-June 2015 fiscal year.

Wheel Tax receipts for July through November totaled \$74,548.70. We disbursed \$40,288.00 to cover our insurance premiums to date. We still owe approximately \$50,000 which will be billed in monthly installments over the next 9 months. There are four comprehensive insurance policies that provide coverage for Accident & Sickness, Workers Comp, Property & Casualty and Automotive Vehicles. All 14 County Volunteer Fire Departments are covered by these policies.

Additional disbursements of \$1,000.00 every two months have been provided to the County Volunteer Fire Departments for a total of \$28,000.00. These disbursements coincide with our meetings every two months and are expected to continue at whatever amount Wheel Tax receipts will support. Our next meeting is scheduled for January 14, 2016.

In summary, Wheel Tax receipts for May through November 2015 have totaled \$102,116.10 and disbursements through December 2015 have totaled \$95,854.00.

On behalf of the Greene County Association of Volunteer Fire Departments I wish to thank the Greene County Commission for providing this financial support to our County Volunteer Fire Departments.

Sincerely,

Douglas C. Temple
Treasurer, GCAVFD

GREENE COUNTY GOVERNMENT



DAVID CRUM, MAYOR

204 North Cutler Street, Suite 206, Greeneville, TN 37745

Office: 423-798-1766 Fax: 423-798-1771

Email: DavidCrumMayor@greencountytn.gov

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements**

This document confirms that Greene County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Greene County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Greene County Commission present at the meeting held on the 19 day of January.*

Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the Greene County Commission present at the meeting held on the 17th day of August, 2015*

Minutes of this meeting have been included as documentation of this agenda item.

Acknowledged this 27 day of January, 2016

David Loy Crum
County Mayor/Executive Name

David Loy Crum
Signature

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, AUGUST 17, 2015
6:00 P.M.

The Greene County Legislative Body met in regular session on Monday, August 17, 2015 at the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. Jaime Lively, Pastor of Cumberland Presbyterian Church , gave the invocation. Mayor Crum announced that Wayne Wilhoit, U.S. Army Retiree, who was scheduled to led the Pledge to the Flag, was unable to attend the August Commission Meeting. Instead, Greene County Sheriff Pat Hankins led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Quillen, Randolph, Shelton, Tucker, Waddell, and Waddle. Commissioners Miller, Peters, Seay, and White were absent. There were 17 Commissioners present and 4 absent.

Mayor Crum read the letter of resignation from Commissioner Hilton Seay in absence. Commissioner Seay, submitted his resignation to Mayor Crum on July 30, who presents the 7th District on the County Commission, which includes the High School, Highland Roby, and Andrew Johnson precincts in the Town of Greeneville along with the Orebank, Glenwood and Mount Pleasant precincts in Greene County.

OLD BUSINESS

Mayor Crum announced the Report on Debt Obligation on the purchase of 9 school buses was approved. He stated that the loan was approved and the face amount was \$565,396.00, with the interest cost at 0.7475%. Mayor Crum asked that the Report on the Debt Obligation be included in the minutes of the August meeting.

Commissioner Collins left the Commissioner meeting at 6:30 p.m.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and seconded by Commissioner Parton to approve the prior minutes. Commissioner Cobble stated that Resolution N needed to be corrected on the number of votes which were typed in the minutes.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes with correction of Resolution N. Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White. voted yes. Mayor Crum Stated that the minutes were approved. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Collins, Hensley, and Tucker were absent.

REPORTS

A motion was made by Commissioner Quillen and seconded by Commissioner Peters to approve the Reports from Solid Waste Department and the Committee Minutes.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 18 -- aye; 0 -- nay; and 3 – absent. Commissioners Collins, Hensley, and Tucker were absent. The motion to approve the Reports from Solid Waste Department and the Committee Minutes were approved.

2015 GREENE COUNTY SOLID WASTE ANNUAL REPORT

MONTH	TONS	LOADS	MILES	MAN HRS	SUPV HRS
JANUARY	1372.21	280	19,478.10	1648	268
FEBRUARY	993.25	202	12,370.70	1673	256
MARCH	1676.69	319	18,902.70	1792	284
1ST QUARTER	4042.15	801	50751.5	5113	808
APRIL	1493.74	279	19,539.30	1840	292
MAY	1531.94	282	17,963.20	1886	336
JUNE	1567.74	304	18,447.40	1848	352
2ND QUARTER	4593.42	865	55949.9	5574	980
JULY	1550.89	278	18,900	1712	352
AUGUST	1523.57	281	18,065.00	1890	340
SEPTEMBER	1443.91	275	19461	1721	336
3RD QUARTER	4518.37	834	56426	5323	1028
OCTOBER	1443.52	274	19581	1718	352
NOVEMBER	1497.7	275	16909	1724.25	336
DECEMBER	1634.3	296	50557	1618	368
4TH QUARTER	4575.52	845	87047	5060.25	1056
ANNUAL TOTALS	17729.46	3345	250174.4	21070.25	3872

RESPECTFULLY SUBMITTED



2015 GREENE COUNTY SOLID WASTE RECYCLING REPORT

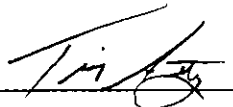
	FOUNDRY METAL	OMNI METAL	TIRE COUNT	TIRE TONS	CARD BOARD	NEWS PAPERS	BATTERY 45 LBS EA.	ALUMINUM	PLASTIC	USED OIL 7.62 GAL	BUSINESS PICK-UPS	ELECTRONIC WASTE	FENCE WIRE
JANUARY	13,760		2371	30.12		43180			10840	405	461	3404	
FEBRUARY	8690		3426	39.51		16880			5160		339		
MARCH	8,690		2654	31.88	24240	45020			12300		487		
APRIL	54230		3495	42.41			4190		12000		479		
MAY	34790		2436	30.06		32760			11760		517		1890
JUNE	46330		2358	29.39	69300	35400			14920	2880	556		2150
JULY	30340	36640	3336	40.41	32620	37360			12240	825	538	17806	
AUGUST	25590	27140	3072	39.65	36320	32320		300	11840	980	524	19201	
SEPTEMBER	27650	33060	2797	35.08	35600	32560		440	14120	90	517	17200	4470
OCTOBER	8060	36500	2695	38.17		51580			8340	755	486		
NOVEMBER	8060	31280	2545	30.97		36880			11940	420	470		2960
DECEMBER	8480	51560	2456	32.96		44260			12040	215	474		
TOTALS LBS	274670	216180			198080	408200	4190	740	137500			57611	11470
TOTAL GALS										6570			
TOTAL NO.			33641								5848		
TOTAL TONS				420.61									

RESPECTFULLY SUBMITTED 

GREENE CO. SOLID WASTE RECYCLING REVENUES

	F/Y 01-02	F/Y 02-03	F/Y 03-04	F/Y 04-05	F/Y 05-06	F/Y 06-07	F/Y 07-08	F/Y 08-09	F/Y 09-10	F/Y 10-11
JULY	\$ 1,246.25	\$ 2,955.08	\$ 2,923.55	\$ 4,336.85	\$ 4,812.00	\$ 6,774.20	\$ 9,559.69	\$ 13,948.80	\$ 12,514.58	\$ 12,514.26
AUG	\$ 3,057.73	\$ 2,003.13	\$ 2,527.18	\$ 5,537.34	\$ 5,794.02	\$ 7,397.81	\$ 8,799.31	\$ 11,237.30	\$ 12,624.08	\$ 13,165.92
SEPT	\$ 1,859.98	\$ 1,939.68	\$ 3,560.36	\$ 5,062.22	\$ 5,541.67	\$ 6,803.98	\$ 7,827.01	\$ 10,910.40	\$ 11,639.48	\$ 11,207.06
OCT.	\$ 1,459.79	\$ 2,420.25	\$ 4,064.38	\$ 4,602.77	\$ 5,787.17	\$ 6,596.01	\$ 9,719.87	\$ 7,399.69	\$ 9,063.30	\$ 13,173.71
NOV.	\$ 2,019.03	\$ 1,610.80	\$ 3,082.45	\$ 5,150.10	\$ 6,408.59	\$ 5,760.62	\$ 8,216.19	\$ 2,800.05	\$ 8,750.00	\$ 10,869.24
DEC.	\$ 1,144.13	\$ 2,423.61	\$ 2,005.00	\$ 3,726.92	\$ 4,544.30	\$ 5,991.52	\$ 7,608.16	\$ 5,448.30	\$ 10,455.61	\$ 9,751.54
JAN.	\$ 1,177.37	\$ 1,835.89	\$ 1,725.80	\$ 4,980.72	\$ 4,889.02	\$ 6,065.85	\$ 9,087.82	\$ 3,974.63	\$ 8,696.00	\$ 8,356.65
FEB.	\$ 1,442.86	\$ 1,937.22	\$ 1,904.65	\$ 3,348.52	\$ 3,960.95	\$ 4,499.88	\$ 8,899.37	\$ 4,587.26	\$ 7,308.92	\$ 10,058.92
MAR	\$ 1,347.13	\$ 3,340.53	\$ 5,321.99	\$ 5,749.72	\$ 8,560.03	\$ 10,192.12	\$ 10,722.34	\$ 9,294.10	\$ 17,295.24	\$ 17,072.40
APR.	\$ 2,779.19	\$ 3,070.30	\$ 5,482.85	\$ 6,351.42	\$ 7,268.54	\$ 9,046.65	\$ 14,808.55	\$ 7,433.05	\$ 15,866.88	\$ 13,733.70
MAY	\$ 2,467.74	\$ 2,747.05	\$ 3,314.05	\$ 5,130.77	\$ 7,353.42	\$ 9,425.86	\$ 12,482.60	\$ 8,700.12	\$ 12,852.98	\$ 17,257.47
JUN.	\$ 2,037.06	\$ 2,823.70	\$ 3,725.25	\$ 5,291.34	\$ 8,803.17	\$ 9,596.54	\$ 13,354.38	\$ 14,578.72	\$ 13,999.58	\$ 21,288.89
TOTALS	\$ 22,038.26	\$ 29,107.24	\$ 39,637.51	\$ 59,268.69	\$ 73,722.88	\$ 88,151.04	\$ 121,085.29	\$ 100,312.42	\$ 141,066.65	\$ 158,449.76
	F/Y 11-12	F/Y 12-13	F/Y 13-14	F/Y 14-15	F/Y 15-16	F/Y 16-17	F/Y 17-18			
JULY	\$14,053.22	\$12,918.52	\$ 12,594.88	\$ 12,985.95	\$ 12,122.40					
AUG.	\$17,047.10	\$11,200.00	\$ 13,480.47	\$ 12,717.90	\$ 8,539.30					
SEPT.	\$13,384.30	\$9,697.74	\$ 8,967.55	\$ 10,358.66	\$ 7,913.55					
OCT.	\$14,994.80	\$8,293.05	\$ 11,604.96	\$ 8,481.24	\$ 6,486.84					
NOV.	\$12,799.45	\$9,946.43	\$ 8,875.43	\$ 6,280.25	\$ 6,848.32					
DEC.	\$12,539.80	\$7,430.86	\$ 7,265.10	\$ 6,547.96	\$ 2,207.85					
JAN.	\$10,615.38	\$8,292.15	\$ 5,679.60	\$ 4,684.04						
FEB,	\$8,951.61	\$5,814.54	\$ 3,834.35	\$ 2,820.56						
MAR.	\$14,741.05	\$8,714.98	\$ 11,318.40	\$ 4,945.30						
APR.	\$14,047.37	\$11,873.97	\$ 12,070.81	\$ 7,862.69						
MAY	\$15,928.89	\$9,612.91	\$ 9,689.90	\$ 4,501.91						
JUN	\$12,918.52	\$11,293.10	\$ 10,313.59	\$ 751.41						
TOTALS	\$162,021.49	\$115,088.25	\$115,695.04	\$82,937.87	\$44,118.26					
		(\$46,933.24)								

RESPECTFULLY SUBMITTED



TOTAL TON PER YEAR

YEAR	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005
JAN.	1302.99	1348.7	1284.87	1274.31	1192.17	1186.03	1235.02	1351.68	1453.9	1304.04	1444.57	1480.66
FEB.	1362.64	1215.87	1095.14	1184.16	1175.08	1082.92	1284.26	1236.78	1229.76	1273.28	1279.29	1362.54
MAR.	1644.36	1581.45	1212.05	1459.54	1359.39	1329.46	1404.57	1320.39	1388.5	1648.11	1728.5	1589
APR.	1779.78	1406.82	1499.44	1340	1409.24	1323.67	1271.94	1472.32	1625.64	1491.02	1561.43	1530.6
MAY	1676.83	1637	1353.26	1375.92	1367.51	1333.56	1636.36	1524.81	1561.08	1511.18	1451.14	1709.81
JUNE	1548.59	1473.59	1273.48	1337.76	1489.74	1298.41	1355.21	1372.66	1322.69	1500.06	1760.12	1576.47
JULY	1592.5	1388.76	1538.55	1378.08	1483.41	1403.55	1500.86	1602.6	1623.13	1601.72	1611.42	1580.44
AUG.	1884.19	1516.38	1404.67	1269.73	1423.7	1418.47	1451.99	1636.72	1447.48	1520.78	1574.42	1825.23
SEPT.	1794.16	1360.76	1302.5	1367.07	1292.81	1229.13	1306.47	1334.31	1464.03	1575.1	1509.14	1475.84
OCT.	1640.44	1388.12	1264.74	1300.42	1204.19	1237.55	1417.58	1471.45	1470.34	1477.7	1466.79	1510.09
NOV	1467.61	1282.41	1170.05	1102.37	1144.42	1317.05	1308.45	1382.31	1370.16	1340.74	1622.22	1534.65
DEC.	1449.36	1221.66	1386.71	1412.12	1307.99	1265.42	1217.55	1422.72	1622.27	1650.64	1485.01	1463.63
TOTALS	19143.5	16821.5	15785.46	15801.48	15849.65	15425.22	16390.26	17128.75	17578.98	17894.4	18494.1	18639
INC/DEC		-2321.9	-1036.47	1602	4817	-424.43	965.04	738.49	450.23	315.39	599.68	144.86
YEAR	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
JAN	1671.59	1592.9	1510.56	1411.2	1318.01	1426.29	1502.39	1477.64	1268.01	1372.21		
FEB	1310.7	1291.25	1407.25	1335.2	1203.19	1349.37	1369.87	1279.52	1322.03	993.25		
MAR	1652.9	1587.7	1631.55	1591.86	1654.33	1624.23	1558.28	1318.91	1437.38	1676.69		
APR	1574.3	1599.4	1642.17	1554.72	1637.95	1543.09	1533.54	1754.96	1497.76	1493.74		
MAY	1799.1	1660.71	1591.6	1563.18	1461	1674	1611.83	1588.53	1513.15	1531.94		
JUNE	1619.8	1567.79	1536.92	1666.49	1671.3	1666.9	1430.61	1432.49	1467.25	1567.74		
JULY	1641.85	1762.78	1638.3	1733.26	1618.47	1565.53	1689.65	1723.79	1619.64	1550.89		
AUG	1737.5	1653.7	1518.1	1642.1	1664.7	1717.52	1582.07	1544.82	1485.84	1523.57		
SEPT	1595.68	1427.8	1633.07	1547.15	1566.26	1526.99	1373.89	1491.61	1502.65	1443.91		
OCT	1647.18	1691.8	1473.17	1502.79	1478.76	1472.19	1576.89	1464.57	1486.05	1443.52		
NOV	1600.78	1535.35	1288.52	1546.17	1596.78	1551.89	1440.47	1298.28	1211.1	1497.7		
DEC	1506.5	1622.56	1719.3	1584.7	1364.97	1475.27	1437.4	1608.71	1592.08	1634.3		
TOTAL	19357.9	18993.7	18590.51	18678.82	18235.72	18593.27	18106.89	17983.83	17402.94	17729.5		
INC/DEC	718.94	-364.14	-286.23	-28.69	-443.1	357.55	-486.38	-123.06	-580.89	326.56		

TOTAL TONS PER CENTER
2015-2016

CENTER	15-Jul	15-Aug	15-Sep	15-Oct	1-Nov	15-Dec	16-Jan	16-Feb	16-Mar	16-Apr	16-May	16-Jun	TONS	COST TO HAUL	COST TO HAUL	DIFFERENCE	Rank/Ton
													PER CENTER	37.13/TON	19.17/TON		2015
WEST GREENE	160.63	164.37	56.26	45.88	52.14	57.17							536.45	\$ 19,918.39	\$ 10,283.75		1
WEST GREENE			94.25	104.63	131.19	111.14							441.21	\$ 16,382.13	\$ 8,458.00	\$ 7,924.13	
AFTON	151.11	146.4	133.2	145.16	155.11	159.24							890.22	\$ 33,053.87	\$ 17,065.52		2
HAL HENARD	109.88	96.18	108.46	94.21	92.87	99.18							600.78	\$ 22,306.96	\$ 11,516.95		3
HAL HENARD						7.32							7.32	\$ 271.79	\$ 140.32	\$ 131.47	
HORSE CREEK	64.99	70.8	57.13	62.4	68.77	75.66							399.75	\$ 14,842.72	\$ 7,663.21		4
SUNNYSIDE	56.56	51.65	57.72	53.68	44.35	56.46							320.42	\$ 11,897.19	\$ 6,142.45		5
WALKERTOWN	58.53	59.73	55.97	58.33	62.92	67.42							362.9	\$ 13,474.48	\$ 6,956.79		6
BAILEYTON	52.59	50.72	75.19	46.66	55.13	53.1							333.39	\$ 12,378.77	\$ 6,391.09		7
WEST PINES	46.85	36.4	48.32	42.43	36.07	57.05							267.12	\$ 9,918.17	\$ 5,120.69		8
ROMEO	45.81	51.74	42.86	48.93	52.6	53.79							295.73	\$ 10,980.45	\$ 5,669.14	\$ 5,311.31	9
CROSS ANCHOR	39.74	38.68	40.44	40.64	31.99	43.17							234.66	\$ 8,712.93	\$ 4,498.43		10
McDONALD	41.03	49.34	39.07	46.02	49.99	48.33							273.78	\$ 10,165.45	\$ 5,248.36	\$ 4,917.09	11
GREYSTONE	50.2	49.26	39.05	40.51	37.49	54.83							271.34	\$ 10,074.85	\$ 5,201.59		12
ST. JAMES	43.72	40.7	40.82	40.94	36.77	47.28							250.23	\$ 9,291.04	\$ 4,796.91		13
OREBANK	36.3	22.65	20.34	30.1	28.02	39.37							176.78	\$ 6,563.84	\$ 3,388.87		14
CLEAR SPRINGS	28.17	14.43	25.93	12.19	16.6	28.66							125.98	\$ 4,677.64	\$ 2,415.04		15
DEBUSK	19.24	31.58	34.71	31.66	34.86	40.68							192.73	\$ 7,156.06	\$ 3,694.63		16
CHUCKEY-DOAK		3.75	4.6	0	6.14	6.61							21.1	\$ 783.44	\$ 404.49		
MOSHEIM		8.46	7.87	7.89	6.84	14.99							46.05	\$ 1,709.84	\$ 882.78	\$ 827.06	
WEST GREENE HS		6.67	3.85	5.62	6.28	5.14							27.56	\$ 1,023.30	\$ 528.33	\$ 494.98	
TOTAL TONS	1005.35	993.51	986.04	957.88	1006.13	1126.59	0	0	0	0	0	0	5980.79	\$ 222,066.73	\$ 114,651.74	\$ 19,606.03	

McDONALD TO TIDI WASTE=11 MILES

McDONALD TO GREENEVILLE LANDFILL=22.80 MILES

ROMEO TO LANDFILL=19.10

ROMEO TO TIDI WASTE=21

BAILEYTON TO TIDI WASTE=26.60

DIRECT HAUL TO MORRISTOWN

SCHOOL	MPG	MILE TO	TIP FEE	DATE	TON	TOTAL	FUEL	TOTAL	TOTAL TIP	TOTAL	VRS	SAVINGS
		MORR	19.17			MILE	COST	FUEL COST	FEE COST	COST	37.13	
MOSHEIM SCHOOL	5.6	20	19.71	8/19/2015	8.46	40	2.389	17.06	162.18	179.24	331.18	151.94
MOSHEIM SCHOOL	5.6	20	19.17	9/10/2015	7.87	40	2.259	16.14	150.87	167.00	308.35	141.35
MOSHEIM SCHOOL	5.6	20	19.17	10/1/2015	7.89	40	2.259	16.14	151.25	167.39	309.09	141.70
MOSHEIM SCHOOL	5.6	20	19.17	10/26/2015	7.16	40	2.199	15.71	137.26	152.96	281.56	128.59
MOSHEIM SCHOOL	5.6	20	19.17	11/10/2015	6.84	40	2.199	15.71	131.12	146.83	269.68	122.85
MOSHEIM SCHOOL	5.6	20	19.17	12/1/2015	6.78	40	2.199	15.71	129.97	145.68	251.74	
MOSHEIM SCHOOL	5.6	20	19.17	12/18/2015	8.21	40	2.199	15.71	157.39	173.09	320.54	147.45
WEST GREENE HS	5.6	18	19.17	8/20/2015	6.67	36	2.389	15.36	127.86	143.22	263.01	119.79
WEST GREENE HS	5.6	18	19.17	9/10/2015	3.85	36	2.259	14.52	73.80	88.33	157.47	69.15
WEST GREENE HS	5.6	18	19.17	10/5/2015	5.62	36	2.259	4.52	107.74	112.26	213.19	100.94
WEST GREENE HS	5.6	18	19.17	11/10/2015	6.28	36	2.199	4.52	120.39	124.91	237.70	112.79
WEST GREENE HS	5.6	18	19.17	12/9/2015	5.14	36	2.199	4.52	98.53	103.05	195.37	92.31
TO LANDFILL GRNVL												
CHUCKEY-DOAK HS	5.6	3.4	37.13	8/21/2015	3.75	6.8	2.389	2.90	139.24	142.14		
CHUCKEY-DOAK HS	5.6	3.4	37.13	9/23/2015	4.6	6.8	2.199	2.67	170.80	173.47		
CHUCKEY-DOAK HS	5.6	3.4	37.13	11/4/2015	6.14	6.8	2.199	2.67	227.98	230.65		
CHUCKEY-DOAK HS	5.6	3.4	37.13	12/11/2015	6.61	6.8	2.199	2.67	245.43	248.10		
TOTALS					101.9				2331.80	2498.32	3138.89	1328.86

FUEL/TIPPING FEE COST PER CENTER

Dec-15

TRUCK #	MPG	FUEL COST	CENTER	TRIPS DECEMBER	MILES RUN	FUEL COST	TIDI WASTE	TIP FEE COST	LANDFILL	TOTAL COST	TOTAL COST	SAVINGS
							19.17		37.13			
										TO MORRIS	GRNVL	
15	5.6	2.199	McDONALD	9	99	38.88	48.33	926.49	1794.49	965.36	1833.37	868.01
15	5.6	2.199	ROMEO	9	189	74.22	53.79	1031.15	1997.22	1105.37	2071.44	966.07
			AFTON				159.24	962.78	5912.58		5912.58	
			BAILEYTON				53.1	1017.93	1971.60		1971.60	
			CLEAR SPRINGS				28.66	1541.62	1064.15		1064.15	
			CROSS ANCHOR				43.17	827.57	1602.90		1602.90	
			DEBUSK				40.68	779.84	1510.45		1510.45	
			GREYSTONE				54.873	1051.92	2037.43		2037.43	
			HAL HENARD				99.18	1901.281	3682.55		3682.55	
	5.6	1.869	HAL HENARD		52	17.36	7.32	140.32	271.79	157.68	289.15	131.47
			HORSE CREEK				75.66	1450.40	2809.26		2809.26	
			OREBANK				39.37	754.72	1461.81		1461.81	
			ST. JAMES				47.28	906.36	1755.51		1755.51	
			SUNNYSIDE				56.46	1082.34	2096.36		2096.36	
			WALKERTOWN				67.42	1292.44	2503.30		2503.30	
			WEST GREENE				111.14	2130.55	4126.63		4126.63	1996.07
			WEST GREENE				57.17		2122.72			
			WEST PINES				57.05	1093.649	2118.27		2118.27	
TOTAL				18.00	340.00	130.45	1099.89	14374.72	29968.11	2228.41	30098.55	3961.62

TOTALS FOR 2015

DATE	TONS	LOADS	BUS.	FOUNDRY	DEMO	PLASTIC	O.C.C.	O.N.P.	ALUM	BATT	USED	TIRE	TIRE	E	ROCKY	IORNY	FENCE
											OIL	WGT	COUNT	WASTE		ALUM	WIRE
JANUARY	1372.21	280	461	13760	32.82	57640		38440		405	30.12	2371	2371	9058	0	0	0
FEBRUARY	993.25	202	339	8690	31.06	5160		16880				39.51	3426	0	0		
MARCH	1676.69	319	487	24850	59.78	12300	24240	45020				31.88	2654			160	1670
APRIL	1493.74	279	479	54230	59.42	12000		55440		419		42.41	3495				2640
MAY	1531.94	282	517	34790	58.36	11760		32760				30.06	2436				
JUNE	156.74	304	556	46330	67.3	14920	69300	35400			2880	29.39	2358				2150
JULY	1550.89	278	538	30340	60.67	12240	32620	37360			825	40.41	3336	4276		1965	
AUGUST	1523.57	281	524	25590	59.58	11840	36320	32320			980	39.65	3072	19201		300	
SEPTEMBER	1443.91	275	517	27650	49.39	14120	35600	32560			90	35.08	2797			440	4470
OCTOBER	1443.52	274	486	8060	49.38	8340		51580			755	38.17	2695		3280		
NOVEMBER	14970.7	275	470	8060	52.34	11940		36880			420	30.97	2545				2960
DECEMBER	1634.3	296	474	8480	60.42	12040		44260			215	32.96	2456			580	
TOTALS	29791.5	3345	5848	290830	640.52	184300	198080	458900	0	824	6195.12	2761.49	33641	32535	3280	3445	13890

TOTALS FOR 2015

OMNI
SOURCE
0
5844
10600
36640
27140
33060
36500
31280
51560
232624

GCSW 2015-2016 REVENUES

	METAL	C.W.T.	REVENUE	OCC	REVENUE	REVENUE	O.N.P.	REVENUE	REVENUE	BUSINESS		BUSINESS
	FOUNDRY			WGT	TON		W.G.T.	TON		EMPTIED	@	REVENUE
JULY	46330	\$ 6.50	\$1,820.00	69300	\$ 80.00	\$ 2,687.65	35400	\$ 0.015	\$ 531.00	538	\$27.50	\$ 14,795.00
AUGUST	30340	\$ 6.00	\$1,535.40	32620	\$ 100.00	\$ 1,631.00	37360	\$ 0.015	\$ 560.40	524	\$27.50	\$ 14,410.00
SEPT.	25590	\$ 6.00	\$1,333.65	36320	\$ 100.00	\$ 2,355.20	32320	\$ 0.015	\$ 484.80	517	\$27.50	\$ 14,217.50
OCT	7052	\$ 3.50	\$282.10	35600	\$ 100.00	\$ 1,780.00	51580	\$ 0.015	\$ 773.70	486	\$27.50	\$ 13,365.00
NOV	8060	\$ 4.00	\$322.40			\$ 3,284.00	17720	\$ 0.015	\$ 632.68	470	\$27.50	\$ 12,925.00
DEC											\$27.50	
JAN											\$27.50	
FEB											\$27.50	
MAR											\$27.50	
APR											\$27.50	
MAY											\$27.50	
JUNE											\$27.50	
TOTAL	117372		\$ 5,293.55	173840		\$ 11,737.85	174380		\$ 2,982.58	2535		\$ 69,712.50
										PET		
	BATTERYS	LB	REVENUE	ALUM	LB.	REVENUE	OIL	GALLONS	REVENUE	PLASTIC	LB.	REVENUE
JULY	0			1640	\$0.69	\$1,131.60				11,935	\$0.09	\$ 1,074.30
AUG				1420	\$0.51	\$724.20				10108	\$0.06	\$ 1,090.20
SEPT				875	\$0.67	\$517.80		90		14120	\$0.06	\$ 847.20
OCT										11804	\$0.06	\$ 708.24
NOV				2840	\$0.55	\$1,562.00		420		6645	\$0.04	\$ 265.80
DEC												
JAN												
FEB												
MAR												
APR												
MAY												
JUNE												
TOTAL	0		\$ -	6775		\$ 3,935.60		510	\$ -	54612		\$ 3,985.74

GCSW 2015-2016 REVENUES

METAL	C.W.T.	REVENUE	FENCE	PER	REVENUE	RADIATORS	PER -LB	REVENUE	WEST		COOKING
Omni			WIRE	POUND		COPPER			MAIN	REVENUE	OIL
29140	\$7.00	\$1,858.30									
27140	\$6.50	\$2,251.60									
33060	\$6.50	\$1,739.75	4470	\$0.02	\$ 89.40						
29280	\$6.50	\$2,308.75				266	\$0.35	\$93.10		\$ 133.25	
31280	\$5.15	\$1,610.92	2680	\$0.02	\$ 53.60						
31760	\$5.15	\$2,006.44								\$201.41	
181660	36.8	\$ 11,775.76	7150		\$ 143.00	266		\$93.10	0	\$ 334.66	
HDPE			IORNY								
PLASTIC	LB.	REVENUE	ALUM	LB	REVENUE	E-WASTE	PER-LB	REVENUE	DUMPSTER	REVENUE	
			1085	\$0.17	\$184.45			\$1,530.78	121	\$ 2,722.50	
			760	\$0.30	\$228.00	19201		\$233.90	120	\$ 2,700.00	
						17200	\$0.02	\$344.00	118	\$ 2,655.00	
						6350	\$0.02	\$127.00	118	\$ 2,655.00	
						6280	\$0.02	\$125.60	118	\$ 2,655.00	
0		\$ -	1845		\$412.45	49031	\$0.06	\$2,361.28		\$13,387.50	

GCSW 2015-2016 REVENUES

PER GALLON	REVENUE	TOTAL REVENUE
		\$21,691.95
		\$20,388.40
		\$20,220.30
		\$18,735.90
		\$18,828.60
		\$2,207.85
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$ 102,073.00
		\$6,643.63
		\$4,976.30
		\$4,364.00
		\$3,490.24
		\$4,608.40
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
+		\$0.00
		\$0.00
		\$ 24,082.57
GRAND TOTAL		\$ 126,155.57

Greene County Budget and Finance Committee
Budget Meeting-Minutes
December 2, 2015
Greene County Annex Conference Room, Greeneville, Tennessee

Members PRESENT:

Mayor David Crum-Chairman
Brad Peters-Commissioner
Wade McAmis- Commissioner

Butch Patterson-Commissioner
Dale Tucker- Commissioner

ALSO:

Mary Shelton- Ex Officio, Director of Finance

Regina Nuckols- Budget Committee Secretary

OTHERS:

Brad Hicks- News Media

Todd Smith – Town of Greeneville

CALL TO ORDER:

Mayor Crum called the Budget & Finance Workshop committee meeting to order on Wednesday, December second at 1:00 P.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes November 4th was made by Commissioner Peters, seconded by Commissioner Patterson. All agreed.

BUDGET AMENDMENTS: For their review, the Committee received budget requests that had already been previously approved by the Mayor.

RESOLUTIONS:

FUND 101, GENERAL FUND

- A. A resolution to amend the General Fund's 2015-2016 fiscal year budgets to allow the Circuit Court Clerk to expend Automation Reserve. Commissioner Patterson made a motion to approve resolution A. Commissioner Wade McAmis seconded the motion. All were in favor.
- B. A resolution to budget for a recovery drug court grant in the amount of \$1,759 from the Tennessee Department from the Tennessee Department of Mental Health and substance abuse services for the fiscal year ending June 30, 2016. Commissioner Patterson made a motion to approve resolution B. Commissioner Peters seconded the motion. All were in favor.
- C. A resolution to amend the 2016 fiscal year General fund's balance to budget contributions totaling \$4,100 to the Sheriff's department. Commissioner Patterson made a motion to approve resolution C. Commissioner McAmis seconded the motion. All were in favor.
- D. A resolution to amend the 2016 fiscal year General Fund's balance to budget \$600 in revenue from the TDEC for use of forklift provided by the Greene County Sheriff's Department. Commissioner Patterson made a motion to approve resolution D. Commissioner McAmis seconded the motion. All were in favor.

**Greene County Budget and Finance Committee
Budget Meeting-Minutes**

December 2, 2015

Greene County Annex Conference Room, Greeneville, Tennessee

- E. A resolution to amend the 2016 fiscal year General Fund's balance to budget an insurance reimbursement in the amount of \$ 16,833 to the Greene County Sheriff's Department. Commissioner Peters made the motion to approve resolution E. Commissioner Patterson seconded the motion. All were in favor.

- F. A resolution to amend the General Fund budget for revenues totaling \$525 received by the Emergency Medical Services Department. Commissioner McAmis made a motion to approve resolution F. Commissioner Patterson seconded the motion. All were in favor.

- G. A resolution to amend the 2016 fiscal year General Fund's budget to budget \$14,109 from the General Fund unassigned fund balance for the transition phase for the retiring budget director. Commissioner Patterson made a motion to approve resolution G. Commissioner Peters seconded the motion. All were in favor.

OTHER BUSINESS:

Officials with the Town of Greeneville have plans for the downtown area. Mr. Todd Smith with the Town of Greeneville is in the process of preparing an application for a rural design grant. The City is asking the County to be a partner with them. There is no financial commitment involved. The Town of Greeneville is willing to finance, they are only asking the County to go in Partnership with them. Commissioner Patterson made a motion to sponsor a resolution supporting the Town of Greeneville's application for funding for the rural design. Commissioner Peters seconded the motion. All were in favor. This resolution will be considered by the Greene County Commission at its December twenty first meeting. Todd gave a heads up on what he will be asking the County and City to do with the exiting TIF resolution. Public workshops are required by the State. The Greeneville Board of Mayor and Aldermen and officials with the Greeneville Housing Authority will also be present at the December County Commission for a joint meeting.

Emergency Management Director Bill Brown spoke to the committee about the need for updating the existing Emergency Management Plan along with the adoption of the National Incident Management system (NIMS) for the response and management of emergencies in the county. He handed out the sheet titled "Revisions/Updates to the Greene County Basic Emergency Operations Plan to the committee. The updated plan replaces the previous Greeneville/ Greene County Emergency Management Plan, which was the Management Plan revised in 2010. No money is involved and the State doesn't tell the departments how to do it. It is the responsibility of the Director of the Greeneville/Greene County Management Agency for maintaining and updating this plan, in coordination with the appropriate agencies. Mr. Brown is asking that a resolution be sponsored in January declaring the updated plan to be the official Emergency Management Plan. No motion was needed at this time.

NEXT MEETING:

The next meeting is scheduled for Wednesday January 6th, 2016 at 1 P.M in the conference room of the Greene County Annex building.

Respectfully submitted,
Regina Nuckols
Secretary

ETHICS COMMITTEE

DECEMBER 29, 2015

COURTHOUSE ANNEX

The Ethics Committee met on December 29, 2015 at the Courthouse Annex. Committee members present were: Joy Rader Register of Deeds and Commissioners Tim White, Jason Cobble, George Clemmer, Gerald Miller, John Waddle, and Paul Burkey . Also present was Mayor Crum. Committee members not present was: Commissioners Ted Hensley.

The meeting was called to order at 5:00 p.m.

Discussion:

Tim White made the motion seconded by George Clemmer nominating Jason Cobble as Chairman. All voted in favor. Tim White made motion seconded by George Clemmer nominating Paul Burkey as Secretary. All voted in favor

Action taken was to amend the Ethics Policy in section 5. The Ethics Committee consisting of eight members: seven Commissioners and a Constitutional Officer. The policy also changed from a complaint made to the Chairman to a complaint may be filed with any member of the Committee or to the County Attorney. This change was made by motion by Gerald Miller seconded by George Clemmer with all in favor.

Meeting adjourned.

Respectfully Submitted,

Kim Hinson

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
November 24, 2015
Greene County Annex Greeneville, Tennessee**

MEMBERS PRESENT:

David Crum-Mayor	Mary Shelton-Budget Director	Wade McAmis-Comm.
Brad Peters-Comm.	David Weems-Road Sup.	David McLain-School
Roger Woolsey- Cnty Attrny	Sharron Collins-Comm.	Dale Tucker-Comm.

ALSO:

Tony Williamson-Trinity	Bradley Hicks-Greeneville Sun	Andrea Hillis-TSC
Krystal Justis-Secretary	John McInturff- McInturff, Milligan & Brooks	
Sandy Fowler- Atty Assist.		

CALL TO ORDER:

Mayor Crum called meeting to order at 8:35 A.M. in the conference room at the Greene County Annex.

MINUTES:

Motion was made by Roger Woolsey and seconded by Commissioner Peters to approve minutes from the October 27, 2015 Insurance Meeting. Motion was then approved with no opposition.

REPORTS:

Mary gave October 2015 financial reports on Funds 121 and 264. Mary compared cash with trustee in October 2014 at \$1.3 million to October 2015 at \$1.9 million for Fund 264 and October 2014 \$2.2 million to October 2015 \$1.9 million in Fund 121. Motion was made by Roger Woolsey and seconded by David Weems to approve the reports. Motion was then approved with no opposition.

DISCUSSION:

Mayor told the committee that the Lab Draw Event did not have enough participation to hold the event for the whole week. Thursday, Friday and Saturday events were cancelled there were a total of 62 to have labs drawn Monday – Wednesday. Roger Woolsey was concerned that blood pressure and weight was not taken at Biometrics, an email has been sent to Transform Health on this concern and also asking for the price of shingle shot. Department Heads will be notified for those needing to do a follow up once a list is received from Transform Health.

Tony Williamson will be getting the utilization of UT in Knoxville for Mary so the committee can decide if there will be a need to offer a buy up plan for employees to include P Network with BCBST. Town of Greeneville offered a buy up option \$30.00 more a month for single and \$60.00 more a month for family on P Network.

Mayor spoke about using the Red Cross building for the clinic if the Town of Greeneville and Greeneville Light and Power join in utilizing the clinic for their employees. Currently the Red Cross uses the building for storage.

Open Session was adjourned for Closed Session.

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
November 24, 2015
Greene County Annex Greeneville, Tennessee**

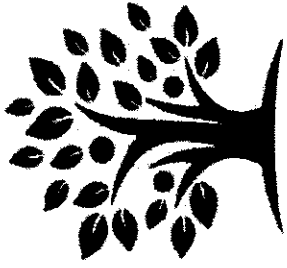
Reconvened for claims.

CLAIMS:

Motion by Commissioner Collins to deny claim 1100011519800 was seconded by Commissioner Peters. Motion was then approved with no opposition.

Motion by Commissioner Collins to deny claim 11000215019900 was seconded by Commissioner Tucker. Motion was then approved with no opposition.

Respectfully Submitted,
Krystal Justis



TransformHealthRx
Wellness begins here

GREENE COUNTY

DECEMBER 17, 2015



Clinic Utilization



Clinic Utilization (excluding Meds Only visits) Counts for Months of a Specific Year (2015)

Metric	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Clinic Utilization	107.7%	63.3%	94.2%	84.7%	90.3%	72.1%	76.7%	89.6%	69.0%	72.5%	101.6%	0.0%	83.7%
Slot Capacity	233	248	345	301	247	305	296	289	277	437	375	0	3353
All Encounters	251	157	325	255	223	220	227	259	191	317	381	175	
Clinic Utilization	115.8%	71.6%	107.3%	97.9%	107.5%	89.2%	92.1%	108.5%	86.7%	67.8%	86.0%	0.0%	91.6%
Slot Capacity	171	162	233	190	159	213	190	201	173	357	335	0	2384
Provider Encounters	198	116	250	186	171	190	175	218	150	242	288	136	
Clinic Utilization	85.5%	47.7%	67.0%	62.2%	59.1%	32.6%	49.1%	46.6%	39.4%	93.8%	232.5%	0.0%	64.2%
Slot Capacity	62	86	112	111	88	92	106	88	104	80	40	0	969
Nurse Encounters	53	41	75	69	52	30	52	41	41	75	93	39	

Visit Type



Visit Type for Months of a Specific Year (2015)

Metric	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Preventative	70	61	120	57	53	67	60	62	30	116	114	59	869
Acute	52	18	18	33	20	25	40	35	35	54	75	29	434
Lab Only	29	26	62	51	34	23	30	30	19	61	75	34	474
TOP	10	6	4	32	32	7	21	42	60	1	18	0	233
Occupational	0	0	0	0	0	0	2	0	3	0	0	2	7
Med's Only	19	1	5	1	1	1	3	0	1	2	1	0	35

Referrals

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Radiology	3	1	3	1	3	1	3	1	0	5	1	4	23
Outside Pharmacy	6	3	5	4	3	9	10	11	9	2	2	1	65
Other Outside	1	0	4	3	3	3	4	6	5	3	4	1	38

No Shows

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
No Shows	8	10	11	4	1	12	14	0	0	0	25	11	96

TOP Program Update



Total Participants: 136

Diabetes: 52

Cholesterol: 21

Hypertension: 109

Multiple Diagnosis: 62

One Condition: 74

Two Conditions: 37

Three Conditions: 25

Budget Analysis



TransformHealthRx
Wellness begins here

Clinic Budget Analysis for Months of a Specific Year (2015)

Metric	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Month is Closed	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Cost of Operating the Clinic													
+Operating Costs	85	0	0	0	0	85	0	0	0	85	0	0	255
Management Fee	6,069	6,086	6,086	6,052	6,018	6,052	6,273	6,273	6,239	6,290	6,324	0	67,762
Staffing	11,101	7,327	11,671	10,914	10,436	10,485	12,767	10,028	9,871	16,097	14,893	0	125,591
Supplies	13	133	202	0	148	577	0	318	122	471	383	0	2,367
Office Supplies	0	75	133	0	0	522	214	0	0	166	0	0	1,110
+Labs Costs for the Clinic	1,280	1,040	1,171	2,424	1,448	1,406	1,089	1,413	1,445	2,095	2,897	0	17,709
+Pharmacy Costs for the Clinic	3,539	9,729	0	8,183	7,243	2,878	7,163	2,276	11,320	7,605	12,027	0	71,963
=Total Costs for Operations	22,086	24,391	19,263	27,574	25,293	22,005	27,506	20,308	28,997	32,810	36,524	0	286,757
Estimated Costs against the Health Plan and CoPays Collected													
-Minus: Care Costs if Billed thru Plan	23,502	18,973	42,311	33,307	27,316	26,162	27,485	31,364	25,373	39,029	45,398	18,620	340,220
-Minus: Lab Costs if thru Plan	5,585	3,645	6,373	8,263	6,582	2,906	7,016	5,820	7,657	10,402	11,871	5,330	76,122
-Minus: Pharmacy Cost if thru Plan	5,581	4,768	6,241	5,463	4,523	5,855	5,081	6,340	6,361	6,651	6,335	0	63,198
-Minus: Visit Co-pays collected	0	0	0	0	0	0	0	0	0	0	0	0	0
-Minus: Pharmacy Co-pays collected	0	0	0	0	0	0	0	0	0	0	0	0	0
-Minus: Lab Co-pays collected	0	0	0	0	0	0	0	0	0	0	0	0	0
=Plan Costs plus Copays Collected	34,668	27,386	54,926	47,033	38,420	34,923	39,582	43,523	39,391	56,081	63,604	23,950	479,539
= Savings to the Plan	12,582	2,995	35,663	19,460	13,128	12,918	12,076	23,215	10,394	23,272	27,079	23,950	192,782

RANGE OVERSITE COMMITTEE

DECEMBER 8, 2015

GREENE COUNTY RANGE SITE

THE RANGE COMMITTEE MET ON DECEMBER 8, 2015 AT 8 A.M. IN THE GREENE COUNTY ANNEX CONFERENCE ROOM. COMMITTEE MEMBERS PRESENT WERE: MAYOR DAVID CRUM, CHIEF TERRY CANNON, SHERIFF PAT HANKINS, CYNTHIA PAINTER, JERRY STROM, DICK FAWBUSH AND COMMISSIONER JAMES "BUDDY" RANDOLPH. ALSO PRESENT WERE: DAVID WEEMS, DIANE SWATZELL, DAVE WRIGHT, CAROLINE MILLER AND BRAD HICKS. QUORUM BEING PRESENT MEETING WAS CALLED TO ORDER BY MAYOR CRUM.

MINUTES

MOTION TO ACCEPT PRIOR MINUTES WAS MADE BY JAMES RANDOLPH, WITH A SECOND BY JERRY STROM. MOTION CARRIED.

DISCUSSION

MAYOR CRUM ADVISED THE COMMITTEE THAT THE RESOLUTION PASSED FOR THE ADDITIONAL 25 ACRES TO BECOME A PART OF THIS PROJECT. DAVE WRIGHT RECEIVED THE SURVEY AND SHARED IT WITH CIVIL ENGINEER AS WELL AS JERRY STROM. THERE ARE TWO (2) SCHEMES "A" AND "B". SCHEME "B" WILL WORK MORE IDEALLY WITHOUT NEGATIVE IMPACT TO STREAM. WHAT CLAY'S THAT FALL IN THE BODY OF WATER ARE BIODEGRADABLE. WHEN WE SELECT A SCHEME THEN WE CAN START PERMIT PROCESS AND STAY AWAY 30' FROM WATER.

SCHEME "B" ALLOWS MORE DEVELOPMENT AND THEREFORE WOULD BE THE BEST OPTION. BOTH SCHEME "A" AND "B" WILL HAVE ABOUT AT 10'-12' SLOPE. WE HAVE TO CONTINUE TO REMOVE TIMBER IN THE SAME MANOR AS WE ARE CURRENTLY.

JERRY STROM INFORMED THE COMMITTEE THAT SCHEME "B" WILL BE SAFER AND PROVIDE AVOIDANCE OF THE STREAM. IF WE DON'T DISTURB, THE CLAY TARGETS WILL DISINTEGRATE IN FIVE (5) YEARS. COMMITTEE WAS ALSO ADVISED THAT SPORTING CLAY'S CAN'T BE OPERATED AT TIME AS SKEET/TRAP. JERRY STROM MADE A MOTION TO ACCEPT SCHEME "B" WITH A SECOND BY JAMES RANDOLPH. MOTION CARRIED.

AFTER ACCEPTANCE OF SCHEME "B" DAVE WRIGHT TOLD COMMITTEE THE ADMINISTRATIVE BUILDING WILL BE TURNED 180 DEGREE. THE ADMINISTRATIVE BUILDING HAS BEEN REDUCED BY 600' WITH REMOVAL OF THE FAMILY TOILET, REMOVAL OF THE FIREPLACE, FLAT CEILING INSTEAD OF VAULTED, AND STANDARD CONCRETE FLOOR. THE ROOF SLOPE REMAINS THE SAME WITH METAL ROOF. THE REMOVAL OF SQUARE FOOTAGE AND DECORATIVE ITEMS AND USING BOARD AND BATTEN SIDING (CONCRETE TYPE) INSTEAD OF LOG SHOULD SAVE ABOUT \$80,000. THE HIGH/LOW HOUSE'S ARE METAL AND MAY HAVE THE SAME SIDING AS THE ADMINISTRATIVE BUILDING. MAYOR CRUM ASKED IF

ANY OTHER CUTS CAN BE MADE OR REMOVED. JERRY STROM ADVISED THAT EVERYTHING HAS BEEN CUT EXCEPT THE SIZE OF CLASSROOM AND REMOVAL OF KITCHEN.

DAVE WRIGHT ADVISED THAT WE COULD OBTAIN ADDITIONAL SAVINGS IF WE WENT WITH SHINGLE ROOF INSTEAD OF METAL AND IF WE WANTED COULD GET ALTERNATE BID FOR SHINGLE. SHERIFF HANKINS SAID NO, WE WANT TO STAY WITH METAL ROOF. CHIEF CANNON MADE A MOTION TO ACCEPT THE CURRENT REVISED PLANS WITH METAL ROOF. DICK FAWBUSH SECOND MOTION AND MOTION CARRIED.

JERRY STROM FURTHER ADVISED THAT WE WILL NEED ADDITIONAL ITEMS TO MAKE THE RANGE FULLY OPERATIONAL FROM DAY ONE. WE WILL NEED CARD READERS TO KEEP TRACK OF SKEETS SO USERS CAN BE PROPERLY CHARGED FOR USAGE. THIS IS JUST ONE ITEM THAT WILL NEED CONTINGENCY FUNDS TO MAKE RANGE FULLY OPERATIONAL. MR. STROM WILL GET WITH DAVE WRIGHT TO ADVISE ANY ADDITIONAL ITEMS THAT NEED TO BE PART OF THE OPERATION.

DAVID WEEMS INFORMED COMMITTEE THAT HE HAS CUT 7-8' ON THE PISTOL RANGE AND CAN SEE ROCK. HE IS NOT SURE IF THEY WILL ROLL OR IF THEY WILL HAVE TO BE BLASTED. HE ADVISED THAT PARKING LOT IS ALMOST DONE FOR PISTOL RANGE AND THE LONG BORE SHED IS CLOSE TO GRADE. HE ALSO ADVISED THAT HE WANTED TO RAISE THE ELEVATION OF THE ADMINISTRATIVE BUILDING AND THAT WE WILL NEED TO DO A COMPACTION TEST. DAVE WRIGHT SAID HE WOULD MAKE THAT PART OF THE BID. MR WEEMS SAID HE WAS NOT SURE HOW MUCH DIRT WE WILL HAVE ON SITE FOR THIS PROJECT. SOMEONE IS MOVING RED DIRT AT THE AIRPORT AND WE CAN GET THE DIRT FOR FREE AND WE WOULD HAVE TO PAY TRUCKING COST. JERRY STROM MADE A MOTION FOR DAVID WEEMS TO EXPLORE AND IMPLEMENT WITH DAVE WRIGHT TO GET GRADE AVAILABLE AND GET DIRT IF NEEDED. CHIEF CANNON SECOND AND MOTION CARRIED.

THE QUESTION WAS RAISED IF WE COULD USE SEPTIC TANK AT NEW PISTOL RANGE AND THAT TOILET AT OLD RANGE NEEDS TO BE MODIFIED. DAVE WRIGHT SAID WE MAY HAVE GOOD ARGUMENT TO PUT IN SEPTIC AND USE LINE FROM SEWER.

CHIEF CANNON ASKED IF WE ARE RE-BIDDING NOW OR WAITING. IT WAS DETERMINED THAT WE NEED TO GET MORE GRADING AND SITE WORK COMPLETED BEFORE WE SEND OUT BIDS AGAIN. DAVE WRIGHT WILL GET WITH CIVIL ENGINEER TODAY ABOUT THE POND BEING MOVED.

THE NEXT MEETING WILL BE JANUARY 12, 2016 AT 8 A.M. IN ANNEX CONFERENCE ROOM. JERRY STROM MADE MOTION TO ADJOURN. DICK FAWBUSH SECOND AND MOTION CARRIED. THE MEETING ADJOURNED AT 9:30 A.M.

RESPECTFULLY SUBMITTED

KIM HINSON

/ds

Greeneville Greene County Airport Authority

*200 North College Street, Greeneville, Tennessee 37745
Telephone: 423-639-7105 Fax: 423-639-0093*

10 September 2015

William Orellana
Director of Aeronautics
607 Hangar Lane
Building 4219
Nashville, Tennessee 37217

Regarding: Amendment Request - Contract # GG144631/Grant # 30-555-0145-04
Amendment Request Amount – \$2,466,410.00
Amendment Request Purpose – Completion of C-2 Standards

Colonel Orellana,

Please find this Letter of Request and attached documentation for an Amendment to the Contract Number GG144631, currently referred to as the Runway Relocation Project. The reason for the request is to complete the C-2 requirements on the safety area.

This work was not included in the current construction contract we are presently undertaking, because of not being able to acquire the needed properties due to FAA discretionary funding. We have been through that scenario before and it was not good, resulting in claim delays and a contractor lawsuit.

We now have acquired the properties and it would be fiscally prudent and just makes good economical sense, if we could go ahead and complete the airport's intended development of the C-2 Certification. This area will require approximately 289,000 CY of material, of which would not only allow for the completion of the safety area to Class 2 standards, but it would also provide pre-developed acreage for revenue producing t-hangars, corporate hangars, FBO, etc., in the future since the fill material would basically "level" the acreage available for expansion. Our engineering firm looked at what would be necessary to achieve this goal. It will require moving the existing Airport Road to the east and bringing the hill down further to match grades at the existing Hangars. The advantages to adding this work to the existing contract are several. If we wait to perform the grading of the designated as the future T Hangar site, we will have to tear up the newly paved road and rebuild it in the location required for the expansion. If we wait to perform the safety area work we could have the same issue. Making the two projects separate projects will require mobilization for a contractor for each project or combined projects.

If we were to add the safety area construction to this project using the material behind the T-Hangars as described and making modifications to the other areas we achieve several goals;

*Greeneville Greene County Municipal Airport
KGCY
246 Airport Road, Greeneville, Tennessee 37745
Telephone: 423-639-6275 Fax: 423-639-5998*

Greeneville Greene County Airport Authority

*200 North College Street, Greeneville, Tennessee 37745
Telephone: 423-639-7105 Fax: 423-639-0093*

- We will have completed the airport development to meet C-2 Standards
- We have area available to construct T-Hangars without burdening them with major site costs
- We build Airport Road one time
- We do not additional erosion control and mobilization costs
- We will have less down time at the airport due to only having to displace the threshold one time

Delaying this work for future dates would cost more than adding it to the existing contract. There will be additional costs in the safety area project other than earthwork alone. We have to demolish the existing houses, relocate the perimeter fencing, add some drainage work, seed and stabilize the slopes. This is minor compared to the earthwork costs.

Enclosed is the documentation from our engineers demonstrating cost savings to do the work now versus doing the work at a later date. Also enclosed are drawings demonstrating the relationship of just the required amount of fill material as currently contracted to what we are requesting as a proposed amendment.

Colonel Orellana, we understand that budgets are tight and the fuel tax cap coming into play makes the Aeronautics budget even more constraining, but looking long term at the cost savings by amending this contract versus waiting and rebidding it seemingly justifies the request by the cost savings alone. Additionally, we currently have \$897,471 dollars available in NPE Funds available.

Estimated Cost for Class 2 completion later:	\$4,073,332
<u>Estimated Cost for Class 2 completion now:</u>	<u>\$2,466,408</u>
Cost Savings:	\$1,606,924

Additionally, we were concerned about the request amount for the amendment change; therefore, we are providing the following information for your review concerning contract changes/ amendments:

Under Section 40 of the FAA General Provisions, modifications up to 25% of the original contract (or for any major contract item) are to be made at the unit prices bid using a change order. Our understanding is that the owner can add up to 25% of the contract value and the contractor must abide by the unit prices he bid.

Modifications that exceed the 25% limit may still be made, but must be made by a Supplemental Agreement, meaning that the owner and contractor can negotiate for the additional work and contractor has an opportunity to adjust his unit price for this additional work. Since our contractor is agreeing to stick with their unit prices for ANY additional work, we are of the understanding that the 25% limitation is not a factor. Here is the excerpt from Section 40 of the General Provisions:

*Greeneville Greene County Municipal Airport
KGCY
246 Airport Road, Greeneville, Tennessee 37745
Telephone: 423-639-6275 Fax: 423-639-5998*

Greeneville Greene County Airport Authority

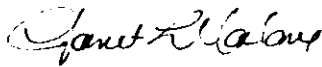
***200 North College Street, Greeneville, Tennessee 37745
Telephone: 423-639-7105 Fax: 423-639-0093***

"Should the aggregate amount of altered work exceed the 25 percent limitation hereinbefore specified, such excess altered work shall be covered by a supplemental agreement. If the owner and the Contractor are unable to agree on a unit adjustment for any contract item that requires a supplemental agreement, the owner reserves the right to terminate the contract with respect to the item and make other arrangements for its completion."

Interpretations of the regulations are always subject to change, but we wanted to be sure we were not requesting a change that was not compliant with the regulations. I apologize for the long request letter, but we tried to be complete and accurate for your review.

If you need additional information, please let me know. We do appreciate your consideration and continued support of our airport.

Sincerely,



Janet L. Malone
Chairman

Enc.

***Greeneville Greene County Municipal Airport
KGCY
246 Airport Road, Greeneville, Tennessee 37745
Telephone: 423-639-6275 Fax: 423-639-5998***



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

SUITE 700, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-0349
(615) 741-2848

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

September 25, 2015

Janet Malone, Chairman
Greeneville-Green County Airport Authority
118 West Grove Street
Greeneville, TN 37745

Dear Ms. Malone:

I am pleased to inform you that your recent funding request amendment for Greeneville-Greene County Municipal Airport has been approved by the Tennessee Department of Transportation, Aeronautics Division.

The additional amount of \$2,466.410 has been approved for Runway and Taxiway 5 Improvements, as itemized in your request.

With this approval, the Aeronautics Division has prepared the enclosed contract. Please obtain required signatures and return it to our office within 15 days from the date the contract is transmitted from this office. If the signed contract is not received within that timeframe, the contract is subject to cancellation.

We are pleased to provide funding for this airport improvement project. Our aviation facilities are critical to the economic development of communities across the state. We look forward to continuing our joint efforts to ensure their successful operations.

Sincerely,

A handwritten signature in black ink, appearing to read "William B. Orellana".

William B. Orellana
Aeronautics Director

WBO:bf

Enclosure

TAC: 9/24/2015

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY MEETING MINUTES

DATE: 28 September 2015

LOCATION: Skynight Hanger

TIME: 0900

MEMBERS PRESENT: T. White; T. Hensley; W. Johnson; J. Malone; J. Carter

INVOCATION: W. Johnson

PLEDGE: T. Hensley

SECRETARY REPORT: Copies presented. White motioned, Carter seconded, unanimous

FINANCIAL REPORT: Reviewed, discussed, with no further questions. Motioned by Hensley, seconded by White, unanimous

AOPA: No report

CAP: A 45 foot semi-trailer has been donated for permanent storage and is in need of painting which will be completed as a cadet project. The double wide is to be evaluated and decision as to applicability for use will be reported back to GAA.

EAA: No Report

GA ASSOCIATION: No Report

GREENEVILLE AVIATION: All t-hangers are full with a waiting list of 25.

FAA is evaluating the weak signal from the RCO.

USDA Rabies control program is not coming to Greeneville this year. They are working in W. Va where the threat of rabies is greater.

Walter Stone reported that the NOB had suffered a lightning strike and has been repaired.

Chairman's comments: Greene County Commission approved and reinstated \$30k appropriation to GAA.

The HVAC system on third floor of Forward Air building was replaced at a cost of \$9925.

The Harrison property encroachment was determined to be 1500 square feet. Summers-Taylor is to seed and remedy the damage.

ALP has been approved with the aerial mapping to be completed when leaves have fallen.

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY MEETING MINUTES

NEW BUSINESS:

NEXT MEETING: October 26, 2015. W. Johnson will be absent.

ADJOURN: Motioned by W. Johnson, Seconded by T. White



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

AERONAUTICS DIVISION
607 HANGAR LANE
P. O. BOX 17326
NASHVILLE, TENNESSEE 37217
(615) 741-3208

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

October 7, 2015

Ms. Janet Malone, Chairperson
Greeneville-Greene County Municipal Airport
200 N College Street
Greeneville, TN 37745

Re: R/W and T/W 5 Improvements
TAD Project No: 30-555-0145-04
TAD Grant No: GG-14-41631-01

Dear Ms. Malone:

Attached is the amended grant for the above referenced approved project. Please sign, obtain the appropriate legal counsel's signature and return the grant to:

TOOT-Aeronautics Division
Budgets & Grants Program
P.O. Box 17326
Nashville, TN 37217

In accordance with Section E Grantee Match of the original grant plus any amendments, a local deposit was required totaling \$504,990.00. However this project amendment makes it necessary for an **additional local deposit in the amount of \$123,321.00**. Please make your check payable to the Tennessee Department of Transportation and mail the check to:

TDOT Finance Division
C/o Lacey Bryant
505 Deadrick Street
Suite 800, James K Polk Building
Nashville, TN 37243-0329

Please return this grant and make your deposit (*note your TAO project number on deposit*) within the 10 day requested timeframe so that we may provide you with the required documentation necessary to proceed with this project.

If you have any questions, please give me a call at 615-741-3208.

Sincerely,

Belinda Hampton, GA III
Finance/Grants

Enclosure (1)

**GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY
MEETING MINUTES**

DATE: 8 October 2015

LOCATION: Sky Night Hanger

TIME: 09:00

MEMBERS PRESENT: Johnson, Malone, Hensley, Carter, White

INVOCATION: Johnson

PLEDGE: Hensley

SECRETARY REPORT: NA

FINANCIAL REPORT: NA

AOPA: NA

CAP: NA

EAA: NA

GA ASSOCIATION: NA

GREENEVILLE AVIATION:NA

OLD BUSINESS: None

NEW BUSINESS: **Med-trans requested the meeting to discuss their desire to build an operations building on grounds to be leased from GAA. After discussion, Hensley motioned and White seconded a motion to allow the Chairperson and Hanger Committee Chair to enter discussions with Med-Trans.**

A sister division to Med-trans, Eagle Med, could also be interested in locating a fixed wing operation at GCY prompted by availability of a WAAS approach to the airport.

FAA restricts use of NPE funds for either project since they would be built for one specific user.

Planning commission approval will be required.

NEXT MEETING:

ADJOURN: Motioned by Johnson.

**GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY
MEETING MINUTES**

DATE: 30 November 2015 Special Called Meeting

LOCATION: Greeneville Towne Hall Board Room

TIME: 0900

MEMBERS PRESENT: Carter, Johnson, Hensley, and White. Also present were Mayor Daniels, City Manager Smith, City attorney Woods, and others.

INVOCATION: Johnson

PLEDGE: All present

NEW BUSINESS: This meeting was called to approve a Board Resolution authorizing either Chairperson Janet Malone or Vice Chairperson John Carter to execute documents related to the loan with Capital Bank, N.A. that was to pay GAA's local matching share to TDOT for the past and currently in progress runway line of sight remedy.

Hensley motioned, White seconded, approval was unanimous. Carter and Johnson then signed the resolution.

ADJOURN: This being a called meeting, no other business could be enacted. Johnson motioned adjournment, Hensley seconded.



Summers-Taylor, Inc.

Box 1628, 300 West Elk Avenue
Elizabethton, TN 37644-10628
Phone (423) 543-3181 Fax (423) 543-6189
www.summerstaylor.com

December 16, 2015

Greenville/Greene County Airport Authority
200 North College Street
Greenville, TN 37745

Attn: Ms. Janet Malone

RE: Proposal For Airport Demolition & Clearing

Dear Ms. Malone;

Summers-Taylor, Inc. has read the terms of the contract and this bid is in accordance with the terms, conditions and specifications. We have received no addendums or other notifications for this bid.

DEMOLITION, CLEARING & GRUBBING TOTAL BID.....\$ 208,740.00

Two hundred eight thousand seven hundred forty dollars and no cents.

We appreciate the opportunity to quote this work. If you have any further questions or need any additional information do not hesitate to contact us.

Very truly yours,

John T. Bowman
Estimator

SUMMERS-TAYLOR, INC.

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY
AGENDA
Regular Meeting
SKY NIGHT AVIATION HANGAR
0900A.M.

1. Invocation
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
 - September Meeting Minutes
 - October Called Meeting Minutes
 - November Meeting Minutes
4. Approval of Financial Reports;
 - September 2015
 - October 2015
 - November 2015
5. Consideration of Eviction of T - Hangar Tenant
6. Consideration of acceptance of \$123,321.00 from Scott Niswonger for local match of a grant to complete the C2 Standard upgrade of the airport. Total Grant amount is \$2,466,410.00.
7. Consideration of Demo Contract award
8. Fixed Base Operator Report
9. Greeneville Airport Association Report
10. AOPA Report
11. EAA Report

12. Civil Air Patrol Report

13. Adjourn

Next Regular Meeting
25 January 2016

GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

Thursday, December 17, 2015
Greene County Partnership Boardroom
11:30 a.m.

- I. Welcome & Call to Order** *Chris Marsh*
A. Welcome
- II. Additions to Agenda** *Chris Marsh*
- III. Secretary/Treasurer Report** *Bob Cantler*
A. Approval of November Board Meeting Minutes
B. Approval of Financial Report for Period November 30, 2015
- IV. Old Business**
- V. New Business**
- A. President's Report *Tom Ferguson*
• Economic Development Report
- B. Nominating Committee Report *Chuck Whitfield*
- C. Jason Cobble Presentation
- D. Department Reports
1) Education & Workforce Development *Cal Doty*
2) Manufacturers Council *Jeff Hollett*
3) Tourism *Kathy Knight*
4) Chamber of Commerce *Vickie Andrew*
- E. Approval of New Members *Chris Marsh*
1) Heartfelt Ministries, Darrell & Naomi Mosher
2) Spherion Staffing, Mary Dugger
3) Winter & Company Dance Studio, Jamie Winter
4) Danielle Carter, Individual
- VI. Mayors' Reports**
- VII. Good of the Order/Announcements**

DATES TO REMEMBER:

- No Executive Committee or Board Meetings in January and February
- GCP Office closed for Christmas, December 24-25
- Landair Ladies' Classic, December 28-31, Hal Henard Gymnasium
- GCP Office closed for New Year's, January 1
- Antique Appraisal Fair & Show Preview Party, February 12, Greeneville High School, 7-9 p.m.
- Antique Appraisal Fair & Show, February 13, Greeneville High School, 9 a.m.-4 p.m.

GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

November 19, 2015

American Greetings

11:30 a.m.

Attendance:

(Those present are indicated with an asterisk; those absent or unable to attend are in *italics*):

Chris Marsh, Chairman *	<i>Bobby Holt</i>
Bob Cantler, Secretary/Treasurer *	<i>Mike Hopkins</i>
Bill Carroll, Past Chair *	Jeff Idell *
<i>Jerry Ayers</i>	Kathy Knight *
<i>Ken Bailey, Jr.</i>	<i>Dr. Cynthia Knop</i>
<i>Brian Bragdon</i>	Robert Kricko *
<i>Ben Brooks</i>	<i>Barbara Lawson</i>
<i>Ted Bryant</i>	Watson Leonard *
Mike Burns *	David McLain *
Tusculum Mayor Alan Corley *	Drucilla Miller *
<i>Baileyton Mayor Tommy Casteel</i>	<i>Jeff Monson</i>
Scott Crawford *	<i>Dr. Nancy Moody</i>
County Mayor David Crum *	Dr. Jeff Moorhouse *
<i>Greeneville Mayor W. T. Daniels</i>	<i>Milton Orr</i>
Cal Doty *	<i>Brad Peters</i>
Tom Ferguson *	Brett Purgason *
Joe Fillers *	<i>Susan Reid</i>
Al Giles *	<i>David Rivers</i>
Mosheim Mayor Tommy Gregg *	Todd Smith *
<i>Steve Harbison</i>	<i>Chris Thorpe</i>
Rep. David Hawk *	<i>John Tweed</i>
<i>Satish Hira</i>	Chuck Whitfield *
Jeff Hollett *	

Staff: Vickie Andrew

Guests: Catherine Glover, Bradley Johnson, Kristen Buckles-Early, Bob Leonard

I. **Welcome & Call to Order** – *Chris Marsh*

Mr. Marsh opened the meeting, introducing Scott Crawford with American Greetings who gave an update on the company and what it is doing. He thanked Mr. Crawford for providing a location for the meeting and lunch.

II. **Additions to Agenda** – *Chris Marsh*

There were no additions to the agenda.

III. **Secretary/Treasurer Report** – *Bob Cantler*

A. **Approval of October Board Meeting Minutes**

The October board meeting minutes were approved on a motion by Al Giles and a second by Cal Doty.

B. **Approval of the Financial Report for Period Ending October 31, 2015**

Mr. Cantler stated that the Partnership overall was in a good position. The financials were approved on a motion by Jeff Hollett and a second by Mike Burns.

IV. **Old Business**

V. New Business

A. President's Report – Tom Ferguson

Tom Ferguson stated that a sign had been placed in the Fairgrounds Plaza area saying that Publix was coming. He explained that research is showing that there is leakage on grocery purchases in Greene County, meaning people are going outside of the community to grocery shop. He stated that the Publix store is different from other groceries, and it would be the only Publix east of Knoxville. He said a press release would be going out that afternoon. He stated he had a client meeting the next day and that he was working through the transition of his departure with the staff.

B. Compensation Committee

Mr. Marsh announced that he will be appointing a committee to consider compensation for the staff. The committee will make recommendations to the executive committee. Members of the committee will be Marsh, Bob Cantler and Scott Crawford.

C. Department Reports

Reports were given on behalf of the departments in the Partnership. Cal Doty reported for Education & Workforce Development, Jeff Hollett for the "Lean Leader" Training that had just been completed, Kathy Knight for Tourism and Vickie Andrew for the Chamber of Commerce.

D. New Members

Four new members were approved on a motion by Bob Cantler and a second by Al Giles.

VI. Mayors' Reports

In the mayors' reports, Mayor Tommy Gregg spoke about Mosheim projects including road paving, the library and sewage for US Nitrogen. Tusculum Mayor Allen Corley stated they were recruiting development to the East Andrew Johnson Highway since they had completed their sewer project. City Manager Todd Smith announced the Comprehensive Plan meeting that night; and Greene County Mayor David Crum spoke about TIF projects and other topics.

Jeff Hollett introduced Catherine Glover and Bradley Johnson with the Tennessee Chamber of Commerce & Industry who spoke about the services and what the state Chamber organization does.

Dates to Remember were reviewed and the meeting was adjourned.

EDUCATION COMMITTEE

JANUARY 5, 2016

SCHOOL SYSTEM CENTRAL OFFICES

The Education Committee met on January 5, 2016 at the School System Central Offices. Committee members present were Commissioners Sharron Collins, Zak Neas, Dale Tucker and Director of Schools, David McLain. Others present were Bill Ripley, Chris Malone, Mary Lou Hurley and Brad Hicks with The Greeneville Sun. Commissioners Pam Carpenter and Butch Patterson were absent.

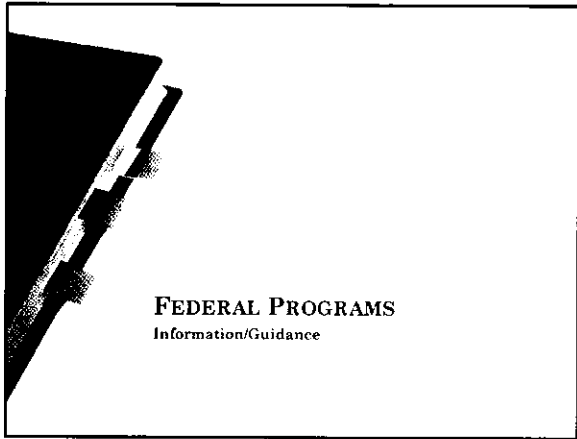
David McLain called the meeting to order at 3:30 p.m.

Three resolutions were presented to the Committee by Mary Lou Hurley for their review and approval. The resolutions were (1) The Greene County School's Food Service Fund - A Resolution To Amend The Food Service Budget For Two USDA Grants, (2) A Resolution To Transfer Funds For the Fiscal Year 2015-2016 regarding transfer of funds from the Chuckey-Doak High School Field House project from Fund 177 back to Fund 141 and (3) A Resolution To Amend The Greene County Schools Budget For Midyear Changes In Revenues & Expenditures For The Fiscal Year 2015-2016. A motion was made by Dale Tucker and seconded by Zak Neas that these resolutions be approved by the committee and presented to the Budget & Finance Committee for approval and presentment to the full Commission. All three resolutions were approved.

A presentation was given by Chris Malone and Bill Ripley regarding Title I, Title II, Title III and Title VI Federal Programs. Attached to these minutes is a copy of the presentation given.

A motion was made by Commissioner Dale Tucker that Commissioner Sharron Collins be appointed as Secretary for the Committee which was seconded by Zak Neas and approved by all members. A motion was made by Commissioner Sharron Collins and seconded by Zak Neas that Dale Tucker be appointed as Chairman for the Committee which was approved by all members.

The meeting was then adjourned.



TITLE I

Questions	Answers
How is it determined?	It is based on district poverty rates calculated by the Census Bureau. (This year's allocation was determined from 2013 which was 25.11%. This rate is down 2.35% from the previous year.
How much has to be spent?	You must spend at least 85% of you allocation in the Fiscal Year it is awarded.
How can you spend it?	The Federal Government requires that you have three main spending objective: Student Instruction/Support, Parent Involvement, and Professional Development.

TITLE I (CONTINUED)

Questions	Answers
Are there items that cannot be purchased with Title I funds?	Yes, here are a few examples: textbooks, copy paper, furniture, any items in which the current budget has intended to purchase (supplanting).
What happens if you spend Title I money on non-allowable items?	It results in a pay-back penalty. Which means the district must pay the funds back to the federal government, from the general fund.
What happens to funds that are not expended?	Those funds are rolled over to the next Fiscal Year's balance, and must be expended in the Title I allotment before the end of the next Fiscal Year.

TITLE I (CONTINUED)

Questions Answers

How does Greene County spend Title I Funds? There are three main categories: District Set Aside allocations, District administration, and School level allocations.

What are District Set Aside Allocations? The district sets aside money for the following purposes: Parent Involvement (required to be at least 1% of the total allocation), Homeless Students (required), one extra ESL teacher (necessary due to the size of the county), Progress Monitoring insurance for Title I employees (20 teachers and 11 aides), Funds for Focus Schools, Stipend for a District-wide Homeless Liaison, and Reservation of funds for the Fiscal Year 2017.

TITLE I (CONTINUED)

Questions Answers

What are District Administrative Costs? This covers the partial salary of the Federal Supervisor, and two part-time bookkeepers. It also pays for office supplies, travel and Professional Development expenses.

What are School level allocations costs? This is used to pay for Title I teachers and aides, supplementary instructional materials, supplementary instructional equipment, professional development, and parent involvement.

TITLE I (CONTINUED)

Questions Answers

Who determines how school level allocations are spent? The principal, along with the school planning team, develop a spending plan designed to meet the needs of the school. This is an annual process. The plan must be approved by the Federal Programs Supervisor and is reviewed by the Office of Consolidated Management.

How is a school's allocation determined? This is based on the number of poverty students at each school.

How is the spending evaluated? The Federal Programs Supervisor and the Principal will have a meeting to review the effectiveness of each initiative. This is a new requirement put in place for this Fiscal Year.

TITLE II -- PROFESSIONAL DEVELOPMENT

Questions	Answers
What is the purpose of Title II funds?	These funds are sent to districts, based on poverty rates, for the sole purpose to provide Professional Development.
How can Title II funds be spent?	Title II funds must primarily be used for Professional Development activities and needed travel and supplies; but can also be used to pay for Academic Coaches and School level learning leaders.
How much has to be spent?	You must spend 85% within the Fiscal Year. The same rules for carryover funds apply to Title II as they do with Title I.

TITLE III - ESL

Questions	Answers
What is the purpose of Title III funds?	These funds are to spent on supplementary materials and training related to ESL students.
Are there spending restrictions?	Yes, this fund has tighter restrictions than Title I. The instructional supplies/equipment must be exclusively bought for ESL students, that are not purchased elsewhere.
How much must be spent?	Since this fund is very small, less than \$6,000 annually, it is all usually spent each Fiscal Year.

TITLE VI -- RURAL SCHOOLS GRANT

Questions	Answers
What are Title VI funds use for in Greene County?	These funds are used to pay for Conflict Resolution Assistants (In-School Suspension Aides) at each school, supplies for school counselors, and Professional Development related to school climate needs.
How much has to be spent?	You must spend 85% within the Fiscal Year it is awarded.
What happens to unexpended funds?	The same rules for carryover funds apply to Title VI as they do with Title I.

A MOTION TO APPROVE NOTARIES

Mayor Crum asked for County Clerk Lori Bryant to read the 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 Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddel, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 absent. The Commissioners voted in favor of the motion to approve the notaries. Commissioners Collins, Hensley, and Tucker were absent.

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. JOHN M CARTER	107 STRATFORD DR GREENEVILLE TN 37743	423-639-1844	444 E BERNARD AVE GREENEVILLE TN 37745	423-639-7856	
2. TALMAGE BEATRICE CARTER	107 STRATFORD DR GREENEVILLE TN 37743	423-639-1844	444 EAST BERNARD AVENUE GREENEVILLE TN 37745	423-639-7856	
3. MALLORY DOWNING GOSNELL	255 GREACE DR GREENEVILLE TN 37745	423-999-6586	1513 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	798-2075	
4. LORI M HARMON	4115 MCDONALD RD MIDWAY TN 37809	423-552-0759	404 E BERNARD AVE SUITE A GREENEVILLE TN 37745	423-972-4830	
5. RHONDA L HUMBERT	175 S.T.WILHOIT DRIVE GREENEVILLE TN 37743	--	104 S. MAIN ST GREENEVILLE TN 37743	--	
6. 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
7. MARY R MATHEWS	790 MILLERS CHAPEL ROAD GREENEVILLE TN 37745	423-329-9583	1500 INDUSTRIAL ROAD GREENEVILLE TN 37745	423-278-1438	
8. ROBERT CRAIG OSBORNE	1123 VESTAL COURT GREENEVILLE TN 37745	423-552-3025	P.O. BOX 399 GREENEVILLE TN 37744	423-639-8622	
9. 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
 1-14-16

 DATE

A. A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS
BUDGET FOR MIDYEAR CHANGES IN REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR 2015-2016

A motion was made by Commissioner McAmis and seconded by Commissioner Clemmer to approve a resolution to amend the Greene County Schools budget for midyear changes in revenue and expenditures for the fiscal year 2015-2016.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioner Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 17 aye; 0 – nay 1 – abstain; and 3 – absent. The motion to approve the resolution passed. Commissioners Collins, Hensley, and Tucker were absent. Commissioner Jennings abstained.

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.

David Lee Crum
County Mayor

Greene County Education Committee
Sponsor

Roger C. Joche
County Attorney

Levi Bryant
County Clerk

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

A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve a resolution for the Greene County Schools to transfer funds for the fiscal year 2015-2016.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 17 -- aye; 0 - nay; 1 - abstain; and 3 - absent. The motion to approve the resolution passed. Commissioners Collins, Hensley, and Tucker were absent. Commissioner Jennings abstained.

**GREENE COUNTY SCHOOLS
A RESOLUTION TO TRAFER 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:

		<u>INCREASE</u>
49800	Operating Transfers	\$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.

David Lee Cum
County Mayor

Greene County Education Committee
Sponsor

Roger E. Wally
County Attorney

Jeri Bryant
County Clerk

B.

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

A motion was made by Commissioner Quillen and seconded by Commissioner Waddle to approve a resolution for the Greene County School's Food Service Fund to amend the food service budget for two USDA Grant.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, and Waddell, Waddle, and White voted yes. The vote was 17 – aye; 0 – nay; 1 – abstain; and 3 – absent. The Commissioners voted in favor of the motion to approve the resolution. Commissioner Jennings abstained. Commissioners Collins, Hensley and Tucker were absent.

**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.

David Leg Cuen
County Mayor

Greene County Education Committee
Sponsor

Roger C. Woolsey
County Attorney

Lori Bryant
County Clerk

C

D. 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 motion was made by Commissioner Clemmer and seconded by Commissioner
Commissioner Parton to approve a resolution to budget fro \$3,611 proceeds from the sale
of surplus vehicles to the Sheriff's Department for the fiscal year ending June 30, 2016.

Mayor Crum called on the Commissioners to vote on their keypads. The following
vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson,
McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell,
Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners
Collins, Hensley, and Tucker were absent. The Commissioners voted in favor of the motion
approve the resolution.

**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	<u>\$ 3,611</u>
	Total increase in revenue	<u>\$ 3,611</u>

INCREASE BUDGETED APPROPRIATIONS

54110	Speical Patrols	
718	Motor Vehicles	<u>\$ 3,611</u>
	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.



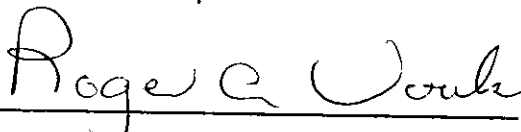
County Mayor

Budget and Finance
Sponsor



County Clerk

D



County Attorney

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

A motion was made by Commissioner Parton and seconded by Commissioner Carpenter to approve a resolution to budget for \$3,580 insurance recovery to the Sheriff's Department for the fiscal year ending June 30, 2016.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; 3 – absent. The Commissioners voted in favor of the motion to approve the resolution. Commissioners Collins, Hensley, and Tucker were absent.

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

INCREASE BUDGETED APPROPRIATIONS

54110 SHERIFF DEPT		
338	Maintenance/Repair Services-Vehicles	<u>\$ 3,580</u>
	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.

David Jay Carr
County Mayor

Budget and Finance
Sponsor

Lori Bryant
County Clerk

E.

Roger C. Wolsey
County Attorney

F. 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 motion was made by Commissioner Parton and seconded by Commissioner Cobble to approve 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.

Commissioner Cobble asked if the Partnership is a function of the government. County Attorney Roger Woolsey explained that both Greene County and the Town of Greeneville have historically offered financial support to the Partnership. Each also has representation on the Partnership's board. Both the County Mayor and City Mayor serve on the board's executive committee, while a County Commissioner and Greeneville Alderman serve on the full board.

County Attorney Woolsey described the Partnership as a "quasi-governmental entity that acts independently of the town and county. Woolsey said, "They listen to what we say a lot of the time, our complaints, criticisms and also the things they do, but we really don't have any control over the Partnership.

Al Giles spoke on the behalf of the Greene County Partnership stating that the organization's meetings have been open to the public since it was established.

Brett Purgason, who serves on the Partnership board, said closed executive sessions to discuss industrial recruitment are sometime held, as some companies do not wish to have information made public until a deal is done. Mr. Purgason said that the board must vote on all items publicly.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Jennings, Neas, and Parton voted yes. Commissioners Burkey, Carpenter, Clemmer, Cobble, Kesterson, McAnis, Miller, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted no. The vote was 3 aye; 15 – nay; and 3 – absent. The motion to approve the resolution failed. Commissioners Collins, Hensley, and Tucker were absent.

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

Resolution failed

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

G. A RESOLUTION TO ADOPT A LOCAL CODE OF ETHICS POLICY

A motion was made by Commissioner Clemmer and seconded by Commissioner White to approve a resolution to adopt a local Code of Ethics Policy.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. The Commissioners voted in favor of the motion to approve the resolution. Commissioners Collins, Hensley, and Tucker were absent.

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.

G.

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

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

Ethics Committee
Sponsor

Leri Bryant
County Clerk

David Lee Cur
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

GREENE COUNTY GOVERNMENT



DAVID CRUM, MAYOR

204 North Cutler Street, Suite 206, Greeneville, TN 37745

Office: 423-798-1766 Fax: 423-798-1771

Email: DavidCrumMayor@greencountytn.gov

January 27, 2016

Mr. Drew Rawlins
Executive Director
Bureau of Ethics and Campaign Finance
404 James Robertson Pkwy, Suite 104
Nashville, TN 37243

Dear Mr. Rawlins:

The attached resolution and Greene County Code of Ethics was approved by the Greene County Legislative Body on Tuesday, January 19, 2016 and became effective upon its passage. This change was made to become more in line with Greene County having only seven districts now instead of 8. It also allows complaints to be made to any Ethics Committee member or to the County Attorney. As you can see in the resolution, the Greene County Clerk is directed to see that a copy of the resolution and Code of Ethics is put in the hands of the Tennessee Ethics Commission.

In fulfilling that directive, a copy of the resolution and the Code of Ethics is being sent to you from the County Clerk and myself. Any questions you have concerning the Code of Ethics may be directed to either the County Attorney, Roger Woolsey, at 423-798-1779, myself at 423-798-1766, or the County Clerk, Lori Bryant, at 723-798-1708.

Sincerely,

David Crum,
Greene County Mayor

Lori Bryant,
Greene County Clerk

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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.

H. A RESOLUTION APPROVING THE GREENE COUNTY
EMERGENCY OPERATIONS PLAN
(LOCATED IN THE COUNTY MAYOR'S OFFICE AND OFFICE OF
EMERGENCY MANAGEMENT)

A motion was made by Commissioner Peters and seconded by Commissioner Clemmer to approve a resolution approving the Greene County Emergency Operations Plan (located in the County Mayor's Office and Office of Emergency Management).

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. The Commissioners voted in favor of the motion to approve the resolution. Commissioners Collins, Hensley, and Tucker were absent.

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.

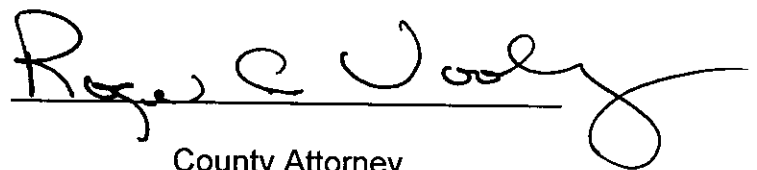


County Mayor

Budget and Finance
Sponsor



County Clerk



County Attorney

H.

OTHER BUSINESS

Mayor Crum announced the re-appointment of Julia Pensinger to the Library Board.

A motion was made by Commissioner Quillen and seconded by Commissioner Patterson to re-appoint Julia Pensinger to the Library Board.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 18 -- aye; 0 -- nay; and 3 -- absent. The Commissioners voted in favor of the motion to approve the re-appointment of Julia Pensinger to the Library Board. Commissioners Collins, Hensley, and Tucker were absent.

Commissioner Patterson spoke to the Commissioners concerning the T. Elmer Cox Library, which is owned by the Library Board, will be in need of a new roof. The Library host the Greene County and City historical archive records. The building will need to be maintained by the County and City.

Dear Mayor Crum,

It has been my privilege to serve the Greeneville-Greene County Library in several ways since my return to Greene County. During the last 3 years I have had the honor to be a voting member and representative for the county on the Library Board.

This has been an exciting time for our library. With changing times and economic hazards for institutions of all kinds, it has been a challenge for our library to adjust and grow. With the funds provided by county, city state and federal sources we have been able to continue and expand the already valuable services that all libraries are called upon to provide to our patrons by streamlining processes through the use of technology in spite of no increase in staff.

As the actual functioning of the library grows to meet and embrace the new technologies of today, we have found it necessary to find new sources of funding within the community. Our citizens have risen to the occasion in many ways. Our Friends of the Greeneville-Greene County Library under the leadership of Lindy Riley has accepted an increased role in the maintenance of the interior of the building. The main library has been re-carpeted and new ceiling tiles installed to replace water damaged old tiles. There have been smaller jobs of exterior maintenance completed as well. The Big Spring Room on the lower level has been completely refurbished and made available to the public for small group events. I know that under the new leadership of Ed Ruch and the new Board the Friends will continue this vital role that they have undertaken.

The Annual Book Sale continues to provide unrestricted funds to help with our operating short fall. The community has embraced this project in ever increasing numbers as volunteers and as shoppers. The library staff also does heroic work year round in preparation for the sale.

Over the last years, we have had an increase in donations to specific projects to benefit the library such as the improved garden at the rear, landscaping in front, plans for a new circulation desk, some appropriate shelving for the juvenile section as well as other smaller gifts.

The library staff, under Director Don Mille, has done amazing work even though extremely short staffed. In cooperation with the re-carpeting project, the staff did a fantastic job of clearing out areas of storage and weeding shelves of uncirculated books and those in poor condition. We have had several changes in staff due to retirements and our new staff members are doing great work and are technologically skilled and able to contribute much to the library and the public. Our other employees still maintain their excellent level of service in spite of understaffing.

Much of this improved relationship with our supporters is due to the Board under the leadership of Ginny Kidwell. An assessment survey of our facilities rating all aspects of the library was undertaken by the board and participated in by the Friends group and by the general public. The results of this survey have shown the Board and our supporters the areas that need the most attention. Chairman Kidwell has also had the board undertake a revision of the Policies and procedures manual as well as held workshops for the board to help us to understand what the future of libraries is and how we will meet the needs of the citizens of Greene County.

It has been a privilege to serve on this Library Board and if approved by the County Commission I will endeavor to serve faithful for the next 3 years.

Sincerely,

Julia M. Penisnger

Budget Director Mary Shelton spoke to the Commission regarding the Debt Management Policy. The current Debt Management Policy was adopted in December 2011, it was required for us to adopt it by the State Comptroller's Office. In the Debt Policy, that was adopted by the full County Commission, at that time, it authorizes the County Mayor and the Budget Director to act as the administrators of the Debt Policy for the County. Initiating the Debt Policy and process, also for the responsibility for administrating the debt payments, and the debt service for all debt of the county, which includes capital outlay notes, bonds, and the school debt service. Most of those debts are principle payments and interest payments which are made twice a year. Principle payments are made at the end of May for June 1 servicing, and the interest payments are made the end of November for December 1 servicing. We have a third party administrator that wholes the bond coupons for the individual owners of the bonds, and we pay a service fee to the third party for administrating the payments to the individual owners of the debt bonds. The sale of any debt, whether it be a bond or capital outlay note or any kind of note, is to be a negotiated sale, either by a sealed bid or a negotiated contract. It requires that the best rate of interest be obtained in that debt issue policy.

Greene County Sheriff Pat Hankins gave an update on the Correctional Career Pathways Program. The program offers classes to qualified inmates, who are then placed in industrial jobs. Sheriff Hankins said since the program started, inmates securing work have paid back to the County more than \$30,000 in fines and court costs.

Sheriff Hankins introduced two inmates who were hired through DTR. The two inmates each expressed to the Commission how rewarding that this program had been to them.

Kim Gass, Greeneville City Schools adult education supervisor, said she intends to take the national. She will present the program at the Adult Basic Education Conference in Texas in April.

Mayor Cram discussed water problems at the Greene County Courthouse. The flashing around the building is in poor condition, and the water running between the walls has had a structural impact. Mayor Cram stated that the Commission previously approved some funding for work at the Courthouse that could be used to do some exploratory work to assess the extent of the damage.

ADJOURNMENT

A motion was made by Commissioner Quillen to adjourn the January meeting.

Mayor asked Commissioner McAmis to close the Commission meeting in Prayer.