

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, June 15, 2015

6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, June 15, 2015 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

Call to Order

- *Invocation - Lynn Neas, Union Chapel FWB Church
- *Pledge to Flag - Arthur Ricker Sr. - WWII Veteran
- *Roll Call

Public Hearing

- Alan Bohms
- Wolf Spendol

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution authorizing the County Mayor, on behalf of Greene County, to execute such documents required to guarantee the payment of the promissory note by the Greeneville Green County municipal Airport Authority to Capital Bank
- B. A resolution to budget \$2,960 for insurance recovery to the Sheriff's Department for the fiscal year ending June 30, 2015
- C. A resolution to budget for \$12,453 Edward Byrne Memorial Justice Assistance Grant to the Sheriff's Department for the fiscal year ending June 30, 2015
- D. A resolution to budget \$19,500 from the Greene County general fund unassigned balance fund for additional juvenile housing expenditures for fiscal year ending June 30, 2015
- E. A resolution to budget for \$47,450 in general fund for anticipated increase in revenue for hotel/motel privilege tax to be expended for economic development and tourism for the fiscal year ending June 30, 2015
- F. A resolution of the Greene County Legislative Body to receive and expend funds on and after July 1, 2015
- G. A resolution to budget \$11,000 for the purchase of an indoor kiosk for the renewal of tags to be funded by new revenue source for fiscal year ending June 30, 2015
- H. A resolution to budget for \$51,725 to the Solid Waste fund for increases in disposal fees and Convenience Center attendants for the fiscal year ending June 30, 2015
- I. A resolution to transfer \$93,916 in funds from the general fund, local Health Center budget to the General Capital Project Fund to a designated account to be utilized solely for renovations at the Greene County Health Department building
- J. A resolution authorizing the County Mayor and the County Road Superintendent to execute such documents and perform such work is necessary to establish a recreational area on the Nolichucky River at Kinser Bridge on Hwy 107
- K. A resolution to remove the authority of the Greeneville/Greene County Emergency Medical Service Board to approve and regulate private ambulance services in Greene County

Other Business

- Sheriff Pat Hankins to give an update from the Sheriff's Department

Adjournment

REGULAR COUNTY COMMITTEE MEETINGS

JUNE 2015

MONDAY, JUNE 2	8:30 A.M.	BUDGET & FINANCE	HEALTH DEPT
TUESDAY, JUNE 9	8:30 A.M.	BEVERAGE BOARD	ANNEX (CLERK'S OFFICE)
TUESDAY, JUNE 9	1:00 P.M.	PLANNING	ANNEX - DOWNSTAIRS
THURSDAY, JUNE 11	2:00 P.M.	RECORDS	ANNEX - DOWNSTAIRS
MONDAY, JUNE 15	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
TUESDAY, JUNE 16	8:00 A.M.	RANGE OVERSITE COMMITTEE	ANNEX
MONDAY, JUNE 22	6:00 P.M.	HIGHWAY COMMITTEE	HIGHWAY DEPARTMENT
TUESDAY, JUNE 23	8:30 A.M.	INSURANCE	ANNEX
WEDNESDAY, JUNE 24	8:30 A.M.	ZONING APPEALS (IF BUSINESS)	ANNEX

JULY 2015

WEDNESDAY, JULY 1	8:30 A.M.	BUDGET & FINANCE	ANNEX
THURSDAY, JULY 2	3:30 P.M.	EDUCATION COMMITTEE	SCHOOL OFFICE
FRIDAY, JULY 3	HOLIDAY	ALL OFFICES CLOSED	
WEDNESDAY, JULY 8	3:00 P.M.	ANIMAL CONTROL	ANNEX
THURSDAY, JULY 9	3:00 P.M.	EMS BOARD	ANNEX
TUESDAY, JULY 14	8:30 P.M.	BEVERAGE BOARD	ANNEX
TUESDAY, JULY 14	1:00 P.M.	PLANNING	ANNEX
MONDAY, JULY 20	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, JULY 22	8:30 A.M.	ZONING APPEALS (IF BUSINESS)	ANNEX
MONDAY, JULY 27	6:00 P.M.	HIGHWAY COMMITTEE (IF BUSINESS)	HIGHWAY DEPARTMENT
TUESDAY, JULY 28	8:30 A.M.	INSURANCE	ANNEX

THIS CALENDAR IS SUBJECT TO CHANGE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE JUNE 15, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. JERRY L BIRD	2145 OLD ASHEVILLE HWY GREENEVILLE TN 37743	423-638-5039	111 UNION STREET GREENEVILLE TN 37743	423-638-8663	
2. RALPH WADE BOSWELL JR	309 HERMITAGE DR GREENEVILLE TN 37745	823-8980	709 MED TECH PARK JOHNSON CITY TN 37604	423-915-9538	
3. SHAIN A. CHAPPELL	2800 SHELTON MISSION ROAD GREENEVILLE TN 37743	423-329-2036	18260 OAK PARK DRIVE ABINGDON VA 24210	276-591-4102	RONALD MINNICK CHARLES WILLIAMS
4. DEBRA J COLLINS	2340 FILLERS MILL RD GREENEVILLE TN 37743	000-636-7230	3634 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	6396131	
5. GAIL DARLENE LANDERS	110 AYERS LANE GREENEVILLE TN 37745	423 823 1209	93 N RUFE TAYLOR RD GREENEVILLE TN 37745	423 639 6781	
6. JUDY MAE MASSEY	851 CARTERS VALLEY RD MOSHIM TN 37818	423-329-8582	430 AIRPORT RD GREENEVILLE TN 37745	423-636-7160	LINDA EVANS SHANNON WADDELL
7. TERRY M MUSICK	45 POPLAR ST MOSHIM TN 37818	423-278-0521	613 ASHEVILLE HWY GREENEVILLE TN 37745	423-638-1016	
8. MAVIS I WARE	805 UNION CHAPEL RD AFTON TN 37616	423-257-6035	60 SHILOH RD GREENEVILLE TN 37743	423-636-7300	

[Handwritten Signature]

 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

6/3/15

DATE

**RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF
GREENE COUNTY, TO EXECUTE SUCH DOCUMENTS REQUIRED TO
GUARANTEE THE PAYMENT OF THE PROMISSORY NOTE BY THE
GREENEVILLE GREENE COUNTY MUNICIPAL AIRPORT AUTHORITY
TO CAPITAL BANK**

WHEREAS, the Greeneville/Greene County Municipal Airport is a joint venture of Greene County, Tennessee, and the Town of Greeneville, Tennessee and is operated by the Greeneville/Greene County Municipal Airport Authority, the members of which are appointed by the governing bodies for Greene County and for the Town of Greeneville; and

WHEREAS, the runway at the airport is in the process of being realigned to correct line-of-site problems and other issues that affect the operation and safety of the airport runway by corporate, public and private entities; and

WHEREAS approximately 15 million dollars will be required to complete the runway realignment project; and

WHEREAS, available state and federal grants are providing the vast majority of the funding necessary for the project, with up to 10 percent of the costs for each phase of the construction project paid by the local participating governmental entities, Greene County, and the Town of Greeneville; and

WHEREAS, the Greeneville Greene County Airport Authority has secured funding to provide the required local match for said grants in the amount of \$784,224.00 from Capital Bank; and

WHEREAS, Capital Bank is requiring both the Town of Greeneville and Greene County to guarantee payment of said note by the Airport Authority; and

A

WHEREAS, it would appear reasonable, necessary, and in the best interest of its citizens for the County to join the Town in authorizing the Airport Authority to borrow funds from Capital Bank with Greene County and the Town of Greeneville as guarantors for the payment of the promissory note .

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative to authorize the County Mayor, on behalf of Greene County, to execute such documents as is required by Capital Bank in order for the County and the Town of Greeneville to guarantee payment of the promissory note to Capital Bank by the Greeneville Greene County Airport Authority.

Greeneville/ Greene County Airport Authority
Sponsor

County Mayor

County Clerk



County Attorney

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

OPERATING STATEMENT

AIRPORT AUTHORITY

7/31/2014



Fund Balance at 7/1/14	\$	9,628.81
Funds on Deposit with the State at 7/1/14	\$	(24,825.45)
Funds Available at 7/1/14	\$	<u>(15,196.64)</u>

Revenues:

ARRA Funding	\$	-
Hangar Rent		11,643.50
Lease - Forward Air		9,020.20
House Rent		-
State Grants		-
Flow Tax on Fuel		1,256.09
Appropriations		30,380.00
Misc. Revenue		<u>175.00</u>

Total Revenues YTD	\$	52,474.79
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Expenditures:

Professional Services	\$	-
Maintenance of Equip.		-
Telephone		58.54
Utilities		1,384.47
Contracts		4,744.50
Repairs & Maintenance		-
Supplies		72.95
Insurance		-
Interest		-
Note Principal		-
Bond Principal		-
Improvements		351,727.21
Land		<u>-</u>

Total Expenditures YTD	\$	<u>357,987.67</u>
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Funds Available 7/31/2014	\$	<u>(320,709.52)</u>
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OPERATING STATEMENT

AIRPORT AUTHORITY

11/30/2014



Fund Balance 11/30/2014	\$ (95,715.19)
Funds on Deposit with the State at 11/30/14	<u>\$ (24,825.45)</u>
Funds Available at 11/30/14	\$ (120,540.64)

Revenues:

ARRA Funding	\$ -	
Hangar Rent	61,412.60	
Lease - Forward, Air	45,101.00	
House Rent	-	
State Grants	389,514.79	
Flow Tax on Fuel	5,084.94	
Appropriations	30,380.00	
Misc. Revenue	<u>300.00</u>	
Total Revenues YTD		\$ 531,793.33

Expenditures:

Professional Services	\$ 1,423.00	
Maintenance of Equip.	-	
Telephone	234.18	
Utilities	7,761.66	
Contracts	11,009.50	
Repairs & Maintenance	8,019.87	
Supplies	977.37	
Insurance	10,470.75	
Interest	17,666.88	
Note Principal	-	
Bond Principal	60,000.00	
Improvements	-	
Land	<u>408,928.97</u>	
Total Expenditures YTD		<u>\$ 526,492.18</u>
Funds Available 11/30/14		\$ (115,239.49)

OPERATING STATEMENT

AIRPORT AUTHORITY

12/31/2014



Fund Balance 11/30/2014	\$ (95,715.19)
Funds on Deposit with the State at 12/31/14	\$ (24,825.45)
Funds Available at 12/31/14	\$ (120,540.64)

Revenues:

ARRA Funding	\$ -
Hangar Rent	79,004.42
Lease - Forward Air	54,121.20
House Rent	-
State Grants	519,278.38
Flow Tax on Fuel	6,479.55
Appropriations	30,380.00
Misc. Revenue	<u>300.00</u>

Total Revenues YTD \$ 689,563.55

Expenditures:

Professional Services	\$ 75,937.00
Maintenance of Equip.	-
Telephone	292.74
Utilities	10,265.63
Contracts	13,906.59
Repairs & Maintenance	8,882.87
Supplies	977.37
Insurance	10,470.75
Interest	17,666.88
Note Principal	-
Bond Principal	60,000.00
Improvements	-
Land	<u>409,784.97</u>

Total Expenditures YTD \$ 608,184.80

Funds Available 12/31/14 \$ (39,161.88)

OPERATING STATEMENT

AIRPORT AUTHORITY

2/12/2015



Fund Balance at 7/1/14	\$ (95,715.19)
Funds on Deposit with the State at 2/12/15	\$ (677,193.36)
Funds Available at 2/12/15	\$ (772,908.55)

Revenues:

ARRA Funding	\$ -
Hangar Rent	93,458.34
Lease - Forward Air	63,141.40
House Rent	-
State Grants	613,597.89
Flow Tax on Fuel	7,547.17
Appropriations	30,380.00
Loan Proceeds	784,224.00
Misc. Revenue	310.45

Total Revenues YTD \$ 1,592,659.25

Expenditures:

Professional Services	\$ 15,104.19
Maintenance of Equip.	-
Telephone	408.06
Utilities	13,412.90
Contracts	15,329.53
Repairs & Maintenance	9,082.87
Supplies	1,373.54
Insurance	11,211.75
Interest	34,021.26
Note Principal	-
Bond Principal	60,000.00
Improvements	172,075.41
Land	409,274.97

Total Expenditures YTD \$ 741,294.48

Funds Available 2/12/15 \$ 78,456.22

OPERATING STATEMENT

AIRPORT AUTHORITY

4/30/2015



Fund Balance at 7/1/14	\$ (95,715.19)
Funds on Deposit with the State at 7/1/14	\$ (677,193.36)
Funds Available at 7/1/14	<u>\$ (772,908.55)</u>

Revenues:

ARRA Funding	\$ -	
Hangar Rent	126,531.45	
Lease - Forward Air	90,202.00	
House Rent	-	
State Grants	795,413.98	
Flow Tax on Fuel	10,860.81	
Appropriations	30,380.00	
Town Loan Proceeds	784,224.00	
Misc. Revenue	<u>310.45</u>	
 Total Revenues YTD		 \$ 1,836,922.69

Expenditures:

Professional Services	\$ 31,241.50	
Maintenance of Equip.	-	
Telephone	521.58	
Utilities	19,168.24	
Contracts	43,159.22	
Repairs & Maintenance	12,377.99	
Supplies	1,373.54	
Insurance	11,211.75	
Interest	34,021.26	
Note Principal	-	
Bond Principal	60,000.00	
Improvements	244,322.36	
Land	<u>445,727.45</u>	
 Total Expenditures YTD		 <u>\$ 903,124.89</u>
 Funds Available 4/30/15		 <u>\$ 160,889.25</u>

GREENEVILLE GREENE COUNTY MUNICIPAL AIRPORT

REVENUE	2015	2016	2017	2018	2019
FORWARD AIR (LEASE INCREASE TO \$10,582 PER MONTH)	\$ 108,240.00	\$ 108,240.00	\$ 125,422.00	\$ 126,984.00	\$ 126,984.00
SKY NIGHT (based on today's CPI -- could change Jan 2015)	\$ 17,184.00	\$ 18,532.44	\$ 18,532.44	\$ 18,532.44	\$ 18,532.44
FBO	\$ 2,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
OLD T HANGARS (6) @ \$105 PER MONTH - INCREASE \$125	\$ 7,560.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
T HANGARS (20) @ \$125 PER MONTH - INCREASE \$150	\$ 30,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00
T HANGAR OFFICES (2) @ \$62.50 PER MONTH - INCREASE \$100	\$ 1,500.00	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00
NEW T HANGARS (38) @ \$175 PER MONTH - INCREASE \$200	\$ 79,800.00	\$ 91,200.00	\$ 91,200.00	\$ 91,200.00	\$ 91,200.00
NEW T HANGAR OFFICES (3) @ \$105 PER MONTH - INCREASE \$150	\$ 3,780.00	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00
FUEL FLOW - FBO	\$ 3,271.68	\$ 5,452.00	\$ 6,325.00	\$ 7,275.00	\$ 8,365.00
FUEL FLOW - SKY NIGHT AVIATION	\$ 9,468.00	\$ 15,780.00	\$ 18,147.00	\$ 20,890.00	\$ 24,000.00
TOWN OF GREENEVILLE APPROPRIATION	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00
GREENE COUNTY APPROPRIATION	\$ -	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00
** ADDITIONAL CORPORATE HANGAR (2 @ \$2000 each)	\$ -	\$ -	\$ 48,000.00	\$ 48,000.00	\$ 48,000.00
** ADDITIONAL T HANGARS (18 @ \$200)	\$ -	\$ -	\$ 43,200.00	\$ 43,200.00	\$ 43,200.00
TOTAL	\$ 295,683.68	\$ 362,764.44	\$ 474,386.44	\$ 479,641.44	\$ 483,841.44

EXPENSES	2015	2016	2017	2018	2019
LEGAL & AUDITING	\$ 37,000.00	\$ 18,000.00	\$ 17,000.00	\$ 17,000.00	\$ 10,000.00
CREW CAR (MAINTENANCE OF EQUIPMENT)	\$ 500.00	\$ 575.00	\$ 661.25	\$ 760.44	\$ 874.50
TELEPHONE	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
UTILITIES	\$ 22,000.00	\$ 23,760.00	\$ 25,660.80	\$ 27,713.66	\$ 29,930.76
CONTRACTS	\$ 34,000.00	\$ 35,020.00	\$ 36,070.60	\$ 37,152.72	\$ 38,267.30
REPAIRS & MAINTENANCE	\$ 36,000.00	\$ 38,700.00	\$ 41,602.50	\$ 44,722.69	\$ 48,076.89
SUPPLIES	\$ 300.00	\$ 322.50	\$ 346.69	\$ 372.69	\$ 400.64
INSURANCE	\$ 11,000.00	\$ 11,825.00	\$ 12,711.88	\$ 13,665.27	\$ 14,690.16
T HANGAR BOND AND INTEREST	\$ 94,021.26	\$ 91,388.76	\$ 93,606.26	\$ 95,525.01	\$ 92,243.76
CAPITAL BANK	\$ -	\$ 68,400.00	\$ 68,400.00	\$ 68,400.00	\$ 68,400.00
LAND	\$ 13,300.00	\$ -	\$ -	\$ -	\$ -
CAPITAL IMPROVEMENT ** ADDITIONAL CORPORATE HANGAR	\$ -	\$ 35,000.00	\$ -	\$ -	\$ -
CAPITAL IMPROVEMENT ** ADDITIONAL T HANGARS & OFFICES	\$ -	\$ -	\$ 45,000.00	\$ -	\$ -
INTEREST TOWN OF GREENEVILLE (MAR-JUNE INTERST)	\$ 9,135.00	\$ -	\$ -	\$ -	\$ -
	\$257,956.26	\$323,691.26	\$341,759.97	\$306,012.47	\$303,584.01

REVENUE	2015	2016	2017	2018	2019
	\$ 295,683.68	\$ 362,764.44	\$ 474,386.44	\$ 479,641.44	\$ 483,841.44
EXPENSES	\$ 257,956.26	\$ 323,691.26	\$ 341,759.97	\$ 306,012.47	\$ 303,584.01
	\$ 37,727.42	\$ 39,073.18	\$ 132,626.47	\$ 173,628.97	\$ 180,257.43

ESTIMATED DATE FOR AIRPORT TO BE SELF SUFFICIENT BY YEAR 2020 WITH A RESERVE BALANCE OF 50% OF OPERATING COST ESTIMATED AT \$151,792.50

ADDITIONAL INFORMATION:

- PURCHASED 45 PROPERTIES
- RELOCATED 19 FAMILIES/TENANTS
- 2 CONDEMNATIONS

A RESOLUTION TO BUDGET FOR \$2,690 INSURANCE RECOVERY TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has received reimbursement totaling \$2,690 from an insurance claim related to a 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 during the current fiscal year, and

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

INCREASE BUDGETED REVENUES

49700	Insurance Recovery	\$ 2,690
	Total increase in revenue	<u>\$ 2,690</u>

INCREASE BUDGETED APPROPRIATIONS

54110	Sheriff's Department	
499	Other Supplies and Equipment	\$ 2,690
	Total increase in appropriations	<u>\$ 2,690</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance
Sponsor

Roger C. Woolley

County Attorney

B.

A RESOLUTION TO BUDGET FOR \$12,453 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has been awarded the Edward Byrne Memorial Justice Assistance Grant to provide funds for the Digital Video Enhancement Project in the amount of \$12,453, and

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

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

INCREASE BUDGETED REVENUES

47250	Law Enforcement Grants	<u>\$ 12,453</u>
	Total increase in revenue	<u>\$ 12,453</u>

INCREASE BUDGETED APPROPRIATIONS

54110	Sheriff's Department	
716	Law Enforcement Equipment	<u>\$ 12,453</u>
	Total increase in appropriations	<u>\$ 12,453</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance
Sponsor

Roger C. Woolley

County Attorney

C

RESOLUTION TO BUDGET \$19,500 FROM THE GREENE COUNTY GENERAL FUND UNASSIGNED BALANCE FUND FOR ADDITIONAL JUVENILE HOUSING EXPENDITURES FOR FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Detention department must house juvenile defendants separate from adult defendants before trial; and

WHEREAS, Greene County contracts with Universal Health Services to provide housing for those juveniles in a facility located in Johnson City, Tennessee, and this year there have been a higher than normal number of individuals meeting that criteria which has depleted the funds available. The county will be responsible for two additional months expenditures, and,

WHEREAS, The only source available is from the Unassigned Fund Balance of the General Fund; and

THEREFORE, let the General Fund budget be amended as follows

INCREASE BUDGETED BEGINNING FUND BALANCE

39000	Unassigned Fund Balance	<u>\$ 19,500</u>
Total increase to budgeted fund balance		<u><u>\$ 19,500</u></u>

INCREASE IN APPROPRIATIONS:

54240	Juvenile Services	
312	Contracts with Private Agencies	<u>19,500</u>
Total increase in appropriations		<u><u>\$ 19,500</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance
Sponsor

Roy E. Walker

County Attorney

D.

**A RESOLUTION TO BUDGET FOR \$47,450 IN GENERAL FUND FOR
ANTICIPATED INCREASE IN REVENUE FOR HOTEL/MOTEL PRIVILEGE TAX
TO BE EXPENDED FOR ECONOMIC DEVELOPMENT AND TOURISM
FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, the Hotel/Motel taxes collected and allocated to the General Fund are expected to exceed budgeted revenue by \$47,450, and

WHEREAS, per Section 9(a) of the Hotel/Motel Privilege Tax as amended, requires that "One and one-half percent (1^{1/2} %) of the tax levied herein shall be retained by the county government and the general fund and allocated for the direct support of industrial development, recruitment, and retention for all Greene County. One and one-half percent (1^{1/2} %) of the tax levied herein shall be retained by the county government and the general fund and allocated for the direct support of tourism for Greene County., and

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

INCREASE BUDGETED REVENUES

40220	Hotel/Motel Tax	\$ 47,450
	Total increase in revenue	<u>\$ 47,450</u>

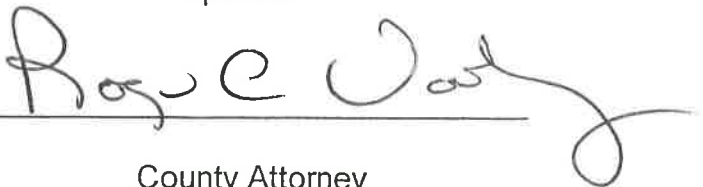
INCREASE BUDGETED APPROPRIATIONS

58110	Tourism	
	316 Contributions	\$ 23,725
58120	Industrial Development	
	316 Contributions	<u>\$ 23,725</u>
	Total increase in appropriations	<u>\$ 47,450</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, 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 Attorney

County Clerk

E

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY
TO RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, 2015

WHEREAS, The County should be authorized to receive funds and the County should be authorized to expend funds in the same amounts and for the same purposes as was appropriated for the 2014-2015 fiscal year from July 1, 2015 until the 2015-2016 budget is adopted by the County Legislative Body for all departments within all funds including General, School, Road, Solid Waste, Insurance, and others; and

WHEREAS, Tennessee Code Annotated 5-12-109(b)(2) states that "Pending such final adoption, the director of accounts and budgets is hereby authorized to make temporary allotments for expenditures for essential county services, in amounts not in excess of the comparable allotments for an average quarter of the preceding fiscal year."

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on June 15, 2015, a quorum being present and a majority voting in the affirmative that the authorization is hereby given to receive and expend funds on and after July 1, 2015.

_____ Budget and Finance Committee
County Mayor Sponsor

_____ Ray E. Jolley
County Clerk County Attorney

F.

**RESOLUTION TO BUDGET \$11,000 FOR THE PURCHASE OF AN INDOOR
KIOSK FOR THE RENEWAL OF TAGS TO BE FUNDED BY NEW REVENUE
SOURCE FOR FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, the Tennessee Code Annotated, Section 55-3-114 was amended to provide that *"for each certificate of title issued by a county clerk, the department shall pay the clerk an additional fee of thirty-five cents (35¢), which funds shall be earmarked for office supplies and equipment required to perform titling and registration services. Such funds shall be preserved for these purposes and shall not revert to the county general fund at the end of a budget year if unexpended."* Tennessee Code Annotated, Section 55-3-114 was also amended to provide that *"The fee under subdivision (b)(1)(A) shall be the sum of four hundred dollars (\$400) per month; provided, that the county clerk scans documents related to the issuance of titles and submits such image to the department electronically."* Also that *"Funds payable as fees under subdivision (b)(1) shall be earmarked for the provision of services directly related to titling and registration and shall not revert to the county general fund at the end of a budget year if unexpended."*, and

WHEREAS, the above referenced change became law April 16, 2014 and revenue was received pursuant to the change has totaled \$11,675.45 during the current fiscal year, and

WHEREAS, the Greene County Clerk wishes to expend those new earmarked funds to purchase a free-standing indoor KIOSK to allow individuals to renew their vehicle registration without having to interact with a deputy clerk by using a credit/debit card for payment and then printing the decal for the vehicle, and,

THEREFORE, let the General Fund budget be amended as follows

INCREASE BUDGETED REVENUE

46835	Vehicle Certificate of Title Fees	<u>\$ 11,000</u>
Total increase to revenue		<u><u>\$ 11,000</u></u>

INCREASE IN APPROPRIATIONS:

52500	County Clerk's Office	
709	Data Processing Equipment	<u>11,000</u>
Total increase in appropriations		<u><u>\$ 11,000</u></u>

G.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance
Sponsor



County Attorney

SALES QUOTE

Business Information Systems
 333 Industrial Park Road
 Piney Flats, TN 37686

Sales Quote Number: SAQ7418
 Sales Quote Date: 01/27/15
 Page: 1
 Date and Time: 01/27/15 12:25:44

Sell

To: GREENE COUNTY CLERK
 LORI BRYANT
 COUNTY COURTHOUSE ANNEX
 204 N. CUTLER ST, SUITE 200
 GREENEVILLE, TN 37745

Ship Via
 Ship Date 01/27/15
 Terms Net 20

Customer ID GRE090
 SalesPerson Stoney Hale
 Department Code: CLERK
 Entered By: STONEY

Item ID	Description	Dept Code	Unit	Qty	Unit Price	Total Price
	[County Clerk Indoor Kiosk]					
99KIOSK_IN	KIOSK for indoor environment	CLERK	EACH	1	11,000.00	11,000.00
01SECCLOCKDOWN	>> Inteset Secure Lockdown v2 Kiosk Lockdown Software	CLERK	EACH	1		
18MINIPC	>> New Small Format PC	CLERK	EACH	1		
11DATAMAXE4305A	>> Datamax-O-Neil E-4305A Printer EA3-00-1J000A00	CLERK	EACH	1		
23-DATAMAX_CUTTE	>> Datamax E-4305A Cutter OPT78-2835-01	CLERK	EACH	1		
22MOTODS457	>> Motorola DS457 Bar Code Scan DS457-HD20009	CLERK	EACH	1		
22MOTODS457CABLE	>> 6' Cable for Motorola DS457 25-58926-04R	CLERK	EACH	1		
15UPS550	>> UPS 550 VA	CLERK	EACH	1		
39MINCCWEDGE	>> Mini USB Credit Card Swiper BL 21040108	CLERK	EACH	1		
I6-IQRES-222000	>> Datamax Premium Resin Ribbon 4.33" x 984' x .5" core (12)	CLERK	EACH	1		

[Travel and Installation included in KIOSK]

Amount Subject to Sales Tax	0.00	Amount Exempt from Sales Tax	11,000.00	Subtotal:	11,000.00
				Invoice Discount:	0.00
				Total Sales Tax:	0.00
				Total:	11,000.00

Westwood County Clerk Electronic Court

Tennessee

County Clerk



Scan the barcode on your registration

CARD



Tennessee

County Clerk



4



State of Tennessee

PUBLIC CHAPTER NO. 718

SENATE BILL NO. 2074

By Haile

Substituted for: House Bill No. 2309

By Wirgau

AN ACT to amend Tennessee Code Annotated, Title 55, relative to motor vehicles.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 55-2-101, is amended by adding the following language at the end of the section:

The commissioner of revenue shall have the authority to delegate to the county clerks any functions and duties regarding the administration of chapters 1-6 and chapter 21 of this title; provided, however, that such authority shall not extend to the functions and duties regarding the administration of chapter 3, part 2 of this title. Such delegation shall be in a written form acceptable to the commissioner. The county clerk shall have the option of accepting or rejecting any such delegation.

SECTION 2. Tennessee Code Annotated, Section 55-3-114, is amended by deleting the language of subsection (a) in its entirety and by substituting instead the following language:

(a)(1) The commissioner shall, upon receipt of an application for a certificate of title, and after determining by an examination of its records that the applicant is entitled to a certificate of title, issue the same.

(2) The several county clerks are designated deputies to perform, at their option, duties in connection with services normally performed by the department related to the issuance of titles, the notation of liens and encumbrances, the extension of mortgages, or issuance of replacement certificates of title.

(3) For each certificate of title issued by a county clerk, the department shall pay the clerk a fee of two dollars (\$2.00).

(4) For each certificate of title issued by a county clerk, the department shall pay the clerk an additional fee of thirty-five cents (35¢), which funds shall be earmarked for office supplies and equipment required to perform titling and registration services. Such funds shall be preserved for these purposes and shall not revert to the county general fund at the end of a budget year if unexpended.

(5) For purposes of this subsection (a), the clerk shall be deemed to have issued the certificate of title if the clerk performed the examination of the application for a certificate of title and entered the required data into the state computer system for the purpose of printing or electronically producing the certificate of title.

SECTION 3. Tennessee Code Annotated, Section 55-3-114, is further amended by deleting the language of subsection (e) in its entirety and by substituting instead the following language:

(e) With respect to the delegation of duties and the resultant performance of services, the commissioner is authorized to compensate the county clerk at the rates set forth in applicable statutes, upon receipt from the county clerk of confirmation of services in a form acceptable to the commissioner. The prior requirement of a written contract is eliminated.

SECTION 4. Tennessee Code Annotated, Section 55-4-132, is amended by deleting the first sentence in subsection (b) and by substituting instead the following language:

All revenues received from the fees shall be earmarked and used for the operation, maintenance, modernization, improvement, enhancement, or replacement of the titling and registration system.

and is further amended by inserting the following language at the end of subsection (c):

Such purposes shall also include the acquisition, maintenance, modernization, enhancement, or replacement of software or equipment and related necessary supplies used in the operation of the titling and registration system by the county clerks. All fees or payments under § 55-6-104(b) – (d) shall be paid to the county clerks out of such funds.

SECTION 5. Tennessee Code Annotated, Section 55-6-104, is amended by redesignating the current language as subsection (a) and adding the following language as new subsections:

(b)(1) The county clerks, as deputies to the commissioner under § 55-3-114(a)(2), shall be entitled to the following fees from the department, to be paid on a regular basis as determined by the commissioner, for the following services:

(A) For issuing certificates of title pursuant to § 55-3-114, the sum of two hundred fifty dollars (\$250) per month; or

(B) The fee under subdivision (b)(1)(A) shall be the sum of four hundred dollars (\$400) per month; provided, that the county clerk scans documents related to the issuance of titles and submits such images to the department electronically.

(2) Funds payable as fees under subdivision (b)(1) shall be earmarked for the provision of services directly related to titling and registration and shall not revert to the county general fund at the end of a budget year if unexpended.

(c) In the event that the number of certificates of title issued by a county clerk in a calendar month divided by the number of applications for a certificate of title received by that county clerk in that calendar month yields a ratio of less than fifty-one percent (51%), then the applicable amount provided for in subsection (b) shall be reduced to the amount that results from multiplying the applicable amount in subsection (b) by the ratio calculated in this subsection (c).

(d) The commissioner is authorized to establish a reasonable transactional based payment to compensate the county clerks for the acquisition, maintenance, modernization, enhancement, or replacement of software or equipment and related necessary supplies used in the operation of the titling and registration system.

SECTION 6. Tennessee Code Annotated, Section 55-6-105, is amended by deleting the semicolon ";" at the end of subdivision (a)(5) and by substituting instead a period ".", and by adding the following new language at the end of the subdivision:

All applications, certificates and other forms, documents or information required by this subdivision (a)(5) to be forwarded to the department may be electronically scanned and forwarded to the department by electronic means;


SECTION 7. Tennessee Code Annotated, Section 55-6-105, is further amended by deleting the last sentence of subdivision (a)(7) and substituting instead the following language:

All reports, applications, and other forms or documents required by this subdivision (a)(7) to be forwarded to the department, or any other listings pertaining to such documents that may be required by the commissioner, may be electronically scanned and forwarded to the department by electronic means;

SECTION 8. This act shall take effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 2074

PASSED: March 31, 2014



RON RAMSEY
SPEAKER OF THE SENATE



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 16th day of April 2014



BILL HASLAM, GOVERNOR

A RESOLUTION TO BUDGET FOR \$51,725 TO THE SOLID WASTE FUND FOR INCREASES IN DISPOSAL FEES AND CONVENIENCE CENTER ATTENDANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Solid Waste Budget was reduced to account for the fact that convenience center would not be open as many days as in past years, and

WHEREAS, the current year budget did not take into account that employees had worked the same schedule and number of days a week for the three months into the fiscal year ending June 30, 2015 which resulted in a shortfall for the year, and

WHEREAS, the Solid Waste Budget needs additional funding to provide for this shortfall in the Convenience Center Department, and

WHEREAS, the Solid Waste Transfer Station Budget needs additional funding to cover the cost increases for disposal of tires received from dealers and the sanitation management diesel fuel has funds available to cover the \$20,000 needed, and

THEREFORE, let the Solid Waste Fund budget be amended to the following:

INCREASE BUDGET FROM FUND BALANCE

39000	Assigned Fund Balance	\$ 31,725
	Total increase in budgeted fund balance	<u>\$ 31,725</u>

DECREASE BUDGETED APPROPRIATIONS

55710	Sanitation Management	
	412 Diesel Fuel	\$ 20,000
	total decrease in expenditures	<u>\$ 20,000</u>

INCREASE BUDGETED APPROPRIATIONS

55732	Convenience Centers	
	164 Attendants	\$ 29,200
	201 Social Security	1,810
	210 Unemployment Compensation	292
	212 Medicare	423
		<u>\$ 31,725</u>
55733	Transfer Station	
	359 Disposal fees	<u>\$ 20,000</u>
	Total increase in appropriations	<u>\$ 51,725</u>

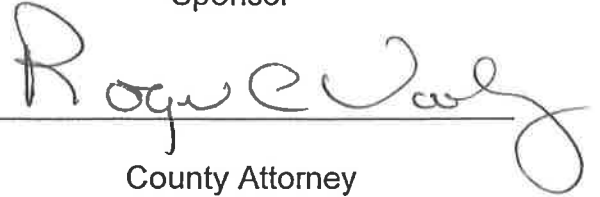
H.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance
Sponsor



County Attorney

**RESOLUTION TO TRANSFER \$93,916 IN FUNDS FROM THE
GENERAL FUND, LOCAL HEALTH CENTER BUDGET TO THE
GENERAL CAPITAL PROJECT FUND TO A DESIGNATED ACCOUNT
TO BE UTILIZED SOLELY FOR RENOVATIONS AT THE GREENE
COUNTY HEALTH DEPARTMENT BUILDING**

WHEREAS, the Greene County Health Department has experienced significant savings in their budgeted medical personnel account resulting from an open position for the employment of a dentist and related benefits associated with that position; and

WHEREAS, the Greene County Health Department Building is in need of certain renovations to allow the building to remain structurally sound and to be compliant with the Americans with Disabilities Act; and

WHEREAS, the Budget Committee for the Greene County Legislative Body after considering the request from the Director at the Greene County Health Department and after reviewing the Health Departments Budget has determined that it would be appropriate to make a onetime transfer of funding from General Fund Local Health Center Budget to the General Capital Project Fund which is a restricted fund with that funding to be committed to make the necessary renovations at the Greene County Health Department building;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that Ninety-Three Thousand Nine Hundred Sixteen and 00/100 Dollars (\$93,916.00) be transferred

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from the General Fund Local Health Center budget as listed hereinafter to the General Capital Projects Fund.

DECREASE IN APPROPRIATIONS

55110 Local Health Center

131 Medical Personnel	\$ 51,352
162 Clerical Personnel	20,917
201 Social Security	7,839
204 Retirement	11,970
206 Life Insurance	117
212 Medicare	1,721

Total increase to budgeted fund balance

\$ 93,916

INCREASE IN APPROPRIATIONS:

99100 Transfers Out

590 Transfers to Other Funds	\$ 93,916
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Total increase in appropriations

\$ 93,916

BE IT FURTHER RESOLVED, that Ninety-Three Thousand Nine Hundred Sixteen and 00/100 Dollars (\$93,916.00) in the General Capital Projects Fund be committed to and authorized for the expenditures to make the necessary renovations to the Greene County Health Department Building and that the budget is so amended as hereinabove shown.

Budget and Finance
Sponsor

County Clerk

County Mayor



County Attorney

A RESOLUTION AUTHORIZING THE COUNTY MAYOR AND THE COUNTY ROAD SUPERINTENDENT TO EXECUTE SUCH DOCUMENTS AND PERFORM SUCH WORK AS IS NECESSARY TO ESTABLISH A RECREATIONAL AREA ON THE NOLICHUCKY RIVER AT KINSER BRIDGE ON HWY 107

WHEREAS, the Tennessee Valley Authority has certain partnership funding available to establish a recreational area for the construction of a boat launch and parking on the Nolichucky River; and

WHEREAS, the Tennessee Valley Authority has proposed developing an area on the Nolichucky River adjacent Hwy 107 at Kinser Bridge for construction as a boat launch and parking area; and

WHEREAS, partnership funding is available in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) from the Tennessee Valley Authority (hereinafter TVA) and said partnership does not require any local match of local funding to secure said partnership; and

WHEREAS, in order to secure said partnership the County Mayor must be authorized to apply for the partnership, to execute such documents as necessary to secure the partnership, and to enter into a Commercial/Public Recreation License Agreement between TVA and Greene County; and

WHEREAS, the Greene County Highway Department has agreed to the necessary work in order to construct the boat launch and parking area for the benefit and use by the citizens of Greene County subject to the approval of the Greene County Legislature Body.

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, to authorize the County Mayor to apply for and execute such documents with TVA in order to receive funding for the design and construction of a boat launch and parking area on the Nolichucky River above Kinser Bridge off Hwy. 107; said

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partnership funding is in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) provided by the TVA with no local match of funds required..

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent is authorized to do and perform all work necessary to construct the aforementioned boat launch and parking area with all costs of same to be reimbursed to the Highway Department from the above partnership funding provided by the TVA.

Highway Committee
Sponsor

County Clerk

County Mayor



County Attorney

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

**A RESOLUTION TO REMOVE THE AUTHORITY OF THE
GREENEVILLE/GREENE COUNTY EMERGENCY MEDICAL SERVICE BOARD
TO APPROVE AND REGULATE PRIVATE AMBULANCE SERVICES IN GREENE
COUNTY**

WHEREAS, the Greeneville/Greene County Ambulance Authority (now Greeneville/Greene County EMS Board) was established and approved by Resolution of the Quarterly County Court of Greene County, Tennessee (now Greene County Legislative Body) on April 9, 1973, to provide emergency medical services for the citizens and residents of Greene County; and

WHEREAS, in conjunction with the establishment of the Greeneville/Greene County EMS Board, Greene County and the Town of Greeneville authorized the Emergency Medical Services Board to employ necessary personnel and secure equipment to insure compliance with all statutes and regulations applicable to the provisions of emergency medical services and be vested with such authority as is necessary to receive and expend funds from whatever source available in order to ensure that the citizens and residents of Greeneville/Greene County are properly served by the said Ambulance Authority and that same is properly regulated as to services and charges as provided for by the State of Tennessee Department of Public Health; and

WHEREAS, by Resolution of the Greene County Legislative Body on July 18, 1988, the EMS Board was granted the authority to approve and regulate in the same manner as with the Greeneville/Greene County Ambulance Authority any private ambulance services desiring to do business within the geographic area of Greene County, Tennessee in order to ensure that there is basically a need for private ambulance transport service, that the operations of same will not jeopardize the present level of services offered, and that the service would be properly regulated; and

WHEREAS, the Greeneville/Greene County EMS Board, after reviewing the present availability of ambulance services to the citizens of Greene County and hearing the comments, complaints, and concerns of the citizens and public officials determined that at the present time that no other private ambulance provider should be permitted to operate within the geographic areas of Greene County and voted on April 9, 2015, that private ambulance services should be prohibited (and not licensed) from operating or transporting patients within Greene County for two years; and

K.

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

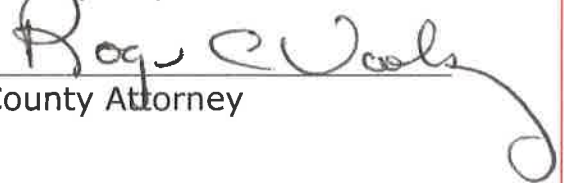
WHEREAS, Commissioner Eddie Jennings and perhaps others believe that there is a need for a private ambulance service within Greene County and by this Resolution is proposing that the authority to approve and regulate private ambulance services desiring to do business within the geographic area of Greene County be removed from the Greeneville/Greene County EMS Board and that the authority to license and regulate private ambulance services within Greene County remain in the sound discretion of the Greene County Legislative Body.

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on this the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the authority to approve and regulate private ambulance services within Greene County be removed from the Greeneville/Greene County EMS Board and that such authority be retained and vested in the Greene County Legislative Body effective July 1, 2015.

Eddie Jennings
Sponsor

County Clerk

County Mayor


County Attorney

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