

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, MARCH 17, 2014
6:00 PM

The Greene County Legislative Body met in regular session on Monday, March 17, 2014 at the Greene County Courthouse.

Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Seay led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White were present. Commissioner Sauceman was absent. There were 20 Commissioners present and 1 absent.

PUBLIC HEARING

- Commissioner Greenway called Mr. Tim VanHorn, 218 Panoramic View Dr. West, Greeneville, to discuss proposed expansion of shooting range. He is worried about personal safety. If funds are received, to partially relocate it somewhere else.
- Commissioner Moss called on Gail Jeffers. She makes an offer to offer her services, her experience from running a fee office in Greene County to fill in as interim in the vacancy of County Clerk.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Bowers and seconded by Commissioner Greenway to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Sauceman was absent. The vote was 20 – aye; 0 – nay; 1 – absent. The Commissioners voted in favor of the motion to approve the prior minutes.

REPORTS

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

OLD BUSINESS

A motion was made by Commissioner Sams and seconded by Commissioner Bowers to accept the resignation of David Thompson and declare a vacancy for County Court Clerk. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Hopson abstained. Commissioner Sauceman was absent. The vote was 19 – aye; 0 – nay; 1 – abstain; 1 – absent. The Commissioners voted in favor of the motion to approve the prior minutes.

A three part motion was made by Commissioner Seay and seconded by Commissioner Hensley on filling the position. The three part motion states it should be someone not on the ballot, someone from the office, and Mayor Broyles to be in charge of bringing the candidate back to a called meeting for a vote for the candidate. Called meeting for that vote to take place on Tues, March 25, 2014 at 6:00 to vote for Interim County Clerk. The reason for the seven day wait is Tennessee Law says once a vacancy is declared and resignation is accepted, must wait seven days on Interim County Clerk. Attorney Woolsey says State law provides when the County Commission fills vacancy the public has the right to be present and submit a name. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Dabbs, Greenway, Hensley, Hopson, King, Malone, McAmis, Moss, Rollins, Sams, and Seay voted yes. Commissioners Crum, Kiker, Quillen, Waddle, and White voted no. Commissioner Holt abstained.

Commissioner Sauceman was absent. The vote was 14 – aye; 5 – nay; 1 – abstain; 1 – absent. The Commissioners voted in favor of the three part motion on filling the vacant position of County Clerk.

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE FEBRUARY 28, 2014 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. AMY DENISE HARTMAN	105 HARTMAN BRANCH LANE MOSHLEM TN 37818	423-329-8574	816 TUSCULUM BLVE, STE 2 GREENEVILLE TN 37745	423-638-0002	
2. ANGELA AYERS	301 MARSHALL LANE GREENEVILLE TN 37743	423 823 1104	PO BOX 1177 GREENEVILLE TN 37744	423 638 1616	WESTFIELD INSURANCE COMPANY MERCHANTS BONDI COMPANY RLI INSURANCE COMAPNY
3. BRENDA B HYDER	1110 HAPPY VALLEY RD LIMESTONE TN 37681	423-257-4859	109 E CHURCH ST GREENEVILLE TN 37745	423-638-4131	
4. VICKI CHERYL BERGQUIST	1693 OLD SHILOH GREENEVILLE TN 37745	423-638-1779	401 HOLSTON DRIVE GREENEVILLE TN 37743	423-639-1104	
5. MELISSA ANNE BATSON	106 WAYFAIR DRIVE GREENEVILLE TN 37743	423 921 2339	910 WEST SUMMER ST GREENEVILLE TN 37743	423 639 4194	
6. PATRICIA ANN CLOWERS	2020 LITTLE WARRENSBURG RD MIDWAY TN 37809	423 422 4784	1645 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423 787 7606	
7. DEBBIE M JUSTICE	30 GLENDAL DR MOSHLEM TN 37818	423-422-4855	913 TUSCULUM BLVD GREENEVILLE TN 37745	423-638-3161	10,000
8. KEITH A. REAVES	560 HARRISON RD. GREENEVILLE TN 37743	423-552-1427	1007 WEST MAIN STREET GREENEVILLE TN 37743	423-638-5878	
9. RALPH WILLIAM HARMON	1735 PHILIPPI RD MOHAWK TN 37810	423 235 5813	1431 WEST MAIN STREET GREENEVILLE TN 37743	423-639-7212	
10. KANDYCE MARSHA GRAHAM	800 COLLINS ROAD GREENEVILLE TN 37745	423-552-1974	1431 W MAIN ST GREENEVILLE TN 37743	423-639-7212	
11. ELIZABETH HENSLEY	317 SANFORD CIRCLE GREENEVILLE TN 37743	423-639-2248	1931 BLUE SPRINGS PARKWAY GREENEVILLE TN 37743	423-525-4436	10000 FOR 4 YEARS
12. JONI MICHELE DOUCETTE	1760 JONES BRIDGE ROAD GREENEVILLE TN 37743	423-329-4625	125 IDLETIME DRIVE GREENEVILLE TN 37743	423-638-3121	RONNIE BROWN KURT SAINE
13. JENNY REBEKAH MELTON	782 LICK HOLLOW ROAD GREENEVILLE TN 37743	423-972-5079	1102 W MAIN ST GREENEVILLE TN 37743	423-783-1405	ANDREW JOHNSON INSURAN-
14. YOLANDA SUE JONES	610 HARTMAN RD GREENEVILLE TN 37743	423-787-1054	273 HIGHWAY 11E SUITE F BULLS GAP TN 37711	423-638-4006	
15. CRYSTAL MICHELLE GOAN	273 HIGHWAY 11E SUITE F BULLS GAP TN 37711	--	1117 TUSCULUM BLVD GREENEVILLE TN 37745	423 636 8006	
16. BETSY M ROOT	1076 HILDALE RD MIDWAY TN 37809	423 422 2122	90 MCINTOSH LANE BULLS GAP TN 37711	423-235-5550	
17. RENEE DUNBAR	256 LAKE COVE ROAD MOORESBERG TN 37811	423-235-5550	230 W. DEPOT ST. GREENEVILLE TN 37743	423-639-6811	RONALD W. WOODS THOMAS KILDAY
18. LYNDA L BOWMAN	81 CUMBERLAND DR. GREENEVILLE TN 37745	423-639-3034			



[Handwritten Signature]
 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

2-28-2014
 DATE

A MOTION TO APPROVE NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Jill Ricker, in for County Clerk, read the list. Commissioner Seay questioned the addresses of notaries Crystal Michelle Goan and Renee Dunbar and asked that they be confirmed to have addresses in Greene County. A motion was made by Commissioner Bowers and seconded by Commissioner Hopson to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Sauceman was absent. The vote was 20 – aye; 0 – nay; 1 – absent. The Commissioners voted in favor of the motion to approve the notaries.

After the Commission meeting, confirmation was made that both notaries questioned have addresses in Greene County.

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

WHEREAS, the Greene County Mayor's Office intends to apply for the aforementioned grant, during the 2014-2015 fiscal year, from the Tennessee Department of Transportation; and

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

NOW, THEREFORE BE IT RESOLVED:

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

The County Legislative Body meeting in regular session on Monday, March 17, 2014, a quorum being present and a majority voting in the affirmative hereby approves this resolution.

Alan D. Broyles
County Mayor

The Budget & Finance Co.
Sponsors

Delicia Kren Interim County Clerk
County Clerk

Roy C. Cook
County Attorney



A

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

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

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Hensley voted no. Commissioner Sauceman was absent. The vote was 19 – aye; 1 – nay; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR BUDGET FOR A
FARMERS MARKET PROMOTION & RETAIL GRANT for \$561**

WHEREAS, Greene County has been awarded a Farmers Market Promotion and Retail Grant in the amount of \$561 from the Tennessee Department of Agriculture. The purpose of the grant is to provide funding for the Rural Resources Mobile Farmers Market of Greene County to pay for costs incurred for training conferences and marketing materials; and

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

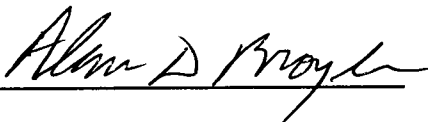
INCREASE BUDGETED REVENUES

46980	Other State Grants	<u>\$ 561</u>
	Total increase in budgeted revenues	<u><u>\$ 561</u></u>

INCREASE APPROPRIATIONS

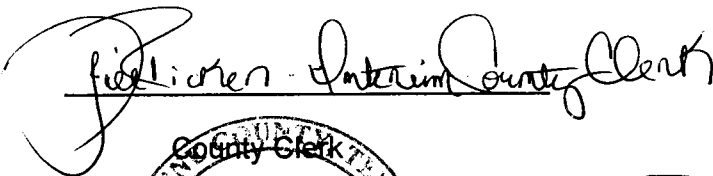
58500	Contributions to Other Agencies	
	316 Contributions	<u>\$ 561</u>
	Total increase to appropriations	<u><u>\$ 561</u></u>

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the Budget be amended as above.

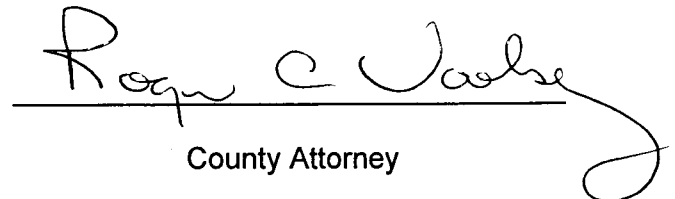


County Mayor

Budget and Finance Committee
Sponsor



County Clerk



County Attorney



B

B. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR BUDGET FOR A FARMERS MARKET PROMOTION RETAIL GRANT FOR \$561

A motion was made by Commissioner Hopson and seconded by Commissioner Bowers to approve a resolution to amend the 2014 fiscal year budget for a farmers market promotion retail grant for \$561. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddell and White voted yes. Commissioner Hensley voted no. Commissioner Sauceman was absent. The vote was 19 – aye; 1 – nay; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET
TO BUDGET \$66,000 FROM THE RESERVED FOR AUTOMATION PURPOSES
RESERVE FOR THE PURCHASE OF 15 COMPUTERS, ADDITIONAL HARDWARE AND
RELATED SOFTWARE FOR THE CIRCUIT COURT CLERK'S OFFICE**

WHEREAS, Section 16-117 directs that revenue collected for data entry by the Circuit Court Clerk pursuant to Section 8-21-401, Tennessee Code Annotated to be "allocated by the clerk's county for computerization, information system and electronic records management costs of the clerk's office, including, but not limited to the purchase, upgrade, and maintenance costs of computer equipment, document imaging equipment, and related software and supplies, services, training, and personnel costs related to the computerization, information system and electronic records management", and

WHEREAS, the Greene County Circuit and Sessions' Office has 15 computers that need to be replaced because the operating system for those computers is Windows XP. Microsoft will no longer provide support, assistance or security updates for Windows XP as of April 8th, 2014, and

WHEREAS, the lack of support, assistance or security updates for those 15 computers will make those computers more vulnerable to security risks and viruses. In addition, new hardware devices, such as printers, scanners, etc., may not be compatible with these older computers; and

WHEREAS, during the budget process it was unanticipated that the support for Windows XP would cease, and

WHEREAS, the Circuit Court Clerk wishes to use \$66,000 of this reserve, and,

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

INCREASE BEGINNING BUDGETED GENERAL FUND BALANCE

34164	Reserved for Automation Purposes	<u>\$ 66,000</u>
Total adjustment to beginning budgeted fund balance:		<u><u>\$ 66,000</u></u>

INCREASE APPROPRIATIONS

53100	Circuit Court	
709	Data Processing Equipment	<u>\$ 66,000</u>
Total Increase In Appropriations		<u><u>\$ 66,000</u></u>

C

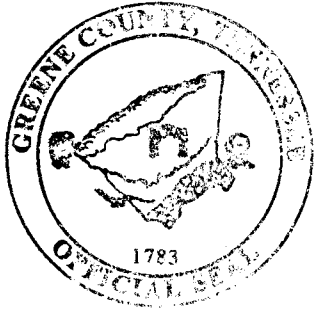
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the General Fund Budget be amended as above.

Allen D. Broyle
County Mayor

Budget and Finance Committee
Sponsor

Paula Chen-Interim County Clerk
County Clerk

Regina E. Day
County Attorney



C. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET TO BUDGET \$66,000 FROM THE RESERVE FOR AUTOMATION PURPOSES FOR THE PURCHASE OF 15 COMPUTERS, ADDITIONAL HARDWARE AND SOFTWARE FOR THE CIRCUIT COURT CLERK'S OFFICE

A motion was made by Commissioner Greenway and seconded by Commissioner Bowers to approve a resolution to amend the 2014 fiscal year General Fund's budget to budget \$66,000 from the reserve for automation purposes reserve for the purchase of 15 computers, additional hardware and related software for the Circuit Court Clerk's office. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commission Hopson voted no. Commissioner Hensley abstained. Commissioner Sauceman was absent. The vote was 18 – aye; 1 – nay; 1 – abstain; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET TO BUDGET \$9,585 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF SEVEN (7) COMPUTERS, AND RELATED SOFTWARE FOR THE ANIMAL CONTROL OFFICE, VETERAN'S SERVICE OFFICE, INSPECTION AND REGULATION OFFICE, AND THE ELECTION OFFICE

WHEREAS, various offices in Greene County Government have computers that need to be replaced because the operating system for those computers is Windows XP. Microsoft will no longer provide support, assistance or security updates for Windows XP as of April 8th, 2014. Those offices and their needs are: Animal Control one (1) computer at an estimated cost of \$1,425; Veteran's Service Office one (1) computer estimated cost of \$1,375; Inspection and Regulation Office two (2) computers estimated cost of \$2,735; and the Election Office three (3) computers estimated cost of \$4,050 for a total cost of \$9,585; and

WHEREAS, the lack of support, assistance or security updates for those computers will make those computers more vulnerable to security risks and viruses. In addition, new hardware devices, such as printers, scanners, etc., may not be compatible with these older computers; and

WHEREAS, during the budget process it was unanticipated that the support for Windows XP would cease, and these offices do not have available funds to provide for these necessary improvements to the computer systems of Greene County, and

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

INCREASE BEGINNING BUDGETED GENERAL FUND BALANCE

39000	Unassigned Fund Balance	\$ 9,585
	Total adjustment to beginning budgeted fund balance:	<u>\$ 9,585</u>

INCREASE APPROPRIATIONS

51500	Election Commission	
709	Data Processing Equipment	\$ 4,050
54510	Inspection and Regulation	
709	Data Processing Equipment	\$ 2,735
55120	Rabies and Animal Control	
709	Data Processing Equipment	\$ 1,425
58300	Veterans Services	
709	Data Processing Equipment	<u>\$ 1,375</u>
	Total Increase In Appropriations	<u>\$ 9,585</u>

D

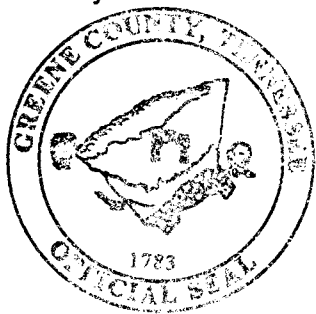
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the General Fund Budget be amended as above.

Alvin D. Broyles
County Mayor

Budget and Finance Committee
Sponsor

Richard Porter
County Clerk

Roger E. Cook
County Attorney



D. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET TO BUDGET \$9,585 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF SEVEN (7) COMPUTERS, AND RELATED SOFTWARE FOR THE ANIMAL CONTROL OFFICE, VETERAN'S SERVICE OFFICE, INSPECTION AND REGULATION OFFICE, AND THE ELECTION OFFICE

A motion was made by Commissioner Rollins and seconded by Commissioner Bird to approve a resolution to amend the 2014 fiscal year General Fund's budget to budget \$9,585 from the General Fund unassigned fund balance for the purchase of seven (7) computers, and related software for the Animal Control office, Veteran's Service office, Inspection and Regulation office, and the Election office. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken:

Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Hopson voted no. Commissioner Hensley abstained. Commissioner Sauceman was absent. The vote was 18 – aye; 1 – nay; 1 – abstain; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S
TO BUDGET \$1,940 PROCEEDS FROM THE SALE OF RECYCLABLE
MATERIALS AND SALE OF EQUIPMENT BY THE SHERIFF'S
DEPARTMENT**

WHEREAS, the Greene County Sheriff's Dept. has received proceeds from the sale of recyclable material totaling \$140 and from the sale of surplus equipment totaling \$1,800 for a total of \$1,940 and

WHEREAS, the Sheriff Department wishes to expend those funds during the fiscal year and

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

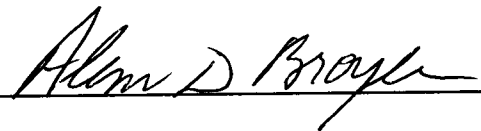
INCREASE BUDGETED REVENUES

44145	Sale of Recycled Materials	\$ 140
44530	Sale of Equipment	<u>1,800</u>
Total adjustment to budgeted revenue:		<u><u>\$ 1,940</u></u>

INCREASE APPROPRIATIONS

54110	SHERIFF'S DEPARTMENT	
418	Equipment and Machinery Parts	\$ 1,800
424	Garage Supplies	<u>140</u>
Total Increase in Appropriations		<u><u>\$ 1,940</u></u>

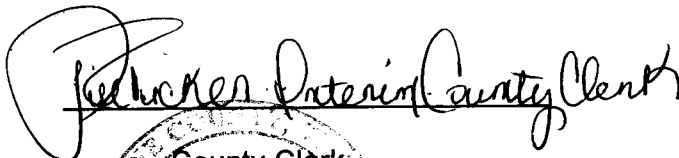
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



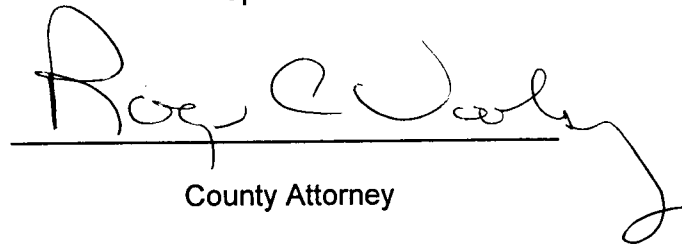
County Mayor

Budget and Finance Committee

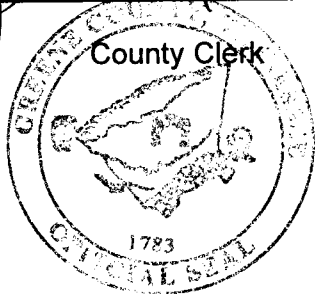
Sponsor



County Clerk



County Attorney



E

E. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S TO BUDGET \$1,940 PROCEEDS FROM THE SALE OF RECYCLABLE MATERIALS AND SALE OF EQUIPMENT BY THE SHERIFF'S DEPARTMENT

A motion was made by Commissioner Bowers and seconded by Commissioner Malone to approve a resolution to amend the 2014 fiscal year General Fund's to budget \$1,940 proceeds from the sale of recyclable materials and sale of equipment by the Sheriff's Department. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle, and White voted yes. Commissioner Sauceman was absent. The vote was 20 – aye; 0 – nay; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GREENE COUNTY HIGHWAY
FUND'S BUDGET TO BUDGET \$2,750 FOR THE PURCHASE OF TWO (2)
COMPUTERS, AND RELATED SOFTWARE PLUS \$30,000 INCREASE
IN THE PIPE-METAL LINE ITEM FOR A TOTAL AMOUNT OF \$32,750
FROM THE HIGHWAY FUND BALANCE**

WHEREAS, various offices in Greene County Highway Office has two computers that need to be replaced because the operating system for those computers is Windows XP. Microsoft will no longer provide support, assistance or security updates for Windows XP as of April 8th, 2014. The estimated cost of these computers is \$2,750, and

WHEREAS, the lack of support, assistance or security updates for this computer will make this computer more vulnerable to security risks and viruses. In addition, new hardware devices, such as printers, scanners, etc., may not be compatible with these older computers; and

WHEREAS, during the budget process it was unanticipated that the support for Windows XP would cease, and this office does not have available funds to provide for these necessary improvements to the computer system of Greene County Highway Fund, and

WHEREAS, the Greene County Highway Department has had to replace more tile during paving than in past years and has nearly exhausted the original amount budgeted for this line item. In addition to that fact is that we are entering the spring season for paving and anticipate that many more roads scheduled for paving from now until the end of June will also require tiles to be replaced, and

WHEREAS, the anticipated cost for the additional replacement tiles will be \$30,000, and

THEREFORE, let the Greene County Highway Fund Budget be amended as follows:

INCREASE BEGINNING BUDGETED HIGHWAY FUND BALANCE

39000	Unassigned Fund Balance	\$ 32,750
	Total adjustment to beginning budgeted fund balance:	<u>\$ 32,750</u>

INCREASE APPROPRIATIONS

61000	Administration	
709	Data Processing Equipment	2,750
62000	Highway & Bridge Maintenance	
440	Pipe-Metal	<u>30,000</u>
	Total Increase In Appropriations	<u>\$ 32,750</u>

F

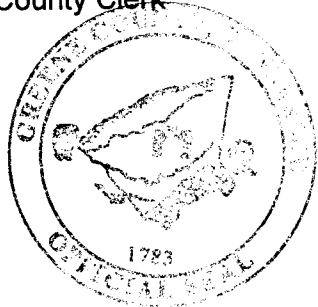
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the Highway Fund Budget be amended as above.

Almond Broyles
County Mayor

Budget and Finance Committee
Sponsor

Jill Liden Interim County Clerk
County Clerk

Ray C. Weil
County Attorney



F. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GREENE COUNTY HIGHWAY FUND'S BUDGET TO BUDGET \$2,750 FOR THE PURCHASE OF TWO (2) COMPUTERS, AND RELATED SOFTWARE PLUS \$30,000 INCREASE IN THE PIPE-METAL LINE ITEM FOR A TOTAL AMOUNT OF \$32,750 FROM THE HIGHWAY FUND BALANCE

A motion was made by Commissioner Greenway and seconded by Commissioner Sams to approve a resolution to amend the 2014 fiscal year Greene County Highway Fund's budget to budget \$2,750 for the purchase of two (2) computers, and related software plus \$30,000 increase in the pipe-metal line item for a total amount of \$32,750 from the Highway fund balance. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle, and White voted yes. Commissioner Hopson voted no. Commissioner Hensley abstained. Commissioner Sauceman was absent. The vote was 18 – aye; 1 – nay; 1 – abstain; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET TO PROVIDE FUNDS TOTALING \$2,425 FROM THE GENERAL FUND'S UNASSIGNED FUND BALANCE TO HAVE A FEASIBILITY STUDY OF THE GREENE COUNTY TELEPHONE SYSTEM TO DETERMINE IF A NEW VOICE OVER IP TELEPHONE SYSTEM WOULD REDUCE THE COSTS OF COMMUNICATION FOR GREENE COUNTY

WHEREAS, Greene County does not have an all-inclusive telephone system and the current ones in place range in age from 8 to 16 years old, utilizing outdated technology, and

WHEREAS, it is in the best interest of the County to have an evaluation on said telephone systems to determine if a new telephone system could provide a cost savings and increased efficiency of operation in communication, and

WHEREAS, in addition to technical and financial feasibility, it is important to implement a system to increase the proficiency of employees to provide better customer service for Greene County residence, and

WHEREAS, Voice over IP is a mechanism through which Greene County could be very effective in helping its citizens utilize all the resources available to them through an all-inclusive telephone system, and

WHEREAS, Determining technical and financial feasibility requires obtaining and analyzing data as well as on site evaluations and interviewing personnel to determine support for an all-inclusive telephone system, and

WHEREAS, Greene County is only participating in a feasibility study and not obligating for an expenditure of General Funds unless separately authorized in a future action by the County Legislative Body.

THEREFORE, let the Greene County General Fund Budget be amended as follows:

INCREASE BEGINNING BUDGETED GENERAL FUND BALANCE

39000	Unassigned Fund Balance	\$ 2,425
	Total adjustment to beginning budgeted fund balance:	<u><u>\$ 2,425</u></u>

INCREASE APPROPRIATIONS

51800	County Buildings	\$ 2,425
399	Other Contracted Services	\$ 2,425
	Total Increase In Appropriations	<u><u>\$ 2,425</u></u>



NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of March, 2014, a quorum being present and a majority voting in the affirmative, that the General Fund Budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee
Sponsor

Roger Q. Walse

County Attorney

G. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S BUDGET TO PROVIDE FUNDS TOTALING \$2,425 FROM THE GENERAL FUND'S UNASSIGNED FUND BALANCE TO HAVE A FEASIBILITY STUDY OF THE GREENE COUNTY TELEPHONE SYSTEM TO DETERMINE IF A NEW VOICE OVER IP TELEPHONE SYSTEM WOULD REDUCE THE COSTS OF COMMUNICATION FOR GREENE COUNTY

A motion was made by Commissioner Bird and seconded by Commissioner Carter to approve a resolution to amend the 2014 fiscal year General Fund's budget to provide funds totaling \$2,425 from the General Fund's unassigned fund balance to have a feasibility study of Greene County telephone system to determine if a new voice over IP telephone system would reduce the costs of communication for Greene County. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Dabbs, Hensley, Holt, Kiker, King, Moss, Rollins, Sams, and Seay voted yes. Commissioners McAmis, Malone, White, Carter, Quillen, Bowers, Greenway, Waddle and Crum voted no. Commissioner Hopson abstained. Commissioner Sauceman was absent. The vote was 10 – aye; 9 – nay; 1 – abstain; 1 – absent. The Commissioners voted against the motion to approve the resolution.

OTHER BUSINESS

Discussion was made concerning the Hotel/Motel audit. Mayor Broyles signed the contract with Tax Management Associates and mailed it back to them. They are to contact the County Clerk's office and the Mayor on time.

The meeting adjourned.