## GREENE COUNTY LEGISLATIVE BODY MAY 16, 2016

The Greene County Legislative Body met in regular session on Monday,

May 16, 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. Commissioner Brad Peters gave the invocation. Jarod DelSorbo, recently accepted to the U.S. Air Force Academy, led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following

Commissioners were present. Commissioners Burkey, Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White.

Commissioners Miller and Tucker were absent. There were 19 Commissioners

present and 2 Commissioners absent.

#### PUBLIC HEARING

- Mayor David Crum asked Jakie Christy to come up to the front for recognization for 38 years of service to the Greene County Sheriff's Department. Greene County Sheriff Pat Hankins presented a plaque to Jakie Christy for his accomplishment.
- Joel Hausser spoke to the Commissioners concerning financial crisis in Greene County, funding for Greene County Schools and Greene County Sheriff budgets.
- Don Burchnell spoke to the Commissioners concerning conflict of interest issues in voting in Commission meeting. He also stated that political signs should not be picked up by the Sheriff's Department.

#### **PROCLAMATIONS**

- Mayor David Crum recognized the South Greene girls basketball team by presenting a Proclamation in honor of their achievement in the Class A Championship.
- Mayor David Crum also recognized Calvin Hawkins and Misty Bowers, by presenting a Proclamation for National EMS Week.
- Mayor Crum recognized Hannah Reaves by honoring her with a Proclamation as governor of 4-H Club.
- The following Proclamations were also in the agenda:
   National Nursing Home Week
   National Day of Prayer
   National Travel & Tourism Week

## A PROCLAMATION FOR NATIONAL NURSING HOME WEEK

WHEREAS, Greeneville and Greene County has an approximate total population of more than 69,000 citizens, and, a large portion of our citizens are sixty (60) years old or older; and

WHEREAS, As each of us reaches a stage in life where we may need assistance with our medical, or living needs, it is a comfort to know that Greene County has many outstanding nursing homes and assisted living communities that will meet the needs of many of our elderly citizens; and

WHEREAS, It is also a comfort to all of us who have family members and relatives who may need the services of a nursing home or assisted living community, to know that these organizations are staffed with well-trained, caring, individuals who will give proper care and attention to those who deserve our best; and

WHEREAS, It is only fitting that this time should be set aside in order that we might honor the excellence of the work being done by the staff of our nursing home facilities throughout Greene County and throughout this Country; and

WHEREAS, At this time we wish to thank the employees who serve in various capacities in nursing home and assisted living facilities for caring for our elderly citizens, for sharing their time and energy and love with those who deserve our very best.

NOW, THEREFORE, We, David Crum, Mayor of Greene County, Tennessee, and W. T. Daniels, Mayor of the City of Greeneville, do hereby proclaim this week of May 9, 2016 to be NATIONAL NURSING HOME WEEK and urge all of our citizens to show your appreciation to all nursing home and assisted living facility employees for their many contributions.

Land Ly Nun COUNTY MAYOR

May 2, 201

CITY MAYOR-

DATE



# A PROCLAMATION OF GREENE COUNTY, URGING PARTICIPATION BY THE CITIZENS OF GREENE COUNTY IN A CELEBRATION OF NATIONAL DAY OF PRAYER AND OTHER RELATED ACTIVITIES DURING THE MONTH OF MAY

WHEREAS, we are a nation founded and built on a faith in God and service to God, country, and our fellow man; and

WHEREAS, Greene County is a county with a rich religious heritage, with over 200 churches within our borders; and

WHEREAS, we believe it is the responsibility of our Citizens to build upon the foundation set by our Founding Fathers, and so ensure a future for our children and their children that is built on a similar Faith, Trust, and Service;

WHEREAS, we take this month of May, 2016 to celebrate National Day of Prayer and all of the related activities planned during this month.

NOW, We, David Crum, Mayor of Greene County, and W. T. Daniels, Mayor of Greeneville do hereby proclaim Thursday, May 5, 2016 as National Day of Prayer and further encourage all our fellow citizens to join in the various events scheduled for the month of May.

THIS THE 5th DAY OF MAY, 2016.

Vaux Lay rum

MAYOR OF GREENEVILLE



#### A PROCLAMATION IN HONOR OF THE SOUTH GREENE HIGH SCHOOL LADY REBELS BASKETBALL TEAM

WHEREAS, The South Greene High School Lady Rebels Basketball Team became Class AA state champions for the 2015-2016 season; and

WHEREAS, The team had a cumulative 35 wins against only 4 losses; and

WHEREAS, The many experiences shared and life lessons learned through sports should greatly benefit these teammates; and

NOW THEREFORE, I, David Crum, the Mayor of Greene County, Tennessee do hereby proclaim congratulations from the Greene County Legislative Body and the citizens of Greene County to the South Greene Lady Rebels for their excellence in their sport and positive representation of their school and community.

THIS THE 16<sup>th</sup> DAY OF MAY, 2016

COUNTY MAYOR



#### PROCLAMATION FOR **EMS WEEK**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedies, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills: and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I, Mayor David Crum of Greene County, and W.T. Daniels, Mayor of Greeneville. Tennessee join the State of Tennessee and the United States of America in recognition of this event do hereby proclaim the week of May 15-21,2016 as EMERGENCY MEDICAL SERVICES WEEK in Greene County Tennessee

THIS THE 20th DAY OF MAY, 2016.





## PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK IN GREENE COUNTY, TN

Whereas travel has a positive effect on Tennessee and the nation's economic prosperity and image abroad, it also impacts business productivity and to individual travelers' well-being.

Whereas travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.1 trillion in economic output in 2014, with \$927.9 billion spent directly by travelers.

Whereas travel is among the largest private-sector employers in the United States, supporting 15 million jobs in 2014, including 8 million directly in the travel industry and 7 million in other industries.

Whereas travelers' spending directly generated tax revenues of \$141.5 billion for federal, state and local governments, funds used to support essential services and programs.

Whereas Tourism in Greeneville and Greene County has generated an Economic Impact of \$85.66 million, payroll of \$12.76 million, state tax revenue of \$5.02 million, local tax revenue of \$2.27 million and employs 560 in 2014.

Whereas international travel to the United States is the nation's No. 1 services export. In 2014, travel generated \$220.6 billion in exports, creating a \$74 billion trade surplus for the United States.

Whereas meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments—which in turn boosts the U.S. economy. In 2014, domestic and international business travelers spent \$283 billion.

Whereas leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships.

Whereas travel and tourism is a pillar of economic growth, creating jobs at a faster rate than other sectors.

Now, therefore, we, David Crum, Mayor of Greene County, TN and W.T. Daniels, Mayor of Greeneville, do hereby proclaim May 1-7, 2016 as National Travel and Tourism Week in Greene County, TN and urge the citizens of Greene County to join us in this special observance with appropriate events and commemorations.

David Crum County Mayor

W.T. Daniels, Mayor of Greeneville







#### A PROCLAMATION IN HONOR OF HANNAH REEVES TENNESSEE 4-H GOVERNOR

WHEREAS, Hannah Reeves is the daughter of Rob and Jill Reeves; and

WHEREAS, Hannah is a sophomore at Greeneville High School, and is a member of Asbury United Methodist Church; and

WHEREAS, Hannah was elected in March 2016 by 340 4-H'ers across the state of Tennessee to serve as Tennessee 4-H Governor 2017; and

WHEREAS, The primary responsibility as Governor during the 2017 Tennessee 4-H Congress will be to speak at various state level functions, and attending events on behalf of Tennessee 4-H, along with visiting higher education administrators; and

WHEREAS, Hannah is a 7 year member of 4-H and has received numerous awards and recognition for her activities; and

WHEREAS, Hannah was a member of the production of "Oklahoma" at Greeneville High School, along with performing in area talent shows; and

WHEREAS, Greene County wishes to recognize Hannah Reeves for the honor she has received in becoming Tennessee 4-H Governor 2017.

NOW THEREFORE, I, David Crum, the Mayor of Greene County, Tennessee, do hereby urge all residents of our County to extend their congratulations to Hannah for election to the position of Governor of Tennessee 4-H.

THIS THE 16<sup>TH</sup> DAY OF MAY, 2016



#### APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and seconded by Commissioner Parton to approve the prior minutes.

Mayor Crum called the Commissoners to vote on their keypads.

The following vote was taken to approve the prior minutes. Commissioners

Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis,

Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton,

Waddell, Waddle, and White voted yes to approve the minutes. The vote

was 19 – aye; 0 – nay; and 2 – absent. Mayor Crum stated that the minutes

were approved. Commissioners Miller 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, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White

voted yes. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to

approve the Reports from Solid Waste Department and the Committee

Minutes were approved.

#### 2016 GREENE COUNTY SOLID WASTE ANNUAL REPORT

MONTH	TONG	10450			
MONTH	TONS	LOADS	MILES	MAN HRS	SUPV HRS
JANUARY	1218.36	228	16,927.00	1503	336
FEBRUARY	1484.23	277	18,064.00	1402	336
MARCH	1655.93	303	19,719.00	1431.75	368
1ST QUARTER	4358.52	808	54710	4336.75	1040
APRIL	1502.63	292	18,377.00	1501	352
MAY					
JUNE					
2ND QUARTER	1502.63	292	18377	1501	352
JULY					
AUGUST					
SEPTEMBER					
3RD QUARTER	0	0	0	0	0
OCTOBER				,	
NOVEMBER					
DECEMBER			•		
4TH QUARTER	. 0	0	0	0	0
ANNUAL TOTALS	5861.15	1100	73087	5837.75	1392

RESPECTFULLY SUBMITTED / M

#### GREENE CO. SOLID WASTE RECYCLING REVENUES

		F/Y 01-02		F/Y 02-03		F/Y 03-04	ı	F/Y 04-05	ı	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
ост.	\$	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
	. 1	F/Y 11-12		F/Y 12-13		F/Y 13-14	F	/Y 14-15	·	-/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.	<b>,</b> \$	13,384.30	:	\$9,697.74	\$	8,967.55	\$	10,358.66	\$	7,913.55						
ост.	\$	14,994.80		58,293.05	\$	11,604.96	\$	8,481.24	\$	6,486.84						
NOV.	\$	12,799.45		\$9,946.43	\$	8,875.43	\$	6,280.25	\$	7,857.00						
DEC.	\$	12,539.80	9	57,430.86	\$	7,265.10	\$	6,547.96	\$	4,911.52						
JAN.	\$	10,615.38	4	8,292.15	\$	5,679.60	\$	4,684.04	\$	4,073.94						
FEB,	\$	8,951.61	\$	55,814.54	\$	3,834.35	\$	2,820.56	\$	4,787.45						
MAR.	\$	14,741.05	5	8,714.98	\$	11,318.40	\$	4,945.30	\$	8,310.78						
APR.	\$	14,047.37	\$	11,873.97	\$	12,070.81	\$	7,862.69	\$	6,644.32						
MAY	\$	15,928.89	9	9,612.91	\$	9,689.90	\$	4,501.91								
JUN	\$	12,918.52	\$	11,293.10	\$	10,313.59	\$	751.41								
TOTALS	\$1	62,021.49	\$1	115,088.25	\$1	15,695.04	\$8	32,937.87	\$7	71,647.10						
			(\$	346,933.24)											-	



	FOUNDRY	OMNI	TIRE	TIRE	CARD	NEWS	BATTERYS			USED OIL	BUSINESS	ELECTRONIC	FENCE
	METAL	METAL	COUNT	TONS	BOARD	<b>PAPERS</b>	45 LBS EA.	ALUMINUM	PLASTIC	7.62 GAL	PICK-UPS	WASTE	WIRE
JANUARY	1,840	26,940	1889	22.54	33900	39680			8220		392	7240	
FEBRUARY	1810	26280	1792	21.79	37960	35660			13800		464		
MARCH	990	75,300	2386	32.75	68660	34800		1210	14360		539		4680
APRIL	1310	104520	1756	23.93	35560	16660			11100		496		
MAY													
JUNE													
JULY				-							-		
<b>AUGUST</b>													
SEPTEMBER									•				
OCTOBER									•				
NOVEMBER									•				
DECEMBER	•				•								
TOTALS LBS	5950	233040			176080	126800	0	1210	47480			7240	4680
TOTAL GALS	•									0		, 2.10	7300
TOTAL NO.	•		7823								1891		
TOTAL TONS				101.01									

RESPECTFULLY SUBMITTED M.

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
ост.	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	1218.36	
FEB	1310.7	1291.25	1407.25	1335.2	1203.19	1349.37	1369.87	1279.52	1322.03	993.25	1484.23	
MAR	1652.9	1587.7	1631.55	1591.86	1654.33	1624.23	1558.28	1318.91	1437.38	1676.69	1655.93	
APR	1574.3	1599.4	1642.17	1554.72	1637.95	1543.09	1533.54	1754.96	1497.76	1493.74	1502.63	
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		
ОСТ	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	5861.15	
INC/DEC	718.94	-364.14	-286.23	-28.69	-443.1	357.55	-486.38	-123.06	-580.89	326.56		

#### GCSW 2015-2016 REVENUES

	METAL	C.W.T.	REVENUE	осс	REVENUE	REVENUE	O.N.P.	REVENUE	REVENUE	BUSINESS			BUSINESS
	FOUNDRY			WGT	TON		W.G.T.	TON		EMPTIED	@		REVENUE
JULY	28940	\$ 6.50	\$1,820.00	69300	\$ 80.00	\$ 2,687.65	35400	\$ 0.015	\$ 531.00	538	\$27.50	\$	14,795.00
AUGUST	25590	\$ 6.00	\$1,535.40	32620	\$ 100.00	\$ 1,631.00	37360	\$ 0.015	\$ 560.40	524	\$27.50	\$	14,410.00
SEPT.	27650	\$ 6.00	\$1,333.65	36320	\$ 100.00	\$ 2,355.20	32320	\$ 0.015	\$ 484.80	517	\$27.50	\$	14,217.50
ОСТ	8060	\$ 3.50	\$282.10	35600	\$ 100.00	\$ 1,780.00	51580	\$ 0.015	\$ 773.70	486	\$27.50	\$	13,365.00
NOV	2620	\$ 4.00	\$322.40	34440	\$ 100.00	\$ 3,284.00	36880	\$ 0.015	\$ 553.20	470	\$27.50	\$	12,925.00
DEC	8480	\$ 3.50	\$296.80	38200	\$ 90.00	\$ 1,609.00	20800	\$ 0.015	\$ 312.00	474	\$27.50	\$	13,035.00
JAN	1840	\$ 3.50	\$64.40	33900	\$ 80.00	\$ 1,356.00	39680	\$ 0.015	\$ 496.00	392	\$27.50	\$	10,780.00
FEB	1810	\$ 3.50	\$63.35	37960	\$80.00	\$ 1,518.40	35660	\$ 0.013	\$ 646.50	464	\$27.50	\$	12,760.00
MAR	990	\$ 4.25	\$42.08	68660	\$80.00	\$ 2,746.40	34800	\$ 0.015	\$ 522.00	539	\$27.50	\$	14,822.50
APR				35560	\$80.00	\$ 1,422.40		-1		496	\$27.50	\$	13,640.00
MAY											\$27.50		
JUNE						.=-					\$27.50		
TOTAL	105980		\$ 5,760.18	422560		\$ 20,390.05	324480		\$ 4,879.60	4900	-	\$	134,750.00
										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
ОСТ										11804	\$0.06	\$	708.24
NOV				2840	\$0.55	\$1,562.00		420		8632	\$0.04	\$	345.28
DEC										12009	\$0.03	\$	360.27
JAN										7131	\$0.00	\$	
FEB										13800	\$0.00	\$	(245.00)
MAR				1210	0.61	\$689.70				12489	\$0.00	\$	(420.00)
APR													· ·
MAY													
JUNE								··-··					
TOTAL	0		\$ -	7985		\$ 4,625.30	· · · · · · · · · · · · · · · · · · ·	510	\$ -	102028		Ś	3,760.49

#### 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						1			
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	1
32760	\$5.60	\$2,157.54									<u></u>
45700	\$5.60	\$2,559.20	<u>.</u>	, , , , , , , , , , , , , , , , , , ,	```						
75300	\$5.60	\$4,216.80	4690	\$0.02	\$93.80	W ····					
82420	\$6.25	\$5,094.61					***				
				-			****				
417840	59.85	\$ 25,803.91	11840	<u> </u>	\$ 236.80	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	
			<del>-</del>			6350	\$0.02	\$127.00	118	\$ 2,655.00	
			*			6280	\$0.02	\$125.60	118	\$ 2,655.00	
					-	4280			124	\$ 2,790.00	
						7240	<del></del>	\$179.21	124	\$ 2,790.00	
			Ÿ				·		126	\$ 2,835.00	
								·····-	126	\$ 2,835.00	
			1948			6365.5	\$0.02	\$127.31	126	\$ 2,835.00	
			<del></del>								
0		\$ -	3793		\$412.45	66916.5	\$0.02	\$2,667.80	*******	\$27,472.50	

#### GCSW 2015-2016 REVENUES

PER	REVENUE		TOTAL
GALLON		$\perp$	REVENUE
·			\$21,691.95
			\$20,388.40
			\$20,220.30
			\$18,735.90
			\$18,749.12
			\$17,460.65
<u> </u>			\$14,853.94
			\$17,547.45
		<u>L</u> .	\$22,443.58
			\$20,157.01
			\$0.00
			\$0.00
		\$	192,248.30
			\$6,643.63
			\$4,976.30
			\$4,364.00
			\$3,490.24
			\$4,687.88
			\$3,150.27
			\$2,969.21
			\$2,590.00
<u>.</u>			\$3,104.70
			\$2,962.31
+			\$0.00
			\$0.00
		\$	38,938.54
	GRAND TOTAL	\$	231,186.84

## 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
	<u> </u>					ļ	i						PER CENTER	37.13/TON	19.17/TON		2015
WEST GREENE	160.63	164.37	56.26	45.88	52.14	57.17	68.5	33.42	64.22	62.36			764.95	\$ 28,402.59	\$ 14,664.09		1
WEST GREENE	ļ <u>.</u>		94.25	104.63	131.19	111.14	64.58	117.34	90.85	106.32			820.3	\$ 30,457.74	\$ 15,725.15	\$ 14,732.59	
AFTON	151.11	146.4	133.2	145.16	155.11	159.24	134.17	181.48	164.76	183.06			1553.69	\$ 57,688.51	\$ 29,784.24		2
HAL HENARD	109.88	96.18	108.46	94.21	92.87	99.18	49.9	45.51	67.23	35.11			798.53	\$ 29,649.42	\$ 15,307.82		3
HAL HENARD						7.32	32.61	48.19	55.65	64.84			208.61	\$ 7,745.69	\$ 3,999.05	\$ 3,746.64	
HORSE CREEK	64.99	70.8	57.13	62.4	68.77	75.66	52.59	67.83	70.95	62.49			653.61	\$ 24,268.54	\$ 12,529.70		4
SUNNYSIDE	56.56	51.65	57.72	53.68	44.35	56.46	48.11	47.86	68.45	47.18			532.02	\$ 19,753.90	\$ 10,198.82		5
WALKERTOWN	58.53	59.73	55.97	58.33	62.92	67.42	44.01	67.19	63.51	53.5			591.11	\$ 21,947.91	\$ 11,331.58		6
BAILEYTON							15.9	31.37	50.47	21.73			119.47	\$ 4,435.92	\$ 2,290,24	\$ 2,145.68	
BAILEYTON	52.59	50.72	75.19	46.66	55.13	53.1	19.99	9.39	4.31	22.06			389.14	\$ 14,448.77	· · · · · · · · · · · · · · · · · · ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7
WEST PINES	46.85	36.4	48.32	42.43	36.07	57.05	39.72	36.91	54.93	51.05			449.73	\$ 16,698.47	\$ 8,621.32		8
ROMEO	45.81	51.74	42.86	48.93	52.6	53.79	39.17	52.03	59.21	49.29			495.43	\$ 18,395,32	<u> </u>	\$ 8.897.92	9
CROSS ANCHOR	39.74	38.68	40.44	40.64	31.99	43.17	23.94	37.72	46.91	46.69			389.92	\$ 14,477.73		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10
McDONALD	41.03	49.34	39.07	46.02	49.99	48.33	36.85	38.32	49.13	41.34			439.42	\$ 16,315.66	\$ 8,423.68	\$ 7,891.98	11
GREYSTONE	50.2	49.26	39.05	40.51	37.49	54.83	33.94	42.15	43.83	48.86	-		440.12		\$ 8,437,10	* -,	12
ST. JAMES	43.72	40.7	40.82	40.94	36.77	47.28	33.3	38.52	53.3	38.01			413.36	***************************************			13
OREBANK	36.3	22.65	20.34	30.1	28.02	39.37	22.25	20.25	23.27	31.41		_	273.96	***************************************	,		14
OREBANK		Ì	*					10.84					10.84		\$ 207.80	\$ 194.69	
CLEAR SPRINGS	28.17	14.43	25.93	12.19	16.6	28.66	23.88	24.22	21.64	20.66			216.38	W/Admit/colors/services/servic	-	7 25 11.05	15
DEBUSK	19.24	31.58	34.71	31.66	34.86	40.68	34.02	38.29	33.36	33.6			332	\$ 12,327.16			16
CHUCKEY-DOAK		3.75	4.6	0	6.14	6.61	4.75	5.2					31.05	·····			
MOSHEIM		8.46	7.87	7.89	6.84	14.99	5.92	8.67	9.17	8.3			====	\$ 2,900.22		\$ 1.402.86	
WEST GREENE HS		6.67	3.85	5.62	6.28	5.14	0	7.72	5.12	5.08			45.48		\$ 871.85	\$ 816.82	
							<del>  </del>	,2	3.12	5.00			75,70	J 1,000.07	<i>→</i> 0/1.83	3 010.8Z	
TOTAL TONS	1005.35	993.51	986.04	957.88	1006.13	1126.59	817.43	988.83	1085.98	1019.56	0	0	9892.59	\$ 367,311.87	\$ 189,640.95	\$ 39,829.17	<del></del>

McDONALD TO TIDI WASTE=11 MILES

McDONALD TO GREENEVILLE LANDFILL=22.80 MILES

ROMEO TO LANDFILL=19.10 ROMEO TO TIDI WASTE=21

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

April 6th, 2016
Greene County Annex Conference Room, Greeneville, Tennessee

#### **MEMBERS PRESENT:**

Mayor David Crum-Chairman

**Brad Peters-Commissioner** 

Dale Tucker- Commissioner

Wade McAmis- Commissioner

**Butch Patterson-Commissioner** 

#### ALSO:

Mary Shelton- Ex Officio, Director of Finance

Regina Nuckols- Budget Committee Secretary

Shaun Street- Greene County Health Department

Pam Venerable-Greene County Court Clerk

Nathan Holt- Greene County Trustee

David Weems- Greene County Road Superintendent

#### OTHERS:

**Brad Hicks- News Media** 

Dick Brown- Open Arms Care Corporation

David McClain- Director of Greene County Schools

Ashley McAnulty - Stephens INC.

Dick Brown- Open Arms Care Corporation

#### **CALL TO ORDER:**

Mayor Crum called the Budget & Finance Workshop committee meeting to order on Wednesday, 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 March 3rd was made by Commissioner Tucker, seconded by Commissioner McAmis. All agreed.

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

#### BUDGET AMENDMENTS NEEDING APPROVAL BY THE BUDGET & FINANCE COMMITTEE:

Greene County Health Director Shaun Street requested that \$2000 be transferred from Clerical Personnel line item (162) into the Part-time Personnel line item (169). The additional funds will offset and provide additional hours in order to make up for what time had to be devoted to performing traditional job responsibilities. He requested that \$32,000 be transferred from Medical Personnel line item (131) and 3,000 from Social Security line item (201) and 5,000 from State Retirement line item (204). These funds are the result of the Dentist position being vacant from July through October 2015. \$17,000 of this money will be transferred to maintenance line item (707) to replace HVAC. \$14,000 will be used in line item (413) drugs and medical supplies for procedural equipment and supplies in family planning services. The remaining \$9,000 will be transferred in the other equipment line (790) for riding lawn mower, vaccine freezer, blood pressure machine, weight scales, and curing line for the clinic. Motion to approve the Budget amendment was made by Commissioner Tucker, seconded by Commissioner Patterson. All were in favor.

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

April 6th, 2016
Greene County Annex Conference Room, Greeneville, Tennessee

#### **DISCUSSIONS:**

Due to the heavy case load and having deadlines to meet, Greene County Court Clerk Ms. Pam Venerable has come before the committee requesting two new salary positions for the 2016-2017 budget year totaling \$80,000.

Mr. Ashley McAnulty with Stephens prepared a resolution to move forward with the refunding process. County Attorney Roger Woolsey has reviewed it. First year projected in market is \$245,000. This could change based on the interest rate at time of refunding. Commissioner Peters made a motion to move forward. The motion was seconded by Commissioner Tucker. All were in favor.

Mr. Dick Brown, Open Arms Care Corporation handed out information regarding new group homes being built in Greene County. These facilities will be owned by WCO and leased to Open Arms Care, a Georgia nonprofit corporation, and will be managed by Integra Resources, LLC, a Tennessee limited company. The Act requires that the Greene County Commissioners approve the financing of the new facilities to be located in Greene County, Tennessee, being within the jurisdiction of the Board. WCO AL DP, LLC now seeks to refinance the debt with tax-exempt bonds to obtain lower interest costs.

- A. A resolution to approve the issuance of bonds for the benefit of WCO AL DP, LLC. Commissioner Patterson made a motion to approve resolution A. It was seconded by Commissioner McAmis. All were in favor
- B. A resolution of the Greene County Legislative body authorizing submission of an application for a Three Star competitive enhancement grant from the Tennessee department of economic and community development to benefit the correctional career pathways: a journey to hope program. No vote required; already sponsored by the Law Enforcement committee.
- C. A resolution of the Greene County A resolution to budget for \$ 17,531 revenue from various sources to the Sheriff's department for the fiscal year ending June 30, 2016. Commissioner Patterson made a motion to approve resolution C. It was seconded by Commissioner Tucker. All were in favor.
- D. A resolution to budget contributions totaling \$2,100 from two organizations to the drug recovery court for the fiscal year ending June 30, 2016. Commissioner Patterson made a motion to approve resolution D. It was seconded by Commissioner Peters. All were in favor.
- E. A resolution to budget for a tobacco settlement project carryover grant in the amount of \$58,758 from the Tennessee Department of Health for the fiscal year ending June 30, 2016. Commissioner Patterson made a motion to approve resolution E. It was seconded by Commissioner Peters. All were in favor.

**NEXT MEETING:** The next meeting is scheduled for Wednesday May 4, 2016 at 1 P.M in the conference room of the Greene County Annex building.

Respectfully submitted,

Regina Nuckols Budget & Finance Secretary

#### Greene County Insurance Committee Regular Meeting-Minutes Open Session April 26, 2016 Greene County Annex Greeneville, Tennessee

#### **MEMBERS PRESENT:**

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

Wade McAmis

#### ALSO:

Tony Williamson-Trinity Bradley Hicks-Greeneville Sun Andrea Hillis-TSC

Gina Shelton- Bird and Isbell

#### **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 Commissioner Peters and seconded by Commissioner Tucker to approve minutes from the March 22, 2016 Insurance Meeting. Motion was then approved with no opposition.

#### **REPORTS:**

Mary went over the March 2016 financials for funds 121 and 264. Two filing cabinets and a computer were purchased for the clinic and bought out of other supplies and material Mary is doing a journal entry to correct. Motion was made by Roger Woolsey and seconded by Commissioner Tucker to approve the reports. Motion was then approved with no opposition.

#### **DISCUSSION:**

There was a slight increase on the dental premiums due to ACA tax. Health and vision rates will hold for new fiscal year. Info will be sent out to department heads on the Flex Spend (TASC) with USAble prior to open enrollment.

Tony Williamson talked with the committee on the stop loss deductible, last year the committee voted to decrease the stop loss deductible to \$100,000 at \$87.87 PEPM going to \$87.66 PEPM with aggregate currently at \$3.38 PEM increasing to \$4.23 PEPM. Tony recommended the committee to go back to the \$125,000 deductible and no increase in premiums to employees on health insurance rates or county portion. Motion was made by Commissioner Peters and was seconded by Commissioner Collins to go back to the \$125,000.00 deductible on the stop loss, with no increase in premium to employees. Motion was then approved with no opposition.

Roger Woolsey made a motion to assign a clinic committee to look into wait times, clinic vendors and keeping clinic on site and was seconded by Commissioner Tucker. Motion was then approved.

Meeting was adjourned for closed session.

#### Greene County Insurance Committee Regular Meeting-Minutes Open Session April 26, 2016 Greene County Annex Greeneville, Tennessee

Reconvened for claims.

#### CLAIMS:

>

Motion was made by Commissioner Collins to approve claim 11003015022400 and was seconded by David Weems. Motion was then approved with no opposition.

Motion was made by Commissioner Collins to approve claim 11000115022500 and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Motion was made by Commissioner Collins to approve claim 1100525014 and was seconded by David Crum. Motion was then approved with no opposition.

Meeting was adjourned.

Respectfully Submitted,

Krystal Justis

7

#### GREENE COUNTY ANIMAL CONTROL MEETING

#### JANUARY 27, 2016

#### **GREENE COUNTY ANNEX**

The Greene County Animal Control Committee met on January 27 at the annex. Present were: Commissioners Frank Waddell, Zak Neas, Lyle Parton, Paul Burkey, Robin Quillen. Also present were: Mayor David Crum, Chris Cutshall AC Manager, and Brad Hicks from the Greeneville Sun.

Prior minutes approved by Lyle Parton and seconded by Zak Neas.

Chris Cutshall gave the quarterly report and also updated on the yearly report. The number of animals euthanized was down due to Humane Society and local rescues stepping up and saving more animals. There were 27 bite investigations for the quarter. Greene County had 8 rabid skunks for the year 2015. Overall numbers are improving at animal control.

AC could use donations of bleach. It is important to clean all areas there daily to keep illness to a minimum.

The next meeting will be on April 13 at 3:00 PM at the annex.

Respectfully submitted,

Robin Quillen

### Rabics Control Quarterly Report

## January, February, March

Animal Bite Investigations = 33

Calls Regarding Animals = 649

Animals Tested State Lab = 5

Positive Animals =1

Specify = skunk

Animals Picked Up = 239

Claimed Animals = 30

Rescued Animals = 171

Animals Put To Sleep = 38

(Health Problems =13)

(Aggressive =22)

(Adoptable =3)

#### LAW ENFORCEMENT COMMITTEE MEETING

#### **APRIL 4, 2016**

#### **COURTHOUSE ANNEX**

The law enforcement committee met on April 4 at the annex. Present were commissioners: Sharron Collins, Jason Cobble, Frank Waddell, Buddy Randolph, George Clemmer, Lyle Parton, Eddie Jennings, and Robin Quillen. Also present were Sheriff Hankins, Chief Deputy Ray Allen, and Brad Hicks from the Greeneville Sun. Citizens present were Michelle Hankins and Barbara Britton.

Karen Curtis and Justin Ball from TCRS came to speak to us about the bridge retirement plan for deputies. This insurance bridges the gap from ages 55-62. They explained the policy and answered questions regarding it. The committee will review this and make the decision of whether to take to the full commission.

The numbers in the jail have increased but we are still within our limit. Food and medical expenses have also increased.

Sheriff Hankins is asking for a 25,000 grant to move a mobile classroom behind the jail. This could be used for teaching GED and other classes. Sharron Collins made the motion to approve the grant, Quillen seconded.

The DTR program is going real well. We have 7 working there who are still in jail. There are a few who are out of jail and still have their jobs there. Kim Gass has gone to Texas to explain this program and the success that Greene County has had with it.

We need certified SRO officers for the county schools. Sheriff Hankins is working on the grant again to help pay for them. He is also meeting with the school board to see if they can help with the cost of these officers.

Our next meeting will be Tuesday, May 10 at the DOT building at 6:00 PM.

Respectfully submitted,

Robin Quillen

#### RANGE OVERSITE COMMITTEE MARCH 8, 2016 GREENE COUNTY RANGE SITE

THE RANGE OVERSITE COMMITTEE MET ON MARCH 8, 2016 AT 8:00AM IN THE CONFERENCE ROOM AT THE ANNEX. COMMITTEE MEMBERS PRESENT WERE: MAYOR DAVID CRUM, SHERIFF PAT HANKINS, CHIEF TERRY CANNON, JERRY STROM, COMMISSIONER JAMES "BUDDY" RANDOLPH, DICK FAWBUSH, CYNTHIA PAINTER REPRESENTING DR. WADE McCAMEY. ALSO PRESENT WERE: RAY ALLEN JR., DAVID WEEMS, CAROLINE MILLER, DAVE WRIGHT, AND BRAD HICKS FROM THE GREENEVILLE SUN.

MINUTES: THE MINUTES WERE READ AND APPROVED ON A MOTION BY JERRY STROM AND SECOND BY CHIEF TERRY CANNON. MINUTES APPROVED.

#### DISCUSSION:

BASED UPON CONTINUED REVIEW OF SITE PLANS, DAVE WRIGHT RECOMMENDS IT IS A GOOD TIME TO GET BIDS FOR CONTRACT. DAVE WILL RUN AD IN THE PAPER THIS WEEK. DAVE WILL SEND OUT AN EMAIL TO SCHEDULE ON SITE AND ANY CONFLICT FOR BID OPENING.

SHERIFF PAT HANKINS WILL START DOING CLEAN UP ALONG CREEK. THIS WILL NOT BE USING HEAVY EQUIPMENT BUT WILL BE MAINLY HAND TOOLS.

STILL WORKING WITH CITY OF GREENEVILLE TO RESOLVE SEPTIC ISSUE.

DAVID WEEMS IS ON HOLD FOR SCHEDULE OF USAGE ON RANGE.

JERRY STROM ASKED IF THE PISTOL RANGE IS NOW OK TO WORK ON. DAVID DOESN'T WANT TO MOVE TOP SOIL TWICE. CHIEF CANNON WILL TALK TO WALTERS STATE TO GET EXACT SCHEDULE.

TENTATIVE BID OPENING SCHEDULED FOR APRIL 7, 2016 AT 2:00PM.

NEXT RANGE COMMITTEE MEETING WILL BE APRIL 12<sup>TH</sup> AT 8:00AM. IT IS PLANNED FOR DAVE WRIGHT TO PRESENT BID FOR PROJECT AT NEXT MEETING.

JERRY STROM MADE MOTION TO ADJOURN WITH SECOND BY DICK FAWBUSH. MEETING ADJOURNED AT 8:30AM.

RESPECTFULLY SUBMITTED,

KIM HINSON

#### RANGE OVERSITE COMMITTEE

#### **APRIL 12, 2016**

#### GREENE COUNTY ANNEX

THE RANGE COMMITTEE MET APRIL 12, 2016 AT 8:00 A.M. IN THE MAYOR'S OFFICE. COMMITTEE MEMBERS PRESENT WERE: MAYOR DAVID CRUM, SHERIFF PAT HANKINS, CHIEF TERRY CANNON, JERRY STROM, COMMISSIONER JAMES "BUDDY" RANDOLPH, AND CYNTHIA PAINTER. DICK FAWBUSH WAS ABSENT. A QUORUM BEING PRESENT MEETING WAS CALLED TO ORDER. OTHER'S PRESENT INCLUDED: DAVID WEEMS, ROAD SUPERINTENDENT, DAVE WRIGHT, CAROLINE MILLER, RAY ALLEN JR., DIANE SWATZELL AND BRAD HICKS FROM THE GREENEVILLE SUN.

MINUTES: MINUTES FROM PRIOR MEETING WERE READ AND APPROVED ON A MOTION BY CHIEF CANNON AND SECOND BY JERRY STROM.

#### DISCUSSION

MAYOR CRUM UPDATED THE MEMBERS ON CURRENT EXPENDITURE'S FROM THE GREENE COUNTY HIGHWAY DEPARTMENT THROUGH APRIL 12, 2016. THE CURRENT TOTAL IS \$143,368.62 WITH \$22,811.00 OF IN-KIND WORK.

DAVE WRIGHT GAVE OUT BREAK DOWN OF LOW BID FROM EVANS- AILEY AND COPY OF THE ORIGINAL BID WITH THE BREAK DOWN. THE PROJECT STILL EXCEED'S AVAILABLE FUNDING. DISCUSSION REVERTED TO ITEMS THAT HAD BEEN ADDED SINCE THE ORIGINAL PROJECT BEGAN. BUILDING "E", BUILDING "G", PISTOL RANGE INCREASED TO 1100sf, AND RESTROOM'S FOR PISTOL RANGE HAVE ALL BEEN ADDED TO ORIGINAL SCOPE. ALSO DISCUSSED, THE SITE LIGHTING AND PRIVACY GATES AND FENCING. DAVE ALSO EXPLAINED THAT A CONTINGENCY ALLOWANCE OF \$50,000 FOR BUILDINGS, ETC AND \$25,000 FOR LANDSCAPING WERE INCLUDED IN BOTH BIDS. CYNTHIA SUGGESTED GETTING WITH GLPS TO SEE WHAT ASSISTANCE THEY CAN OFFER ON SITE LIGHTING. COMMITTEE REQUESTED DAVE WRIGHT TO HAVE HEALTH DEPT. VISIT SITE TO SEE TOILET LOCATION FOR PISTOL RANGE AND THE POSSIBLE USE OF SEPTIC SYSTEM.

DUE TO EXPENSE OF ADMINISTRATIVE BUILDING COMMITTEE DISCUSSED THE POSSIBILITY OF GOING WITH A PRE-FAB METAL BUILDING AND POSSIBLY CUTTING SIZE TO ACCOMODIATE 40 INSTEAD OF THE CURRENT NUMBER. THE COMMITTEE DID NOT ACT ON THESE ITEMS.

DAVE WRIGHT ASKED FOR TIME TO DISCUSS FURTHER WITH EVANS-AILEY AND GET THE COMPLETE BREAK DOWN ON EACH ITEM. SHERIFF HANKINS ASKED FOR SET OF PRINTS TO SEE IF HE COULD FIND SOMEONE THAT MIGHT SUBMIT A LOWER PRICE. WE STILL DO NOT KNOW IF WE HAVE PERMISSION TO MOVE HOLDING POND AND REDUCE SIZE, BUT STILL WORKING WITH ASONG VENARD.

THE COMMITTEE AGREED TO MEET AGAIN ON APRIL 22, 2016 AT 8 A.M. THE MEETING ADJOURNED AT 9:15 A.M. ON MOTION BY CHIEF CANNON AND SECOND BY STROM. THE MEETING ADJOUNED.

RESPECTFULLY SUBMITTED

KIM HINSON

#### Agenda

# Greene County Regional Planning Commission Greene County Courthouse Annex, UT AG Extension Service Conference Room/Downstairs 204 North Cutler Street, Greene, TN 37744 April 12, 2016 at 1:00 p.m.

- 1. Call to order.
- 2. Welcome of visitors.
- 3. Approval of the March 8, 2016 minutes.
- 4. Review and consider granting preliminary and final approval to the Charmie Bible Justis Subdivision for two lots of 3.30 acres, located adjacent to North Wesley Chapel Road in the 21st civil district.
- 5. Review and consider granting preliminary and final approval to the Rebekah Pack Property Subdivision for two lots of 3.88 acres, located adjacent to Shelton Mission Road in the  $22^{nd}$  civil district.
- 6. Consider approving a resolution declaring Camp Creek Road a collector street.
- 7. Recognize administrative approval for the following administrative minor subdivisions.
  - Subdivision of Overholt Property, for two lots of 3.89 acres, located adjacent to Mt Hope Road in the 6<sup>th</sup> civil district.
  - Subdivision of Premium Waters, Inc., for two lots of 1.97 acres, located adjacent to Camp Creek Road in the 22<sup>nd</sup> civil district.
  - Subdivision of Clyde Payne to Fairview Cumberland Presbyterian Church, for one lot of 0.54 acre, located adjacent to Snapps Ferry Road in the 14<sup>th</sup> civil district.
  - Subdivision of Kalum Hensley and Hannah Hensley Property, for two lots of 5.00 acres, located adjacent to Birds Bridge Road and Old Asheville Highway in the 2<sup>nd</sup> civil district.
  - Replat of Ensley Property Subdivision, for two lots of 2.35 acres, located adjacent to Clear Springs Road and Andrew Johnson Highway in the 15<sup>th</sup> civil district.
  - Subdivision of J&J Warehousing and Storage, for one lot of 1.33 acres, located adjacent to North Mohawk Road in the 6<sup>th</sup> civil district.
- 8. Review monthly report of all activities recorded for the Building and Zoning Office.
- 9. Other Business.
- 10. Adjournment.

#### Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, March 8, 2016 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

#### Members Present/Members Absent

Sam Riley, Chairman
Gary Rector, Secretary
Lyle Parton, Alternate Secretary
Alford Taylor
Edwin C. Remine
Gwen Lilley
Stevi King
Phillip Ottinger

#### Staff Representatives

Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
Lyn Ashburn, Assistant Planner
Paul Laughlin, Building Inspector
David Crum, County Mayor
Roger Woolsey, County Attorney
David Weems, Road Superintendent

Also Present: News media and interested citizens

The Chairman called the meeting to order and asked if members had received the draft minutes of the February 9, 2016 meeting. A motion was made by Edwin Remine, seconded by Gary Rector, to approve the minutes as written. The motion was approved unanimously.

Kingsport Highway Rezoning (Dollar General Store). The Planning Commission considered a request to rezone a 1.4 acre property located adjacent to Kingsport Highway close to its intersection with Doty Chapel Road (a portion of tax map 45 parcel 46.00) from A-1 General Agriculture District, to B-2, General Business District. Staff stated the request had been submitted by David Robinette of Site Inc., on behalf of Dollar General, who was purchasing the property from the Harry Lee Harness Trust. The proposal was to construct a store on the site that sold alcohol, necessitating the need for the rezoning to a commercial zone. The Planning Commission was informed that staff had received one call from an area resident opposing the rezoning as it would permit the sale of alcohol. Staff provided the Planning Commission with a memorandum that addressed the pro's and con's of approving the request. After discussion, a motion was made by Edwin Remine, seconded by Lyle Parton, to recommend rezoning the property from A-1, General Agriculture District, to B-2, General Business District, based on the following rationale:

- 1. Construction of a store in this area will provide service to an underserved area, where residents have to travel several miles into Greeneville to obtain the variety of items that would be offered there;
- 2. The site was located on property adjacent to a state highway, near its intersection with another state highway;
- 3. TDOT had approved the entrance and was requiring that a 75' deceleration lane be constructed on Kingsport Highway; and

4. The project engineer had addressed staff's sight distance concerns, verifying that the proposed driveway was located more than 450 feet from the crest of the hill on Kingsport Highway, the standard for a driveway on a road with a posted speed limit of 45 mph;

The motion carried unanimously.

Camp Creek Road Rezoning (Rural Health). The Planning Commission considered a request to rezone a 2.91 acre property located adjacent to Camp Creek Road across from Camp Creek School, (tax map 159 parcel 4.01) from A-1 General Agriculture District, to B-1, Neighborhood Business District. Staff stated the request had been submitted by Bob R. Cutshaw of the Rural Health Services Consortium Inc. who had a purchase agreement with the owners, Linda Russell and Brenda Creighton. Mr. Cutshaw stated that his group had opened 11 clinics in the surrounding area, and had operated a mobile clinic on an adjoining property for the past year. The Planning Commission was informed that the Zoning Resolution permitted medical clinics in B-1 zones only if the property was located adjacent to an arterial or collector street. Staff stated that the Major Road Plan, adopted by the Greene County Commission and recorded in the Register's Office on May 8, 1972, showed Camp Creek as a collector road, but that a road map adopted by the County Commission in 1993 designated it as a rural road. The Planning Commission was informed that they needed to determine if the 1993 map was an update of the 1972 map because, if so, a medical clinic could not be located on the property. After discussion, a motion was made by Gwen Lilley, seconded by Lyle Parton, to designate Camp Creek Road as a collector street, as shown on the 1972 map, and to recommend rezoning from A-1 General Agriculture District, to B-1, Neighborhood Business District. The rationale for the rezoning was as follows:

- 1. The B-1 Neighborhood Business district is designed to be limited in scope to reduce the impact of a commercial use on the surrounding area.
- 2. The proposed location is not in an established residential neighborhood where a non-residential use would create more of an impact. It would be located in an area that includes a school, park, and children's home.
- 3. If approved, the side and rear yards must be at least 50 feet wide, and contain a landscaped buffer strip, decreasing the impact on adjoining property.

The motion carried unanimously.

<u>Carl Fillers Property Plat</u>. The Planning Commission considered a request to grant preliminary and final approval to the Carl Fillers Property plat, for two lots on 8.42 acres, located adjacent to Mountain View Drive in the 23<sup>rd</sup> civil district. Staff stated that public water was not available to Lot B, but that lot size exceeded the 1 acre minimum requirement for a lot with a private water supply. All signatures, with the exception of TDEC, had been obtained. A motion was made by Gary Rector, seconded by Edwin Remine, to grant preliminary and final approval to the plat, subject to approval by TDEC. The motion carried unanimously.

Resubdivision of Tracts 6 and 7 of the Charlie Smith Property. The Planning Commission considered a request to grant preliminary and final approval to a plat resubdividing Tracts 6 and 7 of the Charlie Smith Property, for two lots on 5.20 acres, located adjacent to Mt. Hope Road in the 6th civil district. Staff stated that all signatures except for TDEC had been obtained. After discussion a motion was made by Phillip Ottinger, seconded by Alford Taylor, to grant preliminary and final approval, subject to approval by TDEC. The motion carried unanimously.

James and Tammy Burdine Property. The Planning Commission considered a request to grant preliminary and final approval to the James and Tammy Burdine Property plat, for two lots on 6.27 acres, located adjacent to Lonesome Pine Trail in the 23rd civil district. Staff stated that soils work had been completed on Lot 1, and was underway on Lot 2, and that signatures were needed for water, the Highway Department, Greeneville Light and Power, and TDEC. A motion was made by Alford Taylor, seconded by Lyle Parton, to grant preliminary and final approval, subject to addition of signatures by TDEC, the Highway Department, Greeneville Light and Power, and the utility district. The motion carried unanimously.

Administrative Minor Subdivision Plats. Staff stated they had approved the following plats administratively.

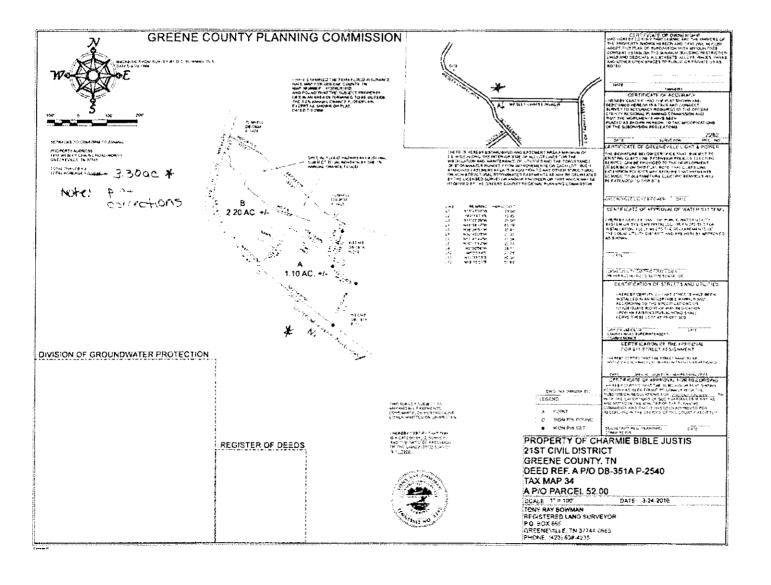
- Replat of the Gessler Property, for one lot of. 3.56 acres, located adjacent to Philippi Road in the 6<sup>th</sup> civil district.
- Todd Trembley Property plat, for two lots on 5.76 acres, located adjacent to Philippi Road in the 6th civil district.
- Replat of Lots 56 and 57 of the Ebenezer Place Subdivision, located adjacent to Ebenezer Loop Road in the 1<sup>st</sup> civil district.
- Dollar General Stores Property plat, for one acre of 1.409 acres, located adjacent to Kingsport Highway in the 20th civil district.

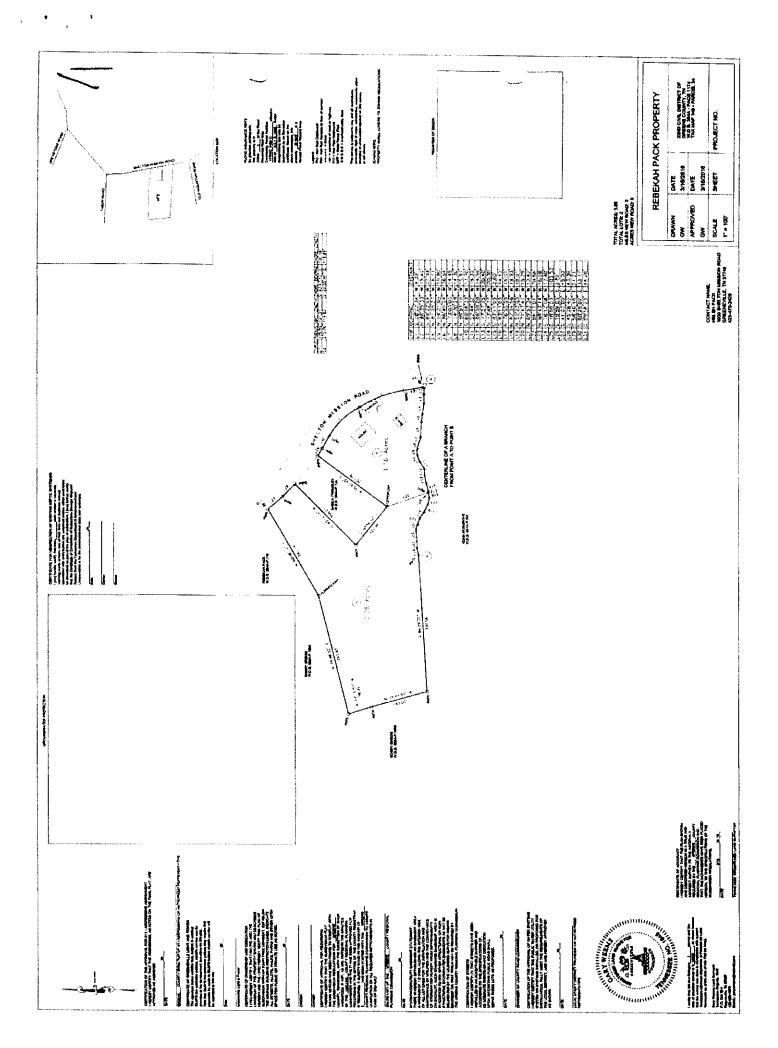
A motion was made by Gwen Lilley, seconded by Gary Rector, to accept the list.

Monthly Activity Report for the Building and Zoning Office. The Planning Commission received copies of the monthly activity report for Greene County Building/Zoning/Planning. A motion was made by Alford Taylor, seconded by Edwin Remine, to accept the monthly report. The motion carried unanimously.

There being no further business a motion was made by Alford Taylor, seconded by Edwin Remine, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:40 p.m.

Approved as written:	
Secretary:	
Chairman/Vice Chairman:	





## A RESOLUTION DECLARING CAMP CREEK ROAD IN THE 20<sup>TH</sup> CIVIL DISTRICT TO BE A COLLECTOR STREET AS PER THE 1972 GREENE COUNTY, TN MAJOR ROAD PLAN

WHEREAS, T.C.A. §13-3-301(a) states it "is the function and duty of a regional planning commission to make and adopt a general regional plan for the physical development of the territory of the region"; and

WHEREAS, T.C.A. §13-3-303 states the regional planning commission may adopt the regional plan as a whole or in parts as work on the plan is completed; and

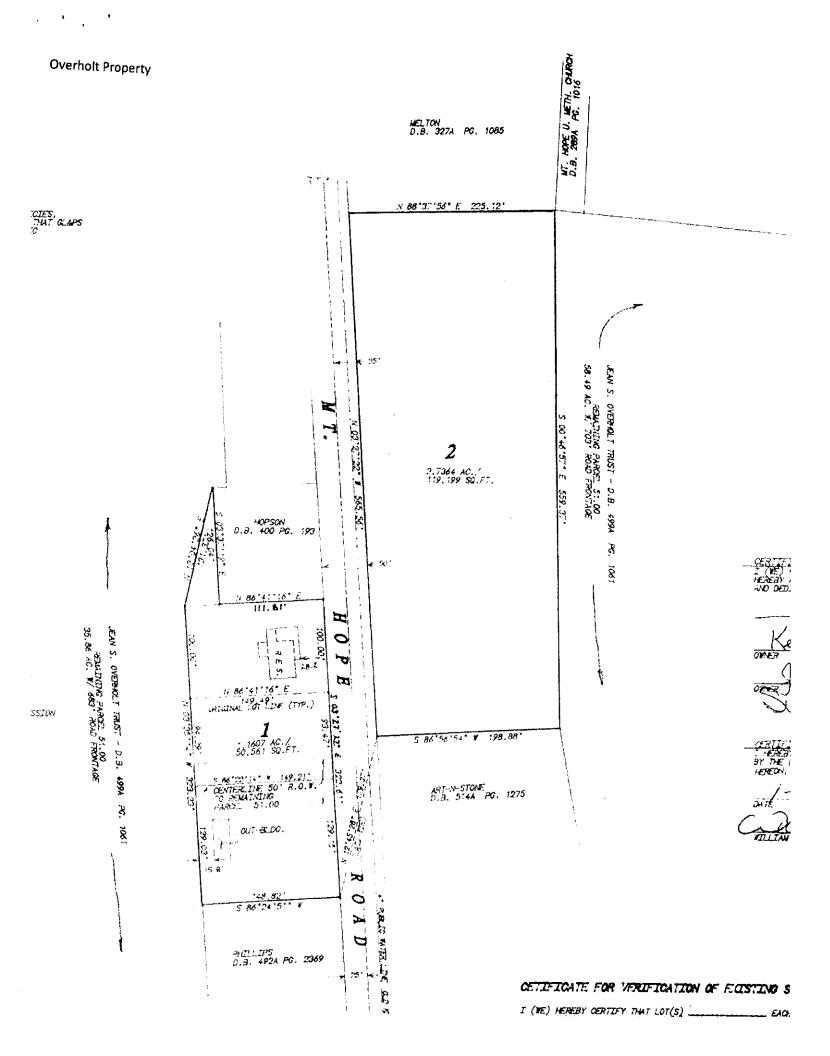
WHEREAS, in 1972 the Greene County Regional Planning Commission and the Greene County Commission did adopt the Greene County Major Road Plan as required by T.C.A. 13-3-402(a)(1), as part of the general plan; and

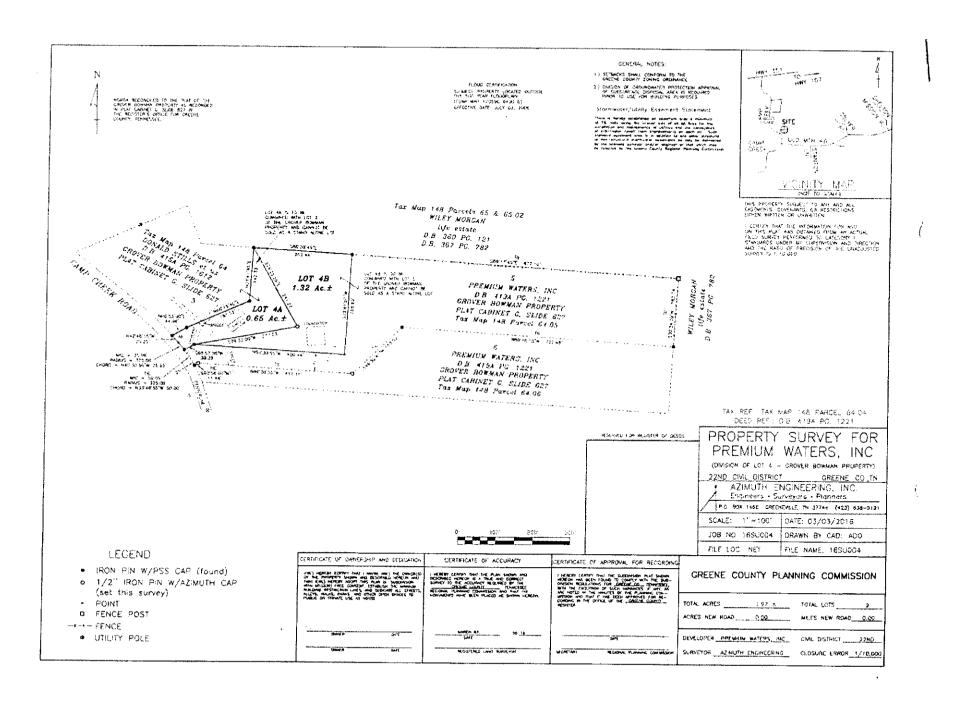
WHEREAS, the Greene County Major Road Plan was recorded in the Greene County Register's Office on May 8, 1972 in Deed Book B-10 page 41; and

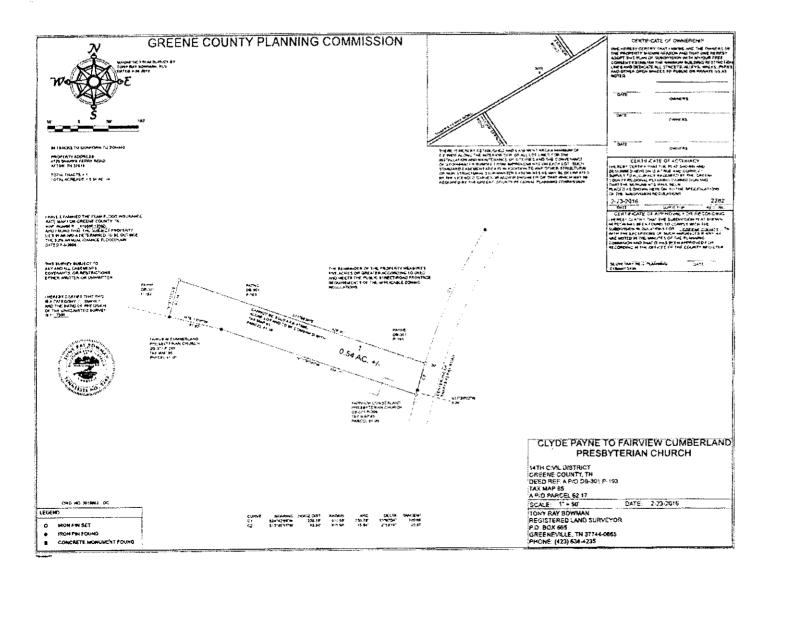
WHEREAS, T.C.A. 13-3-304(b) states that, if the Greene County legislative body adopts the plan by resolution, any land use decisions thereafter made by the legislative body, planning commission or board of zoning appeals, "must be consistent with the general regional plan";

**NOW, THEREFORE BE IT RESOLVED** that the Greene County Regional Planning Commission does hereby find that Camp Creek Road, as shown on the 1972 Greene County Major Road Plan, recorded in Deed Book B-10 page 41, to be a collector street.

Secretary, Greene County Regional Planning Commission	Date	
Greene County Attorney	Date	. ,,,

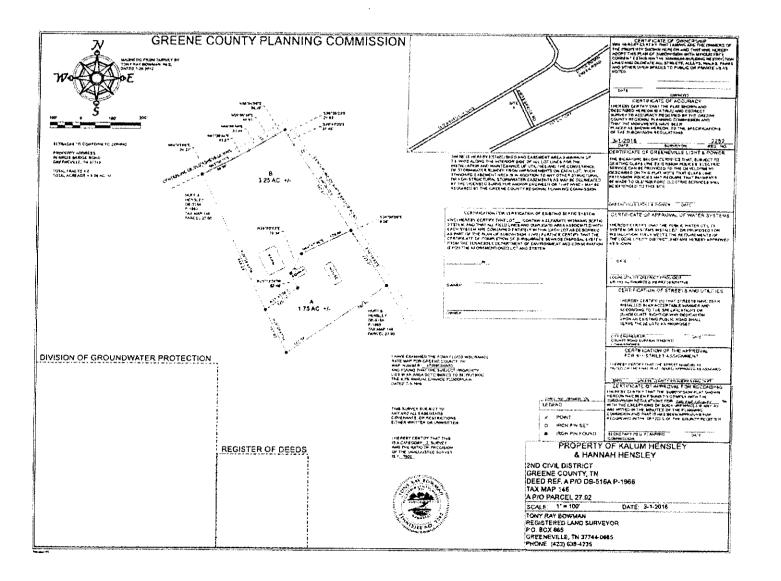




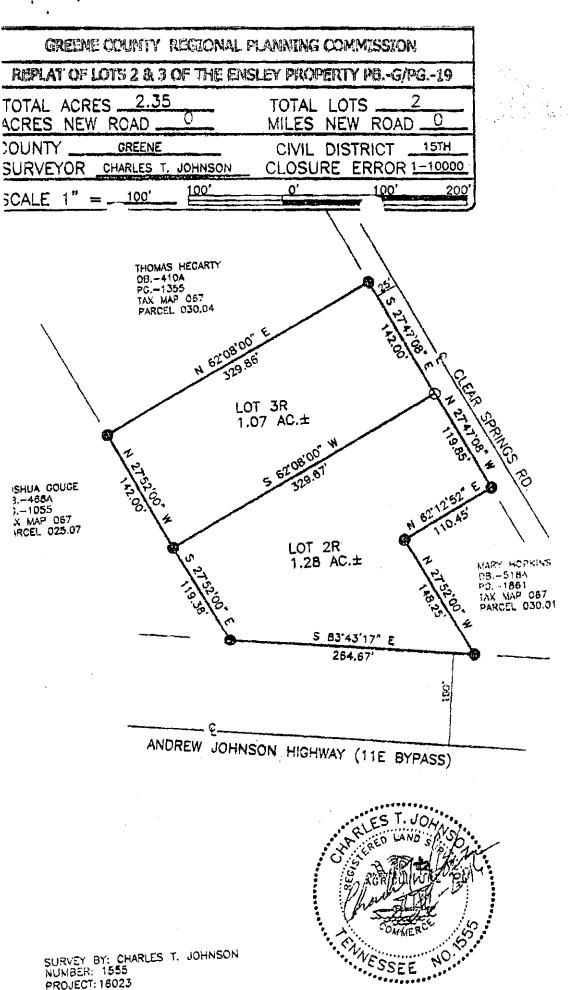


,

.



ĺ



LEGG

HWY T

MOM IRON

X POIN

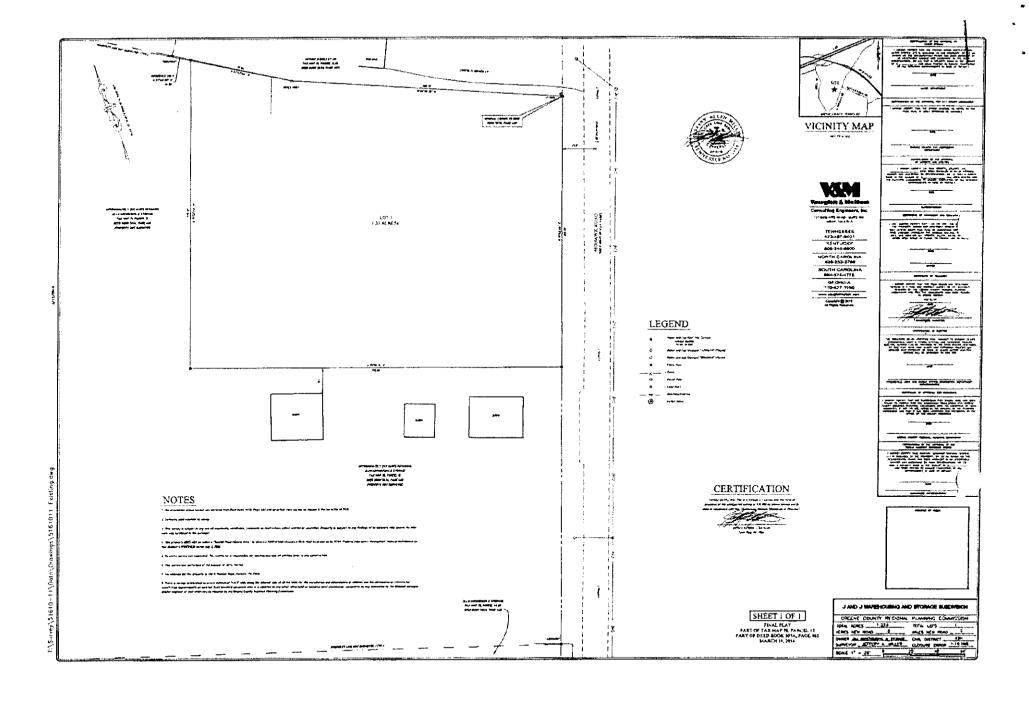
MISCELLANGOUS N

THE BUILDING SET-BACK LINE PARTICULAR ZONONG ORDINANC SUBJECT PROPERTY.

THIS SURVEY SUBJECT TO AN ALL EASEMENTS, COVENANTS, RESTRICTIONS EITHER WRITTEN OR UNWRITTEN.

THERE IS HEREBY ESTABLISHISHIMMUM OF 7 1/2' WIDE ALL OF ALL LOT LINES FOR THE TENANCE OF UTILITIES AND T STORMWATER RUNOFF FROM LOT. SUCH STANDARD EASE TO ANY OTHER STRUCTURAL STORMWATER EASEMENTS AS THE LICENSED SURVEYOR AN WHICH MAY BE REQUIRED BY REGIONAL PLANNING COMMIS

DATE: 02-15-2016



# Planning Commission Monthly Report

# March 2016

Building, Zoning & Planning Permit Comparatives Deposit Comparatives

# GREENE COUNTY BUILDING & ZONING OFFICE

DEPOSIT COMPARATIVES FOR July 2015 - June 2016 Account # 41520

Month	Depo	osit Totals 14-15	Deposit Totals 15-16	Difference	%
July	\$	6,720.00	\$ 9,803.13	\$ 3,083.13	45.88%
August	\$	5,595.00	\$ 12,003.00	\$ 6,408.00	114.53%
September	\$	5,975.00	\$ 18,724.00	\$ 12,749.00	213.37%
October	\$	4,405.00	\$ 14,699.00	\$ 10,294.00	233.69%
November	\$	4,652.00	\$ 9,168.00	\$ 4,516.00	97.08%
December	\$	11,226.00	\$ 5,478.00	\$ (5,748.00)	-51.20%
January	\$	8,582.00	\$ 7,249.00	\$ (1,333.00)	-15.53%
February	\$	8,185.00	\$ 9,251.00	\$ 1,066.00	13.02%
March	\$	13,973.00	\$ 17,118.00	\$ 3,145.00	22.51%
April	\$	8,768.00			
May	\$	13,999.00			
June	\$	12,755.00			

## **YTD Comparatives**

Totals	Year	14-15	Year 15-16		Difference	Percentage
	\$	104,835.00	\$	103,493.13	\$ (1	,341.87) -1.30%

GREENE COUNTY
BUILDING & ZONING OFFICE

PERMIT COMPARATIVES FOR July 2015 - June 2016 Account # 41520

Month	Permit Totals 14-15	Permit Totals 15-16	Difference	%
July	38	46	8	21.05%
August	34	57	23	67.65%
September	38	64	26	68.42%
October	33	48	15	45.45%
November	30	34	4	13.33%
December	38	29	.9	-23.68%
January	25	26	1	4.00%
February	25	27	2	8.00%
March	48	58	10	20.83%
April	39			_ <b></b> ,
May	49			
June	54			

D Comparatives					
Comparatives Totals	YTD 14-15	YTD 15-16	Difference	Percentage	
	451	389	-62	-13.75%	

## GREENE COUNTY BUILDING & ZONING OFFICE

PERMIT BREAKDOWN MARCH 2016

Code	Description	Permits
210	Single Family Residence*	5
213	Residential Add-0n	3
212	Off Frame Modular*	3
231	Double Wide Manufactured	4
220	Single Wide Manufactured	4
240	Attached Residential Garage	0
243	Detached Residential Garage	2
243	Detached Accessory Building	14
241	Porch	1
242	Deck	1
241	Carport	0
260	Rezoning	1
265	Variance	0
200	Other**	14
244	Apartment	1
245	Commercial***	5
300	Gas	0
301	Mechanical	0
302	Plumbing	0
	TOTAL	58

<sup>\*</sup>also includes any garages, porches & decks

<sup>\*\*</sup>includes remodel, pavilion and roofs

<sup>\*\*\*</sup>buildings

# GREENE COUNTY PLANNING DEPARTMENT

DEPOSIT COMPARATIVES FOR July 2015 - June 2016 Account # 43320

Month	Depos	it Totals 14-15	Dej	posit Totals 15-16		Difference	%
July August September October November			\$ \$ \$ \$ \$	650.00 1,580.00 660.00 830.00 630.00		•	
December January February March April May June	\$ \$ \$ \$ \$ \$	340.00 430.00 680.00 560.00 390.00 640.00	\$ \$ \$ \$	580.00 370.00 500.00 600.00	\$ \$	30.00 70.00 (80.00)	8.82% 16.28% -11.76%

## YTD Comparatives

Totals	Year 14-	15	Year 15-16	Difference	Percentage
	\$	3,040.00	\$	6,400.00	3

# GREENE COUNTY PLANNING DEPARTMENT

PLAT APPROVAL COMPARATIVES FOR July 2015 - June 2016 Account # 43320

Month	Plat Approvals	Plat Approvals	Difference	%
	14-15	15-16		
July		8		
August		15		
September		9		
October		10		
November		9		
December		8		
January	5	6	1	20.00° <sub>0</sub>
February	7	7	()	0.00%
March	5	9	1	80.00%
April	$\epsilon_{0}$			(70.00.0
May	-1			
June	9			

TD Comparativ	es es			<u> </u>
Totals	YTD 14-15	YTD 15-16	Difference	Percentage
	36	81	· • · · · · · · · · · · · · · · · · · ·	<del></del>
<del></del>				

#### GREENE COUNTY ROAD COMMITTEE April 25, 2016 AGENDA

- I. APPROVE THE MINUTES OF OCTOBER 26, 2015
   II. DISCUSSION ON CLOSING A PORTION OF MOON CREEK RD
   III. DISCUSSION ON CLOSING A PORTION OF MORNING GLORY CIRCLE
- IV. OTHER BUSINESS

# GREENE COUNTY ROAD COMMITTEE MINUTES OF MEETING OCTOBER 26, 2015

PRESENT
PAM CARPENTER
ZAK NEAS
ROBIN QUILLEN
FRANK WADDELL

ABSENT
BUTCH PATTERSON
TIM WHITE
GEORGE CLEMMER

TIM WHITE CALLED THE MEETING TO ORDER. FIRST ON THE AGENDA WAS TO READ OVER THE MINUTES OF JUNE 22, 2015. FRANK WADDELL MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY ZAK NEAS, AND PASSED WITH UNANIMOUS APPROVAL.

NEXT ON THE AGENDA IS DISCUSSION ON CLOSING ROARING SPRINGS RD.

ERIC COBBLE WAS PRESENT FOR THE MEETING TO DISCUSS THE CLOSURE.

DAVID WEEMS TOLD THE COMMITTEE THEY HAD A HIGHLIGHTED PLAT SHOWING THE PROPERTY OWNERS AND THE ROAD.

ERIC COBBLE EXPLAINED TO THE COMMITTEE THAT HIS PARTNER JASON BRANDON HAS PROPERTY ON THE ROAD AND SAYS IF THE CLOSING GOES THROUGH THEY WILL BE BETTER PARTNERS. ERIC SAID THE REASON FOR THE REQUEST FOR CLOSING THE ROAD IS BECAUSE OF THE TRAFFIC, TRASH THAT IS SCATTERED THROUGHOUT, AND THE PASSAGE IS BEGINNING TO DETERIORATE. ERIC SAYS HE HAS PICKED UP 1,700 LBS OF TRASH AND 17 SYRINGES.

PAM CARPENTER ASKED ABOUT KYLE MCAMIS SINCE THE RIGHT OF WAY PETITION SHOWS HE IS DECEASED.

ERIC COBBLE SAID YES, HE IS DECEASED BUT HIS SON IS STILL AROUND.

ROGER WOOLSEY ASKED IF IT HAD BEEN PROBATED AND TOLD ERIC THAT SUSAN BRANDON WILL NEED TO SIGN SINCE SHE IS ON THE TAX CARD ETC.

ROGER WOOLSEY ASKED ERIC IF ALLTHE PROPERTY OWNERS HAD SIGNED THE PETITION IN FRONT OF HIM.

ERIC COBBLE SAID YES.

ROGER WOOLSEY TOLD THE COMMITTEE IF THE ROAD IS CLOSED AND SOMETHING COMES UP ABOUT THE WATER FROM THE SPRING, THE COUNTY WOULD BE OUT OF IT.

ZAK NEAS EXPRESSED HIS CONCERN IN SAYING HE FELT THAT THE SPRING IS AN ENJOYABLE PLACE FOR THE AREA.

ERIC COBBLE STATED THAT HE HAD PLANS TO CLEAN THE SPRING UP.

ZAK NEAS ASKED WHEN THE PROPERTY WAS SOLD THAT JASON BRANDON HAS PURCHASED.

ERIC COBBLE SAID THE AUCTION WAS 10/2014.

ZAK NEAS ASKED IF THE COUNTY HAD A 25' RIGHT OF WAY ON EACH SIDE WOULDN'T THE COUNTY OWN THE SPRING. HE ALSO STATED THAT THERE IS A DRUG PROBLEM ALL OVER THE COUNTY AND IF WE CLOSED EVERY ROAD BECAUSE OF IT THERE WOULD A LOT OF ROADS CLOSED.

PAM CARPENTER ASKED ERIC WHO OWNED THE PROPERTY BEFORE JASON BRANDON BOUGHT IT.

ERIC COBBLE SAID PETE WILLS OWNED THE PROPERTY BEFORE.

ZAK NEAS ASKED WHO THE AUCTIONEER WAS.

ERIC COBBLE SAID IT WAS CARTERS.

ZAK NEAS SUGGESTED TO TABLE THE REQUEST UNTIL MORE INFORMATION CAN BE GATHERED ON THE RIGHT OF WAY AND ERIC COBBLE GETS THE REMAINING SIGNATURES REQUIRED FOR THE PETITION.

ROGER WOOLSEY EXPLAINED TO ERIC THAT MOST ROAD CLOSURES ARE DONE ON DEAD END ROADS SO THIS WOULD BE A DIFFERENT SITUATION.

ERIC COBBLE TOLD THE COMMITTEE THAT HE IS CONCERNED ABOUT THE WATER SOURCE/STREAM. HE STATED THE WATER HAD BEEN TESTED AND TESTED HIGH FOR E COLI FROM WHAT THEY THOUGHT WAS FECES.

ROGER WOOLSEY TOLD ERIC THE KYLE MCAMIS ESTATE WOULD HAVE TO BE PROBATED IF IT HASN'T BEEN.

ZAK NEAS SAID THE ROAD WOULD HAVE TO BE CLOSED ON BOTH ENDS.

ERIC COBBLE STATED THAT HE WANTED TO GATE THE ROAD ON BOTH ENDS.

THE MATTER WAS TABLED UNTIL ALL DOCUMENTS ARE RESEARCHED AND REVISED ON BOTH THE COUNTY HIGHWAY DEPARTMENT AND ERIC COBBLE'S END.

NEXT ON THE AGENDA WAS DISCUSSION ON ROAD LIST CHANGES. JERRY BIRD AND JOHN WADDELL WERE PRESENT FOR THE MEETING.

DAVID WEEMS TOLD THE COMMITTEE THAT THE HAND OUT THEY WERE GIVEN SHOWS THE ROAD NAME LIKE IT IS ON THE ROAD LIST, THE WAY 911 HAS IT, AND THE SUGGESTED WAY FOR THE ROAD NAME TO BE.

ROGER WOOLSEY TOLD THE COMMITTEE THAT WHATEVER THEY DECIDE IT SHOULD BE CONSISTENT.

FRANK WADDELL STATED THAT WHATEVER DAVID AND 911 DECIDES WOULD BE FINE WITH HIM.

JERRY BIRD TOLD THE COMMITTEE ON THEIR PART WHEN CHANGING A "ROAD" TO "DRIVE" ETC IT REQUIRES THEM TO CONTACT THE PHONE COMPANY, POST OFFICE, AND ALL THE CITIZENS ON THE ROAD.

JERRY EXPLAINED TO THE COMMITTEE THE REASONING FOR SPELLING SHIVELL HOLLOW THE WAY IT IS BECAUSE THEY HAD MISSPELLED IT. THE PROPERTY OWNERS ON THE ROAD THAT HAVE ALWAYS LIVED THERE HAS THE LAST NAME SHIVELL.

DAVID WEEMS SAID THE HIGHWAY DEPARTMENT IS REQUIRED TO TURN IN A ROAD LIST TO THE FULL COUNTY COMMISSION EVERY YEAR ALONG WITH ANY CHANGES THAT HAVE BEEN MADE THROUGHOUT THE YEAR.

JOHN WADDELL STATED THAT 911 MUST UPDATE THEIR IN HOUSE DATABASE, STATE DATABASE, DISPATCHING, THE MAP, AND GIS. THEY ALSO HAVE TO NOTIFY CENTURY LINK OF ANY CHANGES.

ROGER WOOLSEY TOLD THE COMMITTEE HE FELT THAT THEY SHOULD BE CONSISTENT WITH ROAD, DRIVE AND LANE.

ZAK NEAS ASKED IF ANY OF THE ROADS ON THE LIST ARE PRIVATE.

DAVID WEEMS SAID NO. '.

ZAK NEAS ASKED IF THE CHANGES WOULD REQUIRE US TO BUY NEW ROAD SIGNS.

DAVID WEEMS SAID THAT WAS THE MAYORS OFFICE.

ZAK NEAS HOW MUCH A SIGN WOULD COST.

DAVID WEEMS STATED HE DIDN'T KNOW.

DAVID WEEMS TOLD THE COMMITTTEE HE FELT THE HIGHWAY DEPARTMENT HAD BEEN MORE THAN FAIR, WE WILL HAVE MORE CHANGES THAN 911.

ROGER WOOLSEY TOLD THE COMMITTEE THEY SHOULD GO DOWN THE LIST INDIVIDUALLY AND APPROVE EACH ONE.

THE COMMITTEE WENT DOWN THE LIST AND APPROVED EACH ROAD WHETHER 911 NEEDS TO CHANGE, THE HIGHWAY DEPARTMENT NEEDS TO CHANGE, OR BOTH OF THEM NEED TO CHANGE.

JERRY BIRD STATED THAT THEIR TIME TO MAKE A CHANGE THROUGHOUT THE SYSTEM WOULD BE APPROXIMATELY 2 DAYS.

THERE IS AN ISSUE ON HORSE CREEK PARK RD WHERE 911 HAS ADDRESSED CITIZENS ON ONE END FOR HORSE CREEK PARK RD AND THE OTHER END OF THE







ROAD IS HORSE CREEK PARK ACCESS. THE HIGHWAY DEPARTMENT ONLY HAS HORSE CREEK PARK RD ON THE OFICIAL ROAD LIST.

ZAK NEAS SUGGESTED LEAVING IT THE WAY IT IS.

ROGER WOOLSEY STATED IF WE LEAVE THE HORSE CREEK PARK ACCESS THE WAY IT IS THEN IT WOULD NEED TO BE ADDED TO THE ROAD LIST.

DAVID WEEMS STATED THAT HE WILL HAVE TO FINALIZE THE MAP FOR THE STATE AND IDENTIFY HORSE CREEK PARK RD AS IT IS.

THE COMMITTEE AGREED TO LEAVE HORSE CREEK PARK RD AS IT IS.

NEXT ON THE AGENDA WAS DISCUSSION ON CHANGING THE SPEED LIMIT ON A SECTION OF BLU SPRINGS PARKWAY.

DAVID WEEMS EXPLAINED TO THE COMMITTEE THAT MOSHEIM CITY LIMITS IS POSTED AT 45MPH, THEN THE COUNTY SECTION IS POSTED AT 50MPH, THEN AFTER HALF A MILE IT TURNS INTO THE CITY WHERE IT IS POSTED 35MPH.

ROGER WOOLSEY SAID HE WOULD GET A RESOLUTION READY IF THE COMMITTEE APPROVED IT.

THE MOTION WAS MADE TO CHANGE THE SPEED LIMIT IN THE SECTION POSTED 50 TO 45MPH BY FRANK WADDELL, SECONDED BY PAM CARPENTER, AND PASSED WITH UNANIMOUS APPROVAL.

ROBIN QUILLEN ADJOURNED THE MEETING.

#/25/16 Ah /. Wall

## Greene County Greeneville Emergency Medical Services Board Meeting

Thursday January 21,2016

3pm Greene County Annex

#### Attendees Present:

Board Members: Chairman of the EMS Board Shaun Street of the Greene County Health Dept Director, EMS Director Chuck Kearns; County Commissioners Robin Quillen and Eddie Jennings; Greene County Mayor David Crum; Laughlin Hospital Administrator Chuck Whitfield; City Alderman Keith Paxton; Tammy Albright from Takoma Hospital.

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; Greeneville Sun Reporter Brad Hicks; Rhonda Johnson from EMS Office.

Board Members Absent: Medical Director Dr. Drew Mcfarland; EMA Director Bill Brown; Greeneville Mayor W.T. Daniels; Takoma Hospital Administrator.

Chairman Shaun Street called the board meeting to order.

Mayor Crum approved the Oct. 8 board minutes. Second by County Commissioner Eddie Jennings. The minutes were approved unanimously.

New Business was then discussed.

#### 1. Update from EMS Director Kearns.

Director Kearns gave a progress report on EMS. He made a 3 page handout (see attached) which was given to each Board Member and to the Greeneville Sun Reporter. This report shows the progress that has been made since the last EMS Board Meeting with the personnel, cardiac monitor-defibrillator, front line cots, vehicles and station updates. It has a chart showing the increase in call volume since 2013 and a financial report. Chuck stated he uses the financial system of Total Dollars Out to Total Dollars In which makes our finances look worse. Chuck also asked the Board Members to thank the towns of Mosheim and Baileyton for the donations and help they have given the EMS Stations.

Chuck also informed the board that we now have 1 Speciality Care Medic and plan to have more trained at \$300.00 per medic to have one per shift. These will be handpicked by Chuck with the help of the supervisor. This will allow us to bill certain trips at higher rates.

#### 2. Other Business

Commissioner Eddie Jennings ask if we could have a Grandfather Clause to allow 2 families to use LifeCare Ambulance Service and to keep their money from going to out of town services. He stated it would eliminate false rumors and negative attitudes. Mayor Crum and Commissioner Quillen disagreed with this. Commissioner Jennings also ask if the EMS fuel savings could be used as a bonus for the EMS employees to compensate for low wages. Mayor Crum stated this would cause arguments from other departments.

Mayor Crum ask that each Board Member be allowed a proxy if they were unable to attend. Shaun stated the Robin and Eddie could choose a proxy from the County Commission and the hospitals will choose their proxy. Mayor Crum stated he would trust who they send. The Proxy was approved.

A letter of Thanks was presented to Chuck Whitfield and the Laughlin Board of Directors for the generous donation of a Phillips MRX 12 Lead Cardiac Monitor – Defibrillator to Greene County EMS.

#### 3. Next Steps for EMS Board

The next scheduled meeting will be Thursday April 14<sup>th</sup> at 3:00 pmat the Greene County Annex. Mayor Crum made a motion to adjourn the meeting. RJ

## **Greene County Greeneville Emergency Medical Services Board Meeting**

Wednesday March 9,2016

Called Meeting 3 PM Greene County Annex

#### Minutes

#### **Attendees Present:**

Board Members: Chairman of the EMS Board Shaun Street of the Greene County Health Dept Director, Greeneville Mayor W.T. Daniels, EMS Director Chuck Kearns; County Commissioners Robin Quillen and Eddie Jennings; Greene County Mayor David Crum; City Alderman Keith Paxton; Tammy Albright from Takoma Hospital; EMA Director Bill Brown

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; Greeneville Sun Reporter Brad Hicks; Rhonda Johnson from EMS Office, EMS Employees T.J. Manis, Kevin Bradford, Adam Mcmurray, and Shelly Fields, County Budget Director Mary Shelton, Trustee Nathan Holt, City Administrator Todd Smith, Greeneville Sun Reporter Brad Hicks, WGRV Radio Ron Metcalf and Richie Cobble from Life Care Ambulance, Rob Petrucci candidate for director.

Board Members Absent: Medical Director Dr. Drew Mcfarland.

Chairman Shaun Street called the board meeting to order.

New Business was then discussed.

#### 1. Discussion of Medical Director

Dr. Mcfarland who was the Medical Director has left. Dr. Kitsteiner from Laughlin Hospital has been ask to fill in as Medical Director til the end of the LMH rotation. Mayor Daniel's ask if the rotation could be explained for everyone. This was set up in July 2014 for Laughlin and Takoma to alternate Medical Directors every 2 years. Dr. Mcfarland has been the Medical Director since July 2014. Shaun Street ask the board to vote to keep this 2 year rotation from July to July. All was in favor.

#### 2. Resignation of Director

On Feb. 23, 2016 Chuck Kearns submitted his letter of resignation to Mayor Crum stating he had accepted another position and the offer was too good to pass up. He served as director a liitle more than 7 months with his last day being March 16,2016. Chuck told the board he was not job hunting but was contacted by a search firm hired by an organization. Several expressed their appreciation for his work.

#### 3. Candidate for Director

The resume of Robert Petrucci was give to the board members and he was introduced as the top candidate to replace Chuck as EMS Director. Petrucci had been called by Mayor Crum to come down and meet with Chuck to discuss EMS operations. Petrucci was one of the candidates interviewed last year when Chuck was hired as director. Mayor Daniels stated that Petrucci's credentials were strong and that a director was needed as soon as possible this meeting was the first time he and other board members had seen Petrucci's resume. Mayor Daniels said this is going to be quite a change and the board needed a day or two to think about this. Mayor Daniels ask if Calvin could again serve as interim director til a new director is found. Tammy Albright asked exactly was the board is looking for in a director. The board agreed to reconvene and go over the job description. The board will meet again Friday March 11,2016.

#### 4. Crew accommodations

The board was informed about the 37 crew accommodations given out since Jan. 2016. These were from patient "thank you's" to the crews that helped them. Also board was told about a Email from a physician that telling how the great training and knowledge of one of our crews helped to save a Stroke pt.

#### 5. Next board meeting

The board will meet again Friday March 11,2016 in a called meeting.

## **Greene County Greeneville Emergency Medical Services Board Meeting**

Friday March 11,2016

Called Meeting 1 PM Greene County Annex

#### Minutes

#### **Attendees Present:**

Board Members: Chairman of the EMS Board Shaun Street of the Greene County Health Dept Director, Greeneville Mayor W.T. Daniels, EMS Director Chuck Kearns; County Commissioners Robin Quillen and Eddie Jennings; Greene County Mayor David Crum; City Alderman Keith Paxton; Tammy Albright from Takoma Hospital; EMA Director Bill Brown

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; Greeneville Sun Reporter Ken Little; Rhonda Johnson from EMS Office, EMS Employees Bill Campbell, Robert Pershing, Tommy Payne, WGRV Radio Ron Metcalf, Rob Petrucci candidate for director.

Board Members Absent: Medical Director Dr. Kitsteiner.

Chairman Shaun Street called the board meeting to order.

#### 1. Discussion of Rob Petrucci Resume

The meeting was open to any questions for rob. Mayor Crum stated to the board that he did not go to school with Rob. His resume was one of the ones rated by CTAS when Chuck was hired in Aug 2015. Eddie Jennings asked if at least 2 board members could look back through the resumes and if others were qualified give them a chance also. Also it was ask if possible to hire within. Mayor Daniels said they owe it to them to give a chance. Robin suggested to up for all. It was ask what place Petrucci was on the CTAS recommendation. Mayor Crum said he was number 5. It was ask by Mayor Daniels what happen to #2,3 and 4. Mayor Crum said they were from out of state or no longer interested. Tammy ask if the position did require a masters degree.

#### 2. Job Description

Tammy ask if the position did require a masters degree. It was then discussed what are they looking for . Street said they will have the board members look over the current job description before the next meeting. The next step is for the board to go over the job description.

#### 3. Interim Director

Mayor Crum ask Calvin Hawkins if he could once again step up as Interim Director, Alvin stated yes he would. Mayor Crum made the motion to put Calvin in as Interim. It was seconded by Robin Quillen. It was also stated that Calvin will receive pay as Director until a permanent Director is found. Next regular meeting will be on Thursday April 14,2016 3:00pm at Greene County Annex.

RJ

## Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, April 14, 2016 3 pm. Greene County Annex.

#### **Minutes**

#### **Attendees Present:**

**Board Members:** Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; County Commissioner Robin Quillen; Greene County Mayor David Crum; Laughlin Hospital Administrator Chuck Whitfield; City Alderman Keith Paxton

Other Attendees: Greene County Interim Director Calvin Hawkins; EMS Secretary Jessica Bowers; Greeneville Sun Reporter Brad Hicks; Takoma Hospital Tammy Albright

**Board Members Absent:** EMA Director Bill Brown; Takoma Hospital Administrator Dennis Kiley; Greeneville Mayor W.T. Daniels

Chairman Street called the board meeting to order.

Hospital Administrator Whitfield approved the January 21st board minutes. Second by Commissioner Quillen. The minutes were approved unanimously.

Commissioner Quillen approved the March 9th board minutes. Second by Commissioner Jennings. The minutes were approved unanimously.

Commissioner Quillen approved the March 11th board minutes. Second by Commissioner Jennings. The minutes were approved unanimously.

Administrator Whitfield asked that the March 9th and 11th minutes be corrected to reflect that he was not present at those meetings.

New Business was then discussed.

## I. Qualifications and Job Description of EMS Director

Mayor Crum stated that he had been reviewing the job description of the EMS director position. He found that there were two different job descriptions: one in the EMS handbook and one in the county employee handbook. He also stated that his secretary Kim and Dr. Drew McFarland had been working on a job description as well. Mayor Crum stated that the state of Tennessee does not require the EMS director to be a EMT or a Paramedic. He presented a copy of each of these descriptions to the board members. Ms. Albright stated that the board

should consider the different levels in EMS training whether a EMT or a Paramedic. Commissioner Jennings stated he felt that the board should only consider a Paramedic for the director position. There were concerns if the director position should be limited to a Paramedic when it came to reviewing EMS medical policies and procedures. Interim Hawkins explained that the EMS program has a Quality Assurance program that is directed by a Paramedic. Mayor Crum stated that he felt that the director should be at least an EMT and then the board should rate each applicant on the level of training and licensure. Ms. Albright ask what the exact difference is between an EMT and a Paramedic. Interim Director Hawkins explained that a Paramedic has overall more training, able to administer more medications, and perform more procedures such as heart monitoring. He also stated that EMS currently has 50/50 ratio of Advanced EMTs and Paramedics. Alderman Paxton stated that he would like to see someone with budget and advising experience; he would also like to see us hire within the system.

The board also reviewed a scorecard that CTAS had used to assess the last applicants for the director position. Alderman Paxton stated he was concerned that too much emphasis was placed upon the applicant's level of education on the scorecard. Thus, the score for a bachelor degree or higher was reduced to 3 instead of 4 or higher. The board also decided to remove the scoring for all special operations. The board also decided points would be awarded to residents of the state of Tennessee. Ms. Albright stated that she felt the scorecard should be arranged in categories by grouping together similar qualities. Mayor Crum then made a motion to add to the job description that the EMS director must be either an Emergency Medical Technician or a Paramedic. This was seconded by Commissioner Quillen. Voting in favor was Mayor Crum, Chairman Street, Commissioner Quillen, Alderman Paxton, Administrator Whitfield, Takoma Hospital Representative Albright. Opposing was Commissioner Jennings.

The board then determined to re-advertise the position and to accept applications thru Friday, April 29th. Those applicants that did not meet the EMT/Paramedic requirement would automatically be eliminated. Mayor Crum will then have each applicant's name and address blinded out on each resume before the board reviews those. Alderman Paxton also inquired if the board could set up stages of pay for the director position. Mayor Crum stated that this can be done and will be up to him to determine the pay scale.

#### II. Medical Director Term and Rotation

Administrator Whitfield stated that Dr. Kitzsteiner had questioned if the term limit ended in July. He stressed that Dr. Kitzsteiner felt that this was a too short time frame if the term ended in July. Takoma's ER director would then be

appointed as the medical director beginning in July. Ms. Albright stated that she had spoken to Dr. Rasheed at Takoma Hospital, and he was willing to go ahead and accept the medical director position. Mayor Crum then made a motion to appoint Dr. Rasheed as the medical director effective immediately. This term will end June 30, 2018. The motion was seconded by Commissioner Quillen and approved unanimously.

#### III. Mileage Charge Adjustment

Interim Director Hawkins explained that he had been informed that the Medicare allowed amount for 2015 was \$11.02 per mile. EMS currently charges \$11.00 a mile. This accounted for approximately \$3000 in lost revenue for last year. Ms. Bowers explained that many private insurances and all auto insurances pay the full amount of mileage charges. Commissioner Quillen made a motion to raise the mileage rate to \$12.00 per mile beginning May 1st. This was seconded by Mayor Crum. The board approved unanimously.

#### IV. Other Business

Chairman Street stated he had received a letter from Takoma Hospital Interim Administrator Kiley asking the board to allow Ms. Albright to serve as the Takoma hospital delegate. Administrator Whitfield made a motion to allow Ms. Albright to serve as the Takoma representative. Seconded by Commissioner Jennings. The board approved unanimously.

Chairman Street stated that there will be called meeting before the next scheduled meeting to discuss the applicants for the director position. An email will be sent once all the applications are received.

The next scheduled meeting will be Thursday, July 14<sup>th</sup> at 3:00 pm at the Greene County Annex.

Chairman Street made a motion to adjourn the meeting.

JB.

# EMERGENCY MEDICAL SERVICES STANDARD OPERATING PROCEDURES DIRECTOR OF EMS JOB DESCRIPTION 2015

#### SCOPE:

This position description is not intended to be all-exclusive. Omission of specific duties does not exclude them from a position if the duties are similar, related, or a logical assignment to the position. The Greene County EMS Board and the County Mayor reserve the right to revise or change position duties as the need arises and reserve the right to change position duties, or working schedules where appropriate. This position description does not constitute a written or implied contract of employment. While the State of Tennessee does not have a minimum requirement, TCA 68-140-302 (11) defines an Emergency Medical Service Director as an individual who directs the planning, development, implementation, coordination, administration, monitoring, and evaluation of services provided by a licensed ambulance service.

#### **NATURE OF WORK/ POSITION SUMMARY:**

This position involves responsibility for all aspects of the Greeneville/Greene County Emergency Medical Service. The EMS Director oversees all administrative and operational functions including selection and supervision of personnel, shift assignments, budgeting, financial management and billing, procurement, and equipment maintenance. Assures all EMS personnel have proper current certification and obtain required refresher courses receiving periodic training. The EMS Director is solely responsible for the procurement of and reconciliation of all controlled substances ordered and used by the EMS. When controlled substances are used, a completely filled out DEA request form, along with copies of the EMS run sheet, is to be presented to the medical director for his signature. Additional activities include representation on various boards and committees involved with emergency management issues and reporting to the EMS Board on pertinent issues and concerns, budgetary decisions, and the implementation of policies and procedures.

#### **POSITION REQUIREMENTS:**

Graduation from an accredited four year high school; a minimum of five years experience in an emergency service type organization; EMT /Paramedic and supervision within an emergency service is preferred; strong management skills are critical. CPR certification is preferred. Even though the work is mostly sedentary based, on occasion the Director is needed to assist with EMS patients, therefore the ability to lift, carry and balance up to 150 lbs is necessary. A valid TN operator's license is required, or obtained within a reasonable amount of time.

#### **ESSENTIAL DUTIES/REQUIREMENTS**

- -Extensive knowledge of the Tennessee EMS Act, TCA Code Annotated sections pertinent to EMS operations, Tenn-Care Guidelines, Federal Medicare Guidelines, HIPPA Guidelines, Federal Ambulance Codes, and US Department of Health regulations
- -Works with the medical director for protocols on the treatment of patients under the care of EMS -Coordinate and administer a quality assurance and improvement program aimed at improving the quality of the EMS
- -Recruits, supervises, and evaluates the work of departmental employees; administers the evaluation and disciplinary process and addresses personnel issues; has authority to terminate any EMS employee -Maintains a personnel file on each employee of EMS

#### **ESSENTIAL DUTIES/REQUIREMENTS (CONTINUED)**

- -Responds to disasters to monitor and coordinate Emergency Medical Services in conjunction with other local officials and agencies
- -Oversees all administrative office functions and discusses issues pertaining to insurance reimbursements incomplete run reports, and transportation problems with the Office Manager
- -Examines run reports to review patient information and the accuracy of documentation pertaining to insurance information, dispatch times, and mileage
- -Insures that all medical equipment and ambulances are in proper working order prior to utilization
- -Maintains contact with all substations and visits as necessary to determine equipment needs, transport information, and address other issues and concerns
- -Prepares the annual budget and reviews all purchase orders to insure financial accountability for departmental operations
- -Monitors radio communications and responds when necessary
- -Meets with the County Commission, EMS Board, Budget and Finance Committee and other local officials to present budget, explain emergency response needs and activities, and address any issues or concerns
- -Meets with 911 personnel to maintain effective communications between departments, resolve any issues or concerns, discuss procedural changes, etc
- -Thorough knowledge of Greene County roadways and the general location of streets, neighborhoods, etc
- -Knowledge of laws pertaining to deceased persons including proper notification of authorities, protection of personal property, etc
- -Ability to effectively supervise and direct a large EMS department and assume responsibility for all financial, staffing, and budgetary decisions
- -Ability to interact effectively with local, regional and state emergency response organizations, local public and private officials, and governing boards
- -Ability to react in a calm and professional manner in response to medical emergencies and crisis situations and obtain relevant medical information from bystanders, family members, etc
- -Ability to interact in a compassionate and considerate manner with accident victims, individuals experiencing physical distress, family members, and other concerned parties
- -Ability to respond quickly to emergency situations and make timely and appropriate decisions in response to stressful and/or crisis situations
- -Ability to maintain effective relationships with medical providers, physicians, and other medical support personnel
- -Performs related duties as required

#### DIRECTOR

#### QUALIFICATIONS:

- State of Tennessee Paramedic or EMT.
- Minimum of five years of supervisory experience in an emergency medical service organization.
- Strong public relation skills.
- Strong communication skills.
- Business administration and business management knowledge preferable but not mandatory.

#### **DESCRIPTION OF TASK:**

- Preparing and presenting the annual budget to the Greene County Commission's Budget & Finance Committee.
- Exercising purchasing and budgetary control and reviewing and approving specifications for new equipment.
- Attending national, regional, state and local conferences and meetings to keep abreast of all modern pre-hospital care and ambulance-service operation innovations.
- Addressing civic clubs and other organizations regarding EMS activities to explain and promote public understanding in a respectable and professional manner.
- Overseeing monthly staff meetings with other members of management staff to discuss operations and the future of the service.
- Demonstrating leadership skills and maintaining a positive working environment.
- Dealing with personnel matters with due process and maintaining the progressive disciplinary policies set forth in the EMS Standard Operating Procedure Manual.
- Developing long and short term strategic plans for the current operations and future growth of EMS.

#### **EMS Director**

#### **Nature of Work**

This is very responsible administrative work involving responsibility for all aspects of the Greeneville/Greene County Emergency Medical Service. The incumbent oversees all administrative and operational functions including selection and supervision of personnel, shift assignments, budgeting, financial management and billing, procurement, and equipment maintenance. Additional activities include representation on various boards and committees involved with emergency management issues and reporting to the EMS Board on pertinent issues and concerns, budgetary decisions, and the implementation of policies and procedures. Job responsibilities require a Paramedic License and a number of special certifications in advanced life support and rescue techniques. Strong supervisory, organizational, and interpersonal skills are required for successful performance on the job. Work is reviewed by the County Mayor and the EMS Board through review of emergency response activities, financial management and fiscal responsibility, and expertise in emergency management services.

#### **Illustrative Examples of Work**

- -Assigns emergency services personnel to rotating shifts to insure optimal coverage of assigned response areas.
- -Insures that all medical equipment and ambulances are in proper working order prior to utilization.
- -Oversees repairs and routine maintenance of emergency response vehicles and procures needed parts and supplies.
- -Reviews daily logs to determine proper staffing levels, emergency response activities, and any equipment or vehicle problems.
- -Examines run reports to review patient information and the accuracy of documentation pertaining to insurance information, dispatch times, and mileage.
- -Oversees all administrative office functions and discusses issues pertaining to insurance reimbursements, incomplete run reports, and transportation problems with the Office Manager.
- -Maintains contact with all substations and visits as necessary to determine equipment needs, transport information, and address other issues and concerns.
- -Prepares the annual budget and reviews all purchase orders to insure financial accountability for departmental operations.
- -Monitors radio communications and responds when necessary.
- -Interviews and selects job applicants and makes decisions regarding the discipline and discharge of employees.
- -Attends and participates in numerous meetings with local and regional emergency response organizations to coordinate emergency response activities.
- -Makes decisions regarding the acquisition and disposal of vehicles and equipment.

-Meets with the County Commission, EMS Board, Budget and Finance Committee and other local officials to present budgets, explain emergency response needs and activities, and address any issues or concerns.

-Implements new policies and procedures in response to changing federal, state, or

professional guidelines.

-Meets with 911 personnel to maintain effective communications between departments, resolve any issues or concerns, discuss procedural changes, etc.

-Performs related duties as required.

#### Necessary Requirements of Work

Graduation from an accredited four year high school (Associate's Degree preferred); a minimum of five years experience as a Paramedic; considerable experience supervising a large department or organization; strong financial management and accounting skills; ability to effectively supervise a large staff; strong interpersonal and decision making skills; or any equivalent combination of education and experience to provide the following knowledge abilities and skills:

-Extensive knowledge of the Tennessee EMS Act, TCA Code Annotated sections pertinent to EMS operations, Tenn-Care Guidelines, Federal Medicare Guidelines, HIPPA Guidelines, Federal Ambulance Codes, and US Department of Health regulations.

-Extensive knowledge of the first aide techniques and medical procedures necessary to be certified as a Paramedic in the state of Tennessee.

-Extensive knowledge of the equipment, materials, and supplies utilized to administer advanced emergency medical procedures, obtain vital signs, and administer intravenous fluids.

-Extensive knowledge of the proper use of endotracheal intubation equipment, tracheotomy devices, chest decompression kits, mechanical suction devices, and cervical and spinal immobilization devices.

-Thorough knowledge of universally accepted precautions for dealing with and/or

exposure to bodily fluids.

-Thorough knowledge of the medical facilities in the area and the capacity of each to deal with various types of medical emergencies.

-Thorough knowledge of emergency response protocols regarding the use of emergency

flashers and sirens.
-Thorough knowledge of Greene County roadways and the general location of streets,

neighborhoods, etc.
-Thorough knowledge of the documentation required to obtain reimbursement for

-Thorough knowledge of the documentation required to obtain reimbursement for provided medical services and current reimbursement rates and regulations for medical benefits provided through state and federal programs.

-Thorough knowledge of the development and monitoring of departmental budgets and responsible fiscal policies and procedures.

-Thorough knowledge of effective personnel policies, procedures and practices including the recruitment, selection, discipline and discharge of employees.

-Thorough knowledge of local and regional emergency response organizations and jurisdictions.

- -Knowledge of acceptable radio protocol when communicating with dispatch.
- -Knowledge of the laws pertaining to deceased persons including proper notification of authorities, protection of personal property, etc.
- -Ability to effectively supervise and direct a large EMS department and assume responsibility for all financial, staffing, and budgetary decisions.
- -Ability to interact effectively with local, regional and state emergency response organizations, local public and private officials, and governing boards.
- -Ability to make prompt and appropriate decisions regarding all aspects of departmental operations.
- -Ability to devise and implement effective policies and procedures in response to federal, state and local regulations.
- -Ability to administer emergency medical procedures to accident victims and individuals experiencing physical distress including administering CPR for extended periods of time, inserting intravenous fluids, stabilizing broken bones, preventing further loss of blood, etc.
- -Ability to react in a calm and professional manner in response to medical emergencies and crisis situations and obtain relevant medical information from bystanders, family members, etc.
- -Ability to interact in a compassionate and considerate manner with accident victims, individuals experiencing physical distress, family members, and other concerned parties.
- -Ability to prepare detailed and legible reports and other required documentation pertinent to the care and transportation of clients.
- -Ability to read road maps, street signs, and recognize pertinent landmarks when responding to emergency situations.
- -Ability to respond quickly to emergency situations and make timely and appropriate decisions in response to stressful and/or crisis situations.
- -Ability to maintain effective relationships with medical providers, physicians, and other medical support personnel.
- -Skill in the use of medical diagnostic and first aide equipment, splints, intravenous needles, medical supplies, etc.
- -Skill in the use and operation of emergency response vehicles.

#### Necessary Special Requirements

- -Possession of a current certification from the State of Tennessee as a Paramedic.
- -Possession of a valid Tennessee Drivers License Class D with an "F" endorsement and the ability to be insured at standard vehicle liability rates.
- -Incumbents must obtain a minimum number of Continuing Educational Units (CEU'S) every two years to maintain a Paramedic certification.
- -Additional certifications (preferred but optional) include: Advanced Cardiac Life Support, Basic Trauma Life Support, Neonatal Advanced Life Support, Pediatric Advanced Life Support, Vehicle Rescue Certification, Farm Rescue Certification, and Emergency Vehicle Operations Certification.

Greene County Government FLSA – Exempt (Executive) 01/15/2006

	1
Resident of Greene County ( max ?)	
Greene County-Greeneville EMS employee (max ?)	
Currently employed with an EMS Service (max ?)	
Emergency Medical Technician (EMT max ?)	
Paramedic (max ?)	
Post secondary education Associate (?), Bachelor (?) Masters (?)	
ICS Ceritification 700,800,100,200,300,400 (each max ?)	
Valid Tennessee Operator's License (max ?)	
Emergency Vehcile Operations Certification (?)	

Supervision Experience (3)

TOTAL



April 13, 2016

Mr. Shaun Street
Greene County Health Dept Director &
Chairman of the Greene County Greeneville Emergency Medical Services Board
810 West Church Street
Greeneville, TN 37745

Dear Mr. Street,

I've greatly appreciated the opportunity to serve on the Greene County Greeneville Emergency Medical Services Board. As you know, my interim role and travel have often made it difficult for me to attend, and in recent months I have asked that Tammy Albright, Takoma Regional Hospital's CNO, serve as my delegate.

I believe that given Tammy's deep roots in the community and her integral role in the hospital's clinical operations that she is best suited to permanently serve as Takoma's representative. I would like to formally request that she replace me on the EMS Board, bestowing her the permanent and proper authority to participate and vote on agenda items. Tammy is a great asset to our organization, and has a wealth of knowledge and experience. As a member of the EMS Board, she will bring the same energy, passion and commitment that she brings to Takoma each day.

Please don't hesitate to reach out to me if any additional information is needed.

Sincerely,

**Dennis Kiley** 

Interim President and C

cc: Mayor David Crum

401 Takoma Avenue Greeneville, TN 37743 423.639.3151 Fax 423.636.2374 www.wellmont.org

		8	<del>1</del>	1			T	т	
		:			1				
General Appearance: Grammar, Spelling, Organization, etc. Up to 5 points	5								
Experience in Emergency Services: Less than 5 years=0, 5 to 10 yrs.=2, 10 to 15 yrs.=3, 16 to 20 yrs.=4, 21+ yrs.=5	5								
High School completion or equivalent: Yes=1, No=0	1								
College Degree: Associates=2, Bachelors=3, Masters=4, Doctorate=5	5								, j
Supervision Experience: None=0, Company Officer= 1, Battalion/District/Shift=2, Division Chief=3, Dept./Agency Director=4	4								
Tennessee EMS experience: Yes=3, No=0	3								
Medical Licensure: None=0, Emergency Medical Responder= 1, EMT=2, EMT-IV=3, Paramedic=4	4								
Center for Public Safety Excellence				1					
Designated Chief Fire Officer: No=0, Yes=3	3								
Designated Chief EMS Officer: No=Q, Yes=3	3								
Designated Chief Training Officer: No=0, Yes=3	3								
Special Operations/Technical Rescue Experience: None=0, limited experience=1, Extensive experience=2	2								
Incident Command Training (highest): None=0, ICS 700/800 and 100/200=1, ICS 300=2, ICS 400=3	3								
Involvement in Professional Organizations: Up to 3	3								
Participation in Local/Regional/State Committees: Up to 3	3		<u> </u>						
Professional Publications: Up to 2	2								
Additional Credit:	5			<u> </u>		1	<u> </u>	<u> </u>	

1







**April 11, 2016** 

#### Greetings!

Take a look at what's going on at the Partnership!

#### Chamber News

#### Ribbon Cutting

Please join the Green Coat Ambassadors at a groundbreaking for D&S Community Services' new home, "Mountain Breeze," on Wednesday, April 13, at 11 a.m. The home will be located at 2609 Erwin Highway and will be a residence for individuals with intellectual and developmental disabilities.

#### **KGB Golf Tournament**

Take a look at the Keep Greene Beautiful Golf Tournament brochure/registration form! The tournament will be held Thursday, April 28, at Nolichucky View Golf Club. Those unable to participate in the tournament can show their support by sponsoring a hole for \$100 or a contest for \$200. Contact Jennifer Wilder at 638-4111 for more information.

#### Membership Breakfast Sponsorships Available

Sponsorships are available for the May, September and October Membership Breakfasts. Contact Lori Dowell at 638-4111 or email gcp@greenecop.com for more information on sponsoring these breakfasts.

#### Youth Leadership Graduation

Greene County Youth Leadership Graduation will be held Thursday, April 21, at 5:30 p.m. at Chuckey Doak High School. Everyone is invited to attend.

#### June Member Emailing

Space is available for the June Member Emailing. The deadline to submit a one-page PDF file is Friday, June 3, and the cost is \$100. This is a great opportunity to market products or businesses. Please contact Lori Dowell at the Partnership for more information.

#### Applications Available For 2016-17 Youth Leadership Class

Application forms for the Greene County Youth Leadership Class of 2016-17 are available at the Partnership office and must be returned by April 29. For more information, contact Jennifer Wilder at 638-4111.

#### Leadership Greene County Visits Nashville

The Leadership Greene County class traveled to Nashville March 23-24 to observe the state









#### Stay Connected





#### **Quick Links**

Contact the Partnership

Membership Directory

Community Calendar

Chamber Website

**Economic Development** 

**Website** 

Tourism Website

legislature in action and learn more about the inner workings of the government. Businesses interested in nominating a candidate for the 2016-17 Leadership Greene County Class should contact Jennifer Wilder at 638-4111 for a nomination form. The deadline for nominations is May 28.



#### **Education & Workforce Development**

#### 2016 Wage & Benefit Survey

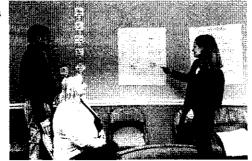
The Partnership is conducting the 2016 Wage and Benefit Survey for Greene County. The purpose of the survey is to provide local companies and prospective businesses useful wage and benefit standards for the area. The surveys have been distributed to all local manufacturers and the results should be ready for release by mid-May. Meeting this deadline will require that manufacturers return the completed surveys by Thursday, April 28. Participation in the survey includes a free copy of the results. If you would like to participate in the 2016 Wage and Benefit Survey and have not received copy of the survey, contact Rebeckah Ball at 423-638-4111 or email <a href="email: ewf@greenecop.com">ewf@greenecop.com</a>.

#### **Economic Development News**

#### ISO 9001:2015 Training Benefits Local Manufacturers

The Economic Development Department and University of Tennessee Center for

Industrial Services hosted an ISO 9001:2015 Changes Training Class April 8 at the Partnership. Seven attendees representing six local manufacturers participated in the day-long seminar which reviewed the ISO 9001 standards with special emphasis on revisions from 2008 to 2015. A separate training session for ISO 9001 Internal Auditing is available to the Partnership if the need arises. If your company would be interested in this training or to suggest other



topics for future training, contact Ashley Shelton at 638-4111 or email <a href="mailto:econdev@greenecop.com">econdev@greenecop.com</a>.

#### **Entrepreneurial Business Incentives Legislation**

The Tennessee General Assembly will consider legislation (HB1536/SB2539) this week that will enhance the state's ability to assist smaller entrepreneurial businesses through incentives. Tennessee is lacking in the area of entrepreneurial incentives while 26 other states already have some form of investment tax credit, including six of our border states. Tennessee must act now to stay competitive. The Partnership urges its members to contact their state representatives to show support for this legislation. For more information or to view a packet of information related to the bill, contact Ashley Shelton at 638-4111 or email econdev@greenecop.com.

#### **Member News**

#### Announcing The 27th Annual 'Taste of Greeneville'

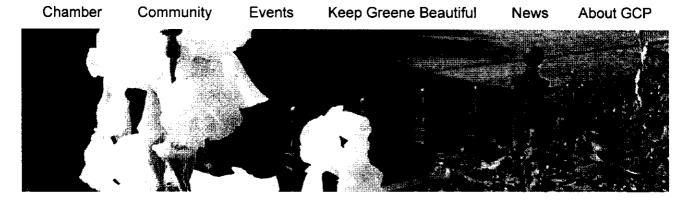
Main Street: Greeneville and the Greeneville Woman's Club will host the 27th Annual "Taste of Greeneville" Tuesday, May 3, at 6 p.m. on the General Morgan Inn's terrace (in ballroom if raining). Tickets are \$12 each and may be purchased at the General Morgan Inn, Main Street: Greeneville's office at 310 S. Main Street, Richland Creek Gifts or through a Greeneville Woman's Club member or Main Street: Greeneville board member. This event historically sells out, so get your tickets soon! For more information, contact Jann Mirkov at 639-7102.

#### **Buddy Kolb Retiring From Walmart SuperCenter**

Congratulations to Buddy Kolb on his retirement from the local Walmart SuperCenter. Buddy served on the Partnership Board of Directors for several years. He and his staff at Walmart have been longtime supporters of the Partnership and the community. We wish him the very best in this new phase of his life!







April 25, 2016

#### **Greetings!**

Take a look at what's going on at the Partnership!

#### Chamber News

#### Golf Tournament Rescheduled To Friday Because Of Weather

With the predicted weather forecast for the 18th Annual Keep Greene Beautiful Golf Tournament, a decision has been made to reschedule it for Friday, April 29, at Nolichucky View Golf Club. Sponsorships are still available, and the cost for a team is \$400 or \$100 for an individual. This includes cart and greens fees, lunch, light snacks and dinner. For more information or to register, contact Keep Greene Beautiful at 638-4111

#### Greene County Youth Leadership Applications Due Friday

Youth Leadership applications are due Friday, April 29! For more information on the program, contact Jennifer Wilder at the Partnership.

#### MacAbbey Road Antiquities Ribbon Cutting

Join the Green Coat Ambassadors at a ribbon cutting and open house for MacAbbey Road Antiquities Friday, May 13, at 11:30 a.m. The business is located at 219 N. Irish Street.

#### 'Kids' Day On The Farm'

Greeneville City and Greene County schools' third-graders will be attending the Annual "Kids' Day on the Farm" event Tuesday, May 17, at the Research & Education Center of Greeneville. The event provides students the opportunity to learn about different aspects of farming and is coordinated by the Partnership's Agribusiness Committee.

#### **Great American Cleanup**

Keep Greene Beautiful urges all residents to clean up litter now through the end of May to be eligible to win a Troybilt weed trimmer. All participants that complete the KGB Collection Sheet will be entered into a drawing for the Troybilt weed trimmer valued at \$230. An individual's name can be entered multiple times for multiple cleanups and trash bags are provided for participants. Call KGB at 638-4111 or email kgb@greenecop.com for more information.

#### 'Free Electronics Recycling Day'

A "Free Electronic Recycling Day" will be held Friday, May 6, from 10 a.m. to 2 p.m. in the Walmart SuperCenter parking lot. Visit the "Upcoming Events" section of the Partnership's website to view a list of acceptable items. For more information, contact Jennifer Wilder at 638-4111.







#### Stay Connected





#### **Quick Links**

Contact the Partnership

Membership Directory

Community Calendar

Chamber Website

Economic Development Website

**Tourism Website** 

#### June Dairy Days

Make plans to attend the June Dairy Days Celebration Friday, June 3, from 6 to 8 p.m. at the Greene County Fairgrounds Livestock Pavilion. The event will feature contests, entertainment and free dairy product samples and is coordinated by the Partnership's Agribusiness Committee.

#### Youth Leadership Graduation

Congratulations to Greeneville High School's Thomas Burkey for receiving the Outstanding Leadership Award, and Chuckey-Doak High School's Emily Kirk, recipient of the Outstanding Character Award, at the Partnership's Greene County Youth Leadership graduation and recognition ceremony on April 21 at Chuckey-Doak High School. Thanks to Chuckey-Doak for the use of their facilities. Forty-eight students graduated from the program this year.

#### Tourism News

#### Sports Council Luncheon Announced

The Sports Council Fundraising Luncheon will be held July 12 from 11:45 a.m. to 1 p.m. at Trinity United Methodist Church. Tusculum College's new head football coach Jerry Odom will be the speaker for the event which is title-sponsored by Consumer Credit Union. The cost will be \$25 per ticket and sponsorships are available for \$250 and \$500. All proceeds benefit the Sports Council and assist with marketing efforts aimed at attracting sporting events to the community. The average sports participant will spend \$75 per day in a town. For more information, contact Tammy Kinser at tkinser@greenecop.com.

#### **Tourism To Host Writer FAM Tours In October**

GCP Tourism, along with the seven other destinations involved in the Northeast Tennessee Tourism Association, will host a travel writer familiarization tour October 11-15. Geiger and Associates of Florida is working with the Tennessee Department of Tourist Development to organize the tour. Each of the eight communities will offer tours, meals and overnight stays with hopes of gaining editorial in publications such as AAA magazine, USA Today, Wall Street Journal and many more. The four "tracts" will include music, outdoor recreation, eat and drink, and history and family. The initial planning meeting took place April 21 at the Kingsport Chamber of Commerce. More than 15 journalists will be participating in the FAM tour.

#### Member News

#### Federal Tax Incentives For Rehabilitating Historic Buildings

Main Street: Greeneville invites historic building owners and downtown businesses to attend an informational session regarding Federal Tax Incentives for Rehabilitating Historic Buildings Thursday, April 28, from 10 to 11:30 a.m. at the General Morgan Inn. Investment tax credits are available to owners or certain long-term renters of incomeproducing properties and amount to 20 percent of what an owner spends rehabilitating a building. For more information, contact Jann Mirkov at 639-7102 or email director@mainstreetgreeneville.org.

#### Have a great week!

Special thanks to the newsletter sponsor:



We Have the Technology . . . **W**e Have the Team.



 115 Academy Street Greeneville, Tennessee 37743 \* (423) 638-4111 \* Contact Us

#### GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

#### Thursday, April 21, 2016

### G. Thomas Love Boardroom/Greeneville Light & Power 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 March Board Meeting Minutes

B. Approval of Financial Report for Period Ending March 31, 2015

#### IV. Old Business

#### V. New Business

Chris Marsh

A. Economic Development Report -- Praxair

B. Department Reports

1) Education & Workforce Development

Cal Doty

2) Manufacturers Council

Jeff Hollett Kathy Knight

3) Tourism4) Keep Greene Beautiful

Brad Peters

5) Chamber of Commerce

Vickie Andrew

C. Approval of New Green Coat Ambassador – Krista Reynolds,

Rodefer Moss & Co

Chris Marsh

D. Approval of New Members

Chris Marsh

1) Tusculum Farm Bureau, Wayne Hughes

2) D&S Community Services, Alice Taylor

#### VI. Mayors' Reports

#### VII. Good of the Order/Announcements

#### **DATES TO REMEMBER:**

- GCP Executive Committee Meeting, May 26, 10:30 a.m., location to be announced
- GCP Board of Directors Meeting, May 26, 11:30 a.m., location to be announced
- Greene County Youth Leadership Graduation, April 21, 5:30 p.m., Chuckey-Doak High School
- Keep Greene Beautiful Golf Tournament, April 28, Nolichucky View Golf Club
- Porsche Club Car Show, April 29-31, downtown Greeneville
- Electronic Recycling Event, May 6, 10 a.m.-2 p.m., Walmart SuperCenter Parking Lot
- McAbbey Road Antiques Ribbon Cutting, May 13, 11:30 a.m., 219 North Irish Street
- Kids' Day on the Farm, May 17, UT Research & Education Center (Rain Date, May 18)
- 22<sup>nd</sup> Annual Iris Festival, May 21, 10 a.m. to 5 p.m., and May 22, noon to 5 p.m., downtown Greeneville
- GCP Office Closed, Memorial Day, May 30
- June Dairy Days Celebration, June 3, 6-8 p.m., Greene County Fairgrounds

#### GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

#### March 17, 2016

## G. Thomas Love Boardroom/Greeneville Light & Power 11:30 a.m.

#### Attendance:

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

Chris Marsh, Chairman * Satish Hira *				
Bob Leonard, Chair-Elect *	Shane Hite *			
Bob Cantler, Secretary/Treasurer *	Jeff Hollett *			
Bill Carroll, Past Chair *	Jeff Idell *			
Jerry Ayers *	Kathy Knight *			
Ken Bailey, Jr. *	Dr. Cynthia Knop *			
Brian Bragdon *	Barbara Lawson *			
Ben Brooks *	David McLain			
Ted Bryant	Drucilla Miller *			
Mike Burns *	Jeff Monson			
Tusculum Mayor Alan Corley	Dr. Nancy Moody *			
Baileyton Mayor Tommy Casteel	Dr. Jeff Moorhouse *			
Scott Crawford	Milton Orr			
County Mayor David Crum	Brad Peters *			
Greeneville Mayor W. T. Daniels	Brett Purgason *			
Cal Doty *	Robin Quillen *			
Joe Fillers *	Susan Reid *			
Jerry Fortner *	Gary Shelton *			
Justin Freeark *	Todd Smith *			
Al Giles *	Chris Thorpe			
Mosheim Mayor Tommy Gregg	John Tweed *			
Steve Harbison *	Chuck Whitfield *			
Rep. David Hawk				

Staff: Vickie Andrew

Guests:

#### I. Welcome & Call to Order - Chris Marsh

Mr. Marsh opened the meeting and welcomed the new board members.

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

The approval of a new Green Coat Ambassador was added to the agenda.

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

#### A. Approval of December Board Meeting Minutes

The December board meeting minutes were approved on a motion by John Tweed and a second by Chuck Whitfield.

## B. Approval of the Financial Report for Periods Ending December 31, 2015, and February 29, 2016

Mr. Cantler reviewed the financials, stating that the Partnership was over budget on most revenue items. He pointed out the additional revenues received in economic development and tourism from the hotel/motel tax. He pointed out that the year-end loss was less than was budgeted. The December financials were approved on a motion by Al

Giles and a second by Brian Bragdon. The February financials were approved on a motion by Steve Harbison and a second by Jeff Idell.

#### IV. Old Business

#### V. New Business – Chris Marsh

#### A. Retail Strategies Update

Mr. Marsh told the board that the Retail Strategies group had met with six restaurants, two retailers and two developers. Todd Smith stated that the city had a couple of projects in the "hopper."

#### **B.** Industrial Recruitment Report

Mr. Marsh stated that the Partnership had responded to eight Requests For Information since the first of the year, adding that four of those projects are ongoing. He said we hope to have an announcement soon on one project.

#### C. Search Committee Report

In the report on the Search Committee, Mr. Marsh stated that they had received more than 40 resumes which were narrowed to 6, and four candidates were interviewed. An offer was made and declined. He said the search firm was sending three more resumes similar to the resume of the candidate that interested the committee.

#### D. Department Reports

Reports were given on behalf of the departments in the Partnership. Cal Doty reported for Education & Workforce Development, Jeff Hollett for the Manufacturers' Council, Brad Peters for Keep Greene Beautiful, Kathy Knight for Tourism and Vickie Andrew for the Chamber of Commerce.

#### E. New Members

Five new members were approved on a motion by Mr. Bragdon and a second by Mr. Idell.

#### VI. Mayors' Reports

Speaking on behalf of Greene County Mayor David Crum, County Commissioner Robin Quillen reported that the county is searching for a new EMS director and a new budget director. She also spoke about the repairs needed on the courthouse and asked people to adopt pets from the Humane Society. Greeneville Alderman Brian Bragdon spoke on behalf of the city, and addressed the loss of Jeff Woods. He also addressed the retirement of Assistant Chief Craig Fillers. City Manager Todd Smith stated that the city is in the middle of the budget process and revenues are up a little. He said the city was beginning to see the benefits of Partnership efforts. Mr. Bragdon reminded everyone that the election is in August now, not in May.

#### VII. Good of the Order

Greene Technology Center Director Jerry Ayers and City Schools Director Dr. Jeff Moorhouse also spoke on programs at the schools.

Chris Marsh recognized Al Giles for serving as liaison between the executive committee and the staff of the Partnership.



# THE SECTION CAN BE OF CRESTALLES STORES COUNTY

Special Thanks to

# Greate County Covernment

For providing outstanding support to the Boys & Pole Thab

of Greeneville to Greene County,
ensuring that the youth of our
community receive for opportunity to
forelop their full perential as
productive, responsible, and caring citizens.



#### OLD BUSINESS

A motion was made by Commissioner Carpenter and seconded by

Commissioner Clemmer to extend the contract for Mental Health Evaluation
and Treatment Services for Criminal Defendents charged with misdemeanors.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The vote was 19 - aye; 0 - nay; and 2 absent. The motion to extend the contract for Mental Health Evaluation and Treatment Services for Criminal Defendents charged with misdemeanors was approved.

A motion was made by Commissioner Parton and seconded by

Commissioner Jennings to extend the contract with Department of Environment

Conservation for the lease of office space at 129 Charles Street.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to extend the contract with the Department of Environment Conservation for the lease of office space at 129 Charles Street was approved.

Mayor Crum stated to Commissioners in regards to the letter from the State Comptroller concerning the School Bus Capital Outlay Notes, Series 2016.



# STATE OF TENNESSEE COMPTROLLER OF THE TREASURY OFFICE OF STATE AND LOCAL FINANCE SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING 505 DEADERICK STREET NASHVILLE, TENNESSEE 37243-1402 PHONE (615) 401-7872 FAX (615) 741-5986

REVISED April 21, 2016

Honorable David Crum, County Mayor Board of Commissioners Greene County 204 North Cutler Street, Suite 202 Greeneville, TN 37745

Dear Mayor Crum and Commissioners:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

This Office received a request on April 14, 2016, from Greene County (the "County") for approval to issue six-month capital outlay notes in an amount not to exceed \$425,750 to be known as the "School Bus Capital Outlay Notes, Series 2016" (the "Notes").

This Office received a copy of an unnumbered Resolution adopted on March 21, 2016, authorizing the issuance of Notes to finance the purchase of five 78-passenger school buses (the "Project"). The proposed note form was not included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation.

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

#### **Note Approval**

This letter constitutes approval for the County to issue the Notes by negotiated sale or competitive bid pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law.

This Office has relied upon the County's determination and representation as to the cost of the public works project.

The County is responsible for compliance with Tennessee Code Annotated Title 9, Chapter 21, Parts 1, 4, and 6 and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the County Commission and submitted to this Office for approval.

#### Purpose, Terms, and Life

This Project meets the definition of a public works project in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21, Tennessee Code Annotated to finance such Project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Tennessee Code Annotated, Title 9, Chapter 21, Parts 1, 4, and 6. The maximum maturity for the Notes as authorized by the governing body is six months after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the year issued with the balance being paid in the final year of the Notes. In its resolution the County committed to pay the Notes in full in six months or less. This meets the statutory requirement.

#### **Nonconforming Obligations**

Notes issued contrary to Tennessee Code Annotated, Title 9, Chapter 21, Parts 4 and 6 or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

#### Director's Budget Approval Requirement

By issuing debt under the authority of Tennessee Code Annotated, Title 9, Chapter 21, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance (the "Director") for the life of any outstanding debt. This authority requires you, as Chief Executive Officer, to submit to the Director, the appropriation resolution for official budget approval within 15 days of adoption, with any necessary supporting documents that substantiate:

- the County's budget is balanced as required by state law,
- the County intends to pay all of its outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget and make payments on its outstanding debt obligations. If the government is unwilling to submit information to comply with the requirements of T.C.A. § 9-21-403, the approval to issue the Notes is rescinded. If the statutorily required budget and supporting documents are not submitted, the County will not be permitted to convert the Notes to bonds after the two year period commencing on the date of issuance.

#### Municipal Securities Rule Making Board Notice 2011-52 on "Bank Loans" and Voluntary Disclosure

The Municipal Securities Rule Making Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of "bank loans" that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB's Electronic Municipal Market Access (EMMA®) website (emma.msrb.org). For more information see the preceding notices on the MSRB's website (msrb.org). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB's website.

#### Report on Debt Obligation

Enclosed is a Report on Debt Obligation. The report must be filed with the governing body of the public entity issuing the debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letter or by email to <a href="mailto:StateandLocalFinance.PublicDebtForm@cot.tn.gov">StateandLocalFinance.PublicDebtForm@cot.tn.gov</a>. A fillable PDF of the Form is available at <a href="http://comptroller.tn.gov/sl/pubdebt.asp">http://comptroller.tn.gov/sl/pubdebt.asp</a>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the Notes. If you should have any questions or need further assistance, please feel free to call.

Sincerely,

Sandra Thompson

Director of State & Local Finance

Cc:

Mr. Jim Arnette, Director of Local Government Audit, COT

Ms. Mary L. Shelton, Director of Accounts and Budgets, Greene County

Enclosure: Report on Debt Obligation

## INSTRUCTIONS FOR PREPARATION OF FORM CT-0253: REPORT ON DEBT OBLIGATION ("Report")

Note: The Report must be prepared for all debt obligations issued or entered into by any public entity and filed with the Governing Body with a copy sent to the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee ("OSLF"). The purpose for the Report is to provide clear and concise information to members of the governing or legislative body who authorized and are responsible for debt that has been issued. Conduit issuers must complete a Report even if costs and responsibilities are paid or assumed by a non-governmental borrower.

For a draw down borrowing program, including but not limited to commercial paper programs or the State Revolving Fund loan program ("Borrowing Program"), in which the maximum principal amount of the program or loan is established, but will not be drawn upon until a future date, the Governing Body may elect to file a Report at the time of establishment of the program (with disclosures as if the entire amount has been issued). In other words, the Report can be filed for a commercial paper program in the maximum amount authorized ("Initial Report") and an additional Report is not needed each time the commercial paper is issued within the maximum amount authorized by the established program. As an alternative, the Governing Body could also submit a Report for each draw on the Borrowing Program.

The Governing Body must decide what ongoing disclosures it wishes to receive regarding the Borrowing Program, such as updated payment schedules when funds are drawn. These ongoing disclosures should occur on a frequency no less than annually and should follow the same process as with a Report. Copies of these updates to the Initial Report may (but are not required to) be filed with the OSLF

This Report has been approved by the State Funding Board pursuant to TCA Section 9-21-151(c)(1) and must be used. Responses (including "Not Applicable" or NA) are required for all questions; Reports without responses to each question will be deemed non-compliant under TCA Section 9-21-151, returned to the public entity, and the public entity will be included on the discovery list. Any entity failing to comply within 15 days will be placed on the list of nonresponsive entities and pursuant to that Section will be legally unable to enter into any additional debt obligations until compliance is achieved. Definitions are included at the end of these Instructions.

#### 1. Public Entity

Include the full name and address of the public entity issuing the debt (this is NOT the bank or the lending institution). Provide the name of the debt issue (such as "Police Car Three-Year Capital Outlay Notes, Series 2013"). If this is an interfund loan, indicate the borrowing fund.

If the Governing Body has elected to receive an Initial Report for a Borrowing Program, then attach a copy of a draft form the Governing Body will use for its annual updates to the Initial Report. Such form should include a schedule similar to #10 of the Report.

#### 2. Face Amount

Indicate the face or par amount of debt issued and the amount of any premium or discount. When debt is issued in multiple series of bonds (for example Revenue Bonds Series 2013-A and 2013-B), the Governing Body may file a separate Report for each series or file a consolidated Report. Separate Reports should be used if consolidated reporting does not provide transparent disclosure.

#### 3. Interest Cost

Indicate the interest rate percentage and method used to determine the rate and whether the debt is federally tax-exempt or taxable. If the rate is variable, indicate the first assigned rate specifying the formula for calculating (such as the index plus spread) or that the rate is established by a remarketing agent. Add-on fees should be disclosed in Item 12- Recurring Costs.

#### 4. Debt Obligation

Identify the type of debt obligations being issued:

- Notes: bond anticipation note (BAN), capital outlay note (CON), tax and revenue
  anticipation note (TRAN), revenue anticipation note (RAN), capital revenue
  anticipation note (CRAN), or grant anticipation note (GAN). If any of the notes
  listed above are issued pursuant to the Local Government Public Obligations
  Act (TCA Section 9-21-101 et seq.), enclose a copy of the executed note with
  the copy filed with OSLF.
- Bonds
- Capital leases (including Certificates of Participation and Lease/purchase agreements)
- Loan agreements pursuant to a federal or state loan program or with a public building authority, such as the State Revolving Fund, the Energy Efficient Schools Initiative, or Rural Economic Development Loans and Grants (USDA REDLG).

#### 5. Ratings

Specify the rating(s) the debt has been assigned, or indicate that the debt is unrated.

#### 6. Purpose

Indicate the purpose(s) of the debt issue, the percentage of the amount of debt issued in each category, and a brief description of the project(s) or use. If final percentages have not been determined, use reasonable estimates.

#### 7. Security

Indicate the security for the repayment of the debt obligation. Annual appropriations are applicable ONLY to capital lease/lease purchase obligations.

#### 8. Type of Sale

Indicate whether the debt was sold through a competitive sale, negotiated sale, informal bid, or as an agreement under a loan program. If the debt is a loan agreement, specify the name of the loan program. If the debt is an interfund loan, specify the lending fund.

#### 9. Date

The "dated date" is the date that interest begins to accrue on the obligation or the date that value begins to increase or accrete. The "issue or closing date" is the date that proceeds of the debt obligation are received by the public entity.

#### 10. Maturity Dates, Amounts and Interest Rates\*

Indicate each year that principal is paid, the principal amount maturing in each year and the interest rate for that maturity. If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years or (3) debt service payments are not level throughout the retirement period, then YOU MUST PREPARE AND ATTACH a cumulative repayment schedule (grouped in 5 year increments, out to 30) including this and all other entity debt then outstanding secured by the same source. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. The format to use follows:

	THIS ISSUE		TOTAL DE	TOTAL DEBT OUTSTANDING  Cumulative Year Principal % Total			
	Cumulative			Cumulative			
Year	Principal	% Total	Year	Principal	% Total		
1	\$	%	1	\$	%		
5			5				
10			10				
15			15				
20			20				
25			25				
30			30				

<sup>\*</sup>This section is not applicable to an Initial Report for a Borrowing Program.

#### 11. Costs of Issuance

Indicate all costs incurred in the initial issuance of the debt, rounded to the nearest dollar. Related costs that may recur on a periodic basis while the debt is outstanding are reported in #12. Include with professional fees any expenses billed by the professional, such as long distance calls or printing costs. If the financial advisor fee includes any other costs such as legal, printing, or rating fees, these costs should be itemized separately. If there are fees and costs that are not identified by categories shown on the form, indicate these in the "other costs" category; this may be aggregated only if this amount is less than \$5,000. Pro-rate the issuance costs on each Report if multiple series are reported on separate forms.

#### 12. Recurring Costs

List the ongoing or recurring costs involved in connection with remarketing, liquidity, and credit enhancement, specifying any periodic fees and charges that may be incurred on a per transaction basis. Indicate any sponsorship, program, or administrative fees. If the periodic fees are not based on the outstanding principal balance of debt, please specify how the fees are calculated.

#### 13. Disclosure Document/Official Statement

If applicable, provide a link to the document filed with the Electronic Municipal Market Access system or "EMMA" or attach a copy of the final disclosure or official statement.

#### 14. Continuing Disclosure Obligations

Indicate if the public entity previously has agreed to make any continuing disclosures and if the entity agreed to any continuing disclosure obligations in connection with this debt. Indicate the date the annual disclosure is due. Identify the individual responsible for making the disclosures.

#### 15. Written Debt Management Policy

Indicate the Governing Body's approval date of the current version of the written debt management policy and whether the debt complies with the policy and is clearly authorized by the policy.

#### 16. Written Derivative Management Policy

If a Derivative is related to the debt obligation, indicate the Governing Body's approval date of the current version of the written Derivative Policy, the date of the Letter of Compliance, and whether the Derivative complies with the Policy and is clearly authorized by the Policy.

#### 17. Submission of Report

The Report must be filed with the Governing Body not later than forty-five (45) days after the issuance or execution of a debt obligation by or on behalf of any Public Entity and with a copy to the Director of the OSLF. The Report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled meeting within forty-five (45) days, deliver the Report to each member and list the date of the next scheduled meeting at which the Report will be presented. Public Entities that fail to comply with the requirements of TCA Section 9-21-151 will not be allowed to enter into any further Debt Obligations or Derivatives until they have complied with the law.

#### 18. Signatures

The authorized representative is the chief executive officer of the Public Entity. If the Report is prepared by someone other than the authorized representative, indicate in the space provided. However, the authorized representative must still sign the Report and is certifying the accuracy of the information included.

#### **DEFINITIONS**

"Borrowing Program" means a draw down borrowing program, in which the maximum principal amount of the program or loan is established, but will not be drawn upon until a future date. Examples are commercial paper programs and the State Revolving Fund loan program.

"Chief Executive Officer" means County Executive, County Mayor, Mayor, President, or Chairman.

"Debt obligation" means bonds, notes, capital leases, loan agreements, and any other evidence of indebtedness lawfully issued, executed or assumed by a Public Entity.

"Derivative" means an interest rate agreement, as defined in TCA Section 9-22-103 and other transactions identified by the State Funding Board.

"Finance transaction" means debt obligations, derivatives, or both.

"Governing body" means the legislative body of any public entity or any other authority charged with the governing of the affairs of any public entity.

"Initial Report" means a Report filed at the time of establishment of a Borrowing Program (with disclosures as if the entire amount has been issued).

"NIC" means net interest cost and "TIC" means true interest cost.

"Public entity" means the state, a state agency, a local government, a local government instrumentality, or any other authority, board, district, instrumentality, or entity created by the state, a state agency, local government, a local government instrumentality, or combination, thereof.

INCORRECT OR INCOMPLETE FORMS WILL BE RETURNED

AND THE PUBLIC ENTITY WILL BE DEEMED NOT IN COMPLIANCE WITH TCA SECTION 9-21-151.

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity: Name: Address
Debt Issue Name:  If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.
2. Face Amount: \$ Premium/Discount: \$
3. Interest Cost:  Tax-exempt  Taxable  Taxable  Variable: Index  plus  basis points; or  Variable: Remarketing Agent  Other:
4. Debt Obligation:  TRAN RAN CON BAN CRAN GAN C
5. Ratings:  Unrated  Moody's Standard & Poor's Fitch
BRIEF DESCRIPTION  General Government %  Education %  Utilities %  Other %  Refunding/Renewal %
7. Security:  General Obligation General Obligation + Revenue/Tax Tax Increment Financing (TIF) Annual Appropriation (Capital Lease Only) Other (Describe):
8. Type of Sale:  Competitive Public Sale Interfund Loan Negotiated Sale Loan Program Informal Bid
9. Date:  Dated Date:  Issue/Closing Date:

#### **REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

#### 10. Maturity Dates, Amounts and Interest Rates \*:

Year	Amount	Interest Rate
\$		%
		%
		%
\$		%
\$		%
\$		%
\$		%
\$		%
\$		%
\$		%
\$		%

Year	Amount	Interest Rate
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

11. 0	Cost o	fissuance	and Pro	fessionals

<del>-</del>	\$	d to nearest \$)	
Legal Fees	·		
<del>-</del>		0	
Bond Counsel	·	0	
Issuer's Counsel	s —	Ö	· · · · · · · · · · · · · · · · · · ·
Trustee's Counsel	5	0	
Bank Counsel	s —	0	
Disclosure Counsel	ş —	0	
	ş —	0	<u></u>
Paying Agent Fees	ş —	0	
Registrar Fees	ş —	0	<del>*************************************</del>
Trustee Fees	\$	0	
Remarketing Agent Fees	s —	0	
Liquidity Fees	\$	0	
Rating Agency Fees	\$ <del></del>	0	
Credit Enhancement Fees	\$ <del></del>	0	
Bank Closing Costs	s —	0	
Underwriter's Discount%			
Take Down	\$	0	
Management Fee	ş —	0	
Risk Premium	s	0	
Underwriter's Counsel	\$	0	
Other expenses	\$	0	
Printing and Advertising Fees	\$	0	
Issuer/Administrator Program Fees	\$	0	
Real Estate Fees	\$	0	
Sponsorship/Referral Fee	\$	0	
Other Costs	\$	0	
TOTAL COSTS	Ś	0	

#### **REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:	
1	
No Recurring Costs  AMOUNT	FIRM NAME
(Basis points/S)	(If different from #11)
Remarketing Agent	
Paying Agent / Registrar	
Trustee	
Liquidity / Credit Enhancement	
Escrow Agent	
Sponsorship / Program / Admin	· · · · · · · · · · · · · · · · · · ·
Other	
12 Directory December / Official Statement	
13. Disclosure Document / Official Statement:	
None Prepared	
EMMA link	or
Copy attached	
14. Continuing Disclosure Obligations:	
Is there an existing continuing disclosure obligation related to the security for this debt?	Yes No
Is there a continuing disclosure obligation agreement related to this debt?  If yes to either question, date that disclosure is due	Yes No
Name and title of person responsible for compliance	
15. Written Debt Management Policy:	
Governing Body's approval date of the current version of the written debt management	policy
Is the debt obligation in compliance with and clearly authorized under the policy?	Yes No
16. Written Derivative Management Policy:	
No derivative	
Governing Body's approval date of the current version of the written derivative manager	ment policy
Date of Letter of Compliance for derivative	
Is the derivative in compliance with and clearly authorized under the policy?	<b>—</b>
to the definative in compliance with and clearly authorized under the policy?	YesNo
17. Submission of Report:	
To the Governing Body: on and pres	sented at public meeting held on
Copy to Director to OSLF: on either b	
Mail to: OR Email to:	•
505 Deaderick Street, Suite 1600 StateAndt	ocalFinance.PublicDebtForm@cot.tn.gov
James K. Polk State Office Building Nashville, TN 37243-1402	- Continued
140511VIIIE, 114 37243-1402	
18. Signatures:	
AUTHORIZED REPRESENTATIVE	
AO HOIDED REFRESENTATIVE	PREPARER
Name	
Title	
Firm	
Email	
Date	
	****

#### **ELECTION OF 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: Commissoners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker was absent.

The vote was 19 – aye; 0 – nay; and 2 – absent. The Commissioners voted in favor of the motion to approve the notaries.

#### 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 MAY 16, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. RACHEL AUDREY BARGER	1235 OLD BAILEYTON RD AFTON TN 37616	423-234-0915	1235 OLD BAILEYTON RD AFTON TN 37616	423-234-0915	
2. BLAIR BYRD BERRY	205 REMINGTON COURT GREENEVILLE TN 37743	423-741-2373	1231 TUSCULUM BLVD GREENEVILLE TN 37745	423-639-9970	
3. JAMIE NICOLE BROWN	4289 DOE DRIVE MOORESBURG TN 37811	423-231-5224	128 S. MAIN STREET, SUITE 102 GREENEVILLE TN 37743	••	
4. BRYCE WILLIAM CASTLE JR	830 TYNE GRAY RD AFTON TN 37616	423-638-5937	PO BOX 280 FALL BRANCH TN 37656	423-348-6686	
5. LETHIA B COLLINS	201 CHURCH HILL RD GREENEVILLE TN 37743		3634 EAST ANDREW JOHNSON HWY GREENEVILLE TN 37745		
6. CAROL CROWDER	4750 WARRENSBURG RD. GREENEVILLE TN 37743	423-329-5472	3634 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-639-6131	
7. CHARLOTTE GRANT CRUM	607 FRANKLIN ST GREENEVILLE TN 37745	423-620-4106	100 SOUTH MAIN ST GREENEVILLE TN 37745	423-639-5183	
8. ROBIN S DEAN	106 MEADOWBROOK ROAD AFTON TN 37616	423 470 2388	106 MEADOWBROOK ROAD AFTON TN 37616	423 470 2388	
9. MARGARET RUTH FORBY	118 SKY VIEW DRIVE GREENEVILLE TN 37745	423-620-2680	124 AUSTIN STREET STE 2 GREENEVILLE TN 37745	423-787-1458	
10. DIANE LAVONNE GIBSON	3375 NEWPORT HWY GREENEVILLE TN 37743	423-552-1855	1055 W ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-639-515	DIANE LAVONNE GIBSON
11. DARLA CHERYL HENSLEY	6140 JONES BRIDGE ROAD GREENEVILLE TN 37743	423-609-1941	810 WEST CHURCH STREET GREENEVILLE TN 37745	423-798-1749	JODI STOTT
12. REGINA GAIL IDELL	1030 107 CUTOFF AFTON TN 37616		PO BOX 308 GREENEVILLE TN 37744	423-639-5429	
13. ANGELIA D. KAYLOR	7288 BLUE SPRINGS PARKWAY MOSHEIM TN 37818		7288 BLUE SPRINGS PARKWAY MOSHEIM TN 37818		
14. AMY LEA MAUPIN	163 SHELBY FOSTER RD LIMESTONE TN 37681	423-791-3138	3634 E ANDREW JOHNSON HWY GREENEVILLE TN 37681	423-639-6131	
15. BRANDY MICHELLE PARTIN	1740 OLD TUSCULUM RD GREENEVILLE TN 37745	423 972 8941	208 N COLLEGEST GREENEVILLE TN 37745	423 639 2141	
16. MELISSA N PETERS	319 BIDDLE ST GREENEVILLE TN 37743	972-7843	1513 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	4237982075	
17. JACQUELINE NICOLE RADER	31 COLRICIA DRIVE GREENEVILLE TN 37745		404 HOLSTON DRIVE GREENEVILLE TN 37745	423-787-8753	CHARLES HUTCHINS JEFF HAYES
18. SHANNON WILSON REISER	1112 LOCHNESS WAY PO BOX 81 PARROTTSVILLE TN 37745	423-237-4989	93 NORTH RUFE TAYLOR RD GREENEVILLE TN 37745	423-639-6781	
19. ZADA P RICHARDS	295 SHED RIDGE LANE FALL BRANCH TNTN 37656	348-6845	,		
20. WENDY KAY SHELTON	383 S MOHAWK RD MOHAWK TN 37810	423 972 2171	3500 W ANDREW JOHNSON HWY GREENEVILLE TN 37743	423 525 4804	

CLERK OF THE COUNTY OF GREENE, TENNESSEE

5-4-16

DATE

A. A RESOLUTON OF THE GREENE COUNTY LEGISLATIVE
BODY AUTHORIZING SUBMISSION OF AN APPLICATION FOR
A 2016 TOURISM ENHANCEMENT GRANT FROM THE
TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT TO UPGRADE THE PUBLIC TENNIS CENTER,
JOINTLY OWNED BY THE TOWN OF GREENEVILLE AND
GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Quillen and Commissioner Peters to approve a resolution of the Greene County Legislative Body authorizing submission of an application for a 2016 Tourism Enhancement grant from the Tennessee Department of Economic and Community Development to upgraded the public tennis center, jointly owned by the Town of Greeneville and Greene County, Tennessee.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The motion to approve the resolution was approved.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING SUBMISSION OF AN APPLICATION FOR A 2016 TOURISM ENHANCEMENT GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO UPGRADE THE PUBLIC TENNIS CENTER JOINTLY OWNED BY THE TOWN OF GREENEVILLE AND GREENE COUNTY, TENNESSEE

WHEREAS, the Greene County Mayor's Office has written in support for the aforementioned grant, from the Tennessee Department of Economic and Community Development; and

WHEREAS, the Greene County Mayor will be the Grant Administrator of this grant if it is approved, and

WHEREAS, the grant will provide funding for highway signage for the tennis center and nearby softball fields and the hunter education center. It will also provide for repair and improvements to six hard courts; repairs/replace perimeter screening; clean, repair and seal sidewalks and parking lot; and improve landscaping, and

WHEREAS, all local match for the grant will be funded by the Greene County Tennis Association, and

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

NOW, THEREFORE BE IT RESOLVED:

 That should said application be approved by Tennessee Department of Economic and Community Development, then the County Mayor is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the 2016 Tourism Enhancement Grant by Greene County.

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, 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

Korw W Worksen

County Attorney

A

#### B. A RESOLUTION AUTHORIZING THE TRANSFER OF GREENE COUNTY, TENNESSEE'S INTEREST IN THE GREENEVILLE/GREENE COUNTY AIRPORT TO THE TOWN OF GREENEVILLE

A motion was made by Commissioner Collins and seconded by Commissioner Peters to approve a resolution authorizing the transfer of Greene County, Tennessee's interest in the Greeneville/Greene County Airport to the Town of Greeneville.

County Commission on the Airport Authority, said he opposed the resolution as it was written and offered his thoughts and recommendations. He stated that if it not for the legal judgement, the airport would have a small revenue flow, something he said has been consistent at the airport over a long period of time.

He said that he agreed with Mayor Daniels in which the judgement needs to be paid off sooner rather than later; but he said a move by the county to pay nearly \$390,000 at once would not be wise. Burkey said the judgement and the airport's other debt could be lumped together into a single package and refinanced.

The result would cover the loan payment and generate a more positive revenue stream than what they had before the judgement came down, Commissioner Burkey said if you are voting to relinquish our influence over a small, general-aviation airport with a lump in the middle and some potholes in the ramp and one not many people ever go to, you are actually voting on the wrong airport. He suggested that the partnership between the town and county main in place, that the refinancing be initiated as soon as possible, and that a full-time aviation-savvy manager be hired to manage the operations and business development of the airport. This would allow the Airport Authority to provide oversight at the airport. He stated that he did not want to send the message that we're too poor to promote our own prosperity, he said that leaves us in a pretty low orbit that is really hard to escape.

Other Commissioners, including Commissioner White, Waddle, and Patterson expressed concern about the message the county would be sending by ending its involvement with the airport. Commissioner Patterson said the county's conveyance could harm economic development efforts. He asked, "What type of message does that send to the businesses we currently have and/or who may be wanting to come:"

Commissioner Peters said he is opposed to joint ventures, as both parties seldom agree on the direction of the venture. He stated, "It's not about who owns it, it's what is best for the airport."

Commissioner Neas voiced support of continuing the joint ownership.

Commissioner Parton said Commissioner Burkey's recommendations would take money to accomplish and could put taxpayers at risk. He said he would like to see the town sweeten the pot by transferring its ownership stake in Kinser Park to the county had the county transferred its interested in the airport.

Commissioner Jennings said the resolution needed to be amended to state that the conveyance of the county's ownership interest would become void if a bank gave word that the county could not be released from the airport's debt and obligations.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Jennings, Parton, and Peters voted yes. Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Morrison, Neas, Patterson, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted no.

Commissioners Miller and Tucker were absent. The vote was 3 – aye; 16 – nay; and 2 – absent. The motion to approve the resolution authorizing the transfer of Greene County, Tennessee's interest in the Greeneville/Greene County Airport to the Town of Greeneville failed.

Mayor Crum called for the Commissioner to take a ten minute break at 7:20 p.m. to 7:30 p.m.

A RESOLUTION AUTHORIZING THE TRANSFER OF GREENE COUNTY,
TENNESSEE'S INTEREST IN THE GREENEVILLE/GREENE COUNTY AIRPORT
TO THE TOWN OF GREENEVILLE

WHEREAS, Greene County and the Town of Greeneville have jointly owned and

operated the Greeneville/Greene County Airport as a joint venture for over fifty years with the

Town of Greeneville as the fiscal agent; and

WHEREAS, pursuant to statute Greene County and the Town of Greeneville established

and incorporated the Greeneville/Greene County Airport Authority to manage and operate the

airport for both entities; and

WHEREAS, the Greeneville/Greene County Airport Authority has had the responsibility

for all properties and buildings on the airport property as well as the financial responsibilities for

leasing airport buildings and hangers, negotiating with fixed based operator and expending

revenues received for airport operations; and

WHEREAS, the Airport Authority continues to experience financial difficulties with

having sufficient revenues to meet operating expenses and presently in addition to its ordinary

operating expenses has a loan in the approximate amount of \$700,000 to Capital Bank

guaranteed by Greene County and the Town of Greeneville for its match for a grant for runway

improvements; additionally the Airport Authority also has a Judgment rendered against it in

favor of a contractor related to those runway improvements in the approximate amount of

\$800,000 including interest; and

Roger A. Woolsey

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

B

WHEREAS, current revenue generated by the airport operations is presently being garnished by the Judgment Creditor making the continued payment of the Airport Authority's obligations impossible; and

WHEREAS, the Town of Greeneville has offered to accept Greene County's interest in the Greeneville/Greene County Airport, all real property, buildings, equipment and all other assets and in exchange has agreed to take full responsibility for any debt, obligation or Judgment rendered against the Airport/Airport Authority and hold Greene County harmless therefrom; and

WHEREAS, after careful consideration of the issues, the Budget and Finance Committee has determined that it is in the best interests of the Greeneville/Greene County Airport and the citizens of Greene County to accept the Town of Greeneville's offer to assume full ownership of the airport property and assets subject to the conditions described above.

NOW THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, to transfer Greene County's one-half undivided interest in the Greeneville/Greene County Airport to the Town of Greeneville conditioned on the Town of Greeneville satisfying any and all debts, obligations and judgments rendered against the Airport Authority or in the alternative, securing the release of Greene County from any obligation, debt or judgment;

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

BE IT FURTHER RESOLVED that the agreement to transfer the county's ownership interest in the Airport is conditional upon the Town of Greeneville's agreement to indemnify Greene County from any and all obligations of any kind or nature including all attorneys fees and

costs associated with the Greeneville/Greene County Airport/Greeneville/Greene County Airport Authority.

BE IT FURTHER RESOLVED that the County Mayor is authorized to execute such documents as is necessary to effect the transfer of Greene County's interest in the Greeneville/Greene County Airport to the Town of Greeneville.

Sponsor

Joni Bruwt 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

#### C. A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS BUDGET FOR END OF YEAR CHANGES IN REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2015-2016 (THE GENERAL PURPOSE SCHOOL FUND)

A motion was made by Commissioner Collins and seconded Commissioner Clemmer to approve a resolution to amend the Greene County Schools budget for end of year changes in revenues and expenditures for the fiscal year 2015-2016 (the General Purpose School Fund).

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer,

Cobble, Collins, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters,

Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

Commissioner Jennings abstained. The vote was 18 – aye; 0 – nay; 1 – abstain;

and 2 – absent. Commissioner Miller and Tucker were absent. The motion

to approve the resolution passed.

# THE GENERAL PURPOSE SCHOOL FUND A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS BUDGET FOR END OF YEAR CHANGES IN REVEUNES & 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,

EREFORE, the following appropriations will be amended:

#### **REVENUES**

Account Number	Description	Increase	Decrease
40120	Trustee's Collections - Prior Year	\$ 35,000.00	\$ -
40210	Local Option Sales Tax	50,000.00	_
43104	Sale of Electricity	1,200.00	_
44110	Interest Earned	5,000.00	_
44170	Miscellaneous Refunds	3,103.54	_
44570	Contributions & Gifts (Utrust Grant)	36,100.00	
46590	Other State Educations Funds (GASL Travel Reimbursement)	2,404.55	_
43581	Community Services Fees-Children	18,622.00	•
	TOTAL REVENUES	151,430.09	-

#### **EXPENDITURES**

Account			
Number	Description	Increase	Decrease
71100 116	Teachers	-	51,260.91
71100 206	Life Insurance	20.00	
71100 429	Instructional Supplies & Materials	-	19,626.00
71100 722	Regular Instructional Equipment (Utrust Grant \$36,100)	171,523.00	
71200 116	Teachers	1,913.00	
71200 207	Medical Insurance	3,230.00	
72120 131	Medical Personnel	3,058.00	
72120 207	Medical Insurance	1,250.00	
72120 201	Social Security	_	245.00
72120 210	Unemployment	-	31.00
72120 735	Health Equipment	-	1,500.00
72130 207	Medical Insurance	3,000.00	
72210 195	Substitute Teachers - Certified	3,000.00	-
72210 198	Substitute Teachers - Noncertified	2,000.00	<del>-</del>
72210 355	Travel (GASL Travel Reimbursement \$2,404.55)	6,405.00	_
72220 524	Inservice/Staff Development	_	1,913.00

Account Number			
	Description	Increase	Decrease
72410 207	Medical Insurance	8,985.00	-
72410 307	Communications	3,000.00	-
73300 189	Other Salaries & Wages	29,072.00	-
73300 201	Social Security	967.00	•
73300 212	Employer Medicare	526.00	-
73300 355	Travel	-	3,500.00
73300 422	Food Supplies	-	3,000.00
73300 499	Other Supplies & Materials	-	143.00
73300 599	Other Charges	-	5,300.00
	TOTAL EXPENDITURES	\$ 237,949.00	\$ 86,518.91

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 16th day of May 2016, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

Dand Fey Crin County Mayor	Greene County Education Committee Sponsor
Roger C Ocolsey County Attorney	Love Bryant County Clerk

#### D. A RESOLUTION TO AMEND THE FOOD SERVICE FUND BUDGET FOR END OF YEAR CHANGES IN REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2015-2016 (THE GREENE COUNTY SCHOOL'S FOOD SERVICE FUND)

A motion was made by Commissioner Waddle and seconded by Commissioner Clemmer to approve a resolution to amend the Food Service Fund budget for end of year changes in revenues and expenditures for the Fiscal year 2015-2016 (the Greene County School's Food Service Fund).

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

Commissioner Jennings abstained. The vote was 18 - aye; 0 - nay; 1 - abstain; and 2 - absent. Commissioners Miller and Tucker were absent. The motion to approve the resolution passed.

# THE GREENE COUNTY SCHOOL'S FOOD SERVICE FUND A RESOLUTION TO AMEND THE FOOD SERVICE FUND BUDGET FOR END OF YEAR CHANGES IN REVEUNES & EXPENDITURES FOR THE FISCAL YEAR 2015-2016

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

THEREFORE, the following appropriations will be amended:

#### **REVENUES**

Account Number	Description	Increase	Decrease
43521	Lunch Payments - Children		150,000.00
43522	Lunch Payments - Adults	-	30,000.00
43523	Income from Breakfast	-	100,000.00
43525	A La Carte Sales	-	30,000.00
	TOTAL REVENUES	*	310,000.00

#### **EXPENDITURES**

Account Number	Description	Increase	Decrease
73100 119	Accountants/Bookkeepers	-	20,000.00
73100 165	Cafeteria Personnel	-	136,000.00
73100 169	Part-time Personnel	16,000.00	
73100 207	Medical Insurance		70,000.00
73100 399	Other Contracted Services	-	100,000.00
	TOTAL EXPENDITURES	\$ 16,000.00	326,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 16th day of May 2016, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

David Le Caus Gounty Mayor	Greene County Education Committee Sponsor	
Rug C whang County Attorney	Love Brigar County Clerk	



### E. A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$93,916 FOR RESTRICTED FUND BALANCE FROM PRIOR YEAR TO THE GREENE COUNTY HEALTH DEPARTMENT FOR BUILDING IMPROVEMENTS

A motion was made by Commissioner Waddle and seconded by Commissioner Quillen to approve a resolution to amend the General Fund 2015-2016 fiscal year budget \$93,916 for restricted fund balance from prior year to the Greene County Health Department for building improvements.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson,

Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

The vote was 19 – aye; 0 – nay; 2 – absent. Commissioners Miller and Tucker

were absent. The motion to approve the resolution passed.

# A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$93,916 FOR RESTRICTED FUND BALANCE FROM PRIOR YEAR TO THE GREENE COUNTY HEALTH DEPARTMENT FOR BUILDING IMPROVEMENTS

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. Repairs and improvements will include renovations to public restroom facilities, repair to exterior wall due to cracks in the brick and renovate and construct a pitched roof on the 1986/1988 building additions that are needed due to ongoing water leakage, and

WHEREAS the Greene County Legislative Body approved a resolution on the 15<sup>th</sup> day of June, 2015 to place in the restricted fund balance funds totaling \$93,916 for the future construction project to correct these problems at the Health Department Building; and

WHEREAS the Health Department Director wishes to expend those funds during the current fiscal year; and

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

#### INCREASE BUDGETED FUND BALANCES

County Clerk

34530 F	Restricted for Public Health & Welfare	\$ 93,916
Total Increase in Budgeted Fund Balances		\$ 93,916
INCDEAC	E IN ADDRODDIATIONS	
INCREAS	E IN APPROPRIATIONS	
55110 L	ocal Health Center	
304	Architects	\$ 5,000
335	Maintenance & Repairs- Buildings	4,000
707	Building Improvements	 84,916
Total Incr	ease in Appropriations	\$ 93,916

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

Budget and Finance Committee

County Mayor

Sponsor

Roge C O colsen

County Attorney

# F. A RESOLUTION TO BUDGET FOR A STATE OF TENNESSEE DEPARTMENT OF HEALTH GRANT INCREASE OF \$4,306 TO THE GREENE COUNTY HEALTH DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2016

A motion was made by Commissioner Waddle and seconded by

Commissioner Quillen to approve a resolution to budget for a State of

Tennessee Department of Health Grant increase of \$4,306 to the Greene County

Health Department for the fiscal year ending June 30, 2016.

Mayor Crum called the Commissoners to vote on their keypads. The vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. The vote was 19 – aye; 0 – nay; and 2 – absent. Commissioners Miller and Tucker were absent. The motion to approve the resolution passed.

# A RESOLUTION TO BUDGET FOR A STATE OF TENNESSEE DEPARTMENT OF HEALTH GRANT INCREASE OF \$4,306 TO THE GREENE COUNTY HEALTH DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, The Tennessee Department of Health has increased the Health Grant by \$4,306 from \$506,494 to \$510,800 to the Greene County Health Department to provide funds to increase salaries for certain employees and the creation of a new public health educator to be employed under provisions of the Health Grant.

WHEREAS, The Greene County Health Department wished to amend the budget to account for this increase in grant revenues in compliance with the budget line-item amounts as required by the grant restrictions,..

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

#### **INCREASE ESTIMATED REVENUE:**

46310	Health Department Programs	\$ 4,306
Total increa	ase to estimated revenues	\$ 4,306
INCREASE	IN APPROPRIATIONS:	
55190 131 189	OTHER LOCAL HEALTH SERVICES Medical Personnel Other Salaries and Wages	\$ 4,389 4,986
Total increa	se in appropriations	\$ 9,375
DECREASE	IN APPROPRIATIONS:	
162	Clerical Personnel	176
207	Medical Insurance	4.893
		\$ 5,069

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Lay Cross

Budget and Finance Committee

County Mayor

Sponsor

Louis County Clerk

County Attorney

### G. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$3,990 IN PROCEEDS RECEIVED FROM THE SALE OF SURPLUS VEHICLES TO THE SHERIFF'S DEPARTMENT

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$3,990 in proceeds received from the sale of surplus vehicles to the Sheriff's Department.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White

voted yes. Commissioners Miller and Tucker were absent. The vote

19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

#### A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$3,990 IN PROCEEDS RECEIVED FROM THE SALE OF SURPLUS VEHICLES TO THE SHERIFF'S DEPARTMENT

the Greene County Sheriff's Dept. has received proceeds from WHEREAS. the sale of surplus vehicles in the amount of \$3,990 in the

current fiscal year and

the Sheriff Dept. wishes to expend those funds during the WHEREAS,

fiscal year and

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

#### INCREASE BUDGETED REVENUES

44530	Sale of Equipment	\$ 3,990
Total adjus	tment to budgeted revenue:	\$ 3,990

#### INCREASE APPROPRIATIONS

54120 Special Patrols	
716 Law Enforcement Equipment	\$ 3,990
Total Increase in Appropriations	\$ 3,990

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee Sponsor

County Mayor

County Attorney County Clerk

## H. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$558 IN PROCEEDS RECEIVED FROM THE SALE OF RECYCLED MATERIALS TO THE SHERIFF'S DEPARTMENT

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddell to approve a resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$558 in proceeds received from the sale of recycled materials to the Sheriff's Department.

Mayro Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissoners Burkey, Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson,

Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes,

Commissioners Miller and Tucker were absent. The vote was 19 – aye;

0 – nay; and 2 – absent. The motion to approve the resolution passed.

# A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$558 IN PROCEEDS RECEIVED FROM THE SALE OF RECYCLED MATERIALS TO THE SHERIFF'S DEPARTMENT

WHEREAS, the Greene County Sheriff's Dept. has received proceeds from the sale of scrap metal in the amount of \$558 during the current fiscal year and

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

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

#### **INCREASE BUDGETED REVENUES**

44145	Sale of Recycled Materials	\$ 558
		558

#### **INCREASE APPROPRIATIONS**

54120 Special Patrols		
716 Law Enforcement Equipment	\$	558
Total Increase in Appropriations		558

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee

County Mayor Sponsor

County Clerk County Attorney

I. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$66,700 FOR AN ANTICPATED REVENUE INCREASE IN THE COMMISSARY SALES ABOVE THE ORIGINAL BUDGET FOR THE COMMISSARY SALES LINE ITEM

A motion was made by Commissioner Clemmer and seconded by

Commissioner Waddell to approve a resolution to amend the FYE June 30, 2016

fiscal year General Fund to budget \$66,700 for an anticipated revenue increase
in the commissionary sales above the original budget for the commissary
sales line item.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer,
Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,
Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White
voted yes. Commissioners Miller and Tucker were absent. The vote was

19 - aye; 0 - nay; and 2 - absent. The motion to approve the resolution
passed.

# A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$66,700 FOR AN ANTICIPATED REVENUE INCREASE IN THE COMMISSARY SALES ABOVE THE ORIGINAL BUDGET FOR THE COMMISSARY SALES LINE ITEM

WHEREAS, the Greene County Jail Commissary sales have increased to the extent that it is anticipated that total revenue from those sales will exceed the amount originally budgeted by \$66,700, and

WHEREAS, the medical service provided to inmates has exceeded originally budgeted, and

WHEREAS, the Greene County Jail Department wishes to expend those funds during the fiscal year to provide funding for medical service to inmates, and

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

#### **INCREASE BUDGETED REVENUES**

44131	Commissary Sales	\$ 66,700
Total adju	stment to budgeted revenue:	\$ 66,700

#### **INCREASE APPROPRIATIONS**

54210 Jail 340 Medical and Dental Service Total Increase in Appropriations

\$ 66,700 \$ 66,700

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, 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



### J. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$2,500 IN PROCEEDS RECEIVED FROM THE U.S.FORESTRY SERVICE TO EMERGENCY MANAGEMENT DEPARTMENT

A motion was made by Commissioner White and seconded by Commissioner Carpenter to approve a resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$2,500 in proceeds received from the U.S. Forestry Service to Emergency Management Department.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and

White voted yes. Commissioner Burkey voted no. Commissioners

Miller and Tucker were absent. The vote was 18 – aye; 1 – nay; and

2 – absent. The motion to approve the resolution passed.

#### A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR GENERAL FUND TO BUDGET \$2,500 IN PROCEEDS RECEIVED FROM THE U.S. FORESTRY SERVICE TO THE EMERGENCY MANAGEMENT DEPARTMENT

during the recent fires in the area the Greene County WHEREAS, Emergency Management Department deployed the command center owned by Greene County Emergency Management Department to assist in the fighting of those fires, and

the U.S. Forestry Service was appreciative of the use of said WHEREAS. equipment, and

WHEREAS, the U.S. Forestry Service has reimbursed Greene County Emergency Management Department \$2,500 for the use of this equipment, and

the Director of Emergency Management Department wishes to WHEREAS. expend those funds during the fiscal year and

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

#### **INCREASE BUDGETED REVENUES**

47680	Direct Federal Revenue - Forest Service	\$ 2,500
Total adjus	tment to budgeted revenue:	\$ 2,500

#### **INCREASE APPROPRIATIONS**

54410 Civil Defense	
336 Maintenance & Repair Services - Equipment	_\$ 2,500
Total Increase in Appropriations	\$ 2,500

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee County Mayor

Sponsor

County Clerk County Attorney

## K. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR SOLID WASTE FUND TO BUDGET \$1,200 IN INSURANCE RECOVERY FOR EQUIPMENT DAMAGED DURING THE CURRENT YEAR

A motion was made by Commissioner Peters and seconded by

Commissioner Clemmer to approve a resolution to amend the FYE June 30, 2016

fiscal year Solid Waste Fund to budget \$1,200 in Insurance Recovery for

Equipment damaged during the current year.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

Commissoners Miller and Tucker were absent. The vote was 19 – aye;

0 – nay; and 2 – absent. The motion to approve the resolution passed.

## A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR SOLID WASTE FUND TO BUDGET \$1,200 IN INSURANCE RECOVERY FOR EQUIPMENT DAMAGED DURING THE CURRENT YEAR

WHEREAS, the Greene County Solid Waste Fund has received insurance recovery in the amount of \$1,200 on equipment that was damaged, and

WHEREAS, the Greene County Solid Waste Department wishes to expend those funds during the fiscal year, and

THEREFORE, let the Solid Waste Fund budget be amended as follows:

#### **INCREASE BUDGETED REVENUES**

49700	Insurance Recovery	\$ 1,200
Total adju	stment to budgeted revenue:	\$ 1,200

#### **INCREASE APPROPRIATIONS**

55710 Sanitation Management		
707 Building Improvements	_\$_	1,200
Total Increase in Appropriations		1,200

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee

County Mayor Sponsor

County Clerk County Attorney

/

# L. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR HIGHWAY FUND TO BUDGET \$1,475 IN INSURANCE RECOVERY FOR GUARDRAILS DAMAGE RESULTING FROM AN AUTOMOBILE ACCIDENT DURING THE CURRENT YEAR

A motion was made by Commissioner Clemmer and seconded by

Commissioner Collins to approve a resolution to amend the FYE June 30, 2016

fiscal year Highway Fund to budget \$1,475 in insurance recovery for

guardrails damage resulting from an automobile accident during the current

year.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The vote was 19 – aye; 1 – nay; and 2 – absent. The motion to approve the resolution passed.

#### A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR HIGHWAY FUND TO BUDGET \$1,475 IN INSURANCE RECOVERY FOR **GUARDRAILS DAMAGE RESULTING FROM AN AUTOMOBILE ACCIDENT DURING THE CURRENT YEAR**

WHEREAS. the Greene County Highway Fund has received insurance recovery in the amount of \$1,475 on guardrails that were damaged during an automobile accident, and

the Greene County Highway Department wishes to expend WHEREAS. those funds during the fiscal year to provide reimbursement for repairs made to the guardrails, and

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

#### **INCREASE BUDGETED REVENUES**

49700	Insurance Recovery	\$ 1,475
Total adjus	stment to budgeted revenue:	\$ 1,475

#### **INCREASE APPROPRIATIONS**

62000 Highway & Bridge Maintenance	
426 General Construction Materials	\$ 1,475
Total Increase in Appropriations	\$ 1,475

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of May, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee County Mayor

Sponsor

County Clerk

County Attorney

## M. A RESOLUTION TO ESTABLISH A BUDGET FOR GENERAL CAPITAL PROJECTS FUND 171 FOR ALL REVENUES AND EXPENDITURES FOR THE FISCAL YEARS ENDING JUNE 30, 2016

A motion was made by Commissioner Peters and seconded by Commissioner Quillen to approve a resolution to establish a budget for General Capital Projects Fund 171 for all revenues and expenditures for the fiscal year ending June 30, 2016.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer,

Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton,

Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White

voted yes. Commissioners Miller and Tucker were absent. The vote was

19 – aye; 0 – nay; and 2 – absent. The motion to approve the resolution passed.

#### A RESOLUTION TO ESTABLISH A BUDGET FOR GENERAL CAPITAL PROJECTS FUND 171 FOR ALL REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, Greene County adopted the County Budgeting Law of 1957 per TCA 5-12-101 through 5-12-114 in years past, of which that law requires that all funds receiving tax revenues assessed to citizens of the County implement budgeted.

WHEREAS, The Greene County Legislative body during fiscal year ending June 30, 2015, passed an increase in the Greene County Wheel Tax rate and allocated a portion of that increase to the Greene County General Capital Projects Fund,...

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

#### **INCREASE ESTIMATED REVENUE:**

44120       Lease/Rentals       45,000         47590       Other Federal Grants Through State Firing - Range Project       1,212,136         Total increase to estimated revenues       \$ 1,392,136         INCREASE IN APPROPRIATIONS:         91110       GENERAL ADMINISTRATION PROJECTS         399       Other Contracted Services       \$ 3,000         91190       OTHER GENERAL GOVERNMENT PROJECTS       \$ 70,000         304       Architects - Firing Range Project       \$ 70,000         332       Legal Noices - Firing Range Project       \$ 2,000         335       Maintenance & Repairs Service Vehicles       \$ 2,000         361       Permits - Firing Range Project       \$ 700         399       Other Contracted Services - Firing Range Project       \$ 5,000         510       Trustee Commission       \$ 1,200         706       Building Construction -Firing Range Project       \$ 300,000         711       Furniture and Fixtures - Firing Range Project       \$ 25,000         724       Site Development - Firing Range Project       \$ 809,436         TOTAL INCREASE IN APPROPRIATIONS       \$ 1,218,336         NET INCREASE IN FUND BALANCE         39000       Restricted Fund Balance       173,800 <th>40240</th> <th>Wheel Tax</th> <th>\$</th> <th>135,000</th>	40240	Wheel Tax	\$	135,000
Total increase to estimated revenues  INCREASE IN APPROPRIATIONS:  91110 GENERAL ADMINISTRATION PROJECTS 399 Other Contracted Services \$ 3,000  91190 OTHER GENERAL GOVERNMENT PROJECTS 304 Architects - Firing Range Project \$ 70,000 332 Legal Noices - Firing Range Project \$ 2,000 335 Maintenance & Repairs Service Vehicles \$ 2,000 361 Permits - Firing Range Project \$ 700 399 Other Contracted Services - Firing Range Project \$ 5,000 510 Trustee Commission \$ 1,200 706 Building Construction - Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 300,000 724 Site Development - Firing Range Project \$ 809,436 TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336	44120	Lease/Rentais		45,000
Serial   S	47590	Other Federal Grants Through State Firing - Range Project		1,212,136
91110       GENERAL ADMINISTRATION PROJECTS         399       Other Contracted Services       \$ 3,000         91190       OTHER GENERAL GOVERNMENT PROJECTS         304       Architects - Firing Range Project       \$ 70,000         332       Legal Noices - Firing Range Project       \$ 2,000         335       Maintenance & Repairs Service Vehicles       \$ 2,000         361       Permits - Firing Range Project       \$ 700         399       Other Contracted Services - Firing Range Project       \$ 5,000         510       Trustee Commission       \$ 1,200         706       Building Construction -Firing Range Project       \$ 300,000         711       Furniture and Fixtures - Firing Range Project       \$ 25,000         724       Site Development - Firing Range Project       \$ 809,436         TOTAL INCREASE IN APPROPRIATIONS       \$ 1,218,336         NET INCREASE IN FUND BALANCE         39000       Restricted Fund Balance       173,800	Total increa	se to estimated revenues	\$	1,392,136
91190 OTHER GENERAL GOVERNMENT PROJECTS  304 Architects - Firing Range Project \$ 70,000  332 Legal Noices -Firing Range Project \$ 2,000  335 Maintenance & Repairs Service Vehicles \$ 2,000  361 Permits - Firing Range Project \$ 700  399 Other Contracted Services - Firing Range Project \$ 5,000  510 Trustee Commission \$ 1,200  706 Building Construction -Firing Range Project \$ 300,000  711 Furniture and Fixtures - Firing Range Project \$ 25,000  724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336	INCREASE	IN APPROPRIATIONS:		
91190 OTHER GENERAL GOVERNMENT PROJECTS  304 Architects - Firing Range Project \$ 70,000  332 Legal Noices - Firing Range Project \$ 2,000  335 Maintenance & Repairs Service Vehicles \$ 2,000  361 Permits - Firing Range Project \$ 700  399 Other Contracted Services - Firing Range Project \$ 5,000  510 Trustee Commission \$ 1,200  706 Building Construction - Firing Range Project \$ 300,000  711 Furniture and Fixtures - Firing Range Project \$ 25,000  724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE  39000 Restricted Fund Balance 173,800	91110	GENERAL ADMINISTRATION PROJECTS		
304 Architects - Firing Range Project \$ 70,000 332 Legal Noices - Firing Range Project \$ 2,000 335 Maintenance & Repairs Service Vehicles \$ 2,000 361 Permits - Firing Range Project \$ 700 399 Other Contracted Services - Firing Range Project \$ 5,000 510 Trustee Commission \$ 1,200 706 Building Construction - Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	399	Other Contracted Services	\$	3,000
332 Legal Noices -Firing Range Project \$ 2,000 335 Maintenance & Repairs Service Vehicles \$ 2,000 361 Permits - Firing Range Project \$ 700 399 Other Contracted Services - Firing Range Project \$ 5,000 510 Trustee Commission \$ 1,200 706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	91190	OTHER GENERAL GOVERNMENT PROJECTS		
706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	304	Architects - Firing Range Project	\$	70,000
706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	332	Legal Noices -Firing Range Project	\$	2,000
706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	335	Maintenance & Repairs Service Vehicles	\$	2,000
706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	361	Permits - Firing Range Project	\$	700
706 Building Construction -Firing Range Project \$ 300,000 711 Furniture and Fixtures - Firing Range Project \$ 25,000 724 Site Development - Firing Range Project \$ 809,436  TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	399	Other Contracted Services - Firing Range Project	\$	5,000
TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	510	Trustee Commission		1,200
TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	706	Building Construction -Firing Range Project	\$	
TOTAL INCREASE IN APPROPRIATIONS \$ 1,218,336  NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	711	Furniture and Fixtures - Firing Range Project	\$	25,000
NET INCREASE IN FUND BALANCE 39000 Restricted Fund Balance 173,800	724	Site Development - Firing Range Project	_\$	809,436
39000 Restricted Fund Balance 173,800		TOTAL INCREASE IN APPROPRIATIONS	\$	1,218,336
39000 Restricted Fund Balance 173,800	NET INCRE	EASE IN FUND BALANCE		
	39000	Restricted Fund Balance		173,800
			\$	

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, 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

N. A RESOLUTION TO AMEND THE FYE JUNE 30, 2016
FISCAL YEAR HIGHWAY FUND TO BUDGET A TOTAL
OF \$101,423 WITH \$17,880 COMING THE SALE OF MATERIALS
AND SUPPLIES AND WITH \$83,543 RESULTING FROM SITE WORK
ON THE FIRING RANGE PROJECT DURING THE CURRENT YEAR

A motion was made by Commissioner Clemmer and seconded by

Commissioner Quillen to approve a resolution to amend the FYE June 30, 2016

fiscal year Highway Fund to budget a total of \$101,423 with \$17,880 coming the
sale of materials and supplies and with \$83,543 resulting from site work

on the firing range project during the current year.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle and White voted yes. Commissioner Neas voted no. Commissoner Miller and Tucker were absent. The vote was 18 - aye; 1 - nay; and 2 - absent. The motion to approve the resolution passed.

# A RESOLUTION TO AMEND THE FYE JUNE 30, 2016 FISCAL YEAR HIGHWAY FUND TO BUDGET A TOTAL OF \$101,423 WITH \$17,880 COMING FROM SALE OF MATERIALS AND SUPPLIES AND WITH \$83,543 RESULTING FROM SITE WORK ON THE FIRING RANGE PROJECT DURING THE CURRENT YEAR

WHEREAS, the Greene County Highway Fund has received \$17,880 from the sale of materials and supplies; and \$83,543 from site development work on the Firing Range Project, and

WHEREAS, the Greene County Highway Department wishes to expend those funds during the fiscal year, and

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

#### **INCREASE BUDGETED REVENUES**

44130	Sale of Materials and Supplies	\$17,880
48120	Paving and Maintenance	83,543
Total adju	stment to budgeted revenue:	\$101,423
		<del></del>
INCREASE	EAPPROPRIATIONS	
62000	Highway and Bridge Maintenance	
402	Asphalt	\$12,000
440	Pipe - Metal	6,000
63100 C	Operation and Maintenance of Equipment	-1
446	Small Tools	2,000
63500	Asphalt Plant Operations	.,
405	Asphalt - Liquid	45,000
409	Crushed Stone	16,423
68000	Capital Outlay	,
714	Highway Equipment	20,000
Total Increase in Appropriations		\$101,423

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16<sup>th</sup> day of May, 2016, 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

County Attorney

O. A RESOLUTION TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL MECHANICAL CODE AND THE INTERNATIONAL ENERGY CONSERVATION CODE SUBJECT TO THE MODIFICATONS HEREUNDER DESCRIBED

A motion was made by Commissoner Peters and seconded by

Commissioner Jennings to approve a resolution to adopt the 2012 edition of the

International Building Code, the International Residential Code, the International

Plumbing Code, the International Fuel Gas Code, the International Mechanical

Code and the International Energy Conservation Code subject to the

modifications hereunder described.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

Commissioner Neas voted no. Commissioners Miller and Tucker were absent.

The vote was 18 - aye; 1 - nay; and 2 - absent. The motion to approve the resolution passed.

RESOLUTION TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL MECHANICAL CODE AND THE INTERNATIONAL ENERGY CONSERVATION CODE SUBJECT TO THE MODIFICATIONS HEREUNDER DESCRIBED

WHEREAS, T.C.A. §5-20-102 provides that the governing body of any county may adopt or repeal a resolution that incorporates by reference the provisions of any code properly identified as to date and source, without setting forth the provisions of such code in full, except that this enabling authority shall not apply to any subject area that the state, now or hereinafter, elects to regulate through one of its own adopted code; and

WHEREAS, the Building Commissioner for Greene County and his staff as well as members of the Building Code Committee for the Greene County Legislative Body have for several months now intensively studied the advantages and disadvantages of amending the 2006 International Building Code adopted by the Greene County Commission on the 18<sup>th</sup> day of August, 2008; and

WHEREAS, pursuant to *T.C.A.* §68-120-101(b)(5)(A) the State of Tennessee requires Greene County's Building Construction Safety Code Publications adopted by reference in order to be legal must be within 7 years of the date of the latest edition of the publications unless otherwise approved by the State Fire Marshal in writing. Otherwise, Greene County be under regulations adopted by the State Fire Marshal pursuant to *T.C.A.* §68-120-101(a); and

WHEREAS, after much research, discussion, and deliberation, it is the opinion of the Building Code Committee that it would be advantageous to 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

County and to Greene County as a whole for the Greene County Legislative Body to adopt the 2012 edition of the International Residential Code including Appendix Chapters A,B,C,E,G,J,K.N and P (see International Residential Code, Section R102.5, 2012 edition), International Building Code including the Appendix Chapters F and G and ICC A117.1-2009, as published by the International Code Council, including the International Plumbing Code including Appendix Chapters D,E and F, International Fuel Gas Code including Appendix Chapters A,B,C and D, International Mechanical Code including Appendix A and Energy Conservation Code subject to the modification contained therein, and

WHEREAS, the adoption of the 2012 International Building Codes as modified would facilitate proper inspection activities by Greene County, Tennessee related to the construction and renovation of buildings within said Greene County and improve public safety, health and general welfare; and

WHEREAS, the Building Code Committee has recommended that the International Residential Code, including Appendix Chapters A,B,C,E,G,J,K,N and P of the International Residential Code, International Building Code including the Appendix Chapters F and G and ICC A117.1-2009, as published by the International Code Council, including the International Plumbing Code including Appendix Chapters D,E and F, International Fuel Gas Code including Appendix Chapters A,B,C and D, International Mechanical Code including Appendix A and Energy Conservation Code subject to the modification contained therein, be adopted with the understanding that pursuant to state law that the provisions related to the electrical code will, in fact, be governed and enforced by the State of Tennessee as is presently the situation; and

Roger A. Woolsey

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

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 16<sup>th</sup> day of May, 2016, a quorum being present and a majority voting in the affirmative to adopt the 2012 edition of the International Residential Code, including Appendix Chapters A,B,C,E,G,J,K,N and P of the International Residential Code, International Building Code including the Appendix Chapters F and G and ICC A117.1-2009, as published by the International Code Council, International Plumbing Code including Appendix Chapters D,E and F, International Fuel Gas Code including Appendix Chapters A,B,C and D, International Mechanical Code including Appendix A and Energy Conservation Code as modified by reference herein as required by statute.

BE IT FURTHER RESOLVED, that a copy of the 2012 edition of the International Residential Code, along with the International Building Code, International Plumbing Code, International Fuel Gas Code, International Mechanical Code, and International Energy Conservation Code including the modifications to the Building Code attached as Exhibit A has been on file at the Office of the County Clerk and kept there for public use, inspection and examination, said filing having taken place on the 29<sup>th</sup> day of January, 2016 in compliance with *T.C.A.* §5-20-102 (b) (1); and

BE IT FURTHER RESOLVED, the resolution incorporating the 2012 edition of International Residential Code including Appendix Chapters A,B,C,E,G,J,K,N and P (see International Residential Code, Section R102.5, 2012 edition), International Building Code including the Appendix Chapters F and G and ICC A117.1-2009, as published by the International Code Council, including the International Plumbing Code including Appendix Chapters D,E and F, International Fuel Gas Code including

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745

Phone: 423/798-1779

Fax: 423/798-1781

Appendix Chapters A,B,C and D, International Mechanical Code including Appendix A and Energy Conservation Code by reference will be published in the *Greeneville Sun*, a newspaper having general circulation in Greene County after passage.

BE IT FURTHER RESOLVED that this enabling authority shall not apply any subject area that the State now or hereinafter elects to regulate through its own adopted Code.

BE IT FURTHER RESOLVED that the staff of the Greene County Zoning and Building Department shall be designated as the employees or officials who shall have the duties to carry out all inspections and related duties including enforcement along with the County Attorney as are fully described in the applicable code and as provided in *T.C.A.* §5-20-103 and. *T.C.A.* §5-20-104.

BE IT FURTHER RESOLVED that the provisions of *T.C.A.* §5-20-105 and those provisions specified contrived within the 2012 edition of the International Building Codes for code violations and penalties likewise approved and adopted.

BE IT FURTHER RESOLVED that the Resolution shall take effect, be in force and form after its passing and become effective July 1, 2016, the public welfare requiring it.

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779

Fax: 423/798-1781

Building Code Committee

Sponsor

County Mayor

County Clerk

County Clerk

County Attorney

Appendix Chapters A,B,C and D, International Mechanical Code including Appendix A and Energy Conservation Code by reference will be published in the *Greeneville Sun*, a newspaper having general circulation in Greene County after passage.

BE IT FURTHER RESOLVED that this enabling authority shall not apply to any subject area that the State now or hereinafter elects to regulate through its own adopted Code.

BE IT FURTHER RESOLVED that the staff of the Greene County Zoning and Building Department shall be designated as the employees or officials who shall have the duties to carry out all inspections and related duties including enforcement along with the County Attorney as are fully described in the applicable code and as provided in *T.C.A.* §5-20-103 and. *T.C.A.* §5-20-104.

BE IT FURTHER RESOLVED that the provisions of *T.C.A.* §5-20-105 and those provisions specified contrived within the 2012 edition of the International Building Codes for code violations and penalties likewise approved and adopted.

BE IT FURTHER RESOLVED that the Resolution shall take effect, be in force and form after its passing and become effective July 1, 2016, the public welfare requiring it.

Roger A. Woolsey

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

Sponsor

County Mayor

County Clerk

County Clerk

County Attorney



## Adoption and Modification to the Greene County Building Code

Residential code adopted. Pursuant to the authority granted by Tennessee Code § 5-20-102, that certain document, one (1) copy of which is on file in the office of the County Clerk for Greene County, being marked and designated as the *International Residential Code*, 2012 edition, including Appendix Chapters A, B, C, E, G, J, K, N, and P (see *International Residential Code*, Section R102.5, 2012 edition), as published by the International Code Council, be and is hereby adopted as the Residential Code of the County of Greene, in the state of Tennessee for regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress as herein provided; providing for the issuance of permits and collection of fees there for; and each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code on file in the office of the County Clerk and hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter, with the additions, insertions, deletions and changes.

#### Modifications to residential code

(1) The following sections of the *International Residential Code*, 2012 edition, are modified and revised:

Section R101.1 Insert: Greene County

Section 105.2 Delete from Exception 1 the text "200 sq. ft." and replace with "120 sq. ft." delete from exemption 2 the text "not over 7 feet (2134 mm) high" and delete exemption 10.

Section R106.1 Insert at the end of the first paragraph before the "All construction documents, for all buildings over 5,000 square feet in area and for all buildings with three or more attached dwellings shall be prepared and sealed by a registered design professional licensed by the State of Tennessee."

Table 301.2 (1) Insert "10 PSF" in the table for ground snow load; insert "90" in the table for wind speed; insert "Yes" in the table for Topographic Effects; insert "C" in the table for Seismic Design Category; insert "Severe" in the table for Weathering; insert "12" for the Frost Line Depth; insert "Moderate to Heavy" in the table for Termites; insert "14 degrees Fahrenheit" in the table for Winter Design Temperature; insert "NO" in the table for Ice Barrier Underlayment Requirement; insert "210" in the table for Air Freezing Index; insert "55 degrees Fahrenheit" in the table for Mean Annual Temp; delete footnote g in its entirety and in its place insert "g. Flood Hazard areas shall be determined by the Greene County Flood Administrator."

Section R302.2 Delete the text "Exception: A" and replace with the text "Exception #1: For townhouses equipped with an automatic sprinkler system, a" and insert as a second exception the text: "Exception #2: For townhouses not equipped with an automatic sprinkler system, a common 2 hour fire-resistance-rated wall is permitted

for townhouses if such walls do not contain plumbing or mechanical equipment, ducts or vents in the cavity of the common wall. Electrical installations shall be installed in accordance with chapter 34 through 43. Penetrations of electrical outlet boxes shall be made in accordance with Section R302.4."

Section R302.5.1 Delete the text ", equipped with a self-closing device".

Section R303.4 Insert after the text "in accordance with Section M1507.3" the following text: "or approved air exchanger on the HVAC system which will make up the required ventilation".

Section R313.2 Delete Section R313.2 in its entirety.

Section R314.3 Insert "4. In each garage or storage area with a five foot or wider door to outside. Exception: Heat detectors interconnected with the alarm system and having battery backup may be used in a garage or storage area."

Section R502.11.4 Delete the text: "to the building official and approved prior to installation" and replace with "for review when required by the building official".

Table N1102.1.1 (R402.1.1) In the row for climate zone "4 except Marine", change Ceiling R-Value from "R49 to R38", and change the wood frame Wall R-Value from "20 or 13+5" to "13", and change the mass wall R-value from "8/13" to "5/10".

Table N1102.1.3 (R402.1.3) In the row for climate zone "4 except Marine", change ceiling U-factor from "0.026" to "0.030", and change the Frame wall U-factor from "0.057" to "0.082", and change the Mass Wall U-Factor from "0.098" to "0.141".

Section N1102.4.1.2 (R402.4.1.2) Testing shall be performed at later date with notification.

Section N1103.1.1 (R403.1.1) Add the word "optional" after the word "thermostat" in the section title. Before the first sentence insert "Where required by the building official and,"

Section N1103.2.2 (R403.2.2) 1. and 2. Testing shall be performed at later date with notification.

Section N1103.4.1 (R403.4.1). Add the sentence "All circulating service hot water piping shall be insulated to at least R-2." After the section title.

Section N1103.4.2 (R403.4.2). Delete the word "**Prescriptive**" and replace with the word "**Optional**" in the section title. Before the first sentence insert "**Where required by the building official**,".

Section N1103.5 (R403.5). Delete the "Mandatory" and replace with the word "Optional" in the section title. Delete "The building shall be provided with ventilation that meets" and replace with "Buildings with mechanical ventilation shall meet".

Section N1103.9 (R403.9) Delete the "Mandatory" and replace with the word "Optional" in the section title. Before the first sentence insert "Where required by building official,"

Section N1104 Delete the "Mandatory" and replace with the word "Optional" in the section title.

Section N1104.1 (R404.1) Delete the word "Mandatory" and replace with the word "Optional" in the section title. Before the first sentence insert "Where required by the building official,".

Section P2503.5.1 Remove the words "Other than plastic".

Section P2603.5.1 Insert "12" in both bracketed places.

Building code adopted. Pursuant to the authority granted by Tennessee Code Annotated 5-20-102, that certain document, one (1) copy of which is on file in the office of the County Clerk, being marked and designated as the International Building Code, 2012 edition, including Appendix Chapters F and G (see *International Building Code* Section 101.2.1, 2012 edition) and ICC A117.1-2009, as published by the International Code Council, be and is hereby adopted as the Building Code of the County of Greene for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees there for; and each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file in the County Clerk office hereby referred to, adopted, and made apart hereof, as if fully set out in this chapter, with the additions, insertions, deletions and changes, if any.

#### Modifications to building code.

(1) The following sections of the *International Building Code*, 2012 edition, are hereby modified and revised:

Definition Residential Aircraft Hanger.

Delete "after building" and replace with "constructed on a one or two family property where aircraft are stored for personal use".

Section 101.1 Insert: Greene County

Section 101.2.1 Insert "The following appendices are specifically included in the adoption. All others are excluded."

Appendix F-Rodent Proofing

G-Flood Resistant Construction

Section 412.5.5 Delete paragraph and replace with "Residential aircraft hangers shall not be used for commercial use".

Section 907.2.1.1 Replace "1,000 or more" with "more than 300" in the title and in the code section.

Section 907.2.11.1 Insert "4. In each garage or storage area with a six foot or wider door to the outside."

Section 907.2.11.2 Insert "4. In each private garage or storage area with a six foot or wider door to the outside."

Section 1013.2 Delete paragraph and insert "Guards shall be located along open-sided walking surfaces or ground surfaces including mezzanines, equipment platforms, stairs, ramps, landings, retaining walls and any other locations that are located more than 30 inches measured vertically to the floor or grade below at any point within 36 inches horizontally to the edge of the open side. Guards shall be adequate in strength and attachment in accordance with Section 1607.8."

Section 2901.1 Delete "the International Private Sewage Disposal Code" and replace with "Tennessee Department of Environment and Conservation requirement on sewage disposal system."

Section 3401.3 Delete "International Private Sewage Disposal Code" and replace with "Tennessee Department of Environment and Conservation requirement on sewage disposal system."

Section 1612.3 Insert: Greene County

Section 1612.3 Insert: **July 3, 2006** 

Section 3412.2 Insert: January 1, 2009

#### **PLUMBING CODE**

<u>Plumbing code adopted</u>. Pursuant to the authority granted by Tennessee Code Annotated § 5-20-102, that certain document one (1) copy of which is on file in the office of the Greene County Clerk, being marked and designated as the *International Plumbing Code*, 2012 edition including Appendix Chapters D, E and F, as published by the International Code Council, be and is hereby adopted as the Plumbing Code of the County of Greene, in the State of Tennessee

regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems as herein provided; providing for the issuance of permits and collection of fees there for; and each are hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter, with the addition, insertions, deletions and changes, if any.

#### Modifications to plumbing code.

(1) The following sections of the *International Plumbing Code*, 2012 edition, are hereby modified and revised:

Section 101.1 Insert: Greene County

Section 106.6.2 Fee Schedule. Insert at end of paragraph "per development fees for Greene County."

Section 108.4 Delete paragraph and replace with "Violation penalties. Any person who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter or repair plumbing work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of an offense, punishable by a fine or by imprisonment or both. Each day that a violation continues after due notice has been served shall be deemed a separate offense."

Section 108.5 Delete paragraph and replace with "Stop work orders. Upon notice from the code official, work on any plumbing system that is being done contrary to the provisions of this code or in a dangerous or unsafe manner shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property, or to the owner's agent, or to the person doing the work. The notice shall state the conditions under which work is authorized to resume. Where an emergency exists, the code official shall not be required to give a written notice prior to stopping the work. Any person who shall continue any work in or about the structure after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine."

Section 109.2.1 Delete section and replace with "The board of appeals shall consist of members who are qualified by experience and training to pass on matter pertaining to building construction."

Section 305.4.1 Insert: "12" in two places and delete "mm" in two places

Section 312.1 Delete the text ", for piping systems other than plastic"

Section 701.2 Delete the reference to the "International Private Sewage Disposal Code" and insert "Tennessee Department of Environment and Conservation Regulation Sewage Disposal System."

#### **FUEL GAS CODE**

SECTION
Fuel gas code adopted.
Modifications to fuel gas code.

Fuel gas code adopted. Pursuant to the authority granted by Tennessee Code Annotated § 5-20-102 that certain document, one (1) copy of which is on file in the office of the County Clerk of the County of Greene, being marked and designated as the *International Fuel Gas Code*, 2012 edition, including Appendix Chapters A, B, C and D as published by the International Code Council, be and is hereby adopted as the Fuel Gas Code of the County of Greene, in the State of Tennessee for regulating and governing fuel gas systems and gas-fired appliances as herein provided; providing for the issuance of permits and collection of fees there for; and each and all of the regulations, provisions, penalties, conditions and terms of said Fuel Gas Code on file in the office of the County Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter, with the additions, insertions, deletions and changes.

#### Modifications to fuel gas code.

(1) The following sections of the *International Fuel Gas Code*, 2012 edition, are hereby modified and revised:

Section 101.1 Insert: Greene County

Section 106.6.2 Delete the text "as indicated in the following schedule" and replace with "per development fees for Greene County".

Section 106.6.3 Delete this section.

Section 108.4 Delete the paragraph and replace with "Any person who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter or repair work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty an offense, punishable by a fine or by imprisonment or both. Each day that a violation continues after due notice has been served shall be deemed a separate offense."

Section 108.5 Delete the paragraph and replace with "Upon notice from the code official that mechanical work is being done contrary to the provisions of this code or in a dangerous or unsafe manner, such work shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property, or to the owner's agent, or to the person doing the work. The notice shall state the conditions under which work is authorized to resume. Where an emergency exists, the code official shall not be required to give a written notice prior to stopping the work. Any person who shall continue any work on the system after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable for a fine."

Section 109.2.1 Qualifications. Delete section.

#### **MECHANICAL CODE**

Mechanical code adopted.

Modifications to mechanical code.

Mechanical code adopted. Pursuant to the authority granted by Tennessee Code Annotated §5-20-102, that certain document, one (1) copy of which is on file in the office of the Greene County Clerk, being marked and designated as the *International Mechanical Code*, 2012 edition, including Appendix Chapter A (see *International Mechanical Code* Section 101.2.1, 2012 edition), as published by the International Code Council, be and is hereby adopted as the Mechanical Code for Greene County, in the State of Tennessee regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of mechanical systems as herein provided; providing for the issuance of permits and collection of fees there for; and each and all of the regulations, provisions, penalties, conditions and terms of said Mechanical Code on file in the office of the Greene County Clerk are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter, with the additions, insertions, deletions and changes, if any.

#### Modifications to mechanical code.

(1) The following sections of the *International Mechanical Code*, 2012 edition, are hereby modified and revised:

Section 101.1 Insert: Greene County

Section 106.5.2. Delete the text "as indicated in the following schedule" and replace with "as adopted by Resolution for Greene County".

Section 108.4 Delete this section and replace with "Any person who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter or repair mechanical work in violation of the approved construction documents or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty an offense, punishable by a fine or by imprisonment or both. Each day that a violation continues after due notice has been served shall be deemed a separate offense."

Section 108.5 Delete the last sentence.

Section 109.2.1 Delete

Section 507.1 Insert as Exception 4 to Section 507.1 the following:

"4. Operations such as warming of foods shall be permitted on a limited basis in church fellowship hall kitchens. Warming operations may be conducted on a

## residential appliance. This appliance must be under a U L approved hood ventilation system ducted to the exterior of the structure."

#### **ENERGY CONSERVATION CODE**

Energy conservation code adopted.

Modifications to energy conservation code.

Energy conservation code adopted. Pursuant to the authority granted by Tennessee Code Annotated § 5-20-102, that certain document, one (1) copy of which is on file in the office of the Greene County Clerk, being marked and designated as the *International Energy Conservation Code*, 2012 edition, as published by the International Code Council, be and is hereby adopted as the Energy Conservation Code for Greene County in the State of Tennessee for regulating and governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems as herein provided; providing for the issuance of permits and collection of fees there for; and each all of the regulations, provisions, penalties, conditions and terms of said Energy Conservation Code on file in the office of the Greene County Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter, with the additions, insertions as prescribed, deletions and changes, if any.

#### Modifications to energy conservation code.

(1) The following sections of the International Energy Conservation Code, 2012 edition, are hereby modified and revised:

Section C101.1 and Section R101.1 Insert: Greene County

Replace all references to **Table C402.2** with all references from the 2006 *International Energy Conservation Code* **Tables 502.2(1) and 502.2(2)** 

# P. A RESOLUTION TO DISCLAIM AND ABANDON A PORTION OF BABSON STREET

A motion was made by Commissioner Collins and seconded by

Commissioner Kesterson to approve a resolution to disclaim and abandon
a portion of Babson Street.

Commissioner Waddell stated he opposed in disclaiming the right of way to Babson Street, with expectations of buying the property and expanding the Workhouse.

After discussion between various Commissioners and Jason Carter, real estate agent with Carter Real Estate and Auction, Commissioner

Waddell pulled the resolution for possibility of purchasing the property.

# A RESOLUTION TO DISCLAIM AND ABANDON A PORTION OF BRABSON STREET

WHEREAS. Brabson Street, located in the 10<sup>th</sup> Civil District of Greene County, Tennessee is a 30 foot right-of-way, said right-of-way being formerly given or used for public street/utility purposes which was previously disclaimed by the Town of Greeneville on February 17, 1997 said disclaimer being found of record in Deed Book 56A, page 916, in the Greene County Register of Deeds Office; and

WHEREAS, Brabson Street is approximately 30 feet in width and runs perpendicular to Sunset Street and being contiguous to Lot No.s 30, 31, 15, 16, 17, 18, 19 and 20 and also being contiguous to the property now occupied by Nolichuckey Holston Area Mental Health Center.

WHEREAS, after a review of this right- of- way by the Greene County
Sheriff and County Attorney for the Greene County Legislative Body, it appears
that the portion of the 30 foot right-of-way between lots 30 and 31 only should be
disclaimed and abandoned by Greene County, Tennessee (the portion of Brabson
Street between lots 15, 16, 17, 18, 19, and 20 is presently utilized by the County
and is retained by the County); and

WHEREAS, it would appear that it would be in the best interest for the citizens of Greene County to file a Notice of Disclaimer and Abandonment of any right or claim to the 30 foot right-of-way known as Brabson Street between lots 30 and 31 described in the attached Notice of Disclaimer and Abandonment.

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

NOW THEREFORE BE IT RESOLVED, by the Greene County

Legislative Body meeting in regular session on the 16<sup>th</sup> day of May, 2016, a

quorum being present and a majority voting in the affirmative, that the 30 foot
right-of-way known as Brabson Street between lot 30 and 31 only be disclaimed
and abandoned.

BE IT FURTHER RESOLVED, that the County Mayor is authorized to sign a Notice of Disclaimer and Abandonment for that portion of the 30 foot right-of-way above described being known as Brabson Street.

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

# Q. A RESOLUTION DECLARING CAMP CREEK ROAD IN THE $20^{TH}$ CIVIL DISTRICT TO BE A COLLECTOR STREET AS PER 1972 GREENE COUNTY, TN MAJOR ROAD PLAN

A motion was made by Commissioner Quillen and seconded by

Commissioner Carpenter to approve a resolution declaring Camp Creek Road

in the 20<sup>th</sup> Civil District to be a collector street as per the 1972 Greene County,

TN major road plan.

Mayor Crum stated that a typo was found by Sandy Fowler that was changed in the original copy, where it reads NOW, THEREFORE BE IT RESOLVED THAT THE (GREENE COUNTY REGIONAL PLANNING COMMISSION), which should read GREENE COUNTY COMMISSION.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The vote was 19 - aye; 0 - nay; and 2 - absent. The motion to approve the resolution passed.

## A RESOLUTION DECLARING CAMP CREEK ROAD IN THE 22nd CIVIL DISTRICT TO BE A COLLECTOR STREET AS PER THE 1972 GREENE COUNTY, TN MAJOR ROAD PLAN

WHEREAS, T.C.A. §13-3-301(a) states it "is the function and duty of a regional planning commission to make and adopt a general regional plan for the physical development of the territory of the region"; and

WHEREAS, T.C.A. §13-3-303 states the regional planning commission may adopt the regional plan as a whole or in parts as work on the plan is completed; and

WHEREAS, in 1972 the Greene County Regional Planning Commission and the Greene County Commission did adopt the Greene County Major Road Plan as required by T.C.A. 13-3-402(a)(1), as part of the general plan; and

WHEREAS, the Greene County Major Road Plan was recorded in the Greene County Register's Office on May 8, 1972 in Deed Book B-10 page 41; and

WHEREAS, T.C.A. 13-3-304(b) provides that, if the Greene County legislative body adopts the plan by resolution, any land use decisions thereafter made by the legislative body, planning commission or board of zoning appeals, "must be consistent with the general regional plan"; and

WHEREAS, at its April 12, 2016 meeting, the Greene County Regional Planning Commission approved a resolution recommending to the Greene County Legislative Body that Camp Creek Road be designated as a collector street;

NOW, THEREFORE BE IT RESOLVED that the Greene County Legislative Body meeting in regular session on the 16th Day of May, 2016 and a majority voting in the affirmative that Camp Creek Road, as shown on the 1972 Greene County Major Road Plan, recorded in Deed Book B-10 page 41, to be a collector street.

Greene County Regional Planning Commiss Sponsor	County Mayor
Sou Bryant 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

# A RESOLUTION DECLARING CAMP CREEK ROAD IN THE 20<sup>TH</sup> CIVIL DISTRICT TO BE A COLLECTOR STREET AS PER THE 1972 GREENE COUNTY, TN MAJOR ROAD PLAN

WHEREAS, T.C.A. §13-3-301(a) states it "is the function and duty of a regional planning commission to make and adopt a general regional plan for the physical development of the territory of the region"; and

**WHEREAS**, T.C.A. §13-3-303 states the regional planning commission may adopt the regional plan as a whole or in parts as work on the plan is completed; and

**WHEREAS**, in 1972 the Greene County Regional Planning Commission and the Greene County Commission did adopt the Greene County Major Road Plan as required by T.C.A. 13-3-402(a)(1), as part of the general plan; and

WHEREAS, the Greene County Major Road Plan was recorded in the Greene County Register's Office on May 8, 1972 in Deed Book B-10 page 41; and

**WHEREAS**, T.C.A. 13-3-304(b) provides that, if the Greene County legislative body adopts the plan by resolution, any land use decisions thereafter made by the legislative body, planning commission or board of zoning appeals, "must be consistent with the general regional plan"; and

**WHEREAS**, at its April 12, 2016 meeting, the Greene County Regional Planning Commission approved a resolution recommending to the Greene County Legislative Body that Camp Creek Road be designated as a collector street;

**NOW, THEREFORE BE IT RESOLVED** that the Greene County Legislative Body meeting in regular session on the 16<sup>th</sup> Day of May, 2016 and a majority voting in the affirmative that Camp Creek Road, as shown on the 1972 Greene County Major Road Plan, recorded in Deed Book B-10 page 41, to be a collector street.

Greene County Regional Planning Commission 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



# R. A RESOLUTOIN TO APPROVE REVISING THE JOB DESCRIPTION OF THE EMS DIRECTOR

A motion was made by Commissioner White and seconded by Commissioner Quillen to approve revising the job description of the EMS Director.

Mayor Crum called the Commissioners to vote on their keypsds.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Morrison, Neas, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes.

Commissioners Jennings and Parton voted no. Commissioners Miller and Tucker were absent. The vote was 17 – aye; 2 – nay; and 2 – absent.

The motion to approve the resolution passed.

## OTHER BUSINESS

Mayor Crum announced the appointment of Thomas Randy Lawson to Old Knox Utility District.

A motion was made by Commissioner Peters and seconded by

Commissioner Quillen to appoint members of the Greene County Board of

Equalization which are: Joseph E. Wildman, Ray Crum, March Pillar,

Phil Gentry, and Wayne Phillips.

Mayor Crum called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Morrison, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Waddell, Waddle, and White voted yes. Commissioners Miller and Tucker were absent. The vote was 19 - aye; 0 - nay; and 2 - absent. The motion to approve the appointment of members to the Greene County Board of Equalization was approved.

# A RESOLUTION TO APPROVE REVISING THE JOB DESCRIPTION OF THE EMS DIRECTOR

WHEREAS, the Greene County Commission by Resolution of January 21, 2003 authorized an independent study and evaluation of appropriate wages to be paid to all full-time county employees for Greene County and provide written job descriptions for each and every position in County Government (excluding constitutional office holders and employees of the Greene County Board of Education) and to which salary study was undertaken by an independent consultant; and

WHEREAS, after considerable effort and computation of data received from adjoining counties and other counties of the same population status as Greene County as well as other large private employers in Greene County, the consultant, Organizational Management Group, formulated a job description for each and every position; and

WHEREAS, after a review of the EMS Director Position, it appears that a revision of the Job Description is appropriate by adding as a requirement that the applicant be licensed as a Paramedic or Emergency Medical Technician instead of restricting the position requirement to Paramedic only.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on May 16, 2016, a quorum being present and a majority voting in the affirmative, that the Job Description of the EMS Director be revised so that the candidate for the EMS Director position be required to possess either the licenses of Paramedic or Emergency Medical Technician instead of restricting the candidate to Paramedic license only and to amend the Job Description as such.

Roger A. Woolsey

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

EMS Board Sponsor

County Mayor

County Clerk

County Attorney



## **ADJOURNMENT**

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to adjourn the May Commission meeting.

Commissioner McAmis closed the meeting in prayer.

### **AGENDA**

## **GREENE COUNTY LEGISLATIVE BODY**

Monday, May 16, 2016 6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, May 16, 2016 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

#### Call to Order

- \*Invocation Commissioner Brad Peters
- \*Pledge to Flag Jarod DelSorbo, recently accepted to the U.S. Air Force Academy \*Roll Call

#### Public Hearing

- · Recognize Jakie Christy for his years at the Sheriff's Department
- Joel Hausser
- Don Burchnell

#### Proclamations:

- National Nursing Home Week
- National Day of Prayer
- Honoring South Greene girls basketball team
- National EMS Week
- National Travel & Tourism Week
- Honoring Hannah Reaves as governor of 4-H Club

#### Approval of Prior Minutes

#### Reports

- · Reports from Solid Waste Dept.
- Committee Minutes

#### Old Business

- To extend the contract for Mental Health Evaluation and Treatment Services for Criminal Defendants Charged with Misdemeanors
- To extend the contract with the Department of Environment Conservation for lease of office space at 129 Charles Street
- Letter from State Comptroller concerning School Bus Capital Outlay Notes, Series 2016

#### Election of Notaries

#### Resolutions

- A. A resolution of the Greene County Legislative Body authorizing submission of an application for a 2016 Tourism Enhancement grant from the Tennessee Department of Economic and Community Development to upgrade the public tennis center, jointly owned by the Town of Greeneville and Greene County, Tennessee
- B. A resolution authorizing the transfer of Greene County, Tennessee's interest in the Greeneville/Greene County Airport to the Town of Greeneville
- C. A resolution to amend the Greene County Schools budget for end of year changes in revenues and expenditures for the fiscal year 2015-2016(the General Purpose School Fund)
- D. A resolution to amend the Food Service Fund budget for end of year changes in revenues and expenditures for the fiscal year 2015-2016 (the Greene County School's Food Service Fund)
- E. A resolution to amend the General Fund 2015-2016 fiscal year budget \$93,916 for restricted fund balance from prior year to the Greene County Health Department for building improvements
- F. A resolution to budget for a State of Tennessee Department of Health Grant increase of \$4,306 to the Greene County Health Department for the fiscal year ending June 30, 2016
- G. A resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$3,990 in proceeds received from the sale of surplus vehicles to the Sheriff's Department
- H. A resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$558 in proceeds received from the sale of recycled materials to the Sheriff's Department
- I. A resolution to amend the FYE June 30,2016 fiscal year General Fund to budget \$66,700 for an anticipated revenue increase in the commissary sales above the original budget for the commissary sales line item

- J. A resolution to amend the FYE June 30, 2016 fiscal year General Fund to budget \$2,500 in proceeds received from the U.S. Forestry Service to the Emergency Management Department
- K. A resolution to amend the FYE June 30,2016 fiscal year Solid Waste Fund to budget \$1,200 in insurance recovery for equipment damaged during the current year
- L. A resolution to amend the FYE June 30,2016 fiscal year Highway Fund to budget \$1,475 in insurance recovery for guardrails damage resulting from an automobile accident during the current year
- M. A resolution to establish a budget for General Capital Projects Fund 171 for all revenues and expenditures for the fiscal year ending June 30, 2016
- N. A resolution to amend the FYE June 30, 2016 fiscal year Highway Fund to budget a total of \$101,423 with \$17,880 coming from the sale of materials and supplies and with \$83,543 resulting from site work on the firing range project during the current year
- O. A resolution to adopt the 2012 edition of the International Building Code, the International Residential Code, the International Plumbing Code, the International Fuel Gas Code, the International Mechanical Code and the International Energy Conservation Code subject to the modifications hereunder described
- P. A resolution to disclaim and abandon a portion of Babson Street \*\*This resolution was tabled by the Law Enforcement Committee at last month's meeting. They meet on Tuesday, May 10, 2016 and if tabled again, this resolution will be pulled and agenda will be amended\*\*

### Other Business

- Appointment of Thomas Randy Lawson to Old Know Utility District
- Appointment of members to the Greene County Board of Equalization which are: Joseph E. Wildman,
   Ray Crum, Marc Pillar, Phil Gentry, and Wayne Phillips
- Update from Sheriff Pat Hankins

#### Adjournment

Closing Prayer - Commissioner Wade McAmis