### STATE OF TENNESSEE COUNTY OF GREENE

### GREENE COUNTY LEGISLATIVE BODY MONDAY, MAY 20, 2013 6:00 PM

The Greene County Legislative Body met in regular session on Monday, May 20, 2013 at the Greene County Courthouse.

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

### PROCLAMATION

Mayor Broyles, by reading proclamations, recognized five individuals who had perfect attendance all twelve years of school. These individuals are: John Parker Mitchell, Kiela Wills, Jacob Powers, Hannah Riddle, and Mason Parham.

### APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Sauceman and seconded by Commissioner Holt to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioners Greenway and Hopson were absent. The vote was 19 - aye, 0 - nay, 2 - absent. The Commissioners voted in favor of the motion to approve the prior minutes.

### PUBLIC HEARING

During the public hearing several people spoke concerning rezoning:

- Roberto Vasquez, co-owner of property, spoke in favor of rezoning
- Tim Tweed then answered questions from Commissioners
- Jose Vasquez, of Milburton Rd, spoke in favor of rezoning
- Jim Mercer, of McAfee Rd, spoke against rezoning
- Peggy Shelton Shaw spoke against rezoning
- Shawn Collins spoke against rezoning

Commissioner Sams then called on Ashley Head, of the Greene County Health Council. She spoke about obesity and prevention programs.

Jeannie Woolsey was then called on by Commissioner Sams. She also spoke about obesity and prevention programs.

Commissioner Sauceman called on Larry Parman, of Rolling Hills Rd. He spoke about the school system budget and the newspaper article related to it.

### REPORTS

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

#### **OLD BUSINESS**

With three presentations having been made about the Jail, Mayor Broyles stated that County Attorney Roger Woolsey said the County Commission could take action under old business without a resolution. Mayor Broyles read a letter from Beth Ashe about the jail recertification. Mayor Broyles then called on Sheriff Steve Burns. Sheriff Burns spoke about the letter and recommendation needed from the County Commission to move forward for June 5, 2013 meeting about certification. He also spoke about the need to update the plan of action, and continue to submit monthly progress reports.

A motion was made by Commissioner Sams and seconded by

Commissioner Hopson to ask architect Dave Wright to evaluate each of the presentations
from the three firms and make a recommendation to the County Commission as to which
project will be best for Greene County. Mr. Wright stated he is willing to do that at no
additional cost. The following vote was taken: Commissioners McAmis, Malone, Carter,
Hopson, Hensley, Bird, Bowers, King, Rollins, Sauceman, Seay, Holt, Waddle, Moss,
Dabbs, Crum, and Sams voted yes. Commissioners White, Quillen and Kiker voted no.
Commissioner Greeneway was absent. The vote was 17 – aye; 3 – nay; 1 – absent. The
Commissioners voted in favor to approve the motion.

The County Commission then took a 5 minute recess.

After returning from recess, a motion was made from Commissioner Quillen and seconded by Commissioner Kiker to support the health program of the Greene County Health Counsel. The following vote was taken: Commissioners McAmis, Hopson, Hensley, Bird, Quillen, Bowers, King, Rollins, Sauceman, Seay, Holt, Waddle, Moss,

Dabbs, Crum, Kiker, and Sams voted yes. Commissioner White voted no. Commissioner Malone abstained. Commissioners Carter and Greenway were absent. The vote was 17 – aye; 1 – nay; 1 – abstain; 2 – absent. The commission voted in favor to approve the motion.

### A MOTION TO APPROVE NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, David Thompson, read the list. A motion was made by Commissioner Bowers and seconded by Commissioner Quillen to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Crum, Dabbs, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioners Carter and Greenway were absent. The vote was 19 - aye; 2 - absent. The Commissioners voted in favor of the motion to approve the notaries.

# THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF NOTARY PUBLIC DURING THE APRIL 30, 2013 MEETING OF THE GOVERNING BODY: AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

VAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS DHONE	Olibety
i. AMANDA J GIBSON	1180 SUSONG MEMORIAL RD GREENEVILLE TN 37743	423-638-8368	425 E VANN RD GREENEVILLE TN 37743	423-638-3511	SCREIT
2. JUDY S ROBINSON	518 TUSCULUM BLVD GREENEVILLE TN 37745	423-639-8109		423-639-0683	
3. THOMAS ALAN LESTER	<b>GREENEVILLE TN 37745</b>	423-588-0821	206 S IRISH STREET GREENEVILLE TN 37745	423-639-1400	LESLIE DOUTHAT MARSHA
I. MARGARET D. OLMSTED	214 MARIE STREET GREENEVILLE TN 37743	423-278-2133	214 MARIE STREET GREENEVII I F TN 37743	423-278-2133	INSURANCE DEPT OF NNA
5. CHRIS JOHNSON	1317 KENNY STREET GREENEVILLE TN 37745	423-636-1750	GREENEVILLE TN 37745	423-798-2212	
3. HEATHER LEE GASS	1407 KEVIN LANE GREENEVILLE TN 37745	423 620 0571	GREENEVILLE TN 37745	423 278 3281	
7. SARAH E GRAHAM	1555 SOUTH ALLENS BRIDGE ROAD GREENEVILLE TN 37743	423-552-5444	1410 TUSCULUM BLVD#2500 GREENEVILLE TN 37745	423-638-1291	WESTERN SURETY 61654229N
3. PATRICIA A GWINN	<b>GREENEVILLE TN 37745</b>	423-798-9992		423-798-9992	BFIA INSURANCE
3. BRANDON JAMES WARD	1905 OLD TUSCULUM ROAD GREENEVILLE TN 37745	423-398-8933		423-972-4391	DAVID WARD OSCAR WARD
10. SETILIA E MORELOCK	AFTON TN 37616	423-552-8010	400 N IRISH ST GREENEVILLE TN 37745	423-639-5231	
11. LARRY H JONES	400 N IRISH ST. GREENEVILLE TN 37745	423-823-0343		423-639-5231	
12. SHIRLEY J HICKS	435 LEESBURG RD TELFORD TN 37690	423-552-6582		423-639-2141	
13. MALINDA J HOLT	310 KISER LOOP GREENEVILLE TN 37743	423-798-9313		423-342-4331	
14. JOY DENISE MYERS	GREENEVILLE TN 37743	423-639-3029		423-638-1310	DEBBIE BOWERS ROBERT M
15. SHARON A. HONEA	979 ROBERTSON ROAD CHUCKEY TN 37641	423-257-4451		423-638-2100	VELIMO
16. LESLIE MARK ALLEN	120 ALPINE GREENEVILLE TN 37743	423 638 4105		639 8622	
17. LISA M BOSWELL	309 HERMITAGE DR GREENEVILLE TN 37745	423-525-2858		423-639-0990	RLISURETY

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

4-30-203

DATE

# A. A RESOLUTION FOR THE GREENE COUNTY SCHOOL SYSTEM TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR END OF YEAR CHANGES FOR THE FISCAL YEAR 2012-2013.

A motion was made by Commissioner Seay and seconded by Commissioner Rollins to approve a resolution for the Greene County School System to amend the General Purpose School Fund budget for end of year changes for the fiscal year 2012-2013.

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. Commissioner Greenway was absent. The vote was  $20 - \mathrm{aye}$ ;  $1 - \mathrm{absent}$ . The Commissioners voted in favor of the motion to approve the resolution.

## A RESOLUTION TO AMEND THE GENERAL FUND BUDGET FOR END OF YEAR CHANGES FOR THE FISCAL YEAR 2012-2013

RECEIVED APR 2 3 2013

WHEREAS, the Greene County School System is amending the 2012-2013 Budget for the General Fund to reflect end of year changes in revenues and expenditures,

THEREFORE, the following appropriations will be amended:

### **REVENUES**

Account			
Number	Description	Increase	Decrease
40110	Current Property Tax	\$ -	\$ 100,000
40125	Trustee's Collection Bankruptcy	200.00	-
40130	Circuit Clerk	5,000.00	-
40140	Interest & Penalty	5,000.00	-
40162	Payments In-lieu of Taxes Local Utilities	10,000.00	-
40163	Payments In-lieu of Taxes Other	-	8,000
43531	Transportation Other Systems	-	8,000
43570	Receipts from Individual Schools	5,000	-
44110	Interest Earned	-	27,000
44170	Miscellaneous Refunds	-	60,000
44530	Sale of Equipment	8,780	-
44570	Contributions & Gifts (TSBA Grant for Health)	3,000	-
46511	Basic Education Program	104,000	-
		\$ 140,980	\$ 203,000

### **RESERVES**

Account			
Number	Description	Increase	Decrease
34555	Extended Contract Restricted for Education	\$ -	\$ 12,645

### **EXPENDITURES**

Account			
Number	Description	Increase	Decrease
71100 116	Teachers	\$ -	\$ 260,000
71100127	Extended Contract	10,850	-
71100 163	Educational Assistants	-	10,000
71100 195	Substitute Teachers Certificated	12,000	-
71100 198	Substitute Teachers Non-Certificated	15,000	-
71100 201	Social Security	-	19,502
71100 204	State Retirement	-	24,036
71100 207	Medical Insurance	10,000	_
71100 212	Medicare Tax	-	4,842
71100 499	Other Supplies & Materials	440	
71100 722	Regular Instructional Equipment (\$10,000 Sp Ed)	114,919	_
71300 116	Teachers	-	7,500



Account				
Number	Description	Increase		Decrease
71300 198	Substitute Teachers Non-Certificated	3,00	00	-
71300 206	Life Insurance		4	-
72120 117	Career Ladder	-		1,000
72120 131	Medical Personnel	8,27	6	-
72120 207	Medical Insurance	-		1,000
72120 201	Social Security	49	6	-
72120 212	Medicare Tax	11	6	-
72120 735	Health Equipment	3,00	0	-
72310 191	Board & Committee Member Fees	3,00	0	-
72310 196	In Service/Staff Development	1,20	0	-
72310 207	Medical Insurance	1,10	0	-
72310 520	Dues & Memberships	-		1,100
72310 510	Trustee's Commission	30,00	0	_
72410 399	Contracted Services	-		10,000
72610 189	Other Salaries & Wages	-		10,000
72610 355	Travel	1,00	0	-
72610 415	Electricity	48,50	0	-
72610 434	Natural Gas	-		88,000
72610 454	Water/Sewage	20,00	0	-
72610 720	Plant Operation Equipment	41,24	9	-
72620 167	Maintenance	2,00	0	
72620 207	Medical Insurance	5	0	-
72620 335	Maintenance of Plant	10,00	0	
72710 189	Other Salaries & Wages	5,20	0	-
72710 340	Medical and Dental Services	1,00	0	-
72710 207	Medical Insurance	-		12,000
72710 412	Diesel	42,00	0	-
72710 729	Transportation Equipment	9,28		-
76100 707	Capital Outlay (Sp Ed)	5,92	5	_
		\$ 399,60	5 \$	448,980

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 20th of May 2013, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee

Sponsor

County Attorney

County Clerk

1783

B. A RESOLUTION TO AMEND THE 2013 FISCAL YEAR GENERAL FUND'S TO BUDGET PROCEEDS FROM THE SALE OF SURPLUS EQUIPMENT AND TO INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS RECEIVED.

A motion was made by Commissioner Sauceman and seconded by Commissioner Dabbs to approve the resolution to amend the 2013 fiscal year General Fund's to budget proceeds from the sale of surplus equipment and to increase appropriations to allow for the expenditure of the funds received. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay and White voted yes. Commissioner Greenway was absent. The vote was 20 - aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AMEND THE 2013 FISCAL YEAR GENERAL FUND'S TO BUDGET PROCEEDS FROM THE SALE OFSURPLUS EQUIPMENT AND TO INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE FUNDS RECEIVED

WHEREAS, the Greene County Maintenance Dept. has sold scrap metal and mixed paper stock accumulated during the year, and

WHEREAS, the amount received from the sale was not included in the original budget for the current year; and

WHEREAS, the Maintenance Department supervisor of Greene County General Fund wishes to have the budget amended for these additional revenues and expenditures; and

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

### **INCREASE ESTIMATED REVENUES:**

44145 Sale of Recycled Equipment Total increase to estimated revenues		\$ 383 383
INCREAS	E APPROPRIATIONS	
51800 307 Total increa	County Buildings Communications ase in appropriations	\$ <u>383</u> 383

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of May, 2013, 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