

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, MAY 19, 2014
6:00 PM

The Greene County Legislative Body met in regular session on Monday, May 19, 2014 at the Greene County Courthouse.

Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Seay led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird; Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White were present. There were 21 Commissioners present and 0 absent.

PROCLAMATION

Mayor Broyles read a proclamation honoring Mendy McNeese, a student at North Greene High School. Mayor Broyles read her achievements while in school and recognized her coach, James Buchanan.

PUBLIC HEARING

- Scott Cranmore, Tennessee Recovery & Monitoring, explained how using their different devices would help in locating and monitoring offenders.
- Charles Curtiss, Tennessee County Commissioners Association, then spoke and told the Commissioners he was available anytime to help in any way he could.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Holt and seconded by Commissioner Bird to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye; 0 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the prior minutes.

REPORTS

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

OLD BUSINESS

Commissioner Quillen spoke of the Hotel/Motel tax. Audit is getting started.

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 19, 2014 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. LINDA LOU BARNETTE-ARROWOOD	6650 CHUCKEY PIKE CHUCKEY TN 37641	423-257-3382	107 GASS DRIVE GREENEVILLE TN 37745	423-798-2166	
2. ROBERT PAYNE CAVE	208 SUSONG LANE GREENEVILLE TN 37743	423 638 5892	104 N COLLEGE STREET GREENEVILLE TN 37743	423-638-5892	
3. KATHERINE GRACE COLLINS	1390 DEBUSK RD GREENEVILLE TN 37743	972-2500	455 KIDWELL SCHOOL RD GREENEVILLE TN 37745	639-6854	
4. STEVEN CHRISTOPHER GOAD	106 SUMMIT DRIVE GREENEVILLE TN 37743	865-585-6997	106 SUMMIT DRIVE GREENEVILLE TN 37743	865-585-6997	
5. CHRISTINIA FAYE GREENLEE	170 ELM STREET MOSHEIM TN 37818	423-620-0249	1655 POTTERTOWN RD MIDWAY TN 37809	423-235-3305	
6. BILLIE MICHELLE HERNANDEZ	130 WESTWOOD ROAD MOHAWK TN 37810	423-552-5979	910 WEST SUMMER STREET GREENEVILLE TN 37743	423-552-5979	
7. SHARON A JENNINGS	20 KATHERINE LN GREENEVILLE TN 37743	423-639-2349	1607 INDUSTRIAL ROAD GREENEVILLE TN 37745	423-638-6171	BTL INDUSTRIES
8. BRENDA JEAN MORRELL	1733 OLD SHILOH RD GREENEVILLE TN 37745	423 639 6131	3736 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423 639 6131	
9. GLORIA MILLER NEELEY	224 SHERI ST JOHNSON CITY TN 37615	423-477-4871	124 AUSTIN ST GREENEVILLE TN 37745	423-787-1458	BOBBIE JO ALLEN SHARON ROLLINS
10. JACOB CRAIG OTTINGER	380 SLATE CREEK RD GREENEVILLE TN 37745	638-3201	PO BOX 1234 GREENEVILLE TN 37744	639-4691	
11. LINDA DANILLE RODRIGUEZ	1175 MAIN STREET MOSHEIM TN 37818	423-422-1668	PO BOX 1718 GREENEVILLE TN 37744	423-798-8987	WESTERN SURETY
12. GWYN SOUTHERLAND	1390 BIRDWELL MILL ROAD GREENEVILLE 37745 TN 37743	423-552-8469	401 TAKOMA AVENUE GREENEVILLE 37745 TN 37743	423-636-2369	YES
13. LEA ANNE JAYNES SPRADLEN	414 CALICO ROAD AFTON TN 37616	423-823-0545	1115 MYERS ST GREENEVILLE TN 37743	4236396063	
14. CARLENE MOREE STANTON	1766 CORBY BRIDGE ROAD CHUCKEY TN 37641	423-292-1211	1423B TUSCULUM BLVD GREENEVILLE TN 37745	423-638-1422	CARLENE M STANTON
15. PAULA JANE WEEMS	74 TED WEEMS RD GREENEVILLE TN 37745	423 234 0293	111 VILLAGE DRIVE GREENEVILLE TN 37745		



SIGNATURE

Janice Tucker

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

4-30-14

A MOTION TO APPROVE NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, Janie Fincher, read the list. A motion was made by Commissioner Rollins and seconded by Commissioner Sauceman to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye; 0 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the notaries.

**A RESOLUTION TO APPROVE AND ADOPT THE PROVISIONS OF T.C.A.
§67-5-222 TO PERMIT HISTORIAL PROPERTIES OWNED BY A
CHARITABLE INSTITUTIONS TO BE EXEMPT FROM PROPERTY
TAXATION**

WHEREAS, T.C.A. §67-5-222 provides that subject to the application requirements of T.C.A. §67-5-212, property owned by a charitable institution shall have a hundred percent (100%) exemption from property taxation, if the property is:

- (1) On the National Register of Historical Places;
- (2) Used for occasional rentals that last for no more than two days at a time per event.
- (3) Not rented out more than one hundred eight (180) days per year, and the proceeds received from such rental periods must be used solely for the purposes of defraying the maintenance and upkeep of such property; and;
- (4) Has been owned and maintained by the charitable institution for at least ten (10) years prior to application for the exemption; and

WHEREAS, the owner of such qualified property shall submit a comprehensive preservation and maintenance plan to the historic properties review board that demonstrates how the property tax savings will be applied to the preservation and maintenance of the property as provided by statute; and

WHEREAS, the tax exemption shall be valid for ten-year period; but may be renewed for additional exemptions subject to the statutory provisions applicable; and

WHEREAS, for the provision of T.C.A. §67-5-222 to be applicable to Greene County, two-thirds (2/3) vote of the governing body of the County to must vote to come under the provisions of this statute; and

ROGER A. WOOLSEY
County Attorney
204 N. Cutler St.
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Fax: 423-798-1781

A

WHEREAS, in order to encourage the preservation of historical properties it would appear to be in the best interest of Greene County and its citizens for the County Legislative Body to adopt the provisions allowing for said tax exemption pursuant to T.C.A. §67-5-222.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 19th day of May, 2014, a quorum being present and two-thirds (2/3) of the membership voting in the affirmative that Greene County does hereby adopt and approve and ratify the provisions of T.C.A. §67-5-222 that would provide for tax exemption for real property upon which historical properties are situated subject to the provisions of said statute.

Bill Moss
Sponsor

County Mayor

County Clerk

County Attorney

A. A RESOLUTION TO APPROVE AND ADOPT THE PROVISIONS OF T.C.A.
§67-5-222 TO PERMIT HISTORICAL PROPERTIES OWNED BY A
CHARITABLE INSTITUTION TO BE EXEMPT FROM PROPERTY
TAXATION

A motion was made by Commissioner Sams and seconded by Commissioner Crum to approve a resolution to approve and adopt the provisions of T.C.A §67-5-222 to permit historical properties owned by a charitable institution to be exempt from property taxation. There was discussion among the Commissioners concerning the need for more information.

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carter and Moss voted yes. Commissioners Bird, Bowers, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted no. The vote was 2 – aye; 19 – nay; 0 – absent. The Commissioners voted against the motion to approve the resolution. The resolution failed.

**RESOLUTION TO CLOSE PAYNE ROAD
(Second Reading)**

WHEREAS, that section of Payne Road beyond the municipal limits of Mosheim and located in the 6th Civil District of Greene County, Tennessee is presently a county road on the official Greene County Road List and is maintained by the Greene County Highway Department; and

WHEREAS, that part of Payne Road maintained by Greene County connects Pottertown Road and the Mosheim City Limits adjacent to Highway 11E; and

WHEREAS, the section of Payne Road maintained by the County is approximately .34 mile in length and all residents and property owners on that section of Payne Road have requested by written petition that the road be removed from the Greene County Road List and closed as a county road for its entire length from Pottertown Road to the Mosheim City Limits subject to the reservation of utility easements for the benefit of the Town of Mosheim; and

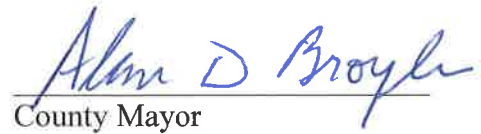
WHEREAS, after review of this road by the Road Committee and by the Greene County Legislative Body, it appears that it would be in the best interest of the individuals and families living on Payne Road as well as those individuals who own property on Payne Road and the citizens of Greene County to close that section of Payne Road referred to above and that Payne Road outside the Mosheim City Limits be removed from the Greene County Road List subject to the reservation of utility easements for the benefit of the Town of Mosheim.

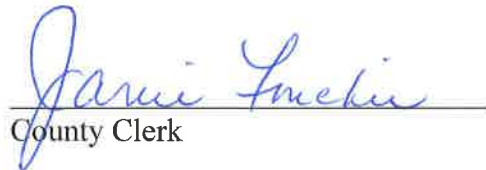
ROGER A. WOOLSEY
County Attorney
204 N. Cutler St.
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Fax: 423-798-1781


B

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 19th day of May, 2014, a quorum being present and a majority voting in the affirmative that the section or portion of Payne Road outside the Mosheim City Limits be closed as a county road and removed from the official Greene County Road List with the reservation of utility easements for the benefit of the Town of Mosheim.

Road Committee
Sponsor


County Mayor


County Clerk


County Attorney

B. A RESOLUTION TO CLOSE PAYNE ROAD (SECOND READING)

A motion was made by Commissioner Hopson and seconded by Commissioner Bowers to approve a resolution to close Payne Road (second reading).

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay and White voted yes. Commissioner Waddle voted no. The vote was 20 – aye; 1 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the resolution

A RESOLUTION TO AMEND THE SOLID WASTE FUND 2013-2014 FISCAL YEAR BUDGET TO DECREASE THE CONVENIENCE CENTER DEPARTMENT BY \$4,000 AND INCREASE THE SANITATION MANAGEMENT DEPARTMENT BY \$4,000 DUE TO INCREASE COSTS FOR TRUSTEE COMMISSION EXPENSE

WHEREAS the Greene County Solid Waste department budgets for the anticipated costs of the trustee's commission in the sanitation management department each year during the budget process, and

WHEREAS the amount of total expenditure for trustee commission is expected to exceed the amount of the original budget by \$4,000 for the current year; and

WHEREAS the Solid Waste supervisor has determined that the convenience center department of Greene County Solid Waste Fund will have funds available to provide relief for the sanitation department anticipated shortfall and wishes to have the budget amended revision of expenditures; and

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

DECREASE IN APPROPRIATIONS

55732 Convenience Centers

408 Concrete

\$ 4,000

Total Decrease in Appropriations

\$ 4,000

INCREASE IN APPROPRIATIONS

55710 Sanitation Management

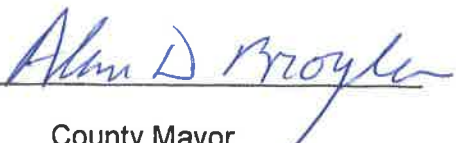
510 Trustee's Commission

\$ 4,000

Total Increase in Appropriations

\$ 4,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of May, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.


County Mayor

Budget and Finance Committee
Sponsor


County Clerk


County Attorney

C. A RESOLUTION TO AMEND THE SOLID WASTE FUND 2013-2014 FISCAL YEAR BUDGET TO DECREASE THE CONVENIENCE CENTER DEPARTMENT BY \$4,000 AND INCREASE THE SANITATION MANAGEMENT DEPARTMENT BY \$4,000 DUE TO INCREASE COSTS FOR TRUSTEE COMMISSION EXPENSE

A motion was made by Commissioner Bowers and seconded by Commissioner Quillen to approve a resolution to amend the Solid Waste fund 2013-2014 fiscal year budget to decrease the Convenience Center Department by \$4,000 and increase the Sanitation Management Department by \$4,000 due to increase costs for Trustee Commission expense.

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Sauceman abstained. The vote was 20 – aye; 0 – nay; 1 – abstain; 0 – 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 2013-2014**

WHEREAS, the Greene County School System is amending the 2013-2014 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	69,000.00	-
40125	Trustee's Collection Bankruptcy	500.00	-
40210	Local Option Sales Tax	50,000.00	-
40350	Interstate Telecommunication Tax	200.00	-
43104	Sale of Electricity	5,000.00	-
44560	Damages Recovered from Individuals	300.00	-
44570	Contributions & Gifts (International Reading Grant)	4,600.00	-
46511	Basic Education Program	123,000.00	-
46610	Career Ladder	8,543.00	-
		261,143.00	-

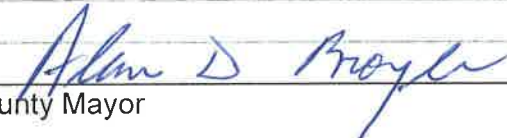
EXPENDITURES

Account Number	Description	Increase	Decrease
71100 116	Teachers	-	50,000.00
71100 117	Career Ladder	-	7,025.00
71100 188	Bonus	-	14,760.00
71100 201	Social Security	-	20,000.00
71100 210	Unemployment Compensation	-	6,900.00
71200 116	Teachers	-	1,800.00
71200 117	Career Ladder	-	1,600.00
71200 163	Educational Assistants	4,100.00	-
71200 171	Speech Teachers	3.00	-
71200 201	Social Security	-	4,766.00
71200 204	State Retirement	1,700.00	-
71200 207	Medical Insurance	3,000.00	-
71300 116	Teachers	-	18,000.00
71300 117	Career Ladder	-	2,000.00
71300 201	Social Security	-	2,000.00
71300 204	State Retirement	-	1,000.00
71300 207	Medical Insurance	-	8,000.00
72110 105	Supervisor/Director	-	2,012.00
72110 162	Clerical Personnel	4.00	-

Account Number	Description	Increase	Decrease
72110 206	Life Insurance	4.00	-
72110 207	Medical Insurance	-	8,119.00
72110 399	Other Contracted Services (Skyward)	55,942.00	-
72120 131	Medical Personnel	6,195.00	-
72120 204	State Retirement	-	4,920.00
72120 207	Medical Insurance	2,928.00	-
72120 599	Other Charges (Grant)	3,000.00	-
72130 123	Guidance Personnel	-	5,000.00
72130 207	Medical Insurance	-	3,000.00
72210 105	Supervisor/Director	7,630.00	-
72210 117	Career Ladder	-	4,800.00
72210 355	Travel	5,261.00	-
72210 429	Instructional Supplies & Materials	90,000.00	-
72210 524	In Service/Staff Development	4,600.00	-
72220 124	Psychological Personnel	2.00	-
72220 189	Other Salaries & Wages	-	2.00
72230 105	Supervisor/Director	-	25,000.00
72230 117	Career Ladder	-	3,000.00
72230 188	Bonus	-	410.00
72230 201	Social Security	-	2,500.00
72230 204	State Retirement	-	5,638.00
72230 207	Medical Insurance	-	6,714.00
72310 206	Life Insurance	205.00	-
72310 207	Medical Insurance	20,000.00	-
72310 331	Legal Services	5,000.00	-
72310 355	Travel	500.00	-
72310 599	Other Charges	1,300.00	-
72320 101	Director of Schools	126.00	-
72320 103	Assistant Director	-	4,000.00
72320 207	Medical Insurance	110.00	-
72320 307	Communication	4,000.00	-
72320 599	Other Charges	7.00	-
72410 104	Principals	-	10,000.00
72410 117	Career Ladder	2,000.00	-
72410 139	Assistant Principals	-	8,000.00
72410 201	Social Security	-	4,000.00
72410 207	Medical Insurance	5,200.00	-
72510 105	Director	1.00	-
72510 355	Travel	200.00	-
72510 207	Medical Insurance	-	201.00
72610 206	Life Insurance	17.00	-
72610 207	Medical Insurance	4,900.00	-
72610 355	Travel	3,000.00	-
72610 499	Other Supplies & Materials	20,000.00	-
72610 720	Maintenance Equipment	24,630.00	-
72620 167	Maintenance Personnel	-	5,000.00
72620 201	Social Security	-	500.00

Account Number	Description	Increase	Decrease
72620 204	State Retirement	-	500.00
72620 499	Other Supplies & Materials	6,000.00	-
72710 207	Medical Insurance	8,100.00	-
72710 313	Contract with Parents	-	1,000.00
72710 425	Gasoline	-	5,000.00
72710 499	Other Supplies & Materials	1,000.00	-
72710 599	Other Charges	4.00	-
76100 701	Building Improvements	60,000.00	
76100 711	Furniture	46,755.00	-
76100 722	Regular Instructional Equipment	110,886.00	-
		508,310.00	247,167.00

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this **19th of May 2014**, 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


Attorney

County Clerk



County

D. A RESOLUTION TO AMEND THE GENERAL FUND BUDGET FOR END OF
YEAR CHANGES FOR THE FISCAL YEAR 2013-2014

A motion was made by Commissioner Seay and seconded by Commissioner Holt to approve a resolution to amend the general fund budget for end of year changes for the fiscal year 2013-2014.

Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, King, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 21 – aye; 0 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL
FUND'S BUDGET TO TRANSFER \$109,000 FROM THE GENERAL
FUND'S UNASSIGNED FUND BALANCE TO THE GENERAL DEBT
SERVICE FUND**

WHEREAS, the Greene County Debt Service Fund experienced an actual deficit of \$46,061 at the end of June 30th 2013, and

WHEREAS, the Greene County Legislature adopted a debt management policy on December 19, 2011 to provide that the County will always be prepared to meet its obligations in a timely manner, and

WHEREAS, the Greene County Debt Service Fund revenue projection calculations for the month of May 2014 and the definite debt obligations that are required to be paid during the month of May 2014 indicate that the fund will not have enough cash available to meet those obligations in a timely manner, and that the shortfall will be approximately \$109,000, and

WHEREAS, it is imperative that the Greene County Debt Service Fund always have funds available to meet the debt obligations when due, and that at this time has no other source of funds other than the an operating transfer from the Greene County General Fund, and

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

INCREASE BEGINNING BUDGETED GENERAL FUND BALANCE

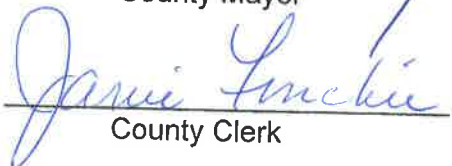
39000	Unassigned Fund Balance	\$ 109,000
Total adjustment to beginning budgeted fund balance:		<u>\$ 109,000</u>

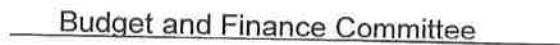
INCREASE APPROPRIATIONS

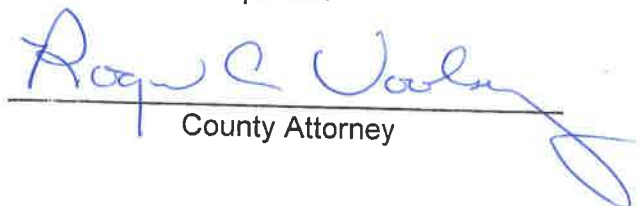
99100	Transfers Out	
590	Operating Transfers to Other Funds	\$ 109,000
Total Increase In Appropriations		<u>\$ 109,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of May, 2014, a quorum being present and a majority voting in the affirmative, that the General Fund Budget be amended as above.


County Mayor


County Clerk


Budget and Finance Committee
Sponsor


County Attorney

E

E. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S
BUDGET TO TRANSFER \$109,000 FROM THE GENERAL FUND'S UNASSIGNED
BALANCE TO THE GENERAL DEBT SERVICE FUND

A motion was made by Commissioner Bowers and seconded by Commissioner Rollins to approve a resolution to amend the 2014 fiscal year general fund's budget to transfer \$109,000 from the general fund's unassigned balance to the general debt service fund.

Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, Hopson, King, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioner Dabbs voted no. The vote was 20 – aye; 1 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S
TO BUDGET \$8,639 PROCEEDS FROM THE SALE OF SURPLUS
EQUIPMENT AND TO INCREASE APPROPRIATIONS TO ALLOW FOR THE
EXPENDITURE OF THE FUNDS RECEIVED**

WHEREAS, the Greene County Sheriff's Dept. has sold various items of General Fund equipment on April 29, 2014 and

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

WHEREAS, the Sheriff Dept. 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:

44530	Sale of Equipment	\$ 8,639
	Total increase to estimated revenues	<u>\$ 8,639</u>

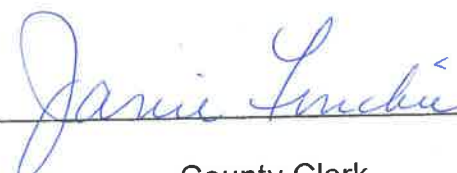
INCREASE APPROPRIATIONS

54110	Sheriff's Department	\$ 8,639
418	Equipment & Machinery Parts	<u>\$ 8,639</u>
	Total increase in appropriations	<u>\$ 8,639</u>

THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of May, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



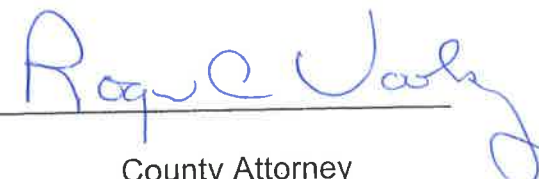
County Mayor



County Clerk

Budget and Finance Committee

Sponsor



County Attorney

F

F. A RESOLUTION TO AMEND THE 2014 FISCAL YEAR GENERAL FUND'S TO BUDGET \$8,639 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 Greenway and seconded by Commissioner Holt to approve a resolution to amend the 2014 fiscal year general fund's to budget \$8,639 proceeds from the sale of surplus equipment and to increase appropriations to allow for the expenditure of the funds received.

Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, King, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay and White voted yes. Commissioner Waddle voted no. The vote was 20 – aye; 1 – nay; 0 – absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO APPROVE AND ADOPT A FINE TO DEFRAY COSTS
INCURRED BY THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, T.C.A. § 40-14-210 authorizes counties to institute a twelve dollar and fifty cent (12.50) charge on every misdemeanor and felony cost bill which shall be remitted to the Office of the Executive Director of the District Public Defender's Office, and in turn shall be used to provide legal representation and support services to indigent defendants in criminal proceedings; and

WHEREAS, the statute directs the clerk of every court having jurisdiction of state misdemeanors and felonies to collect the twelve dollar and fifty cent (\$12.50) charge and remit the same to the Office of executive Director of the District public Defender's Conference pursuant to statute; and

WHEREAS, the Greene County Legislative Body has determined that it is in the best interests of Greene County and its citizens who may be indigent that the County adopt the implementation of this fee; and

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 19th day of May, 2014, a quorum being present and two-thirds (2/3) of the membership voting in the affirmative that Greene County does hereby adopt and approve the implementation of a twelve dollar and fifty cent (\$12.50) charge on every misdemeanor and felony charge pursuant the provisions of T.C.A. §40-14-210.

BE IT FURTHER RESOLVED that the Greene County Commission does hereby direct the clerks of every court in Greene County having jurisdiction of state misdemeanors and felonies to include in every misdemeanor and felony cost bill the twelve dollar and

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fifty cent (\$12.50) charge and remit the same to the Office of the executive Director of the District Public Defender's Office subject to the provisions of said statute.

BE IT FURTHER RESOLVED the Greene County Legislative Body directs that funds collected shall be used to provide legal representation and support services to indigent defendants in criminal proceedings through the District Public Defender's Office.

THIS RESOLUTION shall be effective beginning July 1, 2014.

Robin Quillen
Sponsor

County Mayor

County Clerk

County Attorney

G. A RESOLUTION TO APPROVE AND ADOPT A FINE TO DEFRAY COSTS
INCURRED BY THE PUBLIC DEFENDER'S OFFICE

A motion was made by Commissioner Rollins and seconded by Commissioner Hensley to approve a resolution to approve and adopt a fine to defray costs incurred by the Public Defender's Office.

Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners King, Kiker, Moss, Quillen, Rollins and Waddle voted yes. Commissioner Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Malone, McAmis, Sams, Sauceman, Seay and White voted no. The vote was 6 – aye; 15 – nay; 0 – absent. The Commissioners voted against the motion to approve the resolution. The resolution failed.

OTHER BUSINESS

- Mayor Broyles spoke about the Department of Transportation and how the new road would be in three phases. The Department of Transportation needs a small portion of land at Caney Branch convenience center. The Commissioners agreed to sell a portion of the land to the Department of Transportation.
- Budget Director, Mary Shelton, spoke briefly on the bonding company bids.
- Audit Committee reported they had met, but would meet again soon.
- Roger Woolsey asked to be appointed to proceed with the concerns with liquor by the drink. He was given authority to act in the County's best interest concerning the liquor by the drink issue.

The meeting adjourned.