STATE OF TENNESSEE COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY Monday, October 15, 2012

The Greene County Legislative Body met in regular session on Monday, October 15, 2012 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, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White. Commissioners Greenway, Hopson, King and Grogan were absent. There were 17 Commissioners present and four absent.

PUBLIC HEARING

Mayor Broyles called on Matt McCloskey, Director of the Community Complex of Hope. After three minutes the Chairman allowed Mr. McCloskey to finish and answer questions.

Commissioner Hensley called on Ronnie Lintz of 288 Glen Renner Lane who was here to present petitions to rescind the property tax increase.

Commissioner Bowers called on Larry Parman of 105 Rolling Hills Rd. to speak about the tax increase and solid Waste employees' salaries.

APPROVAL OF PRIOR MINUTES

Commissioner Seay asked for a correction to be made on the minutes of September 2012. Resolution G contained a motion to amend and a motion to vote on the original resolution. In each of these one Commissioner abstained but the name of the Commissioner was not listed. The Commissioner was Tim White. A motion was made by Commissioner Holt and seconded by Commissioner Sauceman to approve prior minutes as corrected. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The motion to approve prior minutes was approved.

REPORTS

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

OLD BUSINESS

Commissioner Kiker brought up the matter of Solid Waste Department salaries and hours for discussion.

Mayor Broyles read a proclamation for Breast Cancer Awareness month.

ELECTION OF 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 Holt 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, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The motion to approve notaries passed.

A. A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR FEDERAL HOMELAND SECURITY GRANT (145,873)

A motion was made by Commissioner Rollins and seconded by Commissioner Moss to approve a resolution to budget carryover funds for Federal Homeland Security Grant (145,873). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

B. A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR FEDERAL HOMELAND SECURITY GRANT (48,436)

A motion was made by Commissioner Bowers and seconded by Commissioner Holt to approve a resolution to budget carryover funds for Federal Homeland Security Grant (48,436).

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

C. A RESOLUTION TO BUDGET FOR A TRANSFER FROM THE CAPITAL PROJECT FUND TO THE GENERAL FUND FOR FISCAL YEAR ENDING JUNE 30, 2013

A motion was made by Commissioner Moss and seconded by Commissioner Waddle and seconded by Commissioner Bowers to budget for a transfer from the Capital Project Fund to the General Fund for fiscal year ending June 30, 2013. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners McAmis, Malone, Carter, Hensley, Bird, Quillen, Bowers, Rollins, Sauceman, Seay, Holt, Moss, Crum, Kiker and Sams voted yes. Commissioners White and Waddle voted no. The vote was 15 - aye; 2 - nay; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

D. RESOLUTION TO BUDGET FOR AN APPALACHIAN HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBRECIPIENT GRANT

A motion was made by Commissioner Bowers and seconded by Commissioner

Holt to approve a resolution to budget for an Appalachian High Intensity Drug

Trafficking Area (HIDTA) Sub recipient Grant. Mayor Broyles called for the

Commissioners to vote on their keypads. The following vote was taken: Commissioners

Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen,

Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4
absent. The Commissioners voted in favor of the motion to approve the resolution.

E. A RESOLUTION TO BUDGET FOR SEXUAL OFFENDER REGISTRATION RESERVE

A motion was made by Commissioner Crum and seconded by Commissioner Holt to approve a resolution to budget for Sexual Offender Registration Reserve.

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

F. A RESOLUTION TO BUDGET FOR CORRECTION OF SALARY ITEMS IN THE GENERAL FUND FOR FISCAL YEAR ENDING JUNE 30, 2013

A motion was made by Commissioner Sams and seconded by Commissioner Quillen to budget for correction of salary items in the General Fund for fiscal year ending June 30, 2013. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

G. A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE SOLID WASTE FUND FOR HAL HENARD CONVENIENCE CENTER MOVE

A motion was made by Commissioner Sams and seconded by Commissioner Kiker to approve a resolution authorizing expenditure of funds from the Solid Waste Fund for Hal Henard Convenience Center move. Mayor Broyles called for the Commissioners to vote on their keypads on the motion to amend. The following vote was taken: Commissioners Bird, Bowers, Carter, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioner Crum voted no. The vote was 16 - aye; 1 - nay; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

H. A RESOLUTION TO AMEND THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS THAT WAS PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2011

A motion was made by Commissioner Holt and seconded by Commissioner Sams to approve a resolution to amend the Rules of Procedure for the Board of County Commissioners that was previously adopted on September 19, 2011. A motion was then made by Commissioner Bird and seconded by Commissioner Hensley to amend this resolution by striking out two sentences. This motion to amend was withdrawn because Nathan Holt, the sponsor, removed the two sentences in question. Mayor Broyles asked the Commissioners to vote on the resolution on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Malone, McAmis, Moss, Rollins, Sauceman, Seay, Waddle and White voted yes. Commissioners Quillen, Kiker and Sams voted no. The vote was 14 – aye; 3 – nay; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

I. A RESOLUTION ENDORSING THE CONTINUATION OF OPERATION ROUNDUP

A motion was made by Commissioner Moss and seconded by Commissioner Sauceman endorsing the continuation of the Greeneville Light and Power System's "Operation Roundup", a community assistance fund to be used by the Greeneville Parks and Recreation Department's Advisory Committee for Capital Improvements projects. Mayor Broyles asked the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 17 – aye; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

A motion was made by Commissioner Kiker and seconded by Commissioner Sauceman to appoint a member (Commissioner Bowers) to the Kinser Park Commission. Mayor Broyles asked the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Carter, Crum, Hensley, Holt, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes.

Commissioner Bowers abstained. The vote was 16 – aye;1 – abstained; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

Mayor Broyles announced that the Highway Committee will meet on Monday at 4:45 at the Highway Department. Also the Courthouse/Workhouse, Budget and Law Enforcement Committees will meet with CTAS, and Jim hart tomorrow (Oct. 16) at 1 p.m. at the Annex.

MOTION TO SUSPEND THE RULES

A motion was made by Commissioner Waddle and seconded by Commissioner Moss to vote on the issue concerning Commissioner White today. Mayor Broyles asked the Commissioners to vote on their keypads. The following vote was taken:

Commissioners McAmis, Malone, Carter, Quillen, Bowers, Rollins, Waddle, Moss,

Crum, Kiker, and Sams voted yes. Commissioners Hensley, Bird, Sauceman, Seay, and

Holt voted no. Commissioner White abstained. The vote was 11 – aye; 5 – no; 1 –

abstained; 4 - absent. The Commissioners voted in favor of the motion to suspend the rules.

A MOTION TO VOTE YES OR NO TO DECIDE IF COMMISISONER TIM WHITE HAS A CONFLICT OF INTEREST

A motion was made by Commissioner Waddle and seconded by Commissioner

Quillen to vote yes or no to decide if Commissioner Tim White has a conflict of interest.

After discussion the motion was withdrawn by John Waddle.

The meeting adjourned.