

B. A RESOLUTION TO BUDGET FOR A FEDERAL HIGHWAY SAFETY
DUI ENFORCEMENT GRANT THE AMOUNT OF \$40,000 THROUGH THE
TENNESSEE DEPARTMENT OF TRANSPORTATION TO THE GREENE COUNTY
SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2014

A motion was made by Commissioner Bowers and seconded by Commissioner Bird to approve a resolution to budget for a federal highway safety DUI enforcement grant the amount of \$40,000 through the Tennessee Department of Transportation to the Greene County Sheriff's Department for the fiscal year ending June 30, 2014. 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, Waddell and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET FOR A RECOVERY DRUG COURT GRANT IN
THE AMOUNT OF \$50,000 FROM THE TENNESSEE DEPARTMENT OF
MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
FOR THE FISCAL YEAR ENDING JUNE 30, 2014**

WHEREAS, The Tennessee Department of Mental Health and Substance Abuse Services has awarded a grant to the Greene County Government Court System to provide funds for the Drug Court Program.

WHEREAS, The target population is adult male or female non-violent offenders who meet the criteria of a recovery court program under TCDGP and voluntarily want to participate in a drug court program under the TCDGP.

WHEREAS, "Recovery Drug Courts" for purposes of this Grant, are specialized courts or court calendars that incorporate intensive judicial supervision; treatment services; sanctions; and incentives to address the needs of non-violent offenders with addiction and/or co-occurring mental health disorders. A drug court team, composed of the judge; prosecutor; defense attorney; drug court coordinator; probation officer; treatment providers; and other program staff, works in concert to ensure that defendants have the support of the justice system and treatment services to address their substance abuse problems and mental health needs.

WHEREAS, The service goals of this program are:

1. To reduce the use of jail and prison beds and other correctional services by non-violent, chemically dependent offenders by diverting them to rehabilitative programs.
2. To reduce incidence of drug use and drug addiction among offenders.
3. To reduce crimes committed as a result of drug use and addiction.
4. To promote public safety through the reduction listed in items 1-3.
5. To increase the personal, familial, and societal accountability of offenders.
6. To promote effective interaction and the use of resources among local criminal justice agencies and community agencies.

WHEREAS These funds will allow the addition of one staff person and the related benefits, supplies, travel and other direct expenses related to this implementation of the service goals of this grant. The total amount of funds allocated to Greene County is \$50,000.

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

INCREASE ESTIMATED REVENUE:

46190	Other State of Tenn General Government Grants	\$ 50,000
Total increase to estimated revenues		<u>\$ 50,000</u>

INCREASE IN APPROPRIATIONS:

53330	DRUG COURT	
189	Other Salaries and Wages	\$ 30,000
201	Employer Social Security	2,295
204	State Retirement	3,102
206	Life Insurance	60
207	Medical Insurance	3,088
210	Unemployment Compensation	20
212	Employer Medicare	435
307	Communication	800
355	Travel	3,000
368	Drug Treatment	4,200
435	Office Supplies	1,500
599	Other Charges	<u>1,500</u>
Total increase in appropriations		<u>\$ 50,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 18th day of November, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D. Broyles
County Mayor

Budget and Finance Committee

Sponsor

David Shump
County Clerk

Roger A. Valse
County Attorney

C. A RESOLUTION TO BUDGET FOR A RECOVERY DRUG COURT GRANT IN
THE AMOUNT OF \$50,000 FROM THE TENNESSEE DEPARTMENT OF MENTAL
HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE FISCAL YEAR
ENDING JUNE 30, 2014

A motion was made by Commissioner Crum and seconded by Commissioner Holt to approve a resolution to budget for a recovery drug court grant in the amount of \$50,000 from the Tennessee Department of Mental Health and Substance Abuse Services for the fiscal year ending June 30, 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, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION TO BUDGET FOR AN ADDITIONAL CONTRIBUTION TO THE
NISWONGER PERFORMING ARTS CENTER
FROM THE ECONOMIC DEVELOPMENT FUND FOR THE FISCAL YEAR ENDING
JUNE 30, 2014**

WHEREAS, the mission of the Niswonger Performing Arts Center is to perpetuate a commitment to the performing arts for Greeneville, Greene County, neighboring counties, and the region including East Tennessee, Western North Carolina, and Southwestern Virginia. NPAC believes that a flourishing arts and cultural community enhances our quality of life, produces community pride, encourages cultural development and understanding and broadens the education of our children; and

WHEREAS, the Greene County hotel/motel tax was adopted in part to help fund the support or promote the performing arts as allocated by the Greene County legislative body. The Greene County Legislature does wish to support and promote the performing arts and that said additional allocation be derived and taken from the portion of the hotel/motel tax allocated for support and promote the performing arts for Greene County; and

WHEREAS, the Greene County Commissioners approved a onetime contribution of \$10,000 for the Niswonger Performing Arts Center during the budget process for the fiscal year ending June 30, 2014; and

WHEREAS, the Greene County Commissioners wish to increase this onetime contribution to \$30,000 by increasing the previously approved allocation by \$20,000; and

THEREFORE, let the Economic Development Fund budget be amended as follows:

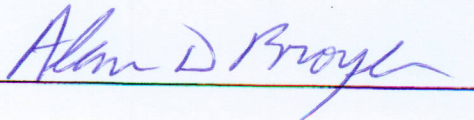
INCREASE BUDGETED FUND BALANCE

34535	Restricted for Social, Cultural, and Recreational Services	\$ 20,000
	Total adjustment to budgeted fund balance	<u>\$ 20,000</u>

INCREASE APPROPRIATIONS

91150	Social, Cultural, and Recreational Services	
316	Contributions	\$ 20,000
	Total increase in appropriations	<u>\$ 20,000</u>

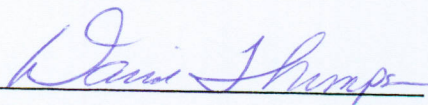
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 18th day of November, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



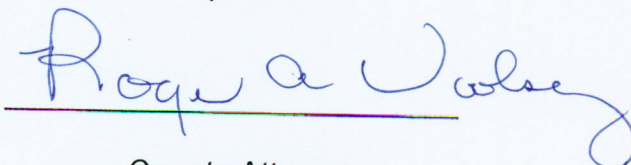
County Mayor

Budget and Finance Committee

Sponsor



County Clerk



County Attorney

D. A RESOLUTION TO BUDGET FOR AN ADDITIONAL CONTRIBUTION TO
THE NISWONGER PERFORMING ARTS CENTER FROM THE ECONOMIC
DEVELOPMENT FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2014

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to approve a resolution to budget for an additional contribution to the Niswonger Performing Arts Center from the Economic Development Fund for the fiscal year ending June 30, 2014. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, and Waddell voted yes. Commissioners Hopson, Sauceman, and White voted no. Commissioner Dabbs abstained. The vote was 17 – aye; 3 – nay; 1 – abstain. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR
FEDERAL HOMELAND SECURITY GRANT**

WHEREAS, the U.S. Department of Homeland Security through the State of Tennessee awarded Greene County a 2011 Homeland Security Grant and

WHEREAS, the Greene County Emergency Management Agency was only able to spend a portion of that grant during the fiscal year ended June 30, 2013, and

WHEREAS, there remains carryover funds to be utilized in the amount of \$34,210 During the current year, and

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

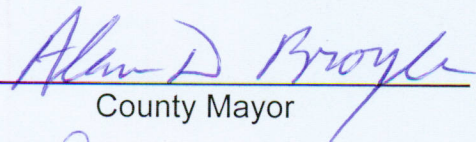
INCREASE ESTIMATED REVENUE:

47235	Other Federal Through State Grants	\$ 34,210
Total increase to estimated revenues		<u>\$ 34,210</u>

INCREASE IN APPROPRIATIONS:

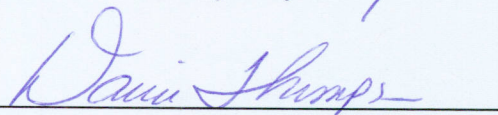
54410	Emergency Mangement Authority (EMA)	
499	Other Supplies and Materials	\$ 503
708	Communication Equipment (Communication equipment for emergency response services)	18,017
790	Other Equipment (HazMat Equipment CBRNE)	<u>15,690</u>
Total increase in appropriations		<u>\$ 34,210</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 18th day of November, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

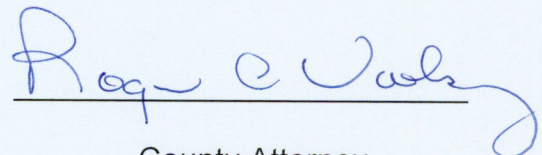


County Mayor

Budget and Finance Committee
Sponsor



County Clerk



County Attorney

E

E. A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR FEDERAL
HOMELAND SECURITY GRANT

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

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE GENERAL
FUND BALANCE IN THE AMOUNT OF \$285,326.00 TO REMOUNT AND REFURBISH TWO
AMBULANCES, PURCHASE NECESSARY EQUIPMENT AND TO HIRE PERSONNEL IN
ORDER TO PROVIDE SUFFICANT AMBULANCES TO HANDLE BOTH EMERGENCY AND
NON-EMERGENCY CALLS FOR THE CITIZEENS AND RESIDENTS OF GREENE COUNTY,
TENNESSEE**

WHEREAS, the Greene County Emergency Medical Services board met on September 18, 2013 and again on October 24, 2013, to discuss the potential loss of revenue to the EMS occasioned by outside ambulance providers running non-emergency calls in Greene County; and

WHEREAS, the majority of revenue being lost to these outside ambulance providers is due to nonemergency stretcher transports such as dialysis patients and other medical treatments such as wound care and outpatient procedures; and

WHEREAS, in order to properly address this issue the Greeneville/Greene County EMS will need to remount and refurbish two of their older ambulances, purchase two cots and hire personnel to staff these two units 12 hours a day 5 days a week at a total cost of \$285,326.00; and

WHEREAS, Greeneville/Greene County EMS desires to provide these much needed services to its citizens and wherein this would be a onetime expense with years of benefits to the citizens and residents of Greene County; and

WHEREAS, there are funds presently available in the general fund unassigned fund balance (101-39000) to pay for this proposal with the understanding that the EMS will reimburse the general fund unassigned fund balance (101-39000) from revenue generated from these two units within one year from the approval of this expenditure; .

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 18th day of November, 2013, a quorum being present and a majority voting in the affirmative, to approve the proposal of the Greeneville/Greene County EMS for the remounting and refurbishing of two ambulances, for the purchase of two cots, and

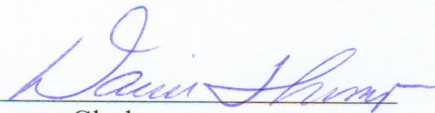
Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

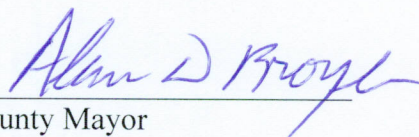
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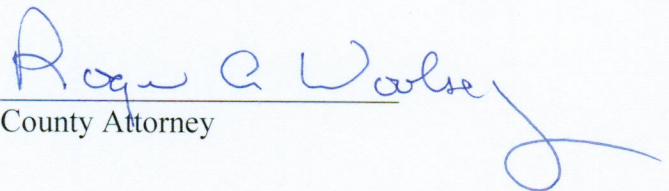
to pay personnel to staff these two units 12 hours per day 5 days per week at a cost of \$285,326.00.

BE IT FURTHER RESOLVED that the funds to pay for these two units, the two cots and the personnel to staff these units for the Greeneville/Greene County EMS be allocated from the general fund unassigned fund balance (101-39000) for Greene County with the further agreement that within one year from the date of this approval that the Greeneville/Greene County EMS will reimburse the general fund unassigned fund balance (101-39000) from the revenue generated by these two units.

Budget and Finance Committee
Sponsor


County Clerk


County Mayor


County Attorney

F. A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE
GENERAL FUND BALANCE IN THE AMOUNT OF \$285,326.00 TO REMOUNT
AND REFURBISH TWO AMBULANCES, PURCHASE NECESSARY EQUIPMENT
AND TO HIRE PERSONNEL IN ORDER TO PROVIDE SUFFICIENT
AMBULANCES TO HANDLE BOTH EMERGENCY AND NON-EMERGENCY
CALLS FOR THE CITIZENS AND RESIDENTS OF GREENE COUNTY,
TENNESSEE

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to approve a resolution authorizing the expenditure of funds from the General Fund balance in the amount of \$285,326.00 to remount and refurbish two ambulances, purchase necessary equipment and to hire personnel in order to provide sufficient ambulances to handle both emergency and non-emergency calls for the citizens and residents of Greene County, Tennessee. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Greenway, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddell and White voted yes. Commissioners Crum, Dabbs, Hensley, and Sauceman voted no. Commissioner Hopson abstained. The vote was 16 – aye; 4 – nay; 1 – abstain. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE FOR GREENE COUNTY

WHEREAS, *Tennessee Code Annotated* (T.C.A.) Section 9-3-405, encourages county governments to establish an independent Audit Committee, and provides that the Tennessee Comptroller of the Treasury (Comptroller) may require an Audit Committee in counties that (1) are in noncompliance with the accounting and financial reporting standards required by the Governmental Accounting Standards Board or (2) have recurring findings from the annual audit for three or more consecutive years that are determined by the Comptroller's office to be a material weakness in internal control or material noncompliance with government auditing standards; and

WHEREAS, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all county governments establish an Audit Committee as a best practice and to assist the County Commission in the oversight of the public funds and financial reporting process; and

WHEREAS, the Greene County Commission realizes the need, especially in today's current environment of fewer available resources, for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

WHEREAS, the County Commission finds it to be in the best interests of Greene County to establish an Audit Committee;

NOW THEREFORE BE IT RESOLVED by the County Commission of Greene County, meeting this 18th day of November, 2013, that:

SECTION 1. Pursuant to the provisions of T.C.A. § 9-3-405, the County Commission of Greene County does hereby establish an Audit Committee to provide independent review and oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations, and ethics.

SECTION 2. The Audit Committee will consist of three members, to be comprised of members of the County Commission, citizens of Greene County, or a combination of both. To insure the committee's independence and effectiveness, no Audit Committee member will be an elected official, employee, spouse of an official/employee, or person that comes in contact with an official/employee of Greene County. While committee members need not be accountants, they should possess sufficient knowledge and experience in finance, business, and accounting to discharge the committee's duties. The members of the Audit Committee shall be appointed by the County Commission to staggered two (2) year terms. To establish staggered terms, the initial members of the committee shall be appointed so that one (1) member will serve a one year term and two members will serve two year terms. Thereafter all members shall be appointed to serve two (2) year terms.

G.

SECTION 3. Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. § 9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. § 9-3-405:

(1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;

(2) Current or pending litigation and pending legal controversies;

(3) Pending or ongoing audits or audit related investigations;

(4) Information protected by federal law; and

(5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. § 9-3-406, where the informant has requested anonymity. The Audit Committee will follow Roberts Rules of Order. Each year at its first meeting, the committee will elect a chairman, vice-chairman, and secretary. Meeting agendas will be prepared by the chairman and provided in advance to members along with appropriate briefing materials. Minutes of the Audit Committee meetings will be filed in the Office of County Clerk.

SECTION 4. The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government sector, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4) experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

SECTION 5. The duties and responsibilities of the Audit Committee are:

(a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective action, if any, should be recommended to the County Commission.

(b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.

(c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. § 9-3-406.

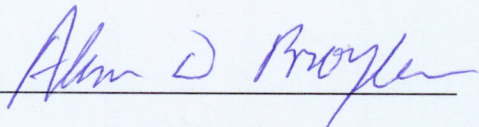
(d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission.

SECTION 6. The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

SECTION 7. This resolution creating the duties and responsibilities of the Audit Committee has been submitted to the Comptroller prior to approval by this legislative body, and this resolution conforms with the report issued by the Comptroller.

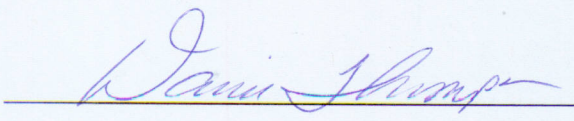
Adopted this 18th day of November, 2013.

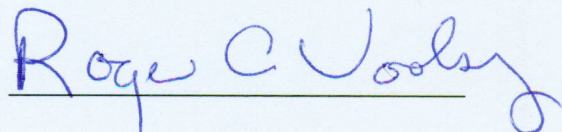
APPROVED:


County Mayor

Nathan Holt

Sponsor


County Clerk


County Attorney

G. A RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE FOR GREENE
COUNTY, TENNESSEE

A motion was made by Commissioner Bowers and seconded by Commissioner Quillen to approve a resolution to establish an audit committee for Greene County, Tennessee. Mayor Broyles called on Ashley from the Greene County Partnership to speak about the State of Tennessee 3 Star award. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted yes. Commissioner Waddle voted no. The vote was 20 – aye; 1 – nay. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

The meeting adjourned.