

**B. A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE
AND RECORD A NOTICE OF LAND USE RESTRICTIONS FOR THE
WETLANDS IN PROXIMITY TO THE WAL-MART REGIONAL
DISTRIBUTION CENTER**

A motion was made by Commissioner Sams and seconded by Commissioner Moss to approve a resolution authorizing the County Mayor to execute and record a Notice of Land Use Restrictions for the Wetlands in proximity to the Wal-Mart regional Distribution Center.

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Crum, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. The vote was 18 – aye; 3 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET ADDITIONAL FUNDS
FOR THE FISCAL YEAR 2012-2013**

WHEREAS, the Greene County Board of Education has received a S3 School Climate Grant for our four high schools for \$36,178.80.

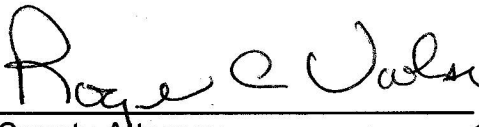
WHEREAS, the following appropriations will be amended:

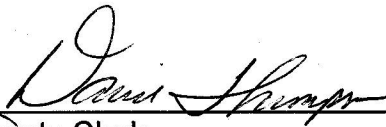
<u>Account</u>	<u>Description</u>	<u>Amount</u>
46590	Other State Education Funds	\$36,178.80
72130 399	Other Contracted Services	18,000.00
72130 499	Other Supplies & Materials	5,000.00
72130 524	In Service/Staff Development	5,000.00
72130 790	Other Equipment	8,178.80

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th of November, 2012, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.


County Mayor

Hilton Seay
Sponsor


County Attorney


County Clerk

C.

C. A RESOLUTION TO BUDGET ADDITIONAL FUNDS FOR THE FISCAL
YEAR 2012-2013 FOR THE SCHOOL BOARD

A motion was made by Commissioner Kiker and seconded by Commissioner Holt to approve a resolution to budget additional funds for the fiscal year 2012-2013 for the school board. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird; Bowers, Carter, Crum, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Hopson voted no. The vote was 17-aye; 1 – nay; 3 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2012-2013 FISCAL YEAR
GENERAL PURPOSE SCHOOL FUND'S BUDGET
TO BUDGET FOR CAPITAL OUTLAY PROJECTS**

WHEREAS, the Greene County Board of Education has approved budgeting funds from our Unassigned Fund Balance for capital outlay projects (Roofing, Buzzer Systems & Surveillance, Safety-Exterior Doors & Locks, Plumbing, HVAC, etc.).

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

**INCREASE BEGINNING BUDGETED GENERAL PURPOSE SCHOOL
FUND BALANCE**

39000 Unassigned Fund Balance	<u>\$ 700,000</u>
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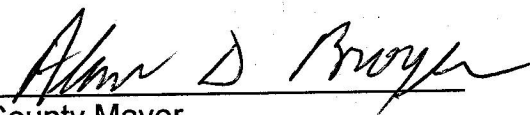
Total adjustment to beginning budgeted fund balance:	<u>\$ 700,000</u>
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INCREASE APPROPORATIONS

76100 CAPITAL OUTLAY	
707 Building Improvements	<u>\$ 700,000</u>

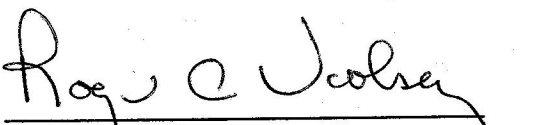
Total Increase in Appropriations	<u>\$ 700,000</u>
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NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th of November, 2012, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

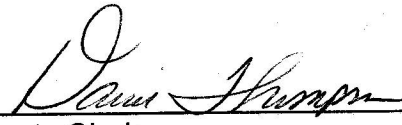


County Mayor

Commissioner Hilton Seay
Sponsor



County Attorney



County Clerk

D.

**RESOLUTION TO BUDGET FOR A TRANSFER FROM THE CAPITAL
PROJECTS FUND TO THE GENERAL FUND FOR FISCAL YEAR
ENDING JUNE 30, 2013**

WHEREAS, the Greene County Courthouse has structural problems that have been discovered in recent months which require major repairs, and

WHEREAS, the Greene County Building Department does not have sufficient available funds to cover the cost of these repairs, and

WHEREAS, the Greene County Capital Projects Fund does have sufficient available funds to cover the cost of the rental of the lifts, and

THEREFORE, let the general fund budget be amended as follows:

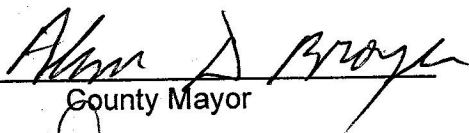
INCREASE IN OTHER SOURCES (NON-REVENUE)


49800	Transfers from Capital Projects Funds	\$	2,543
Total increase in Other Sources (Non-Revenue)		\$	<u>2,543</u>

INCREASE IN APPROPRIATIONS:

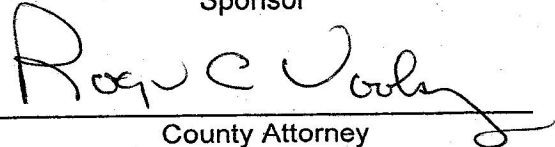
51800			
335	Maintenance & Repairs-Buildings	\$	2,543
Total increase in appropriations		\$	<u>2,543</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of November, 2012, 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

E.

**A RESOLUTION TO AMEND THE GENERAL FUND 2012-2013 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SCRAP METAL AND PAPER AND
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS RECEIVED**

WHEREAS the Greene County Maintenance department sold scrap metal and paper 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:

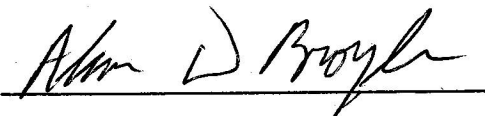
INCREASE ESTIMATED REVENUE

44145 Sale of Recycled Materials	\$ 344
Total Increase to Estimated Revenues	<u><u>\$ 344</u></u>

INCREASE IN APPROPRIATIONS

51800 County Buildings	
307 Communications	\$ 344
Total Increase in Appropriations	<u><u>\$ 344</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of November, 2012, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.



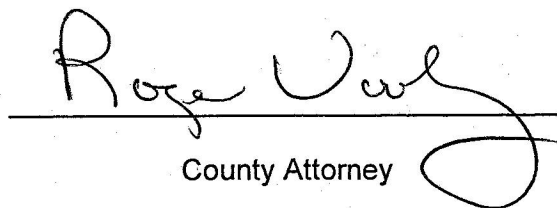
County Mayor



County Clerk

Budget and Finance Committee

Sponsor



County Attorney

F.

**A RESOLUTION TO AMEND THE GENERAL FUND
BUDGET FOR REVENUES RECEIVED BY THE
EMERGENCY MEDICAL SERVICES DEPARTMENT**

WHEREAS, the Greene County Emergency Medical Service Department has received a contribution totaling \$2,500 from Victory Sports Inc. for standby services provided by Greene County Emergency Medical Service Department during races at the I-81 Motor Sports Park; and a contribution totaling \$2,500 from Tusculum College for standby services provided by Greene County Emergency Medical Service Department during NCAA football games at Tusculum College, and

WHEREAS, the EMS Director wishes to expend these amounts;

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

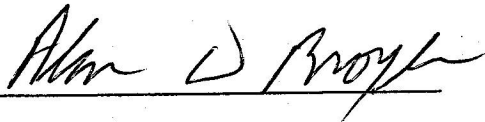
INCREASE BUDGETED REVENUES

44570	Contributions & Gifts	\$ 5,000
Total increase in budgeted revenues		<u>\$ 5,000</u>

INCREASE APPROPRIATIONS

55130	EMS	
169	Part-time personnel	4645
201	Social Security Taxes	288
212	Medicare Taxes	67
Total adjustments to appropriations		<u>\$ 5,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of November, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



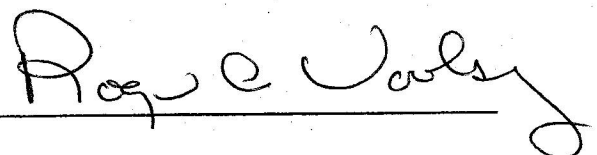
County Mayor

Budget and Finance Committee

Sponsor



County Clerk



County Attorney

G

**A RESOLUTION TO AMEND THE 2013 FISCAL
YEAR GENERAL FUND'S TO BUDGET DONATIONS
TO THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriff's Dept. has received donations totaling \$1,799 in 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:

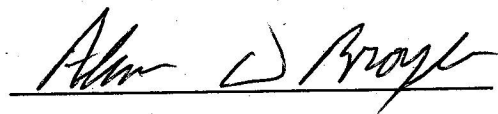
INCREASE BUDGETED REVENUES

48610	Donations	\$ 1,799
Total adjustment to budgeted revenue:		<u>\$ 1,799</u>

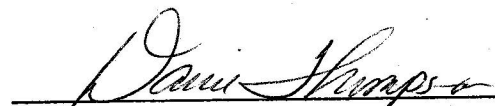
INCREASE APPROPRIATIONS

54110	Sheriff's Department.	
716	Law Enforcement Equipment	\$ 329
316	Contributions	<u>\$ 1,470</u>
Total Increase in Appropriations		<u><u>\$ 1,799</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of November, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



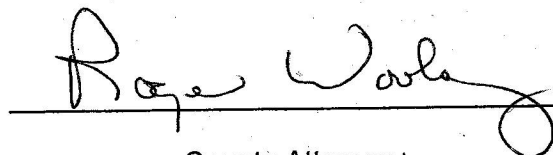
County Mayor



County Clerk

Budget and Finance Committee

Sponsor



County Attorney

H.

**RESOLUTION TO BUDGET FOR PURCHASE OF TRUCK REPLACEMENT IN THE
SOLID WASTE DEPARTMENT FROM THE SOLID WASTE FUND BALANCE**

- WHEREAS,** the Solid Waste Department is in need of a truck to replace one that has had the engine quit and is beyond repair; and
- WHEREAS,** the Solid Waste Fund Budget does not have funds available budgeted for the purchase; and
- WHEREAS,** the Solid Waste Fund does have in their assigned fund balance monies available to be budgeted for this purchase; and
- WHEREAS,** the anticipated cost of the purchase of a suitable truck from the State Contract is approximately \$34,000; and
- THEREFORE,** let the Solid Waste Fund budget be amended to allow the purchase of such truck, not to exceed \$34,000:

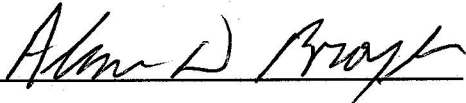
INCREASE AMOUNT BUDGETED FROM ASSIGNED FUND BALANCE

39000	Assigned Fund Balance	\$ 34,000
	Total adjustment to budgeted assigned fund balance	<u>\$ 34,000</u>

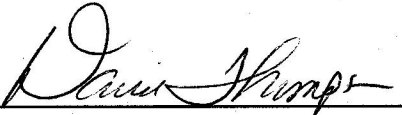
INCREASE APPROPRIATIONS

55710	Sanitation Management	
718	Motor Vehicles	\$ 34,000
	Total increase in appropriations	<u>\$ 34,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of November, 2012, 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

I

**A RESOLUTION TO MAKE A CONTRIBUTION TO THE T. ELMER COX GENEALOGICAL
LIBRARY TO PURCHASE ACID FREE FOLDERS**

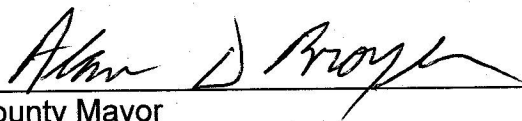
WHEREAS, The T. Elmer Cox Genealogical Library, as part of its responsibilities, maintains many of the historic and ancient records of Greene County and its various departments; and

WHEREAS, A request has been made by the Library for funding to purchase acid-free folders to protect the historic documents maintained by the Library; and

WHEREAS, In view of the fact that the Library has accepted this undertaking to safeguard those records it would appear that the expenditure of the requested amount of \$1,000.00 would be appropriate and that the appropriation should be taken from the General Fund for Greene County.

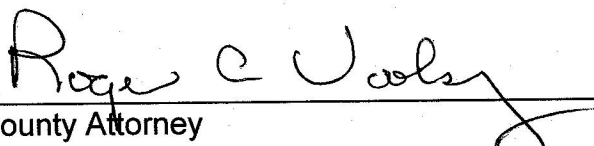
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, Tennessee, assembled in regular session on the 19th day of November, 2012, that \$1,000.00 be appropriated from the General Fund to purchase acid-free folders for the T. Elmer Cox Library.

Passed and approved this 19th day of November, 2012



County Mayor

RECORDS COMMITTEE
Sponsor



County Attorney



County Clerk

J.

**A RESOLUTION ALLOCATING THE REVENUES RECEIVED FROM THE SALE OF SURPLUS
REAL PROPERTY TO THE GENERAL DEBT SERVICE FUND**

WHEREAS, Greene County presently owns six parcels of real property purchased by Greene County at the delinquent tax sale; and

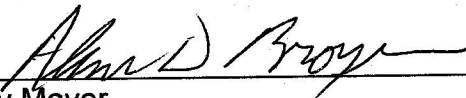
WHEREAS, Those properties are scheduled to be auctioned off in December 2012; and

WHEREAS, The General Debt Service Fund is in need of additional funding to allow the fund to remain solvent; and

WHEREAS, After careful consideration, the Budget and Finance Committee has determined and is recommending to the full Commission that all funds or revenues generated from the sale of those surplus properties above specified be allocated to the General Debt Service fund.

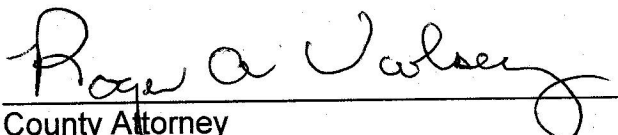
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, Tennessee, assembled in regular session on the 19th day of November, 2012, that all funds or revenues received from the sale of the surplus real properties owned by the County as a result of the delinquent tax sale be allocated to the General Debt Service Fund.

Passed and approved this 19th day of November, 2012

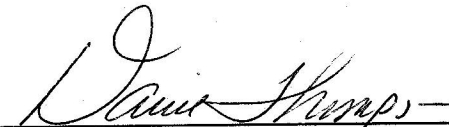


County Mayor

Budget and Finance Committee
Sponsor



County Attorney



County Clerk

K