

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, October 21, 2013

10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, October 21 2013 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. Caucus meetings will begin at 9:00 a.m.

Call to Order

- *Pledge to Flag
- *Invocation
- *Roll Call

Public Hearing

- Larry Parman
- Judy Sexton
- Thomas Hylton

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution to appropriate funds for the fiscal year 2013-2014
- B. A resolution to amend the 2014 fiscal year general fund's to budget proceeds from the sale of surplus vehicle by the property assessor's office
- C. A resolution to budget for technology grant in the amount of \$1,540 from the Tennessee Department of State, Division of Elections for the fiscal year ending June 30, 2014
- D. A resolution to budget for a contribution to the AAU golf national championship tournament from the Economic Development fund
- E. A resolution to budget for an additional contribution to the Niswonger Performing Arts Center from the Economic Development fund
- F. A resolution authorizing the Highway Superintendent of Greene County to purchase certain surplus vehicles from the City of Greeneville

Other Business

Adjournment

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 SEPTEMBER 30, 2013 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. RAYMOND LEE SAYLER	222 W CRAFT SPRINGS RD GREENEVILLE TN 37745	423-972-1655	560 VAN HILL RD GREENEVILLE TN 37745	423-234-5811	
2. TYLAN MARIE ADAMS	200 SEVIER AVENUE GREENEVILLE TN 37745	423-972-3859	401 TAKOMA AVENUE GREENEVILLE TN 37743	423-636-2358	PENDING
3. D. JEANNINE DALTON	221 RADFORD DRIVE GREENEVILLE TN 37743	423-639-1096	123 EAST DEPOT STREET GREENEVILLE TN 37743	423-636-1012	TN MERCHANTS
4. SUDIE J. MILLER	205 HIXON CIRCLE GREENEVILLE TN 37743	423-638-1950	518 TUSCULUM BLVD. GREENEVILLE TN 37745	423-639-0683	YES
5. TAMMY DIANE BOWMAN	505 E SEVIER HEIGHTS GREENEVILLE TN 37745	620-2220	416 WEST MAIN ST GREENEVILLE TN 37743	639-3588	
6. YVONNE S OTTINGER	201 LINDEN ST GREENEVILLE TN 37743	423 783 1004	124 N MAIN ST GREENEVILLE TN 37743	423 783 1004	
7. MARK RAYMOND WILLIAMS	1506 BRENTWOOD DRIVE GREENEVILLE TN 37743	423-552-5303	2040 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-639-6781	
8. KATHY HOLT	85 MAUPIN ROAD CHUCKEY TN 37641	--	100 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-5183	
9. PATRICIA D. CRUM	185 HEATHER WAY GREENEVILLE TN 37743	423-329-0681	3365 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-639-4441	GREENEVILLE INSURANCE
10. BRITTANY ANN DINGUS	1190 PATES HILL RD MOSHEIM TN 37818	423-620-7376	3626 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-636-5007	MCINTURFF, MILLIGAN AND BROOKS
11. BAMBI JANE MARSHALL	345 PARK LANE GREENEVILLE TN 37743	--	100 N MAIN ST GREENEVILLE TN 37745	423-278-3262	
12. KATHY IRENE MEREDITH	345 WILHOIT ROAD CHUCKEY TN 37641	257 8787	404 HOLSTON DRIVE GREENEVILLE TN 37743		
13. DORIS MARIAN HENSLEY	80 KAY MILLER LN CHUCKEY TN 37641	423-257-2834	404 HOLSTON DR GREENEVILLE TN 37743	423-638-4171	


 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

9-30-2013

REGULAR COUNTY COMMITTEE MEETINGS

OCTOBER2013

FRIDAY, OCTOBER 4	9:00 A.M.	BUDGET & FINANCE	ANNEX
TUESDAY, OCTOBER 8	8:30 A.M.	BEVERAGE BOARD	ANNEX
TUESDAY, OCTOBER 8	1:00 P.M.	PLANNING COMM	ANNEX
THURSDAY, OCTOBER 10	3:30 P.M.	EDUCATION COMM	COUNTY SCHOOL BD OFFICE
WEDNESDAY, OCTOBER 16	8:30 A.M.	INSURANCE	ANNEX
MONDAY, OCTOBER 21	10:00 A.M.	COUNTY COMMISSION MEETING	COURTHOUSE
TUESDAY, OCTOBER 22	5:30 P.M.	KINSER PARK	ANNEX
WEDNESDAY, OCTOBER 23	3:30 P.M.	ANIMAL CONTROL	ANNEX
MONDAY, OCTOBER 28	10:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, OCTOBER 28	6:00 P.M.	HIGHWAY COMM	HIGHWAY DEPARTMENT

NOVEMBER2013

WEDNESDAY, NOVEMBER 6	9:00 A.M.	BUDGET & FINANCE	ANNEX
MONDAY, NOVEMBER 11		VETERANS DAY	
TUESDAY, NOVEMBER 12	8:30 A.M.	BEVERAGE BOARD	ANNEX
TUESDAY, NOVEMBER 12	1:00 P.M.	PLANNING COMM	ANNEX
WEDNESDAY, NOVEMBER 13	2:00 P.M.	DEBRI	ANNEX
MONDAY, NOVEMBER 18	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, NOVEMBER 20	8:30 A.M.	INSURANCE	ANNEX
MONDAY, NOVEMBER 25	10:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, NOVEMBER 25	6:00 P.M.	HIGHWAY COMM	HIGHWAY DEPARTMENT
TUESDAY, NOVEMBER 26	5:30 P.M.	KINSER PARK	ANNEX
THURSDAY, NOVEMBER 28		THANKSGIVING	
FRIDAY, NOVEMBER 29		HOLIDAY	
		OFFICES CLOSED	
		OFFICES CLOSED	

THIS CALENDAR IS SUBJECT TO CHANGE

**A RESOLUTION TO APPROPRIATE FUNDS
FOR THE FISCAL YEAR 2013-2014**

WHEREAS, the Greene County School System has received additional state funds in the amount of \$447,684 from the Department of Education for purchasing Enterprise Wireless at nine school sites and mobile laptop carts for Baileyton and Mosheim Elementary Schools in preparation of supporting Common Core Instruction and PARCC testing, and a grant from the Energy Efficient Schools Council in the amount of \$30,352 for energy conversation;

WHEREAS, the following appropriations will be amended:

FUND 141

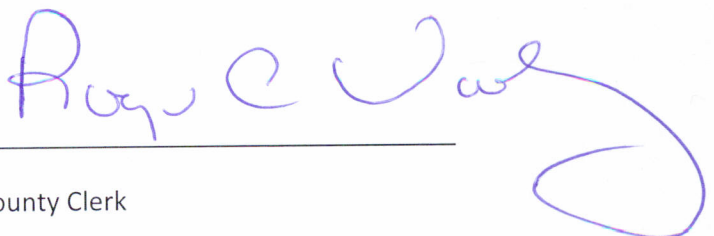
Account	Description	Increase
46530	Energy Efficient School Initiative	\$ 30,352
46590	Other State Education Funds	\$ 447,684
	Total Revenue	\$ 478,036
71100 722	Instructional Equipment	\$ 447,684
72610 720	Plant Operation Equipment	\$ 30,352
	Total Expenditures	\$ 478,036

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 21st of October 2013, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

The Greene County Education Committee
Sponsor

County Attorney



County Clerk

A

**A RESOLUTION TO AMEND THE 2014 FISCAL
YEAR GENERAL FUND'S TO BUDGET PROCEEDS FROM THE
SALE OF SURPLUS VEHICLE BY THE PROPERTY ASSESSOR'S OFFICE**

WHEREAS, the Greene County Solid Waste Department is in need of another vehicle to replace one that is beyond repair, and the Greene County Property Assessor's has a vehicle that is no longer in use by that department and

WHEREAS, the Greene County Solid Waste Department wishes to acquire the surplus vehicle from the Property Assessor's office for an agreed price of \$3,000, and

WHEREAS, the Greene County the Property Assessor's wishes to budget the proceeds of this sale for the purchase of a new computer for the mapping department which will replace an older computer that has become obsolete, and

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

INCREASE BUDGETED REVENUES

44530	Sale of Equipment	\$ 3,000
Total adjustment to budgeted revenue:		<u>\$ 3,000</u>

INCREASE APPROPRIATIONS

52300	PROPERTY ASSESSOR'S OFFICE	
709	Data Processing Equipment	\$ 3,000
Total Increase in Appropriations		<u>\$ 3,000</u>

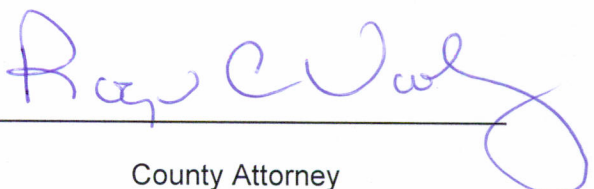
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of October, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

B.



County Attorney

A RESOLUTION TO BUDGET FOR TECHNOLOGY GRANT IN THE AMOUNT OF \$1,540 FROM THE TENNESSEE DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2014

WHEREAS, the Tennessee Department of State, Division of Elections has entered into a grant agreement with the Greene County Government to provide funds for the purchase of a computer, printer and software from the current State of Tennessee computer, printer and software contracts.. The total amount of funds allocated to Greene County is \$1,540. This equipment will be used/installed at the Greene County Election Office.

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

INCREASE ESTIMATED REVENUE:

46190	Other State of Tenn General Government Grants	<u>\$ 1,540</u>
Total increase to estimated revenues		<u><u>\$ 1,540</u></u>

INCREASE IN APPROPRIATIONS:

51500	Election Commission	
709	Data Processing Equipment	<u>\$ 1,540</u>
Total increase in appropriations		<u><u>\$ 1,540</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of October, 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

Roger C. Vahly
County Attorney

C

**RESOLUTION TO BUDGET FOR A CONTRIBUTION TO THE
AAU GOLF NATIONAL CHAMPIONSHIP TOURNAMENT
FROM THE ECONOMIC DEVELOPMENT FUND**

WHEREAS, the Greene County Partnership hosted the AAU Golf National Championship Tournament in July 2013. This tournament lasted for four days during which time there were 64 players participating from six different states. This tournament was to youth between the age of five and eighteen (5-18); and

WHEREAS, The support staff attending with the players included family members, coaching staff and tournament officials. This tournament generated a significant economic impact to the county during their stay here; and

WHEREAS, the Greene County Partnership has already incurred expenses related to this event and request that the Greene County Commission make a contribution of \$5,000 to help defray the costs of sponsoring this event. The contribution of \$5,000 would reimburse the Partnership for the bid fee paid by the Partnership, and

WHEREAS, the Greene County hotel/motel tax was adopted to help fund recreational pursuits in Greene County and the Greene County Legislature does wish to contribute to this event and that said funding be derived and taken from the portion of the hotel/motel tax allocated for the recreational pursuits for Greene County; and

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

INCREASE BUDGETED FUND BALANCE

34535	Restricted for Social, Cultural, and Recreational Services	\$ 5,000
	Total adjustment to budgeted fund balance	<u>\$ 5,000</u>

INCREASE APPROPRIATIONS

91150	Social, Cultural, and Recreational Services	
	316 Contributions	\$ 5,000
	Total increase in appropriations	<u>\$ 5,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of October, 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

Roger J. [Signature]

County Attorney

D

**RESOLUTION TO BUDGET FOR AN ADDITIONAL CONTRIBUTION TO THE
NISWONGER PERFORMING ARTS CENTER
FROM THE ECONOMIC DEVELOPMENT FUND**

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

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

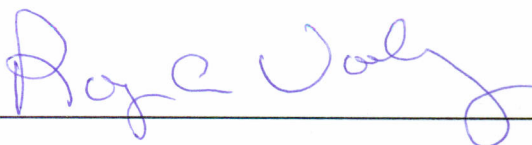
91150	Social, Cultural, and Recreational Services	
	316 Contributions	\$ 20,000
	Total increase in appropriations	<u>\$ 20,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of October, 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



**RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT
OF GREENE COUNTY TO PURCHASE CERTAIN SURPLUS VEHICLES
FROM THE CITY OF GREENEVILLE**

WHEREAS, the Transfer Station owned and operated by the Town of Greeneville and Greene County presently has an inventory of certain surplus vehicles including 2004, 2005 and 2006 Mack Road Tractors; and

WHEREAS, the Highway Superintendent of Greene County after being notified of the availability of the surplus vehicles from the Greeneville/Greene County Transfer Station has determined that he can make use of the 2004, 2005 and 2006 Mack Road Tractors for the benefit of and the operation of the Highway Department at a savings to the County Highway Department; and

WHEREAS, T.C.A. 12-3-1005 provides for the transfer of surplus personal property among government entities provided said transfer is approved by the governing bodies involved in the transaction; and

WHEREAS, the Town of Greeneville, fiscal agent for the Transfer Station, has agreed to sell the above specified vehicles to Greene County for utilization by the Greene County Highway Department for a total purchase price of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00).

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on 21st day of October, 2013, a quorum being present and a majority voting in the affirmative, that the Highway

F

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

Superintendent of Greene County is hereby authorized to purchase the above-described vehicles for utilization by the Highway Department for Greene County, Tennessee.

M. C. Rollins
Sponsor

County Court Clerk

County Mayor

Roger A Woolsey
County Attorney