

**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:

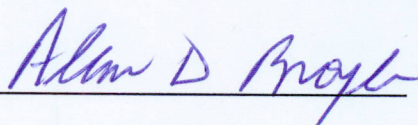
**INCREASE BUDGETED FUND BALANCE**

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

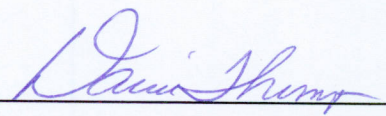
**INCREASE APPROPRIATIONS**

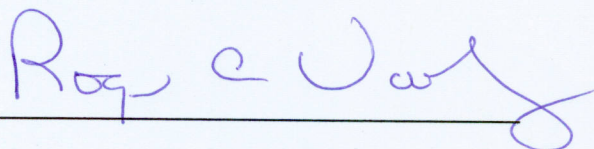
<b>91150</b>	Social, Cultural, and Recreational Services	
316	Contributions	\$ 5,000
	Total increase in appropriations	<u>\$ 5,000</u>

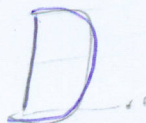
**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of October, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

  
\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Budget and Finance Committee  
Sponsor

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Attorney



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

A motion was made by Commissioner Kiker and seconded by Commissioner Rollins to approve a resolution to budget for a contribution to the AAU golf national championship tournament from the Economic Development 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, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Seay, Waddell and White voted yes. Commissioners Dabbs, Hopson, and Sams voted no. The vote was 18 – aye; 3 – 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**

**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**

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

**INCREASE APPROPRIATIONS**

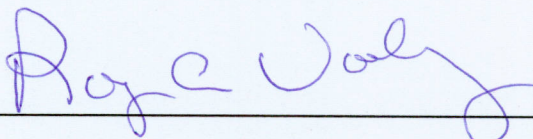
<b>91150</b>	Social, Cultural, and Recreational Services	
316	Contributions	\$ 20,000
	Total increase in appropriations	<u>\$ 20,000</u>

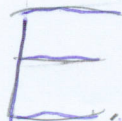
**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of October, 2013, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Budget and Finance Committee  
Sponsor

  
\_\_\_\_\_  
County Attorney



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

A motion was made by Commissioner Seay and seconded by Commissioner Holt to postpone the resolution to budget for an additional contribution to the Niswonger Performing Arts Center from the Economic Development fund until November. Mayor Broyles called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Dabbs, Greenway, Hensley, Hopson, King, Malone, McAmis, Moss, Rollins, Sams, Sauceman, and Seay, and voted yes. Commissioners Carter, Crum, Holt, Kiker, Quillen, Waddle, and White voted no. The vote was 14 – aye; 7 – nay. The Commissioners voted in favor of the motion to postpone the resolution until November.

**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 Eighty-Five Thousand and 00/100 Dollars (\$85,000.00).

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

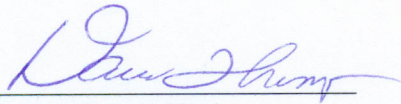
**Roger A. Woolsey**

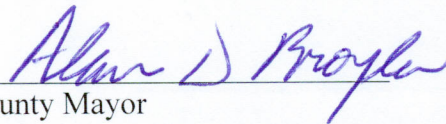
County Attorney  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781

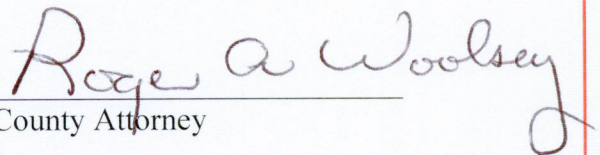
F.

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

  
County Attorney

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

A motion was made by Commissioner Quillen and seconded by Commissioner Greenway to approve a resolution authorizing the Highway Superintendent of Greene County to purchase certain surplus vehicles from the City of Greeneville. 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.

## OTHER BUSINESS

Mayor Broyles read a letter of resignation of Roger Jones from School Board effective October 24, 2013. A motion was made by Commissioner Hensley and seconded by Commissioner Greenway to accept this resignation. 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 resignation.

Chair declares vacancy and details for filling the appointment. The advertisement will run October 25, 2013, allowing two weeks for applicants to respond. Resumes are to be sent to the County Mayor by November 12, 2013. On November 13, a special packet will be available for the County Commission with a list of applicants to be voted on November 18, 2013.

Approved + accepted by  
County Commission at  
its regular meeting  
on 10-21-13

Roger Wadley  
County Attorney

September 26, 2013

Dr. Vicki Kirk, Director  
Greene County Schools  
910 West Summer Street  
Greeneville, TN 37743

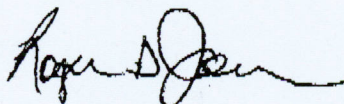
Dear Dr. Kirk:

Please accept this letter as my resignation as Chairman and member of the Greene County Board of Education effective October 24, 2013.

As you well know, I have accepted a position as Director of National College in Knoxville, Tennessee and have purchased a home in Knoxville. I am in the process of relocating to Knox County.

It is with much regret that I feel compelled to offer this letter. However, I do want to thank you for your outstanding and effective leadership of the Greene County School System during your tenure as Director of Schools and have enjoyed serving with you for the betterment of the School System and the children that we serve. I have always been proud to call myself a born and bred Greene Countian and will always do so. I have served the citizens of Greene County with their best interest at heart.

Sincerely,



Roger D. Jones

**VIII-D5 Bus Advertising Agreement-** on Motion by Austin, second by Johnson, the Board approved the contract. Mrs. Austin wanted to make a couple of comments about how the money would be used and that she wanted to see most of the money used toward purchasing buses and would like to see a clause added that allows this money to be used for school buses and break it down for athletics and band and to move the money back to use for buses if needed. Mrs. Austin requested that the procedures for this be moved to discuss at the Board Retreat.

**VIII-D6 MOU with ETSU-** on Motion by Brown, second by Austin, the Board approved the contract with ETSU. Mrs. Johnson voted no. Mrs. Johnson stated that she would like to have a discussion that would be community wide so that they could understand what this community program is. Dr. Kirk clarified that we have had a long standing relationship with ETSU and this is an excellent program which allows us to participate in Professional Development in Chemistry, Biology and Physical Science training. She also stated that it obligates us to nothing.

After a heartfelt speech, the Board Chairman, Roger Jones, announced his resignation effective after the October Board meeting. He and his wife will be moving to Knoxville to be with their daughter and other family members. He stated that his heroes are teachers and he is proud to say he is from Greene County and to be a part of this system. He thanked everyone for their support over the years. Mr. Nathan Brown responded to the announcement with much gratitude to Mr. Jones for all he has done for the children of Greene County. He presented Mr. Jones with a plaque for his service as Board Chairman. He stated that had respect and love for him for always standing up for what he believes in. Mr. Jones received a standing ovation from those in attendance. Dr. Kirk added that she had not know Mr. Jones well before she came to Greene County Schools and she wanted to let him know how much she appreciated how much he has respected and supported her. He has always had the very best interest at heart for the children with every decision that he has made and that he and his experience and expertise will be sorely missed by the Board.

Mr. Jones then moved on to the elections for Board Chairman, Vice-Chairman and Board Secretary. He asked for a motion to elect the Board Chairman. Mrs. Crawford made the motion to elect Mr. Nathan Brown. Mrs. Austin nominated Ms. Kathy Crawford and Ms. Crawford refused the nomination. Mr. Jones asked for any other nominations. Mr. Brown was unanimously elected as the new Board Chairman. Mr. Jones then asked for a motion for Vice-Chair. Mr. Cobble made the motion to elect Mrs. Kathy Crawford. Mr. Jones asked for any other nominations and with none being made, he asked for a motion to approve by acclamation. Mr. Brown made the motion and Mrs. Crawford was unanimously elected as the new Vice-Chairman. Mr. Jones then moved to the election of Board Secretary and asked for a motion for a nominee for Board Secretary. Mr. Cobble made the motion to elect Tenda Berney. Mr. Jones asked for any other nominees, with none being made and with a motion to approve by acclamation, Mrs. Berney was elected as Board Secretary. Mr. Jones congratulated all three on their new appointment.

On a request to appear before the Board, Ms. Judith Sexton read a statement regarding her views in opposition of Common Core.

A motion was made by Commissioner Seay and seconded by Commissioner Bird to suspend the rules for 1) authorize the Mayor to accept \$250,000 grant from the State for HUF Corporation and 2) authorize \$7500 from General Fund to be given to HUF for water line. Mayor Broyles called on the Commissioners to vote on their keypads to vote to suspend the rules. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. Commissioner Hopson voted no. The vote was 20 – aye; 1 – nay. The Commissioners voted in favor of the motion to suspend the rules.

A motion was made by Commissioner Seay and seconded by Commissioner Moss to authorize the Mayor to accept \$250,000 grant from the State for HUF Corporation. 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, Kiker, King, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. Commissioners Hopson and Malone abstained. The vote was 19 – aye; 0 – nay; 2 – abstain. The Commissioners voted in favor of the motion to approve the motion.

A motion was made by Commissioner Seay and seconded by Commissioner Moss to appropriate \$7,500 from the General Fund to HUF Corporation for water line. 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, Kiker, King, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell and White voted yes. Commissioner Hopson voted no. Commissioner Malone abstained. The

vote was 21 – aye; 1 – nay; 1 – abstain. The Commissioners voted in favor of the motion.

The meeting adjourned.