#### AGENDA

#### **GREENE COUNTY LEGISLATIVE BODY**

Monday, October 20, 2014 10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, October 20, 2014 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

#### Call to Order

- \*Invocation (Rev. Gerald Rudd)
- \*Pledge to Flag (Veteran Gerald Rudd)
- \*Roll Call

Public Hearing

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept. Committee Minutes

Old Business

Election of Notaries

#### Resolutions

- A. A resolution to amend the 2015 fiscal year general fund's to budget \$2,000 contribution to the Sheriff's Department
- B. A resolution to amend the 2015 fiscal year general fund's to budget contribution to the Drug Court Program for \$1,000 from Anuvia Prevention & Recovery Center, Inc.
- C. A resolution to budget for a tobacco settlement project carryover grant in the amount of \$60,000 from the Tennessee Department of Health for the fiscal year ending June 30, 2015
- D. A resolution to budget for a chronic disease CDC Grant 1305 in the amount of \$10,000 from the Tennessee Department of Health for the fiscal year ending June 30, 2015
- E. A resolution authorizing the county mayor to sign Warranty Deed conveying 2.08 acres more or less to the Industrial Development Board of the Town of Greeneville and Greene County, Tennessee
- F. A resolution to remove a portion of Wisecarver Lane from the county road list (second reading)
- G. A resolution to add a cul-de-sac on Barren Road to the official county road list for Greene County, Tennessee (second reading)
- H. A resolution requesting The Greene County legislative body to approve an extension of an additional nine (9) months for the charter commission to file its proposed charter
- I. A resolution by The Greene County legislative body to recognize the authority of the state and federal governments to regulate private ambulance services within the county

#### Other Business

- Confirm Tim Armstrong, Solid Waste Director
- Sheriff Hankins to give update to the Committee

#### Adjournment

## REGULAR COUNTY COMMITTEE MEETINGS

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WEDNESDAY, OCT 8	9:00 A.M.	BUDGET & FINANCE	ANNEX
THURSDAY, OCT 9	3:00 P.M.	EMS	ANNEX
TUESDAY, OCT 14 TUESDAY, OCT 14	8:30 A.M. 1:00 P.M.	BEVERAGE BOARD PLANNING	ANNEX
WEDNESDAY, OCT 15 WEDNESDAY, OCT 15	8:30 A.M. 3:00 P.M.	INSURANCE ANIMAL CONTROL	ANNEX
MONDAY, OCT 20	10:00 A.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, OCT 22	8:30 A.M.	ZONING APPEALS (IF BUSINESS)	ZONING OFFICE
THURSDAY, OCT 23	5:00 P.M.	WORKHOUSE COMMITTEE	ANNEX
MONDAY, OCT 27	6:00 P.M.	HIGHWAY COMMMITTEE (IF BUSINESS)	HIGHWAY DEPARTMENT
THURSDAY, OCT 30	3:30 P.M.	EDUCATION COMMITTEE	SCHOOL OFFICE
NOVEMBER2014			
TUESDAY, NOV 4	HOLIDAY	OFFICES CLOSED	
WEDNESDAY, NOV 5	9:00 A.M.	BUDGET & FINANCE	ANNEX - DOWNSTAIRS
TUESDAY, NOV 11	HOLIDAY	OFFICES CLOSED	
WEDNESDAY, NOV 12	8:30 A.M.	PLANNING	ANNEX
MONDAY, NOV 17	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
WEDNESDAY, NOV 19	8:30 A.M.	INSURANCE	ANNEX
MONDAY, NOV 24	6:00 P.M.	HIGHWAY COMMITTEE (IF BUSINESS)	HIGHWAY DEPARTMENT
WEDNESDAY, NOV 26	8:30 A.M.	ZONING APPEALS (IF BUSINESS)	ZONING OFFICE
THURSDAY, NOV 27 FRIDAY, NOV 28	HOLIDAY HOLIDAY	OFFICES CLOSED	

## THIS CALENDAR IS SUBJECT TO CHANGE

# CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NOTARY PUBLIC DURING THE OCTOBER 20, 2014 MEETING OF THE GOVERNING BODY: THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. KRISTY L BIRD	2145 OLD ASHEVILLE HWY GREENEVILLE TN 37743	423-638-5039			
2. AMANDA CARTER	131 NEW SALEM DR LIMESTONE TN 37681	423-620-9178	124 NORTH MAIN ST GREENEVILLE TN 37743	423-783-1023	
3. TAMARA LYNN CUTSHALL	119 EASTVIEW LANE BULLS GAP TN 37711	423-639-7851	118 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-7851	
4. DONNA L DICK	107 REED AVE GREENEVILLE TN 37743	423-972-5195	705 PROFESSIONAL PLAZA DR STE2	1	
5. KIM DYKES	235 CARR LANE N FALL BRANCH TN 37656	423-361-1562	1019 MORELAND DRIVE KINGSPORT, TN 37664	423-392-0894	
6. KATHERINE A. HOPEK	JONESBOROUGH TN 37659	423-753-5539	104 NORTH COLLEGE STREET GREENEVILLE TN 37743	423-638-5892	
7. BARBARA S JUSTICE	215 PINECREST DR GREENEVILLE TN 37743	423-639-0568	1985 BUCKINGHAM RD GREENEVILLE TN 37745	423-638-7464	
8. JENNY KIMBROUGH	777 CEDAR CREEK CAVE RD. GREENEVILLE TN 37743			800-826-9241	NOTARY PUBLUC
9. TIMOTHY LANDECK	301 CHERRY STREET GREENEVILLE TN 37745	423-972-2905	3015 EAST ANDREW JOHNSON HIGHW GREENEVILLE TN 37743	423-278-3262	
10. CHRISTY LEWIS	1061 FILLERS MILL RD GREENEVILLE TN 37743		124 NORTH MAIN ST GREENEVILLE TN 37743	423-783-1022	
11. EDUARDO PRADA-ARDILA	210 JONES LANE GREENEVILLE TN 37743	278-2093	10007 WEST MAIN STREET GREENEVILLE TN 37743	636-8900	
12. LINDSEY ERIN ROLLINS	104 JUDY DRIVE GREENEVILLE TN 37743	423-972-3312	550 TUSCULUM BLVD. GREENEVILLE TN 37745	423-638-8516	
13. ARLIN SHELTON	190 HIXON CIRCLE GREENEVILLE TN TN 37743	423-638-4653	190 HIXON CIRCLE GREENEVILLE TN 37743	423-638-4653	
14. JODI CAROLINE STOTT	GREENEVILLE TN 37743	423-588-0427	810 WEST CHURCH STREET GREENEVILLE TN 37743	423-798-1749	
15. LAURA ANN VOILES	3900 SUNNYDALE RD GREENEVILLE TN 37743	787-9510	100 COX CIRCLE GREENEVILLE TN 37743	638-3111	
16. BRANDI NICOLE WHITE	GREENEVILLE TN 37743	423-329-7512	3095 EAST ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-636-1555	
17. LEEANNA WORSHAM	2460 SUNNYDALE RD GREENEVILLE TN 37743	798 8014		638 3111	

SIGNATURE (

CLERK OF THE COUNTY OF GREENE, TENNESSEE

41-8-01

DATE

#### A RESOLUTION TO AMEND THE 2015 FISCAL YEAR GENERAL FUND'S TO BUDGET CONTRIBUTION TO THE SHERIFF'S DEPARTMENT

the Greene County Sheriff's Dept. has received a donation WHEREAS, from WalMart for \$2,000 in the current fiscal year and the Sheriff Dept. wishes to expend those funds during the WHEREAS, fiscal year and THEREFORE, let the General Fund budget be amended as follows: **INCREASE BUDGETED REVENUES** \$ 2,000 Contributions 44570 \$ 2,000 Total adjustment to budgeted revenue: INCREASE APPROPRIATIONS Sheriff's Department. 54110 \$ 2,000 451 Uniforms \$ 2,000 **Total Increase in Appropriations** NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of October, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above. Budget and Finance Committee Sponsor County Mayor



County Clerk

County Attorney

## A RESOLUTION TO AMEND THE 2015 FISCAL YEAR GENERAL FUND'S TO BUDGET CONTRIBUTION TO THE DRUG COURT PROGRAM FOR \$1,000 FROM ANUVIA PREVENTION & RECOVERY CENTER, INC.

WHEREAS, the Greene County Drug Court Program has received a donation from Anuvia Prevention & Recovery Center, Inc. for \$1,000 on behalf of Dr. Stephen Loyd in the current fiscal year and

WHEREAS, the Drug Court wishes to expend those funds during the fiscal year and

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

#### INCREASE BUDGETED REVENUES

48610	Contributions	\$ 1,000
Total adjus	tment to budgeted revenue:	\$ 1,000

#### **INCREASE APPROPRIATIONS**

53330 Drug Court
316 Contributions \$ 1,000

Total Increase in Appropriations \$ 1,000

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 20<sup>th</sup> day of October, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

	<del></del> x	Budget and Finance Committee
County Mayor	M	Sponsor
	0 40	Roger a Woolsey
County Clerk		County Attorney

## A RESOLUTION TO BUDGET FOR A TOBACCO SETTLEMENT PROJECT CARRYOVER GRANT IN THE AMOUNT OF \$60,000 FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR THE FISCAL YEAR ENDING JUNE 30, 2015

- WHEREAS, the Tennessee Department of Health awarded a grant in February, 2014 to the Greene County Health Department to provide funds for the project to educate and improve understanding of the Greene County residents on the hazards of second hand smoke to infants and children. The grant provides the funds to perform three projects. The first is a cease smoking program. The second project is titled Gold Sneaker Project and will promote the program to potential child care facilities. The third is a media/community campaign to blanket the County with a community wide second hand smoke exposure prevention campaign.
- WHEREAS, The Greene County Health Department was unable to expend the funds during the fiscal year ended June 30, 2014 and the funds were placed in the Restricted for Public Health and Welfare Fund Balance at the end of fiscal year 2013-2014, and
- WHEREAS, the total amount of funds allocated to Greene County for this project is \$60,000 and will be used to provide funding for supplies, conferences and meetings, and specific assistance to individuals and organizations.

60,000

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

Restricted for Public Health and Welfare

#### INCREASE IN BUDGETED FUND BALANCE:

34530

0.000		-	
Total incre	ase of Budgeted Fund Balance	\$	60,000
INCREASE	IN APPROPRIATIONS:		
55900	OTHER PUBLIC HEALTH AND WELFARE		
429	Instructional Supplies and Materials	\$	45,000
356	Tuition (conferences and meetings)	\$	12,000
499	Other Supplies and Materials	\$	3,000
Total incre	ase in appropriations	\$	60,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20<sup>th</sup> day of October, 2014, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

County Attorney

### A RESOLUTION TO BUDGET FOR A CHRONIC DISEASE CDC GRANT 1305 IN THE AMOUNT OF \$10,000 FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Tennessee Department of Health has awarded to the Greene County Health Department, a grant in the amount of \$10,000 to provide funds to prevent and control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health, and

WHEREAS, Greene County is one of 13 counties targeted to receive this grant. The goal of the grant is to improve the health of Greene County by developing and implementing policies and strategies to promote and reinforce healthful behaviors and fight chronic disease in Greene County. This grant has been awarded for five (5) years and is for \$10,000 each year for a total of \$50,000. This is the second year of the five (5) year grant, and

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

**INCREASE ESTIMATED REVENUE:** 

## 47590 Other Federal Through State Grant Total increase to estimated revenues \*\*I0,000\*\* \*\*I0,000\*\* \*\*INCREASE IN APPROPRIATIONS:\*\*

55900	OTHER PUBLIC HEALTH AND WELFARE		
429	Other Supplies and Materials	\$_	10,000
Total in	crease in appropriations	\$	10,000

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 20<sup>th</sup> day of October, 2014, 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 a Woolsey

## RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN WARRANTY DEED CONVEYING 2.08 ACRES MORE OR LESS TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF GREENEVILLE AND GREENE COUNTY, TENNESSEE

WHEREAS, on October 18, 2013, Old Knoxville Highway Water Utility District conveyed by Warranty Deed certain property known as the Water Tank property, a description of said property is attached as Exhibit A, to Greene County, Tennessee, for the construction of a water tank; and

WHEREAS, the Industrial Development Board has determined that the continued development of US Nitrogen's facility located in the County, the construction and completion of the water storage tank on the subject property, and the installation of a water line to supply said water tank as contemplated in the application for the state funding will lead to additional economic growth and development in Greene County; and

WHEREAS, in that the IDB has secured the necessary permits and is presently laying a water line sufficient to supply the water tank with water from the Nolichucky River for use of the industrial customers in that area, it would appear that it would be in the best interest of the county to deed the 2.08 acres tract with the water tank thereon to the Industrial Development Board of the Town of Greeneville and Greene County, Tennessee.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 20<sup>th</sup> day of October, 2014, a quorum being present and a majority voting in the affirmative, that the County Mayor is authorized to execute a Warranty Deed conveying the county's interest in and to said property with the water tank as fully described in the deed attached Exhibit A to this resolution to the Industrial Development Board of the Town of Greeneville and Greene County, Tennessee.

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

Sponsor	County Mayor
	Roge a Valsey
County Clerk	County Attorney

SITUATED in the 19th Civil District of Greene County, Tennessee as shown as Lot 1A on Plat Cabinet H, Slide 825 as recorded in the Register's Office for Greene County, Tennessee by Miller Land Surveying, LLC, (Project #823, file water.dwg) and being more particularly described as follows:

BEGINNING at a rebar and cap stamped "Weems" in the westerly right-of-way line of Forest Road corner to Lot 1A and Ralph S. Klug et ux (Deed Book 341, Page 706); thence departing said rebar and continuing coincident with the divisional line between Lot 1A and Ralph S. Klug et ux the following two calls: N74°19'53"W 557.72' to a set stone; thence N52°19'18"W 671.23' to a rebar and cap stamped "TN 1964" corner to Lot 1A, Ralph S. Klug et ux and Lot 2A; thence departing said rebar and continuing coincident with the divisional line between Lot 1A and Lot 2A the following five calls: N37°40'42"E 200.00' to a rebar and cap stamped "TN 1964"; thence S52°19'18"E 200.00' to a rebar and cap stamped "TN 1964"; thence S37°40'42"W 149.98' to a rebar and cap stamped "TN 1964"; thence S52°19'18"E 461.50' to a rebar and cap stamped "TN 1964"; thence S74°19'53"E 539.21' to a rebar and cap stamped "Weems" in said right-of-way line corner to Lot 1A and Lot 2A; thence departing said rebar and continuing coincident with said right-of-way line S05°42'27"W 50.78' to the POINT of BEGINNING containing 2.08 acres more or less.

**EXHIBIT** 

"A"

RESOLUTION TO REMOVE A PORTION OF WISECARVER LANE FROM THE COUNTY ROAD LIST

(Second Reading)

WHEREAS, Wisecarver Lane in the 7<sup>th</sup> Civil District of Greene County begins at Marvin

Road and dead-ends; and

WHEREAS, as per the Greene County Road List, said length of Wisecarver Lane is listed as .25

mile; and

WHEREAS, the property owners at the end of and adjoining Wisecarver Lane have requested

that .18 mile of Wisecarver Lane which is at the end of the lane be removed from the County Road List;

and

WHEREAS, all adjoining property owners of that portion of Wisecarver Lane that has been

requested to be removed from the County Road List has executed a petition requesting the removal of

same; and

WHEREAS, after reviewing plats and documents as well as personally traveling to Wisecarver

Lane, the Highway Committee has agreed that it would be in the best interest of requesting citizens as

well as all citizens of Greene County for .18 mile of Wisecarver Lane (the section that does not intersect

with Marvin Road) be removed from the Greene County Road List.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in

regular session on the 20<sup>th</sup> day of October, 2014, a quorum being present and a majority voting in the

affirmative, that .18 mile of Wisecarver Lane (the dead end section away from the intersection with

Marvin Road) be removed from the official County Road List and that the remaining length of

Wisecarver Lane of approximately .07 mile remain on the County Road List to be maintained by the

Greene County Highway Department.

Highway Committee

Sponsor

Roger A. Woolsey

County Attorney 204 N. Cutler St.

Suite 120 Greeneville, TN 37745 Phone: 423/798-1779 Fax: 423/798-1781

County Clerk

County Mayor

County Attorney

County Mayo



### RESOLUTION TO ADD A CUL-DE-SAC ON BARREN ROAD TO THE OFFICIAL COUNTY ROAD LIST FOR GREENE COUNTY, TENNESSEE (Second Reading)

WHEREAS, in April 2008, at the request of the owner of the adjoining property touching and fronting on that portion of Barren Road, a portion of Barren Road was removed from the County Road List conditioned on the requirement that that the owner construct a cul-de-sac at the location on Barren Road where the road ended; and

WHEREAS, the property owner in fact constructed a cul-de-sac to County specifications and requirements, had the cul-de-sac surveyed and has requested that the County accept the cul-de-sac as a part of Barren Road; and

WHEREAS, on May 27, 2014, the County Highway Committee considered the landowner's request and agreed to accept the deed to the cul-de-sac and add same to the County Road List; and

WHEREAS, it appears that it would be in the best interest of the citizens of Greene County for the landowner to transfer to Greene County ownership of the real property upon which the cul-de-sac sits and to add the cul-de-sac to the County Road List, enabling the County Highway Department to maintain the cul-de-sac.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 20<sup>th</sup> day of October, 2014, a quorum being present and a majority voting in the affirmative that Greene County, Tennessee accept a deed to certain real property attached as Exhibit "A" to the First Reading of this Resolution upon which a cul-de-sac has been constructed to County specifications.

Roger A. Woolsey

County Attorney
204 N. Cutter St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

BE IT FURTHER RESOLVED, that the cul-de-sac on Barren Road be included with Barren Road on the official Greene County Road List to be maintained by the Greene County Highway Department.

Highway Committee Sponsor	County Mayor
	Rose Q. ( ) orolsey
County Clerk	County Attorney

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745

Phone: 423/798-1779 Fax: 423/798-1781

## RESOLUTION REQUESTING THE GREENE COUNTY LEGISLATIVE BODY TO APPROVE AN EXTENSION OF AN ADDITIONAL NINE (9) MONTHS FOR THE CHARTER COMMISSION TO FILE ITS PROPOSED CHARTER

WHEREAS, T.C. A. 5-1-208 (a) provides that each charter commission shall prepare and file the charter that it is proposing not later than nine (9) months after the date of its initial meeting, or within such extended limit of time as may be authorized by resolution of the legislative body of the county; and

WHEREAS, after approval of the charter commission by the voters in Greene County as provided for in T.C.A. 5-1-204, such charter commission held its organizational meeting on May 31, 2014; and

WHEREAS, the charter commission has met on a semi-monthly basis on the  $\mathbf{1}^{\text{st}}$  and  $\mathbf{3}^{\text{rd}}$  Thursday of each month since its initial meeting; and

WHEREAS, the charter commission has determined that it may take an additional nine (9) months to file their proposed charter and request that the Greene County Legislative Body grant them an additional nine months from the end of their original nine (9) month term of February, 2015 to prepare and file the charter.

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 20<sup>th</sup> day of October, 2014, a quorum being present, and a majority voting in the affirmative that the charter commission be granted an additional nine (9) months to prepare and file their proposed charter extending the filing deadline from February, 2015 until November, 2015.

Sponsor	County Mayor
	Roge CV vo
County Clerk	County Attorney



## A RESOLUTION BY THE GREENE COUNTY LEGISLATIVE BODY TO RECOGNIZE THE AUTHORITY OF THE STATE AND FEDERAL GOVERNMENTS TO REGULATE PRIVATE AMBULANCE SERVICES WITHIN THE COUNTY

WHEREAS, the State of Tennessee as well as the Federal Government have issued numerous rules, regulations, and statutes in the operation of private ambulance services for the benefit of the Citizens; and

WHEREAS, for many years Greene County has operated an Emergency Medical Service to insure that all Citizens with such emergencies are provided these services in a timely manner; and

WHEREAS, it is cost prohibitive for the County to guarantee emergency and transportation services under all circumstances; and

WHEREAS, there are private services in the area which can provide these necessary services when the need arises; and

WHEREAS, one of the most important functions of the Legislative Body is to promote and support private enterprise; and

WHEREAS, a previous Resolution granted by the Legislative Body of Greene County, on , granted the EMS Board the authority to regulate these private services;

NOW THEREFORE: In a regularly scheduled meeting of the Greene County Commission, meeting this 20<sup>th</sup> day of October, 2014, the majority voting in the affirmative, do hereby rescind the authority previously given to the EMS Board to regulate private ambulance services operating within Greene County and submit such authority to the State of Tennessee and the United States Government.

Sponsor – Ted Hensley, Commissioner

County Clerk

**County Mayor** 

County Attorney

