# STATE OF TENNESSEE COUNTY OF GREENE

# GREENE COUNTY LEGISLATIVE BODY MONDAY, OCTOBER 20, 2014 10: 00 AM

The Greene County Legislative Body met in regular session on Monday,
October 20, 2014 at the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before this Honorable Body. Rev. Gerald Rudd led the Prayer and Pledge to the Flag. The Commissioner signed in on their key pads and the following Commissioners were present: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White were present. There were 19 Commissioners present and 1 absent, with 1 vacant seat. Commissioner Carpenter was absent.

### **PUBLIC HEARING**

• Carolyn Mcamis, Executive Director of CHIPS Family Violence Shelter, was the first to speak at the Public Hearing. Carolyn McAmis addressed the County Commission, concerning the the services offered to Greene, Carter, and Unicoi Counties through the CHIPS program. She stated that October is Domestic Violence Awareness Month.

Carolyn McAmis also stated that CHIPS had just received a grant from the Tennessee Housing Development Agency, offering rental and utility assistance to domestic violence individuals for up to 3 months. The program offers Court Advocacy for domestic individuals with orders of protection assistance.

She stated that they are in hopes of opening in Greeneville. She has applied for a new grant, which will be ESG Funds, allowing an office in Greeneville, and provide transitional housing out of that office.

Robin Quillen asked Carolyn McAmis if there was a local shelter. She stated that the local shelter is in Unicoi County.

• Judy Sexton spoke in reponse about the article in the Greeneville Sun on October 7, 2014, concerning the decision that Mayor David Crum made in regards to the public using the Courthouse. According to the Greeneville Sun, Mayor Crum made the decision that the Courthouse and public buildings were off limits to partisan groups and clubs for meetings.
Mrs. Sexton asked: "Why was the decision not brought before the County Commissioners."
Mayor David Crum stated, "that he would not respond, and that most of that was done before his taking and that he had stated his reason for it."

- Rita Lowery spoke on the topics of taxation, accountability, and restoring pride to the EMS
  employees and commending the EMS employees for their service.
- Nathan Smith, Paramedic, spoke on behalf of more than a dozen off-duty EMS employees who
  attended the Commission meeting to object to the change of the Employees' benefits
  which featured a \$220,000 cut to the EMS budget.

## APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Quillen and seconded by Commissioner Hensley to approve prior minutes. Mayor Crum ask if there were any discussions concerning the approval of the prior minutes.

Commissioner Cobble questioned an error made on Resolution: C. A resolution of the Greene County Legistlative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2014, the 3<sup>rd</sup> Paragraph which should read: Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Quillen, Randolph, Seay and Waddell voted yes. Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Shelton, Tucker, and White voted NO instead of yes.

Commissioner Seay questioned an error made on Resolution: D. A resolution making appropriations to nonprofit organizations of Greene County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015, the 2<sup>nd</sup> paragraph which should read: Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Neas, Parton, Peters, Quillen, Randolph, Tucker, Waddell, and White voted yes. Commissioners Shelton and Seay voted no. Commission Patterson abstained. The vote was 17-ave; 2-nav; 1-abtain; 1 absent.

Commission Seay also questioned an error made on **Resolution D.** on the 9<sup>th</sup> paragraph which should read: Prayer was led by Rick **Parvin** instead of Parvis followed by the Pledge to the Flag led by Commissioner Seay.

Mayor called for the Commissioners to vote on their keypads on the motion. The following vote was taken on the minutes as amended: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 - aye; 0 - nay; 1 - absent; and 1 - vacant. Commissioner Carpenter was absent. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the prior minutes.

Mary Shelton brought an error to the attention of County Attorney, Roger Woolsey, concerning the prior minutes on **Resolution D**: on the 9<sup>th</sup> paragraph which should read: The Commission reconvened on September 25<sup>th</sup>, 2014 instead of September 17, 2014.

A motion was made by Commissioner Parton and seconded by Commissioner Quillen to revote on the minutes as amended. Commissioners Clemmer, Cobble; Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 - aye; 0 - nay; 1 - absent; and 1 - vacant. Commission Carpenter was absent. Mayor Crum stated that the minutes are approved as amended.

#### REPORTS

A report was given by Interim Solid Waste Director, Tim Armstrong, concerning the improvements which will bring in revenue to Greene County. The various topics were bailing cardboard from the help of inmates and bailing aluminum cans to recycle.

A motion was made by Commissioner Hensley and seconded by Quillen to approve the Solid Waste Report given by Tim Armstrong. Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye; 0 – nay; and 1 - absent; and 1 – vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the prior minutes.

A motion was made by Commissioner Quillen and seconded by Commissioner Waddell to approve the Committee Minutes. Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye; 0 – nay; 1 - absent; and 1 – vacant. Commissioner Carpenter was absent. Mayor Crum stated that the minutes are approved as amended.

# 2014 GREENE COUNTY SCHOOL ASTE ANNUAL REPORT

MONTH	TONS	LOADS	MILES	MAN HRS	SUPV HRS
JANUARY	1268.01	284	17,316.20	1652	266
FEBRUARY	1322.03	256	16,404.20	1524	237
MARCH	1437.38	291	17,231.90	1608	246
1ST QUARTER	4027.42	831	50952.3	4784	749
APRIL	1497.76	283	18,459.30	1672	232
MAY	1513.15	300	17,650.30	1665	273
JUNE	1467.25	296	17,467.30	1600	191
2ND QUARTER	4478.16	879	53576.9	4937	696
JULY	1619.64	297	17,516.00	1974	163
AUGUST	1485.84	278	18,545.60	1800	154
SEPTEMBER	1502.65	289	17880.5	1520	156
3RD QUARTER	4608.13	864	53942.1	5294	473
OCTOBER					
NOVEMBER			•		
DECEMBER					
4TH QUARTER	0	0	0	0	. 0
ANNUAL TOTALS	13113.71	2574	158471.3	15015	1918

RESPECTFULLY SUBMITTED



		TIRE	TIRE	CARD	NEWS				USED OIL	BUSINESS	ELECTRONIC	FENCE
İ	METAL	COUNT	TONS	BOARD	PAPERS	BATTERYS	<b>ALUMINUM</b>	PLASTIC	7.62 GAL	PICK-UPS	WASTE	WIRE
JANUARY	19,100	2,679	31.75	29,030	39,320	0	1330	2,780	1075	407	9,058	0
FEBRUARY	13,940	1,820	21.32	27,950	35,780	0	0	10,020	270	349	15,482	0
MARCH	48,990	2,575	33.19	41,380	39,420	0	0	9,440	1175	373	16,736	0
APRIL	56,060	2,695	33.91	38,990	40,040	0	1420	13,020	1210	388	11,660	1730
MAY	31850	2363	32.42	40130	64480	3787	2320	9740	940	455	0	0
JUNE	53050	2013	33.64	40460	40180	157	106	12140	1206	469		2920
JULY	40990	1924	24.37	35970	35220		1300	14420	780	505	56771	
AUGUST	38060	2432	32.86	46880	38320			11380	260	454	11867	1150
SEPTEMBER	46260	1596	21.14	17680	38340	'	1460	12900	1665	485	3635	2110
OCTOBER												
NOVEMBER												
DECEMBER												
TOTALS LBS	348,300			318470	371100	3944	7936	95840			125209	7910
TOTAL GALS			•						8581			
TOTAL NO.		20097								3885		
TOTAL TONS			264.6									



RESPECTFULLY SUBMITTED\_

		F/Y 01-02		F/Y 02-03		F/Y 03-04		F/Y 04-05		F/Y 05-06	F/Y 06-07	F/Y 07-08	F/Y 08-09	F/Y 09-10	F/Y 10-11
JULY	\$	1,246.25	\$	2,955.08	\$	2,923.55	\$	4,336.85	\$	4,812.00	\$ 6,774.20	\$ 9,559.69	\$ 13,948.80	\$ 12,514.58	\$ 12,514.26
AUG	\$	3,057.73	\$	2,003.13	\$	2,527.18	\$	5,537.34	\$	5,794.02	\$ 7,397.81	\$ 8,799.31	\$ 11,237.30	\$ 12,624.08	\$ 13,165.92
SEPT	\$	1,859.98	\$	1,939.68	\$	3,560.36	\$	5,062.22	\$	5,541.67	\$ 6,803.98	\$ 7,827.01	\$ 10,910.40	\$ 11,639.48	\$ 11,207.06
OCT.	, \$	1,459.79	\$	2,420.25	\$	4,064.38	\$	4,602.77	\$	5,787.17	\$ 6,596.01	\$ 9,719.87	\$ 7,399.69	\$ 9,063.30	\$ 13,173.71
NOV.	\$	2,019.03	\$	1,610.80	\$	3,082.45	\$	5,150.10	\$	6,408.59	\$ 5,760.62	\$ 8,216.19	\$ 2,800.05	\$ 8,750.00	\$ 10,869.24
DEC.	, \$	1,144.13	\$	2,423.61	\$	2,005.00	\$	3,726.92	\$	4,544.30	\$ 5,991.52	\$ 7,608.16	\$ 5,448.30	\$ 10,455.61	\$ 9,751.54
JAN.	\$	1,177.37	\$	1,835.89	\$	1,725.80	\$	4,980.72	\$	4,889.02	\$ 6,065.85	\$ 9,087.82	\$ 3,974.63	\$ 8,696.00	\$ 8,356.65
FEB.	\$	1,442.86	\$	1,937.22	\$	1,904.65	\$	3,348.52	\$	3,960.95	\$ 4,499.88	\$ 8,899.37	\$ 4,587.26	\$ 7,308.92	\$ 10,058.92
MAR	\$	1,347.13	\$	3,340.53	\$	5,321.99	\$	5,749.72	\$	8,560.03	\$ 10,192.12	\$ 10,722.34	\$ 9,294.10	\$ 17,295.24	\$ 17,072.40
APR.	\$	2,779.19	\$	3,070.30	\$	5,482.85	\$	6,351.42	\$	7,268.54	\$ 9,046.65	\$ 14,808.55	\$ 7,433.05	\$ 15,866.88	\$ 13,733.70
MAY	\$	2,467.74	\$	2,747.05	\$	3,314.05	\$	5,130.77	\$	7,353.42	\$ 9,425.86	\$ 12,482.60	\$ 8,700.12	\$ 12,852.98	\$ 17,257.47
JUN.	\$	2,037.06	\$	2,823.70	\$	3,725.25	\$	5,291.34	\$	8,803.17	\$ 9,596.54	\$ 13,354.38	\$ 14,578.72	\$ 13,999.58	\$ 21,288.89
TOTALS	\$	22,038.26	\$	29,107.24	\$	39,637.51	\$	59,268.69	\$	73,722.88	\$ 88,151.04	\$ 121,085.29	\$ 100,312.42	\$ 141,066.65	\$ 158,449.76
		F/Y 11-12	ı	F/Y 12-13	ı	/Y 13-14	F	:/Y 14-15	F	/Y 15-16	F/Y 16-17	F/Y 17-18			
JULY	\$	14,053.22	\$	12,918.52	\$	12,594.88		-		•	•	•			
AUG.	\$	17,047.10	\$	11,200.00	\$	13,480.47	\$	29,524.72							j
SEPT.	\$	13,384.30	ç	9,697.74	\$	8,967.55				,				•	
OCT.	\$	14,994.80	\$	8,293.05	\$	11,604.96		,		•					
NOV.	\$	12,799.45	\$	59,946.43	\$	8,875.43				,					
DEC.	\$	12,539.80	\$	7,430.86	\$	7,267.50		-				•			
IAN.	\$	10,615.38	\$	8,292.15	\$	5,679.60				•					
FEB,	\$	8,951.61	\$	55,814.54	\$	3,834.35									
MAR.	\$	14,741.05	\$	8,714.98	\$	10,539.80		,							
APR.	\$	14,047.37	\$:	11,873.97	\$	11,446.17							•		
MAY	\$	15,928.89		9,612.91	\$	13,395.48									
IUN	\$:	12,918.52		11,293.10	\$	10,313.59									
TOTALS		62,021.49		15,088.25		17,999.78	\$5	1,656.72							
		•		46,933.24)	-		•	•							



RESPECTFULLY SUBMITTED in A

# GCSW 2014-2015 REVENUES

	METAL	C.W.T.	REVENUE	occ	REVENUE	REVENUE	O.N.P.	RE	VENUE	RE	VENUE	BUSINESS		BUSINESS
	FOUNDRY			WGT	TON		W.G.T.		TON			EMPTIED	@	REVENUE
JULY	40990	\$ 10.66	\$3,846.55	35970	\$100.00	\$ 1,798.50	40120	\$	30.00	\$	601.80	505	\$25.00	\$ 12,625.0
AUGUST	31880		\$5,745.74	53060	\$100.00	\$ 2,520.36	38320	\$	30.00	\$	574.80	454	\$25.00	\$ 11,350.0
SEPT.												485	\$25.00	\$12,125.00
ОСТ														
NOV														
DEC														
JAN														
FEB														
MAR														
APR														
MAY														
JUNE														
TOTAL	72870		\$ 9,592.29	89030		\$ 4,318.86	78440			\$ 1	,176.60	1444		\$ 36,100.00
												PET		
	BATTERYS	LB	REVENUE	ALUM	LB.	REVENUE	OIL	GA	LLONS	RE	VENUE	PLASTIC	LB.	REVENUE
JULY	0			1280	\$0.55	\$704.00			780	\$1,	034.25	6,760	\$0.07	\$ 473.20
AUG							\$ 0.85		720	\$6	12.00	7120	\$0.06	\$ 427.20
SEPT				1460	\$0.55	\$803.00	\$ 0.85		1060	\$2	21.00			
OCT														<del></del>
NOV														
DEC														****
JAN														
FEB														
MAR														
APR														
MAY														
JUNE														- ·- · · · · · · · · · · · · · · · · ·
TOTAL	0		\$ -	2740		\$ 1,507.00	1.7			× 1	867.25	13880		\$ 900.40



# GCSW 2014-2015 REVENUES

METAL	C.W.T.	REVENUE	FENCE	PER	REV	'ENUE	RADIATORS	PER -LB	REVENUE	WEST	<u> </u>		TOTAL	
Omni			WIRE	POUND			COPPER			MAIN	RE'	VENUE	REVENUE	Ξ
8180	\$11.75	\$816.15								34810	\$	2,969.60	\$22,657.	.60
			1150	\$ 0.03	\$	37.38					<u>L</u>		\$ 24,876.	50
		,								1940	\$	194.00	\$ 16,420.	80
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8180	11.75	\$ 816.15	1150		\$	37.38	0		\$0.00	36750	\$	3,163.60	\$ 63,954.9	90
HDPE			IORNY											
PLASTIC	LB.	REVENUE	ALUM	LB		ENUE	E-WASTE	PER-LB	REVENUE	DUMPSTER	F	REVENUE		
5380	\$0.07	\$ 376.60	580	\$0.33	\$19	1.40		<del></del>		117		2,340.00	\$ 5,119.	45
4260	\$0.06	\$ 285.60			ļ		4533		\$963.42	118		2,360.00	\$ 4,648.	22
					ļ. <u></u>			·····	\$697.80	119	\$	2,380.00	\$ 4,101.	80
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9640		\$ 662.20	580		\$19	1.40	61304	\$0.00	\$1,661.22		\$7	,080.00	\$ 13,869.4	17
											GRA	AND TOTAL	\$ 77,824.3	37



STATE OF TENNESSEE COUNTY OF GREENE

# GREENE COUNTY BEVERAGE BOARD COMMITTEE WEDNESDAY, SEPTEMBER 24, 2014 9:00 AM

The Greene County Beverage Board Committee met Wednesday, September 24, 2014 at the Greene County Clerk's Office in the Greene County Courthouse Annex.

The Beverage Board Committee members that were present for the meeting were as follows: Frank Waddell, Tim Shelton, and Eddie Jennings, along with the Greene County Clerk, Lori Bryant.

The Beverage Board Committee approved the application for Lynde and Wesley Worthington of 2040 Warrensburg Road, Greeneville, TN 37743, for a permit to sell beer OFF THE PREMISES, AT THE FAMILY COUNTRY STORE INC. AT 10795 NEWPORT HWY. GREENEVILLE, TN 37743, FORMERLY KNOWN AS THE FAMILY COUNTRY STORE INC.

# **Greene County Budget and Finance Committee Budget Meeting-Minutes**

September 22<sup>nd</sup> & 23<sup>nd</sup>, 2014 Greene County Annex Building, Greeneville, Tennessee

#### **MEMBERS PRESENT:**

Mayor David Crum-Chairman Wade McAmis-Commissioner Dale Tucker-Commissioner

**Butch Patterson-Commissioner Brad Peters-Commissioner** 

#### ALSO:

Mary Shelton- Ex Officio, Director of Finance Milton Orr- Agriculture Extension Russell Kinser- Buildings Lori Byrant- County Clerk Amy Tweed - Planning Ken Bailey- Sessions Judge Pam Venerable- Circuit Court Justin House- Animal Control

Joy Rader- Register of Deeds Pat Hankins- Greene County Sheriff

**Robert Sayne EMS Director** David Weems-Highway Department Tim Armstrong-Solid Waste Tim Tweed- Building & Zoning Nathan Holt-Trustee Kay Armstrong- Chancery Shaun Street- Health Director Dian Swatzell-Purchasing

Roger Woolsey- County Attorney Sonja Forbes-Veterans Office

#### **OTHERS:**

O J Early- News Media Dr. Vicki Kirk, -Greene County School Director

Ron Metcalf- News Media

#### **CALL TO ORDER:**

Mayor Crum called the Budget & Finance Workshop committee meeting to order on Monday, the twenty second at 1:00 P.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee. There was a recess at 7:45 and resumed at 2:00 on the twenty third in the Annex conference room.

#### **DISCUSSION:**

The Budget & Finance met and spoke to the individual office holders. They came forth with plan of actions to decrease the proposed budget.

Greene County Mayor David Crum has agreed to cut \$800 from the County Commission line item postal charges (348) and also decrease line item travel (355) by \$5,000. In the Mayors department, line item Postal Charges (348) \$1600 and the travel line item (355) decreased by \$400.

County Maintenance Director Russell Kinser agreed to pull \$5,527 from his Maintenance department. Line item Part-Time Personnel (169) has decreased \$5,087. Line item Social security line item (201) has decreased by \$315, line item Unemployment Compensation (210) increased by \$52 and Employee Medicare line item (212) \$73. Cutting cleaning hours to 28 hours was discussed.

# Greene County Budget and Finance Committee Budget Meeting-Minutes

September 22<sup>nd</sup> & 23<sup>nd</sup>, 2014
Greene County Annex Building, Greeneville, Tennessee

Donna Burgner, Election Commission has cut \$20,789. She has agreed to decrease line item (162) Clerical Personnel by \$8,179, line item Election Commission (192) by \$1,600, line item (193) election worker by \$3,750, line item (312) contracts with private agencies by \$1,260, line item (317) data processing services by \$5,000, and line item (435) office supplies by \$1,000.

Budget Director Mary I Shelton decreased the medical insurance line item (207) by \$20,296. An employee has opted out the insurance plan.

Dr. Vicki Kirk, Greene County School Director agreed to wave rules and allocates \$30,637 to the General Fund for one year from the Education Debt Service Fund. A motion was made by Commissioner Patterson to sponsor a resolution which would reduce \$30,637 in Education Debt service for one year. It was seconded by Commissioner Tucker. It will have to be approved by 2/3rds vote. All agreed.

Bill Brown, EMA director has agreed to cut out of his Civil Defense department \$993.00. Line item Printing, stationery and forms (349) decreased by \$50 and uniforms line item (451) cut by \$100, water and sewer (454) cut \$100, and other charges line item (5990 cut by \$743.He has a \$47,000 grant in this department which leaves his bottom line \$99,951 which the Town of Greeneville pays half. After his cuts his bottom line will be \$144,958. In his Other Emergency Management department, Mr. Brown has agreed to cut \$545 from his line item Other Emergency Management (790) leaving the bottom line \$13,000.

EMS Director Robert Sayne agreed to give up \$215,566 which \$182,560 comes from 55130 (187) overtime line item. Social Security line (201) would be decreased \$11,318 and State Retirement (207) by \$19,041 the employees who not take vacation will continue getting paid the same amount of money. 192 hours will not be used. They will need to take their 20 days off and spend with their families. The ones that take vacation will lose money.

Health Director Shaun Street explained that the health departments are a mixture of State, Federal and inter departmental funds. He said that the Other Local health Services (55190) department is funded by a grant from the Regional office thru the DGA. It funds 10 County positions. It will always be over budgeted due to medical insurance and changes that may occur. A new part time physician has been added in the amount of \$30,418. The Regional contract just came in over the summer and the proposed budget was already together. Department 55110 is direct local.

Nathan Holt, County Trustee has agreed to close his office on Saturdays in February. Line item (162) Clerical Personnel will be decreased by \$847 and \$1,858 from line item (169) Part-time Personnel. These changes reflect decreasing the State Retirement line item (204) by \$88, and Social Security line item (201) \$167 and \$40 from Employer Medicare. All changes total \$3,000.

Tim Armstrong, Solid Waste Director, agreed to cut one day from convenience center. The hours would be five 8 hours a day. Total cost would be \$133,192.50. The travel line item (355) and the tuition line item (356) in the Sanitation Management department were exhausted. In the Waste Pickup department, the overtime line item (187) was cut in half leaving a balance of \$4,080. In the Convenience Centers, Concrete line item (408) was depleted. Change from Solid Waste Property Tax would be \$141,000.

Tim Tweed, Building Inspector explained the Code of Regulations fee schedule. It is up to \$25,000 increase with city. 538 permits issued last year, increase revenue by \$20,000.

# Greene County Budget and Finance Committee Budget Meeting-Minutes

September 22<sup>nd</sup> & 23<sup>nd</sup>, 2014 Greene County Annex Building, Greeneville, Tennessee

Property Assessor Chuck Jeffers has agreed to decrease his line item Assessment Personnel (135) \$25,314. Benefits affected are the Social Security line item (201) \$1570, and the State Retirement line item (204) \$2,640 and line item (212) Employer Medicare \$367 and the unemployment line item (210) \$90. All changes total \$29,981.

County Clerk Lori Bryant has agreed to move \$23,428 from the Clerical Personnel line item ((162), and move it into Part-Time Personnel, which decreases Line Items State retirement (204) by \$2,444 and line item Life Insurance (206) by \$45 and the Medical Insurance has been decreased by \$35,182. All changes total \$37,672.

Sheriff Pat Hankins agreed to cut \$140,943.00 from his departments. A total of \$130,943 would come from the Jail. In the Deputies line item (106) a decrease of \$25,849, the Medical Personnel line item (131) would decrease by \$30,150, Social Security Line (201) would decrease by \$3,347. State Retirement (204) decreased by 5,841, Medical Insurance line item (207) decreased by \$64,944 and Employer Medicare (212) by \$812. The decrease will be from positions that are vacant and their insurance not being used. He also agreed to cut \$10,000 from line item (425) gasoline in the Sheriff's department. The salary line items are a onetime deal and will need to be put back at level next year.

A motion by Commissioner Peters was made to restore maintenance to 40 hours. It was seconded by Commissioner Tucker. All agreed.

A motion by Commissioner McAmis was made to take the remaining money to balance the budget from the General Fund Balance. Commissioner Tucker seconded the motion. All were in favor.

# **NEXT MEETING:**

The next meeting is scheduled for Wednesday October 8<sup>th</sup>, 2014 at 9 A.M in the conference room of the Greene County Annex building.

Respectfully submitted,

Regina Nuckols

Secretary

Meeting I her Month

Lept301l Nues 330PM-5:30PM (! limutes Education Meeting Hilton Deary Chairman Tombe Carpenter Dec. Vight Handads were given out Dr. Kirk - Bill Ripley Dave an Bulge Overviow David McJain Dave an Capital Impraements all Steve ( ipton Dave an Energy Souring Palk Dr. Kirk Kalked about Beliefo, Mission, Vision Commissioners Present Where: Samola Carpenter Hilton Deaux Dale Juster carllolnoralle Sak News James Zandolph Blitch ( Takerson)

# Greene County Schools – Beliefs, Mission & Vision

# **Beliefs**

Education is the most important service a community provides for itself.

All children can learn, and most can learn at very high levels.

Skilled teachers and support staff make the difference.

Strong leaders set the tone.

Useful data provide direction.

Safe, clean, appropriate facilities and 21st century resources are a necessity.

School, family, and community partnerships strengthen learning.

Mission

We are building our future, one child at a time.

Vision

Students in Greene County Schools will develop a joy for learning; graduates from Greene County Schools will be prepared to enter the workforce with an industry certificate, to enroll in a community college with dual credits earned, or to enroll in a four-year college or university with ACT scores that forecast success. Furthermore, graduates will be contributing citizens demonstrating responsible, ethical behavior. To that end,

Our schools will:

Provide a hopeful, challenging environment.

Demonstrate the belief that hard work will result in success.

What comes ment

Provide classes and coursework that are flexible, with an emphasis on students' strengths and interests 1/0 xo have

while supplying support where needed.

Our teachers will:

Model enthusiasm for learning and seek learning opportunities for themselves.

Develop awareness and understanding of students' individual strengths, needs, and interests.

Demonstrate the ability to provide effective instruction on common core standards in a way that engages students based on their readiness, Interests and learning styles.

Hold high expectations for students, expecting nothing less than their best.

Our students will:

Develop a vision for the future and work toward that vision.

Enjoy a relationship with an adult or adults who understand and support their vision.

Accept responsibility for their successes and failures, demonstrating persistence and resilience in an effort

to succeed.



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TCAC SCORES

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# Greene County \_\_\_\_\_nce Committee Regular Meeting-Minutes Open Session September 17, 2014 Greene County Annex Greeneville, Tennessee

# **MEMBERS PRESENT:**

David Crum-Mayor Mary Shelton-Budget Director Roger Woolsey-County Attorney
Vicki Kirk-Director of Schools Dale Tucker-Commissioner Sharron Collins- Commissioner

Brad Peters-Commissioner Wade McAmis-Commissioner

**David Weems-Road Superintendent** 

#### ALSO:

Jim Jordan-HIS Sandra Fowler-Cnty Atty Assistant Andrea Hillis-TSC

Jeff Morgan-Sheriff Dept Calvin Hawkins-EMS Krystal Justis- Secretary

Melissa Hagen-Transform Health Rx Shannon Middleton-Transform Health Rx

Kristen Buckles-Greeneville Sun

John McInturff- McInturff Milligan & Brooks

## **CALL TO ORDER:**

Mayor Crum called meeting to order at 8:34 A.M in the conference room at the Greene County Annex.

#### MINUTES:

Motion was made by Roger Woolsey and was seconded by David Weems to approve minutes from the August 20, 2014 meeting. Motion was then approved with no opposition.

#### REPORTS:

Mary gave the August 2014 financials for expenditures only on the 121 and 264 Funds. Motion was made by Commissioner Peters to approve the reports and seconded by Commissioner McAmis. Motion was then approved with no opposition.

Jim Jordan went over the Paid Claims, Rolling Twelve Months, Covered Lives and Breakdown by Option reports through July 2014. Paid claims are up twenty one percent from last year with rolling twelve months up six percent. Motion was made by Roger Woolsey and was seconded by Mary Shelton to approve the reports. Motion was approved with no opposition.

Melissa Hagen with Transform Health Rx went over the clinic reports. The TOP Program participants increased to 125 in August from 116 in June. Since January there have been 1,370 visits at the clinic. Motion was made by Commissioner McAmis to approve the clinic reports and was seconded by Commissioner Peters. Motion was approved with no opposition.

## DISCUSSION:

Jeff Morgan asked the committee if any employee on duty driving personal vehicle is that employee and employee's vehicle covered under the county's liability insurance. John McInturff stated the employee's personal insurance would pick up coverage for the employee and vehicle. Vicki Kirk stated that the school board keeps a list of employees using personal vehicles. Jeff also brought the concern of employees about going to the clinic and information getting out. The committee was then told by those present from Transform Health Rx and by Roger Woolsey that the clinic follows HIPAA.

Meeting was adjourned for closed session to begin.

Open session was reconvened for approval or denial of claims.

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# Greene County Ince Committee Regular Meeting-Minutes Open Session September 17, 2014 Greene County Annex Greeneville, Tennessee

## **CLAIMS:**

Motion was made by Commissioner Tucker to approve case 0001140148 and was seconded by Commissioner Peters. Motion was approved with no opposition.

Motion was made by Commissioner Tucker to deny case 11140150 and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Motion was made by Commissioner Tucker to deny case 0011140151 and was seconded by David Weems. Motion was then approved with no opposition.

Motion was made by Commissioner Tucker to approve claim 11000113012900 and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Motion was made by Commissioner Tucker to approve claim 11000114014500 and was seconded by David Weems. Motion was then approved with no opposition.

Motion was made by Commissioner Tucker to approve claim 11000114014700 and was seconded by Commissioner McAmis with no opposition.

Meeting was adjourned.

Respectfully Submitted, Krystal Justis

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# Regular Meeting-Minutes Open Session August 20, 2014

# Greene County Annex Greeneville, Tennessee

#### **MEMBERS PRESENT:**

Roger Woolsey-County Attorney Alan Broyles-Mayor Mary Shelton-Budget Director Vicki Kirk-Director of Schools Margaret Greenway-Commissioner Steve Burns- Sheriff

John Waddle- Commissioner Bill Moss- Commissioner

David Weems-Road Superintendent

#### ALSO:

Andrea Hillis-TSC Jim Jordan-HIS Sandra Fowler-Cnty Atty Assistant Ginger Pyle- UHCRV OJ Early -Greeneville Sun Krystal Justis- Secretary

David Crum John McInturff- McInturff Milligan & Brooks

#### **CALL TO ORDER:**

Mayor Broyles called meeting to order at 8:40 A.M in the conference room at the Greene County Annex.

#### MINUTES:

Motion was made by Roger Woolsey and was seconded by Commissioner Moss to approve minutes from the July 16, 2014 meeting. Motion was then approved with no opposition.

#### **REPORTS:**

Mary gave the July 2014 financials on expenditures only on the 121 and 264 Funds. Motion was made by David Weems to approve the reports and seconded by Commissioner Moss. Motion was then approved with no opposition.

Jim Jordan went over the Paid Claims, Rolling Twelve Months, Covered Lives, and Breakdown by Option reports through June 2014. Motion was made by Commissioner Waddle and was seconded by Commissioner Moss to approve the reports. Motion was approved with no opposition.

### DISCUSSION:

Biometric screenings through the clinic was discussed with the Department Heads in attendance. Roger Woolsey asked for feedback from the Department Heads and any questions they may have concerning the clinic and told those in attendance that this committee looks for ways to reduce medical cost. The committee voted in last month's meeting to make Biometric screenings mandatory for all employees that are on the health insurance. The screenings will need to be completed by April 1, 2015 through the clinic. Those employees that are on the health insurance that do not participate in the screening will pay a higher premium.

Vicki Kirk stated that the state requires spouses to do the screenings.

Mayor Broyles told the Department Heads to notify the employees of the screenings and there will also be a notice sent out for screenings to employees. It was brought to the attention of those in attendance to have employees to sign off on receiving the information.

Transform Health will be asked if employees will be able to call directly to the clinic for available appointment times and if the clinic could use caller ID and an answering machine.

Mary stated that there will be a survey from the clinic for prescription drugs and that the survey will be turned into the clinic staff only. This is a way to find out if any employee on the health insurance is on any medication that can be given at the clinic.

Motion was made by Commissioner Waddle to adjourn for Closed Session and was seconded by Commissioner Greenway. Motion was approved with no opposition.

# Greene County I have Committee Regular Meeting-Minutes Open Session August 20, 2014 Greene County Annex Greeneville, Tennessee

Open Session was reconvened.

# **CLAIMS:**

Motion was made by Commissioner Waddle to approve claim 1100021401400 and was seconded by Commissioner Moss. Motion was approved with no opposition.

Meeting was adjourned.

Respectfully Submitted, Krystal Justis

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# Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, Aug 14, 2014 3 pm. Greene County Annex.

### **Minutes**

### **Attendees Present:**

**Board Members:** Greene County EMS Director Robert Sayne; County Commissioner Lloyd "Hoot" Bowers; Greeneville Mayor W.T. Daniels; Greeneville Alderman Sarah Webster; Greene County Mayor Alan Broyles; Takoma Hospital Administrator Daniel Wolcott; Medical Director Dr. Sharon Duke; EMA Director Bill Brown

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; County Budget Director Mary Shelton; County Commissioner David Crum; County Commissioner Robin Quillen; County Commissioner Nathan Holt; County Commissioner Bill Dabbs; City Administrator Todd Smith; EMS Secretary Jessica Bowers; Dr. Drew McFarland, Laughlin Hospital Emergency Room Director; Jay Elliott, Greene County EMS; Greeneville Sun Reporters Ken Little and O.J. Early; Kimberly Shelton, Greene County Citizen; Rev. Martha Beamer, Greene County Citizen; Eddie Jennings, County Commission Elect; Richie Cobble, Life Care EMS; Chris Chamberless, Life Care EMS; Dr. Greg Marion, Life Care EMS; News Channel 11 Kylie McGivern and staff

**Board Members Absent:** Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Margaret Greenway; Laughlin Hospital Administrator Chuck Whitfield

Mayor Daniels called the board meeting to order.

Commissioner Bowers approved the July 10, 2014 board minutes. Second by Alderman Webster.

EMS Director Sayne introduced Dr. Drew McFarland, who will serve as the new EMS Medical Director.

New Business was then discussed.

- I. New EMS State Regulations Effective August 3, 2014
  EMS Director Sayne presented to the Board a copy of the new state regulations that took effect Aug. 3, 2014. He noted under rule 1200-12-01-.14.
  - (1) Definitions

- c. "Base of Operations" mean the principle location and physical structure (i.e. building), having a street address, city and zip code, from which ambulances and/or personnel operate to provide ambulance service within a service area.
  - f. "Emergency Medical Service Director" ("Service Director") means an individual who directs the planning, development, implementation, coordination, administration, monitoring and evaluation of services provided by a licensed ambulance service.
  - j. "Primary Service" means the EMS service within a specific area that has contracted with or been recognized by the local government to provide an initial response to scene emergencies.
  - k. "Service Area" means the political and geographical area with a population that can be expected to use the services offered by a specific provider.

# (2) Ambulance Operations

- a. Each base of operations must hold a State-issued service license for the county in which it is located.
- b. No ambulance service shall position, post, stage or otherwise offer or make an ambulance available within the service area where the county, municipality or special purpose district or authority has current ordinances or resolutions preventing such without prior authorization of the governing body of the service area.

# (3) Classification of Services

- b. The Division shall recognize the following classes of services for licensing or authorization of ambulance and/or emergency medical services:
  - Primary emergency provider. Each ambulance service the local government designates as the primary provider by recognizing it as such or contracting with it to provide initial response to scene emergencies shall operate advanced and/or basic life support ambulances within the service area. The service may also provide ambulance transport services under its license for its county specific service area. It shall coordinate licensed volunteer ambulance services as well as coordinate and oversee emergency medical response agencies within its jurisdiction.

(8) The Division shall issue each service permits identifying the county in which ambulances or response units are based. The service owner may maintain records for such operations at a central location. The service owner shall maintain records to detail all activities at the county base of operations.

# (9) Licensing Procedures

- a. No person, partnership, association, corporation, or state, county or local government unit or division, department, board or agency thereof, shall establish, conduct, operate, or maintain in the state of Tennessee any ambulance, invalid vehicle service or vehicle operated with a patient cot for transfer of persons without having a license.
  - 1. A license shall only be issued to the applicant named and only for the base of operations and substations listed in the application for licensure.
  - 2. Licenses are not transferable or assignable and shall expire annually on June 30.
  - 3. The license shall be conspicuously posted at the base of the operations.

Sayne stated based up these new regulations the EMS Director can regulate what types of services can operate in the county such as Advanced Life Support and Rescue Squad. He also stated that the EMS Board has the right to regulate Ambulance service in Greene County-Greeneville.

# II. Review of Out of County Ambulance Services Data

Administrator Wolcott explained that letters requiring all ambulance services to be registered and approved by the Board were mailed out after the July  $10^{th}$  Board meeting. He stated that the Board did not require this information to be provided from ambulance services that Greene County Greeneville EMS has a Mutual Aid Agreement with but from those ambulance services that have requested to operate in Greene County. He stated Life Care EMS was the only one to respond. Sayne noted that Life Care EMS provided their state licensures for Cocke County, Hamblen County, Knox County, and Wilson County. He stated that Life Care operates under the Cocke County ambulance for Greene County and that it's a category S license. Sayne stated that in Northeast TN most ambulance services are Class A or Class B. Sayne contacted State EMS Inspector John Dabbs who clarified what a category S license is. He stated Dabbs stated under a category S-Special license, patients transports are for non emergency purposes that are scheduled only. A patient can be transported emergency should the situation

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arise. Specialty Licensed Ambulance Services mainly transport patients to dialysis and doctor's appointments. Sayne explained that Category S-Special license ambulance provides just Basic Life Support (BLS) typically, but a Class A or B ambulance can provide Advanced Life Support (ALS). He explained that an ALS ambulance has additional medications such as certain pain medications and medical interventions that only paramedics are able to administer. Sayne noted that he knows that Life Care EMS has first responders only on some of their ambulances. Mayor Daniels asked Director Sayne if Greene County EMS is willing to provide transports for those that are currently being transported by Life Care. Sayne stated that the only transports that Greene County EMS is unable to provide are for those patients that do not meet Medicare stretcher requirements. Sayne explained that under Medicare guidelines in order for Medicare to cover the ambulance transportation a patient must require a stretcher for medical transport and must be unable to sit up. Dr. Greg Marion from Life Care stated that Life Care meets those qualifications, and that they have been voted as a secondary ambulance service for Morristown Hamblen and First Call EMS. Dr. Marion also stated that they are not committing fraud. Mayor Daniels then called on the Rev. Martha Beamer, citizen, to speak. Rev. Beamer stated that she was concerned about humanitarianism in restricting outside providers. She stated that she was concerned about citizens of Greene County receiving proper medical care should outside services be restricted and that there is a need for secondary services in Greene County. Dr. Duke agreed that humanitarianism is very important. Dr. Duke questioned Director Sayne if Greene County can provide the services and how much he estimated in loss revenue due to other EMS services providing transports for Greene County citizens. Sayne stated that Greene County EMS can provide the services for the citizens of Greene County. He also stated that he estimated that the county/city had to contribute approximately \$300,000 to EMS. He stated that this was due to loss revenue. He noted that Life Care had 1742 transports from July 1, 2013 thru July 1, 2014. Sayne presented a document showing the revenue received for Non Emergency transportations.

# Tenncare Medicaid Paid Rate Amounts per transport:

BLS Non Emergency: \$163.37 ALS Non Emergency: \$196.04 Mileage per mile: \$1.87

# Medicare Paid Rate Amounts per transport:

BLS Non Emergency: \$163.73 ALS Non Emergency: \$196.48 Mileage per mile: \$8.51

Sayne stated that the average transport is approximately 4 miles. Based upon the services provide and an average mileage of 4 miles:

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Tenncare Medicaid BLS Non Emergency would average \$170.85 per transport. Tenncare Medicaid ALS Non Emergency would average \$203.52 per transport. Medicare BLS Non Emergency would average \$197.77 per transport. Medicare ALS Non Emergency would average \$239.03 per transport.

Sayne stated the Average Revenue for All Transports (Emergency and Non Emergency) is \$300.00. He said that many Greene County Citizens have Medicare and/or Medicaid. Sayne explained that years ago for patients that had Medicare and Medicaid, EMS received 100 percent on the allowed amount from both Medicare and Medicaid. He stated that the State of Tennessee cut out the Medicaid crossover money to expand the Tenncare program. This cut led to an approximate \$400,000 loss in annual revenue for Greene County. Sayne explained that he has tried to make appropriate cuts in his budget to prevent a property tax increase, but there are no more cuts that can be made. He estimated the loss revenue due to Life Care's transports at \$348,000. Commissioner Dabbs asked Sayne how much revenue that he estimated had been lost to other services besides Life Care. Sayne stated none. Dr. Marion stated that Life Care does not transport ALS transports so that Sayne's figure is incorrect. Marion also stated that Sayne had reported to The Greeneville Sun that the lost was around half a million dollars. Sayne stated that this figure was based upon the average of \$300 per call. Commissioner Quillen asked Sayne if Greene County can transports dialysis patients that are unable to be transported by wheelchair vans such as Netrans. Sayne explained that if a patient is able to sit up in a wheelchair then that patient does not meet the Medicare guidelines for ambulance transportation. He stated that there is no gray area. It's either black or white. He used the example of the Saltville Virginia EMS, who was found guilty of Medicare fraud. He stated that if the board wanted EMS to transport patients, regardless if they met Medicare guidelines, then he would do this. Administrator Wolcott agreed in stating that the fines for Medicare fraud are astronomical and that we can't afford to break these rules. He stated that he was concerned about providing customer service, but we don't need to be breaking the law. Commissioner Bowers stated that money is an issue with any government. Bowers stated that this board has no right to spend the county or city's money and that he felt that the county and city would need to decide about just transporting everyone regardless if they met Medicare guidelines. Mayor Daniels agreed that humanitarianism is a concern, and he doesn't want to see anyone suffer. Dr. Duke explained that she was concerned about the potential abuse that could occur. Administrator Wolcott stated that we shouldn't penalize the patient if suddenly they are well enough to go by wheelchair, etc. Commissioner Bowers noted that the board can give authority, but the city and/or county can take that away.

It was then questioned about if Dr. Duke was still the Medical Director and a board member or if Dr. McFarland was now the Medical Director based upon the board's decision to rotate between Laughlin ER Director and Takoma ER Director. Commissioner Bowers then made a motion to make Dr. McFarland the Greene County EMS Medical Director effective September 1, 2014. Seconded by Alderman Webster. The motion carried unanimously.

Dr. Duke advised that some guidelines need to be set in regards to ambulance transportations. Sayne stated that the Board needs to concentrate on specific cases or else the public will expect it for free. Commissioner Bowers stated let's start with dialysis patients. Alderman Webster called for Sayne to work with these patients to help them find someone that can help if they don't meet the Medicare guidelines. Citizen Kim Shelton stated that Medicare told her that she has the right to choose an ambulance provider. Rev. Beamer inquired how other surrounding counties ambulance providers surviving based upon the cuts in Medicare and Medicaid/Tenncare. Director Sayne explained that Greene County EMS is not subsidized by the county and the city unless EMS does not met the budget. He explained that many surrounding counties also receive an annual subsidiary. Alderman Webster inquired as to why Greene County is no longer self supporting. Sayne explained that there have been several cuts over the years including eliminating the Medicaid crossover revenue, Medicare cuts in revenue for dialysis transports, and Tenncare revenue cuts as well. He also explained that operations have increased including increases in diesel prices and medications and supplies. Administrator Wolcott asked if Sayne was going to meet his budget now since the Board had presented a new budget with appropriate increases. Sayne explained that he had asked for more money because EMS is transporting more patients therefore cost of operations has increased. Sayne stated that when he had asked for the increases in the base rates, he did this to prevent a tax increase and to balance his budget. He explained that the county Budget and Finance committee has used the projected revenue from the rate increases to balance the overall County Budget. County Budget Director Mary Shelton explained that the EMS budget comes out of the County's General Fund. Mayor Daniels inquired to Shelton if EMS has been meeting their annual budget. Shelton explained that in previous years EMS was self sufficient, but for the last few years, they have not Mayor Daniels then asked Director Sayne if Greene County Greeneville EMS is able to run these calls also. Sayne stated yes that Greene County Greeneville EMS can handle the calls. Commissioner Bowers then made a motion to eliminate all outside ambulance services, but they can be utilized at the discretion of the Greene County EMS director. The motion also added to make Greene County Greeneville EMS the first provider for all emergency and non emergency calls. The motion was seconded by Dr. Duke. The motion passed unanimously. City Administrator Smith stated since the Board asked for outside providers to provide documentation that those agencies should receive an answer. Mayor Daniels stated that those services that did not provide the requested documentation should no longer provide services in Greene County. Administrator Wolcott made a motion to add Life Care to the Mutual Aid Agreement to be utilized at the discretion of the Greene County EMS Director. Seconded by Dr. Duke. The motion passed unanimously.

# III. Next Steps for EMS Board

The next scheduled meeting will be Thursday, October 9 at 3:00 pm at the Greene County Annex.

Mayor Daniels adjourned the meeting.

JB.

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#### **OLD BUSINESS**

Mayor David Crum called on Mary Shelton, Budget Director, to explain to the County

Commission the need for the county to take out short-term loans, known as tax-anticipation notes,
to cover operating costs.

Nathan Holt, Greene County Trustee, also explained to the County Commission that the property tax notices would be mailed out soon, having been delayed because the county budget was not made final until late September. County Trustee Nathan Holt stated that even if the notices had gone out on time, the county would have still fallen short on revenues because the majority of people pay their property taxes in February. Nathan Holt explained that while expenses come every month the revenue will be late to follow. Until the reserves are restored to a higher level, the county will have to rely on short-term loans. Holt also explained, "If at all possible expenditures other than what is immediately necessary need to be held off as soon as possible.

#### A MOTION TO APPROVE NOTARIES

Mayor Crum asked for the County Clerk, Lori Bryant to read a list of names requesting to be Notaries to the Commission. A motion was made by Commissioner Clemmer and seconded by Commission Seay to approve the list. Mayor asked if there was any discussion. Commissioner Seay questioned number 11. Eduardo Prada-Ardila, if the applicant was a United States Citizen. County Clerk, Lori Bryant stated she would check the application of Eduardo Prada-Ardila. Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White White voted yes. The vote was 19 – aye; 0 – nay; 1 – absent; and 1 – vacant. The Commissioners voted in favor of the motion to approve the notaries. Commissioner Carpenter was absent.

Mayor Crum called for a 10 minute recess for the Commission meeting.

After a brief recess, Mayor Crum asked to Commissioners to sign back in on their keypads.

Mayor Crum called the roll of 19 – present; 1 – absent; and 1 – vacant. Commissioner Carpenter was absent.

## 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 OCTOBER 20, 2014 MEETING OF THE GOVERNING BODY:

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 É DICK	107/REED AVE GREENEVILLE TR 37743	423-072-6195	705 PROFESSIONAL PLAZA DR GREENEVILLE TN:37746	STE2
5. KIM DYKES	235 CARR LANE N FALL BRANCH TN 37656	423-361-1562	1019 MORELAND DRIVE KINGSPORT, TN 37664	423-392-0894
8. KATRERINE ALHOPEK	1146 HERITAGE VANE EAST JONESBORGITGH TN:37869	\$23-783-5839	104 NORTH COLLEGE STREET  GREENEVILLETN 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 GEDAR GREEK CAVE RD. GREENEVILLE TN 37743		1007 W. MAIN ST. GREENEVILLE TN 37743	800-826-9241 NOTARY PUBLUC UNDERWRITERS
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	1081 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	423-838-8518
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	767 POSSUM CREEK ROAD 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	111 SUNNYSIDE RIDGES DR	423-329-7612	3096 EAST ANDREW JOHNSON GREENEVILLE TN 37746	HWY 423-636-1656
17. LEEANNA WORSHAM	2460 SUNNYDALE RD GREENEVILLE TN 37743	798 8014	PO BOX 279 GREENEVILLE TN 37744	638 3111

CLERK OF THE COUNTY OF GREENE, TENNESSEE

/Q-8-14 DATE

# A. A RESOLUTION TO AMEND THE 2015 FISCAL YEAR GENERAL FUND'S TO \$2,000 CONTRIBUTION TO THE SHERIFF'S DEPARTMENT

A motion was made by Commission Clemmer and seconded by Commissioner

Jennings to approve a resolution to amend the 2015 Fiscal Year General Fund's to buget \$2,000 contribution to the Sheriff's Department.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 - aye; 0 - nay; 1 - absent; 1 - vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

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

WHEREAS, the Greene County Sheriff's Dept. has received a donation

from WalMart for \$2,000 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**

44570	Contributions	\$ 2,000
Total adjus	stment to budgeted revenue:	\$ 2,000

## **INCREASE APPROPRIATIONS**

54110 Sheriff's Department.

451 Uniforms \$2,000

Total Increase in Appropriations \$2,000

**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

County Attorney

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.

A motion was made by Commissioner Waddell and seconded by Commissioner Quillen to Approve 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.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 - aye; 0 - nay; 1 - absent; and 1 - vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

# 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.

County Mayor

Budget and Finance Committee

Sponsor

County Clerk

County Attorney

# 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 FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Quillen and seconded by Commissioner Collins to approve a resolution to budget for a tobacco settlement project carryover grant in the amount of \$60,000 from the Tennessee Department of Health for fiscal year ending June 30, 2015.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye: 0 – nay: 1 – absent; and 1 – vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

### 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.

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

#### INCREASE IN BUDGETED FUND BALANCE:

34530	Restricted for Public Health and Welfare	_\$_	60,000
Total increase 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 increase 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

C

Budget and Finance Committee

Sponsor

County Clerk

County Attorney

#### 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

A motion was made by Commissioner Waddell and seconded by Commissioner Quillen to approve a resolution to budger for a Chronic Disease CDC Grant 1305 in the amount of \$10,000 from Tennessee Department of Health for the fiscal year ending June 30, 2015.

Mayor Crum then called for the Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye; 0 – nay: 1 – absent; and 1 vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

### 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	\$ 10,000
Total in	crease to estimated revenues	\$ 10,000

#### INCREASE IN APPROPRIATIONS:

55900	OTHER PUBLIC HEALTH AND WELFARE		
429	Other Supplies and Materials	\$	10,000
<b>+</b>			
Total increase 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.

Budget and Finance Committee
Sponsor

County Attorney

## 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

A motion was made by Commissioner Quillen and seconded by Commissioner Waddell to approve 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.

Kathy Kiker explained to the Commissioners about the water tank was completed on property which will store water and be pumped from the Nolichuckey River by a pipeline under construction.

The Industrial Board will own hold the deed on the land and lease water tank to US Nitrogen.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye: 0 – nay: 1 – absent: 1 – vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

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. Woolsev

County Attorney 204 N. Cutler St Suite 120

Greeneville, TN 37745 Phone: 423:798-1779

Fax: 423/798-1781

Butch Patterson

Sponsor

Don Brian

County Clerk

County Mayor

County Attorney

STATE OF TENNESSEE  COUNTY OF GREENE  THIS INSTRUMENT WAS PREPARED BY:  ROGER A. WOOLSEY GREENE COUNTY ATTORNEY 204 North Cutter Street, Suite 120 Greeneville, TN 37745		The actual consideration or value, whichever is greater, for this transfer is \$	
Property Owner's Address:	Person Responsibl Payment of Taxes	•	
		Property Assessor Greene County	
		The day of October, 2014	
		_	

#### WARRANTY DEED

FOR AND IN CONSIDERATION OF the sum of Ten Dollars, cash in hand paid by the hereinafter named GRANTEE, and other good and valuable considerations, the receipt of which is hereby acknowledged, GREENE COUNTY, TENNESSEE, hereinafter called the GRANTOR, has bargained and sold, and by these presents does transfer and convey unto THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF GREENEVILLE AND GREENE COUNTY, TENNESSEE, hereinafter called the GRANTEE, its successors and assigns, a certain tract or parcel of land in Greene County, State of Tennessee, described as follows, to wit:

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 "Weerns" 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 \$52°19'18"E 200.00' to a rebar and cap stamped "TN 1964"; thence \$52°19'18"E 461.50' to a rebar and cap stamped "TN 1964"; thence \$74°19'53"E 539.21' to a rebar and cap stamped "TN 1964"; thence \$74°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 \$05°42'27"W 50.78' to the POINT of BEGINNING containing 2.08 acres more or less.

BEING the same property conveyed to Greene County, Tennessee by Warranty Deed from Old Knoxville Highway Water Utility District, dated October 18<sup>th</sup>, 2013, of record in the Register's Office for Greene County, Tennessee in Book 541A, Page 2314.

TO HAVE AND TO HOLD the said real property together with all appurtenances and hereditaments thereunto belonging or in any wise appertaining to GRANTEE, its successors and assigns forever, in fee simple.

GRANTOR further covenants and binds itself, its representatives, successors and assigns, that it is lawfully seized in fee simple of the premises above conveyed and has full power, authority and right to convey the same, and that said premises are free from all encumbrances, and that GRANTOR shall warrant and forever defend the title to said real estate to GRANTEE, its successors and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, GRANTOR has on the day of October, 2014.	s caused this Warranty Deed to be executed
	GREENE COUNTY, TENNESSEE
	By:
	By:
STATE OF TENNESSEE ) COUNTY OF GREENE )	
Before me, the undersigned, a Notary Publi personally appeared David L. Crum, with whom I on the basis of satisfactory evidence), and who upo Mayor of Greene County, Tennessee, the within na Mayor, being authorized so to do by Resolution of October 20th, 2014, executed the foregoing instrumsigning the name of Greene County, Tennessee as s	on oath acknowledged himself to be County med bargainor, and that he, as such County of the Greene County Legislative Body on ment for the purposes therein contained, by
Witness my hand and seal, at office in Gree of October. 2014.	ene County, Tennessee, this the day
NOTARY PUBLIC	
My Commission Expires:	
THE PREPARER OF THIS DEED HAS N	OT BEEN REQUESTED BY THE

THE PREPARER OF THIS DEED HAS NOT BEEN REQUESTED BY THE PARTIES AND HAS NOT CONDUCTED AN EXAMINATION OF THE STATUS OF THE TITLE TO THE PROPERTY DESCRIBED IN THIS DEED, AND THEREFORE MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND OR NATURE WHATSOEVER AS TO THE STATUS OF TITLE TO SAID PROPERTY.

### F. A RESOLUTION TO REMOVE A PORTION OF WISECARVER LANE FROM THE COUNTY LANE LIST (SECOND READING)

A motion was made by Commissioner White and seconded by Commissioner Quillen to approve a resolution to remove a portion of Wisecarver Lane from the County lane list (second reading).

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. The vote Was 19 – aye; 0 – nay; 1 – absent; 1 – vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO REMOVE A PO ON OF WISECARVER LANE FROM T ROAD LIST (Second Reading)

WHEREAS, Wisecarver Lane in the 7th 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 20th 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.

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

Fax: 423/798-1781

**Highway Committee** Sponsor

### G. A RESOLUTION TO ADD A CUL-DE-SAC ON BARREN ROAD TO THE OFFICIAL COUNTY ROAD LIST FOR GREENE COUNTY, TENNESSEE (second reading)

A motion was made by Commissioner White and seconded by Commissioner Patterson to approve a resolution to add a cul-de-sac on Barren Road to the official County road list for Greene County, Tennessee (second reading).

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. Commissioner Hensley abstain. The vote was 18 - aye; 0 - nay; 1 - abstain; 1 - absent; 1 - vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve the resolution.

### 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. Cutler 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 Cum

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

H. A RESOLUTION THE GREENE COUNTY LEGISLATIVE BODY TO APPROVE TO APPROVE AN EXTENSION OF AN ADDITIONAL NINE (9 MONTHS FOR THE CHARTER COMMISSION TO FILE ITS PROPOSED CHARTER

A motion was made by Commissioner Jennings and seconded by Commissioner Cobble to approve an extension of an additional nine (9 months for the Charter Commission to file its proposed Charter.

Mayor asked for any discussion concerning the resolution. Commissioner Quillen asked if the Charter Commission is given more time, will they ask for more money later. Commissioner Hensley explained that the statue for the amount of money was up to \$50,000. Commissioner White explained that the Charter Commission was given 9 months by the previous Commission.

Commissioner Cobble stated the Charter Commission was elected position by Citizens of Greene County and that it is only fair to the Citizens to give them more time to study and do a better job.

Mary Shelton stated the budget was amended for \$200.00, although only \$40.00 was spent for publication notices for meetings.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Hensley, Jennings, Neas, Shelton voted yes.

Commissioners Collins, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Randolph,

Seay, Tucker, Waddell and White for voted no. The vote was 6 – aye; 13 – nay; 1 – absent; and 1 vacant.

Commissioner Carpenter was absent. The Commissioners voted against the motion to approve the resolution failed.

### 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** 

**County Clerk** 

**County Attorney** 

### 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

A motion was made by Commissioner Hensley and seconded by Commissioner Cobble to 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.

After the discussions from Commissioners Hensley, Quillen, Patterson, Collins, Jennings, and Cobble along with County Attorney Roger Woolsey, Commissioner Hensley withdrew his motion to recognized the authority of the State and Federal Governments to regulate private ambulance services within the county, which resulted in a no vote on the resolution.

### 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** 



#### OTHER BUSINESS

Mayor Crum asked for a motion to confirm Tim Armstrong as Solid Waste Director. A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve Tim Armstrong as Solid Waste Director.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell and White voted yes. The vote was 19 - aye; 0 - nay; and 1 absent; and 1 - vacant. Commissioner Carpenter was absent. The Commissioners voted in favor of the motion to approve Tim Armstrong as Solid Waste Director.

Sheriff Pat Hankins gave an update to the County Commission concerning various topics which include new uniforms and new vests for the Sheriff Deptment officers, moving women inmates to the workhouse to female pods to elimate overcrowding in female pods and a concrete wall would need to be built between male and females. Sheriff Hankins recognized two retire Sheriff Department officers, one of which was Frank Waddell, County Comissioners, who was present, with 28 years of service and Glea Waddell with 24 years of service with the Greene County Sheriff Department, who was not present at the October County Commission meeting.

Dr. Vicki Kirk, Superintendent of Greene County Schools, gave an update concerning TnAchieves and Tenessee Promise. Tennessee Promise allows any Tennessee high school Graduate the opportunity to attend a community college or Tennessee College of Applied Technology tuition fee. TnAchieves is a partnering organization to Tennessee Promise that will administer the non-financial components. TnAchieves volunteers serve as mentors to students to eliminate the barriers of accessing post-secondary education.

Dr. Vicki Kirk stated that mentors were needed for the students who would be participating in this program.

#### Tim Armstrong

823 Wilhoit Road Chuckey, TN. 37641 423-257-6956 423-823-2584 tim\_armstrong@comcast.net

#### **Objective**

To be an effective leader and provide top notch service at the next level

#### Qualifications

Worked for 10 years as supervisor at Solid Waste

#### **Work History**

#### January 2005-to present Solid Waste Supervisor Greene County Solid Waste

Supervised 55 Convenience Center workers

Supervised 14 drivers

Ordered all material for buildings

Recorded all time sheets

#### June 1994 to January 2005 Operations Manager Landair Transport

Supervised weekend shift

Booked and built loads for weekend operations

Took care of all safety issues with all drivers

Trained new employees

#### **Education**

1971-1975 Chuckey-Doak High School

1978-1980 Walters State Business/Finance

1984 Tri-Cities Tech Computer Technology

#### References

Wade McCamey President Walters State

Todd Adams Pastor Cedar Grove United Methodist Church

#### Tim Armstrong

#### **Awards Received**

American Farmer Degree 1977

#### **Interests and Activities**

Clear Springs Ruritian President 1976 Zone Governor 1977

FFA ag advisor 1992 to present

DFA Board of Director 10 years

Greene County Commissioner 1994-2002

Greene County School Board Member 2004-2008

#### **Hobbies**

Coached Softball at Chuckey-Doak 28 years
Coached travel teams 5 years
Coached youth teams 10 years

#### **Volunteer Experience**

Tournament Director Tiny Day/Red Edmonds Memorial 29 years
PA announcer and clock keeper at Chuckey-Doak 39 years
Drive School Bus for FFA and Ball teams no charge for 39 years

#### Computer Skills

Took classes for computer at Tri-Cities Tech

#### **Licenses and Certificates**

3rd Party Tester for CDL State of Tennessee
OSHA certified representative for Greene County

# Becoming a thatchieves Scholar

Who can become a tnAchieves scholar?

- Any Tennessee high school senior
  - No GPA, ACT or income requirements

#### To become a tnAchieves scholar, you must...

- Apply online at www.TNPromise.gov by November 1
- Communicate with your assigned mentor every 2 weeks
- Attend 2 assigned mandatory team meetings
- File FAFSA by February 15
- Apply to one of the approved community colleges or TCATs by February 15
- Complete ACT by April 18
- Register for classes by July 1
- Complete financial aid verification by July 31
- Maintain full-time status
- Attend mandatory New Student Orientation
- Attend mandatory September team meeting
- Complete community service requirement
- Maintain satisfactory academic progress

#### How does the scholarship work?

- Last-dollar scholarship covering all tuition and fees remaining after Pell, TSAA and TELS (e.g. HOPE, Wilder-Naifeh) have been applied
- Funding begins the fall immediately following high school graduation
  - Five consecutive semesters
  - · Paid directly to the college

#### You will be ineligible for a scholarship if you fail to...

- Attend all scheduled meetings or submit an approved online excuse form prior to meeting
- Maintain full-time status and satisfactory academic progress at the college
- Complete the correct FAFSA by February 15 each year
- Complete community service requirement

\*Students could be responsible for tuition payment should they decide to drop a class or never attend a class.

For information about tnAchieves, contact Krissy DeAlejandro at 865.621.9223 or by email at krissy@tnachieves.org.

www.tnachieves.org
Class of 2015



Mentoring with thachieves

#### tnAchieves and Tennessee Promise

- Tennessee Promise allows any Tennessee high school graduate the opportunity to attend a community college or Tennessee College of Applied Technology tuition free.
- tnAchieves is a partnering organization to Tennessee Promise that will administer the non-financial components.
- Students must participate with tnAchieves to receive Tennessee Promise funding.
- tnAchieves volunteers serve as mentors to students to eliminate the barriers of accessing post-secondary education.

#### Who can become a tnAchieves mentor?

- Any individual who wants to invest 10-15 hours annually assisting five to ten high school seniors with post-secondary success
- Must be 21 years or older
- Subject to a background check

#### To become a tnAchieves mentor, you must...

- Apply online at www.tnachieves.org by November 1
- Complete mandatory mentor training by December 15
- Attend two assigned mandatory team meetings
- Contact students at least once every two weeks from January through December

#### An effective mentor...

- Makes initial contact with students before January team meeting
- Reaches out to parents/guardians if possible
- Reminds students of all meetings and deadlines
- Attends all meetings students are expected to attend
- Encourages students to reach their potential
- Plays an active role in eliminating barriers associated with post-secondary access and success
- Assists students with community service opportunities
- Lessens the post-secondary intimidation factor by sharing personal experiences

For information about mentoring with tnAchieves, contact Graham Thomas at 615.604.1306 or by email at graham@tnachieves.org.





Mayor Crum stated to the Commissioners concerning the Civilization Program, and that they were in need for more members to serve on the Civilization Program Committee. Commissioner Miller stated he would serve on the committee. Mayor Crum asked Commissioner Seay if he would also serve on the committee. Commissioner Seay stated he would serve on the committee.

A motion was made by Commissioner Patterson and seconded by Commissioner Clemmer to approve Commissioner Hensley, Commissioner Miller, and Commission Seay to serve on the Civilization Program Committee.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 19 – aye; 0 – nay; 1 – absent; and 1 – vacant. The Commissioners voted in favor of the motion to approve Commissioner Hensley, Commissioner Miller, and Commission Seay to serve on the Civilization Program Committee. Commissioner Carpenter was absent.

Mayor Crum had a brief discussion concerning the change of night commission meetings only.

County Attorney, Roger Woolsey suggested for the Commission to look at the rules on commission meetings and adopt Rules of Operation.

#### **OLD BUSINESS**

Mayor Crum started discussion concerning the approval of the EMS employees' benefits, reducing the rate at which they earn vacation and eliminating overtime earnings when they take vacation. County Attorney, Roger Woolsey advised the Commission that it must also approve the personnel policy change in the department's employee policy manual. Realizing that approving the vacation change could result in many of the EMS employee present quitting the department, Approving the policy change and risking seeing employees quit, or refuse to approve the change and leave EMS Director, Robert Sayne to find somewhere else to make the \$220,000 in cuts.

Robert Sayne told the Commission that he would be forced to layoff employees to make up the difference, as many as four or five employees.

Mayor Crum called a 10 minute recess at for the County Commission.

After a recess, Mayor Crum asked the Commissioners to sign in on their keypads. The roll call from the second recess was 19 – present; 1 – absent and 1 – vacant. Commissioner Carpenter was absent.

A motion was made by Commissioner Seay and seconded by Commissioner White to change the EMS Personnel policy. A discussion started with Commissioner Quillen, Commissioner Peters, Commissioner Tucker, Commissioner Cobble, Commissioner Patterson, and County Attorney, Roger Woolsey advising the Commissioners to acknowledge that your approving his plan as presented for benefits for the policy for sick time and annual time, and would need to be put in writing for sick time and annual time.

Commissioner Tucker asked questions concerning the change of EMS Employee Policy whether approving the policy change or refusing to approve the change, leaving Robert Sayne to find somewhere else to make the \$220,000 in cuts. A question was called by Commissioner White and seconded by Commissioner Peters to end debate and vote. Mayor Crum stated it requires 2/3 vote. Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken:

Commissioner Clemmer, Cobble, Hensley, Jennings, Kesterson, McAmis, Neas, Parton, Peters, and Tucker, and Waddell voted yes. Commissioners White, Collins, Quillen, Miller, Shelton, Patterson, Randolph, and Seay voted no. The vote was 11 – aye; 8 – nay; 1 – absent; and 1 – vacant. The vote failed since there was note a 2/3 majority vote to end debate. Commissioner Carpenter was absent.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Peters, Miller, and Shelton voted yes. Commissioners McAmis, Tucker, White, Hensley, Neas, Cobble, Collins, Quillen, Clemmer, Jennings, Parton, Kesterson, Waddell, Patterson, Randolph, and Seay voted no. The Commissioners voted to keep the EMS Personnel Policy in place and Robert Sayne will need to find the \$220,000 somewhere as the budget cut. The vote was 3 – aye; 16 – nay; 1 – absent; 1 – vacant. Commissioner Carpenter was absent.

Commissioner Jennings read written accusations against Sayne and other EMS supervisors that he came from EMS employees. Commissioner Jennings made a motion and seconded by Commissioner Neas to ask for Robert Sayne's resignation.

A motion was made by Commission Tucker and seconded by Commission Waddell to table the motion and no discussion. Mayor Crum then called for the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Clemmer, Cobble, Collins, Hensley, Kesterson,

McAmis, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White.

Commissioner Jennings and Parton voted no. The vote was 16 – aye; 2 nay; 2 – absent; and 1 – vacant.

The Commissioners voted in favor of the motion to table the motion to ask Robert Sayne for his resignation. Commissioner Carpenter was absent. Commissioner Neas was also absent, in which he left the meeting at 3:15 pm.

#### The meeting adjourned

### PUBLIC MEETING NOTICE GREENE COUNTY

A Public Meeting has been scheduled to discuss community needs and how Community Development Block Grant (CDBG) funding might address those needs. Greene County is considering submitting a 2015 CDBG application to the State of Tennessee Department of Economic and Community Development. The meeting will be held at the Greene County Courthouse located at 101 South Main Street in Greeneville, TN on Thursday, November 6 at 9:00 a.m. Residents of Greene County will be given the opportunity to comment on potential projects, and all persons of any race, age, or gender are welcome to attend. Any person wishing to attend with special needs of accessibility should contact Mayor David Crum at (423) 798-1768.