## **AGENDA**

## **GREENE COUNTY LEGISLATIVE BODY**

Monday, October 19, 2015 6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, October 19, 2015 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

## Call to Order

\*Invocation - James Roberts, First Baptist Church, Baileyton

\*Pledge to Flag - Commissioner Paul Burkey

Proclamation for Breast Cancer Awareness Month

## Public Hearing

Janet Malone, Airport Authority

Approval of Prior Minutes

## Reports

Reports from Solid Waste Dept. Committee Minutes

### Old Business

- Letter from State of Tennessee concerning the 2016 fiscal year budget
- Appointment of Holly Brooks to the Zoning Appeals Board

## Election of Notaries

## Resolutions

- A. A resolution of the Greene County Legislative Body to direct the flying of the Confederate flag at the courthouse along with the American flag
- B. A resolution to reduce the number of convenience centers operated by the Greene County Solid Waste Department
- C. A resolution to amend the 2015-2016 General Fund fiscal year budget for draw down of funds on bulletproof vest grant to the Sheriff's Department
- D. A resolution to budget for \$10,156 Edward Byrne Memorial Justice Assistance grant to the Sheriff's Department for the fiscal year ending June 30, 2016
- E. A resolution to amend the General Fund 2015-2016 fiscal year budget \$2,300 for funds received as contributions to the Greene County Health Department
- F. A resolution to amend the General Fund 2015-2016 fiscal year budget \$1,000 for funds received as contributions to the Greene County Animal Control Department
- G. A resolution to amend the 2016 fiscal year Highway fund's to budget \$10,000 for revenue received from TVA for the design and construction of a boat launch and parking area on the Nolichucky River above Kinser Bridge
- H. A resolution to authorize the County Mayor to enter into a cooperative purchasing agreement for the use and benefit of Greene County and all of its individual County Departments

## Other Business

- Discussion to turn Commission members facing the public
- EMS Director, Chuck Kearns, to give an update

## Adjournment

Closing Prayer - Commissioner Dale "Bud" Tucker

# REGULAR COUNTY COMMITTEE MEETINGS

## OCTOBER2015

WEDNESDAY, OCT 7	1:00 P.M.	BUDGET & FINANCE	ANNEX
THURSDAY, OCT 8 THURSDAY, OCT 8	3:00 P.M. 4:30 P.M.	EMS BOARD MEETING ANIMAL CONTROL	ANNEX
TUESDAY, OCT 13 TUESDAY, OCT 13	8:30 A.M. 1:00 P.M.	BEVERAGE BOARD PLANNING	ANNEX
WEDNESDAY, OCT 14	2:00 P.M.	BILL DARDEN, FIELD REP FOR REP. PHIL ROE	ANNEX
THURSDAY, OCT 15	2:00 P.M.	RECORDS	ANNEX
MONDAY, OCT 19	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
TUESDAY, OCT 20	8:00 A.M.	RANGE COMMITTEE	ANNEX
MONDAY, OCT 26	6:00 P.M.	HIGHWAY (IF BUSINESS)	HIGHWAY DEPARTMENT
TUESDAY, OCT 27	8:30 A.M.	INSURANCE	ANNEX
WEDNESDAY, OCT 28	8:30 A.M.	ZONING APPEALS	ANNEX
NOVEMBER2015			
WEDNESDAY, NOV 4	1:00 P.M.	BUDGET & FINANCE	ANNEX
THURSDAY, NOV 5	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
TUESDAY, NOV 10	8:30 A.M. 1:00 P.M.	BEVERAGE BOARD PLANNING	ANNEX
WEDNESDAY, NOV 11	HOLIDAY	ALL OFFICES CLOSED	
MONDAY, NOV 16	6:00 P.M.	COUNTY COMMISSION MEETING	COURTHOUSE
TUESDAY, NOV 17	8:00 A.M.	RANGE COMMITTEE	ANNEX
MONDAY, NOV 23	6:00 P.M.	HIGHWAY (IF BUSINESS)	HIGHWAY DEPARTMENT
TUESDAY, NOV 24	8:30 A.M.	INSURANCE	ANNEX
WEDNESDAY, NOV 25	8:30 A.M.	ZONING APPEALS (IF BUSINESS)	ANNEX
THURSDAY, NOV 26 FRIDAY, NOV 27 SATURDAY, NOV 28	HOLIDAY HOLIDAY	ALL OFFICES CLOSED ALL OFFICES CLOSED ALL OFFICES CLOSED	



## STATE OF TENNESSEE COMPTROLLER OF THE TREASURY

OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

September 23, 2015

Honorable County Mayor and Board of County Commissioners Greene County 204 North Cutler Street Greeneville, TN 37745

Dear Mayor Crum and Commissioners:

This letter should be included in the minutes of the next meeting of the County Commission with a copy provided to each Commissioner.

This letter acknowledges receipt of a certified copy of the 2016 fiscal year budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's 2016 fiscal year budget as adopted by the County Commission.

## Considerations Concerning the Budget

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected deficiencies, outlined below, that could possibly lead to financial problems in the future.

As part of the annual budget submission process required by T.C.A. § 9-21-408, the County provided detailed budget information for the Solid Waste/Sanitation, General Purpose School and School Federal Projects Funds (the "Funds") that indicates that the Funds' year-end cash balances are projected to be less than one month of their average monthly expenditures. The Funds appear to have sufficient cash to remain balanced on an annualized basis, however, to insure they have

Letter to Greene County – FY2016 Budget Approval September 23, 2015 Page 2

adequate working capital on a monthly basis, the County's finance staff should provide the following information to its Governing Body, if it does not already do so:

- A monthly cash flow statement for each Fund that shows actual data from the prior month and any changes to forecasted data,
- A budget-to-actual report for each Fund that includes both revenue collections and expenditures.

We recommend that these reports be presented to the Governing Body for all funds at each monthly meeting.

If you should have any questions or if we may be of assistance, please feel free to call us.

Sincerely,

Sandra Thompson

Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

## NOTARY PUBLIC DURING THE OCTOBER 18, 2015 MEETING OF THE GOVERNING BODY: THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SIIRETY
1. PATRICIA COHEN	315 NADINE AVE GREENEVILLE TN 37743	1	409 E BERNARD AVE GREENEVILLE TN 37745		
2. ANGELA D CORDWELL	795 LINKS MILL RD GREENEVILLE TN 37743	423-620-3520	3015 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-278-3263	ANGELA D CORDWELL
3. DELORES R GOTHARD	118 BELMONT DRIVE GREENEVILLE TN 37745	423-525-4779	401 WEST IRISH ST GREENEVILLE TN 37743	423-639-2220	WILL SECURE THROUGH ERII
4. JIMMY LYNN KIRK	147 KIRK LN MOSHEIM TN 37818	423-450-0010	143 W. BERNARD AVE GREENEVILLE TN 37743	423-639-1121	
5. PAMELA C LAMB	GREENEVILLE TN 37743	423-588-8600	518 TUSCULUM BLVD GREENEVILLE TN 37745	423-639-0683	
MORGAN	820 LAWING ROAD CHUCKEY TN 37641	423-571-6561	1 LANDAIR WAY GREENEVILLE TN 37743	423-783-1268	
7. TINA M MORROW	245 HIDDEN MEADOW LANE CHUCKEY TN 37641	:	409 E BERNARD AVE GREENEVILLE TN 37745		
8. FELECIA G. PAYNE	132 KIMBILI DRIVE GREENEVILLE TE 37745	423-416-0116	401 WEST IRISH STREET GREENEVILLE TN 37743	423-639-2220	
9. SHEILA TREMBLEY	GREENEVILLE TN 37743	423-620-8090	3634 E AJ HWY GREENEVILLE TN 37745	423-639-6131	
10. BRANDE TWEED	2353 BAILEYTON ROAD GREENEVILLE TN 37745	423-798-0236	1110 MYERS STREET GREENEVILLE TN 37743	423-783-1380	
11. BERNICE ELAINE VENERABLE	GREENEVILLE TN 37745	1	3626 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-636-5000	HERITAGE COMUNITY BANK
12. AMBER NE'CHAY WARD	AFTON TN 37616	423 470 3453	2055 E ANDREW JOHNSON HWY STE GREENEVILLE TN 37745	423 638 3600	
13. TRACIE ANN WILHOIT	840 WEEMS CHAPEL RD MOSHEIM TN 37818	423 329 2024	175 W MAIN ST MORRISTOWN TN 37814	423-585-7056	

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

0-8-15

DATE

## A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO DIRECT THE FLYING OF THE CONFEDERATE FLAG AT THE COURTHOUSE ALONG WITH THE AMERICAN FLAG

WHEREAS, Greene County Commission and the citizens they represent are proud to be Americans, but they are also proud to be Tennesseans'; and

WHEREAS, Greene County is also conscious of its Heritage and loyalties: one that transcends the usual ties of national patriotism and state pride. Our citizens retain habits that are strong and memories that are long. Our region and its citizens have been powerfully shaped by its history and are determined to pass that history on to future generations.

WHEREAS, Greene County recognizes and remembers that those who fought for the South, their exposure, to the elements, their long grueling marches, and their long exhausting battles far from the comforts of home. These Tennesseans' fought for what they believed to be right. For this cause, many of them paid the ultimate price. These efforts of these men to persevere must not be forgotten and the Confederate Flag represents that heritage and history that our County should be proud of; and

**WHEREAS**, the Confederate Flag represents states rights, the south, it represents Dixie land, our culture and our heritage and should be proudly displayed by our County.

**NOW, THEREFORE, BE IT RESOLVED** that the Greene County Commission, meeting in regular session on the 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, hereby directs that the Confederate Flag along with the American Flag to be flown at the Courthouse as a historic exhibit.

Sponsor County Mayor

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



## A RESOLUTION TO REDUCE THE NUMBER OF CONVENIENCE CENTERS OPERATED BY THE GREENE COUNTY SOLID WASTE DEPARTMENT

WHEREAS, on July 20, 2015 the Legislative Body of Greene County voted to fund the Greene County Solid Waste Department exclusively with local sales tax; and

WHEREAS, on the same date the Legislative Body of Greene County voted that Greene County would not provide financial assistance for solid waste services to the municipalities of Greeneville and Tusculum, respectively; and

WHEREAS, the Greene County Solid Waste Department currently operates seventeen (17) convenience centers, two (2) of which are owned by the towns of Baileyton and Mosheim, respectively; and

WHEREAS, operation of a convenience center includes providing an attendant, utilities, and the collection, transportation, and disposal of solid waste in a permitted landfill; and

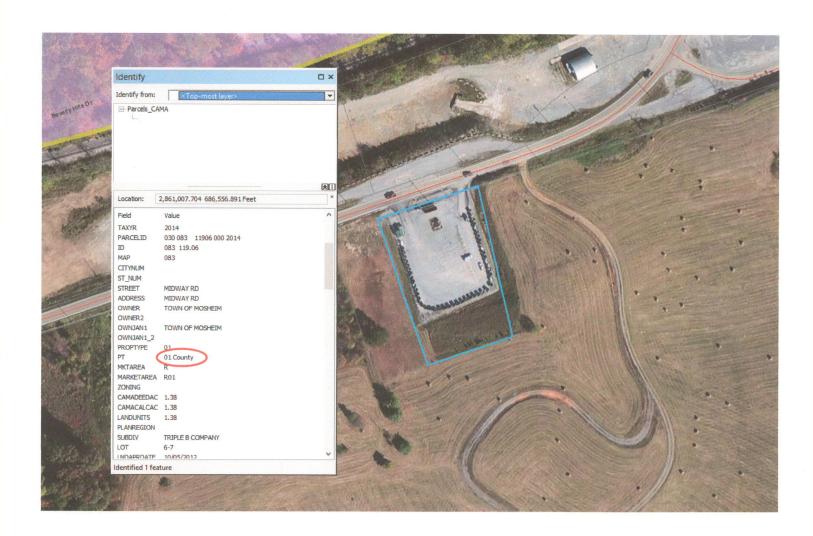
WHEREAS, Greene County receives no sales tax revenue within the municipalities of Baileyton or Mosheim, respectively;

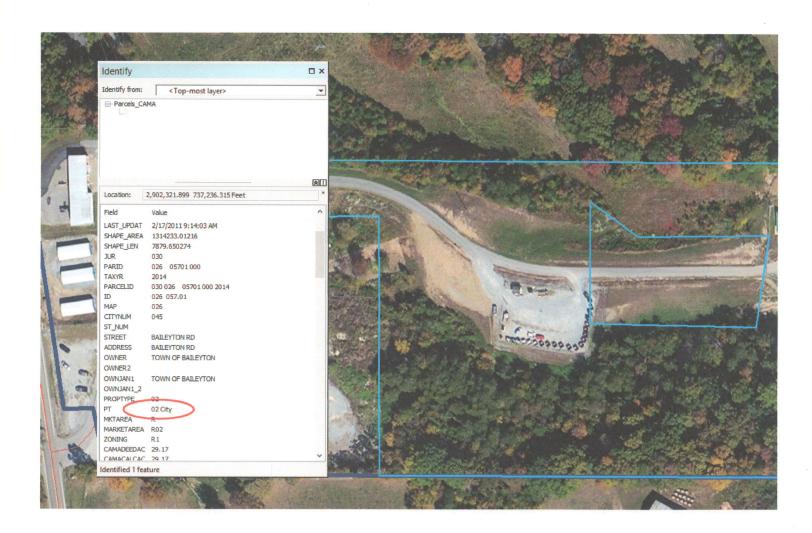
NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Greene County, Tennessee meeting in regular session on this the 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that effective November 1, 2015 no convenience centers owned by any municipality or corporation within Greene County, Tennessee shall be operated by the Greene County Solid Waste Department or funded with sales tax apportioned to Greene County.

BE IT FURTHER RESOLVED that all permanent structures and utilities that are necessary for the operation of the convenience centers currently owned by the towns of Baileyton and Mosheim, respectively, shall become the property of those municipalities.

Brad Peters	
Sponsor	County Mayor
County Clerk	County Attorney

B.,





## A RESOLUTION TO AMEND THE 2015-2016 GENERAL FUND FISCAL YEAR BUDGET FOR DRAW DOWN OF FUNDS ON BULLETPROOF VEST GRANT TO THE SHERIFF'S DEPARTMENT

WHEREAS, the Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant of 1998 has awarded \$7,009 to the Greene County Sheriff's Department to be used in the purchasing of bulletproof vests.

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

47250	Law Enforcement Grant	\$	7,009
Total increase in budgeted revenues		\$	7,009
INCREASE APPROPRIATIONS			
54110	Sheriff's Department		
716	Law Enforcement Equipment	\$	7,009
Total adjus	stments to appropriations	\$	7,009

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

<u> </u>	Budget and Finance Committee
County Mayor	Sponsor
	Roge C Voolse
County Clerk	County Attorney

C

## A RESOLUTION TO BUDGET FOR \$10,156 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, the Greene County Sheriff's Department has been awarded the Edward

Byrne Memorial Justice Assistance Grant to provide funds for the Digital

Video Enhancement Project in the amount of \$10,156, and

WHEREAS, the Greene County Sheriff wishes to budget those during the current

fiscal year, and

THEREFORE, let the General Fund budget be amended to the following:

## **INCREASE BUDGETED REVENUES**

47250 Law Enforcement Grants
Total increase in revenue

\$ 10,156 \$ 10,156

## **INCREASE BUDGETED APPROPRIATIONS**

54120 Special Patrols

716 Law Enforcement Equipment
Total increase in appropriations

\$ 10,156 \$ 10,156

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor Sponsor

County Clerk County Attorney

## A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$2,300 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY HEALTH DEPARTMENT

WHEREAS	the Greene County Health D of \$2,300 in the fiscal year service in the Wood Ministry.	honoring David Andrev	w for his public
WHEREAS	the restricted donation has budgeted in the current fiscal		available to be
WHEREAS	the Health Department wisher the current fiscal year; and	es to expend the funds o	of \$2,300 during
THEREFORE,	let the General Fund Budget	be amended as follows:	
INCREAS	E BUDGETED FUND BALA	NCES	
34530 Restricted for Public Health & Welfare \$2,300			
Total Incr	ease in Budgeted Fund Bal	ances <u>\$</u>	52,300
INCREAS	E IN APPROPRIATIONS		
55110 L 340	ocal Health Center Medical and Dental Services	\$	52,300_
Total Incre	ease in Appropriations		52,300
<b>NOW, THEREFORE</b> ; be it resolved by the Greene County Legislative Body meeting in regular session this 19 <sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.			
	NAME OF THE PROPERTY OF THE PR	Budget and Finance Co	ommittee
County M	layor	Sponsor	
,		Rogera	Vools

County Clerk

County Attorney

## A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$1,000 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY ANIMAL CONTROL DEPARTMENT

WHEREAS	the Greene County Animal donation of \$1,000 from an nature; and	Control Department received a restricted individual. This donation is restricted in
WHEREAS	the restricted donation has budgeted in the current fiscal	s a balance of \$1,000 available to be I year; and
WHEREAS	the Greene County Animal C funds of \$1,000 during the cu	Control Department wishes to expend the urrent fiscal year; and
THEREFORE,	let the General Fund Budget	be amended as follows:
44570 C	E BUDGETED FUND BALA Contributions and Gifts ease in Budgeted Fund Bal	\$1,000
INCREAS	E IN APPROPRIATIONS	
55120 A 499	nimal Control Other Supplies and Material	ls <u>\$1,000</u>
Total Incre	ease in Appropriations	\$1,000
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19 <sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.		
		Budget and Finance Committee
County M	ayor	Sponsor
		Roger a Wools

County Clerk

County Attorney

A RESOLUTION TO AMEND THE 2016 FISCAL YEAR HIGHWAY FUND'S TO BUDGET \$10,000 FOR REVENUE RECEIVED FROM TVA FOR THE DESIGN AND CONSTRUCTION OF A BOAT LAUNCH AND PARKING AREA ON THE NOLICHUCKY RIVER ABOVE KINSER BRIDGE

WHEREAS, the Greene County Highway Fund has received a contribution of \$10,000 from Tennessee Valley Authority for funding to establish a recreational area for the construction of a boat launch and parking on the Nolichucky River; and

WHEREAS, the partnership funding in the amount of ten thousand dollars (\$10,000) provided by the Tennessee Valley Authority does not require any local match of funding; and

WHEREAS, the Greene County Highway Fund wishes to expend those funds during the fiscal year; and

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

## **INCREASE BUDGETED REVENUES**

48120	Paving and Maintenance Revenue	\$ 10,000
Total ad	ustment to budgeted revenue:	\$ 10,000

## INCREASE APPROPRIATIONS

68000 Capital Outlay	
791 Other Construction	\$ 10,000
Total Increase in Appropriations	\$ 10,000

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

	Budget and Finance Committee
County Mayor	Sponsor

County Clerk County Attorney

## A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR THE USE AND BENEFIT OF GREENE COUNTY AND ALL OF ITS INDIVIDUAL COUNTY DEPARTMENTS

WHEREAS, Tennessee Code Annotated (TCA) §12-3-1205 permits any county to participate in, sponsor, conduct, or administrator cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allows local governments to purchase goods and services through local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Tennessee state law was amended at the request of the Tennessee
Association of Public Purchasing and the Tennessee County Commissioners'
Association for all Tennessee counties to take advantage of cooperative purchasing
agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, §12-3-1205, states as follows:

- (b) (1) Notwithstanding any other law to the contrary, any municipality, county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.
- (2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the

Roger A. Woolsey

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there

Hi.

purchasing entity or entities that procured the bid complied with its own purchasing requirements.

WHEREAS, Greene County desire to take advantage of the above specified law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same requirements as required by the laws of the purchasing entity.

NOW THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, to approve the Agreement between Houston-Galveston Area Council (H-GAC) and Greene County, Tennessee to authorize Greene County to use the cooperative purchasing agreements of Houston-Galveston Area Council (H-GAC).

BE IT FURTHER RESOLVED that the county mayor is authorized on behalf of Greene County to enter into this agreement. Said membership is strictly voluntary, may be terminated upon thirty days written notice and the County incurred no cost for membership. This resolution shall take effect from and after its passage.

Tim White
Sponsor
County Mayor

County Clerk
County Attorney

Roger A. Woolsey
Ununty Attorney
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Greeneville, TN 37745
Phone: 423/798-1779
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