

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO
CONTRACTS AND/OR AGREEMENTS TO FACILITATE WATER
INFRASTRUCTURE IMPROVEMENTS FOR U S NITROGEN**

WHEREAS, on February 21, 2012 the Greene County Legislative Body approved a Resolution authorizing the submission of an application to the Tennessee Department of Economic and Community Development FIDB program for water infrastructure improvements to assist with the locating of U S Nitrogen to Greene County; and

WHEREAS, such application was approved for funding of Nine Hundred Twenty Three Thousand Dollars (\$923,000.00) from the FIDB to Greene County to partially pay for water infrastructure improvements at the U S Nitrogen site with the remainder of the costs for such improvements to be paid by U. S. Nitrogen; and

WHEREAS, it now appears that in order to further facilitate the water infrastructure improvements necessary for the operations of U S Nitrogen in Greene County, Greene County must undertake to own certain real property to facilitate the construction of a water tank along with the service lines and connections necessary for the operations on said property by U S Nitrogen utilizing the funding provided by FIDB; and

WHEREAS, it would appear to be in the best interest of the citizens of Greene County that the County Mayor be authorized to enter into such contracts and agreements necessary to facilitate the construction of the water tank and related improvements for utilization by U S Nitrogen in their operations.

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 16th day of September, 2013, a quorum being present and a majority voting in the affirmative, that the County Mayor for Greene County is authorized to enter into such contracts and/or agreements necessary to facilitate and secure the development

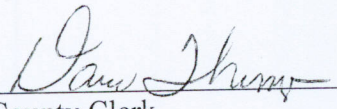
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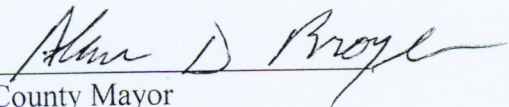
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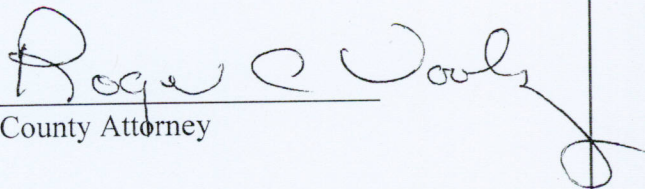
and construction of a water tank and related improvements for the use and benefit in the operations of U S Nitrogen at their facilities in Greene County.

BE IT FURTHER RESOLVED, that the mayor is so authorized to enter into such contracts and agreements as is necessary provided that any costs associated with the overall project, any applicable contracts, agreements, or financial obligations are at the expense of U S Nitrogen (other than the aforementioned grant).

Nathan Holt
Sponsor


County Clerk


County Mayor


County Attorney

C. A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO
CONTRACTS AND/OR AGREEMENTS TO FACILITATE WATER
INFRASTRUCTURE IMPROVEMENTS FOR U S NITROGEN

A motion was made by Commissioner Bowers and seconded by Commissioner King to approve a resolution authorizing the County Mayor to enter into contracts and/or agreements to facilitate water infrastructure improvements for U S Nitrogen. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Rollins, Sams, Sauceman, Seay, and White voted yes. Commissioner Waddle voted no. Commissioner Quillen abstained. The vote was 19 – aye; 1 – nay; 1 – abstained. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE HIGHWAY FUND BUDGET
FOR OPERATING TRANSFER FROM HIGHWAY CAPITAL PROJECTS
FUND 176 ROAD BOND PROCEEDS
FOR FISCAL YEAR ENDING JUNE 30, 2014**

WHEREAS, The Greene County Highway Department has established a new department in the Highway Fund 131 to track all expenses related to the asphalt plant in compliance with recommendations from the Tennessee Office of County Audit, and

WHEREAS, the Highway Department has incurred expenses in the operation of the asphalt plant during the manufacturing of asphalt used to pave Greene County roads; and

WHEREAS, the Greene County Highway Capital Fund 176 contains the Highway Bond proceeds which are to be used for road paving and related equipment, and

WHEREAS, the Greene County Highway Superintendent wishes to budget for these operating transfers from Fund 176 to Fund 131 for the purpose of reimbursing Fund 131 for actual and anticipated manufacturing costs of asphalt used to pave roads in Greene County for work during the summer and fall of fiscal year ending June 30, 2014; and

THEREFORE, let the Highway Fund 131 budget be amended as follows:

INCREASE ESTIMATED REVENUE:

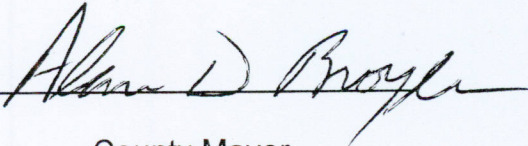
49800	Transfers In	\$	829,038
Total increase to estimated revenues		\$	829,038

INCREASE IN APPROPRIATIONS:

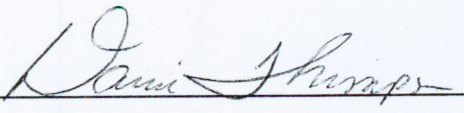
63500	ASPHALT PLANT OPERATIONS		
144	Labor	\$	3,814
201	Social Security		236
204	State Retirement		395
212	Medicare		55
405	Liquid AC		524,388
409	Crushed Stone		280,000
415	Electricity		6,000
426	General Construction Materials		650
434	Natural Gas		13,500
Total increase in appropriations		\$	829,038

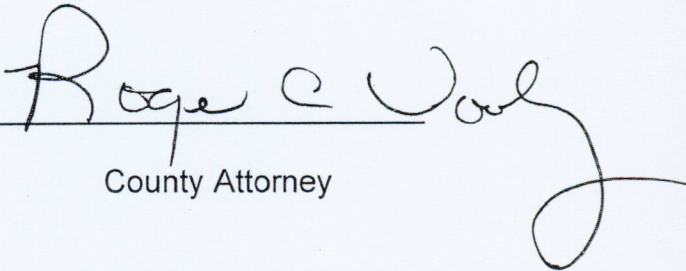
A.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of September, 2013, a quorum being present and a majority voting in the affirmative, that the Highway Fund Budget be amended as above.


County Mayor

Budget and Finance Committee
Sponsor


County Clerk


County Attorney

A. A RESOLUTION TO AMEND THE HIGHWAY DEPARTMENT FUND BUDGET
FOR OPERATING TRANSFER FROM HIGHWAY CAPITAL PROJECTS FUND 176
ROAD BOND PROCEEDS FOR FISCAL YEAR ENDING JUNE 30, 2013

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to approve a resolution to amend the Highway Department fund budget for operating transfer from highway capital projects fund 176 road bond proceeds for fiscal year ending June 30, 2013.

Mayor Broyles then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddell, and White voted yes. The vote was 21 – aye; 0 – nay. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO ADOPT THE PROVISIONS OF T.C.A. §67-4-601(b)(5)
TO IMPOSE A PRIVILEGE TAX OF TWENTY FIVE (\$25.00) DOLLARS ON
LITIGATION IN ALL CIVIL AND CRIMINAL CASES**

WHEREAS, Greene County has performed extensive reconstruction, renovation and upgrading of the Greene County Courthouse, the Greene County Detention Center, and the Greene County Workhouse including the installation of energy efficient HVAC systems and lighting, upgrading the electrical system, installation of sprinkler systems, installation of energy efficient windows and other improvements to those buildings; and

WHEREAS, Greene County incurred debt for the reconstruction, remodeling, and upgrades on these buildings above described and in addition thereto has a outstanding indebtedness remaining for the original construction for the Workhouse; and

WHEREAS, Pursuant to T.C.A. §67-4-601(b)(5), Greene County is authorized to impose a litigation tax on all civil and criminal cases in any of the various courts in Greene County, excluding municipal courts in an amount not to exceed \$25.00 per case; and

WHEREAS, In order to provide the revenues to retire the debt on the renovations, reconstruction and upgrades for the buildings above specified and to provide additional revenue to retire the debt for the Workhouse, it would appear that it would be in the best interest of Greene County and its citizens to impose a \$25.00 privilege tax on all civil and criminal cases filed in Greene County excluding cases in the municipal courts.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session on this 16th day of September, 2013, a quorum being present and a two-thirds (2/3) majority voting in the affirmative, that:

Section 1: Effective the 1st day of the month following the final passage of this Resolution the privilege tax on litigation on all civil and criminal cases filed in Greene County shall be levied \$25.00 per filing/case as provided in this Resolution (which privilege tax shall be in addition to any other privilege taxes on litigation heretofore authorized and collected) to be used exclusively for and allocated to General Debt Service Fund 151, Account # 40260 – Litigation Tax – Special Purpose – General Debt Service.

Section 2: The Clerks of the Courts of Greene County are instructed to collect this additional litigation tax on all civil and criminal cases filed in Greene County in the same manner as all other litigation taxes.

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B

Section 3: Tax imposed by this Resolution shall take effect on the 1st day of October, 2013, the public welfare requiring it and it shall be used for the purpose hereinabove stated.

Section 4: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any other provisions or applications of this Resolution which shall be given affect without the invalid provision or application and to that end the provisions of this Resolution are declared to be servable.

Budget and Finance Committee
Sponsor

County Clerk

County Mayor

Roger C Woolley
County Attorney

B. A RESOLUTION TO ADOPT THE PROVISIONS OF T.C.A. §67-4-601(B)(5) TO IMPOSE A PRIVILEGE TAX OF TWENTY FIVE (\$25.00) DOLLARS ON LITIGATION IN ALL CIVIL AND CRIMINAL CASES

A motion was made by Commissioner Bird and seconded by Commissioner Hopson to approve a resolution to adopt the provisions of T.C.A. §67-4-601(b)(5) to impose a privilege tax of twenty five (\$25.00) dollars on litigation in all civil and criminal cases. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Holt, Hopson, King, Moss, Rollins, Sauceman, and Seay voted yes. Commissioners McAmis, Malone, White, Hensley, Quillen, Waddle, Dabbs, Kiker, and Sams voted no. The vote was 12 – aye; 9 – nay. The Commissioners voted to deny the motion to approve the resolution which required a 2/3 majority.

**A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS GREENE
COUNTY COMMITTEES**

WHEREAS, it is necessary in the daily function of county government to
appoint members to serve on certain Greene County Committees; and

WHEREAS, T.C.A. § 5-6-106 provides that the County Mayor shall appoint
members of county boards and commissions; and

WHEREAS, such appointees shall be subject to confirmation by the County
Legislative Body; and

WHEREAS, the County Mayor's appointments to the various committees
subject to the approval of the Greene County Legislative Body is attached as Exhibit
"A" to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative
Body meeting in regular session on the 16th day of September, 2013, a quorum being
present and a majority is voting in the affirmative that the appointments to the various
committees by the County Mayor attached as Exhibit "A" to this Resolution are
confirmed as presented.

Nathan Holt
Sponsor

Allen D. Proyer
County Mayor

[Signature]
County Clerk

Roger A. Woolsey
County Attorney

ROGER A. WOOLSEY
County Attorney
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D. A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS GREENE
COUNTY COMMITTEES (ALL EXCEPT KINSER PARK COMMITTEE)

A motion was made by Commissioner Bowers and seconded by Commissioner Rollins to approve a resolution to appoint members to the various Greene County committees (all except Kinser Park Committee). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted yes. Commissioner Hopson abstained. The vote was 20 – aye; 0 – nay; 1 – abstain. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

A motion was made by Commissioner Seay and seconded by Commissioner Bird to approve the Solid Waste contract with Waste Industries and allow Mayor Broyles to sign the contract. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Dabbs, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted yes. Commissioner Sauceman abstained. The vote was 20 – aye; 0 – nay; 1 – abstained. The Commissioners voted in favor of the motion to approve the contract.

A motion was made by Commissioner Bowers and seconded by Commissioner Kiker to act on the Jail Committee recommendation to build a Justice Center on Hal Henard Road property and to negotiate on site, etc. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Malone, Carter, Hopson, Bird, Seay, Moss, and Dabbs voted yes. Commissioners McAmis, White, Hensley, Quillen, Bowers, King, Rollins, Sauceman, Greenway, Holt, Waddle, Crum, Kiker, and Sams voted no. The Commissioners voted to deny the motion.

The meeting adjourned.