

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, September 16, 2013

6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, September 16 2013 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse. Caucus meetings will begin at 5:00 p.m.

Call to Order

- *Pledge to Flag
- *Invocation
- *Roll Call

Public Hearing

- Proclamation for National Breast Cancer Awareness Month
- Larry Parman

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes
Department end of year 2013 Financial Reports

Old Business

Election of Notaries

Resolutions

- 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, 2014
- 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 resolution authorizing the County Mayor to enter into contracts and/or agreements to facilitate water infrastructure improvements for U S Nitrogen
- A resolution to appoint members to the various Greene County committees

Other Business

- Discussion and action taken, if deemed necessary, concerning the building of a new jail/justice center.
- Appointment of Earl Fletcher as County Historian

Adjournment

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 SEPTEMBER 16, 2013 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. VIRGINIA DALE WADDELL	500 CHUCKEY RURITAN RD S CHUCKEY TN 37641	423 257 3837	404 HOLSTON DRIVE GREENEVILLE TN 37743	4236384171	
2. HILARY RHONDA VRADENBURGH	3355 OLD MIDWAY ROAD MOSHIM TN 37818	423-258-2937	230 WEST DEPOT STREET GREENEVILLE TN 37744	423-639-6811	THOMAS KILDAY RON WOODS
3. JACQUELINE D. LOVE	70 KATHERINE LANE GREENEVILLE TN 37743	423-620-2711	1004 SNAPS FERRY RD. GREENEVILLE TN 37745	423-638-7552	
4. MARGARET SLUDER GREENWAY	667 TWIN BARNES RD GREENEVILLE TN 37743	638-7020	827 TUSCULUM BLVD, STE. 2 GREENEVILLE TN 37745	423-470-6655	
5. VICTORIA B. RICKER	1945 SENTELLE RD. GREENEVILLE TN 37743	423-470-6655	204 N CUTLER ST GREENEVILLE TN 37745	4237981779	
6. SANDRA FOWLER	PO BOX 2942 GREENEVILLE TN 37744	423-798-1779	360 EAST ANDREW JOHNSON HWAY GREENEVILLE TN 37745	423-639-6955	
7. CHARLES KENT KEY	1012A SUNVALLEY VILLAGE GREENEVILLE TN 37745	423-525-1183	808 TUSCULUM BLVD GREENEVILLE TN 37745	423-638-9885	
8. DEBRA PAULETTE KUNKEL	170 ARNOLD PALMER DR GREENEVILLE TN 37743	423-787-0759	911 TUSCULUM BLVD. GREENEVILLE TN 37745	423-639-5121	DEANNA B BLAIR GINA B SHELTON
9. JIMMEY LYNN BIRD	236 ELL ST. GREENEVILLE TN 37745	423-639-5402	100 PENNSYLVANIA AVE. GREENEVILLE TN 37743	423-638-3926	CONCARE, INC.
10. NANCY ELAINE COX	5940 BAILEYTON ROAD GREENEVILLE TN 37745	--	1021 COOLIDGE STREET SUITE 2 GREENEVILLE TN 37743	423-636-2300	
11. CHRISTA R MILLER	345 WYKLE ROAD GREENEVILLE TN 37743	423-552-1006	1125 TUSCULUM BLVD GREENEVILLE TN 37745	4236384141	
12. CHAD ERIC MITCHEL	478 W ALLENS BRIDGE RD GREENEVILLE TN 37743	423 278 2799			

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE

Sept 6, 2013

**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:

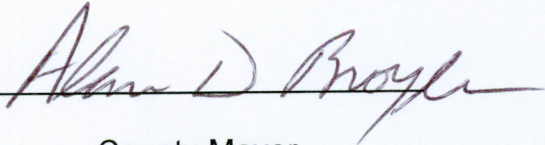
49800	Transfers In	\$	829,038
Total increase to estimated revenues		\$	829,038

INCREASE IN APPROPRIATIONS:

63100	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

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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 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.

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

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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

**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

ROGER A. WOOLSEY
County Attorney
204 N. Cutler St.
Greeneville, TN 37745
Phone: 423-798-1779
Fax: 423-798-1781

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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

Roger C. Wools

County Attorney

**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

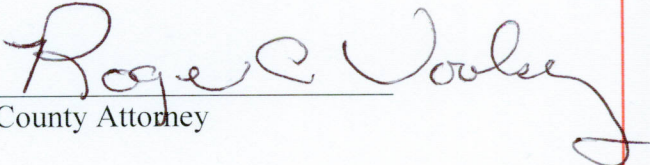
WHEREAS, the County Mayor's appointments to the various committees
subject to the approval of the Greene County Legislative Body is attached as Exhibit
"A" to this Resolution.

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

County Mayor

County Clerk


County Attorney

ROGER A. WOOLSEY
County Attorney
204 N. Cutler St.
Greeneville, TN 37745
Phone: 423-798-1779
Fax: 423-798-1781

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