

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, SEPTEMBER 15, 2014
6:00 PM

The Greene County Legislative Body met in regular session on Monday, September 15, 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. Leigh Ann Blalock led the Pledge to the Flag, followed by Prayer led by James Fillers from Victory Church of God. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White were present. There were 20 Commissioners present and 0 absent, with 1 vacant seat.

PUBLIC HEARING

- Mayor Crum read a proclamation for Mr. Wayne Horton honoring him for his service at General Morgan Inn
- Mayor Crum read a proclamation designating October 2014 as Domestic Violence Awareness Month
- Judy Sexton, Buckingham Road, spoke on taxes and the need to cut back on spending; also spoke on Director of Schools and assistants salary
- Commissioner Quillen asked Dr. Kirk about teacher salaries.
- Commissioner Jennings asked Dr. Kirk about population of students and busses
- Commissioner Hensley nominated David Crum for Chairman of the County Commission. Commissioner Quillen made the second. Commissioner Jennings nominated Commissioner Hensley as Chairman. Commissioner Hensley declined. No other nominations. Mayor Crum called for the Commissioners to vote on their keypads. The results were as follows: Commissioners Carpenter, 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 20 – aye; 0 – nay; 0 – abstain; 1 – vacant. Mayor Crum was elected as Chairman of the County Commission.
- Commissioner Quillen then nominated Commissioner McAmis as Chairman pro-tem. No other nominees. Commissioner Hensley made the second. A vote was taken by acclamation. There were no opposing votes. Commissioner McAmis was elected as Chairman Pro-tem.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Hensley and seconded by Commissioner Quillen to approve prior minutes. Mayor Crum called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Carpenter, 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 20 – aye; 0 – nay; 1 – vacant. The Commissioners voted in favor of the motion to approve the prior minutes.

REPORTS

There were reports from the Solid Waste Dept. and Committee minutes in the package.

A motion was made by Commissioner Quillen and seconded by Commissioner Waddell to approve the reports. Mayor Crum called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Carpenter, 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 20 – aye; 0 – nay; 1 – vacant. The Commissioners voted in favor of the motion to approve the reports.

A motion was made by Commissioner Quillen and seconded by Commissioner Carpenter to approve the committee minutes. Mayor Crum called for the Commissioners to vote on their keypads on the motion. The following vote was taken: Commissioners Carpenter, 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 20 – aye; 0 – nay; 1 – vacant. The Commissioners voted in favor of the motion to approve the reports.

PUBLIC OFFICIALS BONDS

PUBLIC OFFICIAL	TITLE	BOND AMOUNT
David Crum	Mayor	\$ 100,000.00
Pat Hankins	Sheriff	\$ 100,000.00
David Weems	Road Superintendent	\$ 100,000.00
Joy Rader Nunnally	Register of Deeds	\$ 100,000.00
Lori Bryant	County Court Clerk	\$ 100,000.00
Nathan Holt	Trustee	\$ 2,275,356.00

Constables

Orville C. McCrary	\$ 6,500.00
Bobby C. Collins	\$ 6,500.00
Kenneth Bitner	\$ 6,500.00
William D. Parton	\$ 6,500.00
Orville L. Collins, Jr.	\$ 6,500.00
Ronnie Kinser	\$ 6,500.00
Grady Wayne Kelton	\$ 6,500.00

APPROVAL OF BONDS

A motion was made by Commissioner White and seconded by Commissioner Waddell to approve the bond for David Crum, County Mayor \$100,000. Vote was taken by acclimation. There were no opposing votes. Bond for Mayor Crum was approved.

A motion was made by Commissioner Clemmer and seconded by Commissioner Neas to approve the bond for Pat Hankins, Sheriff \$100,000. Vote was taken by acclimation. There were no opposing votes. Bond for Sheriff Hankins was approved.

A motion was made by Commissioner Patterson and seconded by Commissioner Tucker to approve the bond for David Weems, Road Superintendent \$100,000. Vote was taken by acclimation. There were no opposing votes. Bond for David Weems was approved.

A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve the bond for Joy Rader Nunnally, Register of Deeds \$100,000. Vote was taken by acclimation. There were no opposing votes. Bond for Joy Rader Nunnally was approved.

A motion was made by Commissioner Waddell and seconded by Commissioner Quillen to approve the bond for Nathan Holt, Trustee \$2,275,356. Vote was taken by acclimation. There were no opposing votes. Bond for Nathan Holt was approved.

A motion was made by Commissioner Parton and seconded by Commissioner Carpenter to approve the bond for Lori Bryant, Court Clerk \$100,000. Vote was taken by acclimation. There were no opposing votes. Bond for Lori Bryant was approved.

A motion was made by Commissioner Miller and seconded by Commissioner Shelton to approve the bond of \$6,500 for each of the following Constables: Orville C. McCrary, Bobby C. Collins, Kenneth Bitner, William D. Parton, Orville L. Collins, Jr., Ronnie Kinser, and Grady Wayne Kelton. Vote was taken by acclimation. There were no opposing votes. The bond for each of the Constables was approved.

OLD BUSINESS

Discussion was made on meeting times and the rules on meeting times. The next meeting time was also discussed.

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 15, 2014 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. WAYNE ALSHIE	316 TUNNELL LN. GREENEVILLE TN 37745	423-470-2464	132 W. DEPOT ST. GREENEVILLE TN 37743	423-787-0001	DAVID M. ELLIS CLARK E. JUSTIS
2. LINDA PARVIN BOLES	165 CENTRAL ST GREENEVILLE TN 37745	329-8593	106 N MAIN EXT GREENEVILLE TN 37745	639-8137	
3. JERRY LEE GOODSON	5335 OLD ASHEVILLE HWY GREENEVILLE TN 37743	470 7863			
4. ROSEANNA GRACE HERNANDEZ	815 WILLIAMS STREET MORRISTOWN TN 37843	423-258-2425	230 W. DEPOT STREET GREENEVILLE TN 37744	423-639-6811	MR. RON WOODS MR. TOM KILDAY
5. RILEY CIARA HOUSE	56 WOODHAVEN CIRCLE GREENEVILLE TN 37745	423-620-7657	3465 E ANDREW JOHNSON HWY #2 GREENEVILLE TN 37745	423-638-6956	LEE HOUSE TONYA PATTERSON
6. SHELLA RENEE JEFFERS	3274 BLUE SPRINGS PARKWAY GREENEVILLE TN 37743	423-552-4671	455 T. ELMER COX DRIVE GREENEVILLE TN 37743	423-636-3333	
7. NANCY DUNCAN KASIOR	4720 ERWIN HWY AFTON TN 37616	423 639 2844			
8. CAROLYNN FAYE KINSER	140 ROLLING HILLS ROAD GREENEVILLE TN 37743	423 278 0964	1404 TUSCULUM BLVD, SUITE 210 GREENEVILLE TN 37745	423-638-1188	
9. LAURA REAVES MCCALL	1216 EAST CHURCH STREET GREENEVILLE TN 37745	423-638-8858	1104 TUSCULUM BLVD GREENEVILLE TN 37745	423-639-7241	
10. TONYA R PATTERSON	102 ALDERMAN DRIVE GREENEVILLE TN 37745	--	1404 TUSCULUM BLVD, SUITE 3100 GREENEVILLE TN 37745	423-638-4114	
11. ALCIN A SAHR	106 S. HIGHLAND AVE GREENEVILLE TN 37743	423-525-4684	200 W. CHURCH STREET GREENEVILLE TN 37745	423-639-4371	
12. CAROLE ANN THORNBURG	2140 STONE DAM ROAD CHUCKEY TN 37641	--	200 W. CHURCH STREET GREENEVILLE TN 37641	423-639-4371	
13. PEGGY ANN VAUGHN	2105 STONE DAM ROAD CHUCKEY TN 37641	--	3465 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-638-6956	LEE HOUSE HILARY PORTA
14. DAWN MARIE WINCHESTER	120 WAGON WHEEL TRAIL APT 4 CHUCKEY TN 37641	586-540-7436			


 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

9/8/14

DATE

A MOTION TO APPROVE NOTARIES

Mayor Crum asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, Lori Bryant, read the list. A motion was made by Commissioner Kesterson and seconded by Commissioner Quillen to approve the list. Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, 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 20 – aye; 0 – nay; 1 – vacant. The Commissioners voted in favor of the motion to approve the notaries.

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

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative
Body meeting in regular session on the 15th day of September, 2014, a quorum being
present and a majority is voting in the affirmative that the attached Exhibit "A" of the
appointments for the various Greene County Committees be approved as presented.

Robin Quillen
Sponsor

David Lee Cunn
County Mayor

Lori Bryant
County Clerk

Roger A. Woolsey
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

Greene County Committees

updated 9-25-14

Committee Description:

Member Names:

Term on Committee:

Airport Authority (5 year terms)	1	Carter, John - 2nd District	1/20/13 City
	2	Hensley, Ted - 2nd District	1/20/2016
	3	Johnson, Walter	1/20/16 County
	4	Malone, Janet	1/20/13 City
	5	White, Tim - 1st District	1/20/2017
Animal Control Committee	1	1st District - Tim White	
	2	2nd District - Zak Neas	
	3	3rd District - Robin Quillen	
	4	4th District - Lyle Parton	
	5	5th District - Tim Shelton	
	6	6th District - Frank Waddell	
	7	7th District - Hilton Seay	
	8	Chris Cutshall, Director	
Audit Committee	1	Beth Ann Collins	
	2	Bill Moss	
	3	Thomas "Tommy" Love	
Beer Board Committee	1	Tim Shelton, 5th District	
	2	Eddie Jennings, 4th District	
	3	Frank Waddell, 6th District	
Budget Committee	1	David Crum - Co. Mayor	
	2	Mary Shelton, Budget Director	Ex Officio
	3	Wade McAmis, 1st District	
	4	Butch Patterson, 7th District	
	5	Brad Peters, 2nd District	
	6	Dale Tucker, 1st District	
Building Code Committee Tim Tweed	1	Lyle Parton, 4th District	
	2	Brad Peters, 2nd District	
	3	Ted Hensley, 2nd District	
	4	Pamela Carpenter, 5th District	
	5	Frank Waddell, 6th District	
	6	Josh Kesterson, 6th District	
	7	Robin Quillen - 3rd District	
	8	Hilton Seay, 7th District	
	9	White, Tim - 1st District	
Building Code Appeals Comm. <i>formed 2008</i> Tim Tweed	1	William Brown , EMA Director	
	2	Dena Fillers	
	3	Hensley, Ted - 2nd District	
	4	Idell, Jeff, Construction	
	5	Jacobs, John, Structural Engineer	
	6	Parton, Lyle - 4th District	
	7	Riley, Sam, Realtor	
	8	White, Tim - 1st District	
	9	Wright, Dave, Architech	

Cable Franchise Committee

1	Butch Patterson, 7th District	
2	Sharron Collins, 3rd District	
3	Wade McAmis - 1st District	
4	Robin Quillen, 3rd District	
5	Ted Hensley, 2nd District	
6	Gerald Miller, 5th District	
7	Woolsey, Roger, Co. Atty.	

Civil Service Board*serve three-year terms*

1	Payne, Douglas	2017
2	Metcalf, Ron	2015
3	Wells, Hugh	2017

Courthouse & Workhouse

1	Hankins, Pat, Sheriff	Ex Officio
2	Jason Cobble, 3rd District	
3	Frank Waddell, 6th District	
4	Hilton Seay, 7th District	
5	James Randolph, 7th District	
6	Lyle Parton, 4th District	
7	Zak Neas, 2nd District	

Delinquent Tax Board

1	Zak Neas, 2nd District	
2	Robin Quillen, 3rd District	
3	Eddie Jennings, 4th District	
4	Hilton Seay, 7th District	

Education Committee

1	Kirk, Dr. Vicki	
2	Zak Neas, 2nd District	
3	Butch Patterson, 7th District	
4	Sharron Collins, 3rd District	
5	Pamela Carpenter, 5th District	
6	Dale Tucker, 1st District	
7	James Randolph, 7th District	
8	Hilton Seay, 7th District	
9	Tim White, 1st District	

Emergency Medical Services

1	Crum, David - Co. Mayor	
2	Brown, William, EMA Director	Ex Officio
3	Robin Quillen, 3rd District	
4	Daniels, W. T, City Mayor	
5	Duke, Dr. Sharon	Current Med. Director
6	Eddie Jennings, 4th District	
7	Street, Shaun, Health Dept. Director	
8	Webster, Sarah	
9	Whitfield, Chuck	
10	Wolcott, Daniel	

**Agriculture Extension
Committee**

1	David Crum, Co. Mayor	Ex Officio
2	Dale Collette	2018
3	Jason Cobble, 3rd District	
4	Julie Kleinlein	2019
5	Betty Love	2018
6	Jerry McNabb	2015
7	Hilton Seay, 7th District	2016
8	Dale Tucker, 1st District	2016

Ethics Committee	1	Joy Rader, Register of Deeds	Elected Official
	2	Ted Hensley, 2nd District	
	3	Gerald Miller, 5th District	
	4	Jason Cobble, 3rd District	
	5	Josh Kesterson, 6th District	
	6	Wade McAmis, 1st District	
	7	Hilton Seay, 7th District	
	8	Eddie Jennings, 4th District	
	9	Tim White, 1st District	
Board of Equalization <i>APPOINTED IN 2013</i>	1	Crum, Ray	
	2	Gentry, Phil	
	3	Phillipa, Wayne	
	4	Pillar, Marc	
	5	Wildman, Joseph, Chairman	
Greene County Health & Safety (Debris Ordinance) (Tim Tweed)	1	Lyle Parton, 4th District	
	2	Frank Waddell - 6th District	
	3	Wade McAmis - 1st District	
	4	Robin Quillen - 3rd District	
	5	Tim White - 1st District	
Greene County Historical Committee	1	Dale Tucker, 1st District	
	2	Massey, Tim	Historian
	3	Josh Kesterson, 6th District	
	4	Ted Hensley, 2nd District	
	5	Wade McAmis, 1st District	
	6	Hilton Seay, 7th District	
Greene County Records Committee	1	Armstrong, Kay S	
	2	Eddie Jennings, 4th District	
	3	Tim Massey	Historian
	4	Ted Hensley, 2nd District	
	5	Miller, Don	
	6	Rader, Joy	
	7	Bryant, Lori	
	8	Walker, Madge	
	9	Wright, Judge	
Health Board <i>4 year terms</i>	1	*TBD*	
	2	Alexander, Carmelia	2017
	3	Boyes, Dr. John	2017
	4	Crum, David - Co. Mayor	2017
	5	Corley, Alan B., Pharmacist	2017
	6	Kirk, Dr. Vicki, School Director	2017
	7	O'Dell, Dr. Michael J, Physician	2017
	8	Shepard, Dr. Craig	2017
	9	Street, Shaun, Local Health Dept. Director	2017
	10	Woolsey, Doug, Veterinarian	2017
	11	Zook, Dr. Kimi	2017 Ex Officio

Investment Committee

1	Nathan Holt - Trustee	
2	Dale Tucker, 1st District	
3	Gerald Miller, 5th District	
4	Pamela Carpenter, 5th District	
5	Ted Hensley, 2nd District	
6	George Clemmer, 4th District	
7	Hilton Seay, 7th District	

Industrial Park Agency

1	David Crum, Co. Mayor	
2	W.T. Daniels, City Mayor	
3	City Representative	
4	Terry Leonard	
5	Allen Jones	
6	Ted Hensley, 2nd District	
7		

Insurance Committee

McInturff, John
 Hillis, Andrea - Tri-State Claims
 Jordan, Jim - Health Insurance Svcs
 Melissa Hagan - Transform Health
 Pyle, Ginger - United Health Care
 Justis, Krystal - Insurance Clerk

1	David Crum - Co. Mayor	
2	Pat Hankins - Sheriff	
3	Dr. Vicki Kirk	
4	Roger Woolsey, Co. Atty	
5	Mary Shelton, Budget Director	
6	David Weems, Hwy, Superintendant	
7	Wade McAmis, 1st District	
8	Sharron Collins, 3rd District	
9	Dale Tucker, 1st District	
10	Brad Peters, 2nd District	
11	George Clemmer, 4th District	

Law Enforcement Committee

1	Pat Hankins, Sheriff	
2	George Clemmer, 4th District	
3	Frank Waddell, 6th District	
4	Josh Kesterson, 6th District	
5	Sharron Collins, 3rd District	
6	Eddie Jennings, 4th District	
7	James Randolph, 7th District	
8	Robin Quillen, 3rd District	
9	Zak Neas, 2nd District	
10	Hilton Seay, 5th District	

Local Library Board

3 year term

1	Bewley, Carla	1/20/2017 City
2	Hawk, Buddy	City Co-Term
3	Henbree, Beth	1/20/15 County
4	Kidwell, Ginny	1/20/15 County
5	Pensinger, Julia	1/20/2016 County
6	Butch Patterson, 7th District	Co-Term County
7	Bobby Holt	1/20/2016 City

Long Range Planning	1	Dale Tucker, 1st District	
	2	Zak Neas, 2nd District	
	3	Ted Hensley, 2nd District	
	4	Katie Adams	
	5	Timothy Houser	
	6	Wade McAmis, 1st District	
	7	Jack Stewart	
	8	Hilton Seay, 7th District	
	9	Ed Claiborne	
9-1-1 Representatives <i>4 year terms - Sept. ea. Yr.</i> <i>1 year term for VFAssoc.</i>	1	Ray Adams	2015
	2	William Brown	2015
	3	Terry Cannon, Chief of Police	2018
	4	Mark Foulks	2018
	5	Josh Kesterson, 6th District	2018
	6	Ryan Holt (1 year term)	2015
	7	William Holt	2018
	8	Robert Sayne	2016
	9	LeRoy Tipton	2016
9-1-1 Sign Committee 5 members chosen by County Mayor	1	Jerry Bird	
	2	Eddie Jennings, 4th District	
	3	Tim Shelton, 5th District	
	4	Josh Kesterson, 6th District	
	5	Danny Ricker	
Personnel Policies Committee	1	Brad Peters, 2nd District	
	2	Dale Tucker, 1st District	
	3	Ted Hensley, 2nd District	
	4	Robin Quillen, 3rd District	
	5	George Clemmer, 4th District	
	6	Frank Waddell, 6th District	
	7	Butch Patterson, 7th District	
Planning Commission <i>(Serve four-year terms)</i> Advising: Amy Tweed Tim Tweed Ronda Sawyer, FTDD Roger Woolsey David Crum, Co. Mayor	1	Lyle Parton, 4th District	Co-Term
	2	Guinn Lilley	2018
	3	Ted Hensley, 2nd District	Co-Term
	4	Billy McCamey	2015
	5	Gary Rector	2016
	6	Edwin Remine	2016
	7	Alford Taylor	2016
	8	Jack Stewart	2018
	9	Sam Riley	2018
Property Sales Committee <i>Appointed by Co. Mayor</i>	1	Ted Hensley, 2nd District	
	2	Zak Neas, 2nd District	
	3	Lyle Parton, 4th District	
	4	Hilton Seay, 7th District	
Purchasing Committee <i>5 members including</i> <i>Co. Mayor as per law</i>	1	David Crum, Co. Mayor	
	2	Frank Waddell, 6th District	
	3	Pamela Carpenter, 5th District	
	4	Lyle Parton, 4th District	
	5	Tim White, 1st District	

Range Oversight Committee	1	David Crum, Co. Mayor	
	2	Terry Cannon, Police Chief	
	3	Pat Hankins, Sheriff	
	4	Jerry Strom, TWRA	
	5	Wade McAmey, WSCC	
	6	Dick Fawbush	
	7	James Randolph, 7th District	
Regional Library Board	1	Booker, Rebecca	
	2	Pesinger, Julia	
Regional Solid Waste <i>six year terms</i>	1	Solid Waste Director	
	2	Benko, Mark	2019
	3	Reynolds, Jennifer	2020
	4	G'Fellers, Neil	2018
	5	Peters, Brad	2017
	6	Webster, Sarah	2017
	7	Riley, Sam	2016
	8		
	9		
Road & Highway Committee	1	George Clemmer, 4th District	
	2	Frank Waddell, 6th District	
	3	Pamela Carpenter, 5th District	
	4	Zak Neas, 2nd District	
	5	Robin Quillen, 3rd District	
	6	Butch Patterson, 7th District	
	7	Hilton Seay, 7th District	
	8	Tim White, 1st District	
Solid Waste Committee	1	Lyle Parton, 4th District	
	2	Brad Peters, 2nd District	
	3	Robin Quillen, 3rd District	
	4	Wade McAmis, 1st District	
	5	Frank Waddell, 6th District	
	6	Pamela Carpenter, 5th District	
	7	Hilton Seay, 7th District	
Board of Zoning Appeals <i>Appointed to 5 yr. Staggered terms</i>	1	Charles G'Fellers	2018
	2	Maybrey G'Fellers	2018
	3	Ted Hensley, 2nd District	2019
	4	Zak Neas, 2nd district	2019
	5	Jessee Davis	2019
	6	Martin Malone, Assoc. Member 1st	2019
	7	Lynn Ashburn, Assoc. Member 2nd	2019

Advising:

Tim Tweed

Amy Tweed

Ronda Sawyer, FTDD

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

A motion was made by Commissioner Quillen and seconded by Commissioner Carpenter to approve a resolution to appoint members to the various Greene County Committees.

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

**A RESOLUTION TO REQUIRE THE VARIOUS DEPARTMENT HEADS WITHIN THE GREENE COUNTY GOVERNMENT,
TO INCLUDE THE DEPARTMENT OF EDUCATION, TO ESTABLISH A COST SAVINGS INCENTIVIZATION PLAN FOR
THE MANY NON-ELECTED EMPLOYEES OF THE COUNTY**

WHEREAS, due to ongoing difficulties in funding the various operations of the Greene County Government during the current economic slowdown, the Governing Body is looking for innovative ways we might realize savings at every level while potentially reducing the overall size of the operating budget; and

WHEREAS, the utilization of an Employee Incentivization Plan has been found to be highly effective in private industry; and

WHEREAS, this Body wishes to require that this type program be implemented by the various Department Heads and our Director of Schools, for purposes of finding even the smallest of savings by stimulating each and every employee working within our government to begin actively thinking of ways to save the system money and operate more efficiently while maintaining the current or better level of service; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Greene County, Tennessee, as follows:

That all Department heads and/or their appointed supervisor follow the general plan as outlined here, or as may be adjusted in the future for improvements as necessary:

- 1) That the Mayor appoint a newly formed sub-committee under the Budget and Finance Committee for purposes of developing submission forms, the receiving and evaluation of cost-savings ideas, the monitoring of potential savings generated from the submission, and the authority to recommend to the appropriate Department Head the payment of the savings bonus to the employee responsible for generating the savings idea.
- 2) That these submission forms be made available to all County Employees with proper notification as to the purpose of such forms,
- 3) That an employee with a cost-saving idea will submit on the special form and receive a dated copy from the receiving clerk with the new sub-committee,
- 4) That once evaluated by the sub-committee, that valid ideas for savings will be instituted and monitored for one year,
- 5) That once savings are verified, the employee will be paid a one-time bonus of 10% of the first years savings as a reward, and
- 6) That the balance of the savings is to then be returned to the Fund Balance from the Department from which it was saved.

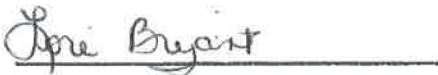
Duly passed with the majority voting in favor for the benefit of all Greene County Citizens on this 15th Day of September, 2014.



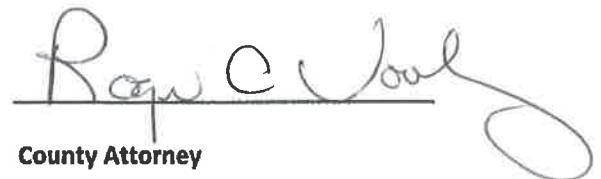
County Mayor



Sponsor – Commissioner Ted Hensley



County Clerk



County Attorney

B. A RESOLUTION TO REQUIRE THE VARIOUS DEPARTMENT HEADS
WITHIN THE GREENE COUNTY GOVERNMENT, TO INCLUDE THE
DEPARTMENT OF EDUCATION, TO ESTABLISH A COST SAVINGS
INCENTIVIZATION PLAN FOR THE MANY NON-ELECTED EMPLOYEES
OF THE COUNTY

A motion was made by Commissioner McAmis and seconded by Commissioner Waddell to approve a resolution to require the various department heads within the Greene County Government, to include the Department of Education, to establish a cost savings incentivization plan for the many non-elected employees of the County.

Commissioner Miller led discussion on budgets and cost of living. Commissioner Seay questioned if Department heads could possibly establish a plan. County Attorney Roger Woolsey stated that you cannot tell the Department heads how to spend their budget.

Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, and White voted yes. Commissioners Neas, Randolph, and Seay voted no. The vote was 17 – aye; 3 – nay; 0 – absent; 1 – vacant. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2014

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in called session on this 15th day of September, 2014, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2014, shall be \$1.8113 (inside) and \$2.0231 (outside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.7415
Highway	0.1549
General Purpose School	0.7753
General Debt Service	0.0480
Self Insurance	0.0275
Solid Waste	0.0641
Total Inside	\$1.8113
Education Debt Service	\$0.2118
Total Outside	\$2.0231

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided between General Debt Service and Highway Funds equally.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 15th day of September, 2014.

County Mayor

County Attorney

County Court Clerk

Hilton Seay
Sponsors

C

C. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2014

A motion was made by Commissioner Quillen and seconded by Commissioner Neas to approve a resolution of the Greene County Legislative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2014.

After much discussion, a motion was made by Commissioner Seay and seconded by Commissioner Quillen stop the discussion. Mayor Crum then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Cobble, Collins, McAmis, Miller, Neas, Parton, Peters, Randolph, Seay, Tucker, and Waddell voted yes. Commissioners Clemmer, Hensley, Jennings, Kesterson, Quillen, Patterson, Shelton, and White voted no. The vote was 12 – aye; 8 – nay; 0 – absent; 1 – vacant. Motion needed two thirds majority. The motion to stop discussion failed. There was more discussion and then a short recess.

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 yes. The vote was 4 – aye; 16 – nay; 0 – absent; 1 – vacant. The Commissioners voted against the motion to approve the resolution. The resolution failed.

Motion was then made by Commissioner Hensley and seconded by Commissioner White to set the tax rate at current level. Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter,

Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, Miller, Neas, Parton, Patterson, Peters, Shelton, Waddell, and White voted yes. Commissioners McAmis, Quillen, Randolph, Seay and Tucker voted no. The vote was 15 – aye; 5 – nay; 0 – absent; 1 – vacant. The motion passed.

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2014 AND ENDING JUNE 30, 2015

WHEREAS, Section 5-9-109, *Tennessee Code Annotated*, authorizes the Greene County Legislative Body to make appropriations to various nonprofit organizations; and

WHEREAS, the Greene County Legislative Body recognizes the various nonprofit organizations located in Greene County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, on this the 15th day of September, 2014:

SECTION 1. That \$84,500 be appropriated to the Library to promote the public welfare of Greene County;

SECTION 2. That \$102,448 be appropriated to the Volunteer Fire Departments to promote the public welfare of Greene County;

SECTION 3. That \$34,200 be appropriated to the Greeneville Parks and Recreation Dept. to promote the public welfare of Greene County;

SECTION 4. That \$5,000 be appropriated to Kinser Park to promote the public welfare of Greene County;

SECTION 5. That \$120,000 be appropriated to the Greeneville/Greene County 9-1-1 Agency to promote the public welfare of Greene County.

SECTION 6. That \$4,900 be appropriated to the Greeneville Emergency & Rescue Squad to promote the public welfare of Greene County.

SECTION 7. That \$167,262 be appropriated to the Greeneville-Greene County Partnership to be distributed one-half for Economic Development and one-half for Tourism to promote the public welfare of Greene County, which is comprised of the amount of Hotel/Motel tax received by the County less the Trustee's Commission.

SECTION 8. That \$10,000 be appropriated to the Niswonger Performing Arts to promote the public welfare of Greene County.

SECTION 9. That \$800 be appropriated to the Greeneville-Greene County Partnership to promote maintenance of certain designated directional signs within Greene County.

D

SECTION 10. That \$7,500 be appropriated to the Dickson-Williams Historical to promote the public welfare of Greene County.

SECTION 11. That \$7,350 be appropriated to the Nathanael Greene Museum to promote the public welfare of Greene County.

SECTION 12. That \$1,960 be appropriated to the Central Ballet Theatre to promote the public welfare of Greene County.

SECTION 13. That \$5,000 be appropriated to the Greeneville/Greene County Partnership National Amateur Intercollegiate Association's Golf Tournament to promote the public welfare of Greene County.

SECTION 14. That \$5,000 be appropriated to the Greeneville/Greene County Partnership Tusculm College Soccer Tournament to promote the public welfare of Greene County.

SECTION 15. That \$3,000 be appropriated to the Greeneville/Greene County Partnership Landair Ladies Classic Basketball Tournament to promote the public welfare of Greene County.

BE IT FURTHER RESOLVED that all appropriations enumerated above are subject to the following conditions:

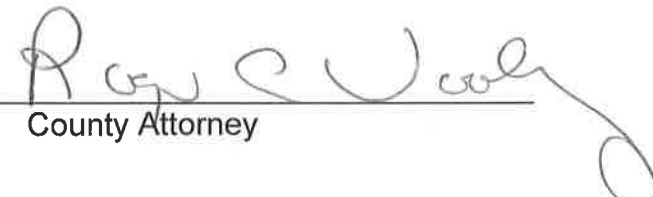
1. That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109©, Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Greene County.
3. That it is the expressed interest of the county commission of Greene County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.


NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in special called session on the 15th day of September, 2014, a quorum being present and a majority voting in the affirmative do hereby approve the above stated contributions to other agencies.



County Mayor



County Attorney



County Court Clerk

Hilton Seay

Sponsors

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

A motion was made by Commissioner Carpenter and seconded by Commissioner Quillen to approve a resolution making appropriations to nonprofit organizations of Greene County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

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, Miller, Neas, Parton, Peters, Quillen, Randolph, Tucker, Waddell, and White voted yes. Commissioners Shelton and Seay voted no. Commissioner Patterson abstained. The vote was 20 – aye; 0 – nay; 1 – abstain; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to approve the resolution.

A motion was made by Commissioner Hensley and seconded by Commissioner White to take funds from Fund Balance and EMS and to cut 3 positions. This motion was rescinded. No vote was taken.

A motion was made by Commissioner White and seconded by Commissioner Jennings to recess. Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, Miller, Neas, Parton, Patterson, Peters, Randolph, Seay, Shelton, and Waddell voted yes. Commissioners McAmis, Tucker, White, and Quillen voted no. Commissioner Patterson abstained. The vote was 16 – aye; 4 – nay; 0 – absent; 1 - vacant. The motion to recess was approved.

After a recess, the Commission reconvened on September 17, 2014. Mayor Crum called the meeting to order to transact business that is to lawfully come before this Honorable Body. Prayer was led by Commissioner McAmis followed by the Pledge to the Flag led by Commissioner Miller. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White were present. There were 20 Commissioners present and 0 absent, with 1 vacant seat.

A motion was made by Commissioner Hensley and seconded by Commissioner White to make changes in the Fund Balance. Commissioner Hensley then made an amendment to his motion, to take from Fund Balance, EMS, Property Assessor, Register of Deeds and County Clerk. Commissioner White stated he did not agree with the amendment and therefore would not vote in the affirmative. Mayor Crum called on the

Commissioners to vote on their keypads. The following vote was taken: Commissioners Clemmer, Cobble, Hensley, Jennings, McAmis, Parton, and Tucker voted yes.

Commissioners Collins, Carpenter, Kesterson, Miller, Neas, Patterson, Peters, Randolph, Quillen, Seay, Shelton, Waddell, and White voted no. The vote was 7 – aye; 13 – nay; 0 – absent; 1 - vacant. The motion failed.

After a brief recess, Commissioner Hensley made a motion to make changes to the Fund Balance along with changes to funds from Register of Deeds, Sheriff's Department, and EMS. Commissioner White seconded the motion. Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken:

Commissioners Clemmer, Hensley, Jennings, Miller, Neas, Parton, and Shelton voted yes. Commissioners Cobble, Collins, Carpenter, Kesterson, McAmis, Patterson, Peters, Randolph, Quillen, Seay, Tucker, Waddell, and White voted no. The vote was 7 – aye; 13 – nay; 0 – absent; 1 - vacant. The motion failed.

Commissioner Quillen made the motion to recess and let the Budget & Finance Committee look at the budget and bring back before the Commission on September 25, 2014. Commissioner Seay seconded the motion. Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Cobble, Collins, Hensley, Kesterson, McAmis, Miller, Neas, Patterson, Peters, Quillen, Randolph, Seay, Tucker, Waddell, and White voted yes. Commissioners Clemmer, Jennings, Parton, and Shelton voted no. The vote was 16– aye; 4 – nay; 0 – absent; 1 - vacant. The motion passed and the meeting recessed.

The Commission reconvened on September 17, 2014. Mayor Crum called the meeting to order to transact business that is to lawfully come before this Honorable Body. Prayer was led by Rick Parvis followed by the Pledge to the Flag led by Commissioner Seay. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White were present. There were 20 Commissioners present and 0 absent, with 1 vacant seat.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF GREENE
COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014
AND ENDING JUNE 30, 2015**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Greene County, Tennessee, assembled in a reconvened session on the 15th day of September, 2014 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Greene County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2014, and ending June 30, 2015, according to the following schedule.

General Fund

General Government

County Commission	\$ 40,925
County Mayor	193,903
County Attorney	161,148
Election Commission	386,821
Register of Deeds	342,662
Planning	77,274
Codes Compliance	10,500
GIS System	23,654
County Buildings	283,638

Finance

Accounting and Budgeting	367,888
Purchasing	120,747
Property Assessor	537,290
Reappraisal Program	10,105
County Trustee	301,672
County Clerk	478,417

Administration of Justice

Circuit Court	740,706
General Sessions Court	325,990
Sessions Drug Court	59,550
Chancery Court	341,547
Juvenile Court	245,843
District Attorney General	5,390
Probate Court	45,232
Other Administration of Justice	9,102
Court Room Security	188,746

Public Safety

Sheriff's Department	4,589,322
Special Patrols	221,423
Sexual Offender Registry	2,638
Jail	5,221,617
Juvenile Services	130,000
Emergency Management Agency	144,958
Rescue Squad	4,900
Disaster Relief	120,000
Hazardous Material Team	13,000
Inspection & Regulation	174,869
County Coroner/Medical Examiner	161,575
Other Public Safety	8,000

Public Health & Welfare

Local Health Center	589,630
Rabies & Animal Control	153,382
Emergency Medical Services	3,154,105
Alcohol and Drug Program	11,989
Local Health Services-DGA Grant	520,982
Appropriation to State	67,000
Waste Pickup	91,265

Social, Cultural, and Recreational

Libraries	84,500
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Agriculture and Natural Resources

Agricultural Extension Service	127,888
Forests Service	-
Soil Conservation	85,805

Other General Government

Tourism	70,500
Industrial Development	70,500
Airport	-
Veteran's Services	79,924
Other Charges	8,551
Contributions to Other Agencies	111,948
Miscellaneous	215,250

Other Uses

Operating Transfers	-
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<i>Total General Fund</i>	<u>\$ 21,534,271</u>
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Solid Waste Sanitation Fund:

Sanitation Management	\$ 1,105,296
Waste Pickup	532,015
Convenience Centers	294,482
Transfer Stations	46,535

Total Solid Waste Sanitation Fund

\$ 1,978,328

Worker's Compensation & Liability Fund

Risk Management	\$ 1,446,990
Transfer Out	\$ 3,540

Total Worker's Compensation & Liability Fund

\$ 1,450,530

Drug Control Fund

Sheriff's Department	\$ 66,000
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Total Drug Control Fund

\$ 66,000

Highway/Public Works Fund

Administration	\$ 244,222
Highway & Bridge Maintenance	3,798,900
Operation & Maintenance of Equip.	1,169,786
Asphalt Plant Operations	1,637,845
Other Charges	199,795
Capital Outlay	345,000

Total Highway Fund

\$ 7,395,548

General Debt Service Fund

General Government - Principal	\$ 985,000
Highway and Streets -Principal	\$ 250,000
General Government - Interest	85,521
Highway and Streets - Interest	128,462
General Government - Other	20,700

Total General Debt Service Fund

\$ 1,469,683

Education Debt Service Fund

Education Debt Service	\$ 2,839,024
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Total Education Debt Service Fund

\$ 2,839,024

Economic Development Fund

Social, Cultural and Recreational Programs	\$ 112,147
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Total Economic Development Fund

\$ 112,147

General Purpose School Fund

Regular Instruction Program	\$ 23,769,147
Special Education Program	3,167,759
Vocational Education Program	1,591,843
Attendance	122,115
Health Services	445,223
Other Student Support	1,134,134
Regular Instruction Program	1,982,292
Special Education Program	405,545
Vocational Education Program	97,499
Board of Education	1,193,897
Office of the Director	368,344
Office of the Principal	3,165,748
Fiscal Services	252,877
Operation of Plant	3,303,166
Maintenance of Plant	771,135
Transportation	2,717,687
Central and Other	40,335
Community Services	292,594
Early Childhood Education	1,687,733
Regular Capital Outlay	5,000
Transfers to Primary Government	250,900

Total General Purpose School Fund

\$ 46,764,973

Central Cafeteria Fund

Food Service	\$ 4,274,854
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Total Central Cafeteria Fund

\$ 4,274,854

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budgets approved for separate projects within the fund by the Greene County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER REOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2014-2015 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal later than June 30, 2015.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2014. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

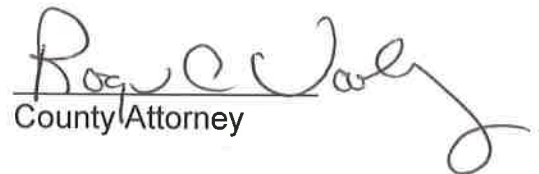
SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2015.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 25th DAY OF SEPTEMBER, 2014.


County Mayor


County Attorney


County Court Clerk

Budget and Finance Committee
Sponsors

E. A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF GREENE
COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND
ENDING JUNE 30, 2015

A motion was made by Commissioner White and seconded by Commissioner Jennings, to approve a resolution making appropriations for the various funds, departments, institutions, offices, and agencies of Greene County, Tennessee for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Commissioner Patterson explained the cuts from each department and suggested a survey be done on EMS in other counties to see how they operate. EMS Director Robert Sayne explained the EMS shifts and pay rate, and how he had to make a decision to either cut employees or cut benefits for EMS employees. Solid Waste Department was also discussed. Department heads were commended for the cuts they had made.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, McAmis, Miller, Parton, Patterson, Peters, Shelton, Tucker, and White voted yes. Commissioners Kesterson, Neas, Quillen, Randolph, Seay, and Waddell voted no. The vote was 14– aye; 6 – nay; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to approve the resolution.

A motion was made by Commissioner Seay and seconded by Commissioner Carpenter to suspend the rules.

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, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 20 – aye; 0 – nay; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to suspend the rules.

**RESOLUTION TO REALLOCATE A PORTION THE PRIVILEGE TAX ON THE
OCCUPANCY OF HOTELS AND MOTELS FOR BUDGET YEAR 2014-2015 ONLY**

WHEREAS, the Greene County Legislative Body on the 19th day of April, 2004 approved Private Chapter 101 House Bill 3571, substituted for Senate Bill 3484 which in part provided for the allocation of the proceeds received from the Hotel/Motel tax received by the County and which further provided that all proceeds and revenues so allocated may be reallocated by the Greene County Legislative Body by a 2/3 vote of the membership as necessitated or warranted under the circumstances then existing; and

WHEREAS, the current allocation of funds received by the County from the Hotel/Motel tax has been in existence for a number of years, but because of current budgetary issues it appears that the County Legislative Body seeks to reallocate a portion of the funds received from the 1% portion allocated to support and/or promote the performing arts, which in the past was utilized in part to fund the annual payment for the capital outlay note for the construction of the band rooms at North Greene and South Greene High Schools (a part of the education debt service); and

WHEREAS, the Greene County Board of Education as part of the agreement to fund the construction of the Chuckey-Doak High School agreed that in order to provide sufficient revenue to fund the education debt service that it would commit such funds from its BEP funding as would be necessary to maintain a one million dollar fund balance in the education debt service fund; and

WHEREAS, after careful consideration and negotiation the Greene County Board of Education along with the Greene County Legislative Body has agreed as follows:

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

1. That the balance to be maintained in the education debt service fund shall be set at the minimum level of \$970,000.00 as opposed to the current minimum level of \$1,000,000.00; thereby requiring the Greene County Board of Education in the future to only contribute up to \$250,000.00 from the Board's BEP funds to maintain a balance in the education debt service fund of \$970,000.00 at the end of each budget year.
2. That \$30,637.00 in revenues generated from that portion of the Hotel/Motel tax allocated to support or promote the performing arts that historically went to the education debt service fund to satisfy the debt on the band rooms for North Greene High School and South Greene High School shall for budget year 2014-2015 only be reallocated to the General Fund
3. That in future years unless reallocated by the Greene County Legislative Body by a 2/3 majority vote, that the allocation of funds received by Greene County pursuant to or derived from the Hotel/Motel tax shall be as specified in the Resolution approving the Private Act dated April 19, 2004.

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

regular session this 25th day of September, 2014, a quorum being present and two-thirds of the members voting in the affirmative (1) that the minimum fund balance required by the agreement of the Greene County Board of Education and the Greene County Legislative Body shall be reduced from \$1,000,000.00 to \$970,000.00. (2) that the Greene County Board of Education shall be responsible for providing such additional funding from its BEP monies up to \$250,000.00 to maintain the education debt service fund at \$970,000.00 at the end of each

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
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budget year (in all other respects said agreement between the Greene County Board of Education and the Greene County Legislative Body shall remain as agreed upon as it relates to the funding of the Chuckey-Doak High School). (3) That \$30,637.00 shall be reallocated from revenue received from the Hotel/Motel tax earmarked for the performing arts for the 2014-2015 budget year to the general fund. (4) That all subsequent years after 2014-2015 absent legislative action by the Greene County Legislative Body the allocation of funds derived from the Hotel/Motel tax shall be as specified in the Resolution of the Greene County Legislative Body adopted on April 19, 2004.

Budget and Finance Committee
Sponsor

David Layman
County Mayor

Don Bryant
County Clerk

Roger A. Woolsey
County Attorney

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
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F. A RESOLUTION TO REALLOCATE A PORTION OF THE HOTEL MOTEL TAX
FOR BUDGET YEAR 2014-2014 ONLY

A motion was made by Commissioner Peters and seconded by Commissioner Shelton to approve a resolution to reallocate a portion of the hotel motel tax for budget year 2014-2015 only.

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, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 20 – aye; 0 – nay; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2014

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in called session on this 25th day of September, 2014, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2014, shall be \$1.6613 (inside) and \$1.8731 (outside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	\$0.6028
Highway	0.1549
General Purpose School	0.7753
General Debt Service	0.0483
Self-Insurance	0.0275
Solid Waste	0.0525
Total Inside	\$1.6613
Education Debt Service	\$0.2118
Total Outside	\$1.8731

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

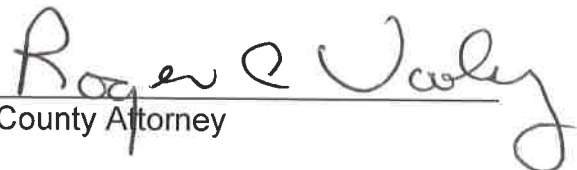
SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided between General Debt Service and Highway Funds equally.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 25th day of September, 2014.


County Mayor


County Attorney


County Court Clerk

Budget and Finance Committee

County Court Clerk

Sponsors

C. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2014

A motion was made by Commissioner Quillen and seconded by Commissioner Neas to approve a resolution of the Greene County Legislative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2014.

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, Miller, Neas, Parton, Patterson, Peters, Shelton, Tucker, and White voted yes. Commissioners Quillen, Randolph, Seay, and Waddell voted not. The vote was 16 – aye; 4 – nay; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to approve the resolution.

A motion was made by Commissioner McAmis and seconded by Commissioner Carpenter to approve the appointment of members to the various Greene County Committees due to the committee list being amended after the September 15th meeting. Corrected list is with the resolution.

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

**RESOLUTION TO FUND THE SHERIFF'S DEPARTMENT OPERATIONS PURSUANT
TO T.C.A §8-20-120**

WHEREAS, the Greene County Legislative Body is facing critical issues as it relates to setting a budget for the 2014-2015 budgetary year; and,

WHEREAS, the County Legislative Body recognizes the funding requirements mandated by T.C.A. §8-20-120 which requires that county governing bodies shall fund the operations of the county sheriff's department and further that no county governing body shall adopt a budget absent the consent of the sheriff which reduces below current levels the salaries and number of employees in the sheriff's department; and

WHEREAS, because of the critical shortage of funds necessary to provide adequate funding for the various departments of county government, all county department heads have been asked to review their budgets for the budgetary savings as it relates to the expenditures for their departments; and

WHEREAS, the County Legislature Body recognizes that the Sheriff's Department was approved for a specified number of positions and salaries for the 2013-2014 budget year but acknowledges that some of those positions in the sheriff's department were not filled; and

WHEREAS, Pat Hankins, the Sheriff for Greene County has committed to maintaining the certification of the Greene County Jail as well as the Greene County Workhouse but he believes that he will ultimately have to fill those open positions to provide the staffing necessary to operate his department and to keep both the Jail and Workhouse certified; and

WHEREAS, nevertheless, in an attempt to reduce his expenditures for this year Sheriff Hankins has agreed to reduce his salary line item by \$140,943.00 for one year only and will consent

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pursuant to T.C.A. §8-20-120 to reduce his budget for the budgetary year of 2014-2015 below current levels that had been set for his budget in 2013-2014, but only provided that the County Commission agrees that for the purposes of T.C.A. §8-20-120, that his salaries and number of employees shall be at least at the same levels as 2013-2014 budget for all future budgets; and


WHEREAS, the County Commission has agreed that if the Sheriff consents to reduce his budget for 2014-2015 in the salary line item by \$140,943.00 the Commission agree that it will restore all funding for salaries and positions to at least the same level as 2013-2014 budget.

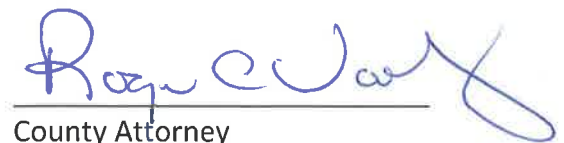
NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session this 25th day of September, 2014, a quorum being present and majority voting in the affirmative that based on the Sheriff's consent to reduce his salaries for the 2014-2015 budget year by \$140,943.00 for one year only, that the County Legislative Body agrees that for purposes of complying with T.C.A. §8-20-120, the Commission will restore and include in future budgets funding to maintain the salaries and the number of employees in the Sheriff's Department at the same level as the 2013-2014 budget.

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Budget and Finance Committee
Sponsor


County Mayor


County Clerk


County Attorney

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G. A RESOLUTION TO FUND THE SHERIFF'S DEPARTMENT OPERATIONS IN
PURSUANT TO T.C.A. §8-20-120

A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve a resolution to fund the Sheriff's Department operations in pursuant to T.C.A. §8-20-120.

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, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Seay, Shelton, Tucker, Waddell, and White voted yes. The vote was 20 – aye; 0 – nay; 0 – absent; 1 - vacant. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

- Update on the Let's Move Initiative

Conflicts of interest statements on the tax levy were read by the following Commissioners: Tucker, Hensley, Clemmer, Jennings, Quillen, Carpenter, Patterson, Randolph, and Miller. Mayor Crum called on the Commissioners to vote on their keypads to accept the statements. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, McAmis, Miller, Parton, Patterson, Peters, Shelton, Tucker, and White voted yes. Commissioners Neas, Quillen, Kesterson, Waddell, Randolph, and Seay voted no. The vote was 14 – aye; 6 – nay; 0 – absent; 1 – vacant. The statements were accepted.

Another vote on the tax levy was taken after the conflict of interest statements were read and voted on. Mayor Crum called on the Commissioners to vote on their keypads to accept the statements. The following vote was taken: Commissioners Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Shelton, Tucker, and White voted yes. Commissioners Quillen, Waddell, Randolph, and Seay voted no. The vote was 16 – aye; 4 – nay; 0 – absent; 1 – vacant. The tax levy was approved.

The meeting adjourned.