AGENDA GREENE COUNTY LEGISLATIVE BODY

Monday, September 19, 2016 6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, September 19, 2016 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

Call to Order

- *Invocation Commissioner Jason Cobble
- *Pledge to Flag Danny Ricker
- *Roll Call

Public Hearing

- Joel Hauser
- Chris Taylor

Proclamations

- National Surgical Technology Week
- Suicide Prevention Awareness Month

Nomination and approval of Chairman of County Legislative Body Nomination and approval of Chairman-Pro-Tem of Legislative Body

Approval of Prior Minutes

Reports

- Reports from Solid Waste Dept.
- Chancery Court and Chancery Court Probate Division Annual Financial Report
- Committee minutes

Election of Notaries

Old Business

Resolutions

- A. A resolution to amend the FYE June 30, 2017 Capital Projects fund by \$270,817 approving repairs at the Greene County Courthouse
- B. A resolution to request that our elected representatives in the Tennessee General Assembly sponsor and support legislation to include qualifying members of a governmental entity's Emergency Medical Services under the provisions of Tennessee Code Annotated, Sections 8-36-205-213 including but not limited to a mandatory retirement age for certain qualifying EMS employee and the payment of the supplemental bridge benefit to those qualifying employees
- C. A resolution to amend the Greene County general fund budget to transfer \$31,064 from medical personnel in the jail to other contracted services and transfer \$3,329 in salaries & benefits in the jail to the Sheriff's Department to cover an unbudgeted wage rate increase due to a promotion for the FYE June 30, 2017
- D. A resolution to budget donations totaling \$2,500 from Greene County community to the Sheriff's Department for the care of the K-9 unit animals for the FYE June 30, 2017
- E. A resolution to amend the general fund budget \$24,978 for amounts not included in the original appropriation resolution for the fiscal year ending June 30, 2017
- F. A resolution to transfer \$233,276 in restricted funds committed for public safety capital outlay to the Sheriff's Department for purchase of equipment for FYE June 30, 2017
- G. A resolution to establish a budget for general capital projects Fund 171 for all revenues and expenditures for the fiscal year ending June 30, 2017

- H. A resolution of the Greene County Legislative body authorizing the appropriation of \$25,000 from the general fund unassigned fund balance for the ThreeStar Competitive Enhancement Grant from the Tennessee Department of Economic and Community Development to benefit the Correctional Career Pathways: A Journey to Hope Program
- I. A resolution authorizing an increase of Highway fund revenues for the fiscal year ending June 30, 2017
- J. A resolution to appoint members to the various Greene County Committees
- K. A resolution to approve comprehensive travel regulations for elected officials, department heads, and employees of Greene County Government

Other Business

Adjournment

Closing Prayer - Commissioner Wade McAmis

REGULAR COUNTY COMMITTEE MEETINGS

| SEPTEMBER2016 MONDAY, SEPT 5 | LABOR DAY | ALL OFFICES CLOSED | |
|--|-------------------------------------|--|-----------------------------|
| TUESDAY, SEPT 6 TUESDAY, SEPT 6 | 5:30 P.M. 6:00 P.M. | EDUCATION COMMITTEE LAW ENFORCEMENT COMMITTEE | CENTRAL SCHOOL OFFICE ANNEX |
| WEDNESDAY, SEPT 7 | 1:00 P.M. | BUDGET & FINANCE | ANNEX |
| TUESDAY, SEPT 13 TUESDAY, SEPT 13 TUESDAY, SEPT 13 | 8:30 A.M. 8:30 A.M. 1:00 P.M. | RANGE OVERSITE COMMITTEE BEVERAGE BOARD PLANNING | ANNEX ANNEX |
| WEDNESDAY, SEPT 14 | 2:00 pm - 4:00 pm | CONGRESSMAN ROE'S OFFICE REPRESENTATIVE ANNEX | ANNEX |
| MONDAY, SEPT 19 | 6:00 P.M. | COUNTY COMMISSION MEETING | COURTHOUSE |
| MONDAY, SEPT 26 | 6:00 P.M. | HIGHWAY (IF NEEDED) | HIGHWAY DEPT |
| TUESDAY, SEPT 27 | 8:30 A.M. | INSURANCE | ANNEX |
| WEDNESDAY, SEPT 28 | 8:30 A.M. | ZONING APPEALS (IF NEEDED) | ANNEX |
| OCTOBER2016 MONDAY, OCT 3 | 3:30 P.M. | EDUCATION COMMITTEE | CENTRAL SCHOOL OFFICE |
| TUESDAY, OCT 4 | 3:00 P.M. | DEBRI | ANNEX |
| WEDNESDAY, OCT 5 | 1:00 P.M. | BUDGET & FINANCE | ANNEX |
| TUESDAY, OCT 11 TUESDAY, OCT 11 TUESDAY, OCT 11 | 8:30 A.M. 8:30 A.M. 1:00 P.M. | RANGE OVERSITE COMMITTEE BEVERAGE BOARD PLANNING | ANNEX ANNEX |
| THURSDAY, OCT 13 | 3:00 P.M. | EMS BOARD | ANNEX |
| MONDAY, OCT 17 | 6:00 P.M. | COUNTY COMMISSION MEETING | COURTHOUSE |
| WEDNESDAY, OCT 19 | 3:00 P.M. | ANIMAL CONTROL | ANNEX |
| MONDAY, OCT 24 | 6:00 P.M. | HIGHWAY (IF NEEDED) | HIGHWAY DEPT |
| TUESDAY, OCT 25 | 8:30 A.M. | INSURANCE | ANNEX |
| WEDNESDAY, OCT 26 | 8:30 A.M. | ZONING APPEALS (IF NEEDED) | ANNEX |

GREENE COUNTY GOVERNMENT 2017 HOLIDAY CLOSURE SCHEDULE

| | SATURDAY CLOSING |
|---|--|
| NEW YEAR'S DAY | MONDAY, JANUARY 2, 2017 DEC. 31 |
| MARTIN LUTHER KING, JR. DAY *COMMISSION MEETING WILL BE HELD ON TUE | |
| PRESIDENT'S DAY *COMMISSION MEETING WILL BE HELD ON TUE | MONDAY, FEBRUARY 20, 2017 FEB. 18 SDAY, FEBRUARY 21, 2017 |
| GOOD FRIDAY | FRIDAY, APRIL 14, 2017 APR. 15 |
| MEMORIAL DAY | MONDAY, MAY 29, 2017 MAY 27 |
| INDEPENDENCE DAY | TUESDAY, JULY 4, 2017 |
| LABOR DAY | MONDAY, SEPTEMBER 4, 2017 SEPT. 2 |
| VETERANS DAY | FRIDAY, NOVEMBER 10, 2017 NOV. 11 |
| THANKSGIVING | THURSDAY, NOVEMBER 23, 2017 FRIDAY, NOVEMBER 24, 2017 NOV. 25 |
| CHRISTMAS | MONDAY, DECEMBER 25, 2017 DEC. 23 TUESDAY, DECEMBER 26, 2017 |

Updated as of 8/10/16

PROCLAMATION FOR SUICIDE PREVENTION AWARENESS MONTH

WHEREAS, suicide is one of the most disruptive and tragic events a family and community can experience, with more than 950 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 10th leading cause of all deaths in Tennessee and the second leading cause of death among people from the age of 15 to 24 (source; Tennessee Department of Health); and

WHEREAS, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and postvention; now

in Greene County, Tennessee, and urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

THEREFORE, I, David Crum, by virtue of the authority vested in me as Mayor of Greene County, Tennessee do hereby proclaim the month of September, 2016 as

"SUICIDE PREVENTION AWARENESS MONTH"

in Greene County, Tennessee, and urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

Mayor of Greene County

Date

A PROCLAMATION FOR NATIONAL SURGICAL TECHNOLOGY WEEK

WHEREAS, for over 60 years, surgical technology has grown to meet the ever-increasing demand for well-educated, highly-skilled and versatile surgical technologists; and

WHEREAS, surgical technologists are entrusted with the lives and well-being of patients and provide a critical service during surgical procedures; and

WHEREAS, over 90,000 surgical technologists nationwide are an integral part of the surgical team committed to providing the highest quality of surgical care to patients; and

WHEREAS, surgical technologists are responsible for the application of sterile and aseptic technique in the operating room, ensuring that equipment functions properly and facilitating safe and effective conduct during invasive surgical procedures; and

WHEREAS, surgical technologists strive to prevent life-threatening surgical site infections and maximize patient safety; and

WHEREAS, Certified Surgical Technologists graduate from an accredited program and receive certification conferred by the National Board of Surgical Technology and Surgical Assisting based upon passage of the national examination; and

WHEREAS, the surgical technologist's motto "Aeger Primo, the patient first" reflects total commitment to patient safety and advocacy;

NOW THEREFORE, I, David Crum, Greene County Mayor, do hereby proclaim the third week of September 2016 as National Surgical Technology Week in Greene County and urge all my fellow citizens to join me in acknowledging the important role of surgical technologists in the care and recovery of their patients

County Mayor Date



NOTARY PUBLIC DURING THE SEPTEMBER 19, 2016 MEETING OF THE GOVERNING BODY: THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

| 13. FELICIA DAWN YOKLEY | WISECARVER I | 11. BARBARA MULLINS TILSON | 10. STEPHANIE RAMSEY | 9. LYNDA LEA OVERHOLT | 8. HERBERT W HUGHES | 7. ANDREA D HILL | 6. JUSTIN FLETCHER | 5. ANGELA ANTOINETTE 1 DINGUS | 4. PATRICIA H DAUGHERTY | 3. MANDY D CASTEEL | 2. SHARON K CAMPBELL | 1. NECOLE KIMBERLY BROWN | NAME |
|--|-----------------|--|--|---|----------------------|---|---|--------------------------------------|---------------------------------------|--|----------------------|---|------------------|
| 219 RADFORD DR GREENEVILLE TN 37743 | MOHAWK TN 37810 | 4250 VAN HILL ROAD GREENEVILLE TN 37745 | 63 BAILEYTON MAIN ST GREENEVILLE TN 37745 | 704 WEST SUMMER STREET GREENEVILLE TN 37743 | AFTON TN 37616 | 5870 JONES BRIDGE ROAD GREENEVILLE TN 37743 | 249 JENNIFER ST GREENEVILLE TN 37745 | GREENEVILLE TN 37745 | P.O. BOX 2293 GREENEVILLE TN 37744 | 1074 W VANN RD GREENEVILLE TN 37743 | LIMESTONE TN 37681 | 250 SNAKE RD MOSHEIM TN 37818 | HOME ADDRESS |
| 423-552-5949 | 423-312-6405 | 423-272-5207 | 423-470-1157 | 423 620 0893 | 423-620-0184 | 423-620-5156 | 525-6629 | 423-470-2288 | 423-426-8075 | 470-9851 | 423 787 2087 | 423-620-8175 | HOME PHONE |
| 3634 E. ANDREW JOHNSON HWY GREENEVILLE TN 37745 | MOHAWK TN 37810 | GREENEVILLE TN 37745 | GREENEVILLE TN 37743 | GREENEVILLE TN 37745 | GREENEVILLE TN 37745 | GREENEVILLE TN 37743 | GREENEVILLE TN 37745 | 90 STANLEY LANE GREENEVILLE TN 37743 | GREENEVILLE TN 37745 | 705 PROFESSIONAL DR STE 2 GREENEVILLE TN 37745 | GREENEVILLE TN 37745 | 3634 E ANDREW JOHNSON HWY GREENEVILLE TN 37745 | BUSINESS ADDRESS |
| 423-639-6131 | 423-235-5587 | 423-272-5207 | 423 783 1401 | 423 787 6800 | 639-2305 | 423-620-5156 | 525-9929 | 423-639-9449 | 423-798-1757 | 636-1800 | 423 787 2087 | 423-639-6131 | BUSINESS PHONE |
| CONSUMER CREDIT UNION | | | | YES | | BRUCE W. CASTLE | | | PATRICIA H. DAUGHERTY | | | INSURANCE COMPANY | SURETY |

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

A RESOLUTION TO AMEND THE FYE JUNE 30, 2017 CAPITAL PROJECTS FUND BY \$270,817 APPROVING REPAIRS AT THE GREENE COUNTY COURTHOUSE

WHEREAS, the Greene County Courthouse has significant issues with leaks in the roof and corresponding damages to the soffit, guttering, and brick; and

WHEREAS, in March, 2016 the Greene County Legislative Body appointed a committee of county commissioners to meet and work with A. Dave Wright, Architect to evaluate the damages and needed repairs for the courthouse, to seek bid proposals for the repairs and renovations to the courthouse, and to make a recommendation to Greene County Legislative Body as to the repairs that need to be made at the courthouse and the costs of those repairs; and

WHEREAS, this committee and A. Dave Wright, Architect had several meetings, reviewed the scope of the work that was needed to make those repairs to the courthouse, has requested bids from contractors to perform the needed repairs, and has accepted bids from two contractors to do the necessary repairs subject to the approval of the Greene County Legislature Body; and

WHEREAS, the committee has recommended that the County accept the proposal from Morristown Roofing Co. Inc. of \$234,345.00 to replace/repair the courthouse roof, soffit, and guttering and accept the proposal of Hite Construction of \$36,472.00 for brick removal, repair and replacement at the courthouse to be paid from the Capital Projects Fund at a total project cost of \$270,817.00; and

NOW THEREFORE, BE IT RESOLVED by the Greene County Legislature Body meeting in regular session on the 19th day of September, 2016, a quorum being present and a majority voting in the affirmative that upon the recommendation of the Committee, that Greene County accept the proposal from Morristown Roofing Co. Inc. of \$234,345.00 to replace/repair the courthouse roof, soffit, and guttering and accept the proposal of Hite

Roger A. Woolsey

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

Construction of \$36,472.00 for brick removal, repair and replacement at the courthouse at a total project cost of \$270,817.00 and authorize the County Mayor to so act to accept the proposals and contract with the companies to perform the work.

BE IT FURTHER RESOLVED the Greene County Capital Projects Fund be amended as follows:

DECREASE IN BUDGETED FUND BALANCE

39000

Unassigned Fund Balance

\$ 270,817

Total Decrease to Fund Balance

\$ 270,817

INCREASE IN BUDGETED APPROPRIATIONS

91190

Other General Government Projects

706 Building Construction

\$ 270,817

Total Increase in Appropriations

\$ 270,817

Roger A. Woolsey

County Attorney 204 N. Cutler St. Suite 120 Creeneville, TN 37745 Phone: 423/798-1779

Fax: 423/798-1781

County Clerk

Sponsors

Courthouse Committee

County Mayor

County Attorney

A RESOLUTION TO REQUEST THAT OUR ELECTED REPRESENTATIVES IN THE TENNESSEE GENERAL ASSEMBLY SPONSOR AND SUPPORT LEGISLATION TO INCLUDE QUALIFYING MEMBERS OF A GOVERNMENTAL ENTITY'S EMERGENCY MEDICAL SERVICES UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATED, SECTIONS 8-36-205-213 INCLUDING BUT NOT LIMITED TO A MANDATORY RETIREMENT AGE FOR CERTAIN QUALIFYING EMPLOYEES AND THE PAYMENT OF THE SUPPLEMENTAL BRIDGE BENEFITS TO THOSE QUALIFYING EMPLOYEES.

WHEREAS, *Tennessee Code Annotated*, Section 8-36-205 provides that any political subdivision participating in the Tennessee Consolidated Retirement System may establish a mandatory retirement age requirement for all its firefighters and police officer (law enforcement officers) and for all its employees who have been transferred from the position of a firefighter or police officer to a supervisory or administrative position within the political subdivision's police (sheriff) or fire department; and

WHEREAS, many counties and cities have established an emergency medical services department or authority to provide emergency and non-emergency ambulance services as well as other related services to its citizens; and

WHEREAS, Emergency Medical Technicians (EMT) and Paramedics along with law enforcement officers and firefighters are all vital components of a public safety system serving the citizens under sometimes dangerous, stressful, and physically demanding circumstances; and

WHEREAS, under the current legislation, EMT's and Paramedics are excluded from the mandates and benefits available to other public safety employees under *Tennessee Code Annotated*, Sections 8-36-205 through 213; and

WHEREAS, Emergency Medical Service employees are often unable to work until such time as they are 100% vested under the Tennessee Retirement System due to repetitive strains and injuries sustained through years of lifting patients, carrying patients multiple times each day over, around and through various obstacles and terrains; and

Roger A. Woolsey

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

WHEREAS, based on the foregoing, the Greene County Legislative Body requests that our State Legislators sponsor and support legislation that would include and designate qualifying EMS employees (in the same fashion as firefighters and police officers) as Group 2 members pursuant to T.C.A. 8-35-105, be subject to the mandatory retirement provisions pursuant to Tennessee Code Annotated, Section 8-36-205, grant to those employees the supplemental bridge benefits pursuant to Tennessee Code Annotated, Section 8-36-211, and to allow those employees who have creditable service in a Group 2 position to be covered by such mandatory retirement age requirement to retire with those service retirement benefits pursuant to Tennessee Code Annotated, Section 8-36-201 et seq.; and

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 19th day of September, 2016, a quorum being present and a majority voting in the affirmative that a request be made to the State Legislators representing Greene County to sponsor and support legislation that would include and designate qualifying EMS employees (in the same fashion as firefighters and police officers) as Group 2 members pursuant to T.C.A. 8-35-105, mandate that those qualifying employees be subject to the mandatory retirement provisions pursuant to Tennessee Code Annotated, Section 8-36-205, grant to those employees the supplemental bridge benefits pursuant to Tennessee Code Annotated, Section 8-36-211, and to allow those employees who have creditable service in a Group 2 position to be covered by such mandatory retirement age requirement to retire with those service retirement benefits pursuant to Tennessee Code Annotated, Section 8-36-201 et seq.

Roger A. Woolsey

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

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to Our Senator and State Representatives asking for their assistance and support seeking legislation that would include and designate qualifying EMS employees (in the same fashion as firefighters and police officers) as Group 2 members pursuant to T.C.A. State Sections 8-36-205 through 213.

| Josh Kesterson Sponsor | | County Mayor |
|------------------------|-----|-----------------|
| · | 207 | Roge C Jooly |
| County Clerk | | County Attorney |

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

A RESOLUTION TO AMEND THE GREENE COUNTY GENERAL FUND BUDGET TO TRANSFER \$31,064 FROM MEDICAL PERSONNEL IN THE JAIL TO OTHER CONTRACTED SERVICES AND TRANSFER \$3,329 IN SALARIES & BENEFITS IN THE JAIL TO THE SHERIFF'S DEPARTMENT TO COVER AN UNBUDGETED WAGE RATE INCREASE DUE TO A PROMOTION FOR THE FYE JUNE 30, 2017

WHEREAS, the Greene County Jail desires to transfer funds from Medical

Personnel to Other Contracted Services in the amount of

\$31,064,

WHEREAS, Dr. Matthews will no longer be employed by Greene County but

will be a contracted professional

WHEREAS, The Jail would like to transfer \$3,329 to the Sheriff's

Department to cover a wage increase due to a promotion that did not get included in the original budget approved by the

Greene County Legislative body on August 15, 2016

THEREFORE, let the Greene County General Fund budget be amended as

follows:

DECREASE IN APPROPRIATIONS

| 54210 JAIL | | |
|----------------------------------|----|--------|
| 131 Medical Personnel | \$ | 31,711 |
| 201 Social Security | | 2,144 |
| 210 Unemployment | | 80 |
| 212 Employer Medicare | _ | 458 |
| TOTAL DECREASE IN APPROPRIATIONS | \$ | 34,393 |

INCREASE IN APPROPRIATION

54210 JAIL

| TOTAL INCREASE IN APPROPRIATIONS | \$ 34,393 |
|----------------------------------|--------------|
| 212 Employer Medicare | 41_ |
| 204 Pension | 324 |
| 201 Social Security | 173 |
| 115 Sargent | \$ 2,791 |
| 54110 SHERIFF'S DEPARTMENT | |
| 399 Other Medical Personnel | \$ 31,064 |



| NOW, | THER | EFORE; |
|------|------|--------|
|------|------|--------|

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

| | Budget and Finance Committee |
|--------------|---|
| County Mayor | Sponsor |
| | \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc |
| | Toge C Voulse |
| County Clerk | County Attorney |

A RESOLUTION TO BUDGET DONATIONS TOTALING \$2,500 FROM GREENE COUNTY COMMUNITY TO THE SHERIFF'S DEPARTMENT FOR THE CARE OF THE K-9 UNIT ANIMALS FOR THE FYE JUNE 30, 2017

WHEREAS, the Greene County community has currently contributed \$2,500 to the Sheriff's department,

WHEREAS, the contributions have been restricted for the care of the K-9 unit animals

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

INCREASE BUDGETED RESTRICTED FUND BALANCE

| 34625 | 34625 Committed for Public Safety Total increase in restricted fund balance | |
|----------|---|----------------------|
| DECREASE | UNASSIGNED FUND BALANCE | |
| 39000 | Unassigned Fund Balance Total decrease in unassigned fund balance | \$ 2,500 \$ 2,500 |

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

County Mayor

Sponsor

County Clerk

County Clerk

Budget and Finance

Sponsor

County Attorney



A RESOLUTION TO AMEND THE GENERAL FUND BUDGET \$24,978 FOR AMOUNTS NOT INCLUDED IN THE ORIGINAL APPROPRIATION RESOLUTION FOR THE FISCAL YEAR ENDING JUNE 30, 2017

WHEREAS, the General Fund Appropriation resolution approved on August 15, 2016 by the Greene County Legislative body did not contain certain salary and benefit changes totaling \$24,978 and

WHEREAS, the General Fund Unassigned Fund Balance will be decreased by \$24,978

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

DECREASE IN UNASSIGNED FUND BALANCE

| 39000 | UNASSIGNED FUND BALANCE | \$ | 24,978 |
|----------|---|----|--------|
| | TOTAL DECREASE IN UNASSIGNED FUND BALANCE | \$ | 24,978 |
| | | | |
| INCREASE | IN APPROPRIATIONS: | | |
| 53400 | CHANCERY COURT | | |
| 169 | Part-Time Personnel | \$ | 8,902 |
| 201 | Social Security | | 552 |
| 204 | Pension | | 1,692 |
| 206 | Life Insurance | | 42 |
| 207 | Medical Insurance | | 13,220 |
| 210 | Unemployment | | 89 |
| 212 | Employer Medicare | | 432 |
| 53900 | OTHER ADMINISTRATION OF JUSTICE | | |
| 140 | Salary Supplements | \$ | 42 |
| 201 | Social Security | · | 3 |
| 204 | Pension | | 3 |
| 212 | Employer Medicare | | 1_ |
| | TOTAL INCREASE IN APPROPRIATIONS | \$ | 24,978 |



| regular session this 19 th day of Septe | Greene County Legislative Body meeting in ember, 2016, a quorum being present and a he budget be amended as stated above. |
|--|---|
| | Budget and Finance Committee |
| County Mayor | Sponsor |
| County Clerk | Roger C Ocolsy County Attorney |

RESOLUTION TO TRANSFER \$233,276 IN RESTRICTED FUNDS COMMITTED FOR PUBLIC SAFETY CAPITAL OUTLAY TO THE SHERIFF'S DEPARTMENT FOR PURCHASE OF EQUPIMENT FOR FYE JUNE 30, 2017

WHEREAS, the Greene County Legislative Body created a restricted fund for the Sheriff's Department on March 16th, 2015 for the express purpose of purchasing computers, software, phones, accessories and to pay for hardwiring the Sheriff's Department for such computer system to allow deputies to prepare and file paperless reports and perform other necessary functions required of them while on patrol without the necessity of returning to the Sheriff's Department

WHEREAS, the Greene County Sheriff's Department requests the release of \$233,276 in restricted funds to purchase the authorized equipment

NOW, THEREFORE, BE IT RESOLVED, by the Greene County

Legislative Body meeting in regular session on the September 19, 2016 a quorum

being present and a majority voting in the affirmative, that Two Hundred Thirty

Three Thousand Two Hundred Seventy Six and 00/100 Dollars (\$233,276.00) be

transferred from the General Fund reserve Committed for Public Safety Capital

Outlay to the Sheriff's Department to make the necessary purchase.



| 34625 COMMITTED TO PUBLIC SAFETY CAP | PITAL OUTLAY \$ 233,276 |
|---|--------------------------------|
| Total decrease to budgeted restrictedfund bala | \$ 233,276 |
| INCREASE IN APPROPRIATIONS: | |
| 54110 SHERIFF'S DEPARTMENT 709 Data Processing Equipment | _\$ 233,276_ |
| Total increase in appropriations | <u>\$ 233,276</u> |
| | |
| | |
| | * |
| | |
| | |
| | |
| | |
| Law Enforcement Committee Sponsor | County Mayor |
| | Roger a Voulse |
| County Clerk | County Attorney |

DECREASE IN RESERVED FUND BALANCE

A RESOLUTION TO ESTABLISH A BUDGET FOR GENERAL CAPITAL PROJECTS FUND 171 FOR ALL REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2017

WHEREAS, Greene County adopted the County Budgeting Law of 1957 per TCA 5-12-101 through 5-12-114 in years past, of which that law requires that all funds receiving tax revenues assessed to citizens of the County implement budgeted.

WHEREAS, The Greene County Legislative body during fiscal year ending June 30, 2015, passed an increase in the Greene County Wheel Tax rate and allocated a portion of that increase to the Greene County General Capital Projects Fund.

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

| 47590 | Other Federal Grants Through State Firing - Range Project | 1,063,995 |
|---------------|---|-----------------|
| Total increas | \$ 2,035,995 | |
| INCREASE | IN APPROPRIATIONS: | |
| 91110 | GENERAL ADMINISTRATION PROJECTS | |
| 399 | Other Contracted Services | \$ 3,250 |
| 91190 | OTHER GENERAL GOVERNMENT PROJECTS | |
| 304 | Architects - Firing Range Project | \$ 48,155 |
| 335 | Maintenance & Repairs Service Vehicles | 2,850 |
| 361 | Permits - Firing Range Project | 200 |
| 399 | Other Contracted Services - Firing Range Project | 2,400 |
| 510 | Trustee Commission | 1,200 |
| 706 | Building Construction -Firing Range Project | 300,000 |
| 711 | Furniture and Fixtures - Firing Range Project | 25,000 |
| 724 | Site Development - Firing Range Project | 684,190 |
| 95100 | DONATED TO SCHOOLS | · |
| 799 | Other Capital Outlay | \$ 807,000 |
| | TOTAL INCREASE IN APPROPRIATIONS | \$ 1,874,245 |
| NET INCREA | ASE IN FUND BALANCE | |
| 39000 | Restricted Fund Balance | \$ 161,750 |
| | | \$ 161,750 |



| NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19 th day of September, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above. | | | | |
|---|------------------------------|--|--|--|
| | Budget and Finance Committee | | | |
| County Mayor | Sponsor | | | |
| County Clerk | Roger a Doulser | | | |

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING THE APPROPRIATION OF \$25,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE THREESTAR COMPETITIVE ENHANCEMENT GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO BENEFIT THE CORRECTIONAL CAREER PATHWAYS: A JOURNEY TO HOPE PROGRAM

WHEREAS, the Greene County Mayor's Office applied for and received the aforementioned grant, from the Tennessee Department of Economic and Community Development; and

WHEREAS, the \$25,000 must be spent first from Unassigned Fund Balance and then reimbursed from the grant award and

WHEREAS, the Jail will be acquiring a mobile training unit.

DECREASE IN UNASSIGNED FUND BALANCE

39000 UNASSIGNED FUND BALANCE

\$ 25,000

Total Decrease in Unassigned Fund Balance

\$ 25,000

INCREASE IN APPROPRIATIONS

54210 JAIL

707 Building Improvments

\$ 25,000

Total Increase in Appropriations

\$ 25,000

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

| County Mayor | Law Enforcement Committee Sponsor | | |
|--------------|-----------------------------------|--|--|
| County Clerk | Roge a Valor County Attorney | | |



A RESOLUTION AUTHORIZING AN INCREASE OF HIGHWAY FUND REVENUES FOR THE FISCAL YEAR ENDING JUNE 30, 2017

WHEREAS, the Greene County Highway Fund budget each year must be equal to or greater than the prior 5 year average of certain revenues received from local sources to ensure the maximum receipt of gas tax revenues from the State, and

WHEREAS, during the preparation of the Greene County Highway Fund budget for FYE 2017, tax receipts collected for June 2016 came in greater than estimates used to prepare FYE 2017 revenue projections, and

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

INCREASE BUDGETED REVENUE:

| 40280 | Mineral Severance Tax | \$ | 32,000 |
|-------------|-------------------------------|----|--------|
| 40320 | Bank Excise Tax | - | 13,800 |
| Total incre | ase to estimated revenues | \$ | 45,800 |
| | | | |
| DECREASI | E IN BUDGETED FUND BALANCE | | |
| 39000 | Restricted Fund Balance | \$ | 45,800 |
| Total decre | ease to budgeted fund balance | \$ | 45,800 |

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

| | Budget and Finance Committee |
|--------------|----------------------------------|
| County Mayor | Sponsor |
| County Clerk | Roge a Doubse 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, 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 this 19th day of September, 2016, a quorum being present and a majority voting in the affirmative, that the attached list of Greene County Committees and members be approved as presented.

THIS THE 19th DAY OF SEPTEMBER, 2016

| Josh Kesterson | |
|----------------|-----------------|
| Sponsor | County Mayor |
| | Roge a Vools |
| County Clerk | County Attorney |
| | |



A

Greene County Committees

updated 9/19/16

Member Names:

Term on Committee:

| Airport Authority | 1 | Carter, John | City |
|--------------------------------|---|--|------------------|
| (5 year terms) | | Paul Burkey - 7th District | 2/21/2020 |
| | 3 | John Waddle | 9/19/2021 County |
| | 4 | Malone, Janet | City |
| | 5 | White, Timer | 1/20/2017 |
| | | | |
| Animal Control Committee | 1 | Chris Cutshall, Director | |
| | 2 | Zak Neas - 2nd District | |
| | 3 | Robin Quillen - 3rd District | |
| | 4 | Lyle Parton - 4th District | |
| | 5 | Frank Waddell - 6th District | |
| | 6 | Paul Burkey - 7th District | |
| Audit Committee | 1 | Beth Ann Collins | |
| Addit Committee | 2 | Bill Moss | |
| | 3 | Thomas "Tommy" Love | |
| | | Thomas Tominy Love | |
| | 1 | John Waddle, 6th District | |
| Beer Board Committee | 2 | Paul Burkey, 7th District | |
| | 3 | Frank Waddell, 6th District | |
| | | Train traden on Plant | |
| | 1 | David Crum - Co. Mayor | |
| Budget Committee | 2 | Danny Lowery, Budget Director | Ex Officio |
| also notify: David McLain | 3 | Wade McAmis, 1st District | |
| Regina Nuchols | 4 | Butch Patterson, 7th District | |
| David Weems & April | 5 | Brad Peters, 2nd District | |
| • | 6 | Dale Tucker, 1st District | |
| | | ************************************* | |
| | 1 | Lyle Parton, 4th District | |
| Building Code Committee | 2 | Brad Peters, 2nd District | |
| Tim Tweed | 3 | Pamela Carpenter, 5th District | |
| | 4 | Frank Waddell, 6th District | |
| | 5 | Josh Kesterson, 6th District | |
| | 6 | Robin Quillen - 3rd District | |
| | 7 | White, Tim - 1st District | |
| | | Manage | 1 |
| | 1 | William Brown , EMA Director | |
| Building Code Appeals Comm. | 2 | Dena Fillers | |
| formed 2008 | 3 | Idell, Jeff, Construction | |
| Tim Tweed | 4 | Jacobs, John, Structural Engineer | |
| | 5 | Parton, Lyle - 4th District | |
| | 6 | Riley, Sam, Realtor | |
| | 7 | White, Tim - 1st District | |
| | 8 | Wright, Dave, Architech | |

| | P | | |
|-----------------------------|-------|-------------------------------------|-----------------------|
| | | Butch Patterson, 7th District | |
| Cable Franchise Committee | 2 J | ohn Waddle, 6rd District | |
| | 3 F | Robin Quillen, 3rd District | |
| | 4 J | osh Arrowood, 2nd District | |
| | 5 G | Serald Miller, 5th District | |
| | 6 V | Voolsey, Roger, Co. Atty. | |
| | | | |
| | 1 P | ayne, Douglas | 2017 |
| Civil Service Board | 2 N | letcalf, Ron | 2018 |
| serve three-year terms | 3 V | Vells, Hugh | 2017 |
| • | | | |
| | 1 Z | ak Neas, 2nd District | |
| Delinquent Tax Board | 2 R | obin Quillen, 3rd District | |
| 20.000 * | | ddie Jennings, 4th District | |
| | | aul Burkey - 7th District | |
| | | , | |
| | 1 D | avid McLain, School Director | |
| Education Committee | | ak Neas, 2nd District | |
| | | harron Collins, 3rd District | |
| | | amela Carpenter, 5th District | |
| | | ale Tucker, 1st District | |
| | | utch Patterson, 7th District | |
| | 0 0 | aton i attoroon, i in biothot | L |
| | 1 C | rum, David - Co. Mayor | |
| Emergency Medical Services | | rown, William, EMA Director | Ex Officio |
| Emergency Medical Services | | obin Quillen, 3rd District | EX Officio |
| | | aniels, W. T, City Mayor | |
| | | r. Atim Rasheed (TAK) | Current Med. Director |
| | | ddie Jennings, 4th District | Current Wed. Director |
| | | | |
| | | treet, Shaun, Health Dept. Director | |
| | | axton, Keith | |
| | | /hitfield, Chuck, LMH | |
| | 10 Ta | ammy Albright, TAK | |
| | | avid Onesa Ca Mayor | Ty Officia |
| | - | avid Crum, Co. Mayor | Ex Officio |
| Agriculture Extension | | ale Collette | 2018 |
| Committee | | son Cobble, 3rd District | 2018 |
| | | ılie Kleinlein | 2019 |
| | | etty Love | 2018 |
| | | ich Winter | 2017 |
| | _ | ank Waddell | 2018 |
| | 8 Da | ale Tucker | 2018 |
| | | | - 1 |
| | | y Rader, Register of Deeds | Elected Official |
| Ethics Committee | | sh Arrowood, 2nd District | |
| | | erald Miller, 5th District | 3 7 |
| | 4 Ja | son Cobble, 3rd District | |
| | | eorge Clemmer, 4th District | |
| | 6 Pa | aul Burkey - 7th District | |
| | 7 Jo | hn Waddle, 6th District | |
| | - 1 | | |

| | 1 | Crum, Ray | |
|-------------------------------|----|--|-----------------|
| Board of Equalization | 2 | Gentry, Phil | |
| APPOINTED IN 2013 | 3 | Phillipa, Wayne | |
| 7 1 GMT122 // 2010 | 4 | Pillar, Marc | |
| | 5 | Wildman, Joseph, Chairman | |
| | | Wilding Coopin, Chairman | |
| | 1 | Lyle Parton, 4th District | |
| Greene County Health & Safety | 2 | Frank Waddell - 6th District | |
| (Debris Ordinance) | 3 | Wade McAmis - 1st District | |
| | 4 | Robin Quillen - 3rd District | |
| (Tim Tweed) | 5 | Tim White - 1st District | |
| , | | • | |
| | 1 | Josh Arrowood, 2nd District | |
| Greene County Historical | 2 | Massey, Tim | Historian |
| Committee | 3 | Josh Kesterson, 6th District | |
| | 4 | Wade McAmis, 1st District | |
| | | | |
| | 1 | Armstrong, Kay S | |
| Greene County Records | 2 | John Waddle, 6th District | |
| Committee | 3 | Tim Massey | Historian |
| | 4 | Josh Arrowood, 2nd District | |
| | 5 | TBD when Librarian is hired | Librarian |
| | 6 | Rader, Joy | |
| | 7 | Bryant, Lori | |
| | 8 | Walker, Madge | |
| | 9 | Wright, Judge | |
| | | | |
| | 1 | *TBD* | |
| Health Board | 2 | Alexander, Carmelia | 2017 |
| 4 year terms | 3 | Boyes, Dr. John | 2017 |
| | 4 | Crum, David - Co. Mayor | 2017 |
| | 5 | Corley, Alan B., Pharmacist | 2017 |
| | 6 | David McLain, School Director | 2017 |
| | 7 | O'Dell, Dr. Michael J, Physician | 2017 |
| | | Shepard, Dr. Craig | 2017 |
| | | Street, Shaun, Local Health Dept. Director | 2017 |
| | | Woolsey, Doug, Veterinarian | 2017 |
| | 11 | Zook, Dr. Kimi | 2017 Ex Officio |
| ì | 4 | Night in Light Twinks | |
| | 1 | Nathan Holt - Trustee | |
| Investment Committee | 2 | Dale Tucker, 1st District | |
| | 3 | Josh Arrowood, 2nd District | |
| | 4 | John Waddle, 6th District | |
| ŀ | | Paul Burkey, 7th District | |
| Į. | 6 | George Clemmer, 4th District | |
| Ī | 1 | David Crum, Co. Mayor | |
| Industrial Park Agency | 2 | David Crum, Co. Mayor | |
| muustilai Faik Agency | 3 | W.T. Daniels, City Mayor | |
| + | 4 | City Representative Terry Leonard | |
| 1 | | | |
| | 0 | Allen Jones | 1 |

| | 1 | David Crum - Co. Mayor | | |
|----------------------------------|----|--|------------------|--|
| Insurance Committee | 2 | Pat Hankins - Sheriff | | |
| John McInturff | 3 | David McLain | | |
| Andrea Hillis - Tri State Claims | 4 | Roger Woolsey, Co. Atty | | |
| Jennifer Haman - Premise Health | 5 | Danny Lowery, Budget Director | | |
| Pam Gaut - BCBS | 6 | David Weems, Hwy, Superintendant | | |
| Tony Williamson - Trinity | 7 | John Waddle, 6th District | | |
| Chris Poynter - Trinity | 8 | Sharron Collins, 3rd District | | |
| | 9 | Dale Tucker, 1st District | | |
| Krystal Justis - Insurance Clerk | 10 | Brad Peters, 2nd District | | |
| | | | | |
| | 1 | Pat Hankins, Sheriff | | |
| Law Enforcement Committee | 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 | | |
| | | Jason Cobble, 3rd District | | |
| | 11 | Lyle Parton, 4th District | | |
| | | | | |
| | 1 | Bewley, Carla | 1/20/2017 City | |
| Local Library Board | 2 | Hawk, Buddy | City Co-Term | |
| 3 year term | 3 | Henbree, Beth | 1/20/2018 County | |
| | 4 | Kidwell, Ginny | 1/20/2018 City | |
| | 5 | Pensinger, Julia | 1/19/2019 County | |
| | 6 | Butch Patterson, 7th District | Co-Term County | |
| | 7 | Bobby Holt | 1/19/2019 City | |
| | 1 | Pay Adama | 2019 | |
| 9-1-1 Representatives | 2 | Ray Adams William Brown | 2019 | |
| | _ | | | |
| 4 year terms - Sept. ea. Yr. | 3 | Terry Cannon, Chief of Police Alan Shipley, Fire Chief TBD | 2018 | |
| 1 year term for VFAssoc. | 5 | Josh Kesterson, 6th District | 2018 | |
| | 6 | Ryan Holt (1 year term) | 2015 | |
| | 7 | William Holt | 2018 | |
| | 8 | Calvin Hawkins, EMS Director | 2019 | |
| | 9 | LeRoy Tipton | 2016 | |
| | | perior ripion | 2010 | |
| A second | 1 | Jerry Bird | | |
| 9-1-1 Sign Committee | 2 | John Waddle, 6th District | | |
| 5 members chosen by County Mayor | 3 | Paul Burkey - 7th District | | |
| (c | 4 | Josh Kesterson, 6th District | | |
| | 5 | Danny Ricker | | |
| , | | | h. | |
| 1 Brad Peters, 2nd District | | | | |
| Personnel Policies Committee | 2 | Dale Tucker, 1st District | | |
| | 3 | Tim Shelton, 5th District | | |
| Mayor Crum - Ex. Officio | 4 | Robin Quillen, 3rd District | | |
| | 5 | Eddie Jennings, 4th District | | |
| | 6 | Frank Waddell, 6th District | | |
| | 7 | Butch Patterson, 7th District | | |
| | | | | |

| | 1 | Lyle Parton, 4th District | Co-Term | 1 |
|-----------------------------------|---|--|---|----------|
| Planning Commission | 2 | Gwen Lilley | 2018 | |
| (Serve four-year terms) | 3 | Frank Waddell - 6th District | Co-Term | 1 |
| Advising: | 4 | Stevi King | 2018 | |
| Amy Tweed | 5 | Gary Rector | 2020 | |
| Tim Tweed | 6 | Edwin Remine | 2020 | 2575 |
| | 7 | TBD | | |
| Roger Woolsey | 8 | Phillip Ottinger | 2018 | |
| David Crum, Co. Mayor | 9 | Sam Riley | 2018 | |
| | | | | |
| Property Sales Committee | 1 | Zak Neas, 2nd District | | |
| Appointed by Co. Mayor | 2 | Lyle Parton, 4th District | | |
| | 3 | Eddie Jennings, 4th District | | |
| | | | | |
| | 1 | David Crum, Co. Mayor | | |
| Purchasing Committee | 2 | Frank Waddell, 6th District | | |
| 5 members including | 3 | Pamela Carpenter, 5th District | | |
| Co. Mayor as per law | 4 | Lyle Parton, 4thDistrict | | |
| | 5 | Tim White, 1st District | | |
| | | *** | <u> </u> | |
| | 1 | David Crum, Co. Mayor | | |
| Range Oversite Committee | 2 | Terry Cannon, Police Chief | | |
| | 3 | Pat Hankins, Sheriff | | |
| Also notify: Cindy Painter (WSCC) | 4 | Jerry Strom, Community Representative | | |
| | 5 | Cynthia Painter, WSCC | | |
| | 6 | Dick Fawbush, Community Representative | | |
| | 7 | James Randolph, 7th District | | |
| | 8 | Tommy Whitehead, TWRA | | |
| 76 | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | 1 | Booker, Rebecca | | |
| Regional Library Board | 2 | Pesinger, Julia | | |
| | | | | |
| | 1 | Tim Armstrong, Solid Waste Director | | County |
| | 2 | Benko, Mark | 2019 | City |
| Regional Solid Waste | 3 | Reynolds, Jennifer | 2020 | County |
| six year terms | 4 | G'Fellers, Neil | 2018 | City |
| | 5 | Peters, Brad | 2017 | City |
| | 6 | Webster, Sarah | 2017 | City |
| | 7 | Hauser, Joel | 2022 | County |
| | 8 | Bird, Robert | 2020 | Tusculum |
| | 9 | Waddell, John | 2021 | County |
| | | | | |
| | 1 | George Clemmer, 4th District | | |
| | 2 | Frank Waddell, 6th District | | |
| Road & Highway Committee | 3 | Pamela Carpenter, 5th District | | |
| | 4 | Zak Neas, 2nd District | | |
| | 5 | Robin Quillen, 3rd District | | |
| | 6 | Butch Patterson, 7th District | | |
| | 7 | Tim White, 1st District | | |
| | | | | |

| | 1 | Lyle Parton, 4th District | |
|--------------------------------|---|--------------------------------|---------|
| | 2 | Brad Peters, 2nd District | - |
| Solid Waste Committee | 3 | Robin Quillen, 3rd District | |
| | 4 | Wade McAmis, 1st District | |
| | 5 | Frank Waddell, 6th District | |
| | 6 | Pamela Carpenter, 5th District | |
| | 7 | Paul Burkey - 7th District | #1 _ #1 |
| | | | |
| Board of Zoning Appeals | 1 | Beth Douthat | 2018 |
| Appointed to 5 yr. Staggered | 2 | Maybrey G'Fellers | 2018 |
| terms | 3 | John Waddle - 6th District | 2019 |
| Advising: | 4 | Zak Neas, 2nd district | 2019 |
| Tim Tweed | 5 | Robert Wilhoit | 2019 |
| Amy Tweed | 6 | Jason Smith | 2019 |
| - | 7 | Holly Brooks | 2019 |

RESOLUTION TO APPROVE COMPREHENSIVE TRAVEL REGULATIONS FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND EMPLOYEES OF GREENE COUNTY GOVERNMENT

This Resolution amends and supersedes in its entirety all Resolutions or Regulations concerning travel by Greene County Employees within all Greene County Departments.

WHEREAS, the Greene County Legislative Body previously had adopted a

Comprehensive Travel Policy dated July 1, 2003 for reimbursement of employees for expenses incurred to carry out their assigned duties; and

WHEREAS, the Personnel Policies Committee for Greene County has carefully reviewed the current travel policy for County employees, office holders, department heads, and other members of County Government and desire to create an updated Comprehensive Travel Policy (attached as Exhibit "A" titled, "Greene County, Tennessee Comprehensive Travel Policy; and

WHEREAS, it appears that in fairness to the County and to the employees of Greene County covered under said Comprehensive Travel Policy that the proposed updated Comprehensive Travel Policy is fair and necessary to reimburse each employee for necessary travel in their service for Greene County reducing the financial burden on employees and that the approval of the updated Greene County, Tennessee Comprehensive Travel Policy is in the best interests of the citizens of Greene County.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on September 19, 2016, a quorum being present and a majority voting in the affirmative, that the updated Comprehensive Travel Policy (Exhibit "A") for officers and employees of County Government for Greene County, Tennessee is approved and that the approved Comprehensive Travel Policy shall be included in the personnel policy for

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

| each department of County government and | spread upon the minutes of the County Legislative |
|--|---|
| Body Record. | |
| Personnel Policies Committee Sponsor | County Mayor |
| County Clerk | Roge C Ocolse County Attorney |

Roger A. Woolsey

Ununty Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781



GREENE COUNTY, TENNESSEE

COMPREHENSIVE TRAVEL POLICY AUGUST 31, 2016

INTRODUCTION

- 1. It is the intent of these regulations that employees not suffer additional cost as a result of travel incurred to carry out assigned duties. Employees shall be reimbursed for such expenses subject to the limitations provided in this travel policy.
- 2. When traveling, county employees should be conservative as circumstances permit. The lower cost should be selected whenever practical. Reimbursement for travel will be based upon the most direct or expeditious route possible. Employees traveling by an indirect route must assume any extra expense incurred. In addition, employees should utilize county vehicles when possible and ride sharing. It is the responsibility of the employee to be familiar with and adhere to established county travel policies. Deliberate disregard of these regulations while traveling on county business or filing of an intentionally misleading or fraudulent travel claim, are ground for disciplinary action including termination of employment.
- 3. The County Commission will establish the County Travel Policy.

TRAVEL AUTHORIZATION

- 4. Travel may not be undertaken unless it is authorized in advance by proper authority and within the department's budget. Approved county travel is the basis for reimbursement in accordance with these provisions. The employee is considered to be on official travel status, and eligible for reimbursement, at the time of departure from his/her official station or residence, whichever is applicable.
- 5. The department head is authorized to approve all travel for county business, including registration fees for conferences, conventions, seminars, etc. (including the cost of official banquets and/or luncheons), as long as the amounts are within their budget.

OFFICIAL STATION

- 6. The department head is responsible for establishing the official station of the employee. This is typically the location from which the employee performs the major portion of his/her assigned duties. The workstation closest to an employee's residence should be designated as the official station for employees with multiple workstations. If an employee works predominately from a home residence and reports to an office or other station less than twice a week, the employee's official station should be the home residence.
- 7. The residence of the employee usually becomes the official station for an employee required to be on call at times other than the employee's normal working hours (i.e. nights or weekends). Employees working overtime on weekends are not normally eligible for reimbursement.
- 8. In the event that an employee is temporarily reassigned to a work location other than his/her usual official station, that location shall become the employee's official station. The employee will not be eligible for reimbursement unless he/she can demonstrate that by commuting to the temporary location he/she has incurred additional expense over the cost of the commute to his/her usual official station.

REIMBURSEMENT PROCEDURES

- 9. Employees shall submit claims for reimbursement for travel expense no later than thirty (30) days after completion of travel. Departments and agencies can more effectively approve travel when timely claims are submitted. Departments and agencies should review and submit claims to the Department of Accounts and Budgets as rapidly as possible to endure prompt payment to their employees. Any claims not submitted within thirty (30) days will not be honored, without the approval of the Budget and Finance Committee.
- 10. All written signatures on the travel claim must be original.

TRAVEL ADVANCES

11. Travel advances are subject to the approval of the department head.

TAXI FARES - AIRPORT TRANSPORTATION

12. Reasonable taxi fares are allowed from airports. A receipt is required for reimbursement of reasonable taxi fares.

TRAVEL – COUNTY OWNED AUTOMOBILE

- 13. County owned vehicles should be used only for official business. Only properly authorized County employees may operate a Motor Vehicle. Individuals must possess a valid driver's license for the type of vehicle being operated.
- 14. Emergency out of pocket expenses such as gasoline, oil or other services and emergency repairs will be reimbursed but must be accompanied by proper receipt identifying the automobile and itemizing the services. Such expenditures must be of an emergency nature where immediate service is required.

TRAVEL - PERSONALLY OWNED AUTOMOBILE

- 15. Department head authorization is required for the use of personally owned automobiles in the daily performance of duties. Unnecessary expenses, which result from the use of an automobile for reasons of personal convenience, will not be allowed.
- 16. Reimbursement for the use of personally owned cars is at IRS mileage rate. Reasonable tolls and ferry fees will be allowed when necessary; a receipt is required for reimbursement if possible.
- 17. Only mileage on official county business may be claimed for reimbursement. Mileage as shown by credible mapping service or Rand-McNally mapping for routes will be regarded as official. Reasonable vicinity mileage will be allowed. It is the responsibility of the traveler to provide adequate insurance to hold harmless the County for any liability from the use of a private vehicle.
- 18. Procedures for calculating mileage are based on the fact that the County is prohibited from reimbursing employees for normal commuting mileage.
 - a) If an employee begins or ends a trip at his/her official station, reimbursable mileage will be the mileage from the official station to the destination.
 - b) If work is performed by an employee in route to or from his/her official station, reimbursable mileage is computed by deducting the employee's normal commuting mileage from the actual mileage driven.
 - c) If an employee begins or ends his/her trip at his/her residence without stopping at his/her official station, reimbursable mileage will be the lessor of the mileage from the employee's residence to his/her destination or his/her official station to the destination. On weekends and holidays, the employee may typically be reimbursed for actual mileage from his/her residence to the destination.
 - d) If an employee travels between destinations without returning to his/her official station or his/her residence, reimbursable mileage is the actual mileage between those destinations.

AUTOMOBILE RENTAL

19. Advance authorization from the employing department head must be secured for automobile rental; verification of insurance, whether for in-state or out-of-state travel, is required.

PARKING

- 20. Charges for routine parking while on travel status will be reimbursed. Receipts are required.
- 21. Fines for traffic or parking violations will not be reimbursed by the County

LODGING

22. Lodging shall be reimbursed using most current GSA Federal per diem rates, conference rate hotel, or best available as determined by department head.

PER DIEM RATES FOR MEALS AND INCIDENTALS

- 23. Meals and incidentals will be considered for reimbursement using most current GSA Federal per diem rates. Receipt shall be turned in for meals. Alcoholic beverages will not be reimbursed.
- 24. Reimbursement for a single meal (or meals) for employees on one-day travel is not generally allowed. However, if it is infrequent in occurrence and with the department head's approval, it may be allowed. This also applies to the day of departure and the day of return.

TELECOMMUNICATION COSTS WHILE ON TRAVEL STATUS

25. Department heads may authorize an employee to use his personal cellular phone in conducting county business. Authorized employees shall be reimbursed for any additional cost incurred in using their personal cellular phones on official business, if the funds are available in their budget. An itemized statement indicating the date, name, location, and cost of each call plus billing statement indicating that additional cost was incurred above the standard monthly charge are required for reimbursement.

EXCEPTIONS

26. The Budget and Finance Committee, upon the recommendation of the finance director, shall have the authority to grant exception from any part or all of these rules and regulations when deemed appropriate for an employee or group of employees on official county travel. Approved exceptions other than those for individual trips shall be maintained in a central file by the Accounts and Budget Department. Policy exceptions, which have countywide implications, shall be approved by the County Commission.