

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, JUNE 15, 2015

The Greene County Legislative Body met in regular session on Monday, June 15, 2015, at the Greene County Courthouse.

Mayor called the meeting to order to transact business that is to lawfully come before the Honorable Body. Rev. Lynn Neas, Pastor of Union Chapel FWB Church, gave the invocation. Arthur Ricker, Sr., WWII Veteran, led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, and White. Commissioners Cobble, Seay, Shelton, and Waddle were absent. There were 17 Commissioners present and 4 absent.

PUBLIC HEARING

- Alan Bohms spoke to the Commissioners regarding the charge of \$25.00 for a copy of the Budget from Budget Director Mary Shelton. Mr. Bohms stated that he considered the charge unnecessary since the paper and supplies are paid with the tax dollars of the citizens of Greene County.
- Wolf Spendol addressed the Commission regarding the concern he had in supporting the Greene County Partnership in the Sustainability Taskforce.
- Commissioner Parton called on Kimberly Shelton to speak to the Commissioners concerning the superior service received from Life Care EMS from Cocke County, along with customer-services issues with Greene County-Greeneville EMS.
- Commissioner Jennings called a resident of Davis Street to speak to the Commissioners in favor of allowing other services to operate in the county, sharing her families' personal health story.
- Judy Sexton spoke to the Commissioners against backing the loan for the Airport Authority on behalf of Park Overall.
- Joel Houser spoke to the Commission asking them to plant wildflowers at the county project sites to support honeybee habitats.
- Sherry Hensley, David Johnson, and Walter Stone, spoke to the Commissioners in favor of the Greeneville-Greene County Municipal Airport Authority and explaining in support of the airport's role in the community.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve the prior minutes.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, and White voted yes to approve the prior minutes. The vote was 17-aye; 0-aye; and 4 absent. Mayor Crum stated that the minutes were approved. Commissioners Cobble, Seay, Shelton, and Waddle were absent.

REPORTS

Mayor Crum asked for the reports from the Solid Waste Department be pulled due to the fact that adjustments needed to be made on funds that were placed in the general revenues instead of the recycled revenues.

A motion was made by the Commissioner Tucker and seconded by Commissioner Quillen to approve the Committee Minutes.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, and White voted yes. The vote was 17 – aye; and 0 – nay; and 4 absent. The motion to approve the Committee Minutes passed. Commissioners Cobble, Shelton, Waddle, and Seay were absent.



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

June 1, 2015

Honorable David Crum, County Mayor
and Board of Commissioners of Greene County
204 North Cutler Street, Suite 202
Greeneville, TN 37745

Dear Mr. Crum and Members of the Board:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

This Office received a request on May 26, 2015, from Greene County (the "County") for approval to issue six-month capital outlay notes in an amount not to exceed \$565,396 to be known as the "School Bus Capital Outlay Notes, Series 2015" (the "Notes").

This Office received a copy of an unnumbered Resolution adopted on March 16, 2015, authorizing the issuance of Notes to finance the purchase of six 78-passenger school buses and three 30-passenger minibuses (the "Project"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation.

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Note Approval

This letter constitutes approval for the County to issue the Notes by negotiated sale or competitive bid pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law.

This Office has relied upon the County's determination and representation as to the cost of the public works project.

The County is responsible for insuring compliance with Tennessee Code Annotated Title 9, Chapter 21, Parts 1, 4, and 6 and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the County Commission and submitted to this Office for approval.

Purpose, Terms, and Life

This Project meets the definition of a public works project in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21, Tennessee Code Annotated to finance such Project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Tennessee Code Annotated, Title 9, Chapter 21, Parts 1, 4, and 6. The maximum maturity for the Notes as authorized by the governing body is six months after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the fiscal year issued with the balance being paid in the final year of the Notes. In its resolution the County committed to pay the Notes in full in six months or less. This meets the statutory requirement.

Nonconforming Obligations

Notes issued contrary to Tennessee Code Annotated, Title 9, Chapter 21, Parts 4 and 6 or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Budget Approval Requirement

By issuing debt under the authority of Tennessee Code Annotated, Title 9, Chapter 21, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance (the "Director") for the life of any outstanding debt. This authority requires you, as Chief Executive Officer, to submit to the Director, the appropriation resolution for official budget approval within 15 days of adoption, with any necessary supporting documents that substantiate:

- the County's budget is balanced as required by state law,
- the County intends to pay all of its outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget and make payments on its outstanding debt obligations. If the government is unwilling to submit information to comply with the requirements of T.C.A. § 9-21-403, the approval to issue the Notes is rescinded.

If the statutorily required budget and supporting documents are not submitted to this Office, the County will not be permitted to extend the maturity of the Notes or convert the Notes to bonds after the two (2) year

period commencing on the date of issuance. Once under this requirement, if the County does not comply, it must publish a notice in a paper of general circulation in the County stating that a proper budget has not been submitted to the Director and that the County is not operating in compliance with Tennessee Code Annotated, Title 9, Chapter 21, Part 4.

Municipal Securities Rule Making Board Notice 2011-52 on “Bank Loans” and Voluntary Disclosure

The Municipal Securities Rule Making Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of “bank loans” that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB’s Electronic Municipal Market Access (EMMA®) website (emma.msrb.org). For more information see the preceding notices on the MSRB’s website (msrb.org). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB’s website.

Report on Debt Obligation

Enclosed is a Report on Debt Obligation. The report must be filed with the governing body of the public entity issuing the debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letter or by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the Notes.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Ms. Mary L. Shelton, Director of Accounts and Budgets, Greene County

Encl: Report on Debt Obligation

INSTRUCTIONS FOR PREPARATION OF
FORM CT-0253: REPORT ON DEBT OBLIGATION ("Report")

Note: The Report must be prepared for all debt obligations issued or entered into by any public entity and filed with the Governing Body with a copy sent to the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee ("OSLF"). The purpose for the Report is to provide clear and concise information to members of the governing or legislative body who authorized and are responsible for debt that has been issued. Conduit issuers must complete a Report even if costs and responsibilities are paid or assumed by a non-governmental borrower.

For a draw down borrowing program, including but not limited to commercial paper programs or the State Revolving Fund loan program ("Borrowing Program"), in which the maximum principal amount of the program or loan is established, but will not be drawn upon until a future date, the Governing Body may elect to file a Report at the time of establishment of the program (with disclosures as if the entire amount has been issued). In other words, the Report can be filed for a commercial paper program in the maximum amount authorized ("Initial Report") and an additional Report is not needed each time the commercial paper is issued within the maximum amount authorized by the established program. As an alternative, the Governing Body could also submit a Report for each draw on the Borrowing Program.

The Governing Body must decide what ongoing disclosures it wishes to receive regarding the Borrowing Program, such as updated payment schedules when funds are drawn. These ongoing disclosures should occur on a frequency no less than annually and should follow the same process as with a Report. Copies of these updates to the Initial Report may (but are not required to) be filed with the OSLF

This Report has been approved by the State Funding Board pursuant to TCA Section 9-21-151(c)(1) and must be used. Responses (including "Not Applicable" or NA) are required for all questions; Reports without responses to each question will be deemed non-compliant under TCA Section 9-21-151, returned to the public entity, and the public entity will be included on the discovery list. **Any entity failing to comply within 15 days will be placed on the list of nonresponsive entities and pursuant to that Section will be legally unable to enter into any additional debt obligations until compliance is achieved.** Definitions are included at the end of these Instructions.

1. Public Entity

Include the full name and address of the public entity issuing the debt (this is NOT the bank or the lending institution). Provide the name of the debt issue (such as "Police Car Three-Year Capital Outlay Notes, Series 2013"). If this is an interfund loan, indicate the borrowing fund.

If the Governing Body has elected to receive an Initial Report for a Borrowing Program, then attach a copy of a draft form the Governing Body will use for its annual updates to the Initial Report. Such form should include a schedule similar to #10 of the Report.

9. Date

The "dated date" is the date that interest begins to accrue on the obligation or the date that value begins to increase or accrete. The "issue or closing date" is the date that proceeds of the debt obligation are received by the public entity.

10. Maturity Dates, Amounts and Interest Rates*

Indicate each year that principal is paid, the principal amount maturing in each year and the interest rate for that maturity. If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years or (3) debt service payments are not level throughout the retirement period, then YOU MUST PREPARE AND ATTACH a cumulative repayment schedule (grouped in 5 year increments, out to 30) including this and all other entity debt then outstanding secured by the same source. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. The format to use follows:

THIS ISSUE			TOTAL DEBT OUTSTANDING		
Year	Cumulative Principal	% Total	Year	Cumulative Principal	% Total
1	\$	%	1	\$	%
5			5		
10			10		
15			15		
20			20		
25			25		
30			30		

*This section is not applicable to an Initial Report for a Borrowing Program.

11. Costs of issuance

Indicate all costs incurred in the initial issuance of the debt, rounded to the nearest dollar. Related costs that may recur on a periodic basis while the debt is outstanding are reported in #12. Include with professional fees any expenses billed by the professional, such as long distance calls or printing costs. If the financial advisor fee includes any other costs such as legal, printing, or rating fees, these costs should be itemized separately. If there are fees and costs that are not identified by categories shown on the form, indicate these in the "other costs" category; this may be aggregated only if this amount is less than \$5,000. Pro-rate the issuance costs on each Report if multiple series are reported on separate forms.

12. Recurring Costs

List the ongoing or recurring costs involved in connection with remarketing, liquidity, and credit enhancement, specifying any periodic fees and charges that may be incurred on a per transaction basis. Indicate any sponsorship, program, or administrative fees. If the periodic fees are not based on the outstanding principal balance of debt, please specify how the fees are calculated.

“Debt obligation” means bonds, notes, capital leases, loan agreements, and any other evidence of indebtedness lawfully issued, executed or assumed by a Public Entity.

“Derivative” means an interest rate agreement, as defined in TCA Section 9-22-103 and other transactions identified by the State Funding Board.

“Finance transaction” means debt obligations, derivatives, or both.

“Governing body” means the legislative body of any public entity or any other authority charged with the governing of the affairs of any public entity.

“Initial Report” means a Report filed at the time of establishment of a Borrowing Program (with disclosures as if the entire amount has been issued).

“NIC” means net interest cost and “TIC” means true interest cost.

“Public entity” means the state, a state agency, a local government, a local government instrumentality, or any other authority, board, district, instrumentality, or entity created by the state, a state agency, local government, a local government instrumentality, or combination, thereof.

INCORRECT OR INCOMPLETE FORMS WILL BE RETURNED
AND THE PUBLIC ENTITY WILL BE DEEMED NOT IN COMPLIANCE WITH TCA SECTION 9-21-151.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-153)

1. Public Entity:
 Name: _____
 Address _____

 Debt Issue Name: _____
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ _____
 Premium/Discount: \$ _____

3. Interest Cost: _____ % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: _____ Issue/Closing Date: _____

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%
\$		%	\$		%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy _____

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on _____ and presented at public meeting held on _____

Copy to Director to OSLF: on _____ either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	_____	_____
Title	_____	_____
Firm	_____	_____
Email	_____	_____
Date	_____	_____

OLD BUSINESS

Mayor Crum brought up the Old Business which concerned the suspending of the rules in March 2015, in requesting and submitting a Home Grant. Mayor Crum stated that Greene County did not receive the Home Grant and that Hancock received the Grant instead.

Mayor Crum stated that he received a letter that needed to be included in the minutes of the next meeting of the County Commission and to provide a copy to each Commissioner. In part, the letter stated, "This Office received a request on May 26, 2015 from Greene County (the "County") for approval to issue six-month capital outlay notes in an amount not to exceed \$565,396 to be known as the "School Bus Capital Outlay Notes, Series 2015" (the "Note").

Mayor Crum recognized David Mclain as the newly appointed Director of Greene County Schools.

A MOTION TO APPROVE NOTARIES

Mayor Crum asked for the County Clerk Lori Bryant to read the list of names requesting to be Notaries to the Commission. A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve the list. Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, and White voted yes. Commissioners Cobble, Seay, Shelton, and Waddle were absent. The Commissioners voted in favor of the motion to approve the notaries.

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 JUNE 15, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. JERRY L BIRD	2145 OLD ASHEVILLE HWY GREENEVILLE TN 37743	423-638-5039	111 UNION STREET GREENEVILLE TN 37743	423-638-8663	
2. RALPH WADE BOSWELL JR	309 HERMITAGE DR GREENEVILLE TN 37745	823-8980	709 MED TECH PARK JOHNSON CITY TN 37604	423-915-9538	
3. SHAIN A. CHAPPELL	2800 SHELTON MISSION ROAD GREENEVILLE TN 37743	423-329-2036	18260 OAK PARK DRIVE ABINGDON VA 24210	276-591-4102	RONALD MINNICK CHARLES WILLIAMS
4. DEBRA J COLLINS	2340 FILLERS MILL RD GREENEVILLE TN 37743	000-638-7230	3634 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	6396131	
5. GAIL DARLENE LANDERS	110 AYERS LANE GREENEVILLE TN 37745	423 823 1209	93 N RUFÉ TAYLOR RD GREENEVILLE TN 37745	423 639 6781	
6. JUDY MAE MASSEY	851 CARTERS VALLEY RD MOSHEIM TN 37818	423-329-8582	430 AIRPORT RD GREENEVILLE TN 37745	423-636-7160	LINDA EVANS SHANNON WADDELL
7. TERRY M MUSICK	45 POPLAR ST MOSHEIM TN 37818	423-278-0521	613 ASHEVILLE HWY GREENEVILLE TN 37745	423-638-1016	
8. MAVIS I WARE	805 UNION CHAPEL RD AFTON TN 37616	423-257-8036	60 SHILOH RD GREENEVILLE TN 37743	423-636-7300	



 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

6/3/15

 DATE

A. A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF GREENE COUNTY, TO EXECUTE SUCH DOCUMENTS REQUIRED TO GUARANTEE THE PAYMENT OF THE PROMISSORY NOTE BY THE GREENEVILLE-GREENE COUNTY MUNICIPAL AIRPORT AUTHORITY TO CAPITAL BANK

A motion was made by Commissioner Collins and seconded by Commissioner Hensley to approve a resolution authorizing the County Mayor, on behalf of Greene County, to execute such documents required to guarantee the payment of the promissory note by the Greeneville-Greene County Municipal Airport Authority to Capital Bank.

Janet Malone, Chair for the Greeneville-Greene County Municipal Airport Authority, presented a airport presentation to the Commission. Mrs. Malone provided information about the history of the airport, the airport's usage and its fiscal projections. She stated that there not any misuse of funds concerning the audit finding. She described the former issue as a cash flow problem when federal reimbursements were delayed at an earlier phase of the project.

Mrs. Malone said that the Airport Authority "will make the payments" and "can make the make the payments" on the loan. She stated that even if the authority couldn't repay the loan and the county did not provide the promissory note, the responsibility for repayment could still come back on the county since the airport is a joint venture with the Town of Greeneville. She said, "We won't cease to exist without the promissory note, but this is the problem, the Town of Greeneville has already given us some money." "If you don't approve this and you don't sign the letter, there's a good chance Capital Bank won't approve the loan." This would leave the Greeneville holding the loan.

Several Commissioners spoke in favor and against supporting the loan.

Commissioner White questioned Janet Malone, and Walter Johnson, airport member, on the fiscal projections provided, noted that the numbers did not include payment of \$500,000 that Douglas T. Jenkins recently ruled the authority owes Baker Construction Services.

John Waddle joined the Commission meeting at 7:15 p.m.

Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Miller, Neas, Patterson, Peters, Quillen, Randolph, Waddell, and Waddle voted yes. Commissioners Jennings, Kesterson, McAmis, Parton, Tucker, and White voted no. The vote was 12 – aye; 6 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

Mayor Crum announced that the Commission would take a 10 minute break at 8:10 pm.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF
GREENE COUNTY, TO EXECUTE SUCH DOCUMENTS REQUIRED TO
GUARANTEE THE PAYMENT OF THE PROMISSARY NOTE BY THE
GREENEVILLE GREENE COUNTY MUNICIPAL AIRPORT AUTHORITY
TO CAPITAL BANK**

WHEREAS, the Greeneville/Greene County Municipal Airport is a joint venture of Greene County, Tennessee, and the Town of Greeneville, Tennessee and is operated by the Greeneville/Greene County Municipal Airport Authority, the members of which are appointed by the governing bodies for Greene County and for the Town of Greeneville; and

WHEREAS, the runway at the airport is in the process of being realigned to correct line-of-site problems and other issues that affect the operation and safety of the airport runway by corporate, public and private entities; and

WHEREAS approximately 15 million dollars will be required to complete the runway realignment project; and

WHEREAS, available state and federal grants are providing the vast majority of the funding necessary for the project, with up to 10 percent of the costs for each phase of the construction project paid by the local participating governmental entities, Greene County, and the Town of Greeneville; and

WHEREAS, the Greeneville Greene County Airport Authority has secured funding to provide the required local match for said grants in the amount of \$784,224.00 from Capital Bank; and

WHEREAS, Capital Bank is requiring both the Town of Greeneville and Greene County to guarantee payment of said note by the Airport Authority; and

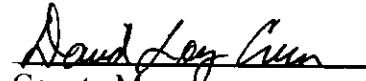
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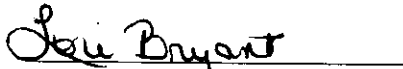
Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

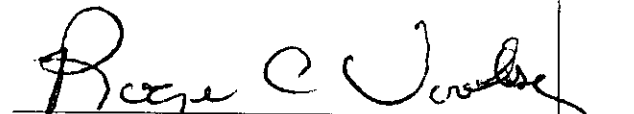
WHEREAS, it would appear reasonable, necessary, and in the best interest of its citizens for the County to join the Town in authorizing the Airport Authority to borrow funds from Capital Bank with Greene County and the Town of Greeneville as guarantors for the payment of the promissory note .

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative to authorize the County Mayor, on behalf of Greene County, to execute such documents as is required by Capital Bank in order for the County and the Town of Greeneville to guarantee payment of the promissory note to Capital Bank by the Greeneville Greene County Airport Authority.

Greeneville/ Greene County Airport Authority
Sponsor


County Mayor


County Clerk


County Attorney

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

OPERATING STATEMENT

AIRPORT AUTHORITY

7/31/2014



Fund Balance at 7/1/14	\$	9,628.81
Funds on Deposit with the State at 7/1/14	\$	(24,825.45)
Funds Available at 7/1/14	\$	(15,196.64)

Revenues:

ARRA Funding	\$	-
Hangar Rent		11,643.50
Lease - Forward Air		9,020.20
House Rent		-
State Grants		-
Flow Tax on Fuel		1,256.09
Appropriations		30,380.00
Misc. Revenue		175.00

Total Revenues YTD \$ 52,474.79

Expenditures:

Professional Services	\$	-
Maintenance of Equip.		-
Telephone		58.54
Utilities		1,384.47
Contracts		4,744.50
Repairs & Maintenance		-
Supplies		72.95
Insurance		-
Interest		-
Note Principal		-
Bond Principal		-
Improvements		351,727.21
Land		-

Total Expenditures YTD \$ 357,987.67

Funds Available 7/31/2014 **\$ (320,709.52)**

OPERATING STATEMENT

AIRPORT AUTHORITY

11/30/2014



Fund Balance 11/30/2014	\$ (95,715.19)
Funds on Deposit with the State at 11/30/14	\$ (24,825.45)
Funds Available at 11/30/14	\$ (120,540.64)

Revenues:

ARRA Funding	\$ -	
Hangar Rent	61,412.60	
Lease - Forward Air	45,101.00	
House Rent	-	
State Grants	389,514.79	
Flow Tax on Fuel	5,084.94	
Appropriations	30,380.00	
Misc. Revenue	300.00	
	<hr/>	
Total Revenues YTD		\$ 531,793.33

Expenditures:

Professional Services	\$ 1,423.00	
Maintenance of Equip.	-	
Telephone	234.18	
Utilities	7,761.66	
Contracts	11,009.50	
Repairs & Maintenance	8,019.87	
Supplies	977.37	
Insurance	10,470.75	
Interest	17,666.88	
Note Principal	-	
Bond Principal	60,000.00	
Improvements	-	
Land	408,928.97	
	<hr/>	
Total Expenditures YTD		\$ 526,492.18
Funds Available 11/30/14		\$ (115,239.49)

OPERATING STATEMENT

AIRPORT AUTHORITY

12/31/2014



Fund Balance 11/30/2014	\$ (95,715.19)
Funds on Deposit with the State at 12/31/14	\$ (24,825.45)
Funds Available at 12/31/14	\$ (120,540.64)

Revenues:

ARRA Funding	\$ -
Hangar Rent	79,004.42
Lease - Forward Air	54,121.20
House Rent	-
State Grants	519,278.38
Flow Tax on Fuel	6,479.55
Appropriations	30,380.00
Misc. Revenue	300.00

Total Revenues YTD \$ 689,563.55

Expenditures:

Professional Services	\$ 75,937.00
Maintenance of Equip.	-
Telephone	292.74
Utilities	10,265.63
Contracts	13,906.59
Repairs & Maintenance	8,882.87
Supplies	977.37
Insurance	10,470.75
Interest	17,666.88
Note Principal	-
Bond Principal	60,000.00
Improvements	-
Land	409,784.97

Total Expenditures YTD \$ 608,184.80

Funds Available 12/31/14 \$ (39,161.88)

OPERATING STATEMENT

AIRPORT AUTHORITY

2/12/2015



Fund Balance at 7/1/14	\$ (95,715.19)
Funds on Deposit with the State at 2/12/15	\$ (677,193.36)
Funds Available at 2/12/15	\$ (772,908.55)

Revenues:

ARRA Funding	\$ -
Hangar Rent	93,458.34
Lease - Forward Air	63,141.40
House Rent	-
State Grants	613,597.89
Flow Tax on Fuel	7,547.17
Appropriations	30,380.00
Loan Proceeds	784,224.00
Misc. Revenue	310.45

Total Revenues YTD \$ 1,592,659.25

Expenditures:

Professional Services	\$ 15,104.19
Maintenance of Equip.	-
Telephone	408.06
Utilities	13,412.90
Contracts	15,329.53
Repairs & Maintenance	9,082.87
Supplies	1,373.54
Insurance	11,211.75
Interest	34,021.26
Note Principal	-
Bond Principal	60,000.00
Improvements	172,075.41
Land	409,274.97

Total Expenditures YTD \$ 741,294.48

Funds Available 2/12/15 \$ 78,456.22

OPERATING STATEMENT

AIRPORT AUTHORITY

4/30/2015



Fund Balance at 7/1/14	\$ (95,715.19)
Funds on Deposit with the State at 7/1/14	\$ (677,193.36)
Funds Available at 7/1/14	\$ (772,908.55)

Revenues:

ARRA Funding	\$ -	
Hangar Rent	125,531.45	
Lease - Forward Air	90,202.00	
House Rent	-	
State Grants	795,413.98	
Flow Tax on Fuel	10,860.81	
Appropriations	30,380.00	
Town Loan Proceeds	784,224.00	
Misc. Revenue	<u>310.45</u>	
Total Revenues YTD		\$ 1,836,922.69

Expenditures:

Professional Services	\$ 31,241.50	
Maintenance of Equip.	-	
Telephone	521.58	
Utilities	19,168.24	
Contracts	43,159.22	
Repairs & Maintenance	12,377.99	
Supplies	1,373.54	
Insurance	11,211.75	
Interest	34,021.26	
Note Principal	-	
Bond Principal	60,000.00	
Improvements	244,322.36	
Land	<u>445,727.45</u>	
Total Expenditures YTD		\$ 903,124.89
Funds Available 4/30/15		\$ <u>160,889.25</u>

GREENEVILLE GREENE COUNTY MUNICIPAL AIRPORT

REVENUE	2015	2016	2017	2018	2019	
FORWARD AIR (LEASE INCREASE TO \$10,582 PER MONTH)	\$ 108,240.00	\$ 108,240.00	\$ 125,422.00	\$ 126,984.00	\$ 126,984.00	SCHEDULED LEASE INCREASE AUG 1 2016
SKY NIGHT (based on today's CPI -- could change Jan 2015)	\$ 17,184.00	\$ 18,532.44	\$ 18,532.44	\$ 18,532.44	\$ 18,532.44	SCHEDULED LEASE INCREASE JULY 1 2015
FBO	\$ 2,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
OLD T HANGARS (6) @ \$105 PER MONTH - INCREASE \$125	\$ 7,560.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	SCHEDULED LEASE INCREASE JULY 1 2015
T HANGARS (20) @ \$125 PER MONTH - INCREASE \$150	\$ 30,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	\$ 36,000.00	SCHEDULED LEASE INCREASE JULY 1 2015
T HANGAR OFFICES (2) @ \$62.50 PER MONTH - INCREASE \$100	\$ 1,500.00	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	SCHEDULED LEASE INCREASE JULY 1 2015
NEW T HANGARS (38) @ \$175 PER MONTH - INCREASE \$200	\$ 79,800.00	\$ 91,200.00	\$ 91,200.00	\$ 91,200.00	\$ 91,200.00	SCHEDULED LEASE INCREASE JULY 1 2015
NEW T HANGAR OFFICES (3) @ \$105 PER MONTH - INCREASE \$150	\$ 3,780.00	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00	SCHEDULED LEASE INCREASE JULY 1 2015
FUEL FLOW - FBO	\$ 3,271.68	\$ 5,452.00	\$ 6,325.00	\$ 7,275.00	\$ 8,365.00	
FUEL FLOW - SKY NIGHT AVIATION	\$ 9,468.00	\$ 15,780.00	\$ 18,147.00	\$ 20,890.00	\$ 24,000.00	
TOWN OF GREENEVILLE APPROPRIATION	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	
GREENE COUNTY APPROPRIATION	\$ -	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	\$ 32,380.00	
** ADDITIONAL CORPORATE HANGAR (2 @ \$2000 each)	\$ -	\$ -	\$ 48,000.00	\$ 48,000.00	\$ 48,000.00	
**ADDITIONAL T HANGARS (18 @ \$200)	\$ -	\$ -	\$ 43,200.00	\$ 43,200.00	\$ 43,200.00	
TOTAL	\$ 295,683.68	\$ 362,764.44	\$ 474,386.44	\$ 479,641.44	\$ 483,841.44	

EXPENSES	2015	2016	2017	2018	2019	
LEGAL & AUDITING	\$ 37,000.00	\$ 18,000.00	\$ 17,000.00	\$ 17,000.00	\$ 10,000.00	INCREASE IN LEGAL EXPENSES DUE TO EXPANSION
CREW CAR (MAINTENANCE OF EQUIPMENT)	\$ 500.00	\$ 575.00	\$ 661.25	\$ 760.44	\$ 874.50	BASED ON 15% INCREASE PER YEAR
TELEPHONE	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	
UTILITIES	\$ 22,000.00	\$ 23,760.00	\$ 25,660.80	\$ 27,713.66	\$ 29,930.76	BASED ON AN 8% INCREASE PER YEAR
CONTRACTS	\$ 34,000.00	\$ 35,020.00	\$ 36,070.60	\$ 37,152.72	\$ 38,267.30	BASED ON 3% INCREASE PER YEAR
REPAIRS & MAINTENANCE	\$ 36,000.00	\$ 38,700.00	\$ 41,602.50	\$ 44,722.69	\$ 48,076.89	BASED ON 7.5% INCREASE PER YEAR
SUPPLIES	\$ 300.00	\$ 322.50	\$ 346.69	\$ 372.69	\$ 400.64	BASED ON 7.5% INCREASE PER YEAR
INSURANCE	\$ 11,000.00	\$ 11,825.00	\$ 12,711.88	\$ 13,665.27	\$ 14,690.16	BASED ON 7.5% INCREASE PER YEAR
T HANGAR BOND AND INTEREST	\$ 94,021.26	\$ 91,388.76	\$ 93,606.26	\$ 95,525.01	\$ 92,243.76	
CAPITAL BANK	\$ -	\$ 68,400.00	\$ 68,400.00	\$ 68,400.00	\$ 68,400.00	BASED ON FIXED PAYMENT OF \$5700 PER MONTH
LAND	\$ 13,300.00	\$ -	\$ -	\$ -	\$ -	NO ADDITIONAL PROPERTY NEEDED 2016-2020
CAPITAL IMPROVEMENT ** ADDITIONAL CORPORATE HANGAR	\$ -	\$ 35,000.00	\$ -	\$ -	\$ -	
CAPITAL IMPROVEMENT **ADDITIONAL T HANGARS & OFFICES	\$ -		\$ 45,000.00	\$ -	\$ -	
INTEREST TOWN OF GREENEVILLE (MAR-JUNE INTERST)	\$ 9,135.00					
	\$257,956.26	\$323,691.26	\$341,759.97	\$306,012.47	\$303,584.01	

	2015	2016	2017	2018	2019
REVENUE	\$ 295,683.68	\$ 362,764.44	\$ 474,386.44	\$ 479,641.44	\$ 483,841.44
EXPENSES	\$ 257,956.26	\$ 323,691.26	\$ 341,759.97	\$ 306,012.47	\$ 303,584.01
	\$ 37,727.42	\$ 39,073.18	\$ 132,626.47	\$ 173,628.97	\$ 180,257.43

ESTIMATED DATE FOR AIRPORT TO BE SELF SUFFICIENT BY YEAR 2020 WITH A RESERVE BALANCE OF 50% OF OPERATING COST ESTIMATED AT \$151,792.50

ADDITIONAL INFORMATION:

- PURCHASED 45 PROPERTIES
- RELOCATED 19 FAMILIES/TENANTS
- 2 CONDEMNATIONS

The background features several thin, black, abstract lines that intersect to form various geometric shapes, including triangles and polygons. These lines are scattered across the page, with some extending from the top and bottom edges towards the center.

Greeneville Greene County Municipal Airport

Janet L. Malone

Chairman

Greeneville Greene County Airport Authority

Airport History

- ▶ Prior to 1968, the Airport was located in Tusculum
 - ▶ The runway was 2800 feet which was long enough to service aircraft typically being used at that time until the Magnavox plant needed to expand their operation. During this time, they requested the airport be lengthened to 5000 ft. to accommodate the corporate aircraft being flown in into Greeneville.
 - ▶ In 1966, the Town of Greeneville and the Greene County Government realized that in order to serve the industry located in Greene County and to plan for the future industrial development, that the runway needed to be a minimum of 5000 feet in length
 - ▶ April 5, 1966 the Town of Greeneville approved by Ordinance 943 to form the Greeneville Greene County Airport Authority to administer and oversee the airport for the Town of Greeneville and Greene County.
 - ▶ In 1968, the airport was moved to it's current location on the Whitehouse road via new construction existing of a 5000 foot runway, a FBO (Fixed Base Operator), a public aircraft storage hangar, and two corporate hangars to house two corporate aircraft based in Greeneville at the time owned by the Austin Company and Malone Brothers Construction.

1968 To Current Day Status

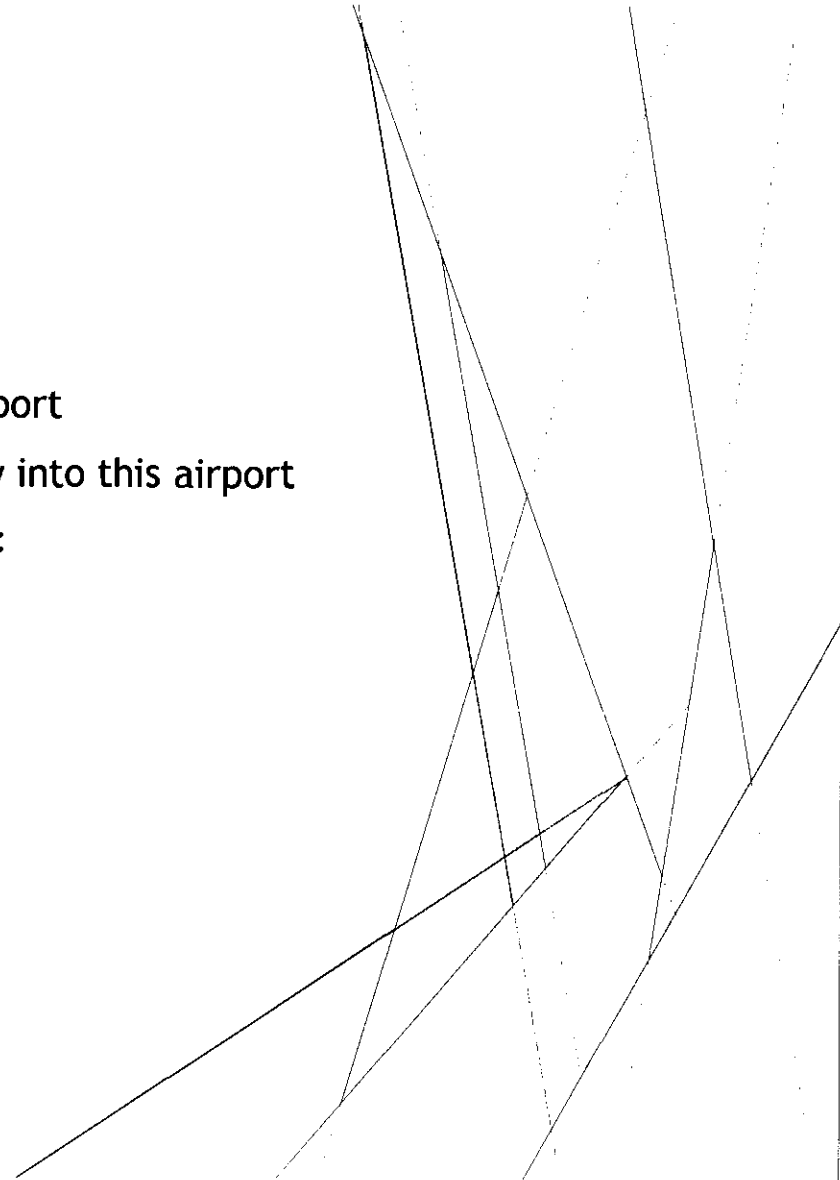
- ▶ On two different occasions, the runway was lengthen from 5000 to 5500 feet and then to 6300 feet again at the request of Magnavox to accommodate the aircraft and growing facility
- ▶ A three story office complex was added and is at full capacity today with the corporation having to move some employees to a leased facility to accommodate their expansion
- ▶ 64 t-hangars and 5 t-hangar offices had been added
- ▶ A new sewer system was installed to handle the amount of volume needed for the employees on the airport and was just paid off in 2013 with airport revenues
- ▶ An AWOS (Automatic Weather Reporting System) was installed
- ▶ Runway 23 has a GPS approach and Runway 5 will have a GPS approach when this safety project is completed
- ▶ The runway is the 8th longest in the state of Tennessee - 6 of the airports are the commercially serviced airports of Tri Cities, Knoxville, Nashville, Chattanooga, Memphis and Jackson. The other airport is Smyrna which was formerly a military airstrip.

Airport Operating Statistics

- ▶ Over 250 people are employed on the airport
- ▶ Approximately 80 aircraft are based at the airport
- ▶ All hangars are full with a waiting list in excess of 25 aircraft (private and corporate aircraft) that want to locate here
- ▶ Air Wings Helicopters which transport patients and accident victims are located on the field
- ▶ Over 50 local corporations use the airport for corporate passenger and cargo transport
- ▶ USDA uses the airport in the fall to drop pellets in the area to aid controlling rabies in the region

AIRPORT FLIGHT STATISTICS

- ▶ According to FAA Data, 493 aircraft owners flew into the airport
- ▶ Aircraft from 211 cities other than Greeneville aircraft, flew into this airport
 - ▶ Aircraft originating in the following states flew into the airport:
 - ▶ Alabama
 - ▶ Arkansas
 - ▶ Colorado
 - ▶ Washington D.C.
 - ▶ Florida
 - ▶ Georgia
 - ▶ Iowa
 - ▶ Illinois
 - ▶ Indiana
 - ▶ Kentucky



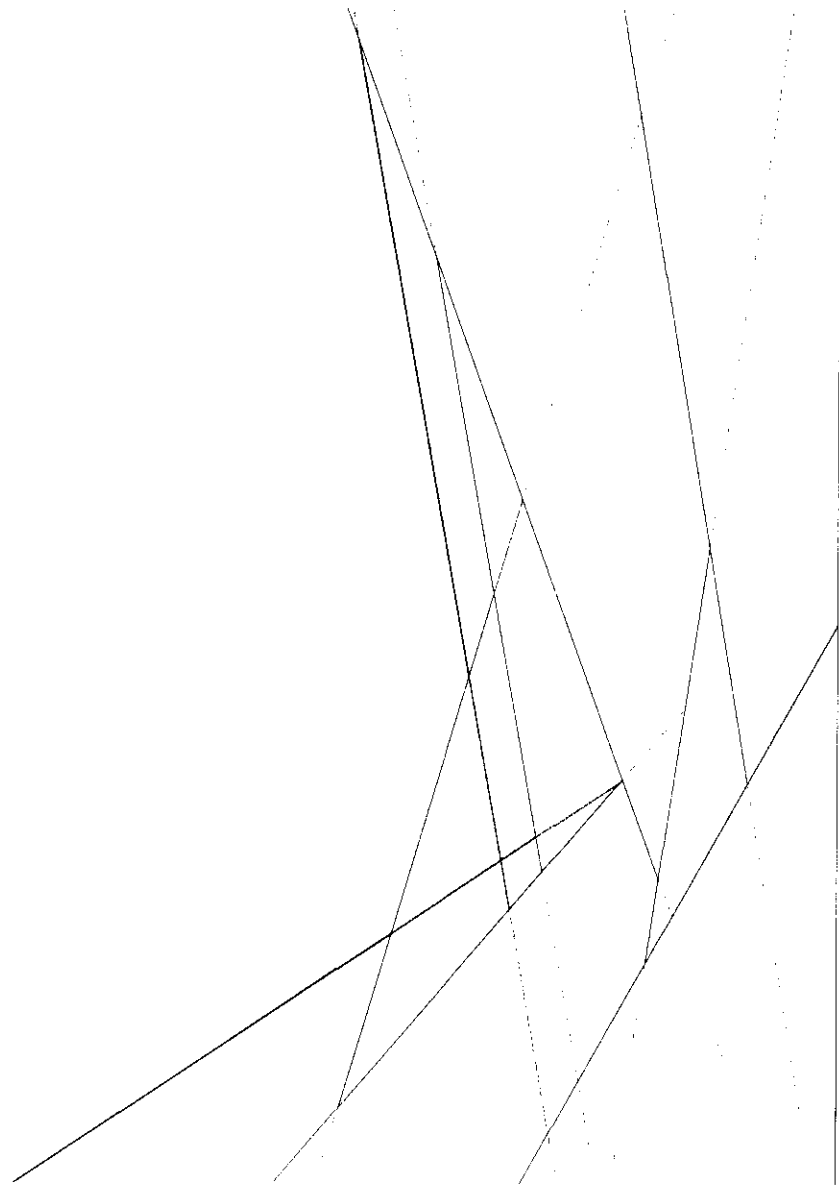
AIRPORT FLIGHT STATISTICS

- ▶ Louisiana
- ▶ Massachusetts
- ▶ Maryland
- ▶ Michigan
- ▶ Missouri
- ▶ Mississippi
- ▶ Montana
- ▶ North Carolina
- ▶ New Hampshire
- ▶ New Jersey
- ▶ New York
- ▶ Ohio
- ▶ Oklahoma



AIRPORT FLIGHT STATISTICS

- ▶ Pennsylvania
- ▶ South Carolina
- ▶ South Dakota
- ▶ Tennessee
- ▶ Texas
- ▶ Virginia
- ▶ West Virginia



Medical Flights Statistics

▶ 2014 Data

- ▶ 346 Patient flights
- ▶ 51 Public Relations flights
- ▶ 3 Search and Assist flights

▶ Year to Date for 2015

- ▶ 157 Patient flights
- ▶ 38 Public Relation flights
- ▶ 3 Search and Assist flights

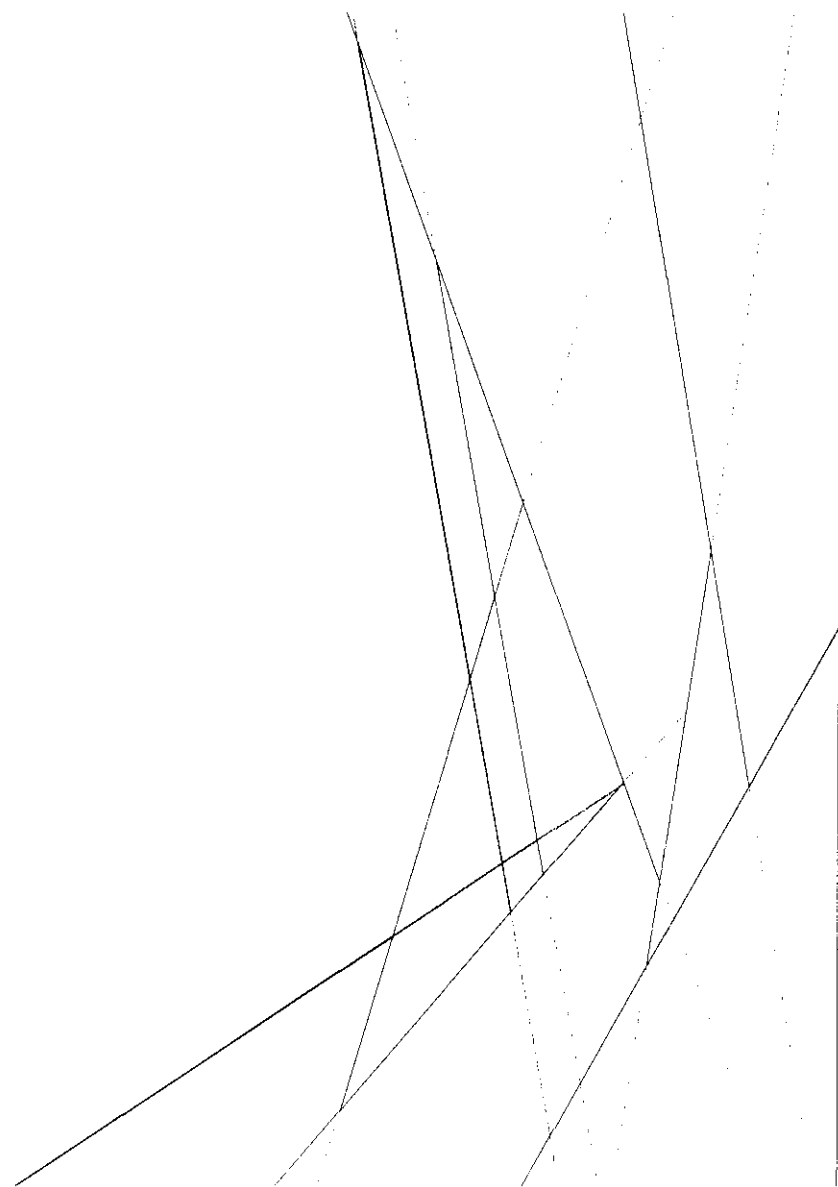
- ▶ In the most recent Search & Assist flight, they located by helicopter a man, woman and a 6 year old child in the Cherokee National Forest

Corporation Statistics

- ▶ Corporations using the airport for passenger and cargo transport

American Calendars
American Greetings
Austex
Austin Powder
Avis International
Bossard
Bristol Motor Speedway
Capital Bank
CE Minerals
Clayton Mobile Homes
Crown Tanka
DEA
Delfasco
Department of Homeland Security
Dollar General Corporation

Donaldson
DTR
Duke Power
Eastman Chemical
Food City
Forward Air
Fresenius Medical Care/Dialysis
Funeral Homes
Greene Valley
Huff
Jarden Zinc
John Deere
Jost International
Klumb Forest
K-Vat Food Stores/Food City
Land Air
Meco
Med Trans
Miller Industries



MPI

NFS

Old Castle

Overflow traffic Bristol race

Parker Hannifin

Pilot Corporation

Premium Waters

PSI

Scepter

Skynight

Sopacko

Southern Finance

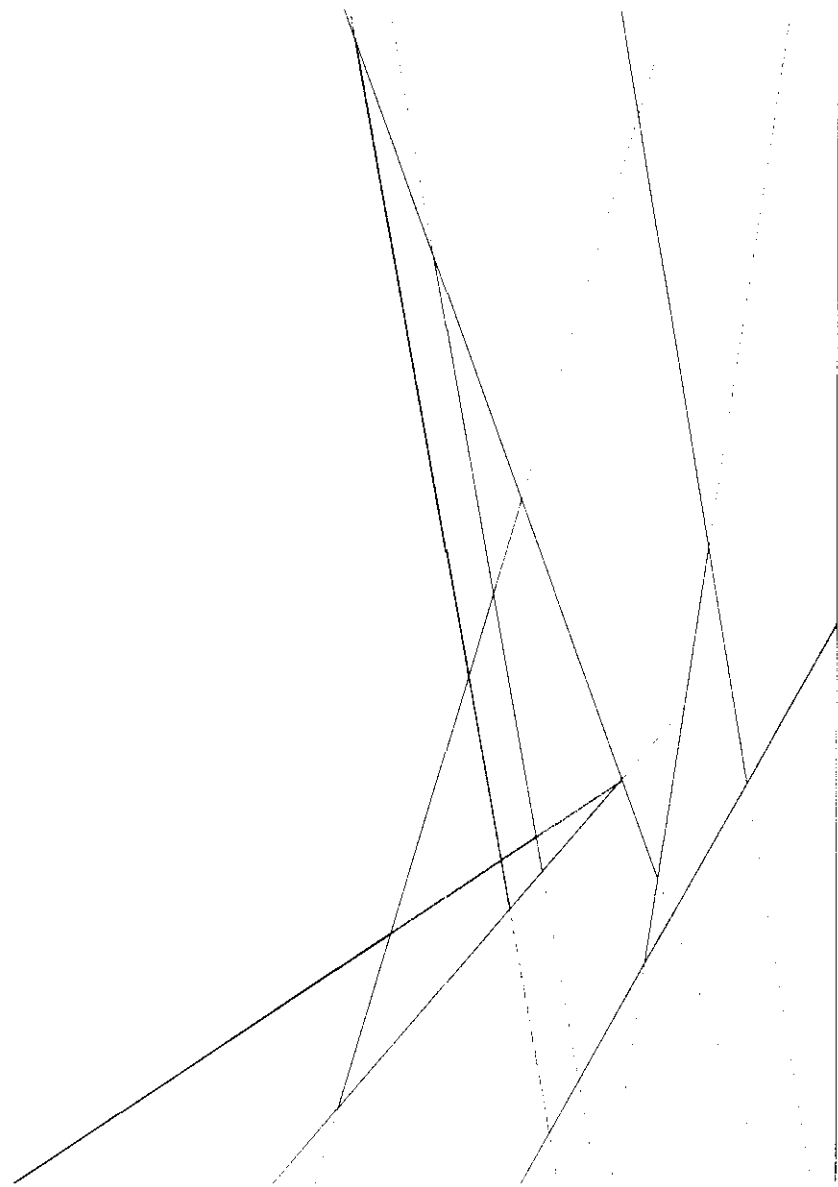
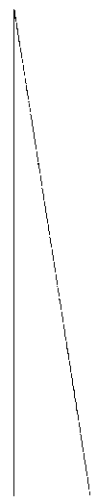
State of Tennessee

Summers Taylor

Tennessee Highway Patrol

TI Automotive

Tuscarora
TVA
Unaka
Universal America
US Forestry Service
US Nitrogen
Walmart
Wellmont
Worthington Industries



Airport Financials

Audit Comment “Ongoing Concern”

▶ DATE	FUND BALANCE
▶ 07-30-2014	-\$320,709.52
▶ 11-30-2014	-\$115,239.49
▶ 12-31-2014	-\$ 39,161.88
▶ 02-12-2015	\$ 78,456.22
▶ 04-30-2015	\$160,889.25
▶ 05-31-2015	\$101,452.98

- ▶ Negative Fund Balance was due to paying for properties & relocation expenses before reimbursement from Tennessee Department of Aeronautics. As we received funds for reimbursement, our fund balance returned to normal levels.
- ▶ We are currently waiting reimbursement for \$80,170 for property expenses paid that will go back into our fund balance for a total of \$181,622.98

Line Sight Safety Project

- ▶ In 2000, Tennessee Department of Aeronautics met with the Airport Authority and the City and County Government regarding a safety problem at the airport that had to be corrected as per AC Series 150 of the FAA.
 - ▶ Since the beginning of the project in 2008, the Airport Authority has funded all grants received with exception of the current funds being discussed using revenues derived from Airport operations. Amount paid from airport revenues to this date is approximately \$508,000 dollars.
 - ▶ This project required that we purchase 44 properties, relocate 14 families, 3 tenants and a cemetery with 32 graves.
 - ▶ It also required stream mitigation protecting Possum Creek and it's tributaries on the airfield to be protected as an Enhanced Natural Wildlife Area.
 - ▶ TDOT Aeronautics stated that this is the largest safety project done in the State of Tennessee in the last 15 years.

Cash Flow Projections 2015 - 2019

▶ FY	REVENUE	EXPENSES	BALANCE
▶ 2015	\$295,683	\$257,956	\$37,727
▶ 2016	\$362,764	\$323,691	\$39,073
▶ 2017	\$474,386	\$341,759	\$132,626
▶ 2018	\$479,641	\$306,012	\$173,628
▶ 2019	\$483,841	\$303,584	\$180,257

- ▶ The only other long term debt we have is for T-hangars added in 2003. The debt is scheduled to be retired in 2024. All bond payments have been made on time without any default or delay.

Letter of Financial Support

- ▶ Capital Bank is asking for a Letter of Support stating that if the Airport Authority defaults on the loan, that the government bodies of Greene County and the Town of Greeneville, as joint owners of the airport, stand good for the loan.
- ▶ The Town of Greeneville issued a bridge loan to the Airport Authority in the amount of \$784,224 for required matching funds for the grants needed for this project.
- ▶ The Airport Authority is paying the Town of Greeneville interest of 3.8% on the bridge loan until the loan from Capital Bank is completed, at which point the Airport Authority will repay the Town of Greeneville in full.
- ▶ The Airport Authority's payment to Capital Bank will be \$5700 per month for 15 years.

Greeneville Greene County Airport Authority Board

- ▶ My contact number is 423-340-6450 and my email is janetlmalone@outlook.com, please call, text, or email me if you have any questions I can assist you with. Thank you.

- ▶ Board Members
 - ▶ John Carter 423-571-2817
 - ▶ David “Timer” White 423-262-3576
 - ▶ Walter Johnson 423-823-1487
 - ▶ Ted Hensley 423-620-1614

**B. A RESOLUTION TO BUDGET \$2,690 FOR INSURANCE RECOVERY
TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING
IN JUNE 30, 2015**

A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve a resolution to budget \$2,690 for insurance recovery to the Sheriff's Department for the fiscal year ending June 30, 2015.

Mayor Crum announced a correction should be made on the agenda on the amount which should be \$2,690 instead of \$2,960.

Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR \$2,690 INSURANCE RECOVERY TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has received reimbursement totaling \$2,690 from an insurance claim related to a traffic accident involving a Sheriff's Department vehicle that was damaged during the current fiscal year, and

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

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

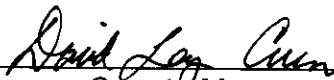
INCREASE BUDGETED REVENUES

49700	Insurance Recovery	<u>\$ 2,690</u>
	Total increase in revenue	<u>\$ 2,690</u>


INCREASE BUDGETED APPROPRIATIONS

54110	Sheriff's Department	
499	Other Supplies and Equipment	<u>\$ 2,690</u>
	Total increase in appropriations	<u>\$ 2,690</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

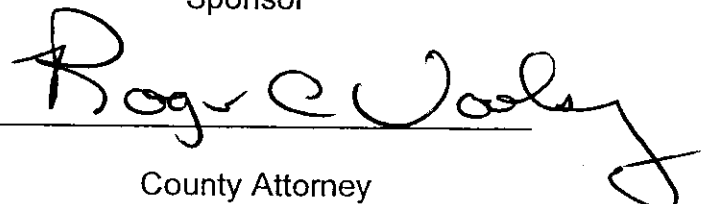


County Mayor



County Clerk

Budget and Finance
Sponsor



County Attorney

B

C. A RESOLUTION TO BUDGET FOR \$12,453 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Clemmer and seconded by Commissioner Jennings to approve a resolution to budget for \$12,453 Edward Byrne Memorial Justice Assistance Grant to the Sheriff's Department for the fiscal year ending June 30, 2015.

Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR \$12,453 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Sheriff's Department has been awarded the Edward Byrne Memorial Justice Assistance Grant to provide funds for the Digital Video Enhancement Project in the amount of \$12,453, and

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

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

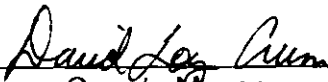
INCREASE BUDGETED REVENUES

47250	Law Enforcement Grants	\$ 12,453
	Total increase in revenue	<u>\$ 12,453</u>

INCREASE BUDGETED APPROPRIATIONS

54110	Sheriff's Department	
716	Law Enforcement Equipment	\$ 12,453
	Total increase in appropriations	<u>\$ 12,453</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



County Mayor

Budget and Finance
Sponsor



County Clerk



County Attorney

C.

D. A RESOLUTION TO BUDGET \$19,500 FROM THE GREENE COUNTY
GENERAL FUND UNASSIGNED BALANCE FUND FOR ADDITIONAL
JUVENILE HOUSING EXPENDITURES FOR THE FISCAL YEAR ENDING
JUNE 30, 2015

A motion was made by Commissioner Waddell and seconded by Commissioner Waddle to approve a resolution to budget \$19,500 from the Greene County General Fund unassigned balance fund for additional juvenile housing expenditures for the fiscal year ending June 30, 2015.

Mayor Crum called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO BUDGET \$19,500 FROM THE GREENE COUNTY GENERAL FUND UNASSIGNED BALANCE FUND FOR ADDITIONAL JUVENILE HOUSING EXPENDITURES FOR FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Greene County Detention department must house juvenile defendants separate from adult defendants before trial; and

WHEREAS, Greene County contracts with Universal Health Services to provide housing for those juveniles in a facility located in Johnson City, Tennessee, and this year there have been a higher than normal number of individuals meeting that criteria which has depleted the funds available. The county will be responsible for two additional months expenditures, and,

WHEREAS, The only source available is from the Unassigned Fund Balance of the General Fund; and

THEREFORE, let the General Fund budget be amended as follows

INCREASE BUDGETED BEGINNING FUND BALANCE

39000	Unassigned Fund Balance	<u>\$ 19,500</u>
Total increase to budgeted fund balance		<u><u>\$ 19,500</u></u>

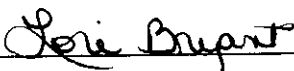
INCREASE IN APPROPRIATIONS:

54240	Juvenile Services	
312	Contracts with Private Agencies	<u>19,500</u>
Total increase in appropriations		<u><u>\$ 19,500</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

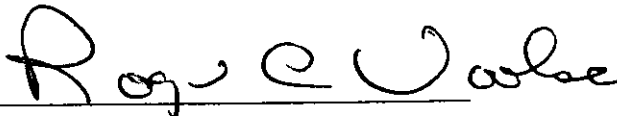


County Mayor



County Clerk

Budget and Finance
Sponsor



County Attorney

D.

E. A RESOLUTION TO BUDGET FOR \$47,450 IN GENERAL FUND FOR ANTICIPATED INCREASE IN REVENUE FOR HOTEL/MOTEL PRIVILEGE TAX TO BE EXPENDED FOR ECONOMIC DEVELOPMENT AND TOURISM FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Quillen and seconded by Commissioner Waddle to approve a resolution to budget for \$47,450 in General Fund for anticipated increase in revenue for hotel/motel privilege tax to be expended for economic development and tourism for the fiscal year ending June 30, 2015.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET FOR \$47,450 IN GENERAL FUND FOR
ANTICIPATED INCREASE IN REVENUE FOR HOTEL/MOTEL PRIVILEGE TAX
TO BE EXPENDED FOR ECONOMIC DEVELOPMENT AND TOURISM
FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, the Hotel/Motel taxes collected and allocated to the General Fund are expected to exceed budgeted revenue by \$47,450, and

WHEREAS, per Section 9(a) of the Hotel/Motel Privilege Tax as amended, requires that "One and one-half percent (1^{1/2} %) of the tax levied herein shall be retained by the county government and the general fund and allocated for the direct support of industrial development, recruitment, and retention for all Greene County. One and one-half percent (1^{1/2} %) of the tax levied herein shall be retained by the county government and the general fund and allocated for the direct support of tourism for Greene County., and

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

INCREASE BUDGETED REVENUES

40220	Hotel/Motel Tax	<u>\$ 47,450</u>
	Total increase in revenue	<u>\$ 47,450</u>

INCREASE BUDGETED APPROPRIATIONS

58110	Tourism	
	316 Contributions	\$ 23,725
58120	Industrial Development	
	316 Contributions	<u>\$ 23,725</u>
	Total increase in appropriations	<u>\$ 47,450</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Lee Cunn
County Mayor

Peri Bryant
County Clerk

Budget and Finance
Sponsor

Roger J. East
County Attorney

E.

F. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY
TO RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, 2015

A motion was made by Commissioner Quillen and seconded by Commissioner Peters to approve a resolution of the Greene County Legislative Body to receive and expend funds on and after July 1, 2015.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY
TO RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, 2015

WHEREAS, The County should be authorized to receive funds and the County should be authorized to expend funds in the same amounts and for the same purposes as was appropriated for the 2014-2015 fiscal year from July 1, 2015 until the 2015-2016 budget is adopted by the County Legislative Body for all departments within all funds including General, School, Road, Solid Waste, Insurance, and others; and

WHEREAS, Tennessee Code Annotated 5-12-109(b)(2) states that "Pending such final adoption, the director of accounts and budgets is hereby authorized to make temporary allotments for expenditures for essential county services, in amounts not in excess of the comparable allotments for an average quarter of the preceding fiscal year."

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on June 15, 2015, a quorum being present and a majority voting in the affirmative that the authorization is hereby given to receive and expend funds on and after July 1, 2015.

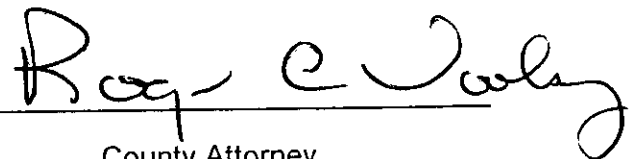


County Mayor

Budget and Finance Committee
Sponsor



County Clerk



County Attorney

F.

G. A RESOLUTION TO BUDGET \$11,000 FOR THE PURCHASE OF AN INDOOR KIOSK FOR THE RENEWAL OF TAGS TO BE FUNDED BY NEW REVENUE SOURCE FOR FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Peters and seconded by Commissioner Waddell to approve a resolution to budget \$11,000 for the purchase of an indoor kiosk for the renewal of tags to be funded by a new revenue source for fiscal year ending June 30, 2015 .

Commissioners spent some time debating expending \$11,000. 00 for the Greene County Clerk's office to install a kiosk by which customers may renew their annual vehicle registration by credit or debit card. County Clerk Lori Bryant explained that the kiosk will be paid for from earmarked funds that the Department of Vehicle Service pays the County Clerk an additional fee of .35 cents for each certificate of title issued and \$400 per month for scanning documents related to issuance of titles and submits them electronically. The earmarked funds for the service is directly related to titling and registration and shall not revert to the County General Fund at the end of a budget year if unexpended. (Tennessee Code Annotated, Section 55-3-114)

Commissioner Quillen and Jennings told County Clerk Lori Bryant that the kiosk, if able to do the job of an employee, should allow her to cut an employee from her office. She objected, and stated , "It's not anything to replace an employee." "It's to make it more fast and efficient and I don't want to come and ask you for another employee."

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. Commissioners Hensley and Jennings voted no. The vote was 16 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION TO BUDGET \$11,000 FOR THE PURCHASE OF AN INDOOR
KIOSK FOR THE RENEWAL OF TAGS TO BE FUNDED BY NEW REVENUE
SOURCE FOR FISCAL YEAR ENDING JUNE 30, 2015**

WHEREAS, the Tennessee Code Annotated, Section 55-3-114 was amended to provide that *"for each certificate of title issued by a county clerk, the department shall pay the clerk an additional fee of thirty-five cents (35¢), which funds shall be earmarked for office supplies and equipment required to perform titling and registration services. Such funds shall be preserved for these purposes and shall not revert to the county general fund at the end of a budget year if unexpended."* Tennessee Code Annotated, Section 55-3-114 was also amended to provide that *"The fee under subdivision (b)(1)(A) shall be the sum of four hundred dollars (\$400) per month; provided, that the county clerk scans documents related to the issuance of titles and submits such image to the department electronically."* Also that *"Funds payable as fees under subdivision (b)(1) shall be earmarked for the provision of services directly related to titling and registration and shall not revert to the county general fund at the end of a budget year if unexpended."*, and

WHEREAS, the above referenced change became law April 16, 2014 and revenue was received pursuant to the change has totaled \$11,675.45 during the current fiscal year, and

WHEREAS, the Greene County Clerk wishes to expend those new earmarked funds to purchase a free-standing indoor KIOSK to allow individuals to renew their vehicle registration without having to interact with a deputy clerk by using a credit/debit card for payment and then printing the decal for the vehicle, and,

THEREFORE, let the General Fund budget be amended as follows

INCREASE BUDGETED REVENUE

46835	Vehicle Certificate of Title Fees	\$ 11,000
Total increase to revenue		<u>\$ 11,000</u>

INCREASE IN APPROPRIATIONS:

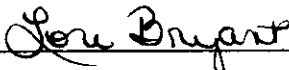
52500	County Clerk's Office	
709	Data Processing Equipment	11,000
Total increase in appropriations		<u>\$ 11,000</u>

G.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



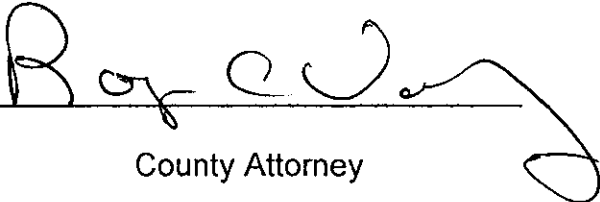
County Mayor



County Clerk

Budget and Finance

Sponsor



County Attorney

SALES QUOTE

Business Information Systems
 333 Industrial Park Road
 Piney Flats, TN 37686

Sales Quote Number: SAQ7418
 Sales Quote Date: 01/27/15
 Page: 1
 Date and Time: 01/27/15 12:25:44

Sell
 To: GREENE COUNTY CLERK
 LORI BRYANT
 COUNTY COURTHOUSE ANNEX
 204 N. CUTLER ST, SUITE 200
 GREENEVILLE, TN 37745

Ship Via
 Ship Date 01/27/15
 Terms Net 20


Customer ID GRE090
 SalesPerson Stoney Hale
 Department Code: CLERK
 Entered By: STONEY

Item ID	Description	Dept Code	Unit	Qty	Unit Price	Total Price
	[County Clerk Indoor Kiosk]					
99KIOSK_IN	KIOSK for indoor environment	CLERK	EACH	1	11,000.00	11,000.00
01SECLOCKDOWN	>> Inteset Secure Lockdown v2 Kiosk Lockdown Software	CLERK	EACH	1		
18MINIPC	>> New Small Format PC	CLERK	EACH	1		
11DATAMAXE4305A	>> Datamax-O-Neil E-4305A Printer EA3-00-1J000A00	CLERK	EACH	1		
23-DATAMAX_CUTTE	>> Datamax E-4305A Cutter OPT78-2835-01	CLERK	EACH	1		
22MOTODS457	>> Motorola DS457 Bar Code Scan DS457-HD20009	CLERK	EACH	1		
22MOTODS457CABLE	>> 6' Cable for Motorola DS457 25-58926-04R	CLERK	EACH	1		
15UPS550	>> UPS 550 VA	CLERK	EACH	1		
39MINCCWEDGE	>> Mini USB Credit Card Swiper BL 21040108	CLERK	EACH	1		
16-IQRES-222000	>> Datamax Premium Resin Ribbon 4.33" x 984' x .5" core (12)	CLERK	EACH	1		

[Travel and Installation included in KIOSK]

Amount Subject to Sales Tax	0.00	Amount Exempt from Sales Tax	11,000.00	Subtotal:	11,000.00
				Invoice Discount:	0.00
				Total Sales Tax:	0.00
				Total:	11,000.00

Tennessee
County Clerk



Scan the barcode on your registration

CARD
69



Tennessee
County Clerk



4



State of Tennessee

PUBLIC CHAPTER NO. 718

SENATE BILL NO. 2074

By Haile

Substituted for: House Bill No. 2309

By Wirgau

AN ACT to amend Tennessee Code Annotated, Title 55, relative to motor vehicles.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 55-2-101, is amended by adding the following language at the end of the section:

The commissioner of revenue shall have the authority to delegate to the county clerks any functions and duties regarding the administration of chapters 1-6 and chapter 21 of this title; provided, however, that such authority shall not extend to the functions and duties regarding the administration of chapter 3, part 2 of this title. Such delegation shall be in a written form acceptable to the commissioner. The county clerk shall have the option of accepting or rejecting any such delegation.

SECTION 2. Tennessee Code Annotated, Section 55-3-114, is amended by deleting the language of subsection (a) in its entirety and by substituting instead the following language:

(a)(1) The commissioner shall, upon receipt of an application for a certificate of title, and after determining by an examination of its records that the applicant is entitled to a certificate of title, issue the same.

(2) The several county clerks are designated deputies to perform, at their option, duties in connection with services normally performed by the department related to the issuance of titles, the notation of liens and encumbrances, the extension of mortgages, or issuance of replacement certificates of title.

(3) For each certificate of title issued by a county clerk, the department shall pay the clerk a fee of two dollars (\$2.00).

(4) For each certificate of title issued by a county clerk, the department shall pay the clerk an additional fee of thirty-five cents (\$.35), which funds shall be earmarked for office supplies and equipment required to perform title and registration services. Such funds shall be preserved for these purposes and shall not revert to the county general fund at the end of a budget year if unexpended.

(5) For purposes of this subsection (a), the clerk shall be deemed to have issued the certificate of title if the clerk performed the examination of the application for a certificate of title and entered the required data into the state computer system for the purpose of printing or electronically producing the certificate of title.

SECTION 3. Tennessee Code Annotated, Section 55-3-114, is further amended by deleting the language of subsection (e) in its entirety and by substituting instead the following language:

(e) With respect to the delegation of duties and the resultant performance of services, the commissioner is authorized to compensate the county clerk at the rates set forth in applicable statutes, upon receipt from the county clerk of confirmation of services in a form acceptable to the commissioner. The prior requirement of a written contract is eliminated.

SECTION 4. Tennessee Code Annotated, Section 55-4-132, is amended by deleting the first sentence in subsection (b) and by substituting instead the following language:

All revenues received from the fees shall be earmarked and used for the operation, maintenance, modernization, improvement, enhancement, or replacement of the titling and registration system.

and is further amended by inserting the following language at the end of subsection (c):

Such purposes shall also include the acquisition, maintenance, modernization, enhancement, or replacement of software or equipment and related necessary supplies used in the operation of the titling and registration system by the county clerks. All fees or payments under § 55-6-104(b) – (d) shall be paid to the county clerks out of such funds.

SECTION 5. Tennessee Code Annotated, Section 55-6-104, is amended by redesignating the current language as subsection (a) and adding the following language as new subsections:

(b)(1) The county clerks, as deputies to the commissioner under § 55-3-114(a)(2), shall be entitled to the following fees from the department, to be paid on a regular basis as determined by the commissioner, for the following services:

(A) For issuing certificates of title pursuant to § 55-3-114, the sum of two hundred fifty dollars (\$250) per month; or

(B) The fee under subdivision (b)(1)(A) shall be the sum of four hundred dollars (\$400) per month; provided, that the county clerk scans documents related to the issuance of titles and submits such images to the department electronically.

(2) Funds payable as fees under subdivision (b)(1) shall be earmarked for the provision of services directly related to titling and registration and shall not revert to the county general fund at the end of a budget year if unexpended.

(c) In the event that the number of certificates of title issued by a county clerk in a calendar month divided by the number of applications for a certificate of title received by that county clerk in that calendar month yields a ratio of less than fifty-one percent (51%), then the applicable amount provided for in subsection (b) shall be reduced to the amount that results from multiplying the applicable amount in subsection (b) by the ratio calculated in this subsection (c).

(d) The commissioner is authorized to establish a reasonable transactional based payment to compensate the county clerks for the acquisition, maintenance, modernization, enhancement, or replacement of software or equipment and related necessary supplies used in the operation of the titling and registration system.

SECTION 6. Tennessee Code Annotated, Section 55-6-105, is amended by deleting the semicolon ";" at the end of subdivision (a)(5) and by substituting instead a period ".", and by adding the following new language at the end of the subdivision:

All applications, certificates and other forms, documents or information required by this subdivision (a)(5) to be forwarded to the department may be electronically scanned and forwarded to the department by electronic means;

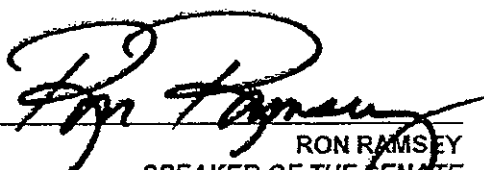
SECTION 7. Tennessee Code Annotated, Section 55-6-105, is further amended by deleting the last sentence of subdivision (a)(7) and substituting instead the following language:

All reports, applications, and other forms or documents required by this subdivision (a)(7) to be forwarded to the department, or any other listings pertaining to such documents that may be required by the commissioner, may be electronically scanned and forwarded to the department by electronic means;

SECTION 8. This act shall take effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 2074

PASSED: March 31, 2014



RON RAMSEY
SPEAKER OF THE SENATE



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 16th day of April 2014



BILL HASLAM, GOVERNOR

H. A RESOLUTION TO BUDGET FOR \$51,725 TO THE SOLID WASTE FUND
FOR INCREASE IN DISPOSAL FEES AND CONVENIENCE CENTER ATTENDANTS
FOR THE FISCAL YEAR ENDING JUNE 30, 2015

A motion was made by Commissioner Quillen and seconded by Commissioner Waddell to a resolution to budget for \$51,735 to the Solid Waste Fund for increase in disposal fees and and convenience attendants for the fiscal year ending June 30, 2015.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR \$51,725 TO THE SOLID WASTE FUND FOR INCREASES IN DISPOSAL FEES AND CONVENIENCE CENTER ATTENDANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, the Solid Waste Budget was reduced to account for the fact that convenience center would not be open as many days as in past years, and

WHEREAS, the current year budget did not take into account that employees had worked the same schedule and number of days a week for the three months into the fiscal year ending June 30, 2015 which resulted in a shortfall for the year, and

WHEREAS, the Solid Waste Budget needs additional funding to provide for this shortfall in the Convenience Center Department, and

WHEREAS, the Solid Waste Transfer Station Budget needs additional funding to cover the cost increases for disposal of tires received from dealers and the sanitation management diesel fuel has funds available to cover the \$20,000 needed, and

THEREFORE, let the Solid Waste Fund budget be amended to the following:

INCREASE BUDGET FROM FUND BALANCE

39000	Assigned Fund Balance	\$ 31,725
	Total increase in budgeted fund balance	<u>\$ 31,725</u>

DECREASE BUDGETED APPROPRIATIONS

55710	Sanitation Management	
412	Diesel Fuel	\$ 20,000
	total decrease in expenditures	<u>\$ 20,000</u>

INCREASE BUDGETED APPROPRIATIONS

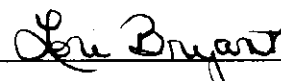
55732	Convenience Centers	
164	Attendants	\$ 29,200
201	Social Security	1,810
210	Unemployment Compensation	292
212	Medicare	423
		<u>\$ 31,725</u>
55733	Transfer Station	
359	Disposal fees	<u>\$ 20,000</u>
	Total increase in appropriations	<u>\$ 51,725</u>

H.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



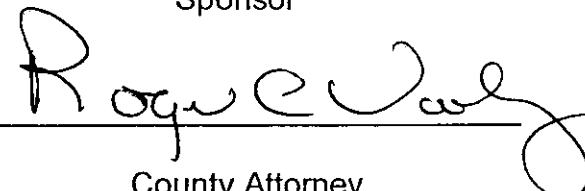
County Mayor



County Clerk

Budget and Finance

Sponsor



County Attorney

I. A RESOLUTION TO TRANSFER \$93,916 IN FUNDS FROM THE GENERAL FUND, LOCAL HEALTH CENTER BUDGET TO THE GENERAL CAPITAL PROJECT FUND TO A DESIGNATED ACCOUNT TO BE UTILIZED SOLELY FOR RENOVATIONS AT THE GREENE COUNTY HEALTH DEPARTMENT BUILDING

A motion was made by Commissioner Quillen and seconded by Commissioner Hensley to approve a resolution to transfer \$93,916 in funds from the General Fund, local Health Center budget to the General Capital Project Fund to a designated account to be utilized solely for renovations at the Greene County Health Department Building.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Pattereson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION TO TRANSFER \$93,916 IN FUNDS FROM THE
GENERAL FUND, LOCAL HEALTH CENTER BUDGET TO THE
GENERAL CAPITAL PROJECT FUND TO A DESIGNATED ACCOUNT
TO BE UTILIZED SOLELY FOR RENOVATIONS AT THE GREENE
COUNTY HEALTH DEPARTMENT BUILDING**

WHEREAS, the Greene County Health Department has experienced significant savings in their budgeted medical personnel account resulting from an open position for the employment of a dentist and related benefits associated with that position; and

WHEREAS, the Greene County Health Department Building is in need of certain renovations to allow the building to remain structurally sound and to be compliant with the Americans with Disabilities Act; and

WHEREAS, the Budget Committee for the Greene County Legislative Body after considering the request from the Director at the Greene County Health Department and after reviewing the Health Departments Budget has determined that it would be appropriate to make a onetime transfer of funding from General Fund Local Health Center Budget to the General Capital Project Fund which is a restricted fund with that funding to be committed to make the necessary renovations at the Greene County Health Department building;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that Ninety-Three Thousand Nine Hundred Sixteen and 00/100 Dollars (\$93,916.00) be transferred

I .

from the General Fund Local Health Center budget as listed hereinafter to the General Capital Projects Fund.

DECREASE IN APPROPRIATIONS

55110 Local Health Center

131 Medical Personnel	\$ 51,352
162 Clerical Personnel	20,917
201 Social Security	7,839
204 Retirement	11,970
206 Life Insurance	117
212 Medicare	1,721
	<hr/>

Total increase to budgeted fund balance

\$ 93,916

INCREASE IN APPROPRIATIONS:

99100 Transfers Out

590 Transfers to Other Funds	\$ 93,916
	<hr/>

Total increase in appropriations

\$ 93,916

BE IT FURTHER RESOLVED, that Ninety-Three Thousand Nine Hundred Sixteen and 00/100 Dollars (\$93,916.00) in the General Capital Projects Fund be committed to and authorized for the expenditures to make the necessary renovations to the Greene County Health Department Building and that the budget is so amended as hereinabove shown.

Budget and Finance
Sponsor

Leri Bryant
County Clerk

David Jay Cum
County Mayor

Roger C. Woolley
County Attorney

J. A RESOLUTION AUTHORIZING THE COUNTY MAYOR AND THE
COUNTY ROAD SUPERINTENDENT TO EXECUTE SUCH DOCUMENTS
AND PERFORM SUCH WORK NECESSARY TO ESTABLISH A RECREATIONAL
AREA ON THE NOLICHUCKEY RIVER AT KINSER BRIDGE ON HWY 107

A motion was made by Commissioner Clemmer and seconded by Commissioner Parton to approve a resolution authorizing the County Mayor and the County Road Superintendent to execute such documents and perform such work necessary to establish a recreational area on the Nolichucky River at Kinser Bridge on Hwy 107.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Clemmer, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. The vote was 18 – aye; 0 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR AND THE
COUNTY ROAD SUPERINTENDENT TO EXECUTE SUCH
DOCUMENTS AND PERFORM SUCH WORKAS IS NECESSARY TO
ESTABLISH A RECREATIONAL AREA ON THE NOLICHUCKY
RIVER AT KINSER BRIDGE ON HWY 107**

WHEREAS, the Tennessee Valley Authority has certain partnership funding available to establish a recreational area for the construction of a boat launch and parking on the Nolichucky River; and

WHEREAS, the Tennessee Valley Authority has proposed developing an area on the Nolichucky River adjacent Hwy 107 at Kinser Bridge for construction as a boat launch and parking area; and

WHEREAS, partnership funding is available in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) from the Tennessee Valley Authority (hereinafter TVA) and said partnership does not require any local match of local funding to secure said partnership; and

WHEREAS, in order to secure said partnership the County Mayor must be authorized to apply for the partnership, to execute such documents as necessary to secure the partnership, and to enter into a Commercial/Public Recreation License Agreement between TVA and Greene County; and

WHEREAS, the Greene County Highway Department has agreed to the necessary work in order to construct the boat launch and parking area for the benefit and use by the citizens of Greene County subject to the approval of the Greene County Legislature Body.

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, to authorize the County Mayor to apply for and execute such documents with TVA in order to receive funding for the design and construction of a boat launch and parking area on the Nolichucky River above Kinser Bridge off Hwy. 107; said

J.

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partnership funding is in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00) provided by the TVA with no local match of funds required..

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent is authorized to do and perform all work necessary to construct the aforementioned boat launch and parking area with all costs of same to be reimbursed to the Highway Department from the above partnership funding provided by the TVA.

Highway Committee
Sponsor

Leu Bryant
County Clerk

David Lee Gunn
County Mayor

Roger C Woolsey
County Attorney

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K. A RESOLUTION TO REMOVE THE AUTHORITY OF THE
GREENEVILLE/GREENE COUNTY EMERGENCY MEDICAL SERVICE BOARD
TO APPROVE AND REGULATE PRIVATE AMBULANCE SERVICES IN
GREENE COUNTY

A motion was made by Commissioner Carpenter and seconded by Commissioner Parton to approve a resolution to remove the authority of the Greenville/Greene County Emergency Medical Services Board to approve and regulate private ambulance services in Greene County.

Commissioner Jennings said that he believes other ambulance services should be allowed to operate within the County.

The EMS is a joint venture between the County and the Towne of Greenville, with the town providing about 30 percent of funding.

Commissioner Patterson stated that because this is a joint venture, the Greenville Board of Mayor and Alderman also have representation on the EMS Board. “They’re not going to give up their right to have a say-so and keep giving 30 percent,” “If we vote for this, we’d better be ready to come up with that 30 percent.”

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Hensley, Jennings, Parton, and Randolph voted yes. Commissioners Clemmer, Collins, Kesterson, McAmis, Miller, Neas, Patterson, Peters, Quillen, Tucker, Waddell, Waddle, and White voted no. The vote was 5 – aye; 13 – nay; and 3 – absent. Commissioners Cobble, Seay, and Shelton were absent. The Commissioners voted in favor of the motion to approve the resolution.

Commissioner Neas asked if Greene County was getting their fair share of liquor tax for Education. County Attorney Roger Woolsey replied to Commissioner Neas by answering no. County Attorney Woolsey stated that there was a lawsuit filed on that matter.

**A RESOLUTION TO REMOVE THE AUTHORITY OF THE
GREENEVILLE/GREENE COUNTY EMERGENCY MEDICAL SERVICE BOARD
TO APPROVE AND REGULATE PRIVATE AMBULANCE SERVICES IN GREENE
COUNTY**

WHEREAS, the Greeneville/Greene County Ambulance Authority (now Greeneville/Greene County EMS Board) was established and approved by Resolution of the Quarterly County Court of Greene County, Tennessee (now Greene County Legislative Body) on April 9, 1973, to provide emergency medical services for the citizens and residents of Greene County; and

WHEREAS, in conjunction with the establishment of the Greeneville/Greene County EMS Board, Greene County and the Town of Greeneville authorized the Emergency Medical Services Board to employ necessary personnel and secure equipment to insure compliance with all statutes and regulations applicable to the provisions of emergency medical services and be vested with such authority as is necessary to receive and expend funds from whatever source available in order to ensure that the citizens and residents of Greeneville/Greene County are properly served by the said Ambulance Authority and that same is properly regulated as to services and charges as provided for by the State of Tennessee Department of Public Health; and

WHEREAS, by Resolution of the Greene County Legislative Body on July 18, 1988, the EMS Board was granted the authority to approve and regulate in the same manner as with the Greeneville/Greene County Ambulance Authority any private ambulance services desiring to do business within the geographic area of Greene County, Tennessee in order to ensure that there is basically a need for private ambulance transport service, that the operations of same will not jeopardize the present level of services offered, and that the service would be properly regulated; and

WHEREAS, the Greeneville/Greene County EMS Board, after reviewing the present availability of ambulance services to the citizens of Greene County and hearing the comments, complaints, and concerns of the citizens and public officials determined that at the present time that no other private ambulance provider should be permitted to operate within the geographic areas of Greene County and voted on April 9, 2015, that private ambulance services should be prohibited (and not licensed) from operating or transporting patients within Greene County for two years; and

K.

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WHEREAS, Commissioner Eddie Jennings and perhaps others believe that there is a need for a private ambulance service within Greene County and by this Resolution is proposing that the authority to approve and regulate private ambulance services desiring to do business within the geographic area of Greene County be removed from the Greeneville/Greene County EMS Board and that the authority to license and regulate private ambulance services within Greene County remain in the sound discretion of the Greene County Legislative Body.

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on this the 15th day of June, 2015, a quorum being present and a majority voting in the affirmative, that the authority to approve and regulate private ambulance services within Greene County be removed from the Greeneville/Greene County EMS Board and that such authority be retained and vested in the Greene County Legislative Body effective July 1, 2015.

Eddie Jennings
Sponsor

Levi Bryant
County Clerk

David Lee Carr
County Mayor

Roger A. Woolsey
County Attorney

Roger A. Woolsey
County Attorney
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ADJOURNMENT

The motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to adjourn the June Commission meeting.

Mayor Crum asked Commissioner McAmis to close the Commission meeting in Prayer.