

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Tuesday, February 16, 2010

10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Tuesday, February 16, 2010 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. **REPUBLICANS WILL HAVE A CAUCUS MEETING THIS MONTH AT 8:30 A.M. IN THE USUAL PLACE UPSTAIRS IN THE COURTHOUSE.**

Call to Order

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

Approval of Prior Minutes

Public Hearing

1. David Carter - Employment in Greene Co.

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution to appoint members to the Kinser Park Committee and the Local Library Board;
- B. A resolution authorizing an appropriation of \$22,000 to the Tri-Cities Economic Alliance;
- C. A resolution to amend the 2010 fiscal year General Capital Projects Fund's budget for a heat pump for Animal Control;
- D. A resolution to amend the budget for Animal Control;
- E. A resolution to amend the 2010 fiscal year Highway Fund's budget to replenish overtime due to inclimate weather and for updating safety equipment;
- F. A resolution to amend the 2010 fiscal year General Fund to budget donations and miscellaneous refunds received by the Sheriff's Department;
- G. A resolution urging participation in making personal voluntary donations toward aide to Haiti;
- H. A resolution granting John Deere Power Products an option on real property and a right of first refusal on additional real property.

Other Business

Adjourn

GREENE COUNTY SOLID WASTE 2010 ANNUAL REPORT

Month	Tons	Loads	miles	Man Hours	Supv./Hours
January	1318.01	244	17474.7	1831	288
February					
March					
Total 1st Quarter	1318.01	244	17474.7	1831	288
April					
May					
June					
Total 2nd Quarter	0	0	0	0	0
July					
August					
September					
Total 3rd. quarter	0	0	0	0	0
October					
November					
December					
Total 4th Quarter	0	0	0	0	0
Annual Totals	1318.01	244	17474.7	1831	288

Respectfully, Submitted *Hubert M. Steyer*

GREENE COUNTY 2010 RECYCLING REPORT

	METAL	TIRE COUNT	TIRE TONS	CARD BOARD	NEWS PAPER	BATTERY S 45 LBS EA.	ALUMINUM	PLASTIC	USED OIL 7.63 GAL.	BUSINESS PICK UPS	ELECTRONIC WASTE
January	47260	2283	26.57	25430	43620	63	1890	6860	270	359	0
February											
March											
April											
May											
June											
July											
August											
September											
October											
November											
December											
TOTAL LBS	47260			25430	43620		1890	6860			0
TOTAL GALS									270		
TOTAL NO.		2283				63				359	
TOTAL TONS			26.57								

RESPECTFULLY SUBMITTED *Dublin McKeay*

FEBRUARY

THURSDAY, FEB. 4	10:00 A.M.	BUDGET & FINANCE	ANNEX
TUESDAY, FEB. 9	1:00 P.M.	PLANNING COMM.	ANNEX
WEDNESDAY, FEB. 10	8:30 A.M.	ZONING APPEALS	ZONING OFFICE
WEDNESDAY, FEB. 10	10:00 A.M.	BEVERAGE BOARD	ANNEX
MONDAY, FEBRUARY 15	PRESIDENT'S DAY HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, FEB. 16	10:00 A.M.	COUNTY COMMISSION	COURTHOUSE
WEDNESDAY, FEB. 17	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
THURSDAY, FEB. 18	8:30 A.M.	RECORDS COMM.	ANNEX
MONDAY, FEB. 22	10:00 A.M.	AIRPORT COMM.	AIRPORT
MONDAY, FEB. 22	6:00 P.M.	HIGHWAY COMM.	HWY. DEPARTMENT
TUESDAY, FEB. 23	12:00 NOON	KINSER PARK COMM.	WEST MAIN REST.
WEDNESDAY, FEB. 24	2:00 P.M.	ANIMAL CONTROL	ANNEX

MARCH

THURSDAY, MARCH 4	10:00 A.M.	BUDGET & FINANCE	ANNEX
TUESDAY, MARCH 9	1:00 P.M.	PLANNING COMM.	ANNEX
WEDNESDAY, MARCH 10	8:30 A.M.	ZONING APPEALS	ZONING OFFICE
WEDNESDAY, MARCH 10	10:00 A.M.	BEVERAGE BOARD	ANNEX
WEDNESDAY, MARCH 10	2:00 P.M.	DEBRIS ORDINANCE	ANNEX
MONDAY, MARCH 15	6:00 P.M.	COUNTY COMMISSION	CO. COURTHOUSE
WEDNESDAY, MARCH 17	8:30 A.M.	INSURANCE COMM.	ANNEX
MONDAY, MARCH 22	6:00 P.M.	HWY. COMM.	HWY. DEPT.
TUESDAY, MARCH 23	12:00 NOON	KINSER PARK COMM.	WEST MAIN REST.
MONDAY, MARCH 29	10:00 A.M.	AIRPORT COMM.	AIRPORT

THIS CALENDAR IS SUBJECT TO CHANGE

A RESOLUTION TO APPOINT MEMBERS TO THE KINSER PARK
COMMITTEE AND THE LOCAL LIBRARY BOARD

WHEREAS, it is necessary to appoint members to serve on certain
Greene County Committees each year; and

WHEREAS, Dr. George Scott is resigning his position on the Kinser
Park Committee and the Board wishes to appoint Hayden Scott for that
position; and

WHEREAS, Mr. Denny Wills will be appointed to fill the position
that Mr. Phil Fillers held on the Kinser Park Committee; and

WHEREAS, Carla Bewley does not wish to be reappointed to the
Local Library Board and Julia Pensinger is being appointed to that position;
and

WHEREAS, Buddy Hawk's name should be on the Local Library
Board Committee list instead of Patsy Barger; and

WHEREAS, the attached list of committee members are to serve a
one-year term on the Kinser Park Committee beginning in January, 2010;
and

WHEREAS, the attached list of committee members are to serve a
three-year term on the Local Library Board as shown.

NOW, THEREFORE, be it resolved, by the Greene County
Legislative Body, meeting in regular session on this 16th day of February,
2010, a quorum being present and a majority voting in the affirmative, that
the attached list of Kinser Park Committee members and Local Library
Board members be approved as presented.

A

Kinser Park Commission:

Alan D. Broyles – Ex Officio
Laraine King – Ex Officio
Tony Maggio – City
Keith Paxton – City
Sam Riley – County
Phil King – County
Nancy Monger – At Large
M. C. Rollins – At Large
Bob Schubel – At Large
Haden Scott – At Large
Denny Wills – At Large

Library Board:

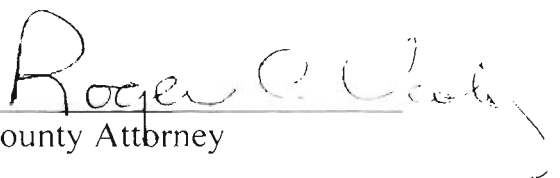
Buddy Hawk	Co-Term City
Julia Pensinger	1/20/13 County
William Dabbs	Co-Term County
Dr. Stephen Flohr	1/20/12 City
Leroy Gray	1/20/13 City
Ginny Kidwell	1/20/11
John McInturff	1/20/12 County

THIS THE 16th DAY OF FEBRUARY, 2010.

County Mayor

BILL BROWN
Sponsor

County Clerk



County Attorney

**RESOLUTION AUTHORIZING AN APPROPRIATION OF \$22,000 TO THE TRI-CITIES
ECONOMIC ALLIANCE**

WHEREAS, the Tri-Cities Economic Alliance is an umbrella regional marketing organization whose sole mission is to produce more quality industrial and business prospects for regional economic development; and

WHEREAS, the Alliance is a public, private partnership with membership in the alliance open to public and private members who share the alliance's vision for the economic development and growth of this region; and

WHEREAS, funding goals have been established for the alliance with four (4) million and 00/dollars from the private sector and one (1) million dollars from the county and city partners in the region, which includes the cities and counties of upper East Tennessee, as well as the City of Bristol, Scott and Washington counties, Virginia; and

WHEREAS, each city and county member has been asked to contribute 50 cents per capita (for counties only the population outside of the corporate city limits) to the alliance; and

WHEREAS, with the need for greater industrial and business development in Greene County, which in turn would bring greater capital investment and more jobs to the county, it appears that it would be to a great advantage for Greene County to be a member of the Tri-Cities Economic Alliance

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 16th day of February, 2010, a quorum being present and a majority voting in the affirmative that Greene County contribute \$22,000 for membership in the Tri-Cities Economic Alliance in return for the expected benefit of attracting new industries, new jobs, new money and new talent to our county and region.

Budget & Finance Committee
Sponsor

County Mayor

County Clerk



County Attorney

B

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

A RESOLUTION TO AMEND THE
2010 FISCAL YEAR GENERAL CAPITAL PROJECTS
FUND'S BUDGET FOR HEAT PUMP FOR ANIMAL CONTROL

WHEREAS, the Animal Control is in need of a heat pump.

WHEREAS, the county commission has created a capital projects fund in order to fund such needs and to prevent borrowing of funds and:

WHEREAS, the fund currently has adequate resources to fund this project and:

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED ENDING FUND BALANCE:

34330	Reserved for Capital Outlay	\$	4,800
	Total adjustment to beginning budgeted fund balance	\$	<u>4,800</u>

INCREASE APPROPRIATIONS

91130	Public Safety Projects		
	707 Building Improvements	\$	4,800
	Total adjustments to appropriations	\$	<u>4,800</u>

NOW, THEREFORE: be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of February 2010, 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 Committee
Sponsor

Regina C. Jolly
County Attorney

C

**A RESOLUTION TO AMEND THE
BUDGET FOR ANIMAL CONTROL**

WHEREAS, the Department of Animal Control has increased revenues in which they wish to spend for travel and tuition in the amount of \$1,940.

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

INCREASE ESTIMATED REVENUE:

48140	CONTRACTED SERVICES	<u>\$ 1,940</u>
Total increase to estimated revenues		<u><u>\$ 1,940</u></u>

INCREASE IN APPROPRIATIONS:

55120	RABIES AND ANIMAL CONTROL	
355	Travel	\$ 890
355	Tuition	<u>1,050</u>
Total increase in appropriations		<u><u>\$ 1,940</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of February 2010, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Budget and Finance Comm.
Sponsor

County Clerk


County Attorney

D

A RESOLUTION TO AMEND THE 2010 FISCAL
YEAR HIGHWAY FUND'S BUDGET TO REPLENISH
OVERTIME DUE TO INCLIMATE WEATHER AND
FOR UPDATING SAFETY EQUIPMENT

WHEREAS, the Greene County Highway Dept. is in need of replenishing overtime due to inclimate weather and is need of updating safety equipment.

WHEREAS, the fund currently has received revenues which they wish to budget to offset a portion of the required expenditures and to amend the fund balance of the remaining balances to fund this project:

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED REVENUES

44130	Sale Of Materials And Supplies	\$	3,405
48140	Contracted Services		13,580
46990	Other State Revenues		2,896
Total adjustment to budgeted revenue:		<u>\$</u>	<u>24,881</u>

INCREASE BEGINNING BUDGETED FUND BALANCE

39000	Undesignated Fund	\$	51,418
Total adjustment to beginning budgeted fund balance:		<u>\$</u>	<u>51,418</u>

TOTAL INCREASE IN BUDGETED REVENUES AND FUND BALANCE

\$ 76,299

INCREASE APPROPRIATIONS

61000	Administration		
187	Overtime	\$	1,400
201	Social Security		87
204	State Retirement		139
212	Medicare		20
Total Administration		<u>\$</u>	<u>1,646</u>

62000	Highway And Bridge Maintenance		
187	Overtime	\$	50,000
201	Social Security		3,100
204	State Retirement		4,950
212	Medicare		725
499	Safety Supplies		10,000
Total Highway And Bridge Maintenance		<u>\$</u>	<u>68,775</u>

63000	Operation And Maintenance Of Equipment		
187	Overtime	\$	5,000
201	Social Security		310
204	State Retirement		495
212	Medicare		73
Total Operation And Maintenance Of Equipment		<u>\$</u>	<u>5,878</u>

Total Increase In Appropriations

\$ 76,299

E

NOW, THEREFORE: be it resolved by the Greene County Legislative
Body meeting in regular session this 16th day of February
2010, a quorum being present and a majority voting in the
affirmative, that the budget be amended as above

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

Roger C. Cook
County Attorney

**A RESOLUTION TO AMEND THE 2010 FISCAL YEAR
GENERAL FUND TO BUDGET DONATIONS AND
MISCELLANEOUS REFUNDS RECEIVED
BY THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriffs Dept. has received donations and miscellaneous refunds totaling \$1,690 of which \$300 was received in the prior fiscal year and \$1,390 was received in the current fiscal year and

WHEREAS, the Sheriff Dept. wishes to expend those funds during the fiscal year and

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED REVENUES

48610	Donations	\$ 700
44170	Miscellaneous Refunds	690
Total adjustment to budgeted revenue:		\$ 1,390

INCREASE BEGINNING BUDGETED FUND BALANCE

39000	Undesignated Fund	\$ 300
Total adjustment to beginning budgeted fund balance		\$ 300

**TOTAL INCREASE IN BUDGETED REVENUES AND
FUND BALANCE**

\$ 1,690

INCREASE APPROPRIATIONS

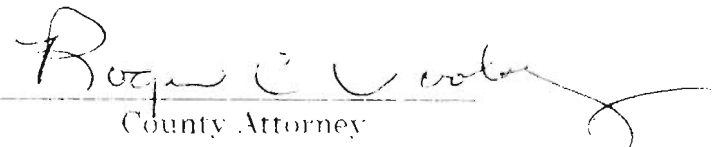
54110	Sheriff's Department.	
316	Contributions	\$ 700
418	Equipment & Machinery Parts	690
716	Law Enforcement Equipment	300
Total Increase in Appropriations		\$ 1,690

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of February 2010, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Budget and Finance Committee
Sponsor

County Clerk



County Attorney

F

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY
URGING THE PARTICIPATION OF ALL COUNTY COMMISSIONERS,
AND ELECTED OFFICIALS IN MAKING A DONATION TOWARD
AIDE TO HAITI

WHEREAS, In January of 2010, Haiti was virtually destroyed by an earthquake in which more than 200,000 persons lost their lives and many more were displaced from their homes, separated from families and left destitute without even the most meager necessities; and

WHEREAS, It is our desire to see aide and relief given to those in such desperate need in Haiti.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Commissioners are urged to participate in making a personal voluntary donation in the amount of one month's salary as Commissioner directly to the Red Cross; and

BE IT FURTHER RESOLVED, that all Elected Officials of Greene County are asked to make a personal voluntary donation directly to the Red Cross as well.

THIS THE 16TH DAY OF FEBRUARY, 2010

County Mayor

The Budget & Finance Comm.
Sponsor

County Clerk

Roger C. Cook
County Attorney

G

**RESOLUTION GRANTING JOHN DEERE POWER PRODUCTS AN
OPTION ON REAL PROPERTY AND A RIGHT OF FIRST REFUSAL ON
ADDITIONAL REAL PROPERTY**

WHEREAS, GREENE COUNTY, TENNESSEE and the TOWN OF GREENEVILLE presently owns eighty-eight (88) acres in the 8th Civil District of Greene County, Tennessee on Hal Henard Road and being more particularly described in the Deed of Record in Deed Book 400A Page 2565, in the Register's Office for Greene County, Tennessee; and

WHEREAS, Deere and Company a Delaware Corporation, presently owns and operates a manufacturing plant known as John Deere Power Products on Hal Henard Road directly across from the property above described; and

WHEREAS, Deere and Company is considering the further expansion of its manufacturing facility on Hal Henard Road and has requested a two year option on a ten (10) acre parcel that is a part of the property above referenced owned by the County and the Town and in addition thereto has requested a right of first refusal on the adjacent 15.6 acre parcel as designated on the survey attached to this resolution; and

WHEREAS, Deere and Company has requested that it be granted a two (2) year option on the Ten (10) acre parcel designated as Parcel A, on said attached survey with the two (2) year option commencing with the approval of this Option Agreement by the County Mayor for Greene County, Tennessee the Town of Greeneville Mayor and the authorized representative of Deere and Company; and

H

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204 N. Cutler St.
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Greeneville, TN 37745
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Fax: 423/798-1781

WHEREAS, after negotiations and considerations of the benefits to all parties the specified price under the option of the Agreement is \$10,000.00 per acre for the ten (10) acre parcel as described on the survey attached hereto; and

WHEREAS, Deere and Company has requested the right of first refusal on the 15.6 acre parcel adjacent to the 10 acre parcel, heretofore, described as parcel "B" on the attached plat.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 16th day of February, 2010, a quorum being present and a majority voting in the affirmative, that Deere and Company is hereby granted a two (2) year Option on the 10 acre parcel shown on parcel "A" on the attached survey under the terms of the Agreement attached as "Exhibit B".

BE IT FURTHER RESOLVED, that Deere and Company is granted the right of first refusal to the 15.6 acre tract designated Parcel "B" on the attached survey attached as "Exhibit A" and Agreement as fully described in the Option and Right of First Refusal Agreement attached as "Exhibit B".

BE IT FURTHER RESOLVED, that the County Mayor is authorized to negotiate and to execute such documents as is necessary to carry into effect the provisions of this resolution.

Budget & Finance Comm.
Sponsor

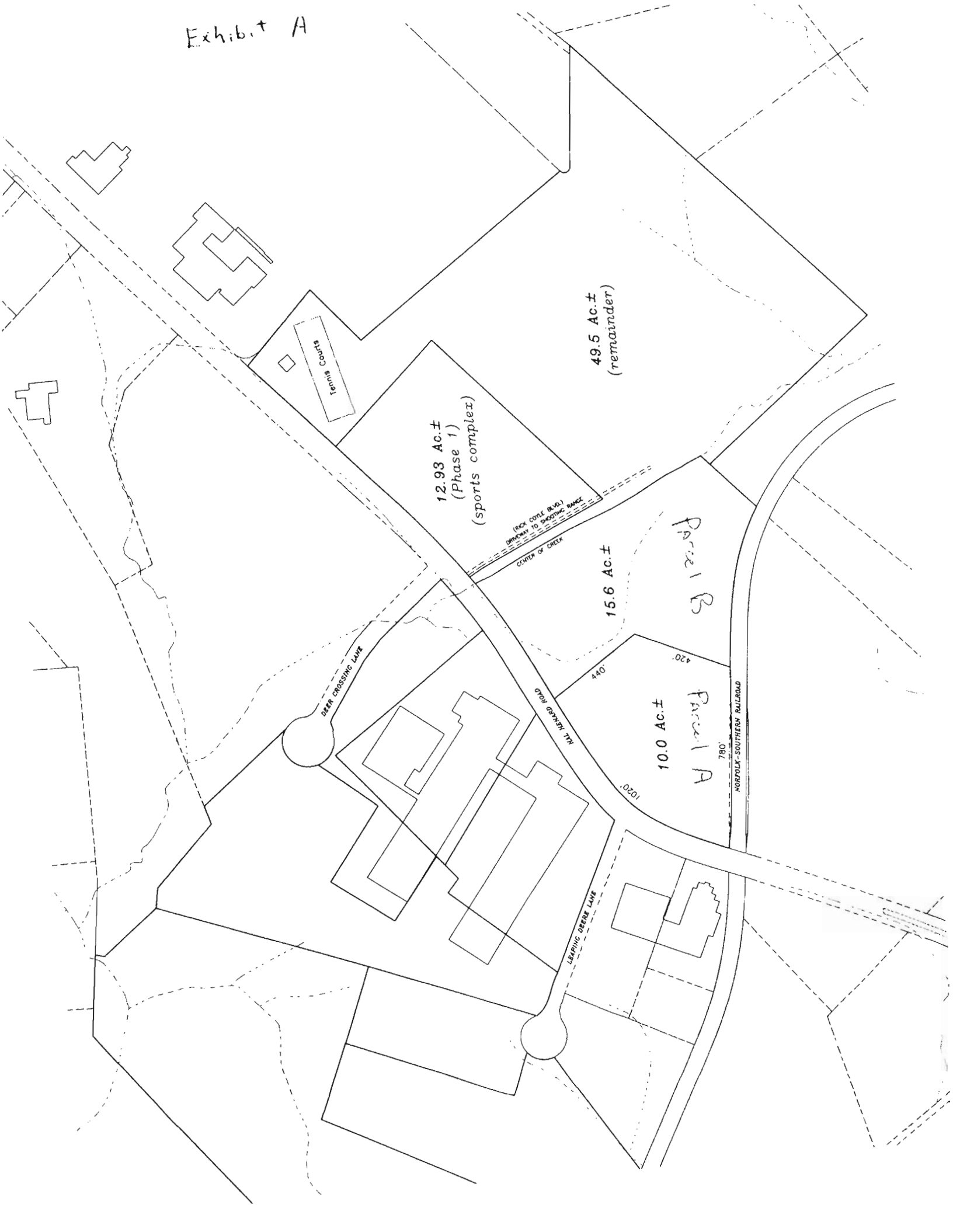
County Clerk

County Mayor

Roger C. Carley
County Attorney

H.

Exhibit A



OPTION AGREEMENT TO DEERE AND COMPANY
ON A 10 ACRE PARCEL AND RIGHT OF FIRST REFUSAL ON 15.6 ACRE PARCEL

WHEREAS, Greene County, Tennessee and the Town of Greeneville desire to grant to Deere and Company an option to a portion of certain property owned by Greene County and the Town of Greeneville and in addition thereto desires to grant to Deere and Company a right of first refusal to an additional 15.6 acre tract owned by Greene County and the Town of Greeneville.

BASED ON THE FOREGOING, the parties herein do hereby agree as follows:

1. That Greene County, Tennessee has a two-thirds interest and the Town of Greeneville has a one-third interest presently in an 88 acre parcel being fully described by Deed of Record in Deed Book 400A Page 2565, in the Registers Office of Greene County, Tennessee.
2. Deere and Company is hereby granted a two [2] year option to purchase 10.0 acres, which is a portion of the property above described and which is specifically described and shown on the survey attached to this agreement and designated as Parcel "A". The time for the option shall commence with the execution of this Agreement and continue for a period of two [2] years.
3. The option price will be \$10,000.00 per acre, for a total of \$100,000.00.
4. In the event that Deere and Company desire to exercise their option it must provide written notice to the respective mayors of Greene County and the Town of Greeneville on or before the 2nd anniversary of the execution of the date of this agreement.
5. If Deere and Company fails to exercise their option as above required within the two [2] year period and before the 2nd anniversary of the execution of this agreement then the Option Agreement is considered terminated,(parties shall have no claim or responsibility

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to the remaining party or parties and the parties are all restored to the position as before this Option Agreement was entered into).

6. Should Deere and Company provide notice within the specified time of their desire to exercise their option on the 10 acre parcel, Greene County and the Town of Greeneville agrees to prepare and execute a deed for the 10 acre parcel in which Deere and Company will pay the purchase price of \$100,000.00, all of which shall transpire within sixty (60) days of the written notice from Deere and Company. Greene County shall receive two thirds of the proceeds and the Town of Greeneville shall receive one third of the proceeds.
7. During the option period Greene County and the Town of Greeneville shall continue to maintain and be responsible for the property and Deere and Company shall have no right or obligation to utilize the property other than by permission from Greene County and the Town of Greeneville.
8. Further, Deere and Company shall enjoy a right of first refusal to purchase the remaining 15.6 acres described as parcel "B" on the attached survey. Greene County and the Town of Greeneville reserve the right to utilize the 15.6 acre parcel for any use the County and Municipality desires.
9. However, if the County and Town elect to sell, receive an offer, or seek to transfer the property Deere and Company would have the right to purchase the 15.6 acre tract for the negotiated price that the County and Town would seek to sell the property to a third party. If Greene County and the Town of Greeneville make a decision to sell the property and offer to sell the property to a third party or parties, Deere and Company would be given written notice of the negotiated price that the County and Town has

received to purchase the property. Deere and Company would have thirty days to elect to exercise their option of first refusal to purchase the property at the specified price or decline the purchase and allow the County and Town to sell the property to a third party. However, nothing in this Agreement requires the County and Town to sell the property to Deere and Company, unless the County and Town independently make an election to sell the property to a third party.

10. This Agreement is subject to the laws of the State of Tennessee.

This the _____ day of _____, 2010.

Alan Broyles
Greene County Mayor

Lorraine King
Town of Greeneville Mayor

Representative Deere and Company

STATE OF TENNESSEE)
COUNTY OF GREENE)

I, _____, after being first duly sworn, according to law, makes oath and states that the statements contained in the foregoing Option Agreement are true and correct to the best of his own knowledge, information belief.

This the _____ day of _____, 2010

Alan Broyles
Greene County Mayor

Sworn to and subscribed before me a Notary Public

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE)
COUNTY OF GREENE)

I, _____, after being first duly sworn, according to law, makes oath and states that the statements contained in the foregoing Option Agreement are true and correct to the best of his own knowledge, information belief.

This the _____ day of _____, 2010

Loraine King
Town of Greeneville Mayor

Sworn to and subscribed before me a Notary Public

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE)
COUNTY OF GREENE)

I, _____, after being first duly sworn, according to law, makes oath and states that the statements contained in the foregoing Option Agreement are true and correct to the best of his own knowledge, information belief.

This the _____ day of _____, 2010

Deere and Company Representative

Sworn to and subscribed before me a Notary Public

NOTARY PUBLIC

My Commission Expires: _____

BUDGET & FINANCE COMMITTEE

February 4, 2010

The Budget & Finance Committee met on February 4, 2010. The following were present: Alan Broyles, Tom Yancey, John Cox, Phil King, Hilton Seay, Bill Dabbs, Mary Shelton, Regina Nuckols, and Wanda Riddle. Also attending was David Thompson, Eddie Key, Robert Sayne, David Weems and Donna Burgner.

Minutes of the prior meetings were approved upon a motion by Commissioner Dabbs and second by Commissioner King.

All interbudgetary transfers that have previously been approved by the County Mayor were passed out to the Committee members for their information. A request for transfer of funds by the Election Commission was approved upon a motion by Commissioner Cox and second by Commissioner Dabbs. A request for transfer of funds by the Accounting office was approved upon a motion by Commissioner Seay and second by Commissioner Cox. Mrs. Shelton noted that all departments need to look at their unemployment compensation line item to see if they have enough funds to finish the year. The base rate has increased from \$7,000 to \$9,000.

Resolutions were approved as follows:

1. A resolution authorizing an appropriation of \$22,000 to the Tri-Cities Economic Alliance was approved upon a motion by Commissioner Cox and second by Commissioner Seay.
2. A motion was made by Commissioner Cox and seconded by Commissioner King to approve a resolution to amend the 2010 fiscal year General Capital projects Fund's budget for updating safety equipment for the Highway Dept. and for a heat pump for Animal Control. Upon a motion by Commissioner Cox and second by Commissioner Dabbs, the motion was amended to remove the \$10,000 request for safety equipment for the Highway Dept. The amendment was approved. The motion to approve the resolution as amended was approved.
3. A motion by Commissioner King and seconded by Commissioner Dabbs to approve a resolution to amend the 2010 fiscal year Highway Fund's budget to replenish overtime due to incimate weather was amended upon a motion by Commissioner Cox and second by Commissioner Seay to include the \$10,000 needed for safety equipment that was removed from the previous resolution. The amendment was approved. The motion to approve the resolution as amended was approved.
4. A resolution to amend the budget for Animal Control was approved upon a motion by Commissioner Dabbs and second by Commissioner King.
5. A resolution to amend the 2010 fiscal year General Fund to budget for donations to the Sheriff's Department was approved upon a motion by Commissioner Dabbs and second by Commissioner King. The wording in the Title of the resolution was changed to better clarify the resolution.

The County Commission had, in January, directed the Budget & Finance Committee, at their next meeting, to discuss a way for the County to participate in aide toward Haiti. Mr. Dabbs noted that most of the people he has talked to want to see the Commissioners and Elected Officials of Greene County donate out of their own pocket. Mr. Dabbs said that he is willing to donate a month's salary as Commissioner and ask other Commissioners to do the same as well as to ask Elected Official to make a donation. The Mayor commended Commissioner Dabbs for this action and said that a resolution would be drawn up and sponsored by the Budget & Finance Committee encouraging said donations directly to the Red Cross. A pledge sheet will be passed to County Officials and Commissioners and passed on to the Red Cross.

Mayor Broyles noted that a resolution will be drawn up for an agreement between John Deere and Greene County and presented to the Commission at the February meeting. The Budget and Finance Committee agreed to sponsor the resolution and to meet fifteen minutes before the Commission Meeting begins to look at the resolution.

The meeting adjourned.

GREENEVILLE/GREENE COUNTY
AIRPORT AUTHORITY

MINUTES
JANUARY 25, 2010
SKY NIGHT AVIATION, LLC.

Members Present: John Carter, Timer White, Walter Johnson and Janet Malone

Absent: Bill Dabbs

Janet Malone, Chairman, called the meeting to order and welcomed everyone in attendance. Malone noted that the agenda had a bit of a different format. The reports from the local organizations would be heard and then if any board member had an item they would like to be added to the agenda for board resolution, then it would be added to the official agenda.

Agenda

1. SECRETARY'S REPORT FOR OCTOBER MEETING

- Motion made by John Carter
- Second by Timer White
- Vote unanimous
- Motion carried

2. SECRETARY'S REPORT FOR DECEMBER 2010

- Motion made by Walter Johnson
- Second by John Carter
- Vote unanimous
- Motion carried.

3. NEW BUSINESS

Approval of Emergency Taxi Way Repair to Summers Taylor in the amount of \$40,268.25. TDOT Aeronautics will pay 90% of this repair leaving the Airport Authority to pay for \$4,026.83.

- Motion made by Timer White
- Second by John Carter
- Vote unanimous
- Motion carried

4. Authorization of Chairman to sign and accept a Security Grant of \$110,000.00 from TDOT Aeronautics requiring a local matching fund of \$11,000.00 from the Airport funds.

- Motion made by Walter Johnson
- Second by John Carter
- Vote unanimous
- Motion carried

5. Authorization to amend the prior resolution to accept \$4,500,000.00 ARRA funds to correctly reflect the amount of \$4,568,353.00.

- Motion made by John Carter
- Second by Timer White
- Vote unanimous
- Motion carried

6. Resolution allowing Airport Authority invoices to be paid from electronic formats such as invoice by fax, email or PDF attachment.

Resolution was tabled until such time as Ron Woods, legal counsel for the Airport Authority could advise.

- Motion made by Timer White
- Second by Walter Johnson
- Vote unanimous
- Motion carried

7. Authorization for the Chairman to proceed with condemnation procedures on the Phyllis Blosser property for the LOS Project.

- Motion made by John Carter
- Second by Timer White
- Vote unanimous
- Motion carried

8. Adjournment

- Motion made by John Carter
- Second by Timer White
- Vote unanimous
- Motion carried

Minutes taken by: Janet Malone

Minutes approved by:

Janet Malone, Chairman

Walter Johnson, Secretary