STATE OF TENNESSEE COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY MONDAY, MAY 16, 2011 6:00 P.M.

The Greene County Legislative Body met in regular session on, Monday, May 16, 2011 at the Greene County Courthouse for the regular monthly meeting of the County Commission. Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner John Carter led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, and Seay. Commissioners White, Waddle and King came in late. There were 21 Commissioners present.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Grogan and seconded by Commissioner Bird to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, and Seay, voted aye. The vote was 19- aye; 2 absent. The Commissioners voted in favor of the motion to approve the prior minutes.

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PUBLIC HEARING

EMA Director, Bill Brown, gave the Commission an update on the tornado disaster and statistics on damages, etc.

REPORTS

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

ELECTION OF NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, David Thompson, read the list. A motion was made by Commissioner Greenway seconded by Commissioner Quillen to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. Commissioner Holt abstained. The vote was 20- aye; 1 - abstain. The Commissioners voted in favor of the motion to approve the notaries.

A RESOLUTION TO AMEND THE BUDGET FOR REVENUES RECEIVED BY THE SHERIFF'S DEPT. (\$6,450)

A motion was made by Commissioner Holt and seconded by Commissioner Grogan to approve a resolution to amend the budget for revenues received by the Sheriff's Dept. (\$6,450). A correction was made in the account number before voting. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21- aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE BUDGET FOR REVENUES RECEIVD BY THE SHERIFF'S DEPT. (\$65,000)

A motion was made by Commissioner Bowers seconded by Commissioner Quillen to approve a resolution to amend the budget for revenues received by the Sheriff's Dept. (\$65,000). A correction was made in the account and department prior to voting. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET \$23,050 FROM THE SOLID WASTE FUND BALANCE DUE TO INCREASED COSTS IN DIESEL FUEL AND ADDITIONAL TRUSTEE COMMISSIONS

A motion was made by Commissioner Greenway and seconded by Commissioner King to budget \$23,050 from the Solid Waste Fund Balance due to increased costs in diesel fuel and additional Trustee commissions. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 aye. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO SUSPEND THE RULES TO VOTE ON THREE RESOLUTIONS TO AMEND CERTAIN DEPARTMENT BUDGETS

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to suspend the rules to vote on three resolutions to amend certain department budgets. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to suspend the rules.

A RESOLUTION TO AMEND THE 2011 FISCAL YEAR GENERAL FUND'S BUDGET TO ASSIST IN THE TORNADO RELIEF AND RECOVERY PROCESS

A motion was made by Commissioner Holt and seconded by Commissioner Bowers to amend the 2011 fiscal year General Fund's budget to assist in the tornado relief and recovery process. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2011 FISCAL YEAR HIGHWAY FUND'S BUDGET TO ASSIST IN THE TORNADO RELIEF AND RECOVERY PROCESS

A motion was made by Commissioner Bird and seconded by Commissioner Quillen to amend the 2011 fiscal year Highway Fund's budget to assist in the tornado relief and recovery process. Several changes were made in the figures on the resolution prior to voting. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2011 FISCAL YEAR SOLID WASTE FUND'S BUDGET TO REBUILD THE GREYSTONE CONVENIENCE CENTER DESTROYED DURING THE APRIL 27, 2011 TORNADO AND HIGH WINDS

A motion was made by Commissioner Sauceman and seconded by Commissioner Holt to amend the 2011 fiscal year Solid Waste Fund's budget to rebuild the Greystone Convenience Center destroyed during the April 27, 2011 tornado and high winds. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO SUSPEND THE RULES TO VOTE ON A RESOLUTION TO REESTABLISH A SEPARATE FIDUCIARY FUND FOR THE GREENE COUNTY'S EMPLOYEE GROUP BENEFITS SELF-INSURANCE FUND

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to suspend the rules to vote on a resolution to reestablish a separate fiduciary fund for the Greene County's Employee Group Benefits Self- Insurance Fund. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to suspend the rules.

A RESOLUTION TO REESTABLISH A SEPARATE FIDUCIARY FUND FOR THE GREENE COUNTY'S EMPLOYEE GROUP BENEFITS SELF-INSURANCE FUND

A motion was made by Commissioner Bowers and seconded by Commissioner Grogan to approve a resolution to reestablish a separate fiduciary fund for the Greene County's Employee Group Benefits Self-Insurance Fund. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. Commissioner Hensley voted no. The vote was 20 – aye; 1 - no. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO SUSPEND THE RULES TO VOTE ON A RESOLUTION TO APPROVE A CONTRACT FOR A ROAD PROJECT AT SR 34 AND SR 351 WITH TDOT

A motion was made by Commissioner Moss and seconded by Commissioner Grogan to suspend the rules to vote on a resolution to accept the proposal of TDOT to construct a project designated as Federal Project No. HSIP-34(75), State Project No. 30003-2239-94, S.R. 34, Intersection with S.R. 351 (Rheatown Rd./Chuckey Rd.), L.M. 25.30 Greene County. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to suspend the rules.

A RESOLUTION FOR ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. HSIP-34(75), STATE PROJECT NO. 3003-2239-94, S.R.34, INTERSECTION WITYH S.R. 351 (RHEATOWN RD./CHUCKEY RD.), L.M. 25.30 GREENE COUNTY

A motion was made by Commissioner Carter and seconded by Commissioner Hopson to approve a resolution to accept the proposal of TDOT to construct a project designated as Federal Project No. HSIP-34(75), State Project No. 30003-2239-94, S.R. 34, Intersection with S.R. 351 (Rheatown Rd./Chuckey Rd.), L.M. 25.30 Greene County. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO WAIVE BUILDING FEES AND ALLOW HOMES TO BE REBUILT WHERE HOMEOWNERS' HOMES WERE PRIOR TO THE RECENT APRIL 2011 TORNADOS REGARDLESS OF NEW ZONING ORDINANCES

A motion was made by Commissioner Ted Hensley and seconded by Commissioner Quillen that due to the County being declared a disaster area by both the President of the United States and the Governor of Tennessee and being that we are under an emergency situation due to the recent tornado event in our County, that the Commission hereby approve of this motion in order to help those affected by the tornado, to have building fees waived and in addition that for those homeowners who wish to rebuild, that they be allowed to rebuild where their homes were located regardless of the fact that new zoning ordinances may be contrary to the existing lot size, home location, or other differences and that these locations be grandfathered in so as to allow restoration in the original location if desired by property owners. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, King, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted ave. Commissioner Moss voted no and Commissioner Malone abstained. The vote was 18aye; 1 - no; 1; abstained; 1 - absent. The Commissioners voted in favor of the motion.

OTHER BUSINESS AND ADJOURNMENT

A young man in the audience, who is working on his Eagle Scout badge, was recognized by Commissioner Crum.

The meeting Adjourned.