

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
Monday, May 21, 2012

The Greene County Legislative Body regular session on Monday, May 21, 2012 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 Seay 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, Grogan, Hensley, Holt, Hopson, Kiker, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, and White. Commissioners Waddle, Greenway, Moss and King were absent. There were 17 Commissioners present and 4 absent. At 6:10 John Waddle came in and at 6:35 Ms. Greenway joined the meeting. There were 19 present and 2 absent.

PUBLIC HEARING

Mr. Bradley Mercer spoke as a candidate for State Representative. Commissioner Kiker called on Michelle Keifer , TN Voc. Rehab., to speak, Commissioner Seay called on Jeff Dupree of John Deere and then on Paul Burkey of Glenwood School. After Mr. Burkey spoke for three minutes, Commissioner Waddle asked that Mr. Burkey be allowed to speak for three more minutes and he was. Commissioner Bowers called on Larry Parman who spoke concerning a parking ticket and tickets being given on the by-pass. Commissioner Crum recognized Michelle Freeman and two students from Tusculum College (Trey Whitfield and Beth Collins) who did a Purchasing study for the County.

Mayor Broyles asked if anyone present wished to speak in favor of or against the rezoning (Item B) on the agenda. There were no speakers.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Grogan and seconded by Commissioner Holt 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. Commissioner Seay noted that the minutes showed him as present and absent and that they should be corrected. Commissioner Seay was absent on April 24. The Commissioners voted in favor of the motion to approve the prior minutes.

Each candidate for the Circuit Court Clerk vacancy was allowed three minutes to speak prior to the nominations and voting.

REPORTS

There were reports from the Solid Waste Dept. and Committee minutes in the package. Commissioner Seay announced that the Education Committee would meet on May 24 at 6:00 p.m. at the School Office and that the June 4 meeting would be cancelled.

**RESOLUTION APPOINTING A CIRCUIT COURT CLERK FOR GREENE COUNTY,
TENNESSEE**

WHEREAS, in August, 2010, Gail Davis Jeffers was duly elected to her fifth term to serve as Circuit Court Clerk for Greene County, Tennessee; and

WHEREAS, on April 16, 2012, the Greene County Legislative Body accepted the resignation of Gail Davis Jeffers effective June 30, 2012, leaving the Circuit Court Clerk position for Greene County, Tennessee vacant as of the date above specified; and

WHEREAS, pursuant to T.C.A. §5-1-104(b)(1)) the Greene County Legislative Body is required to fill that position by appointing an individual to serve until a successor is elected at the next general election as defined in T.C.A. §5-1-104(b)(1).

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 21st day of May, 2012, that pursuant to T.C.A. §5-1-104(b)(1) Pam Venerable is hereby appointed to serve as Circuit Court Clerk in the Third Judicial District for Greene County, Tennessee and shall serve in that position until a successor is elected in the November, 2012 general election.

Sponsor

County Clerk



County Mayor

County Attorney

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

A RESOLUTION APPOINTING A CIRCUIT COURT CLERK, FOR GREENE
COUNTY, TENNESSEE

A motion was made by Commissioner White and seconded by Commissioner Malone to nominate Richard Lubow to fill the vacancy for the Office of the Circuit Court Clerk. A motion was made by Commissioner Malone and seconded by Commissioner Crum to nominate Judith McCollister to fill the vacancy. A motion was made by Commissioner Grogan and seconded by Commissioner Hopson to nominate Donna Myers for the vacancy. A motion was made by Commissioner Bird and seconded by Commissioner Holt to nominate Catherine Roberts for the vacancy, and a motion was made by Commissioner Sauceman and seconded by Commissioner Kiker to nominate Pam Venerable for the vacancy. Mayor Broyles called for a roll call vote. County Clerk, David Thompson called the roll and each Commissioner called out the name of the person they were voting for. The vote was Lubow – 0; McCollister – 1; Myers – 0; Roberts – 1; Venerable – 17; 2 - absent. Ms. Pam Venerable was elected to fill the vacancy of Circuit Court Clerk.

**RESOLUTION TO CHANGE THE ROAD LENGTH OF
WEST SEVEN SPRINGS LANE
(Second Reading)**

WHEREAS, West Seven Springs Lane is in the 19th Civil District of Greene County, and begins at McDonald Road and dead-ends ; and

WHEREAS, on the Greene County Road List said length of the lane is listed as .57 mile; and


WHEREAS, US Nitrogen, LLC has requested that the portion of West Seven Springs Lane adjoining property that it owns be closed and has agreed to construct a turn-a-round to the County specifications at it's expense and on it's property; and

WHEREAS, the said road length is now .57 mile and the Greene County Road List needs to be changed to .18 mile reflecting that .39 mile at the end of West Seven Springs Lane is being removed from the Greene County Road List by this Resolution .

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the Road List for Greene County be modified to reflect that the length of West Seven Springs Lane is approximately .18 mile in length and said road is to be maintained by the Greene County Highway Department.

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

Highway Committee
Sponsor


[Signature]
County Clerk

[Signature]
County Mayor

[Signature]
County Attorney

A.

A RESOLUTION TO CHANGE THE ROAD LENGTH OF WEST SEVEN SPRINGS
LANE (SECOND READING)

A motion was made by Commissioner Holt and seconded by Commissioner Sauceman to change the road length of West Seven Springs Lane (second reading).

Mayor Broyles called for the Commissioners to vote on their keypads. The vote was as follows: Commissioners Bird; Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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 Holt and seconded by Commissioner Grogan 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, Grogan, Hensley, Holt, Hopson, Kiker, Malone, McAmis, Quillen, Rollins, Sauceman, Seay, Waddle and White voted yes. Commissioner Sams abstained. The vote was 18- aye; 1 – abstained; 2 - absent. The Commissioners voted in favor of the motion to approve the notaries.

ELECTION OF NOTARIES
May 21, 2012

G. P. GABY	RENEWAL
ANITA GEFELLERS	RENEWAL
BRIDGET JONES	NEW
JULIE MEASE	NEW
SHERLENE OTTINGER	NEW
MARY PAINE	NEW
JENNIFER RADER	NEW
EVA SAMS	RENEWAL
VALERIA SAULS	NEW
ROSETTA SMITH	RENEWAL
SUZANNE SPRADLIN	NEW
CORLISS SPRAGUE	RENEWAL
DONNA WILHOIT	RENEWAL
BRITTANY WILLETT	NEW

A RESOLUTION TO REZONE CERTAIN TERRITORY OWNED BY BOBBY A.
AND BETTY J. CUTSHALL FROM A-1, GENERAL AGRICULTURE DISTRICT TO
B-2, GENERAL BUSINESS DISTRICT WITHIN THE UNINCORPORATED
TERRITORY OF GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Quillen and seconded by Commissioner Carter to approve a resolution to rezone certain territory owned by Bobby A. and Betty J. Cutshall from a-1, General Agriculture District to B-2, General Business District within the unincorporated territory of Greene County, Tennessee. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO REZONE CERTAIN TERRITORY
OWNED BY BOBBY A & BETTY J CUTSHALL
FROM A-1, GENERAL AGRICULTURE DISTRICT TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE
UNINCORPORATED TERRITORY OF GREENE COUNTY, TENNESSEE**

WHEREAS, the Greene County Commission has adopted a zoning resolution establishing zone districts within the unincorporated territory of Greene County, Tennessee and regulations for the use of property therein; and

WHEREAS, the Greene County Commission realizes that any zoning plan must be changed from time to time to provide for the continued efficient and economic development of the county; and

WHEREAS, Bobby A and Betty J Cutshall has requested that this property be rezoned from A-1, General Agriculture District to B-2, General Business District,

WHEREAS, the Greeneville Regional Planning Commission did review a request that the Bobby A and Betty J Cutshall property be rezoned on May 8, 2012 and recommends that the Greene County Commission approve the request to rezone the property.

NOW, THEREFORE BE IT RESOLVED that the Greene County Commission amend the Greene County Zoning Map to show the following property to be zoned B-2, General Business District,

Being the same property identified as Greene County tax map 076, as parcel 005.00 and p/o 002.00 (lot 3), as shown on the attached map.

This change shall take effect after its passage, the welfare of the County requiring it.

Approved for recommendation
by Greeneville Regional Commission

May 8, 2012

Date

Date of Public Hearing
by the Greene County Commission:

May 21, 2012

Date

Approved by the Greene
County Commission:

5-21-12

Date

Approved and signed in Open Meeting:

Adam D Broyle
County Mayor

Attest:

Janice Hump
County Court Clerk

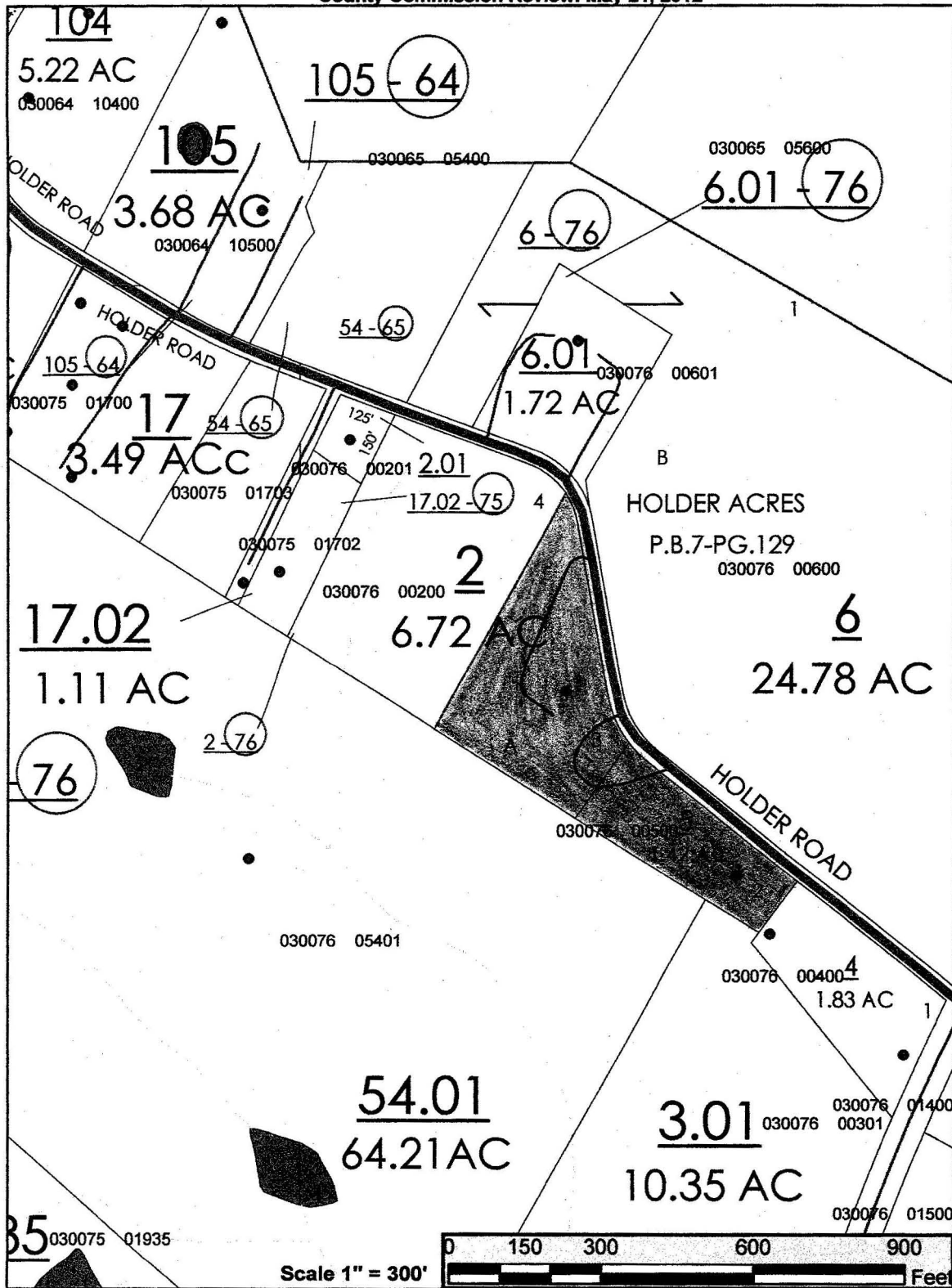
Approved as to Form:

Roger A Woodsey
County Attorney



B

Rezoning Request From A-1 to B-2
 Requested by: Bobby A & Betty J Cutshall
 Tax Map 076, Parcel 005.00 & p/o 002.00
 County Commission Review: May 21, 2012



Legend

 Proposed Rezoning

Map Prepared By:
 Greene County Planning Department
 Greeneville, TN 37743
 Greeneville Regional Planning Commission: 05-08-2012



Not to be used for engineering purposes

RESOLUTION BEFORE THE COMMISSION
OF GREENE COUNTY

This resolution authorizes an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for water infrastructure improvements to assist with an expansion of Profile Products, LLC.

WHEREAS, the project will provide the necessary infrastructure improvements for the Company to expand its operations within Greene County; and


WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is \$500,000 with proposed funding of \$75,000 from the Fast Track Infrastructure Development Program, \$50,000 from Chuckey Utility District and \$375,000 provided by Profile Products, LLC.

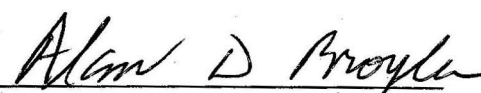
Now therefore, BE IT RESOLVED by Greene County to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project.

The County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and subsequent award.

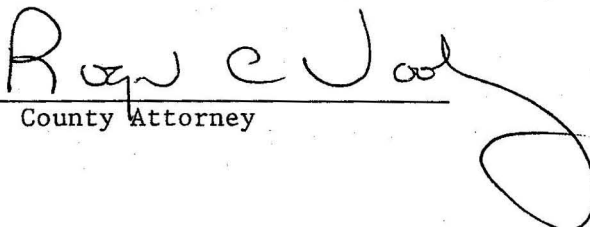
APPROVED BY THE BOARD IN OPEN MEETING ON THIS THE 21st DAY OF May, 2012.

Attest:


County Clerk



Alan Broyles, County Mayor



County Attorney

Sponsor

C

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS TO
THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF
THE TENNESSEE DEPT. OF ECONOMIC & COMMUNITY DEVELOPMENT

A motion was made by Commissioner Holt and seconded by Commissioner Grogan to approve a resolution authorizing an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic & Community Development. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19-aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO APPROPRIATE FUNDS AND MAKE
END OF YEAR BUDGET CHANGES FOR THE FISCAL YEAR 2011-2012**

WHEREAS, the Greene County School System is amending the 2011-2012 Budget for the General Fund to reflect year end changes in revenues and expenditures,

WHEREAS, the following appropriations will be amended:

Account No.	General Fund Revenue	Increase	Decrease
40130	Circuit Court Clerk	\$ 7,000.00	-
40163	Payments In-lieu of Taxes Other	-	1,000.00
40210	Local Option Sales Tax	150,000.00	-
40320	Bank Excise Tax	-	16,175.00
44170	Miscellaneous Refunds (Sp Ed's Takoma Reimb)	34,913.00	-
44540	Sale of Property	602.00	-
44570	Contributions & Gifts	4,334.00	-
46610	Career Ladder	-	10,247.00
46980	Other State Grants (Art Student Ticket Subsidy)	1,882.00	-
47590	Other Federal Through State	1,500.00	-
	Total Changes in Revenues	200,231.00	27,422.00

Account No.	General Fund Expenditures	Increase	Decrease
71100 117	Career Ladder	-	7,247.00
71100 127	Extended Contact (From Reserve)	5,522.00	-
71100 195	Substitute Teachers Certified	-	10,000.00
71100 201	Social Security	-	10,000.00
71100 204	State Retirement	-	5,000.00
71100 212	Medicare Tax	-	3,000.00
71100 399	Other Contracted Services	-	3,000.00
71100 429	Instructional Supplies & Materials (\$6,000 Sp Ed)	6,000.00	-
71100 722	Regular Instructional Equipment (\$5,613 Sp Ed)	8,763.00	-
71200 117	Career Ladder	-	1,000.00
71200 163	Educational Assistants	5,000.00	-
71200 171	Speech Teachers	-	10,000.00
71200 201	Social Security	-	5,000.00
71200 204	State Retirement	-	3,000.00
71200 207	Medical Insurance	5,300.00	-
71300 116	Teachers	-	18,000.00
71300 201	Social Security	-	2,000.00
71300 207	Medical Insurance	800.00	-
71300 311	Contracts With Other School Systems	3,182.00	-
72120 355 870	Travel (CSH Grant)	875.00	-
72120 355	Travel	500.00	-
72120 399	Other Contracted Services	25.00	-
72120 399 870	Other Contracted Services (CSH Grant)	-	578.95
72120 499 870	Other Supplies & Materials (CSH Grant)	-	1,819.63
72120 599 870	Other Charges (CSH Grant)	1,523.58	-

D

72130 123	Guidance Personnel	-	8,000.00
72130 322	Evaluation & Testing	-	5,000.00
72210 117	Career Ladder	-	1,000.00
72210 137	Education Media Personnel	-	9,000.00
72210 355	Travel	4,500.00	-
72220 161	Secretary	1,200.00	-
72220 204	State Retirement	100.00	-
72310 331	Legal Services	11,423.00	-
72310 533	Criminal Investigation	1,960.00	-
72320 355	Travel	-	1,000.00
72320 435	Office Supplies	108.00	-
72410 117	Career Ladder	-	1,000.00
72410 599	Other Charges	2,500.00	-
72510 105	Fiscal Services Supervisor/Director	2,006.00	-
72510 162	Fiscal Services Clerical Personnel	3,960.00	-
72510 201	Social Security	370.00	-
72510 204	State Retirement	609.00	-
72510 207	Medical Insurance	-	3,000.00
72510 212	Medicare Tax	87.00	-
72510 320	Dues & Memberships	40.00	-
72510 355	Travel	800.00	-
72610 454	Water & Sewer	25.00	-
72620 201	Social Security	121.00	-
72620 204	State Retirement	420.00	-
72620 207	Medical Insurance	994.00	-
72620 212	Employer Medicare	25.00	-
72620 399	Other Contracted Services	920.00	-
72620 499	Other Supplies & Materials	-	920.00
72710 146	Bus Drivers	11,300.00	-
72710 201	Social Security	-	2,000.00
72710 210	Unemployment Compensation	-	497.00
72710 340	Medical and Dental Services	63.00	-
72710 355	Travel	-	63.00
72710 412	Diesel	50,000.00	-
72810 210	Unemployment Compensation	-	23.00
72810 355	Travel	99.00	-
72810 435	Office Supplies	-	76.00
73300 189	Community Services - ESP (From Reserve)	12,000.00	-
73300 201	Social Security (From Reserve)	744.00	-
73300 212	Medicare Tax (From Reserve)	174.00	-
73300 599	Other Charges (From Reserve)	4,500.00	-
73400 195	Substitute Teachers Certified	-	1,000.00
73400 198	Substitute Teachers Noncertified	1,000.00	-
73400 206	Life Insurance	17.00	-
73400 207	Medical Insurance	10,834.00	-
73400 429	Instructional Supplies & Materials	-	10,851.00
76100 707	Building Improvements (\$23,300 Sp Ed)(\$15,000 Unassigned Funds)	174,357.00	-
Total Changes in Expenditures		334,746.58	123,075.58

Account	Reserves	Increase	Decrease
34770	Assigned ESP Funds	-	17,418.00
34555	Restricted for Extended Contract	-	6,444.00
39000	Unassigned Funds	-	15,000.00
	Total Change in Reserves	-	38,862.00

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 21th day of May 2012, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

Alan D. Broyles
County Mayor

Roger A. Woods
County Attorney

Greene County Education Committee

Sponsor

[Signature]
County Clerk



A RESOLUTION TO APPROPRIATE FUNDS AND MAKE END OF YEAR
BUDGET CHANGES FOR THE FISCAL YEAR 2011-2012 FOR THE GREENE
COUNTY SCHOOL SYSTEM

A motion was made by Commissioner Grogan and seconded by Commissioner Kiker to approve a resolution to appropriate funds and make end of year budget changes for the fiscal year 2011-2012 for the Greene County School System. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO BUDGET FOR ELECTION COMMISSION GRANT

WHEREAS, the Department of State, Division of Elections, of the State of Tennessee has awarded Greene County a grant for the provision of certified voting equipment in the amount of \$12,700. The purpose of the grant is to provide rentals of certified voting equipment for the upcoming elections; and

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

INCREASE ESTIMATED REVENUE

46980	Other State Grants	\$ 12,700
	Total increase to estimated revenues	<u>12,700</u>

INCREASE APPROPRIATIONS

51500	Election Commission	
	351 Rentals	12,700
	Total increase in appropriations	\$ 12,700

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D Broyles

County Mayor

Budget and Finance Committee

Sponsor

W. Lewis Shamp

County Clerk

Roger A. Wade

County Attorney

E

A RESOLUTION TO BUDGET FOR AN ELECTION COMMISSION GRANT

A motion was made by Commissioner Rollins and seconded by Commissioner Bowers to approve a resolution to budget for an Election Commission grant. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE GENERAL FUND 2011-2012 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SCRAP METALS RESULTING
FROM THE ENERGY CONSERVATION RENOVATION PROGRAM AND TO
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS RECEIVED**

WHEREAS the Greene County Maintenance department sold scrap metal accumulated during the energy conservation renovation program, and

WHEREAS the amount received from the sale was not included in the original budget for the current year; and

WHEREAS the Maintenance department supervisor of Greene County General Fund wishes to have the budget amended for these additional revenues and expenditures; and

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

INCREASE ESTIMATED REVENUE

44145 Sale of Recycled Materials	<u>\$ 218</u>
Total Increase to Estimated Revenues	<u><u>\$ 218</u></u>

INCREASE IN APPROPRIATIONS

51800 County Buildings	
307 Communications	<u>\$ 218</u>
Total Increase in Appropriations	<u><u>\$ 218</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

Alan D. Boyler

County Mayor



County Clerk 783

Budget and Finance Committee

Sponsor

Ray C. Walsh

County Attorney

F

A RESOLUTION TO AMEND THE GENERAL FUND 2011-2012 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SCRAP METALS RESULTING
FROM THE ENERGY CONSERVATION RENOVATION PROGRAM AND TO
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS RECEIVED

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to approve a resolution to amend the General fund 2011-2012 fiscal year budget for revenues from the sale of scrap metals resulting from the Energy Conservation Renovation Program and to increase appropriations to allow for the expenditure of the funds received. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET FOR AN
EDWARD BYRNE MEMORIAL GRANT**

WHEREAS, the Department of Justice has awarded Greene County an Edward Byrne Memorial Justice Assistance Grant to purchase radios to enhance our ability to respond to citizens request for police service;

THEREFORE, let the general fund budget be amended as follows:

INCREASE ESTIMATED REVENUE:

47990	Other Direct Federal Revenue	<u>\$ 16,977</u>
Total increase to estimated revenues		<u>\$ 16,977</u>

INCREASE IN APPROPRIATIONS:

54110	Sheriff's Department	
716	Law Enforcement Equipment	<u>\$ 16,977</u>
Total increase in appropriations		<u>\$ 16,977</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D. Broyles
County Mayor



County Clerk

Budget and Finance Committee

Sponsor

Robert C. Jolley
County Attorney

G

A RESOLUTION TO BUDGET FOR AN EDWARD BYRNE MEMORIAL GRANT

A motion was made by Commissioner Greenway and seconded by Commissioner Quillen to approve a resolution to budget for an Edward Byrne Memorial Grant. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2012 FISCAL
YEAR GENERAL FUND'S TO BUDGET DONATIONS
TO THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriff's Dept. has received donations totaling \$1,000 from Wal-Mart during the current fiscal year and

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

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

INCREASE BUDGETED REVENUES

48610	Donations	<u>\$ 1,000</u>
Total adjustment to budgeted revenue:		<u>\$ 1,000</u>

INCREASE APPROPRIATIONS

54110	Sheriff's Department.	
716	Law Enforcement Equipment	<u>\$ 1,000</u>
Total Increase in Appropriations		<u>\$ 1,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D. Boyler

County Mayor



County Clerk

Budget and Finance Committee

Sponsor

Roger E. Wiley

County Attorney

H

A RESOLUTION TO AMEND THE 2012 FISCAL YEAR GENERAL FUND
BUDGET TO BUDGET DONATIONS TO THE SHERIFF'S DEPT.

A motion was made by Commissioner Quillen and seconded by Commissioner Bowers to approve a resolution to amend the 2012 fiscal year General Fund budget to budget donations to the Sheriff's Dept. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19-aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2012 FISCAL
YEAR GENERAL FUND'S TO BUDGET INSURANCE RECOVERY
TO THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriff's Dept. has received insurance recovery for a damaged vehicle totaling \$2,548 in the current fiscal year and

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

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

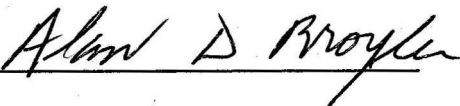
INCREASE BUDGETED REVENUES

49700	Insurance Recovery	<u>\$ 2,548</u>
Total adjustment to budgeted revenue:		<u>\$ 2,548</u>

INCREASE APPROPRIATIONS

54110	Sheriff's Department.	
338	Maintenance and Repair Services - Vehicles	<u>\$ 2,548</u>
Total Increase in Appropriations		<u><u>\$ 2,548</u></u>


NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



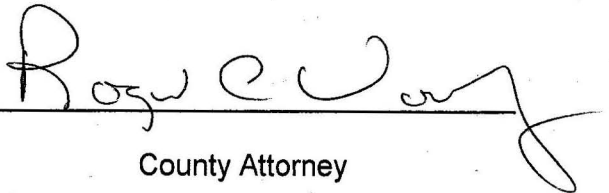
County Mayor

Budget and Finance Committee

Sponsor







County Attorney

I

**A RESOLUTION TO AMEND THE 2012 FISCAL YEAR GENERAL FUND'S
BUDGET TO BUDGET FOR INSURANCE RECOVERY TO THE SHERIFF'S DEPT.**

A motion was made by Commissioner Greenway and seconded by Commissioner Bowers to approve a resolution to amend the 2012 fiscal year General Fund's budget to budget for insurance recovery to the Sheriff's Dept. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE 2012 FISCAL YEAR
BUDGET FOR REVENUES
RECEIVED FOR THE BOARDING OF STATE PRISONERS**

WHEREAS, the population of prisoners housed by Greene County that are state inmates has increased during the current year and the revenues received from the boarding of state inmates is expected to exceed the budgeted revenues by at least \$200,000; and

WHEREAS, because of the increase in population of prisoners housed by Greene County medical costs that are directly related to that increase have also risen; and

WHEREAS, during a recent jail inspection it was noted that due to the increase in prisoner population, certain building improvements must be made in the shower areas and also to the day room/exercise areas; and

WHEREAS, the sheriff wishes to budget the expected increase in revenues of \$200,000 to pay for these additional costs;

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

INCREASE BUDGETED REVENUES

46915	Contracted Prisoner Boarding	\$ 200,000
	Total increase in budgeted revenues	<u>\$ 200,000</u>

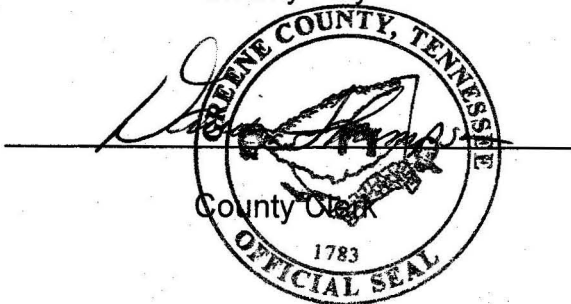
INCREASE APPROPRIATIONS

54210	JAIL	
340	Medical and Dental Services	\$ 80,000
707	Building Improvements	\$ 120,000
	Total adjustments to appropriations	<u>\$ 200,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D. Proyle

County Mayor



Budget and Finance Committee

Sponsor

Roger A. Cook

County Attorney

J.

A RESOLUTION TO AMEND THE 2012 FISCAL YEAR BUDGET FOR REVENUES
RECEIVED FOR THE BOARDING OF STATE PRISONERS

A motion was made by Commissioner Bowers and seconded by Commissioner Holt to approve a resolution to amend the 2012 fiscal year budget for revenues received for the boarding of State Prisoners. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO ESTABLISH THE BUDGET FOR
THE ASPHALT FACILITY TO BE OPERATED BY
THE GREENE COUNTY ROAD SUPERINTENDENT
IN THE HIGHWAY FUND**

WHEREAS, on July 22, 2011 the Green County Commission approved the acquisition and operation of a hot-mix asphalt facility pursuant to T.C.A. §12-8/-101; and

WHEREAS, the acquisition and installation of the asphalt facility is near completion; and

WHEREAS, good budgetary practices require that revenues and expenditures be categorized into functions and accounts which best describe the activity; and timely revisions must be made because of the ever-changing factors that make up a budget; and

WHEREAS, the State of Tennessee chart of accounts for counties provides for a separate function/department to budget for the operation of an asphalt plant in which to accurately report the costs related to the operation of said asphalt plant; and

WHEREAS, the Greene County Highway Fund currently does not include a separate function/department for the operation of an asphalt plant; and

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

DECREASE IN APPROPRIATIONS:

62000	HIGHWAY AND BRIDGE MAINTENANCE	
402	Asphalt	<u>\$ 150,590</u>
Total decrease in appropriations		<u>\$ 150,590</u>

INCREASE IN APPROPRIATIONS:

63500	ASPHALT PLANT OPERATIONS	
404	Asphalt - Hot Mix	\$ 20,000
405	Asphalt - Liquid	73,700
409	Crushed Stone	36,300
415	Electricity	10,000
426	General Construction Materials	500
433	Lubricants	50
434	Natural Gas	10,000
454	Water and Sewer	<u>40</u>
Total increase in appropriations		<u>\$ 150,590</u>

K

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

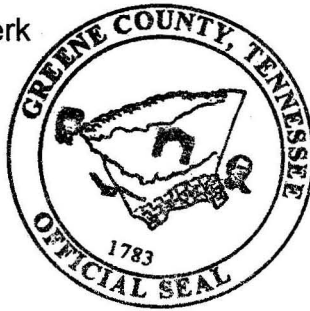
Alvin D. Proyer
County Mayor

Budget and Finance Committee

Sponsor

Darin Shump
County Clerk

Roger E. Wood
County Attorney



A RESOLUTION TO ESTABLISH THE BUDGET FOR THE ASPHALT FACILITY
TO BE OPERATED BY THE GREENE COUNTY ROAD SUPERINTENDENT IN
THE HIGHWAY FUND

A motion was made by Commissioner Greenway and seconded by Commissioner Quillen to establish the budget for the Asphalt Facility to be operated by the Greene County Road Superintendent in the Highway Fund. 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, Malone, McAmis, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 19- aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO BUDGET FOR AN
COVERDELL FEDERAL FY 2011 AWARD
SUBRECIPIENT GRANT THROUGH
EAST TENNESSEE STATE UNIVERSITY**

WHEREAS, the Emergency Medical Services Department has received a grant through ETSU to provide training, including travel costs, for one Greene County EMS employee. This training course was held in St. Louis, MO and was titled Medicolegal Death Investigation. The total amount of funds allocated to Greene County's EMS Department is \$2,452. This subrecipient grant is on a reimbursement basis;

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

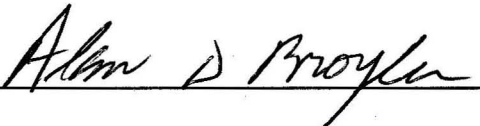
INCREASE ESTIMATED REVENUE:

47590	Other Federal Thru State	<u>\$ 2,452</u>
Total increase to estimated revenues		<u><u>\$ 2,452</u></u>

INCREASE IN APPROPRIATIONS:

55130	EMERGENCY MEDICAL SERVICES	
355	Travel	\$ 1,627
356	Tuition	<u>825</u>
Total increase in appropriations		<u><u>\$ 2,452</u></u>


NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



County Mayor

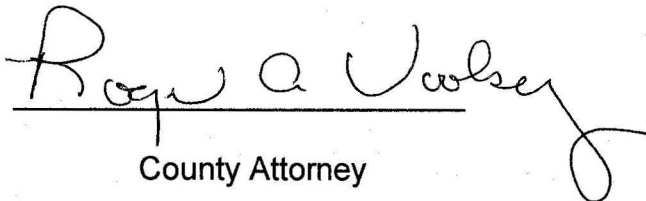
Budget and Finance Committee

Sponsor





County Clerk



County Attorney

L

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS
FROM THE GENERAL CAPITAL PROJECT FUND
FOR THE COSTS RELATED TO MOVING THE CONVENIENCE CENTER
LOCATED ON HAL HENARD ROAD**

- WHEREAS,** the Greene County Convenience Center located on Hal Henard Road is located adjacent to the location of the site of the new asphalt plant; and
- WHEREAS,** it has been determined that the safety of the citizens using the Hal Henard Road convenience center may be in jeopardy due to the proximity of large trucks entering and leaving the asphalt plant; and
- WHEREAS,** the Greene County Highway Superintendent has agreed to provide for a major portion of the costs related to the moving of the convenience center to a location further away from the entrance of asphalt plant but not one hundred percent (100%) of those costs; and
- WHEREAS,** the Greene County Solid Waste Fund does not have available funds to cover these expenditures that will not be paid by the Highway Fund; and
- WHEREAS,** the Greene County Budget Committee recommends that the Capital Project budget be amended to provide up to \$7,500 to provide funds for the remaining costs associated with the moving of the Hal Henard Road Convenience Center that are not funded by the Highway Fund; and

THEREFORE, let the Capital Projects budget be amended to the following:

INCREASE BUDGETED BEGINNING FUND BALANCE

34785	Assigned for Capital Projects	<u>\$7,500</u>
	Total adjustment to budgeted revenues	<u><u>\$7,500</u></u>

INCREASE APPROPRIATIONS


91190	Other General Government Projects	
	707 Building Improvements	<u>\$7,500</u>
	Total Appropriations	<u><u>\$7,500</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alvin D. Broyles

County Mayor

[Signature]



County Clerk

Budget and Finance Committee

Sponsor

[Signature]

County Attorney

M

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS
FROM THE GENERAL CAPITAL PROJECT FUND
FOR THE COSTS RELATED TO ADDITIONAL COSTS RELATED TO
INSTALLATION OF THE SPRINKLER SYSTEM AT COURTHOUSE**

- WHEREAS,** the Greene County Court House has had improvements related to the energy conservation system and to meet new safety standards. One of these improvements was the installation of a sprinkler system; and
- WHEREAS,** during the work related to adding the tap for the system the workers hit bedrock and had to move the tap installation to a different location; and
- WHEREAS,** the total costs related to the tap for the installation of the sprinkler amounted to \$\$4,900 of which \$3,400 were unanticipated and not budgeted for in the Maintenance Department of the General Fund; and
- WHEREAS,** the Greene County Maintenance Department does not have available funds to cover these additional expenditures related to the moving of the location site of the tap; and
- THEREFORE,** let the Capital Projects budget be amended to the following:

INCREASE BUDGETED BEGINNING FUND BALANCE

34785	Assigned for Capital Projects	<u>\$3,400</u>
	Total adjustment to budgeted revenues	<u><u>\$3,400</u></u>

INCREASE APPROPRIATIONS

91190	Other General Government Projects	
	707 Building Improvements	<u>\$3,400</u>
	Total Appropriations	<u><u>\$3,400</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alan D Broyle

County Mayor

Budget and Finance Committee

Sponsor

Donna Hump

County Clerk

Roger A. Wooten

County Attorney



N

**RESOLUTION TO CHANGE THE ROAD LENGTH OF
EALEY ROAD
(Second Reading)**

WHEREAS, Ealey Road is in the 8th Civil District of Greene County, and begins at Hal Henard Road and ends on Old Knoxville Hwy; and

WHEREAS, on the Greene County Road List said length of road is listed as 0.54 miles; and

WHEREAS, because of safety concerns with traffic and operations at the County asphalt plant and with the consent of the neighboring property owners the road committee has determined that the portion of Ealey Road being .09 mile between the asphalt plant and the highway/solid waste departments should be closed and that the road length of said road be shortened by 0.09 mile; and

WHEREAS, the said Ealey Road length presently is 0.54 mile and that the length of Ealey Road on the Greene County Road List be changed to 0.45 miles reflecting the removal of .09 mile of Ealey Road from said list.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 21st day of May, 2012, a quorum being present and a majority voting in the affirmative, that .09 mile of Ealey Road at the intersection of Hal Henard Road be closed and that the road list for Greene County be modified to reflect that the length of Ealey Road consists of approximately 0.45 miles in length to be maintained by the Greene County Highway Department.

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

Sponsor

Alan D. Broyl

County Mayor

Donna King

County Clerk

Roger A. Woolsey

County Attorney



○

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislature Body meeting in regular session on the 21st day of May, 2012, and a quorum being present, a majority voting in the affirmative that Alan Broyles, Greene County Mayor is authorized to execute a warranty deed of the property request jointly with the Greene County Board of Education to the Camp Creek Ruritan Club (a copy of said plat is attached), under such terms and conditions as contained in said deed as described above.

Robin Quillen
Sponsor

Darin Shump
County Clerk



Alan S Broyles
County Mayor

Roger A Woolsey
County Attorney

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

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY
PROPERTY TO THE CAMP CREEK RURITAN CLUB

A motion was made by Commissioner Quillen and seconded by Commissioner Holt to approve a resolution authorizing the County Mayor to convey property to the Camp Creek Ruritan Club. 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, Seay, Waddle and White voted yes. The vote was 19-aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

ADJOURNMENT

Highway Superintendent David Weems reported on progress with the Asphalt Plant. Sheriff Burns reported on changes he has made at the Detention Center.

Commissioner Rollins sang for the Commission. There being no other business, the meeting adjourned.