

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, June 20, 2011

10:00 a.m.

The Greene County Commission will meet at the Greene County Courthouse on Monday, June 20, 2011 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. Caucus meetings will begin at 9:00 a.m. and the regular session at 10:00 a.m.

Call to Order

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

Approval of Prior Minutes

Public Hearing

1. Tom Ferguson and Tammy Kinser

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution of the Greene County Legislative Body to ratify and approve the Private Chapter No. 22, House Bill No. 2144 abolishing the position of Road Commissioner in Greene County, TN;
- B. A resolution honoring and thanking the Greene County Highway Department, the Greene county Sheriff's Department, Greeneville Light and Power System, various other departments, agencies and organizations and volunteers for their exemplary and untiring service to the citizens of Greene County during the disaster of April, 2011;
- C. A resolution to amend the General Fund budget for revenues received by the Sheriff's Dept.;
- D. A resolution to amend the 2011 fiscal year General Fund to budget donations to the sheriff's Dept.;
- E. A resolution to budget for additional Emergency Medical Services expenditures;
- F. A resolution to amend the 2011 fiscal year Highway Fund's budget to assist I the tornado relief and recovery process;
- G. A resolution of the Greene County Legislative Body to receive and expend funds on and after July 1, 2011;
- H. A resolution authorizing expenditure of funds from the General Capital Project Fund for the repairs of the roof at the Greene County Detention Center;
- I. A resolution to allocate contributions of seven thousand dollars to each of the fifteen volunteer fire departments, five thousand dollars each to the Greeneville Emergency & Rescue Squad, Midway First Responders and Caney Branch First Responders serving Greene County, Tennessee;
- J. A resolution to amend the 2011 fiscal year General Fund's budget to assist in the Tornado Relief and recovery process;
- K. A resolution authorizing modification of the agreement with Energy Systems Group, LLC.

Other Business

Adjournment

JUNE

Thursday, June 2	3:30 p.m.	Education Comm.	School Office
Monday, June 6	10:00 a.m.	Debris Ordinance	Annex
Tuesday, June 7	8:30 a.m.	Beverage Board	Annex
Wed., June 8	8:30 a.m.	Zoning Appeals	Zoning Office
Wed., June 8	9:00 a.m.	Budget & Finance	Annex
Tuesday, June 14	1:00 p.m.	Planning Comm.	Annex
Wednesday, June 15	8:30 a.m.	Insurance Comm.	Annex
Monday, June 20	10:00 a.m.	County Commission Meeting	Courthouse
Monday, June 27	10:00 a.m.	Airport Authority	Town Hall
Monday, June 27	6:00 p.m.	Highway Comm.	Hwy. Dept.
Tuesday, June 28	12:00 Noon	Kinser Park	Little Chicago Grill

JULY

Wednesday, July 6	9:00 a.m.	Budget & Finance	Annex
Tuesday, July 12	8:30 a.m.	Beverage Board	Annex
Tuesday, July 12	1:00 p.m.	Planning	Annex
Thurs., July 14	2:00 p.m.	Debris Ordinance Comm.	Annex
Wednesday, July 13	8:30 a.m.	Zoning Appeals	Zoning Office
Monday, July 18	4:00 p.m.	Animal Control	Annex
Monday, July 18	6:00 p.m.	County Commission	County Courthouse
Wednesday, July 20	8:30 a.m.	Insurance Comm.	Annex
Monday, July 25	10:00 a.m.	Airport Authority	Town Hall
Monday, July 25	6:00 p.m.	Highway Comm.	Hwy. Dept.
Tuesday, July 26	12:00 Noon	Kinser Park Comm.	Little Chicago Grill

THIS CALENDAR IS SUBJECT TO CHANGE

GREENE COUNTY SOLID WASTE 2011 ANNUAL REPORT

Month	Tons	Loads	miles	Man Hours	Supv./Hours
January	1426.29	259	16713.1	1936	322
February	1349.37	249	15426.9	1800	280
March	1624.23	290	13199	2132	310
Total 1st Quarter	4399.89	798	45339	5868	912
April	1543.09	270	18247	1868	256
May	1674	287	19434.5	2046	320
June					
Total 2nd Quarter	3217.09	557	37681.5	3914	576
July					
August					
September					
Total 3rd. quarter	0	0	0	0	0
October					
November					
December					
Total 4th Quarter	0	0	0	0	0
Annual Totals	7616.98	1355	83020.5	9782	1488

Respectfully, Submitted 

GREENE COUNTY 2011 RECYCLING REPORT

	METAL	TIRE COUNT	TIRE TONS	CARD BOARD	NEWS PAPER	BATTERY 45 LBS EA.	ALUMINUM	PLASTIC	USED OIL 7.62 GAL.	BUSINESS PICK UPS	ELECTRONIC WASTE	FENCE WIRE
January	23750	2156	25.41	24360	42920	0	1520	6540	0	338	17816	
February	46531	2608	31.42	12990	49500	0	1495.5	6900	145	336	24481	
March	51450	3127	38.02	40520	52640	90	1360	10000	475	401		5480
April	69420	3318	38.98	26400	50280	0	0	11200	604	374		4260
May	77270	2002	23.6	26650	46700	0	3840	14360	420	477		1870
June												
July												
August												
September												
October												
November												
December												
TOTAL LBS	268421			130920	242040		8215.5	49000			42297	11610
TOTAL GALS									1644			
TOTAL NO.		13211				90				1926		
TOTAL TONS			157.43									

RESPECTFULLY, SUBMITTED 

G.C.S.W. RECYCLING REVENUES

	F/Y 01-02	F/Y 02-03	F/Y 03-04	F/Y 04-05	F/Y 05-06	F/Y 06-07	F/Y 07-08	F/Y 08-09	F/Y 09-10
July	1246.25	2955.08	2923.55	4336.85	4812	\$6,774.20	\$9,559.69	\$13,948.80	\$12,514.58
AUG.	3057.73	2003.13	2527.18	5537.34	5794.02	\$7,397.81	\$8,799.31	\$11,237.30	\$12,624.08
SEPT.	1859.98	1939.68	3560.36	5062.22	5541.67	\$6,803.98	\$7,827.01	\$10,910.40	\$11,639.48
OCT.	1459.79	2420.25	4064.38	4602.77	5787.17	\$6,596.01	\$9,719.87	\$7,399.69	\$9,063.30
NOV.	2019.03	1610.8	3082.45	5150.1	6408.59	\$5,760.62	\$8,216.19	\$2,800.05	\$8,750.00
DEC.	1144.13	2423.61	2005	3726.92	4544.3	\$5,991.52	\$7,608.16	\$5,448.30	\$10,455.61
JAN.	1177.37	1835.89	1725.8	4980.72	4889.02	\$6,065.85	\$9,087.82	\$3,974.63	\$8,696.00
FEB.	1442.86	1937.22	1904.65	3348.52	3960.95	\$4,499.88	\$8,899.37	\$4,587.26	\$7,308.92
MAR.	1347.13	3340.53	5321.99	5749.72	8560.03	\$10,192.12	\$10,722.34	\$9,294.10	\$17,295.24
APR.	2779.19	3070.3	5482.85	6351.42	7268.54	\$9,046.65	\$14,808.55	\$7,433.05	\$15,866.88
May	2467.74	2747.05	3314.05	5130.77	7353.42	\$9,425.86	\$12,482.60	\$8,700.12	\$12,852.98
June	2037.06	2823.7	3725.25	5291.34	8803.17	\$9,596.54	\$13,354.38	\$14,578.72	\$13,999.58
TOTALS	22038.26	29107.24	39637.51	59268.69	73722.88	\$88,151.04	\$121,085.29	100312.42	141066.65
	F/Y 10-11	F/Y 11-12	F/Y 12-13	F/Y 13-14	F/Y 14-15	F/Y 15-16	F/Y 16-17	F/Y 17-18	F/Y 18-19
July	\$12,514.26	0	0	0	0	0	0	0	0
AUG.	\$13,165.92								
SEPT.	\$11,207.06								
OCT.	\$13,173.71								
NOV.	\$10,869.24								
DEC.	\$9,751.54								
JAN.	\$8,356.65								
FEB.	\$10,058.92								
MAR.	\$17,072.40								
APR.	\$13,733.70								
May									
June									
TOTALS	119903.4	0	0	0	0	0	0	0	0

Greene County Commission Education Committee
June 2, 2011

The Greene County Commission Education Committee met on June 2, 2011 at 3:30 pm at the Greene County School Administrative Office Complex. Present was Dr. Vickie Kirk Director of Schools, Ken Little with Greeneville Sun and Commissioner's Hilton Seay, David Crum, , Wade McAmis, Jimmy Sams, Jan Kiker and Brenda Grogan. Also in attendance were Greene County School Board Members Roger Jones, Junior Weems and Nathan Brown.

- Dr. Kirk present the budget needs for 2011-2012. Included were projected 1% property tax growth and 1% increase in sales tax. There is included an increase for salary of 1.6%. Notes to budget 72120 is due to contracted nursing services. 72130 is a move to 72710. 72310 is almost all retirement incentives.
- The current contract expires June 30, 2012 and with recent legislative changes the future will be a collaboration process with teachers and this process is being evaluated as to how it will eventually evolve.
- Dr. Seay ask about projected enrolment with Dr. Kirk stated don't really know until school actually starts but do not foresee major changes.

The facilities projects are some from savings but some are additional revenue from increased sales tax receipts.

WGHS is going all out with the inside on schedule. The outside is still in process and the addition will not be complete by the time school starts but will be by Christmas.

In other business Dr. Kirk was asked about her plans to develop a Greene County Schools Foundation. This is still in planning stages with discussions continuing with various community members.

The meeting was adjourned approximately 4:40 pm.

Education Committee – 06.02.11



*Building our future...
One child at a time*

- **Budget Needs – 2011-2012**
- **Facilities, Equipment, Technology**
Priorities – What we have done with additional revenues this year
- **West Greene Update**
- **Other/Announcements**

What its children become, that will the community become.

-- Suzanne La Follette

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2010-2011 BEGINNING BUDGET	2010-2011 REVISED BUDGET	2011-2012 PROPOSED BUDGET	INCREASE/DECREASE OVER BEGINNING BUDGET
40000	LOCAL TAXES	10,443,317	10,521,617	10,627,842	184,525
41000	LICENSES & PERMITS	2,500	2,500	2,500	-
43000	CHARGES FOR CURRENT SERVICES	360,082	360,482	363,275	3,193
44000	OTHER LOCAL REVENUES	444,245	443,051	334,300	(109,945)
46000	STATE OF TENNESSEE	31,429,502	32,098,960	32,187,321	757,819
47000	FEDERAL GOVERNMENT	129,793	206,414	140,700	10,907
49000	OTHER SOURCES (NON-REVENUE)	20,000	49,193	0	(20,000)
		<u>42,829,439</u>	<u>43,682,217</u>	<u>43,655,938</u>	<u>826,499</u>

BE and Pre-K

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2010-2011 BEGINNING BUDGET	2010-2011 REVISED BUDGET	2011-2012 PROPOSED BUDGET	INCREASE/DECREASE OVER BEGINNING BUDGET
71100	REGULAR EDUCATION	21,646,203.00	21,774,579.00	22,296,182	649,978.88
71200	SPECIAL EDUCATION	3,032,317.00	3,034,573.00	3,059,413	27,096.12
71300	VOCATIONAL EDUCATION	1,462,934.00	1,451,938.00	1,542,164	79,230.42
72110	ATTENDANCE	164,345.00	165,370.00	170,586	6,241.27
72120	HEALTH SERVICES	323,316.00	346,195.00	373,982	50,666.12
72130	OTHER STUDENT SUPPORT	1,297,030.00	1,101,499.00	1,065,329	(231,701.42)
72210	REGULAR EDUCATION INSTRUCTIONAL SUPPORT	1,953,175.00	1,954,495.00	1,950,698	(2,476.96)
72220	SPECIAL ED INSTRUCTIONAL STAFF SUPPORT	340,741.00	340,741.00	345,714	4,973.05
72230	VOCATIONAL ED INSTRUCTIONAL STAFF SUPPORT	100,415.00	100,415.00	99,519	(895.87)
72310	BOARD OF EDUCATION	967,247.00	953,247.00	1,137,120	169,873.27
72320	OFFICE OF THE DIRECTOR	254,516.00	261,438.00	266,105	11,589.40
72410	OFFICE OF THE PRINCIPAL	2,993,980.00	2,982,520.00	3,009,274	15,294.21
72510	FISCAL SERVICES	227,891.00	228,934.00	236,777	8,886.37
72610	OPERATION OF PLANT	3,152,283.00	3,189,683.00	3,226,807	74,523.73
72620	MAINTENANCE OF PLANT	737,613.00	744,013.00	746,260	8,646.62
72710	TRANSPORTATION	2,348,122.00	2,557,261.00	2,609,622	261,499.63
72810	SUPPORT SERVICES (SCHOOL TO WORK)	36,192.00	36,192.00	37,570	1,378.00
73300	COMMUNITY SERVICES	174,171.00	174,171.00	174,775	604.33
73400	PRE-K	1,591,876.00	1,641,262.00	1,666,698	74,822.23
76100	REGULAR CAPITAL OUTLAY	25,000.00	332,146.00	5,000	(20,000.00)
99100	TRANSFERS OUT	-	200,000.00	200,000	200,000.00
		42,829,367.00	43,570,672.00	44,219,596	1,390,229

2011-2012 BUDGET PREPARATION

REVENUES

1. Property Tax projected at 1% growth **(\$50,204)**
2. Payments in-lieu of taxes projected at ½% increase **(\$9,000)**
3. Bank excise projected at a decrease of **\$22,000**
4. Local sales tax projected at 1% increase **(\$149,993)** an additional **\$24,997** over last time
5. Interest earned projected at a decrease of **\$35,000**
6. Miscellaneous refunds projected at a decrease of **\$71,745** (from IDEA)
7. Internet Connectivity 15% decrease **(\$3,195)**
8. SSMS 27% decrease **(\$4,963)**
9. April BEP estimate has an increase of **\$681,000**

Proposed Revenue total: \$43,655,938

EXPENDITURES

1. Classified pay increase of 1.6% including benefits **\$85,264**
2. Certified pay increases 1.6% raise, step and degree changes including benefits **\$415,174**
3. 5% increase in health insurance (no increase a savings of **\$70,000**)
4. Textbooks increased **\$105,900**
5. ENA increase of **\$36,000**
6. Center for Technology pickup 85% of pre-engineering class for a cost of **\$71,819**
7. Two contract nurses at a cost of **\$30,339**
8. Retirement incentives up **\$156,368** including benefits over last year
9. Increase of **\$25,000** for diesel
10. Transfer out to Education Debt Service of **\$200,000**
11. Decrease of **\$64,250** for a system wide Counselor
12. Decrease in supervisor line of **\$36,657** including benefits (Moved K. Crumm to ½ Pre-K and ½ to Title I replaced with 120 contract supervisor)
13. Increase of **\$36,652** in Pre-K

Proposed Expenditure Total: \$44,219,596

Deficit: \$563,658 (some improvement over last time)

OPTIONS FOR YEAR

1. Make a 5% across the board cut except in salaries & benefits for a savings of **\$70,273**
2. Pay retirement incentives of **\$337,000** out Jobs Bill Funds
3. Cutting teaching positions for a savings of **\$49,993** per teacher including benefits
4. Cut band assistants saving **\$74,000**
5. Cut athletic trainers saving **\$20,000**
6. Cut School to Work program saving **\$18,024**
7. Use Jobs Bill funding to keep position for one more year
8. Request additional funds from County Commission

CAPITAL OUTLAY 2011-2012
Priority Grouping

Top Priorities

Roofing

McDonald	\$	82,500.00
Educational Center	\$	61,200.00
Mosheim - Old Gym	\$	29,400.00
Total Roofing	\$	173,100.00

PA/Phone System

Camp Creek	\$	4,976.21
Debusk	\$	4,976.21
Ottway	\$	4,976.21
CDHS (1/2)	\$	5,383.00
Total PA/Phone System	\$	20,311.63

Electrical Panels - CDMS

\$ 15,467.43

Entrance Doors - CDHS

\$ 23,777.00

Total - Top Priorities

\$ 232,656.06

Tier 2 Priorities

Tile

Baileyton	\$	1,025.00
Camp Creek		
Debusk	\$	3,760.00
NGHS	\$	6,295.00
SGHS	\$	2,650.00
WGHS	\$	6,300.00

Total Tier 2 Priorities

\$ 20,030.00

Tier 3 Priorities

Painting

NGHS Office Moves	\$	30,000.00
Educational Center PA	\$	22,000.00
Stripe Nolachuckey Parking Lot	\$	8,238.00
	\$	400.00

Total - Tier 3 Priorities

\$ 60,638.00

GRAND TOTAL

\$ 313,324.06

Jobs Removed from Summer Work List

Baileyton - Vinyl Covers on Stairs	\$	1,980.00
CDMS - Roof	\$	30,164.00
Debusk - Pave Front Parking Lot	\$	36,080.00
Educational Center - Replace Carpet with Tile	\$	56,200.00

Total - Jobs Removed from Summer Work List

\$ 124,424.00

Furniture Requests - Approved

[illegible]

[illegible]

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session**

May 18, 2011 9:05 a. m.

Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Alan Broyles-Mayor/Chairman

Roger Woolsey-Attorney

Jimmy Sams-Commissioner

Margaret Greenway- Commissioner

Bill Moss-Commissioner

Steve Burns- Sheriff

David Weems-Road Superintendant

Mary Shelton- Budget Director

Vicki Kirk – Director Greene County Schools

ALSO:

Dan Jackson- McInturff-Milligan & Brooks

Amy Rose- Greeneville Sun

Jim Jordan- Health Insurance Services

Krystal Justis- Secretary

CALL TO ORDER:

Greene County Mayor Alan Broyles called the meeting to order at 9:07 a. m., in the conference room at the Greene County Annex Building in Greeneville, Tennessee.

MINUTES:

Motion was made to approve last month's minutes by Steve Burns and was seconded by Commissioner Sams. Motion was then approved.

CLAIMS:

No claims were discussed.

REPORTS:

Dan Jackson gave the financial report from the state.

Motion was made by Roger Woolsey to approve the report and was seconded by Mary Shelton. Motion was then approved.

DISCUSSION:

Mary reported that a resolution was done at County Commission to move \$845,945.00 into a fund for the self insurance this will cover the fees for United Healthcare and the set up fee for the clinic.

Motion was made by Steve Burns that effective July 1, 2011 dependent children of new hires can be covered under our health plan unless they have availability of insurance at the dependents place of employment. Motion was seconded by Commissioner Moss and then approved.

Motion was made by David Weems and seconded by Commissioner Greenway that the chiropractic on Option 1 the co pay per visit be set at \$15.00 Motion was then approved.

Motion was made by Steve Burns and seconded by Commissioner Moss the co pay for chiropractor on Option 2 be set at \$15.00 on 1st visit then and insurance pay at 100% if United Healthcare can administer at 100%. Motion was then approved.

Motion was made by Commissioner Sams for any claims related to tornado damage to county departments be paid out of the insurance fund and was seconded by Steve Burns. Motion was approved.

Respectfully submitted,

Krystal Justis

ANIMAL CONTROL COMMITTEE
APRIL 27, 2011

The Animal Control Committee of the Greene County Commission met on Wednesday, April 27, 2011 at the Courthouse Annex. Committee members present were Margaret Greenway, Brenda Grogan, Jan Kiker, Fred Malone, Rennie Hopson, and Anthony Sauceman. Members not present were Robert Bird and Lloyd Bowers.

The meeting was called to order by Chairman Jan Kiker. She introduced the new Director of Animal Control, Justin House, to the committee. Mrs. Kiker told the committee that Justin is replacing Eddie Key, who was the former director. Justin has been an employee of Animal Control and has worked with Eddie in the transition. Justin told the committee that he had hired Brian Wright into the position that he once held. Animal Control also has another full-time employee, Debbie Swift.

Chairman Kiker turned the meeting over to Justin House. He gave the quarterly report for January through March of 2011. In his report, he stated that Animal Control had 1,029 calls during the first quarter of 2011. He said Animal Control actually picked up 456 animals. Of those animals, 39 were claimed, 93 were rescued, and 324 were put to sleep. Of those that were put to sleep, 169 were adoptable. He answered questions from committee members concerning the report.

Chairman Kiker told the committee that a pet rescue, Lovehandlers, had requested to pull animals from Animal Control. They have turned in all necessary paperwork, but Justin and I have not had a chance to actually go and inspect the rescue. Mrs. Kiker told the committee that everything seemed in order about Lovehandlers, but she and Justin hadn't made the trip to inspect the pet rescue but was planning to do so next week. She ask the committee to approve the pet rescue at this meeting based on the findings of their visit because the committee usually only meets quarterly. A motion was made with a unanimous vote that Lovehandlers could pull pets from Animal Control after the visit if they met all qualifications.

There was no more discussion. The meeting was adjourned.

Respectfully submitted,

Jan Kiker

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 25th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor Alan Broyles-Chairman
Robert Bird- Commissioner
M.C. Rollins-Commissioner

Hilton Seay-Commissioner
Phil King-Commissioner

ALSO:

Mary Shelton- Ex Officio, Director of Finance
Ralph Bowers-Property Assessor
Dan Walker-County Trustee

Robert Sayne EMS Director
David Weems-Highway Department
Regina Nuckols- Secretary

OTHERS:

Amy Rose- News Media

Kristen Buckles News Media

CALL TO ORDER:

Mayor Broyles called the Budget & Finance Workshop committee meeting to order at 9:00 A.M., in the Agriculture Extension conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes May 20th, 2011 was made by Commissioner Bird, seconded by Commissioner Rollins; minutes passed.

DISCUSSION:

An intra-budgetary request from the County Clerk's office was presented to the budget committee by Commissioner Seay. Mr. Thompson has requested that 2,500 be taken from his clerical personnel line item (162). He wishes to transfer \$2,000 into line item (599) Other Charges, for the purchase of a maintenance contract which is running out on the roll call. The remaining \$500.00 is moved to Data Processing (709) for the upgrade of monitors for his office. Mayor Broyles stated that the County Commission did not have the money to fund this and that he had asked Mr. Thompson to help out on this. A motion was made by Commissioner Bird to approve the County Clerk's transfer and seconded by Commissioner King. A question was asked by Commissioner Bird if we were going to put this contract in the County Clerks' budget for next year. After discussion, it was decided to be placed in the County Clerks' budget for the upcoming year.

The full-time equivalent County Government employee numbers for this year was a total of 480. In the year of 2000 the status employees for the County was 381. As of this year, Ms Shelton noted that the total convenience center worker for this budget year was 53. Where as in 2000 there were only 30. Mayor Broyles said that these employee workers are due to the opening of new convenience centers around Greene County. He noted that these were part-time employees and they do not receive benefits. Robert Sayne, EMS director accounted for the difference in the Ambulance/Emergency Medical services.

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 25th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

He stated that since 2000 that 2 clerical personnel and 13 attendants had been hired. These were due to the new substations at South Green and Tusculum being opened.

The Mayor ask Ms. Shelton where that the major increases were found in the proposed 2011-2012 General Fund budget. She stated that some departments have salary line item increases and others have requested postal, gasoline, trustee and utilities and maintenance contract increases.

Property Assessor Ralph Bowers presented his proposed budget. The two requested proposed changes that he had were the following line items. (399) Other Contracted Services and line item (309) Contracts with Government Agencies. He explained that line item (309) Contracts with Government agencies is the line item where the state prints all the cards. This year we came up short and he is requesting that it be bumped up by 2,200 making it a total of 33,000. After further discussion, it was agreed to increase line item (309) Contracts with Government Agencies by 2,200 making it a total of 33,000. He added that Line item (399) Other Contracted Services is used for the contract with Tax Management associates and he has no control over this because the State mandates a certain percent of all personal properties audited and he has no way of knowing who will be audited. He is requesting that his line item (399) be increased by \$5,000, going from \$65,000 to 70,000. Every year varies and due to the amount 65,000 not being enough this year a budget amendment of \$1,890.00 had to be added. It was decided that line item (399) Other Contracted services remain 65,000 the same as last years without an increase with the anticipation of the knowledge that we may have to come back to it later. Commissioner made a motion that we approved Ralphs budget as submitted and Commissioner Bird seconded.

Next the introductory of the proposed budget for the (121) Workers' Compensation and Liability insurance fund. Ms. Shelton described the purpose of this fund. This is a self insurance fund that will pay for any workman comp claims, employees that are hurt on the job. This funding is for the liability on property and buildings and covers attorneys fees, medical lawsuits settlements and reinsurance of our third parties who manage the liability insurance. It also covers the school system buildings same as county. This is funded by property tax revenue sharing and TVA, noting that the biggest portion coming from the TVA revenue sharing. Consultants are also paid through administration fees. Commissioner Rollins made the motion that the (121) Workers' Compensation and Liability Fund be approved and Commissioner Bird seconded.

Next the introductory of the proposed budget for the (122) Drug Fund. Mary explained this being a revenue fund funded by individuals whom have to go through the drug courts in Sessions and Circuit court where as the majority coming from fines and forfeitures and penalties. It depends on individuals paying fines and seizures. Mary noted that certain portion goes back to the state and they are remitted before coming into the accounting system. The department numbering was previously titled Sheriff Department. (54110). The Sheriff and Mary discussed that since this was a drug enforcement fund that the account should be changed to (54150) Titled Drug Enforcement Fund. She noted that the previous proposed budget for drug control and the proposed 2011-2012 budget would remain on the same page, noting that this is not a new department it is only a new name for the department. The Sheriff was asking for a \$1,000 increase is in the advertising line item (302). Regina stated that this was used for local radio announcement for safety ads and Christmas greetings.

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 25th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

Commissioner Seay made the motion that the Drug Enforcement fund be tentatively approved subject to later review the 1,000 increase. Commissioner Bird seconded.

Mayor Broyles discussed the (189) Economic Development Fund. Kinser Park, Greeneville Parks and Recreation and Central Ballet Theater are funded by the Hotel Motel tax. These organizations were among those non-profits that the tax payers reap the benefits keeping the economy healthier. These are organizations that bring tourists in. The transfers to other lines item (590) was explained by Ms. Shelton. This line item is amount that is transferred to the Educational Fund to pay for the band rooms. She also explained the maintenance of signs totaling \$800.00 that were passed by the resolutions the County Commission. The maintenance agreement started after they were erected. Commissioner Bird made a motion to tentatively approve these same as last years with the exception of the golf tournaments on the understanding that they might come back to look at these items later. Commissioner King seconded, all approved.

Ms. Shelton said that by the next meeting, the May Trustee reports and the County elected official salaries increase adjustments should be keyed in and then we will have a better handle on our positive and negative variances.

NEXT MEETING:

The next meeting was scheduled for Thursday, June 9th, 2011 at 9 A.M in the conference room of the Greene County Annex building.

MEETING ADJOURNED AT 1:00: Commissioner Bird made the motion and Commissioner Rollins second that the Budget & Finance meeting to be adjourned.

Respectfully submitted,

Regina Nuckols
Secretary

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 20th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor Alan Broyles-Chairman
Robert Bird- Commissioner
M.C. Rollins-Commissioner

Hilton Seay-Commissioner
Phil King-Commissioner

ALSO:

Mary Shelton- Ex Officio, Director of Finance
Hubert Metcalf-Solid Waste Director
Dan Walker-County Trustee

Robert Sayne EMS Director
David Weems-Highway Department
Regina Nuckols- Secretary

OTHERS:

Amy Rose- News Media

Kristen Buckles News Media

CALL TO ORDER:

Mayor Broyles called the Budget & Finance Workshop committee meeting to order at 9:00 A.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes May 18th, 2011 was made by Commissioner Seay, seconded by Commissioner Bird; minutes passed.

DISCUSSION:

The Solid Waste budget was presented. Budget Director Mary Shelton begins with explaining how the revenue side sales tax would be affected this year. Transfers in the past were shown in the line item other sources. The expenditure side reflects the disaster relief in the total of 28,000 and some our purchases of equipment which has a significant effect on the Solid waste ending fund balance budget. Hubert said the compactor is already hooked up and for extra precaution the building is being built on a concrete pad and bolted down with anchors. Ms. Shelton said that there really was not that much difference from last year's budget compared with this year's being affected from the disaster and the expectations of next year's budget should not be drained as this years. If we get the 28,000 back by the end of the year we would only be only 60,000 out. Recycled items were discussed. The revenue was considerable up. More dumpsters are being rented out. The clinic will be a tremendous savings due the biggest increase will be in fuel. Hubert says he can tell you how many gallons that he will probably use but what the price will be are a shot in dark. With the option of coming back and amending the Solid Waste Budget, a motion was made by Commissioner Seay to accept the Solid Waste Budget and seconded by Commissioner King.

Amy Rose introduced Kristen Buckles. She will be replacing Tom Yancy as the Greenville Sun's staff writer.

Greene County Budget and Finance Committee

Budget Workshop Meeting-Minutes

May 20th, 2011-9:00 A.M.

Greene County Annex Building, Greeneville, Tennessee

The Highway Department was next on the agenda. As the other funds it has taken a major hit from the disaster with a total expenditure disaster relief line item of 524,962. The interest earned has taken a major hit. David Weems explained his budget increases. He says that his employee base has changed and he is trying his best to retain them. Due to fact that his employees had not had a cost of living raise he is proposing a 3% cost of living raise for his employees which affect all salary line items. Another major toll on his expenditures was the major snow storm this past winter. Other line increase was the gas line, and general construction materials, and equipment line item. After figuring the other increases he says that the salary item changes would be about 50,000 of his expenditures. David says if the disaster situation carries over into next year, it will drain his fund balance. Commissioner Bird asked Mary if she could figure the total of all the salary increases. The proposed request is 400,000 out more than last year's budget. Commission Seay says that it would take a tax increase to have salary increases. Mayor Broyles says that we need to look at each department. Mary stated the Education Debt service it has been going down also and. The General Debt Fund has gone down 342,000. Mayor Broyles says that there is no possible way to take from the Debt Service fund.

We still have major decisions in the General Fund. Mayor Broyles suggested that we table this and come back. Commissioner Seay made a motion that we table this and Commissioner Bird seconded it.

NEXT MEETING:

The next meeting was scheduled for Wednesday, May 25th, 2011 at 9 A.M thru 1:00PM in the Agriculture Extension conference room of the Greene County Annex building.

MEETING ADJOURNED AT 12:00: Commissioner Bird made the motion that the Budget & Finance meeting to be adjourned.

Respectfully submitted,

Regina Nuckols
Secretary

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 16th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor Alan Broyles-Chairman
Robert Bird- Commissioner
M.C. Rollins-Commissioner

Hilton Seay-Commissioner
Phil King-Commissioner

ALSO:

Mary Shelton- Ex Officio, Director of Finance
Steve Burns-Sheriff
Regina Nuckols- Secretary

David Thompson- County Clerk
Margaret Knight- Sergeant

OTHERS:

Amy Rose- News Media

CALL TO ORDER:

Mayor Broyles called the Budget & Finance Workshop committee meeting to order at 9:00 A.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes May 4th, 2011 was made by Commissioner Seay, seconded by Commissioner Bird; minutes passed. Commissioner Seay requested that the minutes need to specify that the building permit fees be waved as long as they meet the requirements of the building code. Along with them being grandfathered in and are built back in the same zoning location or nearby.

DISCUSSION:

Mr. Broyles said that it was time for everyone to roll up their sleeves and dig in. The General Fund budget was presented. He discussed how the emergency resolutions would have a big impact on our budget this year since the county would be liable for at least 12 & 1/2 percent. He said that he was told that if he would write a letter on behalf of our county to the Federal Agency explaining how damaging this will be to our fund balance that they might hurry things up. He noted that the amendment cut-off has been initiated except for emergency situations Mayor Broyles said he had spoke with Mary about the revenues and that she had a good hold on what the balance is. He stated that a fund balance with a total of 5 million dollars was a healthy fund balance. He explained how it affected the bond ratings along with the stability of the county. He said that the last years that we have been able to maintain a healthy fund balance mainly due to the successful conservative department heads. Last year we had over a million turned back in.

The Mayor said he felt that the outside agencies should be held to the very last and that he wanted to see what the county needs are first. He spoke of lost of property during the disaster and how it would affect the revenue for two or three years. Mayor Broyles stated that the joint ventures non-profit agencies will have to be funded along with the hotel & motel funding. Mr. Bird suggested that the nonprofit listing be prioritize by sorting out the joint ventures and the agencies that we have to meet first.

Greene County Budget and Finance Committee
Budget Workshop Meeting-Minutes
May 16th, 2011-9:00 A.M.
Greene County Annex Building, Greeneville, Tennessee

The General Fund budget worksheet was presented by the budget director Mary Shelton. On page one the expenditures were sorted out by marking the departments with the estimated increases over last year's budget. Ms Shelton explained that the contributions were included in these figures with the exception of the airport and that she had spoke with them and their request of 30,380 would remain the same as last years. Mayor Broyles felt that each department needed to be looked at closely

Interbudgetry amendments requested from the sheriff's department were presented to be approved by the committee. A motion was made by Commissioner Bird to approve the budget amendments and was seconded by Commissioner King.

NEXT MEETING:

The next meeting was scheduled for Friday, May 20th2011 at 9 A.M in the conference room of the Greene County Annex building. The Highway Department's budget and the Solid Waste Department will be discussed.

MEETING ADJOURNED AT 11:30: Commissioner Bird made the motion that the Budget &Finance meeting to be adjourned.

Respectfully submitted,

Regina Nuckols
Secretary

ELECTION OF NOTARIES
JUNE, 2011

WILLIE ANDERSON	NEW
JERRY BIRD	RENEWAL
ANGELA BREEDEN	RENEWAL
CAROLYN BROYLES	RENEWAL
PAULA CHANDLER	RENEWAL
PATSY CARROLL	RENEWAL
ALEX CHESNUT	NEW
JEFFREY COBBLE	RENEWAL
DEBRA COLLINS	RENEWAL
LORI COLLINS	RENEWAL
ANGELA EBBERT	NEW
LORI HARMON	RENEWAL
NANCY HARRISON	NEW
SHANE HARRISON	NEW
KARON HELTON STOUT	NEW
ANGELA HORNER	RENEWAL
TAMMY KINSER	RENEWAL
TASHIA LAMB	RENEWAL
DEBORAH LEWELLEN	RENEWAL
JUDY MASSEY	RENEWAL
DORIS METCALF	RENEWAL
RON METCALFE	NEW
RANDALL NICHOLS	NEW
JANCIE PAINTER	RENEWAL
CHRISTINE PRYOR	RENEWAL
TANNA RAINEY	NEW
LINDA REYNOLDS	NEW
ERICA SIZEMORE	NEW
CINDY SMITH	RENEWAL
BARBARA STAKIEL	RENEWAL
CAROLYN SUSONG	RENEWAL
MAVIS WARE	RENEWAL

**RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO RATIFY AND APPROVE THE
PRIVATE CHAPTER NO.22, HOUSE BILL NO. 2144 ABOLISHING THE POSITION OF ROAD
COMMISSIONER IN GREENE COUNTY, TENNESSEE**

WHEREAS, by Private Acts, 1927 Chapter 130 and all other acts amendatory thereto the position of Road Commissioner for each of the three road districts in Greene County was established with each Road Commissioner being elected by the popular vote of qualified voters in each district; and

WHEREAS, at its regular meeting on November 15, 2010, the Greene County Legislative Body voted unanimously to sponsor a Resolution requesting that the General Assembly for the State of Tennessee repeal those sections of the Private Acts, 1927 Chapter 130 and all other acts amendatory thereto establishing the position of Road Commissioner in Greene County; and

WHEREAS, on April 28, 2011 the General Assembly approved Private Chapter No. 22, House Bill 2144, Private Acts of 2011 abolishing the position of District Road Commissioner in Greene County; and

WHEREAS, the act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Greene County Legislative Body and certified to the Secretary of State.

THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 20th day of June, 2011, a quorum being present and two-thirds of the Greene County Legislative voting in favor of approving Private Chapter No. 22, House Bill No. 2144 abolishing the position of District Road Commissioner in Greene County, Tennessee.

A

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

BE IT FURTHER RESOLVED that said notification of the Greene County Legislature Body's approval of Private Chapter No. 22, House Bill No. 2144 abolishing the position of Road Commissioners in Greene County be forwarded to the Secretary of State.

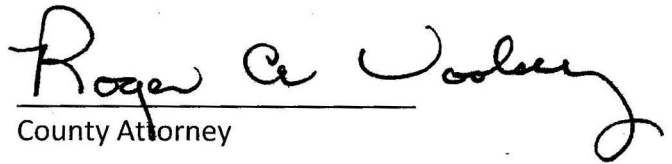
Highway Committee

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

**RESOLUTION HONORING AND THANKING THE GREENE COUNTY HIGHWAY
DEPARTMENT, THE GREENE COUNTY SHERIFF'S DEPARTMENT, GREENEVILLE
LIGHT AND POWER SYSTEM, VARIOUS OTHER DEPARTMENTS, AGENCIES AND
ORGANIZATIONS AND VOLUNTEERS FOR THEIR EXEMPLARY AND UNTIRING
SERVICE TO THE CITIZENS OF GREENE COUNTY DURING THE DISASTER OF APRIL,
2011**

WHEREAS, the Legislative Body of Greene County, Tennessee, recognizes that many emergencies arise, whether resulting from natural disaster, technological hazard, man-made disaster, or other events outside normal control or expectancy of the citizens and its government; and

WHEREAS, on April 27th, 2011, Greene County suffered a natural disaster of historic proportions when five separate tornados ripped through southern and eastern Greene County resulting in seven fatalities, almost one hundred people injured, homes and structures destroyed or damaged and financial losses attributed to that storm of approximately twelve million dollars; and

WHEREAS, David Weems and the employees of the Greene County Highway Department, Steve Burns and the employees of the Greene County Sheriff's Department, Bill Carroll and the employees of the Greeneville Light and Power System along with the Emergency Management Agency, Greene County/Greeneville Emergency Medical Services, the various Volunteer Fire Departments and Rescue Squads and First Responders and other Volunteers immediately and without regard for their own personal safety began a rescue operation in those areas of the County severely affected to open up the roads and rescue and recover those injured and killed in the emergency event; and

WHEREAS, after the rescue phase was completed the Greene County Highway Department allocated almost all of its resources and manpower to respond to the disaster area to continue the cleanup effort removing trees and debris from the county roads and right-of-ways, with the vast majority of the Greene County Highway Department employees including the Road Superintendent and the foremen working more than eighty hours per week; and

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

B

WHEREAS, the employees of the Sheriff's Department and Greeneville Light and Power System, likewise worked long hours and days to secure the disaster area and to restore power to the affected areas ;and

WHEREAS, Greene County would be remiss not to also include and further show our appreciation to the Volunteers, the Volunteer Fire Departments, to the First Responders, Rescue Squad and the various churches and other organizations and to the employees of the other various governmental entities including but not limited to the Greeneville Police Department, the Tennessee Highway Patrol, the Greene County Constables, Tennessee Wildlife Resource Agency and others who responded to this disaster of such magnitude that Greene County was declared by the President as a Federal Disaster Area; and

WHEREAS, special thanks should also be extended to the employees of the Greene County Emergency Medical Services who worked so diligently to locate and provide medical care to those individuals injured by the events of April 27, 2011; and

WHEREAS, Greene County gratefully acknowledges the contributions of its corporate and business citizens, each of whom played key roles in the rescue and recovery process, and especially thank John Deere Power Products for allowing and paying for at least 125 employees to work at the disaster area, the John Deere Foundation for a \$250,000 grant and an additional match of up to \$250,000 of donations from John Deere employees , company wide, and the loan of heavy machinery and equipment from John Deere Construction and Forestry Division to assist in the cleanup effort.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that Greene County and its grateful citizens acknowledge the heroic and unselfish efforts of the Greene County Highway Department, the Greene County Sheriff's Department, Greeneville Light and Power System, Greene County Emergency Medical Services, the Greene Management Agency, the Volunteer Fire

Roger A. Woolsey

County Attorney

204 N. Cutler St.

Suite 120

Greeneville, TN 37745

Phone: 423/798-1779

Fax: 423/798-1781

Departments, First Responders , Rescue Squad and other Governmental Departments and Agencies, John Deere and other businesses and the various churches and volunteers who initially responded and continue to work at great sacrifice to assist those individuals and families most severely affected by the disaster of April 27, 2011.

Jimmy Sams
Sponsor

County Mayor

David Crum
Sponsor

County Attorney

County Clerk

Bill Brown

Robert K. Bird

Lloyd Bowers

John D. Carter

Ted Hensley

Margaret Greenway

Brenda Grogan

Rennie Hopson

Nathan Holt

Jan Kiker

Phil King

Wade McAmis

Fred Malone, Jr.

Robin Quillen

M C Rollins, Jr.

William "Bill" Moss

Hilton Seay

John Waddle, Jr.

Anthony Sauceman

Charles "Tim" White

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 GENERAL FUND
BUDGET FOR REVENUES RECEIVED
BY THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriff's Department has received \$9,012 from a paving company for cruiser services provided while work was being performed on Interstate 81; and

WHEREAS, the sheriff wishes to expend these amounts;

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED REVENUES

48990	Other Revenue	\$	9,012
Total increase in budgeted revenues		<u>\$</u>	<u>9,012</u>

INCREASE APPROPRIATIONS

54110	Sheriff 's Department		
425	Gasoline	\$	9,012
Total adjustments to appropriations		<u>\$</u>	<u>9,012</u>

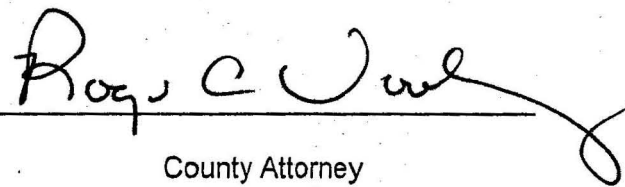
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee

Sponsor



County Attorney

**A RESOLUTION TO AMEND THE 2011 FISCAL
YEAR GENERAL FUND'S TO BUDGET DONATIONS
TO THE SHERIFF'S DEPARTMENT**

WHEREAS, the Greene County Sheriff's Dept. has received donations totaling \$1,500 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	<u>\$ 1,500</u>
Total adjustment to budgeted revenue:		<u><u>\$ 1,500</u></u>

INCREASE APPROPRIATIONS

54110	Sheriff's Department.	
716	Law Enforcement Equipment	<u>\$ 1,500</u>
Total Increase in Appropriations		<u><u>\$ 1,500</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, 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

D

**RESOLUTION TO BUDGET FOR ADDITIONAL
EMERGENCY MEDICAL SERVICES EXPENDITURES**

WHEREAS, the required wages for part-time personnel and overtime pay and some related benefits are anticipated to exceed the amount originally budgeted by \$112,697 and the EMS director wishes to decrease two line items by \$2,400 (State Retirement and Unemployment Compensation), and

WHEREAS, the above amendment will leave a balance to be budgeted in the amount of \$110,297. The Emergency Medical Services budget does not have any other available line items to draw from.

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

INCREASE BUDGETED FUND BALANCE

39000	Unassigned Fund	\$ 110,297.00
Total adjustment to budgeted fund balance		<u>\$ 110,297.00</u>

DECREASE IN APPROPRIATIONS:

55130	Emergency Medical Services	
204	State Retirement	\$ 2,000.00
210	Unemployment Compensation	400.00
Total decrease in appropriations		<u>\$ 2,400.00</u>

INCREASE IN APPROPRIATIONS:

55130	Emergency Medical Services	
169	Part-time Personnel	\$ 55,197.00
187	Overtime Pay	55,450.00
201	Social Security	1,650.00
212	Employer Medicare	400.00
Total increase in appropriations		<u>\$ 112,697.00</u>

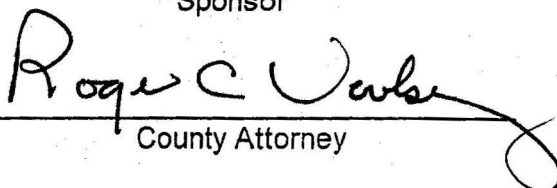
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee

Sponsor



County Attorney

E

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

WHEREAS, Portions of Greene County, Tennessee suffered devastation, injuries and loss of life, and property damage in the millions as a result of tornados and high winds that ripped through the County on April 27, 2011; and

WHEREAS, As a result of such devastation and destruction to residences, private and public properties, utility lines and roads Greene County was declared a Federal Disaster Area by the President; and

WHEREAS, Various Departments of Greene County Government along with assistance provided by other counties and municipalities, the State of Tennessee have responded to the disaster in providing relief and recovery efforts for those people most affected by the events that transpired; and

WHEREAS, Various departments of County Government have expended tremendous amounts of hours and utilized vehicles, machines and equipment in the relief effort requiring the expenditure of County funds; and

WHEREAS, With the declaration by the Federal Government that Greene County, Tennessee is a Federal Disaster Area, Greene County expects to receive at least partial reimbursement from the Federal Emergency Management Authority for the expenses involved in the relief recovery effort, but those sources are not of reimbursement or not available presently and is anticipated that those reimbursements will not be forthcoming in the immediate future; and

WHEREAS, It is necessary to provide for the expenses incurred by the various departments for the relief, recovery and cleanup effort.

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

F

INCREASE BUDGETED HIGHWAY FUND BALANCE

39000 Unassigned Fund

\$ 7,500

Total adjustment to budgeted fund balance:

\$ 7,500

INCREASE APPROPRIATIONS

54430 DISASTER RELIEF

418 Equipment Parts

2,000

424 Garage Supplies

4,000

499 Other Supplies

1,500

Total Disaster Relief

7,500

Total Increase In Appropriations

\$ 7,500

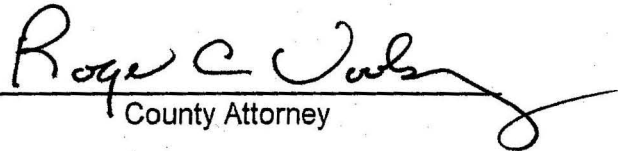
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee

Sponsor



County Attorney

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, 2011

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 2010-2011 fiscal year from July 1, 2011 until the 2011-2012 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 20, 2011, 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, 2011.

County Mayor

Budget and Finance Committee

Sponsor

County Clerk

County Attorney

Roger C. Veeh
County Attorney

G

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS
FROM THE GENERAL CAPITAL PROJECT FUND
FOR THE REPAIRS OF THE ROOF
AT THE GREENE COUNTY SHERIFF'S OFFICE**

WHEREAS, the roof at the Greene County Sheriff's office is in need of repairs; and

WHEREAS, requests for bids have been advertised for the repairs and are not expected to exceed \$40,000; and

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

INCREASE BUDGETED BEGINNING FUND BALANCE

34785	Assigned for Capital Projects	\$ 40,000
	Total adjustment to budgeted revenues	<u>\$ 40,000</u>

INCREASE APPROPRIATIONS

91130	Public Safety	
707	Building Improvements	\$ 40,000
	Total Appropriations	<u>\$ 40,000</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, 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

H.

RESOLUTION TO ALLOCATE CONTRIBUTIONS OF SEVEN THOUSAND DOLLARS TO EACH OF THE FIFTEEN VOLUNTEER FIRE DEPARTMENTS, FIVE THOUSAND DOLLARS EACH TO THE GREENEVILLE EMERGENCY & RESCUE SQUAD, MIDWAY FIRST RESPONDERS AND CANEY BRANCH FIRST RESPONDERS SERVING GREENE COUNTY, TENNESSEE

WHEREAS, the various volunteer fire departments and first responders scattered across the communities in Greene County, Tennessee and the Greeneville Emergency & Rescue Squad provide a valuable service to the citizens of Greene County in an responding to emergencies and requests for assistances, fighting fires, serving the communities and the citizens and providing educational instruction on safety issues and in fire prevention as well as providing valuable assistance in other arenas to numerous to mention; and

WHEREAS, the volunteer fire departments, the first responders and the rescue squad incur great expense for the necessary equipment and training to provide emergency and fire protection to the citizens of Greene County, which in turn gives Greene County citizens greater peace of mind and generally lowers the insurance premiums for the citizens served by these departments, units and the squad; and

WHEREAS, individual members of each volunteer fire department are now subject to and participate in certain required training courses and the volunteer fire departments are always in need of funding to maintain and improve their firefighting equipment and vehicles and the squad and first responders likewise need funds for training and equipment; and

WHEREAS, after careful consideration of all the factors above stated it would be appropriate for the Greene County Legislative Body to make a \$7,000.00, contribution to each of the fifteen volunteer fire departments located in Greene County, Tennessee, \$5,000.00 to the Greeneville Emergency & Rescue Squad, \$5,000.00 to the First Responders at Caney Branch, and \$5,000.00 to the First Responders at Midway, [these contributions being in addition to contributions already approved], and

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 20th day of June, 2011 a quorum being present and a majority voting in the affirmative, that a \$7,000.00 contribution shall be made to each of the 15 volunteer fire departments, \$5,000.00 to the Greeneville Emergency & Rescue Squad, and \$5,000.00 to the First Responders at Caney Branch, \$5,000.00 to the First Responders at Midway, for a total of \$120,000; and

BE IT FURTHER RESOLVED, that the general fund budget be amended as follows:

I.

INCREASE BUDGETED BEGINNING FUND BALANCE			
39000		Unassigned Fund Balance	\$ 120,000
		Total adjustment to budgeted revenues	\$ 120,000
INCREASE APPROPRIATIONS			
54420	Rescue Squad		
	316	Contributions	\$ 5,000
58500	Contributions to Other Agencies		
	316	Contributions	115,000
		Total Increase in Appropriations	\$ 120,000

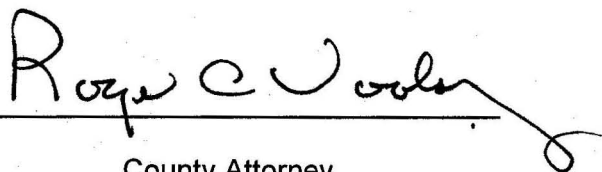
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee

Sponsor



County Attorney

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

- WHEREAS,** Portions of Greene County, Tennessee suffered devastation, injuries and loss of life, and property damage in the millions as a result of tornados and high winds that ripped through the County on April 27, 2011; and
- WHEREAS,** As a result of such devastation and destruction to residences, private and public properties, utility lines and roads Greene County was declared a Federal Disaster Area by the President; and
- WHEREAS,** Various Departments of Greene County Government along with assistance provided by other counties and municipalities, the State of Tennessee have responded to the disaster in providing relief and recovery efforts for those people most affected by the events that transpired; and
- WHEREAS,** Various departments of County Government have expended tremendous amounts of hours and utilized vehicles, machines and equipment in the relief effort requiring the expenditure of County funds; and
- WHEREAS,** With the declaration by the Federal Government that Greene County, Tennessee is a Federal Disaster Area, Greene County expects to receive at least partial reimbursement from the Federal Emergency Management Authority for the expenses involved in the relief recovery effort, but those sources are not of reimbursement or not available presently and is anticipated that those reimbursements will not be forthcoming in the immediate future; and
- WHEREAS,** It is necessary to provide for the expenses incurred by the various departments for the relief, recovery and cleanup effort.

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

J.

INCREASE BEGINNING BUDGETED GENERAL FUND BALANCE

39000	Unassigned Fund	\$ 164,567
Total adjustment to beginning budgeted fund balance:		<u>\$ 164,567</u>

INCREASE APPROPRIATIONS

54430	DISASTER RELIEF	
103	Assistants	\$ 505
105	Supervisor/Director	644
161	Secretary	891
169	Partime Personnel	344
187	Overtime Pay	77,152
201	Social Security	5,021
204	State Retirement	7,961
210	Unemployment Compensation	11
212	Employer Medicare	1,138
307	Communications	150
330	Operating Lease Payments	2,000
336	Repairs Equipment	2,000
351	Rentals	12,000
425	Gasoline	52,000
435	Office Supplies	500
443	Road Signs	250
499	Other Supplies and Materials	2,000
Tota Disaster Relief		<u>164,567</u>
Total Increase In Appropriations		<u>\$ 164,567</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of June, 2011, 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

Roger C. Valsecchi

County Attorney

**RESOLUTION AUTHORIZING MODIFICATION OF THE AGREEMENT
WITH ENERGY SYSTEMS GROUP, LLC**

WHEREAS, the Greene County Legislative Body, meeting in regular session on the 16th day of March, 2009, authorized the County Mayor for Greene County, Tennessee to enter into an agreement with Energy Systems Group, LLC (hereinafter referred to as ESG) concerning renewable energy and energy efficient opportunities that were feasible for county facilities and natural resources within Greene County; and

WHEREAS, certain project additions have been identified at the Courthouse, Sheriff's Department, and Detention Center which additions are shown in Exhibit 'A' attached to this Resolution; and

WHEREAS, in order to for ESG to proceed with the project additions a modification of the original agreement needs to be approved by the Greene County Legislative Body; and

WHEREAS, after careful consideration it would be deemed appropriate for the Greene County Legislative Body to modify the Agreement with ESG to include Three Hundred Forty Three Thousand Eight Hundred Fifty Six and 00/100 Dollars (\$343,856.00) for the improvements to the Greene County Courthouse, Sheriff's Department, and Greene County Detention Center as shown in Exhibit A; and

WHEREAS, in order to pay for the improvements above described the budget for the General Capital Project Fund should be amended to the following:

INCREASE BUDGETED BEGINNING FUND BALANCE

34785	Assigned for Capital Projects	\$ 343,856
	Total adjustment to budgeted revenues	<u>\$ 343,856</u>

INCREASE APPROPRIATIONS

91190	Other General Government Projects	
707	Building Improvements	\$ 343,856
	Total Appropriations	<u>\$ 343,856</u>

K

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

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 20th day of June, 2011, a quorum being present and a majority voting in the affirmative, that the agreement between Greene County and ESG be amended to include the improvements to the Sheriff's office building, Detention Center and Courthouse as outlined in Exhibit A attached to this Resolution at a cost of Three Hundred Forty Three Thousand Eight Hundred Fifty Six and 00/100 Dollars (\$343,856.00), that the budget for the Capital Projects Fund be amended as above described, and that the County Mayor be authorized to execute said amended agreement.

Budget & Finance
Sponsor

County Clerk

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

EXHIBIT A – Amendment #1

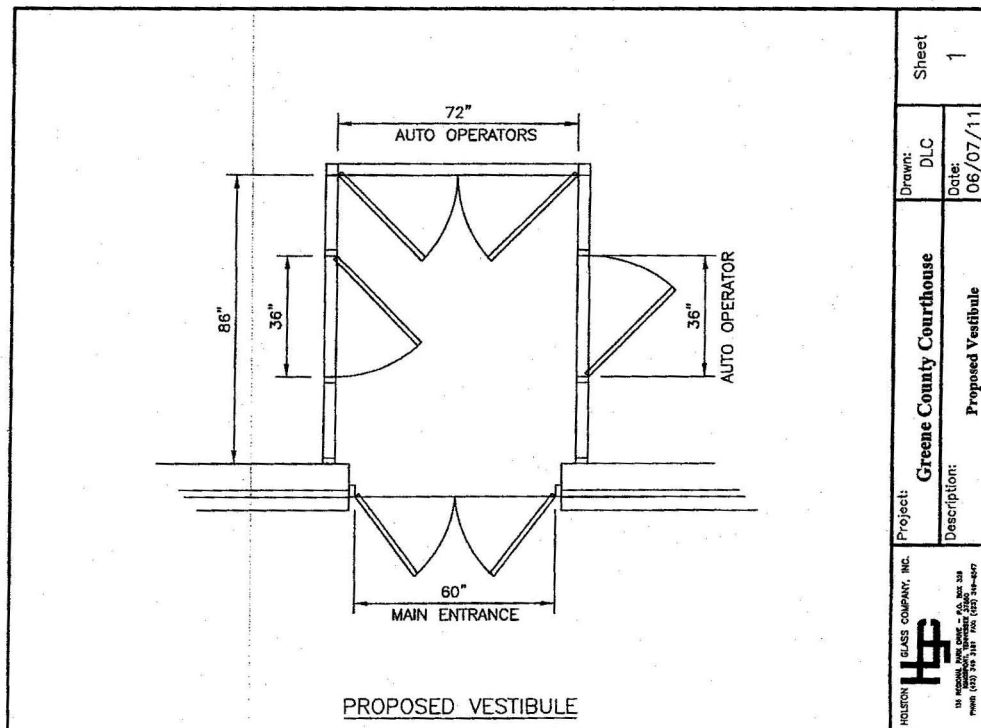
Courthouse Front Entrance – Vestibule Installation

To improve the security control for this facility and reduce the amount of hot and cold air being lost, a new vestibule system will be installed. The installation shall include all design, Fire Marshall Submittals, materials and installation labor.

The vestibule system shall include:

Bronze anodized storefront framing system with clear glass (86" x 72") and 190 Narrow Stile 36" doors with (1) pair of doors at the main entrance, (1) pair of doors at the interior vestibule, (1) single door opening for dedicated exit and (1) single door for handicapped entrance.

- Doors to have continuous hinging, pulls, panic hardware and surface mounted closers in a dark brown anodized finish.
- Interior pair and handicapped entrance door to have auto operators and associated push button operators
- Disconnection and re-installation of the existing security hardware by owner



Sherriff's Office – HVAC System Replacement

To address failed equipment and significant comfort issues, the HVAC system serving the Sherriff's office area will be replaced. The installation shall include all engineering, design, Fire Marshall submittals, materials and installation labor.

The specific scope of work shall include the following:

- Mechanical
 - Replace (33) fan coil units
 - Replace (3) hot water convectors
 - Replace associated unit control valves
 - Replace 5 hp chilled water pump
 - Install VFD system
 - Clean out associated HW/ CW piping
 - Add isolation valves in key locations
 - Replace any pipe insulation disturbed
- Control/ Electrical
 - Electrical disconnection/ reconnection for all new equipment
 - Install computerized control for each new unit (36)
 - Space temperature/ adjustable setpoint and override
 - HW/ CW valve control
 - Fan control (on fan coil units)
 - Install computerized controls on (2)AHU's/ (4) RTU's
 - Supply and return temperatures
 - Fan status
 - Install VFD unit on the new chilled water pump
 - Integrate all systems into the new Alerton energy management system

All construction will be coordinated with the owner to minimize disruption and complete the work as quickly as possible.