GREENE COUNTY LEGISLATIVE BODY MONDAY, JUNE 20, 2011 10:00 A.M.

The Greene County Legislative Body met in regular session on, Monday, June 20, 2011 at the Greene County Courthouse for the regular monthly meeting of the County Commission. Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Hilton 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, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and Waddle. Commissioner Hopson was absent and Commissioner White arrived late. There were 20 Commissioners present.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Grogan and seconded by Commissioner Quillen 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, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted aye. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the prior minutes.

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PUBLIC HEARING

Mrs. Tammy Kinser spoke concerning the Greene County Partnership and Tourism.

Commissioner Grogan introduced Rex Oster, the new Kinser Park Manager. Mr. Oster spoke about the Park.

Commissioner Bird called on Ryan Holt, Chief of the Volunteer Fire Department Association to speak.

Mayor Broyles welcomed Ms. Kristen Buckles and O.J. Early from the Greeneville Sun.

REPORTS

	There were	reports fron	n the Solid	Waste Dept.	and Commit	tee minutes	in the
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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 Sauceman seconded by Commissioner Holt 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, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted aye. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the notaries.

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, TENNESSEE

A motion was made by Commissioner Bowers and seconded by Commissioner Quillen to approve a resolution to ratify and approve the Private Chapter No. 22, House Bill No. 2144 abolishing the position of Road Commissioner in Greene County, Tennessee. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted aye. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO AMEND A RESOLUTION HONORING AND THANKING THE GREENE COUNTY HIGHWAY DEPT., THE GREENE COUNTY SHERIFF'S DEPT., GREENEVLILE LIGHT & 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 BY ADDING BILL BROWN'S NAME

A motion was made by Commissioner Grogan seconded by Commissioner Greenway to amend a resolution honoring and thanking the Greene County Highway Dept., The Greene County Sheriff's Dept., Greeneville Light & 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 by adding Bill Brown's name. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners McAmis, Malone, White, King, Rollins, Sauceman, Seay, Greenway, Holt, Waddle, Moss, Grogan, Crum, Kiker, and Sams voted aye. Commissioners Carter, Hensley, Quillen, and Bowers voted no. Commissioner Bird was absent for this vote. The vote was 15 - aye; 4 - nay; 2 - absent. The Commissioners voted in favor of the motion to amend the resolution.

A RESOLUTION HONORING AND THANKING THE GREENE COUNTY HIGHWAY DEPT., THE GREENE COUNTY SHERIFF'S DEPT., GREENEVLILE LIGHT & 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 AS AMENDED

A motion was made by Commissioner Greenway seconded by Commissioner Rollins to approve a resolution honoring and thanking the Greene County Highway Dept., The Greene County Sheriff's Dept., Greeneville Light & 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. This resolution was amended to add Bill Brown's name. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Rollins, Sams, Sauceman, Seay, Waddle, and White voted aye. Commissioners Carter and Quillen voted no. The vote was 18 - aye; 2 - nay; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution as amended.

A RESOLUTION TO AMEND THE GENERAL FUND BUDGET FOR REVENUES RECEIVED BY THE SHERIFF'S DEPT.

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to approve a resolution to amend the General Fund budget for revenues received by the Sheriff's Dept. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle, and White voted aye. The vote was 20 aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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

A motion was made by Commissioner Quillen and seconded by Commissioner King to approve a resolution to amend the 2011 fiscal year General Fund to budget donations to the sheriff's Dept. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 - aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR ADDITIONAL EMERGENCY MEDICAL SERVICES EXPENDITURES

A motion was made by Commissioner Greenway and seconded by Commissioner Holt to approve a resolution to budget for additional Emergency Medical Services Expenditures. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. Commissioner Malone voted no. The vote was 19 - aye; 1 - no; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to amend a resolution to amend the 2011 fiscal year Highway Fund's budget to assist in the tornado relief and recovery process from the original resolution to the revised resolution. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to amend the resolution.

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

A motion was made by Commissioner Sams and seconded by Commissioner Grogan to approve a resolution to amend the 2011 fiscal year Highway Fund's budget to assist in the tornado relief and recovery process as amended. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was $20 - \mathrm{aye}$; $1 - \mathrm{absent}$. The Commissioners voted in favor of the motion to approve the revised resolution.

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

A motion was made by Commissioner Carter and seconded by Commissioner Bird to approve a resolution of the Greene County Legislative Body to receive and expend funds on and after July 1, 2011. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 - aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO AMEND A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE GENERAL CAPITAL PROJECT FUND FOR THE REPAIRS OF THE ROOF AT THE GREENE COUNTY DETENTION CENTER TO CHANGE THE AMOUNT OF FUNDING

A motion was made by Commissioner Bird and seconded by Commissioner Holt to amend a resolution authorizing expenditures of funds from the General Capital Project Fund for the repairs of the roof at the Greene County Detention Center to change the amount of funding.. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and Waddle voted aye. Commissioners White and McAmis voted no. The vote was 18 - aye; 2 - no; 1 - absent. The Commissioners voted in favor of the motion to amend the resolution.

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE GENERAL CAPITAL PROJECT FUND FOR THE REPAIRS OF THE ROOF AT THE GREENE COUNTY SHERIFF'S DEPT. AS AMENDED

A motion was made by Commissioner Greenway and seconded by Commissioner Holt to approve a resolution authorizing expenditures of funds from the General Capital Project Fund for the repairs of the roof at the Greene County Sheriff's Dept. as amended. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and Waddle voted aye. Commissioner White voted no. The vote was $19 - \mathrm{aye}$; $1 - \mathrm{no}$; $1 - \mathrm{absent}$. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO AMEND 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 TO INCLUDE \$5,000 FOR THE GREENE COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS

A motion was made by Commissioner Holt and seconded by

Commissioner Bird to amend 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 to include \$5,000 for the Greene County Association of Volunteer Fire

Departments serving Greene County, Tennessee. Mayor Broyles called for the

Commissioners to vote on the motion on their keypads. The following vote was taken:

Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley,Holt, King,

Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Seay, Waddle and White voted aye.

Commissioners Kiker and Sams voted no. The vote was 18 – aye; 2 – no; 1 - absent.

The Commissioners voted in favor of the motion to amend the resolution.

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 AS AMENDED TO INCLUDE \$5,000 TO THE GREENE COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS

A motion was made by Commissioner Sauceman and seconded by Commissioner Grogan to approve 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 as amended to include \$5,000 to the Greene County Association of Volunteer Fire Departments. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley,Holt, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Seay, Waddle and White voted aye. Commissioners Kiker and Sams voted no. The vote was 18 - aye; 2 - no; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution as amended.

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

A motion was made by Commissioner Grogan and seconded by Commissioner Rollins to approve a resolution to amend the 2011 fiscal year General Fund's budget to assist in the tornado relief and recovery process. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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

A motion was made by Commissioner Bowers and seconded by Commissioner Holt to approve a resolution authorizing modification of the agreement with Energy Systems Group, LLC. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Grogan, Hensley, Holt, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and Waddle voted aye. Commissioners White, Greenway, and Kiker voted no. The vote was 16 – aye; 3 – no; 2 - absent. Commissioners McAmis and Hopson were absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO SUSPEND THE RULES TO VOTE ON A RESOLUTION TO BUDGET FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) ENERGY EFFICIENCY IMPROVEMENTS GRANT

A motion was made by Commissioner Grogan and seconded by Commissioner Moss to suspend the rules to vote on a resolution to budget for an American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Improvements grant. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioners McAmis, Hopson and Waddle were absent. The vote was 18 - aye; 3 - absent. The Commissioners voted in favor of the motion to suspend the rules.

A RESOLUTION TO BUDGET FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) ENERGY EFFICIENCY IMPROVEMENTS GRANT

A motion was made by Commissioner Grogan and seconded by Commissioner Moss to vote on a resolution to budget for an American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Improvements grant. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye.

Commissioner Hensley voted no. The vote was 17 – aye 1-no; 3 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO SUSPEND THE RULES TO ACT ON TWO RESOLUTIONS REGARDING THE GREENE COUNTY THREE STAR PROGRAM

A motion was made by Commissioner Holt and seconded by Commissioner Seay to suspend the rules to act on two resolutions regarding the Greene County Three Star Program. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioners McAmis, Hopson and Waddle were absent. The vote was $18 - \mathrm{aye}$; $3 - \mathrm{absent}$. The Commissioners voted in favor of the motion to suspend the rules.

A RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

A motion was made by Commissioner Sauceman and seconded by Commissioner Quillen to approve a resolution to affirm compliance with Federal Title VI regulations. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioners McAmis, Hopson and Waddle were absent. The vote was $18 - \mathrm{aye}$; $3 - \mathrm{absent}$. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN

A motion was made by Commissioner Grogan and seconded by Commissioner Bird to approve a resolution to adopt the Strategic Economic Development Plan. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Kiker, King, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioners McAmis, Hopson and Waddle were absent. The vote was 18 - aye; 3 - absent. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS AND ADJOURNMENT

The Greene County Highway Department inventory was spread on the minutes.
The meeting Adjourned.

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