### **AGENDA**

### **GREENE COUNTY LEGISLATIVE BODY**

Monday, June 21, 2010 10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, June 21, 2010 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. REPUBLICANS WILL HAVE A CAUCUS MEETING THIS MONTH AT 8:30 A.M. IN THE COURTHOUSE.

Call to Order

\*Pledge to Flag

\*Invocation

\*Roll Call

Approval of Prior Minutes

### Public Hearing

- Public Hearing for Rezoning (Item G)
- Clerk & Master, Kaye Armstrong

#### Reports

Reports from Solid Waste Dept. Committee Minutes

### Old Business

- A. A resolution to set a speed limit on Forest Road (second reading);
- B. A resolution to set a speed limit on Guthrie Green Road (second reading);
- C. A resolution to set a speed limit on Fairfield Drive (second reading);

### Election of Notaries

### Resolutions

- D A resolution to set a speed limit on Stills Rd. (first reading);
- E. A resolution to set a speed limit on Johnson Rd. (first reading);
- F. A resolution to receive and expend funds on and after July 1, 2010;
- G. A resolution to rezone certain territory owned by Avion Realty LLC from A-1, General Agriculture District to B-2, General Business District within the unincorporated Territory of Greene County, Tennessee;
- H. A resolution to budget for additional Emergency Medical Services revenue;
- I. A resolution to amend the 2010 fiscal year General Capital Projects Fund's budget for replacing roofs at the Highway/Solid Waste Bldg. & Warehouse Bldg. At the Annex in addition to floor covering improvements at the Highway Dept. bldg.;
- J. A resolution to amend the Capital Asset Policy in compliance with GASB Statement 51, Accounting & Financial Reporting for Intangible Assets;
- K. A resolution to close certain governmental funds in compliance with GASB Statement 54:
- L. A resolution to amend the June 30, 2010 fiscal year end budget for medical insurance and unemployment compensation for various departments;
- M. A resolution to amend the budget for reimbursement due from TEMA;
- N. A resolution to designate Greene County, Tennessee as a Recovery Zone as defined by the Internal Revenue Code.

### Other Business

• Approval of the Greene County Highway Inventory

Adjourn

### A RESOLUTION TO SET A SPEED LIMIT ON FOREST ROAD (Second Reading)

WHEREAS, Forest Road is located in the 19<sup>th</sup> Civil District of Greene County and is 1.06 miles in length beginning at Highway 11E and ends at Midway Circle.

WHEREAS, residents and property owners on Forest Road have forwarded a petition to County Commissioner Margaret Greenway stating that Forest Road cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 30 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 30 miles per hour for Forest Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Forest Drive shall be set at 30 miles per hour.

Sponsor	County Mayor	
County Clerk	Row C O County Attorney	oolser

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

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### A RESOLUTION TO SET A SPEED LIMIT ON GUTHRIE GREEN ROAD (Second Reading)

WHEREAS, Guthrie Green Road is located in the 6<sup>th</sup> Civil District of Greene County and is 1.65 miles in length beginning at Wheeler Road and ends at the Hawkins County Line.

WHEREAS, residents and property owners on Guthrie Green Road have forwarded a petition to County Commissioner Hilton Seay stating that Guthrie Green Road cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 30 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 30 miles per hour for Guthrie Green Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Guthrie Green Road shall be set at 30 miles per hour.

Sponsor	County Mayor	*
County Clerk	County Attorney	2 Voole

Roger A. Woolsey

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

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### A RESOLUTION TO SET A SPEED LIMIT ON FAIRFIELD DRIVE (Second Reading)

WHEREAS, Fairfield Drive is located in the 13<sup>th</sup> Civil District of Greene County and is .53 miles in length beginning at Buckingham Road and ends at Holley Creek Road.

WHEREAS, residents and property owners on Fairfield Drive have forwarded a petition to County Mayor, Alan Broyles stating that Fairfield Drive cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 20 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 20 miles per hour for Fairfield Drive.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Fairfield Drive shall be set at 20 miles per hour.

Robert King	
Sponsor	County Mayor
	Augu C Vala
County Clerk	County Attorney

Roger A. Woolsey

County Attorney
204 N. Cutter St.
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Fax: 423/798-1781

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### A RESOLUTION TO SET A SPEED LIMIT ON STILLS ROAD (First Reading)

WHEREAS, Stills Road is located in the 9th Civil District of Greene County and is 1.23 miles in length beginning at S. Old Kentucky Road and ends at Susong Memorial Road.

WHEREAS, residents and property owners on Stills Road have forwarded a petition to County Mayor, Alan Broyles stating that Stills Road cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 35 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 35 miles per hour for Stills Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Stills Road shall be set at 35 miles per hour.

Sponsor	County Mayor
	Roger C Vools
County Clerk	County Attorney

Roger A. Woolsey

Caunty Attarney
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### A RESOLUTION TO SET A SPEED LIMIT ON JOHNSON ROAD (First Reading)

WHEREAS, Johnson Road is located in the 9<sup>th</sup> Civil District of Greene County and is .96 miles in length beginning at W. Allens Bridge Road and ends at Stills Road.

WHEREAS, residents and property owners on Johnson Road have forwarded a petition to County Mayor, Alan Broyles stating that Johnson Road cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 35 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 35 miles per hour for Johnson Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Johnson Road shall be set at 35 miles per hour.

Bill Bro Sponsor		County Mayor	
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County (	lerk	County Attorney	
The state of the s			

Roger A. Woolsey

Cannty Attorney
204 N. Cutler St.
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Greeneville, TN 37745
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### A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, 2010

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 2009-2010 fiscal year from July 1, 2010 until the 2010-2011 budget is adopted by the County Legislative Body for all departments within all funds including General, School, Road, 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 allotment 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 21, 2010, a quorum being present and a majority voting in the affirmative that authorization is hereby given to receive and expend funds on and after July 1, 2010.

The Budget & Finance Committee	
Sponsors	Mayor
	Roya C Val
County Clerk	County Attorney

# A RESOLUTION TO REZONE CERTAIN TERRITORY OWNED BY AVION REALTY LLC FROM A-1, GENERAL AGRICULTURE DISTRICT TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE UNICORPORATED 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, Avion Realty LLC has requested that this property be rezoned from A-1, General Agriculture District to B-2, General Business District,

WHEREAS, the Greene County Regional Planning Commission did review a request that the Avion Realty LLC property be rezoned on June 8, 2010 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, Neighborhood Business District,

Being the same property identified as Greene County tax map 66OA, as parcel 8.00, as shown on the map.

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

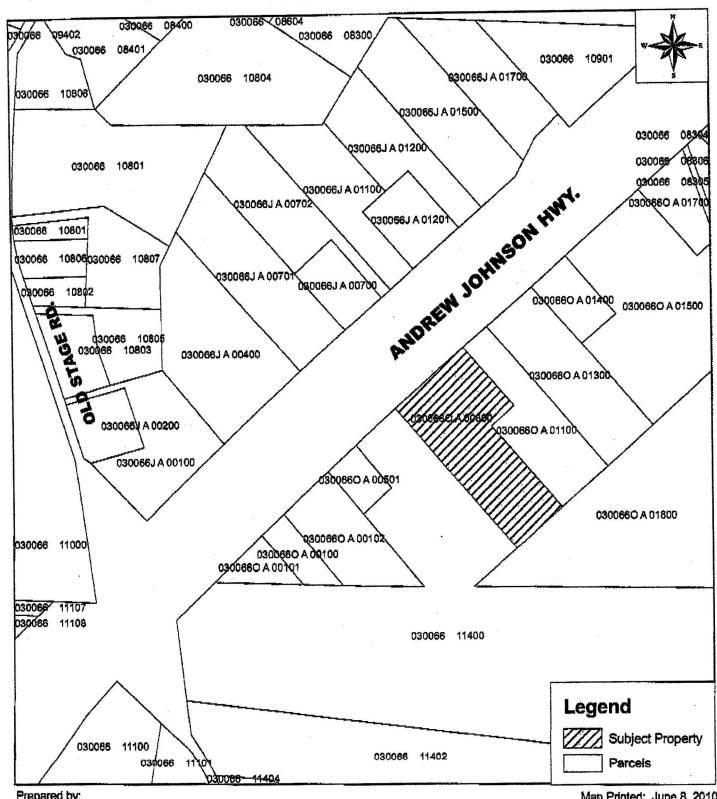
Approved for recommendation by the Sponsor/Greene County Regional		
Planning Commission:	June 8, 2010	
	Date	
Date of Public Hearing		
by the Greene County Commission:	June 21, 2010	
	Date	
Approved by the Greene		
County Commission:	Date	
	Date	
Approved and signed in Open Meeting:		
Approved and signed in Open Meeting:	County Mayor	
	,, ,	
Attest:		
, 111001	County Court Clerk	
	$-\Omega$	
Approved as to Form:	Mog Le Cook	
	County Attorney	X
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	1	

### Greene County Rezoning Request From A-1 (General Agricultural) to B-2 (General Business)

Owner: Avion Realty, L.L.C.

Tax Map/Parcel No.: Map 660, Group A, Parcel 008.00

PC Review: June 8, 2010



Prepared by:
Department of Economic & Community Development
Local Planning Assistance Office
Johnson City, Tennessee
Geographic Information Systems

Map Printed: June 8, 2010 Source Data: TN Office of Local Government This is not an engineering map. This map is not to scale.



### MAPQUEST.

### **Trip to Post Office-Chuckey**

8140 E Andrew Johnson Hwy, Chuckey, TN 37641 - (423) 257-5325 9.29 miles - about 15 minutes

Notes			
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Greene County Sessions Judge - (423) 798-1730 101 S Main St # 101, Greeneville, TN 37743



1. Start out going NORTHEAST on S MAIN ST / US-11E BR / US-321 / US-321 SCENIC / TN-107 / TN-35 toward E DEPOT ST. Continue to follow US-321 N.

go 9.3 mi



2. 8140 E ANDREW JOHNSON HWY is on the RIGHT.

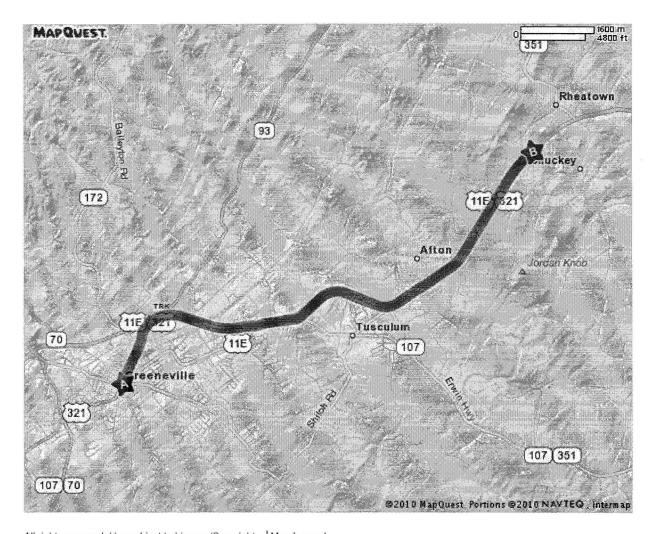
go 0.0 mi



Post Office-Chuckey - (423) 257-5325 8140 E Andrew Johnson Hwy, Chuckey, TN 37641

Total Travel Estimate: 9.29 miles - about 15 minutes

Route Map Hide



All rights reserved. Use subject to License/Copyright | Map Legend

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### Greene County Regional Planning Commission Rezoning Staff Report – June 8, 2010

Findings of Facts - File # 2010-

Applicant:

Mink Creek Investments LLC

**Property Owner:** 

Avion Realty LLC

Map & Parcel ID:

660A - 8.00

**Civil District:** 

14<sup>th</sup>

Acres:

3.32

**Property Address:** 

E Andrew Johnson Highway

**Proposed Use:** 

**Dollar General Store** 

Current Zoning:

**A-1** 

**Proposed Zoning:** 

B-2

Planning Region:

Greene

### **Background Field Notes:**

• Property fronts on a major arterial road.

• Mixed uses in the area which consist of A-1, R-1, R-2, B-1, B-2 and B-3

### Staff Recommendation:

• Staff recommends in favor of rezoning request.

**Greene County Regional Planning Commission Action** 

Approval: 6-8-2010 (Unanimous Approval)

Denial: Defer:

### RESOLUTION TO BUDGET FOR ADDITIONAL EMERGENCY MEDICAL SERVICES REVENUE

WHEREAS, the Emergency Medical Services Revenue will exceed the originally budgeted amount of \$2,700,000 by \$130,403; and

WHEREAS, the Director of Emergency Medical Services wishes to budget the anticipated additional revenues to cover the increases in Part-time Personnel and Overtime Pay required to provide

services through the end of June, 2010; and

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

### **INCREASE ESTIMATED REVENUE:**

43120	Patient charges	\$	130,403.00
Total in	crease to estimated revenues	\$	130,403.00
INCREA	SE IN APPROPRIATIONS:	4.	
55130	Emergency Medical Services		
169	Part-time Personnel	\$	17,000.00
187	Overtime Pay		72,832.00
201	Social Security		5,570.00
204	State Retirement		7,212.00
210	Unemployment Compensation		570.00
212	Employer Medicare		1,304.00
509	Refunds		25,915.00
Total in	crease in appropriations	\$	130,403.00

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor	Budget and Finance Comm. Sponsor
	Roger C Valey
County Clerk	County Attorney



# RESOLUTION TO AMEND THE 2010 FISCAL YEAR GENERAL CAPITAL PROJECTS FUND'S BUDGET FOR REPLACING ROOFS AT THE HIGHWAY/SOLID WASTE BUILDING AND WAREHOUSE BUILDING AT THE ANNEX IN ADDITION TO FLOOR COVERING IMPROVEMENTS AT THE HIGHWAY DEPARTMENT BUILDING

WHEREAS,	the	Greene	County	Highway	Dept.	is	in	need	of	interior
	impi	rovement	s to the f	floor cover	ings .					

- WHEREAS, the Highway/Solid Waste building and the warehouse building located at the annex are in need of having their roofs replaced.
- WHEREAS, the county commission has created a capital projects fund in order to fund such needs and to prevent borrowing of funds; and
- WHEREAS, the fund currently has adequate resources to fund these projects;

THEREFORE, let the budget be amended as follows:

### **INCREASE BUDGETED FUND BALANCE:**

34330	Reserved for Capital Outlay	 173,397
Total adj	ustment to budgeted fund balance	 173,397
		,
INCREAS	E APPROPRIATIONS	
91190	Other General Government Projects	
304	Architects	\$ 8,257
707	Building Improvements	165,140
Total adj	ustments to appropriations	\$ 173,397

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

	<b>Budget and Finance Committee</b>
County Mayor	Roger Vool
County Clerk	County Attorney

## RESOLUTION TO AMEND THE CAPITAL ASSET POLICY IN COMPLIANCE WITH GASB STATEMENT 51, ACCOUNTING & FINANCIAL REPORTING FOR INTANGIBLE ASSETS

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued GASB Statement 51, and the State of Tennessee Comptroller's Office has determined that this new accounting statement is considered Generally Accepted Accounting Principles (GAAP) applicable to county governments.

WHEREAS, Greene County possesses many different types of assets that may be considered intangible assets. Examples of intangible assets include: easements, water rights, timber rights, patents, trademarks, and computer software. Intangible assets, and more specifically easements, are referred to in the description of capital assets in Statement No. 34, Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments. This reference has created questions as to whether and when intangible assets should be considered capital assets for financial reporting purposes. An absence of sufficiently specific authoritative guidance that addresses these questions has resulted in inconsistencies in the accounting and financial reporting of intangible assets among state and local governments, particularly in the areas of recognition, initial measurement, and amortization. The objective of GASB Statement 51 is to establish accounting and financial reporting requirements for intangible assets to reduce these inconsistencies, thereby enhancing the comparability of the accounting and financial reporting of such assets among state and local governments.

**NOW, THEREFORE BE IT RESOLVED** by the Greene County Legislative Body, meeting in regular session at Greeneville, Tennessee, on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative to amend the capital assets policy approved on August 18, 2003 as follows:

**Effective Implementation Date:** Greene County Government will implement accounting and reporting standards for GASB Statement 51 for Fiscal Year Ended June 30, 2010.

**Recognition of Intangible Assets:** Intangible assets of Greene County Government shall be recognized and capitalized if it is identifiable by at least one of the two following conditions:

- The asset is separable, that is, the asset is capable of being separated or divided from the county government and sold, transferred, licensed, rented, or exchanges, either individually or together with a related contract, asset, or liability
- 2. The asset arises from contractual or other legal rights, regardless of whether those rights are transferable or separable from the entity or from other rights and obligations.

All individual intangible assets with a cost equal to or greater than \$25,000 and a useful life of two or more years shall be capitalized over the useful life of the asset.



Assets costing below the threshold will be expensed in the fiscal year that they are acquired.

Intangible assets with an indefinite useful life will not be amortized. Assets are deemed to have an indefinite useful life if there are no legal, contractual, regulatory, technological, or other factors that limit the useful life of the asset (e.g., permanent right-of-way easement).

Retroactive Reporting: In Accordance with GASB implementation guidance, all government entities that were classified as Phase 1 or Phase 2 governments for the purpose of implementing Statement 34, are required to retroactively report intangible assets except for those considered to have indefinite useful lives as of the effective date of Statement 51. Greene County Government is a Phase 2 government and will retroactively report intangible assets that meet capitalization criteria, and were acquired in fiscal years ending after June 30, 1980. In instances where determining actual historical cost of an intangible asset is not practical due to the lack of sufficient records, then the asset will be reported at an estimated historical cost if acquired in the fiscal years ending after June 30, 1980. In the event that there are already capitalized intangible assets less than \$25,000, then Greene County will continue to recognize these assets and merely reclassify these from their current classification to intangible assets. However, all prospective reporting of intangible assets will be \$25,000 and over.

**Internally Generated Intangible Assets:** Per Statement 51, intangible assets are considered internally generated if they are created or produced by the government or an entity contracted by the government, or if they are acquired from a third part, but require more than incremental effort on the part of the government to begin to achieve their expected level of service capacity. Per GASB Statement 51 implementation guidance, internally developed intangible assets will <u>NOT</u> be retroactively capitalized if management deems that accurate historical cost cannot be determined using acceptable cost accounting principles.

Capitalization of internally generated assets can only occur after <u>ALL</u> of the following conditions have been met:

- Determination fo the specific objective of the project and nature of the service capacity that is expected to be provided by the intangible asset upon the completion of the project.
- Demonstration of the technical or technological feasibility for completing the project so that the intangible asset will provide its expected service capacity, and
- Demonstration of the current intention, ability, and presence of effort to complete or, in the case of a multiyear project, continue development of the intangible asset.

Only outlays incurred subsequent to the meeting of the above criteria should be capitalized. Outlays incurred prior to meeting those criteria should be expensed as incurred.

Specific guidelines for the capitalization of internally generated computer software: Computer software is a common type of intangible asset that is often internally generated. Software should be considered an internally generated intangible asset if it is either:

- Developed in-house by the government's personnel or by a third-party contractor on behalf of the government.
- Commercially available software that is purchased or licensed by the government and modified using more than minimal incremental effort before being put into operation.

For internally generated software, the three above mentioned criteria to capitalize intangible assets are met only after the preliminary project stage of software development has been completed and county management implicitly or explicitly authorizes and commits the funding, at least currently in the case of a multiyear project, the software project. All outlays associated with activities in the preliminary project stage should be expensed as incurred.

Capitalization of Construction in Progress of Intangible Assets: Greene County will not capitalize construction in progresss (CIP) of intangible assets unless county financial management deems the CIP to be material to the presentation of the county's financial statements when taken as a whole.

Tagging for Inventory Purposes of Intangible Assets: Actual physical tagging of intangible assets typically is not possible, however, county asset management will assign an inventory tag number to each individual intangible asset for identification purposes (example, Asset #12003: Register of Deeds Office Software), The inventory tab will be kept with the asset's cost documentation.

### Identified Intangible Assets of Greene County:

Adopted this 21<sup>st</sup> day of June, 2010.

Purchased/Licensed software GIS Data Captures Websites Right of Way Easements

A	Budget and Finance Committee
County Mayor	Sponsor
	Roger C V volven
County Clerk	County Attorney

### RESOLUTION TO CLOSE CERTAIN GOVERNMENTAL FUNDS IN COMPLIANCE WITH GASB STATEMENT 54

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued GASB Statement 54, and the State of Tennessee Comptroller's Office has determined that this new accounting statement is considered Generally Accepted Accounting Principles (GAAP) applicable to county governments.

WHEREAS, Greene County has analyzed the governmental special revenue funds of Greene County, and has determined that certain funds will no longer meet the definition of a special revenue fund under GASB Statement 54 and need to be closed by the end of the current fiscal year.

**NOW, THEREFORE BE IT RESOLVED** by the Greene County Legislative Body, meeting in regular session at Greeneville, Tennessee, on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative that:

**Section 1**. At the end of the current fiscal year, the County Mayor is authorized to transfer the remaining fund balances of the following fund to the county general fund:

Fund 128—Other Special Revenue Fund (Designated for Health Insurance)

These fund balances shall be budgeted and designated by the Greene County Legislative Body in the general fund as deemed appropriate by the Greene County Legislative Body and in accordance with applicable law.

**Section 2.** This resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 21<sup>st</sup> day of June, 2010.

	Budget and Finance Committee
County Mayor	Sponsor
	Roge C Venle
County Clerk	County Attorney

# RESOLUTION TO AMEND THE JUNE 30, 2010 FISCAL YEAR END BUDGET FOR MEDICAL INSURANCE AND UNEMPLOYMENT COMPENSATION FOR VARIOUS DEPARTMENTS

WHEREAS, various departments anticipate shortages in the budgeted amounts for medical insurance and unemployment compensation, and

WHEREAS, the jail department anticipates having more budgeted for medical insurance than it will require; and

**WHEREAS**, it appears that there is not sufficient funding in other lines to do inter-budgetary transfers; and

WHEREAS, the sheriff has graciously agreed to allow a portion of the excess in medical insurance be budgeted in the departments who have the anticipated shortages

THEREFORE, let the budget be amended as follows:

#### DECREASE APPROPRIATIONS 54210 **JAIL** 207 Medical Insurance 6,184 Total decreases to appropriations 6,184 **INCREASE APPROPRIATIONS** 51400 County Attorney 207 Medical Insurance \$ 160 210 Unemployment Compensation 5 51500 **Election Commission** 210 Unemployment Compensation 100 51600 Register of Deeds 207 Medical Insurance 110 210 Unemployment Compensation 35 51720 **Planning** 207 Medical Insurance 55 210 Unemployment Compensation 5 52200 Purchasing 207 Medical Insurance 140 210 Unemployment Compensation 5 53100 **Circuit Court** 210 Unemployment Compensation 65 53300 **General Sessions Court** 207 Medical Insurance 140 53400 **Chancery Court** 207 Medical Insurance 225 53500 Juvenile Court 207 Medical Insurance 5 210 Unemployment Compensation 2 53920 **Courtroom Security** 210 Unemployment Compensation 140 54110 Sheriff's Department 210 Unemployment Compensation 240 54120 **Special Patrols** 210 Unemployment Compensation 5 54210 Jail 210 Unemployment Compensation 50 54410 **EMA** 207 Medical Insurance 85 54510 Inspection & Regulation 207 Medical Insurance 3,175 210 Unemployment Compensation 65 55110 **Local Health Center** 210 Unemployment Compensation 38 55120 Rabies & Animal Control 207 Medical Insurance 15 210 Unemployment Compensation 30 55130 **Emergency Medical Services** 210 Unemployment Compensation 570 55190 Other Local Health Services 210 Unemployment Compensation 70 55731 Waste Pickup 210 Unemployment Compensation 4 57500 Soil Conservation 207 Medical Insurance 630 210 Unemployment Compensation 10 58300 **Veterans' Services**

6,184

210 Unemployment Compensation

Total adjustments to appropriations

NOW, THEREFORE; be it resolved by the meeting in regular session this 21 <sup>st</sup> day present and a majority voting in the affirmates above.	of June 2010, a quorum being
.e.	Budget and Finance Committee
County Mayor	Sponsor C Jcolz
County Clerk	County Attorney

### RESOLUTION TO AMEND BUDGET FOR REIMBURSEMENT DUE FROM TEMA

WHEREAS, the Nashville area experienced flooding during the month of May 2010

WHEREAS, the Greene County Emergency Management Director was requested by TEMA to travel to Nashville to assist with the emergency;

WHEREAS, TEMA will reimburse Greene County for the hours worked by the Greene County Emergency Management Director;

WHEREAS, the original budget did not include the revenues nor expenditures for this activity;

THEREFORE, let the budget be amended as follows:

### **INCREASE ESTIMATED REVENUES:**

Other State Revenue

46990

Total incre	ase to estimated revenue	\$ 1,810
INCREASE	APPROPRIATIONS:	
54410 – Er	nergency Management Agency	
790	Overtime	\$ 1,540
201	Social Security	95
204	State Retirement	153
212	Medicare	22
Total incre	ase in appropriations	\$ 1,810

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Budget and Finance Comm.

Sponsor

County Attorney

1,810

County Clerk



### RESOLUTION TO DESIGNATE GREENE COUNTY, TENNESSEE AS A RECOVERY ZONE AS DEFINED BY THE INTERNAL REVENUE CODE

WHEREAS, Greene County, Tennessee along with other counties in East Tennessee and across this Nation is an area that is having significant property, unemployment, a high rate of home foreclosures and general economic distress; and

WHEREAS, Internal Revenue Code §1400U-1(b) permits county legislative bodies to designate their county as a recovery zone if such county is experiencing significant economic issues as described above; and

WHEREAS, by designating Greene County as a recovery zone as defined by the Internal Revenue Code §1400U-1(b), Greene County would be eligible for certain incentives provided by the Federal and/or State Governments for economic recovery that would benefit the County and the Community; and

WHEREAS, it would appear that that would be in the best interest of Greene County and it citizens for the Greene County Legislative Body to designate Greene County as a recovery zone as defined by the Internal Revenue Code §1400U-1(b).

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 21<sup>st</sup> day of June, 2010, a quorum being present and a majority voting in the affirmative that Greene County is and has been experiencing significant high rates of unemployment, poverty, home foreclosures and general economic distress.

**BE IT FURTHER RESOLVED**, that Greene County is hereby designated a recovery zone as such term is defined in Internal Revenue Code §1400U-1(b).

Bill Brown			
Sponsor		County Mayor	
County Clerk	 _	County Attorney	

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



### **JUNE**

Tuesday, June 8	1:00 p.m.	Planning	Annex
Wednesday, June 9 Wednesday, June 9	8:30 a.m. 10:00 a.m.	Zoning Appeals Beverage Board	Annex Annex
Thursday, June 10	10:00 a.m.	Budget & Finance	Annex
Monday, June 14	2:00 p.m.	Debris Ordinance	Annex
Tuesday, June 15	10:00 a.m.	Investment Committee	Annex
Wednesday, June 16	8:30 a.m.	Insurance Comm.	Annex
Monday, June 21	10:00 a.m.	County Commission Meeting	Courthouse
Tuesday, June 22	12:00 noon	Kinser Park Commission	West Main Rest.
Monday, June 28 Monday, June 28	10:00 a.m. 6:00 p.m.	Airport Comm. Highway Comm.	Town Hall Highway Dept.

### **JULY**

Monday, July 5	INDEPENDENCE DAY HOLIDAY	ALL OFFICES CLOSED	
Thursday, July 8	10:00 a.m.	Budget & Finance Committee	Annex
Monday, July 12	2:00 p.m.	Debris Ordinance Comm.	Annex
Tuesday, July 13	1:00 p.m.	Planning Commission	Annex
Wednesday, July 14 Wednesday, July 14	8:30 a.m. 10:00 a.m.	Zoning Appeals Beverage Board	Zoning Office Annex
Monday, July 19	6:00 p.m.	County Commission Meeting	Courthouse
Wednesday, July 21 Wednesday, July 21	8:30 a.m. 1:00 p.m.	Insurance Committee Animal Control Comm.	Annex Annex
Monday, July 26 Monday, July 26	10:00 p.m. 4:00 p.m.	Airport Comm. Hwy. Dept.	Town Hall Highway Dept.
Tuesday, July 27	12:00 Noon	Kinser Park Comm.	West Main Rest.

### THIS CALENDAR IS SUBJECT TO CHANGE

### GREENE COUNTY SOLID WASTE 2010 ANNUAL REPORT

Month	Tons	Loads	miles	<b>Man Hours</b>	Supv./Hours
January	1318.01	244	17474.7	1831	288
February	1203.19	221	15994.6	1744	296
March	1654.33	313	18986.8	2074	344
Total 1st Quarter	4175.53	778	52456.1	5649	928
April	1637.95	308	19151.2	1954	322
May	1461	260	17584	1616	280
June					
Total 2nd Quarter	3098.95	568	36735.2	3570	602
July					
August		0.0000000000000000000000000000000000000			
September					
Total 3rd. quarter	0	0	0	0	0
October					1-00000
November					
December					
Total 4th Quarter	0	0	0	0	0
Annual Totals	7274.48	1346	89191.3	9219	1530

Respectfully, Submitted Nubul Miles

### **GREENE COUNTY 2010 RECYCLING REPORT**

	METAL	TIRE	TIRE	CARD	NEWS	BATTERYS	ALUMINUM	PLASTIC	USED OIL	BUSINESS	ELECTRONIC
		COUNT	TONS	BOARD	PAPER	45 LBS EA.			7.62 GAL.	PICK UPS	WASTE
January	47260	2283	26.57	25430	43620	63	1890	6860	270	359	5267
February	40270	2273	28.6	23680	39820	0	740	5140	215	346	3841
March	96300	3316	41.5	34560	48920	0	2510	5700	200	426	5860
April	112890	2430	28.89	26230	51400	0	1190	9320	1265	417	0
May	81890	4022	44.7	25740	49140	91	2090	3580	190	390	0
June											
July											
August											
September											
October											
November										-	
December											
TOTAL LBS	378610			135640	232900		8420	30600			14968
TOTAL GALS									2140		
TOTAL NO.		14324				154				1938	
TOTAL TONS			170.26								

RESPECTFULLY, SUBMITTED Hubert Molecule

W 1	4004	4005	4000	4007	4000	4000	2000	2004	2000	2002	2004	2005	2000
Year	1994	1995	1996	1997	1998 1192.17	1999 1186.03	2000	2001 1351.68	2002	2003		2005	2006
JAN	1302.99	1348.7	1284.87	1274.31			1235.02		1453.9	1304.04	1444.57	1480.66	1671.59
FEB	1362.64	1215.87	1095.14	1184.16	1175.08	1082.92	1284.26	1236.78	1229.76	1273.28	1279.29	1362.54	1310.7
MAR	1644.36	1581.45	1212.05	1459.54	1359.39	1329.46	1404.57	1320.39	1388.5	1648.11	1728.5	1589	1652.9
APRIL	1779.78	1406.82	1499.44	1340	1409.24	1323.67	1271.94	1472.32	1625.64	1491.02	1561.43	1530.6	1574.3
MAY	1676.83	1637	1353.26	1375.92	1367.51	1333.56	1636.36	1524.81	1561.08	1511.18		1709.81	1799.1
JUNE	1548.59	1473.59	1273.48	1337.76	1489.74	1298.41	1355.21	1372.66	1322.69	1500.06		1576.47	1619.8
JULY	1592.5	1388.76	1538.55	1378.08	1483.41	1403.55	1500.86	1602.6	1623.13	1601.72	1611.42	1580.44	1641.85
AUG	1884.19	1516.38	1404.67	1269.73	1423.7	1418.47	1451.99	1636.72	1447.48	1520.78		1825.23	1737.5
SEPT	1794.16	1360.76	1302.5	1367.07	1292.81	1229.13	1306.47	1334.31	1464.03	1575.1	1509.14	1475.84	1595.68
OCT	1640.44	1388.12	1264.74	1300.42	1204.19			1471.45	1470.34	1477.7	1466.79	1510.09	1647.18
NOV	1467.61	1282.41	1170.05	1102.37	1144.42	1317.05	1308.45	1382.31	1370.16	1340.74		1534.65	1600.78
DEC	1449.36	1221.66	1386.71	1412.12	1307.99	1265.42	1217.55	1422.72	1622.27	1650.64		1463.63	1506.5
TOTALS	19143.45	16821.52	15785.46	15801.48	15849.65	15425.22	16390.26	17128.75	17578.98	17894.37	18494.05	18638.96	19357.88
Inc/Decr.		-2321.93	-1036.47	16.02	48.17	-424.43	965.04	738.49	450.23	315.39	599.68	144.86	718.94
											2		
Year	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Jan.	1592.9	1510.56	1411.2	1318.01									
Feb.	1291.25	1407.25	1335.2	1203.19									
Mar.	1587.7	1631.55	1591.86	1654.33									
Apr.	1599.4	1642.17	1554.72	1637.95									
May	1660.71	1591.6	1563.18	1461									
June	1567.79	1536.92	1666.49	E.									
July	1762.78	1683.3	1733.26				4						
Aug.	1653.7	1518.1	1642.1										
Sept.	1427.8	1633.07					1						
Oct.	1691.8	1473.17	1502.79							-			
Nov.	1535.35	1288.52											
Dec.	1622.56	1791.3											
Totals	18993.74		18678.82	7274.48	0	0	0	0	0	0	0	0	0
1000	10000114		1.00.0.0				<del>                                     </del>	<del> </del>			<del> </del>		
Inc/Dec.	-364.14	-286.23	-28.69										
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THE REGULAR MONTHLY SCHEDULED MEETING WAS HELD APRIL 27, 2010 AT WEST MAIN RESTAURANT.

#### **MEMBERS PRESENT:**

KEITH PAXTON, SAM RILEY, DR. HAYDEN SCOTT, DENNY WILLS, TONY MAGGIO, M.C. ROLLINS, PHIL KING

### **MEMBERS ABSENT:**

**BOB SCUBEL** 

### GUESTS:

MAYOR LARAINE KING, MGR. JOHNNY GREGG, ASSISTANT MGR. JOEL BOWMAN, MIA MASON, FAY BYRD, SEASONAL CAMPER ROBERT SANE.

**INVOCATION: PHIL KING** 

### IN THE ABSENCE OF CHAIRMAN BOB SCHUBEL, KEITH PAXTON CHAIRED THE MEETING

### SECRETARIES REPORT:

NANCY MONGER NOTIFIED CHAIRMAN BOB SCHUBEL AND MAYOR KING THAT SHE WAS RESIGNING FROM THE KINSER PARK COMMISSION "WITH DEEP REGRETS" AND "PERSONAL REASONS". PHIL KING STATED THAT NANCY HAD DONE A TREMENDOUS JOB AS A COMMISSIONER AND WILL BE MISSED.

MINUTES FROM THE MARCH MEETING HELD AT VILLAGE SQUARE RESTAURANT MARCH 20, 2010 WAS PRESENTED BY FAY BYRD. M.C. ROLLINS MADE A MOTION AND SECONDED BY PHIL KING TO APPROVE THE MINUTES AS READ. THE MINUTES WERE UNANOMOSLY APPROVED.

FAY BYRD PASSED OUT COPIES OF THE <u>SEASON CAMPER CONTRACT</u> AND <u>CAMPER RULES AND REGULATIONS</u> FOR FINAL APPROVAL. MAYOR KING REQUESTED THAT THE FINAL APPROVAL BE DELAYED UNTIL THE TML RECEIVED THE RULES. FINAL APPROVAL WILL BE AT THE MAY 25, 2010 MEETING.

### FINANCIAL REPORT:

TONY MAGGIO STATED THAT THE FINANCIAL REPORT WAS HARD TO READ, MAYOR KING SUGGESTED THAT MAGGIO TALK TO CAROL SUSONG ABOUT MODIFYING THE REPORT. TONY MAGGIO AND DENNY WILLS WAS APPOINTED TO TALK TO CAROL ABOUT MODIFYING THE REPORT.

A MOTION BY TONY MAGGIO AND SECONDED BY DENNY WILLS TO APPROVE THE MAARCH 2010 FINANCIAL REPORT. THE REPORT WAS UNANOMOUS.

THE WATER BILL HAD SHOWN AN INCREASE FROM LAST YEAR.

### T.V.A. REPORT :

THE TVA HAD NOT HAD ANY CORRESPONDENCE IN THE PAST MONTH.

#### ICE CREAM VENDOR:

MIA MASON HAD HER CONTRACT UPDATED TO INCLUDE HER REQUEST FOR SEWER SERVICE TO MEET HEALTH REQUIREMENTS. MASON HAS HER INSURANCE AND HEALTH CERTIFICATE.

#### RACK CARDS :

KEITH PAXTON SAID BOB SCHUBEL HAD BEEN CONTACTED BY CARD RACK VENDORS FOR CARDS FOR KINSER PARK TO BE PLACED AT VARIOUS LOCATIONS. THE CARD VENDORS HAD NO COST TO REFER TOO.

MGR. JOHNNY GREGG SAID THAT KINSER PARK IS ON THE INTERNET AND IS BETTER THAN THE CARDS. NO ACTION WAS TAKEN.

### MGRS. REPORT : JOHNNY GREGG

- A. PARK IS OPEN FROM APRIL 1, 2010
- B. POOL AND WATERSLIDE HAS BEEN CLEANED AND PAINTED FOR OPENING ON MEMORIAL DAY WEEKEND
- C. THE AUTO CHEMICAL DISPENSER FOR THE POOL HAS BEEN INSTALLED
- D. MGR. GREGG SAID THAT THE GOLF CART USED TO TRAVEL TO ALL RESTROOMS FOR CLEANING IS WORN OUT AND NOT WORTH SPENDING \$700 TO \$800 FOR BATTERIES. GREGG REQUESTED APPROVAL OF \$2,000 TO \$2,500 FOR A USED CART. MAYOR KING SUGGESTED TO EXPLORE ALTERNATIVES FOR THE CART USE. NO ACTION WAS TAKEN ON THE REQUEST.

#### **BALL FIELD LIGHTS:**

KEITH PAXTON HAS SOMEONE WORKING ON COST ESTIMATES FOR LIGHTING OF THE BALL FIELDS.

### KINSER PARK COMMISSION MEETING APRIL 27, 2010

### MARLIN BALL FIELD LEASE :

DENNY WILLS STATES THAT A CONTRACT FOR THE LEASE IS NOT AVAILABLE. MAYOR KING STATED THAT SHE HAS TALKED TO ATTORNEY RON WOODS ABOUT THE DELAY OF THE CONTRACT.

### **GOLF COURSE COMMISSION**;

THE INCOME FROM THE GOLF COURSE LEASE HAS INCREASED FROM THE PREVIOUS YEARS.

### **GRILLS FOR PAVILION'S:**

MGR. GREGG SAID THAT 10 NEW GRILLS TO REPLACE THE 30 YEAR OLD BURNED OUT GRILLS AT THE PAVILION'S WOULD COST \$1,008. TONY MAGGIO SAID THE GRILLS SHOULD BE ORDERED. MGR. GREGG WILL ALSO INVESTIGATE THE SCHOOLS TO MAKE GRILLS IN THE WELDING SHOPS.

### **OTHER BUSINESS:**

SEASONAL CAMPER ROBERT SANE HAD PERSONAL COMPLAINTS THAT SOMEONE HAD TAMPERED WITH HIS CHAIRS AND SHRUBBERY. MAYOR KING REPLIED THAT ANY SHRUBBERY OR TREES AT THE PARK BECAME THE PROPERTY OF THE T.V.A. SANE ALSO SAID THAT PEOPLE WERE TALKING ABOUT HIM PUSHING HIMSELF INTO THE PARK AS A SEASONAL CAMPER. MGR. GREGG SAID IT WAS POSSIBLE THAT SANE'S NAME WAS LOST OFF THE WAITING LIST OVER THE YEARS. KEITH PAXTON SAID THE COMMISSION WOULD LOOK INTO SANE'S COMPLAINTS.

THE MEETING ADJOURNED AT 1:30

FAY A. BYRD

### EDUCATION COMMITTEE MAY 3, 2010

The Greene County Commission's Education Committee met on May 3, 2010. Members present were Betty Alexander, John Cox, Brenda Grogan, Jan Kiker, Hilton Seay, and Jerry Weems.

The Education Committee approved year-end adjustments to the Greene County School System's 2009-2010 budget. The adjustments included revenue increases of \$471,436.04 and revenue decreases of \$204,999. The budget adjustments also increased expenditures by \$698,713 and decreased them by \$432,276. Dr. Parkins, Director of Schools, told the Education Committee on Monday afternoon that the revenue increases reflected a transfer of \$314,001.04 from the county school system's undesignated fund balance to find replacement of plumbing at West Greene High School this coming summer and to close out the construction projects involving the building of band rooms at North Greene and South Greene. The West Greene plumbing project is to cost \$190,255, according to Parkins, while closing out the North Greene and South Greene band room projects will cost \$123,746.04.

During the meeting, Parkins told the committee members that local option sales tax revenues continue to run below monthly totals from a year ago. Parkins noted that one of the budget adjustments reduced the county school system's local option sales tax revenues for the fiscal year that ends June 30 by \$150,000. Another revenue budget adjustment, he said, reduced the county school system's "interest earned" line item for the current fiscal year by \$45,000 because interest income also has continued to fall. However, Parkins said he was able to increase the current property tax line item by \$50,000 because revenues from property tax receipts had been higher than projected. In terms of expenditures, the year-end budget adjustments reduced the "electricity" line item for the current fiscal year by \$75,000. He noted that energy conservation measures had enabled the county school system to save money on electricity. In addition, Parkins said, another year-end budget adjustment reduced the county school system's "diesel fuel" line item for the fiscal year by \$100,000 because diesel fuel prices remained lower than had been projected when the budget was formulated last year. The "natural gas" line item in the current fiscal year's budget also was reduced by \$25,000, according to Parkins, who cited conservation and lower prices for the decrease.

The year-end budget adjustments, which had been approved by the Greene County Board of Education last week, also must be approved by the County Commission's Budget & Finance Committee before being considered by the full County Commission.

Committee member John Cox asked questions pertaining to the bonds financing Chuckey-Doak High School. Dr. Parkins referred him to County Attorney Roger Woolsey.

There was no more discussion. The meeting was adjourned.

Respectfully submitted, Jan Kiker

### DEBRIS COMMITTEE MAY 10, 2010

The Greene County Commission's Debris Committee met on Monday, May 10, 2010 at the Courthouse Annex. Committee members present were Margaret Greenway, Brenda Grogan, and Jan Kiker.

Chairman Jan Kiker called the meeting to order. She asked Leon Bird, County Building Inspector, to update the committee. Bird, along with County Attorney Roger Woolsey, has been working on simplifying the committee's rules. The committee currently operates under a set of regulations adopted by the County Commission. Several members indicated that they would prefer a simpler process, with less paperwork. Bird said he appreciates having the committee back him up when he makes a determination about whether a property has too much accumulated debris or excess vegetation. Woolsey said that the existence of the committee gives Bird more authority in the minds of citizens. Woolsey also noted that the committee is required by state law to serve as an appeals committee, if someone chooses to contest Bird's determination about accumulated debris or excess vegetation on a property. Woolsey said that the committee has technically never had to serve as an appeals body, though its meetings have several times been the scene of disagreements between property owners, on one hand, and neighbors making complaints, on the other hand.

Woolsey said state law is set up to let the county's enforcement officer, Leon Bird, make a determination. If the owner disagrees with that determination, the owner may file formal notice, and then the committee is required to decide if Bird's determination was fair. Bird noted that the process has resulted in about 700 parcels being cleaned up over the years. In most instances, property-owners cleaned up their own property after being contacted by Bird, or after receiving a letter from Woolsey. Woolsey noted that, since the county has roughly 43,000 parcels, 700 is a little over 1%. He said he believes it is good for the committee to meet regularly to hear updates from Bird. "There is some validity in you all meeting regularly" and functioning as an advisory committee, he said, in addition to being available to decide when a complaint is formally contested by a property-owner.

The committee heard a report from Bird about ongoing efforts by property owner Pee-Wee Shelton to remove debris from his property on Old Mountain Road. Bird told the committee that Shelton's daughter had come to see him and said she had been working the past two weeks to clean up the property. Bird said some of the debris on property has been sold, including earth-moving equipment, but more needs to be done. He said about 5,000 used tires have accumulated on the property, and the tires continue to be the biggest problem. Bird said that although progress has been slow, effort is being made. He said he told the daughter that he would ask the committee for direction. Commissioner Jan Kiker said, "I see no reason not to work with them, since we have for years."

The committee also discussed whether it would be a good time to ask the County Commission for another \$10,000 for Bird to use to clean up properties after owners refuse to do so. Bird told the committee that he only has about \$3000 left of the \$10,000 appropriated for that use several years ago.

Rules call for property owners to be billed for work that the county has to have done. If property owners do not pay the bill, then it is attached to their property taxes. Bird and Woolsey said it could be two years before the process works, is completed, and the \$6000 plus is again available for use after being recouped through a tax lien.

Woolsey said he does not think this would be a good time to ask for more money, because several current commissioners are up for re-election in August. Resources are scarce, he said, and many commissioners believe that the need to improve roads damaged by the hard winter is more important that cleaning up debris problems.

There was no more discussion. The next meeting was set for June 14. The meeting was adjourned.

Respectfully submitted,

Jan Kiker

### ANIMAL CONTROL MAY 12, 2010

The Animal Control Committee of the Greene County Commission met May 12, 2010 in the Courthouse Annex Conference Room. Members present were Betty Alexander, Margaret Greenway, Brenda Grogan, Clark Justis, Fred Malone, and Jan Kiker.

Chairman Jan Kiker called the meeting to order. She turned the meeting over to Animal Control Director Eddie Key. In his quarterly report, Key told committee members that seven skunks tested positive for rabies in the first quarter of this year. He also reported that officers answered 1,094 animal calls and conducted 24 animal-bite investigations. He said a total of 527 animals were picked up. Of the 527 animals that were picked up by Animal Control, Key said, 32 were claimed by owners, 131 were rescued by pet-rescue groups, and 364 were put to sleep, or euthanized. Of the animals that were euthanized, he said 36 had serious health problems, 64 were considered too aggressive for adoption, and 264 were considered adoptable.

Key said that about half of the dogs and cats that were euthanized had been voluntarily relinquished by their owner's. Typically, he said, owners who relinquished a pet had been evicted from their homes and were wither moving into public housing or moving in with relatives that did not want pets.

Committee Chairman Jan Kiker noted that Key had visited Feral Friends, a pet rescue organization that had asked to be certified by the county. Key said that he found on the visit that the pet-rescue organization meets county requirements for certification. Kiker noted that Feral Friends, headed by Robin Quillen, asked to be certified because another rescue group, called Bright Hope Animal Rescue, had stopped accepting animals from the county. Committee member Margaret Greenway asked Key if the Feral Friends group had lightened the load of Animal Control officers. Key said he could not really tell yet. He added, however, that about 11 more animals were rescued in the first quarter of the year than were rescued in the last quarter of 2009.

Greenway asked if the county is going to be able to sponsor a spay/neuter clinic this summer, as was discussed last year. Chairman Kiker said the answer was that there were no plans to offer a free, voluntary spay/neuter clinic. We never did get enough funding together. In the meantime, Kiker said, several pet rescue groups have conducted their own spay/neuter efforts. Cheryl Horton, of Voice for Pets, said her rescue group had received some funds for a clinic from the Virginia Animal Defense League.

Pat Stone, a retired teacher involved in Voice for Pets, expressed concern that the Tennessee General Assembly is considering placing a \$1 fee on each dose of rabies vaccine, as a way of raising revenue for the state. Stone said it is difficult enough to convince pet-owners to get

rabies shots for pets without adding to the cost. She urged those present to contact legislators and ask them to oppose the proposed fee.

The committee was also told that the Greene County Health Department and local veterinarians will begin a series of rabies clinics starting today. A one-year vaccination costs \$9, and a shot that lasts three years costs \$12. A schedule was handed to everyone present.

There was no more discussion and the meeting was adjourned.

Respectfully submitted,

Jan Kiker

### BUDGET & FINANCE COMMITTEE June 10, 2010

The Budget & Finance Committee met on June 10, 2010. The following were present: Alan Broyles, Tom Yancey, Phil King, Hilton Seay, John Cox, Mary Shelton, Regina Nuckols, and Wanda Riddle. Also attending were David Thompson, Rebecca English, Robert Bird, Kaye Armstrong, Russell Wexler, David Weems and Robert Sayne.

Minutes of the prior meeting were approved upon a motion by Commissioner Seay and second by Commissioner King.

Intrabudgetary transfers that have previously been approved by the County Mayor were passed out to the Committee members for their information. Other intrabudgetary transfers were presented to the Committee for their review and approval. These were approved upon a motion by Commissioner King and second by Commissioner Cox. The Committee discussed the purchase of uniforms, part-time personnel and other items.

### Resolutions were approved as follows:

- A. A resolution to receive and expend funds on and after July 1, 2010 was approved upon a motion by Commissioner Seay and second by Commissioner Cox.
- B. A resolution to budget for additional Emergency Medical Services revenue was approved upon a motion by Commissioner Seay and second by Commissioner King.
- C. A resolution to amend the 2010 fiscal year General Capital Projects Fund's budget for replacing roofs at the Highway/Solid Waste Bldg. & Warehouse Bldg. at the Annex in addition to floor covering improvements at the Highway Dept. bldg. was approved upon a motion by Commissioner Cox and second by Commissioner Seay.
- D. A resolution to amend the Capital Asset Policy in compliance with GASB Statement 51, Accounting & Financial Reporting for Intangible Assets was approved upon a motion by Commissioner Seay and second by Commissioner Cox.
- E. A resolution to close certain governmental funds in compliance with GASB Statement 54 was approved upon a motion by Commissioner King and second by Commissioner Cox.
- F. A resolution to amend the June 30, 2010 fiscal year end budget for medical insurance and unemployment compensation for various departments was approved upon a motion by Commissioner Cox and second by Commissioner Seay.
- G. A resolution to amend the budget for reimbursement due from TEMA was approved upon a motion by Commissioner Cox and second by Commissioner Seay.

Ms. Armstrong, Clerk and Master, addressed the Committee concerning using credit cards as payment in her office and that she would be contracting for this service. She was instructed to inform the full Commission of her decision.

Ms. Armstrong presented an order from the Chancellor saying that she should pay a Greeneville Sun bill but her budget is short \$712.53. It was noted that she could move money from her postage budget to do this.

Mr. Broyles noted that the status of moving the probate Court to the Clerk and Master's office from the Clerk's office is that it passed in the House but stalled in the Senate. The date was changed from July 1 to January 1, 2011. The Committee instructed Mr. Thompson to go ahead and set up a Probate Division satalite office at the Courthouse and to develop a timeline for the transition to the Clerk and Master's Office by January 1, 2011.

The meeting adjourned.