## STATE OF TENNESSEE COUNTY OF GREENE

#### GREENE COUNTY LEGISLATIVE BODY MONDAY, JUNE 21, 2010 10:00 A.M.

The Greene County Legislative Body met in regular session on, Monday, June 21, 2010 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 Clark Justis. The Commissioners signed in on their key pads and the following Commissioners were present:

Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White. Commissioners Dabbs and Morrison, Riley and Grogan were absent at the beginning of the meeting. There were 17 Commissioners present and 4 absent.

#### APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Alexander and seconded by Commissioner Bob King to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. Commissioners Morrison, Riley, Dabbs and Grogan were absent at the time of this vote. The vote was 17 - aye; 4 - absent. The motion to approve the prior minutes was approved by the Commissioners.

#### **PUBLIC HEARING**

Mayor Broyles asked if anyone was present who wished to speak in favor of item G, a resolution for rezoning. Mr. Jake Mossholder, representing Broadway Group, spoke in favor of the rezoning for Dollar General Store. No one was present to speak against the rezoning.

Kaye Armstrong, Clerk & Master, informed the Commission of her intentions to contract with BIS to place a credit card machine in her office. She hopes that this will help increase revenue collected.

The Sheriff presented Commissioner Betty Ruth Alexander with a certificate of appreciation for having served on the Law Enforcement Committee for at least twenty years. Ms. Alexander will be retiring after August.

## **REPORTS**

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

## A RESOLUTION TO SET A SPEED LIMIT ON FOREST ROAD (SECOND READING)

A motion was made by Commissioner Grogan and seconded by Commissioner Hopson to approve a resolution to set a speed limit on Forest Rd. (second reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. Commissioners Morrison, Riley and Dabbs were absent at the time of this vote. The vote was  $18 - \mathrm{aye}$ ;  $3 - \mathrm{absent}$ . The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO SET A SPEED LIMIT ON GUTHRIE GREEN RD. (SECOND READING)

A motion was made by Commissioner Seay and seconded by Commissioner Cox to approve a resolution to set a speed limit on Guthrie Green Rd. (second reading).

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. Commissioners Dabbs, Riley and Morrison were absent at the time of this vote. The vote was 18 - aye; 3 - absent. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO SET A SPEED LIMIT ON FAIRFIELD DRIVE (SECOND READING)

A motion was made by Commissioner Robert King and seconded by

Commissioner Morgan to approve a resolution to set a speed limit on Fairfield Drive

(second reading). Mayor Broyles called for the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter,

John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker,

Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton

Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. Commissioners

Morrison and Dabbs were absent. The vote was 19 – aye; 2 - absent. The

Commissioners voted in favor of the motion to approve the resolution

#### **ELECTION OF NOTARIES**

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, David Thompson, read the list. A motion was made by Commissioner Grogan and seconded by Commissioner Seay to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 - aye; 2 - absent. The Commissioners voted in favor of the motion to approve the notaries.

# **ELECTION OF NOTARIES June 21, 2010**

Lynn Griffin
Lea Anne Spradlen
Jill Showman-Banner
Donna Roark
Glynis Dawn Marion
Teresa Seay Orr
Jacob C. Ottinger
Jane Weems
Timothy Jason Bryant
Lori A. Fannon
Barbara Ramsey
Christinia Faye Greenlee
Stacey Annette Farris
Sherry L. Gaskins
Emily S. Rogers

### A RESOLUTION TO SET A SPEED LIMIT ON STILLS RD. (FIRST READING)

A motion was made by Commissioner Bill Brown and seconded by

Commissioner Grogan to approve a resolution to set a speed limit on Stills Road (first reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter,

John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker,

Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton

Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 – aye;

2 - absent. The Commissioners voted in favor of the motion to approve the resolution

### A RESOLUTION TO SET A SPEED LIMIT ON JOHNSON RD. (FIRST READING)

A motion was made by Commissioner Brown and seconded by Commissioner Phil King to approve a resolution to set a speed limit on Johnson Rd. (first reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 - aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution

## A RESOLUTION TO RECEIVE AND EXPEND FUNDS ON AND AFTER JULY 1, $2010\,$

A motion was made by Commissioner Carter and seconded by Commissioner Riley to approve a resolution to receive and expend funds on and after July 1, 2010.

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution

A RESOLUTION TO REZONE CERTAIN TERRITORY OWNED BY AVION REALTY LLC FROM A-1, GENERAL AGRICULTURE DISTRICT TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE UNINCORPORATED TERRITORY OF GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Riley and seconded by Commissioner

Greenway to approve 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. Mayor Broyles called for the

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

Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda

Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred

Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry

Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent. The

Commissioners voted in favor of the motion to approve the resolution

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

A motion was made by Commissioner Grogan and seconded by Commissioner Greenway to approve a resolution to budget for additional Emergency Medical Services revenue. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. Commissioner Malone voted no. The vote was 18 - aye; 1 - no; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution

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

A motion was made by Commissioner Grogan and seconded by Commissioner Cox to approve a resolution to amend the 2010 fiscal year General Capital Projects

Fund's budget for replacing roofs at the Highway/Solid Waste Bldg. and warehouse bldg. at the Annex in addition to floor covering improvements at the Highway Dept. Bldg.

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent.

The Commissioners voted in favor of the motion to approve the resolution

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

A motion was made by Commissioner Justis and seconded by Commissioner

Moss to approve a resolution to amend the Capital Asset Policy in compliance with

GASB Statement 51, Accounting & Financial Reporting for Intangible Assets. Mayor

Broyles called for the Commissioners to vote on their keypads. The following vote was
taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret

Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert

W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John

Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent.

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

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

A motion was made by Commissioner Justis and seconded by Commissioner

Greenway to approve a resolution to close certain governmental funds in compliance with

GASB Statement 54. Mayor Broyles called for the Commissioners to vote on their

keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown,

John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark

Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss,

Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The

vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to

approve the resolution.

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

A motion was made by Commissioner Riley and seconded by Commissioner Grogan to approve a resolution to amend the June 30, 2010 fiscal year end budget for medical Insurance and unemployment compensation for various departments. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 - aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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

A motion was made by Commissioner Carter and seconded by Commissioner Bob King to approve a resolution to amend the budget for reimbursement due from TEMA. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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

A motion was made by Commissioner Brown and seconded by Commissioner

Carter to approve a resolution to designate Greene County, Tennessee as a Recovery

Zone as defined by the Internal Revenue Code. Mayor Broyles called for the

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

Betty Alexander, Bill Brown, John Carter, John Cox, Margaret Greenway, Brenda

Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred

Malone, Robert Morgan, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry

Weems, and Tim White voted aye. The vote was 19 – aye; 2 - absent. The

Commissioners voted in favor of the motion to approve the resolution.

#### OTHER BUSINESS

The Greene County Highway Inventory was spread on the minutes.

On Thursday, June 24 there will be a called meeting of the Budget & Finance Committee to work on next year's budget.

There will be a called Insurance Committee meeting on June 29 at 8:30 a.m. in the Annex unless the Committee is notified otherwise.

Mayor Broyles read a proclamation for Industry Appreciation Day (July 10, 2010).

Commissioner Grogan asked if it would be ok to place a yellow ribbon on our government buildings in honor of the returning troops. Mayor Broyles said it would be a good idea.

## ADJOURNMENT

The meeting adjourned.