

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, August 13, 2012

10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, August 13, 2012 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. The Budget & Finance Committee will hold a public hearing on the 2012-2013 fiscal year budget at 9:00 a.m.

Call to Order

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

Public Hearing

- Public Hearing on the 2012-2013 fiscal year budget
- Lisa Cox - concerning buildings and zoning in Greeneville and Greene Co.
- Judy Sexton
- Wesley Robinson - Budget & Finance Consultant, U.T.

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution making appropriations to non-profit organizations of Greene County, Tennessee for the fiscal year beginning July 1, 2012 and ending June 30, 2013;
- B. A resolution making appropriations for the various funds, departments, institutions, offices and agencies of Greene County, Tennessee for the fiscal year beginning July 1, 2012 and ending June 30, 2013;
- C. A resolution of the Greene County Legislative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2012;
- D. A resolution for acceptance of the Proposal of the Tennessee Department of Transportation to construct a project designated as No. 30009-4231-04 that is described as S.R. 93, replacement of small drainage structures at L.M. 2.15 and L.M. 8.00 in the County of Greene;
- E. A resolution approving policies and procedures relating to the negotiations and acceptance of payments in lieu of ad valorem tax with respect to certain facilities located in Greene County, Tennessee and finding that such payments are deemed to be in furtherance of the public purposes of the industrial development board as defined in Tennessee Code Annotated section 7-53-305

Other Business

- Spreading end-of-year financial reports from departments across the minutes

Adjournment

A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT
ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2012 AND ENDING JUNE 30, 2013

WHEREAS, Section 5-9-109, *Tennessee Code Annotated*, authorizes the Greene County Legislative Body to make appropriations to various non-profit organizations; and

WHEREAS, the Greene County Legislative Body recognizes the various non-profit organizations located in Greene County have great need of funds to carry on their non-profit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, on this the 13th day of August, 2012:

SECTION 1. That \$84,500 be appropriated to the Library to promote the public welfare of Greene County;

SECTION 2. That \$19,600 be appropriated to Roby Center to promote the public welfare of Greene County;

SECTION 3. That \$31,850 be appropriated to the Tennessee Vocational Training Center to promote the public welfare of Greene County;

SECTION 4. That \$102,448 be appropriated to the Volunteer Fire Departments to promote the public welfare of Greene County;

SECTION 5. That \$29,400 be appropriated to the Greeneville Parks and Recreation Dept. to promote the public welfare of Greene County;

SECTION 6. That \$29,400 be appropriated to Kinser Park to promote the public welfare of Greene County;

SECTION 7. That \$3,920 be appropriated to the Retired Senior Volunteer Program to promote the public welfare of Greene County;

SECTION 8. That \$9,800 be appropriated to the Greeneville-Greene County Family Ministries Food Bank to promote the public welfare of Greene County;

SECTION 9. That \$22,942 be appropriated to Frontier Health (Nolichucky Mental Health) to promote the public welfare of Greene County;

SECTION 10. That \$1,470 be appropriated to the Forestry Dept. to promote the public welfare of Greene County;

SECTION 11. That \$12,250 be appropriated to the Boys and Girls Club to promote the public welfare of Greene County;

SECTION 12. That \$7,350 be appropriated to the Nathaniel Greene Museum to promote the public welfare of Greene County.

SECTION 13 That \$11,760 be appropriated to the First Tennessee Human Resource Agency to promote the public welfare of Greene County.

SECTION 14. That \$120,000 be appropriated to the Greeneville/Greene County 9-1-1 Agency to promote the public welfare of Greene County.

SECTION 15. That \$4,900 be appropriated to the Greeneville Emergency & Rescue Squad to promote the public welfare of Greene County.

SECTION 16. That \$4,900 be appropriated to the Second Harvest Food Bank to promote the public welfare of Greene County.

SECTION 17. That \$980 be appropriated to the Middle Nolichucky Watershed to promote the public welfare of Greene County.

SECTION 18. That \$3,430 be appropriated to Keep Greene Beautiful to promote the public welfare of Greene County.

SECTION 19. That \$167,262 be appropriated to the Greeneville-Greene County Partnership to be distributed one-half for Economic Development and one-half for Tourism to promote the public welfare of Greene County, which is comprised of the amount of Hotel/Motel tax received by the County less the Trustee's Commission.

SECTION 20. That \$2,450 be appropriated to the Volunteer Center to promote the public welfare of Greene County.

SECTION 21. That \$1,960 be appropriated to the Central Ballet to promote the public welfare of Greene County.

SECTION 22. That \$10,000 be appropriated to the Niswonger Performing Arts to promote the public welfare of Greene County.

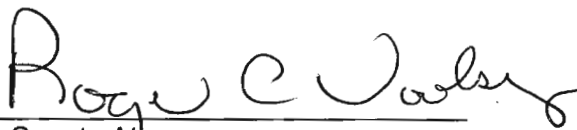
SECTION 23. That \$800 be appropriated to the Greeneville-Greene County Partnership to promote maintenance of certain designated directional signs within Greene County.

SECTION 24. That \$7,500 be appropriated to the Dickson-Williams Historical to promote the public welfare of Greene County.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in reconvened session on the 13th day of August, 2012, a quorum being present and a majority voting in the affirmative do hereby approve the above stated contributions to other agencies.

County Mayor



County Attorney

County Court Clerk

The Budget & Finance Committee
Sponsors

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF GREENE
COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2012
AND ENDING JUNE 30, 2013**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Greene County, Tennessee, assembled in a reconvened session on the 13th day of August, 2012 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Greene County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2012, and ending June 30, 2013, according to the following schedule.

General Fund

General Government

County Commission	\$ 51,171
County Mayor	196,401
County Attorney	152,798
Election Commission	382,984
Register of Deeds	340,409
Planning	75,244
Codes Compliance	10,500
GIS System	25,174
County Buildings	283,883

Finance

Accounting and Budgeting	378,983
Purchasing	119,215
Property Assessor	573,880
Reappraisal Program	10,805
County Trustee	285,024
County Clerk	531,200

Administration of Justice

Circuit Court	696,257
General Sessions Court	354,181
Sessions Drug Court	-
Chancery Court	314,285
Juvenile Court	156,521
District Attorney General	5,390
Probate Court	41,136
Other Administration of Justice	9,000
Court Room Security	188,555

Public Safety

Sheriff's Department	4,396,719
Special Patrols	220,753

Sexual Offender Registry	2,638
Jail	4,926,008
Juvenile Services	112,000
Emergency Management Agency	139,172
Rescue Squad	4,900
Disaster Relief	120,000
Hazardous Material Team	14,000
Inspection & Regulation	174,716
County Coroner/Medical Examiner	122,117
Other Public Safety	3,000
<u>Public Health & Welfare</u>	
Local Health Center	583,058
Rabies & Animal Control	167,928
Emergency Medical Services	3,253,384
Alcohol and Drug Program	11,989
Local Health Services-DGA Grant	368,500
Appropriation to State	67,000
Waste Pickup	101,176
<u>Social, Cultural, and Recreational</u>	
Libraries	84,500
<u>Agriculture and Natural Resources</u>	
Agricultural Extension Service	125,415
Forests Service	1,470
Soil Conservation	89,336
<u>Other General Government</u>	
Tourism	83,631
Industrial Development	83,631
Airport	-
Veteran's Services	75,687
Other Charges	5,955
Contributions to Other Agencies	243,180
Miscellaneous	215,250
<u>Other Uses</u>	
Operating Transfers	-
<i>Total General Fund</i>	<u>\$ 20,980,109</u>

Solid Waste Sanitation Fund:	
Sanitation Management	\$ 1,175,878
Waste Pickup	434,368
Convenience Centers	404,007
Transfer Stations	59,014
Total Solid Waste Sanitation Fund	<u>\$ 2,073,267</u>
Worker's Compensation & Liability Fund	
Risk Management	\$ 1,406,900
Transfer Out	\$ 3,540
Total Worker's Compensation & Liability Fund	<u>\$ 1,410,440</u>
Drug Control Fund	
Sheriff's Department	\$ 66,000
Total Drug Control Fund	<u>\$ 66,000</u>
Highway/Public Works Fund	
Administration	\$ 249,685
Highway & Bridge Maintenance	4,119,782
Operation & Maintenance of Equip.	1,140,818
Asphalt Plant Operations	893,320
Other Charges	199,795
Capital Outlay	430,000
Total Highway Fund	<u>\$ 7,033,400</u>
General Debt Service Fund	
General Government - Principal	\$ 495,000
Highway and Streets -Principal	\$ 705,000
General Government - Interest	299,628
Highway and Streets - Interest	227,124
General Government - Other	20,700
Total General Debt Service Fund	<u>\$ 1,747,452</u>
Education Debt Service Fund	
Education Debt Service	\$ 2,732,172
Total Education Debt Service Fund	<u>\$ 2,732,172</u>
Economic Development Fund	
Social, Cultural and Recreational Programs	\$ 111,398
Total Economic Development Fund	<u>\$ 111,398</u>

General Purpose School Fund

Regular Instruction Program	\$ 23,222,169
Special Education Program	3,072,476
Vocational Education Program	1,560,429
Attendance	182,812
Health Services	376,729
Other Student Support	1,087,324
Regular Instruction Program	1,896,147
Special Education Program	352,584
Vocational Education Program	101,427
Board of Education	1,224,210
Office of the Superintendent	274,159
Office of the Principal	3,049,708
Fiscal Services	234,934
Operation of Plant	3,236,736
Maintenance of Plant	760,112
Transportation	2,645,957
Central and Other	37,605
Community Services	180,994
Pre-Kindergarten	1,666,698
Regular Capital Outlay	5,000
Transfers to Primary Government	200,000

Total General Purpose School Fund \$ 45,368,210

Central Cafeteria Fund

Food Service	\$ 4,523,099
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Total Central Cafeteria Fund \$ 4,523,099

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budgets approved for separate projects within the fund by the Greene County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2013. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER REOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2012-2013 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal later than June 30, 2013.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2011 and prior years and the interest and penalty thereon collected during the year ending June 30, 2013 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2011. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

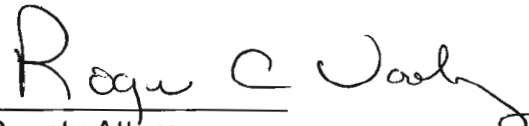
SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2013.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2012. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 13th DAY OF AUGUST, 2012.

County Mayor



County Attorney

County Court Clerk

The Budget & Finance Committee
Sponsors

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2012

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in called session on this 13th day of August, 2012, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2012, shall be \$1.3137 (inside) and \$1.5069 (outside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.5043
Highway	0.1294
General Purpose School	0.5564
General Debt Service	0.0367
Self Insurance	0.0251
Solid Waste	0.0618
Total Inside	\$1.3137
Education Debt Service	\$0.1932
Total Outside	\$1.5069

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided between General Debt Service and Highway Funds equally.

SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of August, 2012.

The Greene County Budget & Finance Committee
Sponsors

County Mayor

County Clerk

County Attorney

Rowen C. J. [Signature]
C

A RESOLUTION FOR ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO COSTRUCT A PROJECT DESIGNATED AS NO. 30009-4231-04 THAT IS DESCRIBED AS S.R. 93, REPLACEMENT OF SMALL DRAINAGE STRUCTURES AT L.M. 2.15 AND L.M. 8.00 IN THE COUNTY OF GREENE

WHEREAS, the Tennessee Department of Transportation has presented a proposal to Greene County, Tennessee, concerning construction of a project designated as No. 30009-4231-04 that is described as S.R. 93, replacement of small drainage structures at L.M. 2.15 and L.M. 8.00 in the County of Greene; and

WHEREAS, the Greene County Commission has determined that the above referenced project will benefit Greene County, Tennessee and the citizens thereof; and

WHEREAS, the Greene County Commission wishes to cooperate with the State of Tennessee, Dept. of Transportation in making road improvements in Greene County; and

WHEREAS, said proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said proposal attached hereto; and

WHEREAS, the terms and conditions of said proposal to Greene County as submitted by the State of Tennessee, Dept. of Transportation, are accepted and approved by the Greene County Commission, and shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOLVED, by the Greene County Commission that this resolution is duly passed and approved this 20th day of August, 2012, and shall take affect from and after its passage.

DONE THIS _____ DAY OF _____ 2012.

Alan D. Broyles, County Mayor

Sponsor

County Clerk



County Attorney

D

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF GREENE, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. 30009-4231-04 that is described as S.R. 93, Replacement of Small Drainage Structures at L.M. 2.15 and L.M. 8.00 in the COUNTY of GREENE, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this _____ day of _____, 20____

THE COUNTY OF GREENE

BY: _____
COUNTY MAYOR

DATE: _____

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

BY: _____
John Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

By Reginald

8-3-12

A RESOLUTION APPROVING POLICIES AND PROCEDURES RELATING TO THE NEGOTIATION AND ACCEPTANCE OF PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO CERTAIN FACILITIES LOCATED IN GREENE COUNTY, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE INDUSTRIAL DEVELOPMENT BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305.

WHEREAS, the Board of County Commissioners (the "Governing Body") of Greene County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, there has been presented to Governing Body Policies and Procedure for a Property Tax Incentive Program, a copy of which is attached hereto, relating to certain facilities described in the Policies and Procedure to be located or located in Greene County, Tennessee; and

WHEREAS, pursuant to the Policies and Procedures The Industrial Development Board of the Town of Greeneville and Greene County, Tennessee (the "Board"), which has been formed by the County and the Town of Greeneville (the "Town"), will be authorized to negotiate and accept from lessees payments in lieu of ad valorem taxes as provided in and subject to the limitations of such Policies and Procedures; and

WHEREAS, Tennessee Code Annotated Section 7-53-305(b) authorizes the County to delegate to the Board the authority to negotiate and accept from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code Section, and the Board of Mayor and Aldermen of the Town of Greeneville is authorized to make the same delegation to the Board; and

WHEREAS, the Governing Body desires to approve the Policies and Procedures and to delegate to the Board the authority to negotiate and accept from lessees of the Board payment in lieu of ad valorem taxes in accordance with such Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Greene County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with the Policies and Procedures are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the County hereby delegates to the Board the authority to negotiate and accepting such payments in lieu of ad valorem taxes from lessees in accordance with and subject to the limitations of the Policies and Procedures.

E.

2. The Governing Body hereby approves the Policies and Procedures subject to and conditioned upon the approval of such Policies and Procedures by the Board of Mayor and Aldermen of the Town of Greeneville.

3. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted this the ____ day of _____, 2012.

County Mayor

ATTEST:

County Clerk

Roger Uehly
County Attorney

M.C. Rollins
Sponsor

ELECTION OF NOTARIES
August 13, 2012

Avery Ayers	Renewal
Gayla Franklin	New
Patricia Gaddis	New
Glenn Hillman	New
Regina Idell	New
Lisa Kidwell	New
Michael Kirk	Renewal
Kenneth Miller	New
Becky Murphy	Renewal
Phil Neas	New
Bethany Reagan	Renewal
Edwin Swatsell	New

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE AUGUST 01, 2012 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. REGINA GAIL IDELL	1030 107 CUTOFF AFTON TN 37616	423-639-2781	1110 MYERS ST, SUITE 1 GREENEVILLE TN 37743	423-639-5429	
2. BECKY MURPHY	617 CARSON ST GREENEVILLE TN 37743	000-639-2397	199 POTTERTOWN RD MIDWAY TN 37809	4224454	
3. EDWIN J SWATSELL	20 DIXIE RD GREENEVILLE TN 37743	620-4529	2800 CEDAR CREEK RD GREENEVILLE TN 37743	639-3468	
4. BETHANY PETTIT REAGAN	2043 MT HOPE RD MOHAWK TN 37810	423-736-6804	920 POTTERTOWN RD MIDWAY TN 37809	423-422-9900	
5. GAYLA PHILLIPS FRANKLIN	3675 MCDONALD RD MIDWAY TN 37809	423-552-5032			
6. PATRICIA KAY GADDIS	144 YORK DRIVE GREENEVILLE TN 37745	423 639 5060	810 W CHURCH ST GREENEVILLE TN 37745	423 798 1749	
7. PHIL NEAS	450 TIMBER RIDGE RD GREENEVILLE TN 37743	278-8216	2317 E ANDREW JOHNSON HWY GREENEVILLE TN 37745		
8. KENNETH LYNN MILLER	1155 TIMBERS EAST GREENEVILLE TN 37745	423-639-8254	206 N MAIN ST GREENEVILLE TN 37745	423-798-2211	Synaxis
9. LISA LYNN KIDWELL	150 PELICAN LANE GREENEVILLE TN 37743	423-639-3961	124 AUSTIN STREET, SUITE 3 GREENEVILLE TN 37745	423-787-1450	surety bond from insurance co.
10. AVERY D AYERS	74 CUTSHALL AVE GREENEVILLE TN 37743	639-2089			
11. GLENN S HILLMAN	235 CARR LANE N FALL BRANCH TN 37656	423-361-1562	1714 HWY 93 SUITE 12 FALL BRANCH TN 37656	423-348-0916	
12. MICHAEL L KIRK	212 HICKORY TRAIL GREENEVILLE TN 37745	423-972-8903	604 TUSCULUM BLVD GREENEVILLE TN 37745	4236392461	

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

DATE