

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
Monday, September 17, 2012

The Greene County Legislative Body met in regular session on Monday, September 17, 2012 at the Greene County Courthouse.

Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Seay led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird; Bowers, Carter, Crum, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White. There were 20 Commissioners present and one absent.

PUBLIC HEARING

Commissioner Seay nominated Alan Broyles for Chairman of the County Commission. Commissioner Bowers made the second. Commissioner Sams made a motion for nominations to cease. This motion was second by Commissioner Holt. Mayor Alan Broyles was elected Chairman by voice vote.

Commissioner Hopson nominated Commissioner Robert Bird for Chairman Pro-Tem of the County Commission. This was seconded by Commissioner Hensley. Commissioner Holt nominated Commissioner David Crum for Chairman Pro-Tem and this was seconded by Commissioner Quillen. A roll call vote was taken and the result was as follows: Commissioners Bird, Bowers, Carter, Greenway, Hensley, Hopson, Moss, McAmis, Rollins, Sams, and Seay voted for Commissioner Bird. Commissioners Holt, Kiker, Malone, Moss, Quillen, Sauceman, Waddle, and White voted for Commissioner Crum. Commissioner Crum abstained. The vote was as follows: Commissioner Bird 11 votes; Commissioner Crum 8 votes; 1 - abstained; 1- absent. Commissioner Bird was elected as Chairman Pro-Tem.

Mayor Broyles called on Mary Shelton, Budget Director, to speak about the Debt Policy for the County.

Mayor Broyles recognized two South Greene students attending the meeting for a government class.

Ms. Judy Sexton spoke about the action taken by the County Commission at the August 2012 meeting. Commissioner Quillen and Commissioner Malone responded to Ms. Sexton.

Commissioner Bowers called on Larry Parman who spoke concerning the tax increase.

Mayor Broyles read a proclamation concerning Domestic Violence Awareness month and a proclamation concerning World Alzheimer's Awareness Day.

Commissioner Seay called on Ronnie Lintz of Glen Renner Lane in Greeneville who spoke concerning the tax relief and tax freeze programs. Commissioner Seay called on Dan Walker, County Trustee, to respond and explain the tax relief program.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name GREENE COUNTY TENNESSEE
 Address 204 NORTH CUTLER STREET, SUITE 202
GREENEVILLE, TN 37745

2. Debt Obligation:

<input type="checkbox"/>	a. Bond
<input checked="" type="checkbox"/>	b. CON
<input type="checkbox"/>	c. BAN
<input type="checkbox"/>	d. GAN
<input type="checkbox"/>	e. TRAN
<input type="checkbox"/>	f. CRAN
<input type="checkbox"/>	g. Capital Lease
<input type="checkbox"/>	h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$484,416.00
Premium/Discount: \$0.00

6. Type of Sale:

<input type="checkbox"/>	a. Competitive Public Sale
<input type="checkbox"/>	b. Informal Bid
<input checked="" type="checkbox"/>	c. Negotiated Sale
<input type="checkbox"/>	d. Loan Program

3. Security For Debt Obligation:

<input checked="" type="checkbox"/>	a. General Obligation
<input type="checkbox"/>	b. General Obligation+Revenue+Tax
<input type="checkbox"/>	c. Revenue
<input type="checkbox"/>	d. TIF
<input type="checkbox"/>	e. Annual Appropriations

7. Tax Status:

<input checked="" type="checkbox"/>	a. Tax Exempt
<input type="checkbox"/>	b. Tax Exempt - Bank Qualified
<input type="checkbox"/>	c. Taxable

8. Dated Date: 09/07/2012

9. Issue Date (Closing Date): 09/07/2012

4. Purpose of Issue:

<input type="checkbox"/>	a. General Government	_____ %
<input checked="" type="checkbox"/>	b. Education	<u>100.00</u> %
<input type="checkbox"/>	c. Highways and Streets	_____ %
<input type="checkbox"/>	d. Public Safety	_____ %
<input type="checkbox"/>	e. Solid Waste Disposal	_____ %
<input type="checkbox"/>	f. Industrial Park	_____ %
<input type="checkbox"/>	g. Manufacturing Facilities	_____ %
<input type="checkbox"/>	h. Health Facilities	_____ %
<input type="checkbox"/>	i. Airports	_____ %
<input type="checkbox"/>	j. Utilities	_____ %
<input type="checkbox"/>	i. Water	_____ %
<input type="checkbox"/>	ii. Sewer	_____ %
<input type="checkbox"/>	iii. Electric	_____ %
<input type="checkbox"/>	iv. Gas	_____ %
<input type="checkbox"/>	k. Refunding or Renewal	_____ %
<input type="checkbox"/>	l. Other _____	_____ %

specify

10. Ratings:

a. Moody's	_____
b. Standard & Poor's	_____
c. Fitch	_____
d. Unrated	<u>X</u> _____

11. Interest Cost:
1.500000 % a. TIC
 b. NIC
 c. Variable: Index _____ plus _____ bps
 d. Other _____

12. Recurring Costs:

a. Remarketing Agent (bps)	<u>N/A</u>
b. Liquidity (bps)	<u>N/A</u>
c. Credit Enhancements (bps)	<u>N/A</u>

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2013	\$484,416	1.50 %			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$484,416	100.00	1	\$2,505,822	6.41
5			5	\$13,599,827	34.80
10			10	\$28,019,827	71.70
15			15	\$39,079,827	100.00
20			20		
25			25		
30			30		

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*	\$0.00	
b. Legal Fees:		
i. Bond Counsel		
ii. Issuer's Counsel		
iii. Trustee's Counsel		

c. Paying Agent Fees and Registration Fees		
d. Trustee Fees		
e. Remarking Agent Fees		
f. Liquidity Fees		
g. Rating Agency Fees		
h. Credit Enhancement Fees		
i. Underwriter's Discount _____%		
i. Take Down		
ii. Management Fee		
iii. Risk Premium		
iv. Underwriter's Counsel		
v. Other Expenses		
j. Printing and Advertising Fees		
k. Issuer Fees		
l. Real Estate Fees		
m. Bank Closing Costs		
n. Other Costs		
Total Costs	\$0.00	

*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion: _____

Date Annual Disclosure is due: _____

The bank (First Tennessee) did not require any disclosures. We will provide a copy of most recent audited financial statements upon request.

GREENE COUNTY TENNESSEE
FORM CT-0253
Question #17

- The purpose of this debt issuance was to finance the purchase of six (6) seventy-eight passenger school buses.(Debt Management II. Goals and Objectives)
- The capital outlay note was approved by the Greene County Commission by resolution on April 16, 2012 after which approval was granted by the State Office of State and Local Finance . (Debt Management III. Procedures for Issuance of Debt)
- The capital outlay note was issued as tax-exempt debt. (Debt Management VII Debt Types)
- The estimated costs related to the Debt were disclosed to the Greene County Commission in memo form at the regular meeting on July 16, 2012. (Debt Management III. Procedures for Issuance of Debt 2. c)
- The revised costs related to the Debt were disclosed to the Greene County Commission in memo form at the regular meeting on September 17, 2012. The revised costs resulted in the original low bidder requiring a bond counsel opinion on the short term debt. Bond counsel opinion would have cost an estimated \$4,000 more in attorney fees than other bidders. After being unable to negotiate a lower fee, it was determined in the best interest of the County to award the note to the next lowest bidder. The successful bidder did not require a bond counsel opinion (Debt Management III. Procedures for Issuance of Debt 2. C and V. Affordability)
- The term of the debt is 6 months from date of issue. (Debt Management VI, Debt Structure 1 Term)
- The debt has one payment in 6 months which makes existing overall debt service level the income stream. The education debt is funded by property taxes and local option sales tax. Property taxes generally will be received before the payment is due. (Debt Management VI, Debt Structure, 3 Debt Service Structure)
- There are no call provisions or OID or OIP associated with the note. (Debt Management VI, Debt Structure, 4. Call Provisions and 5. OID/P)
- The debt is a short term capital outlay note issued to obtain a favorable interest rate (Debt Management VI, Debt Type 2. Duration b. iv, 5 Other Short-Term Debt)
- The capital outlay note was issued as fixed interest rate notes (Debt Management VII Debt Types 3. Interest Rate Modes)
- The note was sold through a negotiated sale process (Debt Management IX, Methods of Issuance 2. Negotiated Sale)

Proclamation

WHEREAS, October, 2012 has been designated as National Domestic Violence Awareness Month in an effort to prevent and punish the perpetrators of this crime and to bring hope and healing to those affected by it; and

WHEREAS, domestic violence is the largest single cause of injury among women seen at hospital emergency rooms, more common than auto accidents, muggings, and rapes combined. It traumatizes victims, harms families, threatens communities, and children subjected to it often grow up to inflict violence on others, creating a cycle of violence that must be stopped; and

WHEREAS, millions of dollars have been spent nationwide in prevention and assistance efforts, federal prosecutions in cases involving violence against women have increased tremendously, and the National Domestic Violence Hotline have answered millions of calls for help—all indications that strengthening services for victims is needed; and

WHEREAS, nonprofit and faith based programs and their volunteers work closely with law enforcement, medical and legal services in an effort to offer critical assistance and support to those in need and the recent increased commitment by the federal government has made it possible for local communities to strengthen their response to victims of domestic violence, sexual assault, and stalking; and

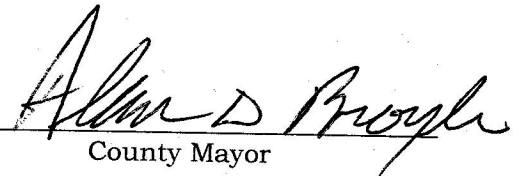
WHEREAS, Greene County wishes to join with other communities across the country in this month long effort to raise public awareness about how to prevent, recognize and stop domestic violence.

NOW, THEREFORE, I Alan Broyles, by virtue of the authority vested in me as Mayor of Greene County, Tennessee, do hereby proclaim the month of October, 2012 as

“DOMESTIC VIOLENCE AWARENESS MONTH”

in Greene County , Tennessee, and urge all citizens to recognize those who dedicate their lives to battling this crime and to work together to find solutions to this problem in our community.

Dated in Greene County, Tennessee, this 17th of September, 2012.


County Mayor

PROCLAMATION

Whereas, Alzheimer's disease is a progressive, degenerative disorder that attacks the brain and results in impaired memory, thinking and behavior, ultimately leaving its victims totally incapable of caring for themselves, is the sixth leading cause of death in the United States; and

Whereas, currently there are over 5.4 million individuals in the United States with Alzheimer's disease and nearly 15 million Americans care for someone with dementia and

Whereas, every 68 seconds someone in the United States develops Alzheimer's disease, one in seven people over the age of 65, and nearly half of those over the age of 85 will get Alzheimer's disease, along with a percentage of persons in their mid 30s and 40s; and

Whereas, the annual costs of Alzheimer's disease and other dementias equal \$183 billion and

Whereas, the Alzheimer's Association is a not-for-profit, voluntary health organization working throughout the region to provide education, support and advocacy to those living with the disease, and to support research efforts to find a cure for future generations; and

Whereas, many encouraging research studies are being conducted and several drug treatments have been introduced which delay the onset of disease symptoms, improving the quality of life for those afflicted and reducing the strain on caregivers.

Now therefore, I, Alan Broyles, Mayor of Greene County, do hereby proclaim September 21, 2012 as World Alzheimer's Awareness Day in Greene County, Tennessee.

Dated this 17th day of September, 2012.



Alan Broyles, County Mayor

Nathan Holt

Sponsor

County Clerk

County Attorney

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Bowers and seconded by Commissioner Bird to approve prior minutes with an amendment in line four of the first paragraph of page 1. "30 minutes" should have been "3 minutes". Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, Hopson, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. Commissioner Kiker voted no. The vote was 19 – aye; 1 – nay; 1 - absent. The motion to approve prior minutes was approved.

REPORTS

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

OLD BUSINESS

Commissioner Crum asked if the heaters at the Highway Department and Solid Waste Dept. have been installed. Commissioner Sauceman asked about payment to Lyle Parton and about extra heaters purchased by the County. Mayor Broyles said that Mr. Parton had been paid, that the heaters were installed and that he would check with Purchasing regarding the extra heaters.

Commissioner Kiker asked about Solid Waste hours and pay. Mayor Broyles answered that those employees are working 32 hours and being paid for 32 hours.

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 Holt and seconded by Commissioner Greenway to approve the list.

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to approve the notaries.

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 SEPT. 17, 2012 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. REBECCA H. LONG	70 BROWN SPRINGS ROAD MOSHEIM TN 37818	423-422-4472	114 WEST CHURCH STREET GREENEVILLE TN 37743	423-636-5000	
2. MALINDA MAE HENSLEY	865 OLD JONESBORO RD CHUCKEY TN 37641	423-639-8923	3626 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37743	423-636-5000	RLI Surety
3. AMANDA IRETA SAVAGE	5215 HORTON HIGHWAY GREENEVILLE TN 37745	423-552-4158	100 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-5183	Kenneth Clark Hood E. Grant Crum
4. PATRICIA HINKLE SHELTON	400 McMILLIAN ROAD MOSHEIM TN 37818	423-329-8931	100 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-5183	Kenneth Clark Hood E. Grant Crum
5. KAREN J KILDAY	1245 WINES ROAD GREENEVILLE TN 37745	423-620-3808	705 PROFESSIONAL PLAZA, STE 6 GREENEVILLE TN 37745	423-638-2085	
6. GARY MERRILL SHELTON	155 WOODSIDE CIR MOSHEIM TN 37818	423-620-2438	3095 E ANDREW JOHNSON HWY. GREENEVILLE, TN 37745	423-278-1507	Corporate
7. DEVINDA DAVIS WINTER	6500 CEDAR CREEK RD GREENEVILLE TN 37745	423-636-1833	401 TAKOMA AVE GREENEVILLE TN 37743	4237981250	
8. ANGELA ANTOINETTE DINGUS	155 LAKE DRIVE GREENEVILLE TN 37745	423-470-2288	90 STANLEY LANE GREENEVILLE TN 37743	423-639-9449	
9. CONNIE LYNN PUCKETT	514 JIM FOX ROAD GREENEVILLE TN 37743	423-636-8067	4746 BLUE SPRINGS PKWY. GREENEVILLE TN 37743	423-639-6691	McInturff, Milligan & Brooks
10. DEBRA SUE JOHNSON	410 MIDDLE CREEK RD AFTON TN 37616	423-620-5207	613 ASHEVILLE HWY GREENEVILLE TN 37743	4236387468	
11. BARBARA MULLINS TILSON	425 VAN HILL RD GREENEVILLE TN 37745	423-272-5207	6530 HORTON HWY GREENEVILLE TN 37745	4232346911	
12. LUCIA FILLERS	195 DODD BRANCH ROAD GREENEVILLE TN 37743	423-552-8278	1230 SNAPPS FERRY ROAD GREENEVILLE TN 37745	423-783-0051	


 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

9-17-2012

DATE