A RESOLUTION TO APPOINT MEMBERS TO GREENE COUNTY **COMMITTEES**

WHEREAS, it is necessary to appoint members to serve on certain Greene County Committees each year; and

WHEREAS, the attached list of committees and members is presented for approval by the Greene County Commission.

NOW, THEREFORE, be it resolved, by the Greene County Legislative Body, meeting in regular session on this 17th day of September, 2012, a quorum being present and a majority voting in the affirmative, that the attached list of Greene County Committees and members be approved as presented.

THIS THE 17th DAY OF SEPTEMBER, 2012.

Nathan Holt

Sponsor

A. A RESOLUTION TO APPROVE APPOINTMENT OF MEMBERS TO COUNTY COMMITTEES

A motion was made by Commissioner Bird and seconded by Commissioner Greenway to approve a resolution appointing members to County Committees. A list was presented to the Commissioners. Kaye Armstrong was added to the Records Committee replacing Judge Tom Wright. David Crum was added to the Ethics Committee. Tim Tweed, Amy Tweed and Rhonda Sawyer were removed from the Planning Committee list and Glenn Rosenoff was added to that list. The Civil Service Board had three years added to each member's appointment. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners McAmis, White, Carter, Hopson, Hensley, Bird, Quillen, Bowers, King, Rollins, Sauceman, Seay, Greenway, Holt, Moss, Crum and Sams voted yes. Commissioners Malone, Waddle, and Kiker voted no. The vote was 17 - aye; 3 - nay; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution and the list of Committees.

Committee Description Member Names Term on Committee

Airport Authority	1	John Carter	1/20/13 City
(5 year terms)		Ted Hensley	1/20/2016
(o year terme)		Walter Johnson	1/20/16 County
		Janet Malone	1/20/13 City
		Timer White	1/20/2017
Animal Control Committee	1	Robert Bird(3rd District)	
6	2	Hoot Bowers(4th District)	
	3	Anthony Sauceman (5th District)	
		Greenway, Margaret (6th District)	
		David Crum (8th District)	
	6	Hopson, Rennie (2nd District)	
	7	Kiker, Jan (7th District)	
		Fred Malone (1st District)	
	9	Justin House, Director	
Beer Board Committee	1	Bill Moss	
**		Hoot Bowers	
	3	David Crum	B
Budget Committee		Broyles, Alan *	
v v		Robert Bird	<i>ii</i>
		M.C. Rollins	
		Phil King	
		Hilton Seay	
	6	Mary Shelton	Ex Officio
Building Code Committee	1	Rennie Hopson	
Building Code Committee		John Carter	<u> </u>
		Robin Quillen	
		Ted Hensley	
		Margaret Greenway	
		Phil King	
	7	Jimmy Sams	
	8	Nathan Holt	
	9	Tim White	
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Building Code Appeals Comm.	1	Dave Wright, Engineer	
formed 2008	2	Jeff Idell, Construction	
	3	Ted Hensley, Hmebuildings Assoc./Realtor	N
	4	Bill Brown, E.M.A.	
	5	Tim White, Co. Commissioner	
	6	John Jacobs, Structural Engineer	
	7	Margaret Greenway, Co. Commissioner	, , , , , , , , , , , , , , , , , , , ,
	8	Sam Riley, Realtor	* a *
	9	Jan Kiker, Co. Comm Chairman	
Cable Franchise Committee	1	Anthony Sauceman	*
	2	Robin Quillen	
· · · · · · · · · · · · · · · · · · ·		Phil King Wade McAmis	
2			
		Nathan Holt	
	7	Roger Woolsey	<u> </u>

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Ethics Committee 1 Wac 2 Ren 3 Rob 4 Jan		2016
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Ethics Committee 1 Was 2 Ren 3 Rob 4 Jan	D. Broyles ,Co. Mayor	Ex Officio
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Board of Equalization		John Fillers	
REAPPOINTED IN 2010	2	Ray Parton	
	3	James M. Reynolds	
400	4	Hal Pruitt	
	5	Joseph Wildman	* v v
Greene Co. Health & Safety		Robin Quillen	
Debris Ordinance	2	Margaret Greenway	
	3	Wade McAmis	
(Tim Tweed)	4	Jan Kiker	v *
	5	Tim White	
	<u> </u>		
Greene County	1	Betsey Bowman	
Histsorical Comm.		Marie Harmon	
Histsofical Contin.		Jan Kiker	
		Phill King John Waddle	
	5		
	6	Wade McAmis	
8			
Greene County Records	1	Marie Harmon	
Committee		Don Miller	
		David Crum	
	4	Joy Rader	
2	5.	David Thompson	"
	6	Madge Walker	
		Ted Hensley	
	8		
	9	Kaye Armstrong	
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Health Board	1	Roberta K. Allen, Citizen	
4 year terms		Alan D. Broyles, County Mayor	, t x
4 year terms		Alan B. Corley, Pharmacist	2 /
		Shaun Street	
		Dr. Kimi Zook	2011 Ex Officio
	6	Jackie S. Neas, RN	ZOTT ZX O MOIO
		Michael L O'Dell Physician	
	7	Michael J. O'Dell, Physician	
		Vickie Kirk, School Director	2011
		Craig Shepard, Dr.	2011
		Dr. John Boys	
	11	Doug Woolsey, Veterinarian	
Investment Committee	1	Nathan Holt	
	2		
		David Crum	
	4	Bill Moss	
	5	John Waddle	
	6	Dan Walker	2
	7	Robert Bird	
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Industrial Park Agency	1	Broyles, Alan	
moderial Fanchigonoy	2	W. T. Daniels	
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	4		
	5	Robert Bird	
		Robert Bird John Waddle	

Industrial Park Committee	1	Hoot Bowers	
Old Park		Ted Hensley	
Old Falk	-	John Carter	
	2.00	Jan Kiker	
	-	Phil King	
		Jim Sams	
		Anthony Sauceman	
		/ Arkitorij Gadasina.	
Insurance Committee	1	Broyles, Alan D.	
ilisurance Committee	2	Steve Burns	
John McInturff	3	Dan Jackson (Consultant)	
Jackie Brewer		Jimmy Sams	
Jim Jordan	5	Mary Shelton	
Kristen Rivers - Transform H.	6	Margaret Greenway	
Ginger Pyle - United Health		Bill Moss	
	1	Vickie Kirk	
Krystal Justis		John Waddle	
		David Weems	
	11	Roger Woolsey	
V: B1- O '''	1	Jan Kiker	re-appt. January, 2013
Kinser Park Committee		M.C. Rollins-County	re-appt. January, 2013
1 year term Jan Jan.			re-appt. January, 2013
		Phil King-County	re-appt. January, 2013
		Keith Paxton-City	re-appt. January, 2013
		Marshall Brown - City	
	6	Max Cox- City	re-appt. January, 2013
	7	Bob Schubel- At Large	re-appt. January, 2013
	8	Hayden Scott - At Large	re-appt. January, 2013
	9	Denny Wills-Treasurer - At Large	re-appt. January, 2013
Law Enforcement Committee		Hoot Bowers	
		Steve Burns	
		John Carter	
		Jimmy Sams	
		Rennie Hopson	
		Phil King	
		Robin Quillen	
		Wade McAmis	
	9	Hilton Seay	
	1_		O'th Co Town
Local Library Board	11	Buddy Hawk	City Co-Term
3 year term	2	Julia Pensinger	1/20/2013 County
	3	M. C. Rollins	Co-Term County
	4	Ginny Kidwell	1/20/15 County
	5	Leroy Grey	1/20/2013 City
	6	Carla Bewley	1/20/2014 City
	7	Beth Hendree	1/20/15 County
Long Range Planning	1	Hoot Bowers	
	2	Jan Kiker	
	3	Fred Malone	
	4	Robert Bird	
	5	Bill Moss	
	6	Wade McAmis	
Programme and the state of the	7	Hilton Seay	
	8	John Waddle	
	9	Ted Hensley	

9-1-1 Representatives	1	Ray Adams	2015
4 year terms - Sept. ea. Yr.	2	Bill Brown	2015
1 year term for VFAssoc.		Steve Burns	2014
r your torriver transcere.		Mark Folks	2014
-		Margaret Greenway	2014
		William Holt	2014
		Robert Sayne	2016
		Ryan Holt	2013
		Leroy Tipton	2016
9-1-1 Sign Committee		Bird, Jerry	
(5 members chosen by County Mayor)	2	Anthony Sauceman	
	3	Hoot Bowers	*
	4	Rennie Hopson	
		Fred Malone	
Personnel Policies Committee	1	Anthony Sauceman	
		Robert Bird	×
		Rennie Hopson	
		Phil King	
		John Waddle	
		Hoot Bowers	
	7	Ted Hensley	
Bi	-	Glenn Rosenoff	State Planning Office
Planning Commission	1	Alan D. Broyles	Co-Term
(Serve four-year terms)		James Carter	10/1/2016
		John Carter	Co-Term
			Co-Term
		Margaret Greenway Billy McCamey	Co-Telli
		Alford Taylor	10/1/2016
		Gary Rector	10/1/2016
		Edwin Remine	10/1/2016
	1777	M.C. Rollins	Co-Term
		Sam Riley	2014
		Carry	
Property Sales Committee	1	Ted Hensley	
Appointed by Co. Mayor	2	Phil King	
	3	Hilton Seay	
	4	Nathan Holt	
	100		
Purchasing Committee	1	Broyles, Alan	
5 members including	2	Nathan Holt	
Co. Mayor as per law	3	Bill Moss	
	4	David Crum	
	5	Tim White	
Redistricting Committee	1	Alan D. Broyles, Co. Mayor	
Redistricting Committee	2	Tim Tweed (Inspection)	
	3	Donna Burgner	
	4	Margaret Greenway (6th District)	
	5.	Jan Kiker (7th District)	
	6	Phil King (4th District)	
	7	Robin Qullen (3rd District)	1
	8	Rennie Hopson (2nd District)	
	9	Bill Moss (8th District)	
		Hilton Seay (5th District)	
	11	Fred Malone (1st District)	3 3
7 *	12	Roger Woolsey (County Attorney)	· .
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Regional Library Board		Rebecca Booker	
	2	Julia Pensinger	
Regional Solid Waste	1	John Carter	2013
six year terms		Hubert Metcalf	
		John Waddle	2015
		Sarah Webster	2017
		Robert Bird	2015
		Brad Peters	2017
		Neil G'fellers	2018
	8	Mark Benko	2013
	9	Sam Riley	2016
Road & Highway Committee	1	M.C. Rollins	
	2	Rennie Hopson	
	3	Margaret Greenway	
		Fred Malone	
	5	Nathan Holt	
	6	Robin Quillen	
	7	Hilton Seay	
	8	Tim White	
Solid Waste Committee	1	John Carter	
	2	M. C. Rollins	
	3	Phil King	20 3000000
		Jimmy Sams	
		Robert Bird	
	6	Wade McAmis	
	7	Hilton Seay	
 			
Zoning Appeals Board	1	Hoot Bowers	2015
Appointed to 5 yr. Staggered	2	James V. Carter	2011
terms	3	Charles G'Fellers	2011
	4	Mabrey G'Fellers	2013
	5	Dale Hensley	2013
	6	Ted Hensley	2015
	7	Zack Neas	2015

Updated 9/17/12

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY LEAPING DEERE LANE TO DEERE AND COMPANY

WHEREAS, Leaping Deere Lane located in the 8th Civil District of Greene County, Tennessee was formally a county road and provided access to John Deere Power Products and RPC; and

WHEREAS, in 2001 the Town of Greeneville annexed Leaping Deere Lane and the surrounding property into the Town of Greeneville; and

WHEREAS, in October 2010 at the request of Deere & Company the Town of Greeneville abandoned Leaping Deere Lane; and

WHEREAS, Greene County continues to own the property upon which Leaping Deere Lane previously was situated; and

WHEREAS, Deere and Company has requested that the County quitclaim the property that was previously Leaping Deere Lane to Deere & Company; and

WHEREAS, after carefully considering the situation, Greene County has no use for the property that was previously Leaping Deere Lane, Deere and Company owns the property on each side of former Leaping Deere Lane and it would appear proper to quitclaim Greene County's interest in the property where the former Leaping Deere Lane was situated to Deere and Company.

NOW THEREFORE, BE IT RESOLVED, by the Greene County

Legislature Body meeting in regular session on the 17th day of September, 2012,

Roger A. Woolsey

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



and a quorum being present, a majority voting in the affirmative that Alan Broyles, Greene County Mayor is authorized to execute a Quitclaim Deed of any interest that Greene County may have in the property that previously was Leaping Deere Lane to Deere and Company.

M. C. Rollins

Sponsor

County Clerk

Sounty Mayor

County Attorney

Roger A. Woolsey

County Attorney
204 N. Cutler St.

Suite 120 Greeneville, TN 37745 Phone: 423/798-1779 Fax: 423/798-1781

B. A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY LEAPING DEERE LANE TO DEERE AND COMPANY

A motion was made by Commissioner Bowers and seconded by Commissioner Greenway to approve a resolution authorizing the County Mayor to convey Leaping Deere Lane to Deere and Company.

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 $20 - \mathrm{aye}$; $1 - \mathrm{absent}$. The Commissioners voted in favor of the motion to approve the resolution.