STATE OF TENNESSEE COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY MONDAY, SEPTEMBER 20, 2010 6:00 P.M.

The Greene County Legislative Body met in regular session on, Monday, September, 20 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 Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White. There were 21 Commissioners present.

A MOTION TO NOMINATE A CHAIRMAN FOR THE LEGISLATIVE BODY

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to nominate Mayor Alan D. Broyles as Chairman of the Legislative Body. Mayor Broyles called for the Commissioners for a voice vote on the motion. All Commissioners voted aye. The motion was approved by the Commissioners.

A MOTION TO NOMINATE A CHAIRMAN PRO-TEM FOR THE LEGISLATIVE BODY

Nominations for Chairman Pro-Tem for the Legislative Body were made as follows: Commissioner Carter nominated Commissioner Seay, Commissioner Quillen nominated Commissioner Kiker, and Commissioner Hopson nominated Commissioner King. Commissioner Grogan called for nominations to cease and this was seconded by Commissioner Holt. Mayor Broyles called for a voice vote with the Commissioners stating whom they are voting for. The first round of voting was as follows: Commissioner Kiker received 6 votes; Commissioner Seay received 10 votes and Commissioner King received 2 votes. Commissioner King was dropped from the voting and a second vote was taken. The result of the vote was as follows: Commissioner Seay received 12 votes and Commissioner Kiker received seven votes. Commissioner Seay was elected as Chairman Pro-Tem.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Grogan and seconded by Commissioner Moss to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the prior minutes.

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PUBLIC HEARING

Mayor Broyles told the Commissioners that their checks would be ready in their mail slots in his office on October 4. He reminded the Commissioners of the meeting in Jonesborough at 6:30 on September 21.

The Mayor read a proclamation honoring Mrs. Lois Elizabeth Waddle on her 100th birthday.

Mayor Broyles noted that there is a change in resolution H saying that A1 to B2 should be B-1 to B-2.

Mayor Broyles asked for anyone speaking for item H to please come forward. No one spoke for. He then asked for anyone speaking against said item to come forward. No one spoke against.

Mr. Clifford Williams spoke to the commissioners asking for disciplinary action to be taken against Leon Bird because Mr. Williams called Tim Tweed at the Planning Office and Mr. Bird answered, shouted at Mr. Williams and hung up on him. Later in the meeting Commissioner White asked that Commissioner Seay, who is Chairman of the Ethics Committee, call a meeting to discuss what action might be taken.

REPORTS

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

OLD BUSINESS

There was no old business to discuss.

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 Hopson and seconded by Commissioner Quillen 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, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the notaries.

A RESOLUTION HONORING KAREN WAGNER FOR HER SERVICE AS THE CHIEF DEPUTY COUNTY COURT CLERK

A motion was made by Commissioner Grogan and seconded by Commissioner Hopson to approve a resolution honoring Karen Wagner for her service as the Chief Deputy County Court Clerk. Mayor Broyles read the resolution and then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution. Ms. Wagner introduced her family and thanked the Commissioners, her co-workers and her employer, David Thompson.

A RESOLUTION HONORING DR. RONALD COLE

A motion was made by Commissioner Sams and seconded by Commissioner Kiker to approve a resolution honoring Dr. Ronald Cole. Mayor Broyles read the resolution and then called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO APPOINT MEMBERS TO GREENE COUNTY COMMITTEES

A motion was made by Commissioner Seay and seconded by Commissioner Greenway to appoint members to the Greene County Committees as presented. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Hensley, Holt, Hopson, King, McAmis, Rollins, Sauceman, Sams, and Seay voted yes. Commissioners Malone, White, Quillen, Waddle, Moss, Grogan, and Kiker voted no. The vote was 14 – aye; 7 - no. The Commissioners voted in favor of the motion to approve the resolution.

Commissioner Waddle asked to make a motion to amend the committee list to add more members from various districts but Attorney Woolsey said that legally the County Mayor appoints the members.

A RESOLUTION TO ADD SMITHMILL ACCESS TO THE OFFICIAL GREENE COUNTY ROAD LIST (FIRST READING)

A motion was made by Commissioner Hopson and seconded by Commissioner Bird to add Smithmill Access to the official Greene County Road List (first reading). Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO CHANGE THE ROAD NAME OF WEST SEVEN SPRINGS ROAD (FIRST READING)

A motion was made by Commissioner Carter and seconded by Commissioner Hopson to change the road name of West Seven Springs Road (first reading). Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

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A RESOLUTION TO CHANGE THE ROAD NAME OF EAST SEVEN SPRINGS ROAD (FIRST READING)

A motion was made by Commissioner Hopson and seconded by Commissioner Holt to change the road name of East Seven Springs Road (first reading). Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO CHANGE THE ROAD NAME OF ASH MEADOW LANE (FIRST READING)

A motion was made by Commissioner Greenway and seconded by Commissioner Hopson to change the road name of Ash Meadow Lane (first reading). Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO REZONE CERTAIN TERRITORY OWNED BY NORMA VERMILLION FROM B-1, NEIGHBORHOOD BUSINESS DISTRICT TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE UNINCORPORATED TERRITORY OF GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Carter and seconded by

Commissioner Sauceman to approve a resolution to rezone certain territory owned by Norma Vermillion from B-1, Neighborhood Business District to B-2, General Business District within the unincorporated territory of Greene County, Tennessee. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 20 – aye; 1 - abstain. The Commissioners voted in favor of the motion to approve the resolution. Commissioner Hensley abstained due to his company's interest in the sale of this property.

A RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUNDS TO FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2011

A motion was made by Commissioner Kiker and seconded by Commissioner Greenway to approve a resolution to transfer funds from General Purpose School funds to Federal Projects Fund for fiscal year ending June 30, 2011. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2011 FISCAL YEAR GENERAL FUND BUDGET TO CORRECT SALARY ITEMS IN SHERIFF'S AND JAIL'S BUDGET

A motion was made by Commissioner Carter and seconded by Commissioner Bowers to approve a resolution to amend the 2011 fiscal year General Fund budget to correct salary items in the Sheriff's and Jail's budget. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and voted aye. Commissioners Malone and White voted no. The vote was 19 – aye; 2 - no. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET HIGHWAY CAPITAL PROJECTS FUND FOR BOND PROCEEDS

A motion was made by commissioner Sauceman and seconded by Commissioner Rollins to approve a resolution to budget Highway Capital Projects Fund for bond proceeds. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET GENERAL CAPITAL PROJECTS FUND FOR BOND PROCEEDS

A motion was made by commissioner Hopson and seconded by Commissioner Grogan to approve a resolution to budget General Capital Projects Fund for bond proceeds. Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A COMMUNICATIONS SYSTEMS EASEMENT WITH CENTRAL TELEPHONE COMPANY D/B/A/ CENTURYLINK

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to approve a resolution to authorize the County Mayor to enter into a Communications Systems Easement with Central Telephone Company d/b/a Centurylink.

Commissioner Holt then made a motion to amend the resolution to refer the resolution back to the Property Sales Committee before being brought back to the Commission. Commissioner Crum seconded the motion to amend the resolution.

Mayor Broyles called for the Commissioners to vote on the motion to amend the resolution on their keypads. The following vote was taken: Commissioners Bird, Bowers, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. Commissioner Carter voted no. The vote was 20 – aye; 1 - no. The Commissioners voted in favor of the motion to amend the resolution.

Mayor Broyles then called for the Commissioners to vote on the motion as amended. The following vote was taken: Commissioners Bird, Bowers, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. Commissioner Carter voted no. The vote was 20 – aye; 1 - no. The Commissioners voted in favor of the motion to approve the resolution as amended.

A RESOLUTION TO REMOVE A PORTION OF MCCULLOUGH LANE FROM THE OFFICIAL GREENE COUNTY ROAD LIST (FIRST READING)

A motion was made by commissioner Greenway and seconded by Commissioner Holt to approve a resolution to remove a portion of McCullough Lane from the official Greene County Road List (first reading). Mayor Broyles called for the Commissioners to vote on the motion on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sauceman, Sams, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned.