

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY  
MONDAY, SEPTEMBER 19, 2011  
6:00 P.M.

The Greene County Legislative Body met in regular session on, Monday, September 19, 2011 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, Sams, Sauceman, Seay, Waddle and White. There were 21 Commissioners present.

A MOTION TO NOMINATE AND ELECT THE CHAIRMAN OF THE GREENE  
COUNTY LEGISLATIVE BODY

Commissioner Bowers nominated Mayor Broyles for Chairman of the Legislative body. Commissioner Holt seconded the nomination. Commissioner Holt called for nominations to cease and to elect the Mayor by acclamation. This was seconded by Commissioner Seay.

The Commissioners voted on their keypads. The vote was as follows:  
Commissioners McAmis, Malone, White, Carter, Hopson, Hensley, Bird, Quillen, Bowers, King, Rollins, Sauceman, Seay, Greenway, Holt, Waddle, Moss, Grogan, Crum, Kiker, and Sams voted aye. The vote was 21 – yes. The motion was approved by the Commissioners.

A MOTION TO NOMINATE AND ELECT THE CHAIRMAN PRO-TEM OF THE  
GREENE COUNTY LEGISLATIVE BODY

Commissioner Bird nominated Hilton Seay for Chairman Pro-Tem of the Legislative body. Commissioner Sams called for nominations to cease, and this was seconded by Commissioner Rollins.

The Commissioners voted on their keypads. The vote was as follows:  
Commissioners McAmis, Malone, White, Carter, Hopson, Hensley, Bird, Quillen, Bowers, King, Rollins, Sauceman, Greenway, Holt, Waddle, Moss, Grogan, Crum, Kiker, and Sams voted yes. Commissioner Seay abstained. The vote was 20 – aye; 1 – abstain. The motion was approved by the Commissioners.

## APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Sauceman and seconded by Commissioner Quillen 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, Sams, Sauceman, Seay, Waddle and White. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the prior minutes.

## PUBLIC HEARING

Mayor Broyles read a proclamation honoring Mr. Charles Kayhart on his one hundredth birthday.

Mrs. Judy Sexton spoke to the Commissioners

Commissioner Bill Moss called on Donna Burgner, Administrator of Elections, who spoke to the Commissioners concerning the redistricting plan for Greene County.

Commissioner Hoot Bowers called on Mr. Larry Parman to speak.

## REPORTS

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

**RESOLUTION ADOPTING RULES OF PROCEDURE FOR THE BOARD OF COUNTY  
COMMISSIONERS**

**WHEREAS**, the Greene County Board of Commissioners has from time to time in the past adopted certain rules of procedure to enable the Commissioners to conduct its business in a more efficient and professional manner; and

**WHEREAS**, in order to address procedural issues and to publish rules of procedure for the benefit of the members of the Greene County Board of Commissioners and the general public it appears that it is necessary and proper for the Greene County Board of Commissioners to formally adopt rules of procedure detailing the rights and responsibilities as well as the process upon which members of the Commission, County Elected and Appointed Officials and others who assist the County Commission should act and perform; and

**WHEREAS**, proposed rules of procedure for the Greene County Commissioners are attached as Exhibit "A" to this Resolution; and

**WHEREAS**, it would appear to be in the best interest of the Greene County Commissioners and the citizens of Greene County for the Greene County Commission to adopt formal rules of procedure for the Greene County Commissioners; and

**Roger A. Woolsey**  
**County Attorney**  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781

**THEREFORE BE IT RESOLVED** by the Greene County Legislative Body, meeting in regular session on the 19<sup>th</sup> day of September, 2011, a quorum being present and a majority voting in the affirmative, that Rules of Procedure for the Greene County Commission attached as Exhibit "A" to this Resolution are formally adopted by the Greene County Commission to be used in conducting the business of the County as it relates to all issues and matters coming before the Greene County Commission.

**BE IT FURTHER RESOLVED**, if any of the Rules of Procedure are in conflict with state law or later determined to be in conflict with state law then all remaining provisions of the rules and procedures shall continue to be in full force and effect unless amended by the Commission.

Nathan Holt

Sponsor

Alan D. Broyle

County Mayor

Kim Shum

County Clerk

Roger A. Woolsey

County Attorney

**Roger A. Woolsey**  
County Attorney  
204 N. Cutler St.  
Suite 120  
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# RULES OF PROCEDURE OF THE GREENE COUNTY BOARD OF COMMISSIONERS

## RULE 1 - CONVENING OF THE BOARD

The Greene County Board of Commissioners, hereafter referred to as the "Board," shall meet on the third Monday of each month at the Greene County Courthouse in Greeneville, Tennessee, at 6:00 p.m. in the months of January, March, May, July, September and November and at 10:00 a.m. in the months of February, April, June, August, October and December. Should any scheduled meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet the following day at the same time. The County Mayor has the authority to convene the legislative body in special session when, in his opinion, public interest requires it, or upon application to the Chairman of the legislative body in writing by a majority of the members of the body. Notification of the members for regular meetings shall be left to the discretion of the Chairman and Clerk (County Clerk).

Meeting Schedule			
Month	Day	Time	Location
January	Third Monday	6:00 p.m.	Greene County Courthouse
February	Third Monday	10:00 a.m.	Greene County Courthouse
March	Third Monday	6:00 p.m.	Greene County Courthouse
April	Third Monday	10:00 a.m.	Greene County Courthouse
May	Third Monday	6:00 p.m.	Greene County Courthouse
June	Third Monday	10:00 a.m.	Greene County Courthouse
July	Third Monday	6:00 p.m.	Greene County Courthouse
August	Third Monday	10:00 a.m.	Greene County Courthouse
September	Third Monday	6:00 p.m.	Greene County Courthouse
October	Third Monday	10:00 a.m.	Greene County Courthouse
November	Third Monday	6:00 p.m.	Greene County Courthouse
December	Third Monday	10:00 a.m.	Greene County Courthouse

## RULE 2 - QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board. The following table lists the number of votes required for both a simple majority and a two-thirds majority based on membership.

Number of Members:	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25
Majority:	5	6	6	7	7	8	8	9	9	10	10	11	11	12	12	13	13
Two-Thirds:	6	7	8	8	9	10	10	11	12	12	13	14	14	15	16	16	17

### **RULE 3 - ORDER OF BUSINESS**

1. Call to order by Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside.
2. Invocation
3. Pledge of Allegiance
4. Roll call
5. Reading and approval of minutes
6. Public hearing
7. Reports - county officials, standing and special committees
8. Elections, appointments and confirmations
9. Unfinished business
10. New business
11. Other business
12. Announcements and statements
13. Adjournment

The order of business is considered a framework for the agenda. Items normally falling under the category of new business or other business that are not listed on the agenda may not be considered unless the rules are suspended. See Rule 11.

### **RULE 4 - SECRETARIAL**

All business and secretarial work of the Board shall be performed by the County Mayor's office, as has been the precedent for Greene County.

### **RULE 5 - GENERAL**

- 5A. *WHO MAY ADDRESS THE BOARD:* It is a commissioner's right to address the Chairman and the Board at any appropriate time after proper recognition by the Chairman. Non-commission members may address the Board by being placed on the agenda or by being recognized by a member at the appropriate time. The Chairman shall set a limit on the time non-commission members may be allowed to speak. Non-commission members shall first state their name, address and issue they will be discussing prior to their remarks. The Chairman has the authority to revoke the remaining time of a non-commission member for making derogatory remarks of a personal nature, using foul/offensive language or any other behavior deemed inappropriate.

- 5B. *GAINING THE FLOOR*: In all cases, the commission member who shall first request to speak by using their keypad shall be entitled to speak first after being recognized by the Chairman. If the Board ceases the use of keypads, the Chairman shall determine the appropriate method of gaining the floor.
- 5C. *SPEAKING*: After gaining the floor for purposes of speaking in debate, discussion or to deliver any address on any matter whatsoever to the Board, the commission member shall rise and respectfully address the Chairman and shall proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.
- 5D. *CONSENT TO YIELD*: While a commission member is speaking, he/she is not to be interrupted, except for a question by another commission member. If the speaker declines to yield the floor for a question, then he/she shall not be interrupted, but shall yield to questions at the end of the presentation.
- 5E. *POINTS OF ORDER*: If any commission member, speaking or otherwise, transgresses the Rules of the Board, the Chairman shall, or any commission member may, call to order, in which case the commission member so called to order shall immediately sit down. When the point of order has been decided by the Chairman, the commission member having the floor can proceed, subject to the decision made.
- 5F. *APPEAL ON RULING*: Any commission member of the Board may appeal to the Board from the ruling of the Chairman and a majority vote of the commission members present shall decide the appeal.

## **RULE 6 - MOTIONS**

- 6A. *INTRODUCTION AND DEBATE*: Only commission members may make motions. No motion shall be debated until the same is seconded and stated by the Chairman. Once the Chairman calls for discussion, "ownership" of the motion rests with the full legislative body and must be handled according to Robert's Rules of Order.
- 6B. *MOTIONS IN WRITING*: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairman prior to any debate or vote.
- 6C. *ROLL CALL REQUIRED*: All motions shall be put to the Board for a roll call vote. The roll call vote may be performed manually or by an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. (Exception: Committee meetings may utilize the voice vote method.)

## **RULE 7 - RESOLUTIONS**

- 7A. *INTRODUCTION*: Only a commission member or a committee that has voted in the affirmative may sponsor any proposed resolution. The Clerk or Chairman shall not receive

or file any resolution that is not reduced to writing and authorized by a commission member or committee voting in the affirmative.

- 7B. *AUTHOR*: A resolution may have as many signatures as there are commission members. However, the first signature on the resolution shall be deemed the author for the purpose of debate.
- 7C. *ROLL CALL REQUIRED*: All resolutions shall be put to the Board for a roll call vote. The roll call may be performed manually or by using an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. (Exception: Committee meetings may utilize the voice vote method.)
- 7D. *CHANGING VOTE*: Any commission member of the Board may change his/her vote before the results of a vote are "made known." Results of a vote are "made known" when the results are visually displayed, announced by the Clerk or manifested by means of any official method. It shall be the duty of the Clerk, at the end of each roll call, whether performed manually or electronically, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his/her vote before the results are "made known." Then, the Clerk shall announce the results.
- 7E. *SUCCESSFUL RESOLUTIONS*: All successful resolutions shall be submitted to the Chairman for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the commission members shall then be submitted to the County Mayor, within five (5) days of its passage, for his/her consideration.

## **RULE 8 - ELECTIONS AND APPOINTMENTS**

- 8A. *ELECTIONS AND NOMINATIONS FROM THE FLOOR*: When the Chairman is to receive nominations from the floor, a commission member may nominate only one person. The floor will be kept open until every commission member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a two-thirds majority of the Board, excluding vacancies, so vote. T.C.A. 5-5-111 provides additional guidance on this issue.
- 8B. *APPOINTMENTS AND CONFIRMATIONS*: When the Board is called upon to appoint someone from a list of nominees (such as a vacant seat on the Board) or to confirm an appointee of the County Mayor (such as a department head) then the name or names of those being considered for the position shall be read to the commission membership and discussion of each such appointee shall follow.
- 8C. *ELECTION OR CONFIRMATION*: All ballots for election shall be cast by voice vote as the Clerk calls each commission member's name. If the vote is on confirmation of an appointee, each commission member will vote either "yes" or "no" on the confirmation. Ballots on confirmations may be cast using either a manual roll call or an authorized

electronic voting system that utilizes the roll call method and records the vote of each member. A majority of the commission membership of the full Board, excluding vacancies, is required for election or confirmation.

- 8D. *SECOND BALLOT*: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped, and the vote will be taken again until a nominee is elected by the required majority of the commission membership. If two or more nominees tie for the smallest number of votes, a vote must be taken on the nominees that tied for the smallest number of votes. The nominee with the least number of votes in this round of voting will be eliminated, and the other nominee(s) will proceed to the next round of voting. (Example: There are 21 commission members. Nominee A receives 9 votes. Nominee B receives 4 votes. Nominee C receives 4 votes. Nominee D receives 4 votes. No nominee received a majority of the 21 member Board, excluding vacancies, and three nominees tied for the smallest number of votes. Therefore, commission members must vote between Nominee B, Nominee C and Nominee D. The nominee with the smallest number of votes in this round will be eliminated. If Nominee B receives 10 votes, Nominee C receives 7 votes and Nominee D receives 4 votes, then Nominee D will be eliminated. Nominee B and Nominee C will advance to the next round of voting with Nominee A.) The voting process will continue until the required majority of the commission membership of the entire Board, excluding vacancies, elects a nominee.

## **RULE 9 - COMMITTEE MEMBERSHIP**

According to Tennessee Code Annotated, the authority to appoint committee members is delegated to the County Mayor, unless provided otherwise by a higher authority. T.C.A. 5-6-106(c) states, "Except as otherwise provided by general law, or special or private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials."

## **RULE 10 - APPROPRIATION REQUESTS**

*REQUESTS FOR APPROPRIATION*: Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner.

- 10A. The request shall be submitted in writing to the appropriate committee of the Board and shall reflect the estimated cost, which shall be attached to the proposed resolution.
- 10B. All requests for appropriations falling in this area shall be summarized and submitted in writing to each commission member of the Board at least ten days prior to the regular or called meeting such request is to be submitted

10C. The committee to which the request has been referred shall in open meeting of the Board, assume one of the following positions: (1) Adoption recommended (2) Rejection recommended or (3) Submitted to the Board without recommendation.

10D. The budget committee chairman or a commission member designated by him/her shall advise the Board as to fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

10E. The resolution requesting such appropriations shall be voted upon by commission membership as provided by Rule 7 of these rules.

### **RULE 11 - SUSPENDING THE RULES**

Any rule or rules may be suspended by a two-thirds majority vote of the entire Board, excluding vacancies.

### **RULE 12 - ROBERT'S RULES OF ORDER**

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

### **RULE 13 - THE CHAIRMAN**

13A. *ELECTION:* Annually, at its September regular meeting, the Board shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be one of the membership of the Board or the County Mayor. If the Board elects as its Chairman the County Mayor and he/she accepts the position, then the County Mayor shall relinquish his/her veto power. A commission member who is a candidate for either of these offices shall not vote in the election in which they are a candidate. A commission member may vote if he/she has been eliminated in a prior round of voting. Procedures for electing the Chairman and Chairman Pro Tempore shall follow Rule 8.

13B. *VOTING BY THE CHAIRMAN:* The County Mayor Chairman may vote only in the case of a tie. A commission member Chairman may vote on all issues coming before the body, just as any other commission member. However, a commission member chairman shall not be allowed to vote a second time to break a tie. Although a County Mayor Chairman may vote to break a tie, it does not negate the fact that a majority of the entire membership of the Board, excluding vacancies, is still necessary to pass any item that would have required a majority without the vote of the County Mayor Chairman. (Example: The Board is composed of 21 members, and no vacancies exist. Three members are absent, and a vote is taken on a resolution. The outcome is 9 yes votes and 9 no votes. The

County Mayor Chairman may vote to break the tie; however, it will have no effect since a majority vote of the 21 member Board requires a minimum of 11 votes.)

- 13C. *CALL TO ORDER*: The Board shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the Board shall be called to order by the County Clerk, and shall elect one of its commission members to preside over the deliberations.
- 13D. *SPEAKING*: Should the Chairman desire to speak upon any subject either in the negative or the affirmative, he/she may do so, provided he/she vacates the chair. Whereupon the Chairman Pro Tempore shall preside until the Board disposes of the matter under consideration. However, the Chairman may answer questions, provide information, and give explanations from the chair, the Board not objecting.
- 13E. *PRESERVE ORDER*: The Chairman shall preserve order and decorum. He/she may speak to points of order in preference to other members, rising from his/her seat for that purpose. The Chairman shall decide questions of order, subject to an appeal to the Board of any commission member.
- 13F. *ORDER OF RECOGNITION*: Before a commission member is allowed to speak twice on the same subject the Chairman shall inquire if there is another commission member who has not spoken on that subject and who wishes to speak. An authorized electronic voting system with a feature that lists commission members, in speaking order, shall meet the requirements of this section.
- 13G. *MOTIONS*: Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.
- 13H. *CLARIFICATION*: The Chairman shall rise to state or put a question and shall clearly state the question before the Board before the vote on the question is taken. A commission member may ask for clarification of the question up until the result of the vote is announced.
- 13I. *AGENDA*: The Chairman shall forward to each commission member of the Board the tentative agenda of the next Board meeting not less than ten days prior to meeting date.

#### **RULE 14 – THE CLERK**

- 14A. *NOTICE*: The Clerk shall notify each commission member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meetings shall be within the discretion of the Clerk and the Chairman.
- 14B. *MINUTES*: The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. The minutes shall be prepared within five days after said meeting and placed in a well-bound book for public

inspection. A copy of the minutes of the last meeting shall be forwarded to each Board member with the prepared agenda or meeting notice.

- 14C. *RESOLUTIONS*: A copy of all resolutions approved by the Board shall be submitted to the County Mayor, within five days after such approval, for his/her consideration and signature.
- 14D. *ROLL CALL*: In all instances involving authorization to expend public funds, the Clerk shall call the roll for "yes" and "no" votes. The roll call may be performed manually or by using an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. In all instances where the roll is called for any vote, the Clerk shall make such roll call and the vote of each commission member a part of the record of the meeting and include it in the official minutes.
- 14E. *CHANGE OF VOTE*: Any commission member may change his/her vote before the results of a vote are "made known." Results of a vote are "made known" when the results are visually displayed, announced by the Clerk or manifested by means of any official method. It shall be the duty of the Clerk, at the end of each roll call, whether performed manually or electronically, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his/her vote before the results are "made known." Then, the Clerk shall announce the results.

### **RULE 15 – SHERIFF**

The Sheriff or a designated deputy shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Board. The attending officer shall be paid for these services, unless such officer is performing this duty during regular working hours, paid by the county, and is not working overtime.

### **RULE 16 – COUNTY ATTORNEY**

The County Attorney shall, as legal consultant, attend all meetings of the Board. It shall be the duty of the County Attorney to voice his/her negative opinion when, in his/her opinion, the Board is in the process of taking action outside of its jurisdiction, or in any manner proceeding illegally, and to give his/her legal opinion on any subject where such guidance is requested by the Chairman or any commission member of the Board.

### **RULE 17 – COMMITTEES**

- 17A. All committees, standing and temporary, shall meet and elect from their membership a Chairman and Vice-Chairman. The election of a Secretary shall be optional in the absence of a specific mandate of the Board.

- 17B. Standing committee chairmen shall report to and confer with the Chairman on all pertinent matters to be presented at the next meeting of the Board.
- 17C. All committee chairmen shall contact the County Attorney on matters appearing to warrant legal evaluation prior to presentation to the Board.
- 17D. Should questions arise as to jurisdiction of any committee it shall be referred to the Chairman and/or to the County Attorney for determination, subject to an appeal to the Board at its next regular meeting.
- 17E. The following procedure shall be followed pertinent to committee reports and related action:
1. The committee chairman or a commission member designated by him/her shall make the presentation in an open meeting of the Board.
  2. Upon completion of a report the speaker shall yield to questions.
  3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.
- 17F. If for any reason the chairman of a committee fails or refuses to call a meeting, the Chairman of the Board, or a majority of the committee membership may do so.

### **RULE 18 – CONFLICT WITH LAW**

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, then that part in conflict shall be null and void.

### **RULE 19 – AMENDMENT OF RULES**

These rules may be altered, amended, or repealed and new rules may be adopted by the Board only after the suggested change or modification is presented in writing to a regular meeting of the Board for consideration at a regularly scheduled meeting of the Board, at which time it shall be voted upon and a two-thirds majority of commission members, excluding vacancies, is required for approval of such change or modification. Nothing herein shall be construed to in any way affect the right of the Board in session to suspend the rules upon a two-thirds vote of the entire commission membership, excluding vacancies.

A RESOLUTION ADOPTING RULES OF PROCEDURE FOR THE GREENE  
COUNTY LEGISLATIVE BODY

A motion was made by Commissioner Bowers and seconded by Commissioner Bird to approve the adoption of rules of procedure for the Greene County Legislative Body.

Mayor Broyles called for the Commissioners to vote on their keypads. The vote was as follows: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. 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 Moss 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, Sams, Sauceman, Seay, Waddle and White. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the notaries.

**ELECTION OF NOTARIES**  
**September 19, 2011**

VANESSA AILSHIE	NEW
TAMMY CARR	NEW
SONDA CHURCH	NEW
MELISSA COBBLE	NEW
ANGELA CORDWELL	RENEWAL
TABATHA CUTSHALL	NEW
MARY CUTSHAW	RENEWAL
CRYSTAL GRAY	RENEWAL
CHRIS HICKS	RENEWAL
JAMES JONES	RENEWAL
SHEENA JONES	NEW
GARY LEWELLEN	RENEWAL
HARRY LUNSFORD	RENEWAL
RACHEL MORGAN	NEW
DENISE SEAY	RENEWAL
BERNICE VENERABLE	NEW
LORIE WADDELL	RENEWAL
PAMELA WAMPLER	NEW
CRYSTAL WILLS	NEW
KAREN YAKUBIC	RENEWAL

**A RESOLUTION TO AMEND THE GENERAL FUND  
BUDGET FOR REVENUES RECEIVED  
BY THE SHERIFF'S DEPARTMENT**

**WHEREAS**, the Greene County Sheriff's Department has received \$5,000 from a from a DUI settlement; and

**WHEREAS**, the sheriff wishes to expend these amounts;

**THEREFORE**, let the budget be amended as follows:

**INCREASE BUDGETED REVENUES**

44170	Miscellaneous Refunds	\$	5,000
Total increase in budgeted revenues		\$	<u>5,000</u>

**INCREASE APPROPRIATIONS**

54110	Sheriff 's Department		
716	Law Enforcement Equipment	\$	5,000
Total adjustments to appropriations		\$	<u>5,000</u>

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 19<sup>th</sup> day of September, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Alvin D. Broyle  
County Mayor

Budget and Finance Committee  
Sponsor

Dani Thompson  
County Clerk

Roger A. Jock  
County Attorney

A RESOLUTION TO AMEND THE GENERAL FUND BUDGET FOR REVENUES  
RECEIVED BY THE SHERIFF'S DEPT.

A motion was made by Commissioner Greenway and seconded by Commissioner Holt to approve a resolution to amend the General Fund budget for revenues received by the Sheriff's Dept. 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, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION AUTHORIZING THE GREENE COUNTY PURCHASING  
DEPARTMENT TO SEEK COMPETATIVE BIDS FOR A HEATING AND AIR  
CONDITIONING SYSTEM FOR THE GREENE COUNTY  
HIGHWAY DEPARTMENT AND THE GREENE COUNTY SOLID WASTE  
DEPARTMENT**

**WHEREAS**, the heating and air systems presently utilized by the Greene County Highway Department and the Greene County Solid Waste Department are no longer serviceable, and it is not economically feasible to repair those systems; and

**WHEREAS**, it would appear that it would be advantageous and a savings to Greene County to replace the heating and air systems for the Highway Department and the Solid Waste Department using the competitive bidding process; and

**WHEREAS**, funds are presently available in the capital projects fund to pay for the heating and air systems for both the Highway Department and the Solid Waste Department; and

**WHEREAS**, it would appear that it would be in the best interest of the Greene County Highway Department and the Greene County Solid Waste Department and for the citizens of Greene County, Tennessee for the Greene County Purchasing Department to seek competitive bids to purchase heating and air systems for the two departments above specified with the funds to pay for such improvements to come from the capital projects fund subject to the further approval for the expenditure of those funds by the Greene County Legislative Body.

**NOW THEREFORE BE IT RESOLVED**, by the Greene County Legislative Body meeting in regular session on the 19<sup>th</sup> day of September, 2011, a quorum being present and a majority voting in the affirmative, that the Greene County Purchasing Department be directed to seek competitive bids for the purchase and installation of heating and air systems for the Greene County Highway Department and the Greene County Solid Waste Department.


C

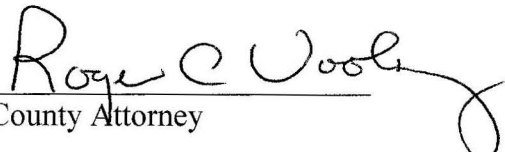
**Roger A. Woolsey**  
County Attorney  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781

**FURTHER BE IT RESOLVED**, that upon receipt of those competitive bids, at the October, 2011 Commission Meeting that the County Commission consider the bids and if one of the bids is acceptable, that the funds be allocated for the heating and air systems for the capital projects fund.

Budget and Finance Committee  
Sponsor

  
County Clerk

  
County Mayor

  
County Attorney

C.

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A RESOLUTION AUTHORIZING THE GREENE COUNTY PURCHASING DEPT.  
TO SEEK COMPETITIVE BIDS FOR A HEATING SYSTEM FOR THE GREENE  
COUNTY HIGHWAY DEPT. AND THE GREENE COUNTY SOLID WASTE DEPT.

A motion was made by Commissioner Holt and seconded by Commissioner Quillen to approve a resolution authorizing the Greene County Purchasing Dept. to seek competitive bids for a heating system for the Greene County Highway Dept. and the Greene County Solid Waste Dept. The Mayor asked for a 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, Sams, Sauceman, Seay, Waddle and White voted aye. The vote was 21 – aye. The Commissioners voted in favor of the motion to approve the resolution.

Failed

**RESOLUTION TO RESCIND THE APPROVAL OF THE ACQUISITION OF AN ASPHALT FACILITY BY  
GREENE COUNTY**


**WHEREAS**, the County Commission at its regular meeting on August 15, 2011 passed a Resolution authorizing the Road Superintendent to purchase all equipment necessary for the production of asphalt; and

**WHEREAS**, upon closer examination of the issue, it has been determined that errors occurred during the calculations which were used as proof of this investment as being good for the citizens; and

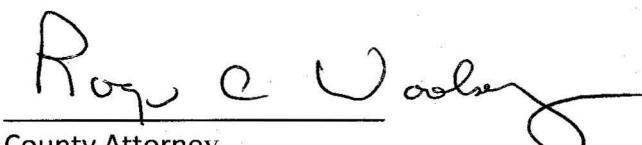
**WHEREAS**, new information has come to light since the Commission voted to allow the County to get into the asphalt business.

**THEREFORE BE IT RESOLVED** by the Greene County Legislative Body, meeting in regular session on the 19<sup>th</sup> day of September, 2011, a quorum being present and majority of the membership of the Greene County Commission voting in the affirmative, to rescind the Resolution approving the acquisition and operation of a asphalt facility for Greene County and to rescind spending public funds for the purpose of acquiring a hot-mix asphalt facility.

Ted Hensley  
Sponsor

  
County Mayor

County Clerk

  
County Attorney

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A RESOLUTION TO RESCIND THE APPROVAL OF THE ACQUISITION OF AN  
ASPHALT FACILITY BY GREENE COUNTY

A motion was made by Commissioner Hensley and seconded by Commissioner Moss to approve a resolution to rescind the approval of the acquisition of an asphalt facility by Greene County. The Mayor asked for a vote on their keypads. The following vote was taken: Commissioners Carter, Hensley, King, Moss and Grogan voted aye. Commissioners McAmis, Malone, White, Hopson, Bird, Quillen, Bowers, Rollins, Sauceman, Seay, Greenway, Holt, Waddle, Crum, Kiker and Sams voted no. The vote was 5 – aye; 16 - no. The resolution failed.

## OTHER BUSINESS

A MOTION WAS MADE TO APPROVE THE APPOINTMENT OF MEMBERS TO GREENE COUNTY COMMITTEES AS PRESENTED.

A motion was made by Commissioner Holt and seconded by Commissioner Greenway to approve the appointment of members to Greene County Committees with changes as follows: Add Mr. Justin House to the Animal Control Committee and remove Mr. Eddie Key's name; remove Mr. Jim Warner's name from the Industrial Park Agency; and put the date at the top of the list. The Mayor asked for a vote on their keypads. The vote was as follows: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioner Waddle voted no. The vote was 20 – aye; 1 - no. The Commissioners voted in favor of the motion.

**Greene County Committees  
2011-2012**

Committee Description	Member Names	Term on Committee
Airport Authority (5 year terms)	1 John Carter	1/20/13 City
	2 Ted Hensley	1/20/2016
	3 Walter Johnson	1/20/16 County
	4 Janet Malone	1/20/13 City
	5 Timer White	1/20/12 At Large
Animal Control Committee	1 Robert Bird(3rd District)	
	2 Hoot Bowers(4th District)	
	3 Anthony Sauceman (5th District)	
	4 Greenway, Margaret (6th District)	
	5 Grogan, Brenda (8th District)	
	6 Hopson, Rennie (2nd District)	
	7 Kiker, Jan (7th District)	
	8 Fred Malone (1st District)	
	9 Justin House, Director	
Beer Board Committee	1 Bill Moss	
	2 Hoot Bowers	
	3 David Crum	
Budget Committee	1 Broyles, Alan *	
	2 Robert Bird	
	3 M.C. Rollins	
	4 Phil King	
	5 Hilton Seay	
	6 Mary Shelton	Ex Officio
Building Code Committee	1 Rennie Hopson	
	2 John Carter	
	3 Robin Quillen	
	4 Ted Hensley	
	5 Margaret Greenway	
	6 Phil King	
	7 Jimmy Sams	
	8 Nathan Holt	
	9 Tim White	
Cable Franchise Committee	1 Anthony Sauceman	
	2 Robin Quillen	
	3 Brenda Grogan	
	4 Phil King	
	5 Wade McAmis	
	6 Nathan Holt	
	7 Roger Woolsey	

Civil Service Board	1	Gaby, Gene (2012)	
<i>serve three-year terms</i>	2	Kilday, Jack (2010)	
	3	Wells, Hugh (2011)	
Courthouse & Workhouse	1	Steve Burns	Ex Officio
	2	John Carter	
	3	Phil King	
	4	Fred Malone	
	5	Jimmy Sams	
	6	Tim White	
Delinquent Tax Board	1	Brenda Grogan	
	2	Rennie Hopson	
	3	Anthony Sauceman	
	4	Waddle, John	
Education Committee	1	Wade McAmis	
	2	Jimmy Sams	
	3	Brenda Grogan	
	4	Jan Kiker	
	5	David Crum	
	6	Hilton Seay	
	7	Hoot Bowers	
	8	Tim White	
	9	Dr. Vicki Kirk	
Emergency Medical Services	1	Alan Broyles	
	2	Bill Brown , EMA Director	Ex Officio
	3	Shaun Street	
	4	Margaret Greenway	
	5	W.T. Daniels	
	6	Hoot Bowers	
	7	Daniel Wolcott	
	8	Sarah Webster	
	9	Chuck Whitfield	
	10	Dr. Sharon Duke	Current Med. Director
U.T. Extension Committee	1	David Crum	
<i>Serve three two-year terms</i>	2	Virginia Brown	
	3	Jerry McNabb	
	4	Tim White	
	5	Rick Keller	
	6	Hilton Seay	
	7	Vera Ann Myers	
	8	Bill Brown , EMA Director	Ex Officio
		Alan D. Broyles ,Co. Mayor	Ex Officio
Ethics Committee	1	Wade McAmis	
	2	Rennie Hopson	
	3	Robert Bird	
	4	Jan Kiker	
	5	Phil King	
	6	Hilton Seay	
	7	David Thompson	
	8	Tim White	

Board of Equalization	1	John Fillers	
REAPPOINTED IN 2010	2	Ray Parton	
	3	James M. Reynolds	
	4	Hal Pruitt	
	5	Joseph Wildman	
Greene Co. Health & Safety	1	Robin Quillen	
Debris Ordinance	2	Margaret Greenway	
	3	Brenda Grogan	
(Tim Tweed)	4	Jan Kiker	
	5	Tim White	
Greene County	1	Betsey Bowman	
Historical Comm.	2	Marie Harmon	
	3	Jan Kiker	
	4	Phill King	
	5	John Waddle	
	6	Wade McAmis	
Greene County Records	1	Marie Harmon	
Committee	2	Don Miller	
	3	David Crum	
	4	Joy Rader	
	5	David Thompson	
	6	Madge Walker	
	7	Ted Hensley	
	8	John Wilson	
	9	Wright, Tom	
Health Board	1	Roberta K. Allen, Citizen	
4 year terms	2	Alan D. Broyles, County Mayor	
	3	Alan B. Corley, Pharmacist	
	4	Shaun Street	
	5	Dr. Kimi Zook	2011 Ex Officio
	6	Jackie S. Neas, RN	
	7	Michael J. O'Dell, Physician	
	8	Vickie Kirk, School Director	
	9	Craig Shepard, Dr.	2011
	10	Dr. John Boys	
	11	Doug Woolsey, Veterinarian	
Investment Committee	1	Nathan Holt	
	2	Kiker, Jan	
	3	David Crum	
	4	Bill Moss	
	5	John Waddle	
	6	Dan Walker	
	7	Robert Bird	
Industrial Park Agency	1	Broyles, Alan	
	2	W. T. Daniels	
	3	Allen Jones	
	4	Terry Leonard	
	5	Robert Bird	
	6	John Waddle	
	7	City Representative	

Industrial Park Committee	1	Hoot Bowers	
Old Park	2	Ted Hensley	
	3	Brenda Grogan	
	4	Jan Kiker	
	5	Phil King	
	6	Jim Sams	
	7	Anthony Sauceman	
Insurance Committee	1	Broyles, Alan D.	
	2	Steve Burns	
John McInturff	3	Dan Jackson (Consultant)	
Jackie Brewer	4	Jimmy Sams	
Jim Jordan	5	Mary Shelton	
Kristen Rivers - Transform H.	6	Margaret Greenway	
Ginger Pyle - United Health	7	Bill Moss	
Krystal Justis	8	Vickie Kirk	
	9	John Waddle	
	10	David Weems	
	11	Roger Woolsey	
Kinser Park Committee	1	Brenda Grogan-Secretary	appt. 10/10
	2	M.C. Rollins-County	appt. 10/10
	3	Phil King-County	appt. 10/10
	4	Keith Paxton-City	appt. 11/10
	5	Tony Maggio-At Large	appt. 11/10
	6	Max Cox-At Large	appt. 11/10
	7	Bob Schubel-President	appt. 11/10
	8	Hayden Scott - City	appt. 11/10
	9	Denny Wills-Treasurer - City	appt. 11/10
Law Enforcement Committee	1	Hoot Bowers	
	2	Steve Burns	
	3	John Carter	
	4	Jimmy Sams	
	5	Rennie Hopson	
	6	Phil King	
	7	Robin Quillen	
	8	Wade McAmis	
	9	Hilton Seay	
Local Library Board	1	Buddy Hawk	City Co-Term
3 year term	2	Julia Pensinger	1/20/2013 County
	3	M. C. Rollins	Co-Term County
	4	Dr. Stephen Flohr	1/20/12 City
	5	Leroy Grey	1/20/2013 City
	6	Carla Bewley	1/20/2014
	7	John McInturff	1/20/12 County
Long Range Planning	1	Brenda Grogan	
	2	Jan Kiker	
	3	Fred Malone	
	4	Robert Bird	
	5	Bill Moss	
	6	Wade McAmis	
	7	Hilton Seay	
	8	John Waddle	
	9	Ted Hensley	

9-1-1 Representatives	1	Ray Adams	2011
4 year terms - Sept. ea. Yr.	2	Bill Brown	2011
1 year term for VFAssoc.	3	Steve Burns	2014
	4	Mark Folks	2014
	5	Margaret Greenway	2014
	6	William Holt	2014
	7	Robert Sayne	2012
	8	M.C. Rollins	2014
	9	Leroy Tipton	2012
9-1-1 Sign Committee	1	Bird, Jerry	
(5 members chosen by County Mayor)	2	Anthony Sauceman	
	3	Hoot Bowers	
	4	Rennie Hopson	
	5	Fred Malone	
Personnel Policies Committee	1	Anthony Sauceman	
	2	Robert Bird	
	3	Rennie Hopson	
	4	Phil King	
	5	John Waddle	
	6	Hoot Bowers	
	7	Ted Hensley	
Planning Commission	1	Tim Tweed	Ex Officio
(Serve four-year terms)	2	Alan D. Broyles	Co-Term
	3	James Carter	10/1/2012
	4	John Carter	Co-Term
	5	Margaret Greenway	Co-Term
	6	Billy McCamey	
	7	Johnny Ottinger	10/1/2012
	8	Gary Rector	10/1/2012
	9	Edwin Remine	10/1/2012
	10	M.C. Rollins	Co-Term
	11	Ronda Sawyer	
	12	Amy Tweed	Ex Officio
	13	Sam Riley	2014
Property Sales Committee	1	Ted Hensley	
Appointed by Co. Mayor	2	Phil King	
	3	Hilton Seay	
Purchasing Committee	1	Broyles, Alan	
5 members including	2	Brenda Grogan	
Co. Mayor as per law	3	Nathan Holt	
	4	Bill Moss	
	5	David Crum	
	6	Tim White	
Redistricting Committee	1	Alan D. Broyles, Co. Mayor	
	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)	
	8	Rennie Hopson (2nd District)	
	9	Bill Moss (8th District)	
	10	Amy Tweed (Co. Planner)	
	11	Hilton Seay (5th District)	
	12	Fred Malone (1st District)	
	13	Roger Woolsey (County Attorney)	

Regional Library Board	1	Rebecca Booker	
	2	Julia Pensinger	
Regional Solid Waste	1	John Carter	2013
<i>six year terms</i>	2	Hubert Metcalf	2011
	3	John Waddle	2015
	4	Sarah Webster	2011
	5	Robert Bird	2015
	6	Bob Bird	2011
	7	John D. Foster	2011
	8	Mark Benko	2013
	9	Sam Riley	2016
Road & Highway Committee	1	M.C. Rollins	
	2	Rennie Hopson	
	3	Margaret Greenway	
	4	Fred Malone	
	5	Nathan Holt	
	6	Robin Quillen	
	7	Hilton Seay	
	8	Tim White	
Solid Waste Committee	1	John Carter	
	2	Brenda Grogan	
	3	Phil King	
	4	Jimmy Sams	
	5	Robert Bird	
	6	Anthony Sauceman	
	7	Hilton Seay	
Zoning Appeals Board	1	Hoot Bowers	2015
<i>Appointed to 5 yr. Staggered</i>	2	James V. Carter	2011
<i>terms</i>	3	Charles G'Fellers	2011
	4	Mabrey G'Fellers	2013
	5	Dale Hensley	2013
	6	Ted Hensley	2015
	7	Zack Neas	2015

Updated 9/27/11

A MOTION TO SUSPEND THE RULES TO ADOPT A REDISTRICTING PLAN FOR  
GREENE COUNTY

A motion was made by Commissioner Holt and seconded by Commissioner Hensley to suspend the rules to adopt a redistricting plan for Greene County. The Mayor asked for a vote on their keypads. The vote was as follows: Commissioners Bird, Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, and White voted aye. Commissioner Waddle voted no. The vote was 20 – aye; 1 - no. The Commissioners voted in favor of the motion to suspend the rules.

A MOTION TO ACCEPT REDISTRICTING PLAN #3 FOR THE GREENE COUNTY  
COMMISSION, SCHOOL BOARD AND CONSTABLES

A motion was made by Commissioner Holt and seconded by Commissioner Bird to accept redistricting plan #3 for Greene County. The Mayor asked for a vote on their keypads. The vote was as follows: Commissioners McAmis, Malone, White, Carter, Hopson, Hensley, Bird, Quillen, Bowers, King, Rollins, Sauceman, Holt, Moss, Crum, Kiker and Sams voted aye. Commissioners Seay, Greenway, and Waddle voted no. Commissioner Grogan abstained. The vote was 17 – aye; 3 – no; 1 - abstain. The Commissioners voted in favor of the motion.

THE MEETING ADJOURNED