

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, October 15, 2012

10:00 A.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, October 15, 2012 beginning at 10:00 a.m. in the Criminal Courtroom (Top Floor) in the Courthouse. Caucus meetings will begin at 9:00 a.m. There will be a Purchasing Committee Meeting after the Commission Meeting.

Call to Order

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

Public Hearing

- Matt McCloskey, Director - Community Complex of Hope

Approval of Prior Minutes

Reports

Reports from Solid Waste Dept.
Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution to budget carryover funds for Federal Homeland Security Grant (145,873);
- B. A resolution to budget carryover funds for Federal Homeland Security Grant (48,436);
- C. A resolution to budget for a transfer from the Capital Project Fund to the General Fund for fiscal year ending June 30, 2013;
- D. A resolution to budget for an Appalachian High Intensity Drug Trafficking Area (HIDTA) subrecipient Grant;
- E. A resolution to budget for Sexual Offender Registration Reserve;
- F. A resolution to budget for correction of salary items in the General Fund for fiscal year ending June 30, 2013;
- G. A resolution authorizing expenditure of funds from the Solid Waste Fund for Hal Henard Convenience Center move;
- H. A resolution to amend the rules of procedure for the Board of County Commissioners that was previously adopted on September 19, 2011;
- I. A resolution endorsing the continuation of the Greeneville Light & Power System's "Operation Roundup", a Community Assistance Fund to be used by the Greeneville Parks and Recreation Department's Advisory Committee for Capital Improvements projects.

Other Business

Appoint a member to the Kinser Park Commission

Adjournment

**A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR
FEDERAL HOMELAND SECURITY GRANT**

WHEREAS, the U.S. Department of Homeland Security through the State of Tennessee awarded Greene County a 2010 Homeland Security Grant in the amount of \$146,393 to provide \$1,390 in funds to purchase literature equipment and supplies for the Citizen Corps Program (CCP); \$4,500 for training for the special response team/SWAT Medic \$26,000 in funds for equipment for the CBRNE Program; and \$114,503 in funds for emergency response agencies communication equipment; and

WHEREAS, the Greene County Emergency Management Authority was only able to earn a portion of that grant during the fiscal year ended June 30, 2012, and

WHEREAS, there remains carryover funds available to be utilized in the amount of \$145,873 during the current fiscal year, and

THEREFORE, let the General Fund Budget be amended as follows:

INCREASE ESTIMATED REVENUE:

47235	Homeland Security Grants	<u>\$ 145,873</u>
Total increase to estimated revenues		<u><u>\$ 145,873</u></u>

INCREASE IN APPROPRIATIONS:

54410 Emergency Management Authority (EMA)		
499	Other Supplies and Materials (CCP)	\$ 1,390
356	Tuition (IED/EOD Training)	4,500
708	Communication Equipment (Communication equipment for emergency response services)	114,503
790	Other Equipment (HazMat Equipment)	<u>25,480</u>
Total increase in appropriations		<u><u>\$ 145,873</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

A. _____
Budget and Finance Committee
Sponsor

County Clerk

Roger A. Walsley

County Attorney

**A RESOLUTION TO BUDGET CARRYOVER FUNDS FOR
FEDERAL HOMELAND SECURITY GRANT**

WHEREAS, the U.S. Department of Homeland Security through the State of Tennessee awarded Greene County a 2011 Homeland Security Grant in the amount of \$48,436 to provide \$891 in funds to purchase literature equipment and supplies for the Citizen Corps Program (CCP); \$15,690 in funds for equipment for the CBRNE Program; and \$31,855 in funds for emergency response agencies communication equipment; and

THEREFORE, let the General Fund Budget be amended as follows:

INCREASE ESTIMATED REVENUE:

47235	Homeland Security Grants	<u>\$ 48,436</u>
Total increase to estimated revenues		<u><u>\$ 48,436</u></u>

INCREASE IN APPROPRIATIONS:

54410	Emergency Management Authority (EMA)	
499	Other Supplies and Materials (CCP)	\$ 891
708	Communication Equipment (Communication equipment for emergency response services)	31,855
790	Other Equipment (HazMat Equipment CBRNE)	<u>15,690</u>
Total increase in appropriations		<u><u>\$ 48,436</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

B.

Budget and Finance Committee
Sponsor

County Clerk

Roger A. Workley
County Attorney

**RESOLUTION TO BUDGET FOR A TRANSFER FROM THE CAPITAL
PROJECTS FUND TO THE GENERAL FUND FOR FISCAL YEAR
ENDING JUNE 30, 2013**

WHEREAS, the Greene County Courthouse has structural problems that have been discovered in recent months which require major repairs, and

WHEREAS, the inspections of the damage required the rental of large lifts to provide viewing of the roof and exterior walls of the courthouse, and

WHEREAS, the Greene County Building Department does not have sufficient available funds to cover the cost of the rental of the lifts, and

WHEREAS, the Greene County Capital Projects Fund does have sufficient available funds to cover the cost of the rental of the lifts, and

THEREFORE, let the general fund budget be amended as follows:

INCREASE IN OTHER SOURCES (NON-REVENUE)

49800	Transfers from Capital Projects Funds	\$ 1,383
Total increase in Other Sources (Non-Revenue)		<u>\$ 1,383</u>

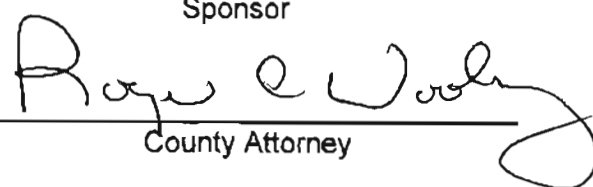
INCREASE IN APPROPRIATIONS:

51800		
351	Rentals	\$ 1,383
Total increase in appropriations		<u>\$ 1,383</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

C. Budget and Finance Committee
Sponsor


County Attorney

**A RESOLUTION TO BUDGET FOR AN
APPALACHIAN HIGH INTENSITY DRUG TRAFFICKING
AREA (HIDTA) SUBRECIPIENT GRANT**

WHEREAS, the Financial Commission for Appalachian High Intensity Drug Trafficking Area has entered into a grant agreement with the Greene County Sheriff's Department to provide funds for overtime hours incurred during the calendar year of January 1, 2012 thru December 31, 2012. The total amount of funds allocated to Greene County Sheriff's Department is \$15,000. This subrecipient grant is on a reimbursement basis;

WHEREAS, the Greene County Sheriff's Department was only able to earn \$5,629 of the \$15,000 during the fiscal year ended June 30, 2012 and has carryover funds totaling \$9,371 available to earn during the current fiscal year ending June 30, 2012, and

THEREFORE, let the General Fund Budget be amended as follows:

INCREASE ESTIMATED REVENUE:

47990	Other Direct Federal Revenue	<u>\$ 9,371</u>
Total increase to estimated revenues		<u><u>\$ 9,371</u></u>

INCREASE IN APPROPRIATIONS:

54110	Sheriff's Department	
187	Overtime Pay	\$ 7,950
201	Social Security	495
204	State Retirement	810
212	Employer Medicare	<u>116</u>
Total increase in appropriations		<u><u>\$ 9,371</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

D

Budget and Finance Committee

Sponsor

Roger A. Walsey

County Attorney

RESOLUTION TO BUDGET FOR SEXUAL OFFENDER REGISTRATION RESERVE

WHEREAS, the Tennessee Sexual Offender and Violent Sexual Offender Registration, Verification, and Tracking Act of 2004 (Public Chapter 921) imposes a fee to sexual offenders to recover the cost associated with updating the offender's fingerprints, palm prints, photograph, and TBI registration form; and

WHEREAS, the fee can only be used for the administrative cost associated with registering sexual offenders; and

THEREFORE, let the General Fund budget be amended to the following:

INCREASE AMOUNT BUDGETED FROM RESERVES

34157	Reserved For Sexual Offender Registration	\$ 16,480
	Total adjustment to budgeted reserves	<u>\$ 16,480</u>

INCREASE APPROPRIATIONS

54160	Administration of the Sexual Offender Registry	
435	Office Supplies	\$ 16,480
	Total increase in appropriations	<u>\$ 16,480</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

_____ Budget and Finance Committee

Sponsor

County Attorney

E.

Roger A. Walsby

**RESOLUTION TO BUDGET FOR CORRECTION OF SALARY ITEMS
IN THE GENERAL FUND FOR FISCAL YEAR ENDING JUNE 30, 2013**

WHEREAS, the Greene County Commissioners approved a 2% raise for all county employees during the August 13, 2012 and

WHEREAS, due to a computer spreadsheet calculation error, the 2% salary increase with the related Social Security taxes and Medicare taxes for the part-time personnel of the Agriculture Extension Service Department was omitted on the final budget prepared and posted to the accounting system and on the published budget document and

WHEREAS, due to a computer spreadsheet calculation error, the Inspection and Regulation Department had an error in the calculation of the base rate of pay for the paraprofessional before the 2% increase was applied, in that the base wage used was more than should have been resulting in a 4% increase in wages and related taxes and was posted to the accounting system and on the published budget document and

THEREFORE, let the general fund budget be amended as follows:

INCREASE IN APPROPRIATIONS:

57100	Agriculture Extension Service		
169	Part-time Personnel	\$	166
201	Social Security		11
212	Employer Medicare		3
	Total increase in appropriations	\$	180

DECREASE IN APPROPRIATIONS:

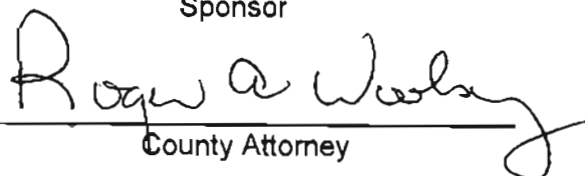
54510	Inspection & Regulation		
133	Paraprofessionals	\$	166
201	Social Security		11
212	Employer Medicare		3
	Total decrease in appropriations	\$	180

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee
Sponsor

F. 
County Attorney

**RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS
FROM THE SOLID WASTE FUND
FOR HAL HENARD CONVENIENCE MOVE**

WHEREAS, the Greene County Solid Waste Department will be moving the Hal Henard Convenience to a new nearby location to provide additional safety of the citizens using the current location close to the new asphalt plant; and

WHEREAS, the Greene County Solid Waste Department had expected and budgeted for that move to happen in the prior fiscal year; and

WHEREAS, the Greene County Solid Waste Department needs to revise the budget to cover these expenditures, and

THEREFORE, let the Solid Waste Fund budget be amended to the following:

INCREASE BUDGETED BEGINNING FUND BALANCE

39000	Assigned Fund Balance	<u>\$ 5,500.00</u>
	Total adjustment to budgeted revenues	<u><u>\$ 5,500.00</u></u>

INCREASE APPROPRIATIONS

55732	Convenience Centers	
	408 Concrete	<u>\$ 5,500.00</u>
	Total Appropriations	<u><u>\$ 5,500.00</u></u>

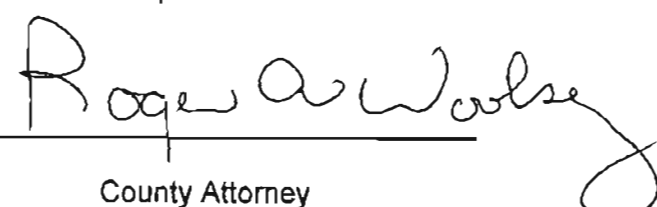
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the Solid Waste Fund budget be amended as above.

County Mayor

County Clerk

Budget and Finance Committee

Sponsor



County Attorney

RESOLUTION TO AMEND THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS THAT WAS PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2011

WHEREAS, the Greene County Board of Commissioners adopted certain Rules of Procedure on September 19, 2011, to enable the Board (Commission) to conduct its business in a more efficient and professional manner; 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.

WHEREAS, in order to clarify certain procedural issues, Rule 17 – Committees needs to be amended by adding Rule 17G. as follows:

- 17G. For committees, a quorum for the transaction of business shall be a majority of the committee members. The Chairman or committee member acting as Chairman shall have the same rights as other committee members, including the right to vote; however, the Chairman or committee member acting as Chairman may not vote twice in order to break a tie vote. A committee member who is a candidate for a committee office shall abstain from voting in the election in which they are a candidate. However, a candidate who has been eliminated in a prior round may vote in subsequent rounds of voting. Rule 8 – Elections and Appointments shall be followed during this process. A majority of the committee members voting shall be necessary to pass motions, elect officers, etc. Committee members who abstain or “pass” shall not be counted as voting for determining a majority vote.; and

WHEREAS, it would appear that the efficiency and effectiveness of the Board of County Commissioners would be enhanced by amending the Rules of Procedure for the Board by adding Rule 17G.

THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the Rules of Procedure for the Greene County Commission be amended by adding Rule 17G. as stated above.

H

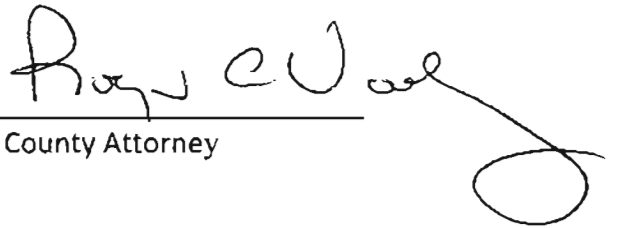
Roger A. Woolsey
County Attorney
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BE IT FURTHER RESOLVED, that other than the amendment above stated, the Rules previously adopted shall remain in full force and effect.

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 state law rules, however, all remaining provisions of the Rules of Procedures shall continue to be in full force and effect unless amended by the Commission.

Nathan Holt
Sponsor

County Mayor



County Attorney

County Clerk

**RESOLUTION ENDORSING THE CONTINUATION OF THE GREENEVILLE
LIGHT AND POWER SYSTEM'S "OPERATION ROUNDUP", A COMMUNITY
ASSISTANCE FUND TO BE USED BY THE GREENEVILLE PARKS AND
RECREATION DEPARTMENT'S ADVISORY COMMITTEE FOR CAPITAL
IMPROVEMENTS PROJECTS**

WHEREAS, Greeneville Light and Power System has been providing electrical service to the citizens of Greeneville and Greene County for over fifty years and has been a corporate leader and innovator in providing much needed community service projects for this community; and

WHEREAS, the Greeneville Light and Power System has established "Operation Roundup", a Community Assistance Program and Fund to be used by the Greeneville Parks and Recreation Department's Advisory Committee for capital improvement projects; and

WHEREAS, "Operation Roundup" has provided and continues to provide an opportunity for customers of Greeneville Light and Power System to support the community by giving an average of just six dollars (\$6.00) a year to improve the quality of life in our community. This project is on a voluntary basis only and the customer has the option to participate if he or she desires. If a customer participated in this program, then the customer's monthly bill will be rounded up to the next whole dollar amount for contribution to the fund. For example; if an electric bill were \$67.63, the bill would be rounded up to \$68.00 even. The additional thirty-seven (37) cents would be placed into the "Operation Roundup" Trust, to be utilized by the Greeneville Parks and Recreation Department's Advisory Committee for capital improvements; and

WHEREAS, Greene County and the Town of Greeneville has certain recreational and athletic complex facilities operated by the Greeneville Parks and Recreation Department and by the Greene County and Greeneville Boards of Education; and

WHEREAS, in order to assist in securing the necessary funding for infrastructure improvements for lighting at the athletic and recreational complexes, the additional funding

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made possible by "Operation Roundup" has in the past and would continue to be very beneficial to the community; and

WHEREAS, the improvements of the recreation and athletic facilities operated by the Greeneville Parks and Recreation Department and the respective Boards of Education for the county and the city have and will continue to benefit the community by providing increased tourism dollars for our economy and providing recreational and athletic opportunities for our citizens.

NOW THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 15th day of October 2012, a quorum being present and a majority voting in the affirmative to endorse and approve the continuation of "Operation Roundup" by the Greeneville Light and Power System to provide a Community Assistance Fund for the use by the Greeneville Parks and Recreation Department for capital improvement projects in the county and city and would further encourage the participation of all citizens in "Operation Roundup."

Nathan Holt
Sponsor

David Crum
Co-Sponsor

County Mayor

County Clerk

Roger C. Walsh
County Attorney