

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
MONDAY, DECEMBER 21, 2009
10:00 A.M.

The Greene County Legislative Body met in regular session on, Monday, December 21, 2009 at 10:00 A.M. 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 Clark Justis. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems. Robert Morgan and Tim White were absent. There were 19 Commissioners present.

Mayor Broyles welcomed Kristine Wisecarver who is attending with the Clerk. She is a member of the Youth Leadership Program. Mayor Broyles also noted a change in the dates of the January and February Commission meetings. January 19th at 6 P.M. will be the next meeting and February 16 at 10:00 a.m. will be after that. This change is due to holidays. The Commissioners' checks will be ready at noon on Wednesday Dec. 23.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Brown and seconded by Commissioner Kiker to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The motion to approve the prior minutes was approved by the Commissioners.

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PUBLIC HEARING

There was no business and no speakers during the public hearing.

REPORTS

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

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 (See Attached). A motion was made by Commissioner Alexander and seconded by Commissioner Riley to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the list of notaries as attached.

ELECTION OF NOTARIES

December 16, 2009

ROBERT P. ARMITAGE

LLOYD "HOOT" BOWERS

GARY CARTER

KERRY NEAL EMMETT

KIMBERLY DAWN FILLERS

CYNTHIA K. FLETCHER

KATHY HEDDEN

SHARON A. HONEA

SUDIE J. MILLER

ARDELL REYNOLDS

CANDIDA SHIPLEY

LAVANNA JO THOMAS

HARLEY RAY THOMPSON

AMY J. TWEED

TIM STEPHON TWEED

ROGER A. WOOLSEY

A RESOLUTION TO SET A SPEED LIMIT ON FALCON CIRCLE (FIRST
READING)

A motion was made by Commissioner Morrison and seconded by Commissioner Hopson to approve a resolution to set a speed limit on Falcon Circle (first reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO SET A SPEED LIMIT ON FALCONS NEST (FIRST READING)

A motion was made by Commissioner Morrison and seconded by Commissioner Hopson to approve a resolution to set a speed limit on Falcons Nest (first reading).

Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO SET A SPEED LIMIT ON BRITTONTOWN RD. (FIRST
READING)

A motion was made by Commissioner Malone and seconded by Commissioner Grogan to approve a resolution to set a speed limit on Brittontown Rd. (first reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2010 FISCAL YEAR GENERAL CAPITAL
PROJECTS FUND'S BUDGET FOR NEEDED HEAT PUMP AT THE EMS
BUILDING

A motion was made by Commissioner Brown and seconded by Commissioner Dabbs to approve a resolution to amend the 2010 fiscal year General Capital Projects Fund's budget for needed heat pump at the EMS Building. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GOVERNING BODY OF GREENE COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENTS OF SIX
MONTH CAPITAL OUTLAY NOTES NOT TO EXCEED \$473,844, THE PURPOSE
TO PROVIDE FUNDING FOR SIX COUNTY SCHOOL BUSES

A motion was made by Commissioner Justis and seconded by Commissioner Grogan to approve a resolution of the Governing Body of Greene County, Tennessee, authorizing the issuance, sale and payments of six month capital outlay notes not to exceed \$473,844, the purpose to provide funding for six county school busses. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR WASTE TIRE GRANT

A motion was made by Commissioner Carter and seconded by Commissioner Riley to approve a resolution to budget for Waste Tire Grant. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken:

Commissioners Betty Alexander, Bill Brown, John Carter, John Cox, Bill Dabbs, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Robert W. King, Fred Malone, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., and Jerry Weems voted aye. The vote was 19 – aye; 2 - absent.

The Commissioners voted in favor of the motion to approve the resolution.

ADJOURN

Mayor Broyles expressed his appreciation to the Commissioners and several department heads wished the Commissioners a Merry Christmas and Happy New Year.

The meeting adjourned.