STATE OF TENNESSEE COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY MONDAY, OCTOBER 19, 2009 10:00 A.M.

The Greene County Legislative Body met in regular session on, Monday, October 19, 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. A moment of silence was held for Commissioner Alex Edens who passed away last week. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems, Charles "Tim" White (Mr. White arrived after approval of minutes). There were 20 commissioners present. Commissioner Alex Edens passed away last week leaving a vacancy.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Alexander and seconded by Commissioner Grogan to approve prior minutes. Commissioner Seay noted that the time of the prior meeting needed to be changed to 10:00 a.m. instead of p.m. and Commissioner Cox noted that in the paragraph concerning the tax levy there is a duplicate sentence that needs removed. 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, Fred Malone, Robert L. Morgan, II, 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.

A PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, October, 2009 has been designated as National Domestic Violence Awareness Month in an effort to prevent and punish the perpetrators of this crime and to bring hope and healing to those affected by it; and

WHEREAS, domestic violence is the largest single cause of injury among women seen at hospital emergency rooms, more common than auto accidents, muggings, and rapes combined. It traumatizes victims, harms families, threatens communities, and children subjected to it often grow up to inflict violence on others, creating a cycle of violence that must be stopped; and

WHEREAS, millions of dollars have been spent nationwide in prevention and assistance efforts, federal prosecutions in cases involving violence against women have increased tremendously, and the National Domestic Violence Hotline have answered millions of calls for help-all indications that strengthening services for victims is needed; and

WHEREAS, nonprofit and faith based programs and their volunteers work closely with law enforcement, medical and legal services in an effort to offer critical assistance and support to those in need and the recent increased commitment by the federal government has made it possible for local communities to strengthen their response to victims of domestic violence, sexual assault, and stalking; and

WHEREAS, Greene County wishes to join with other communities across the country in this month long effort to raise public awareness about how to prevent, recognize and stop domestic violence.

NOW, THEREFORE, I, Alan D. Broyles, by virtue of the authority vested in me as Mayor of Greene County, Tennessee, do hereby proclaim the month of October 2009 as

"DOMESTIC VIOLENCE AWARENESS MONTH"

in Greene County, Tennessee, and urge all citizens to recognize those who dedicate their lives to battling this crime and to work together to find solutions to this problem in our community.

This the 19th day of October, 2009.

County Attorney

County Clerk



PUBLIC HEARING

Mayor Broyles read a proclamation declaring October as Domestic Violence Awareness Month. The Mayor, the County Attorney and the Clerk then signed the proclamation.

Randy Harrell presented the Three Star Certificate to Mayor Broyles. Ms. Judy Sexton addressed the Commissioners concerning funding the repairs at the Airport. Mr. Larry Parman addressed the Commissioners with concerns about the fees being voted into place. Ms. Madge Walker addressed the Commissioners about her concerns that the Library was not funded at the same or more than last year and that the maintenance of effort level is not being met. She suggested that the funds be taken from the Hotel/Motel tax.

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REPORTS

There were reports from the Solid Waste Dept. and Committee minutes in the package. Commissioner Alexander spoke about the meeting in Chattanooga in October. Ms. Grogan said she was impressed with the vendors present at the meeting and that we should consider calling some of the people involved in using existing buildings for jails if and when this issue comes up again.

Mayor Broyles noted that we are still negotiating on the Water Wheel. He and the County Attorney also informed the Commissioners that we must declare, by voice vote, that there is now a vacancy on the Commission in the Third Commission District, put a notice in the paper and proceed with the process as the law lays out the procedure so that we can nominate and vote on someone to fill the position in November at the regular Commission meeting.

A RESOLUTION TO SET A SPEED LIMIT ON BAILEY LANE (Second Reading)

WHEREAS, Bailey Lane is located in the 21st Civil Districts of Greene County and is .26 miles in length beginning at Old Baileyton Road and dead ends.

WHEREAS, residents and property owners on Bailey Lane have forwarded a petition to County Commissioner Fred Malone, Jr. stating that Bailey Lane cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 20 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated* §55-8-153(d) authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 20 miles per hour for Bailey Lane.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 19th day of October , 2009, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated* §55-8-153(d), the speed limit for Bailey Lane shall be set at 20 miles per hour.

Fred Malone Sponsor County Mayor County Clerk County Attorney

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

Meeting Minutes are Unofficial until approved at next meeting.

A RESOLUTION TO SET A SPEED LIMIT ON BAILEY LANE (SECOND READING)

A motion was made by Commissioner Malone and seconded by Commissioner Weems to approve a resolution to set a speed limit on Bailey Lane (second 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

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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 Riley and seconded by Commissioner Greenway 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 – absent. The Commissioners voted in favor of the motion to approve the list of notaries as attached. ELECTION OF NOTARIES October 19, 2009

JIMMEY L. BIRD ROBERT K. BIRD TAMMY DIANE BOWMAN PATRICIA D. CRUM CORRINA LIN DURBIN DONNA ANN FIELDS SANDRA J. FOWLER GARY W. GASS GARY STEVEN HALL MELISSA DARLENE HARRIS KATHY HOLT SHEILA MARIE HUNTER LARRY JONES SUSIE HOWARD JONES CHARLES KENT KEY BRENDA CAROL KNIGHT APRIL M. LANE BRENDA L. LANEY STAR LIMBURG JACQUELINE D. LOVE BAMBI J. MARSHALL BARBARA A. MATHES COLLEEN ESTELLE McCAIN CHRISTA R. MILLER SETILIA E. MORELOCK JANET S. NEAL YVONNE S. OTTINGER NATALIE C. PETERSBERGER LORI JONES RENNER VICTORIA B. RICKER BARBARA ANN ROSE DAVID MCKREE TUCK VIRGINIA DALE WADDELL

A RESOLUTION TO SET A SPEED LIMIT ON LOGWOOD LANE (First Reading)

WHEREAS, Logwood Lane is located in the 15th Civil Districts of Greene County and is .47 miles in length beginning at Wesley Chapel Road and dead ends.

WHEREAS, residents and property owners on Logwood Lane have forwarded a petition to County Commissioner Fred Malone, Jr. stating that Logwood Lane cannot be traversed at any speeds approaching 55 miles per hour safely and have requested the establishment of a 30 mile per hour speed limit for said road; and

WHEREAS, *Tennessee Code Annotated* §55-8-153(d) authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it is desirable to attempt to minimize the chances of accidents by establishing a speed limit of 30 miles per hour for Logwood Lane.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 19^{th} day of October, 2009, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Logwood Lane shall be set at 30 miles per hour.

Fred Malone Sponsor County Cler County Attorney Meeting Minutes are Unofficial until approved at next meeting.

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

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A RESOLUTION TO SET A SPEED LIMIT ON LOGWOOD LANE (FIRST READING)

A motion was made by Commissioner Malone and seconded by Commissioner Brown to approve a resolution to set a speed limit on Logwood Lane (first reading). The District was changed to the 21st District. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO QUITCLAIM A PORTION OF BLUEBERRY LANE TO THE PROPERTY OWNER

WHEREAS, on June 25, 1998 the Regional Planning Commission approved a plat for Danny Jones to subdivide a farm that he owned consisting of 35.86 acres, located in the 7th Civil District of Greene County, said plat being found of record in Plat Cabinet D pages 347 & 348, in the Registers Office for Greene County, Tennessee; and

WHEREAS, the said land owner, Danny Jones did not construct a road to comply with the requirements for subdividing property and said property was sold as a whole to Jeffrey A. Hawk and wife, Carmen H. Hawk the present owners of the property; and

WHEREAS, a portion of Blueberry Lane does appear on the Greene County Road List but the remainder of the right-of-way on the Plat designated as Blueberry Lane has never been included on the road list and has not been maintained by the Greene County Highway Department; and

WHEREAS, the present land owners Jeffrey A. Hawk and Carmen H. Hawk have acknowledged that they have no intent to subdivide the property and have requested that the county quitclaim the remainder of the right-of-way dedicated to Greene County not presently on the County Road List to them as they are the owners of the property on both sides of Blueberry Lane; and

WHEREAS, the Road Committee for the Greene County Legislative Body has reviewed same and is recommending that Greene County quitclaim the remainder of Blueberry Lane as shown on the plat which is not on the Greene County Road List and is not maintained by the Greene County Highway Department to the property owners, Jeffrey A. Hawk and Carmen H. Hawk.

Roger A. Woolsey

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

NOW THEREFORE, BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on this 19th day of October, 2009, a quorum being present and a majority voting in the affirmative, that the County Mayor is hereby authorized to quitclaim that portion of Blueberry Lane not on the Official Road List (being approximately .14 mile in length) to Jeffrey A. Hawk and Carmon H. Hawk, they being the owners of the real property on both sides of said right-of-way.

1) Broyli **Road Committee** Sponsor **County Clerk** County Attorney

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A RESOLUTION TO QUITCLAIM A PORTION OF BLUEBERRY LANE TO THE PROPERTY OWNER

A motion was made by Commissioner Morrison and seconded by Commissioner White to approve a resolution to quitclaim a portion of Blueberry Lane to the property owner. Mayor Broyles called for the Commissioners to vote on their keypads. 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, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. Commissioner Hopson voted no. The vote was 19 – aye; 1 – no; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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 19th day of October, 2009, 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 19th DAY OF OCTOBER, 2009.

BILL BROWN Sponsor County Mayor County Clerk County Attorney

Greene County Committees *Denotes Chairman

Committee Description		Member Names	Term on Committee
· F			
Airport Authority	1	John Carter	1/20/13 City
(5 year terms)	2	Bill Dabbs	1/20/11 County
		Walter Johnson	1/20/13 County
	4	Janet Malone*	1/20/13 City
	5	Timer White	1/20/12 At Large
Animal Control Committee	1	Alexander, Betty Ruth (7th District)	
/ and control continuece		Brown, William (4th District)	· · · · · · · · · · · · · · · · · · ·
		Clark Justis (6th District)	
		Greenway, Margaret (6th District)	
	5	Grogan, Brenda (8th District)	
		Hopson, Rennie (2nd District)	
		Kiker, Jan (7th District)*	
· · · · · · · · · · · · · · · · · · ·		Riley, Sam (5th District)	
		Fred Malone (1st District)	
· · · · · ·	9		
Beer Board Committee	1	Brown, William*	
	2	Dabbs, William	
	3	Edens, Alex	
	Ť		
Budget Committee		Broyles, Alan *	
		Cox, John	
	3	Dabbs, Bill	
	4	King, Phil	
	5	Seay, Hilton	
	6	Shelton, Mary (Ex Officio)	
Duilding Code Committee		Alexander Detty	· · · · · · · · · · · · · · · · · · ·
Building Code Committee		Alexander, Betty	
		Carter, John Cox, John	
		Dabbs, William	
		Greenway, Margaret	
		King, Phil Margan, Pahat	
		Morgan, Robert	
		Riley, Sam	
· · · ·		Weems, Jerry White, Tim	
Cable Franchise Committee	1	Alexander, Betty	
	2	Brown, Bill	
	3	Grogan, Brenda	
	4	King, Phil	
	5	Morrison, Kevin	
	6	Weems, Jerry	
	7	Woolsey, Roger	

[1		
Civil Service Board	1	Gaby, Gene *(2012)	
serve three-year terms		Kilday, Jack (2010)	
	3	Wells, Hugh (2011)	
	Ť		
Courthouse & Workhouse	1	Burns, Steve (Ex Officio)	
	2	Carter, John	
	3	King, Phil	
	4	Malone, Fred	
	5	Weems, Jerry*	
		White, Tim	
······································	<u> </u>	Windo, Tint	
Delinquent Tax Board	1	Edens, Alex	
Boiniquent Pax Board		Grogan, Brenda	• • • • • • •
		Hopson, Rennie	
		Waddle, John*	
Education Committee	1	Alexander, Betty Ruth	
Eddeation Committee		Cox, John	
		Grogan, Brenda	
		Kiker, Jan	
		Morgan, Robert	
		Seay, Hilton*	
		Weems, Jerry	
		White, Tim	
	0		
Emorgonou Modical Sonviora	1	Proving Alen	
Emergency Medical Services		Broyles, Alan Brown, Bill	
		English, Rebecca	
		Greenway, Margaret	
		King, Laraine	
-		Morgan, Robert	
		Walton, Carlyle	
		Webster, Sarah Whitfield, Chuck	
	10	Current Medical Director	
County Estancian Committee		Dill Danua	
County Extension Committee		Bill Brown	
Sserve three two-year terms		Virginia Brown	······
		Jerry McNabb	·····
		Grogan, Brenda	<u></u>
		Rick Keller	
		Morrison, Kevin	
h	7	Myers, Vera Ann	
Ethics Committee		Alexander Dette	
Ethics Committee		Alexander, Betty	
		Dabbs, Bill	
		Justis, Clark	
· · · · · · · · · · · · · · · · · · ·		Kiker, Jan	
		King, Phil	
		Morrison, Kevin	
		Seay, Hilton*	
		Thompson, David	
	9	White, Tim	

Board of Equalization	1	Fillers, John	
reappoint in 2008		Parton, Ray	
		Reynolds, James M.	· · · · · · ·
		Hal Pruitt	· · · · · · · · · · · · · · · · · · ·
		Wildman, Joseph E.	
Greene Co. Health & Safety	1	Brown, Bill	
Debris Ordinance	2	Greenway, Margaret	
	3	Grogan, Brenda	
		Kiker, Jan*	
	5	White, Tim	<u> </u>
Greene County		Bowman, Betsy	
Histsorical Comm.		Harmon, Marie	
		Kiker, Jan	·····
		King, Phil	
		Waddle, John	
	6	Weems, Jerry	
Greene County Records		Harmon, Marie	
Committee		Miller, Don	
		Morrison, Kevin	
		Rader, Joy	
		Thompson, David	
······································		Walker, Madge	
	7	Weems, Jerry	
· · · · · ·		Wilson, John	· · ·
	9	Wright, Tom	· · · · · · · · · · · · · · · · · · ·
Health Board	1	Allen, Roberta K., Citizen	
		Broyles, Alan D., County Mayor*	
4 year terms		Corley, Alan B., Pharmacist	
		English, Rebecca (Secretary & Ex Officio)
		Zook, Kimi Dr Ex Officio	2011
		Neas, Jackie S., RN	2011
		Odell, Michael J., Physician	····
······································		Parkins, Joe, Co. School Director	
		Shepard, Craig, Dr.	2011
		Boys, John Dr.	
		Woolsey, Doug, Veterinarian	
Investment Committee	1	Justis, Clark	
		Kiker, Jan	
		Morgan, Robert	
	_	Moss, Bill	
		Waddle, John	
		Walker, Dan	
	7	Weems, Jerry	
Industrial Park Agency		Broyles, Alan	
		Daniels, W.T.	
		Jones, Allen	
		Leonard, Terry*	
		Riley, Sam	
······		Waddle, John	
· · · · · · · · · · · · · · · · · · ·	7	Warner, James	

Industrial Park Committee	1	Alexander, Betty	
Old Park		Brown, Bill *	
		Grogan, Brenda	
······································		Kiker, Jan	
		King, Phil	
		Morgan, Robert	
	7	Riley, Sam	
Insurance Committee		Broyles, Alan D. *	
		Burns, Steve	
	3	Jackson, Dan (Consultant)	
	4	Justis, Clark	
	5	Shelton, Mary	
	6	Morrison, Kevin	
	7	Moss, Bill	
	8	Parkins, Joe	1
	9	Waddle, John	
		Weems, David	
		Woolsey, Roger	
Kinser Park Committee	1	Broyles, Alan-Ex Officio	
2 County, 2 City, 5 at Large	2		1
City & County Mayor		Tony Maggio-City	
are Ex-Officio, all are one-year		Keith Paxton-City	
terms from January to Jan.		King, Laraine-Ex Officio	
toring nom candary to can.		King Phil-County	
		Nancy Monger-At Large	1
		Sam Riley - County	
		George Scott - At Large	
	10	M. C. Rollins - At Large Schubel, Bob*- At Large	
		Schubel, BOD - At Large	
Law Enforcement Committee	1	Alexander, Betty Ruth*	h
Law Emoleciment Committee			· · · · ·
	2	Burns, Steve	
		Carter, John	
		Dabbs, William	
	~ ~	Edens, Alex	<u> </u>
		Hopson, Rennie	
		King, Phil	
		Morgan, Robert	
	9	Seay, Hilton	
Local Library Board		Barger, Patsy	1/20/2011 City
3 year term		Bewley, Carla	1/20/2013 County
·		Dabbs, William	Co-Term County
		Flohr, Dr. Stephen	1/20/12 City
		Gray, Leroy	1/20/2010 City
		Kidwell, Ginny	1/20/2011
	7	McInturff, John	1/20/12 County
Long Range Planning	1	Grogan, Brenda	
		Kiker, Jan	
		Malone, Fred	
	4	Morrison, Kevin	
		Moss, Bill	
		Riley, Sam	
	6 7	Seay, Hilton	· · · · · · · · · · · · · · · · · · ·
	6 7	Seay, Hilton	
	6 7 8		

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9-1-1 Representatives	1	Adams, Ray	2011
4 year terms - Sept. ea. Yr.		Brown, Bill	2011
1 year term for VFAssoc.	3	Burns, Steve	2010
	4	Folks, Mark	2010
		Greenway, Margaret	2010
		Holt, William	2010
	7	Sayne, Robert	2012
		May, Bob	2010
		Tipton, Leroy	2012
	- Ŭ		
9-1-1 Sign Committee	1	Bird, Jerry	
(5 members chosen by County mayor)	2	Dabbs, Bill	
	3	Edens, Alex	
	4	Hopson, Rennie	
		Malone, Fred	
Personnel Policies Committee		Alexander, Betty Ruth	
	2	Brown, William	
	3	Dabbs, William	
	4	Greenway, Margaret	
	5	King, Phil	
	6	Waddle, John	
· · · · · · · · · · · · · · · · · · ·	7	Weems, Jerry	
Planning Commission	1	Bird, Leon	Ex Officio
(Serve four-year terms)		Broyles, Alan	Co-Term
		Carter, James*	10/1/2012
		Carter, John	Co-Term
	5	Greenway, Margaret	Co-Term
		McCamey, Billy	10/1/2012
		Ottinger, Johnny	10/1/2012
		Rector, Gary	10/1/2012
		Remine, Edwin C.	10/1/2012
		Riley, Sam	Co-Term
		Sawyer, Ronda	
	12	Tweed, Amy	Ex Officio
Property Sales Committee	1	Justis, Clark	
Appointed by Co. Exe.		King, Philip	····
		Seay, Hilton*	
······································	-		······································
Purchasing Committee	1	Broyles, Alan*	
5 members including	2	Grogan, Brenda	
Co. Exe. as per law		Morrison, Kevin	
		Moss, Bill	
		Weems, Jerry	
		White, Tim	
······································			
Redistricting Committee		Broyles, Alan, Co. Mayor	
		Bird, Leon, Inspection	[
		Burgner, Donna	
		Greenway, Margaret (Co.Com. At Large)	
	5	Justis, Clark (6th District)	
	6	Kiker, Jan (7th District)	
	7	(King, Phil (4th District)	L
		King, Phil (4th District) Morgan, Robert (3rd District)	
	8	Morgan, Robert (3rd District)	
	8 9	Morgan, Robert (3rd District) Morrison, Kevin (2nd District)	
	8 9 10	Morgan, Robert (3rd District) Morrison, Kevin (2nd District) Moss, William (8th District)	
	8 9 10 11	Morgan, Robert (3rd District) Morrison, Kevin (2nd District) Moss, William (8th District) Sawyer, Ronda, Regional Planning	
	8 9 10 11 12	Morgan, Robert (3rd District) Morrison, Kevin (2nd District) Moss, William (8th District)	

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Regional Library Board	1	Booker, Rebecca	
		Pensinger, Julia	
Regional Solid Waste	1	Carter, John	2013
six year terms	2	Metcalf, Hubert	2011
	3	Waddle, John	2015
	4	Webster, Sarah*	2011
	5	Sam Riley	2015
	6	Bob Bird	2011
	7	Robert Bird	2011
	8	Mark Benko	2013
Road & Highway Committee	1	Alexander, Betty	
Meet 2nd Monday @ 6:00 p.m.	2	Hopson, Rennie	
at Highway Department	3	Greenway, Margaret	
	4	Malone, Fred	
	5	Morrison, Kevin	
	6	Morgan, Robert	
	7	Seay, Hilton	
	8	Tim White	
Solid Waste Committee	1	Carter, John	
	2	Grogan, Brenda	
	3	King, Phil*	
	4	Morgan, Robert	
	5	Morrison, Kevin	
	6	Riley, Sam	
	7	Seay, Hilton	
Zoning Appeals Board	1	Bowers, Lloyd "Hoot"	2010
Appointed to 5 yr. Staggered	2	Carter, James V.	2011
terms	3	G'Fellers, Charles	2011
	4	G'Fellers, Mabrey	2013
		Hensley, Dale	2013
		Justis, Clark*	2010
	7	Neas, Zack	2010

Updated 10/1/09

A RESOLUTION TO APPROVE GREENE COUNTY COMMITTEES

A motion was made by Commissioner Brown and seconded by Commissioner Greenway to approve a resolution to approve Greene County Committees. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 absent. The Commissioners voted in favor of the motion to approve the resolution.

MOTION TO SUSPEND THE RULES TO VOTE ON A RESOLUTION FOR THE HEALTH DEPARTMENT AND TO DECLARE A VACANCY IN THE THIRD COMMISSION DISTRICT

A motion was made by Commissioner Seay and seconded by Commissioner Justis to suspend the rules to vote on a resolution for the Health Dept. and to declare a vacancy in the Third Commission District. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1- absent. The Commissioners voted in favor of the motion.

MOTION TO SUSPEND THE RULES TO VOTE ON A MOTION TO ADD FUNDING TO THE CIRCUIT COURT CLERK AND GENERAL SESSIONS AND JUVENILE COURT JUDGE BUDGETS TO PERMIT THEIR EMPLOYEES TO WORK A FORTY HOUR WEEK

A motion was made by Commissioner Kiker and seconded by Commissioner Grogan to suspend the rules to vote on a motion to add funding to the Circuit Court clerk and General Sessions and Juvenile Court Judge budgets to permit their employees to work a forty-hour week. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, Bill Dabbs, Margaret Greenway, Brenda Grogan, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. Commissioner Cox voted no. Commissioner Hopson abstained. The vote was 18 – aye; 1- no; 1 – abstained; 1- absent. The Commissioners voted in favor of the motion.

<u>A RESOLUTION TO ADOPT THE PROVISIONS OF</u> <u>TENNESSEE CODE ANNOTATED § 16-15-5006</u>

WHEREAS, Greene County is responsible for paying the base salary and any supplements or increase in the salary for the general sessions judge; and

WHEREAS, Greene County is authorized be <u>T.C.A. § 16-15-5006</u> "to impose a local litigation tax on each civil case filed in general sessions court, or in a court where the General Sessions Judge serves as a Judge, except Juvenile Court, and is authorized to impose a local litigation tax on each criminal conviction in General Sessions Court to fund any increase in the Judge's salary or the salary supplement as provided for under T.C.A. §16-15-503; and

WHEREAS, in order to fund the increase in salary or the salary supplement as required by state law, the litigation tax above described must be increased from \$12.00 per case to \$18.00 per case; and

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session, on the 19th day of October, 2009, a quorum being present and with 2/3 of the county legislative body voting in the affirmative, that pursuant to *T.C.A. § 16-15-5006* a local litigation tax of Twelve and No/100 Dollars (\$12.00) per case shall be increased to (\$18.00) Eighteen and no/100 Dollars per case on each civil case filed in a general session court or in any court where the general sessions judge serves as a judge except juvenile court and on each criminal conviction in the general sessions court. The Budget & Finance Comm. Sponsor

County

Roger A. Woolsey

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

Meeting Minutes are Unofficial until approved at next meeting

County Clerk

A RESOLUTION TO AMEND BUDGET TO ALLOW THE CIRCUIT COURT CLERK TO EXPEND AUTOMATION RESERVE

WHEREAS, Section 16-1-117 directs that revenue collected for data entry by the Circuit Court Clerk pursuant to Section 8-21-401, Tennessee Code Annotated to be "allocated by the clerk's county for computerization, information system and electronic records management costs of the clerk's office, including, but not limited to the purchase, upgrade, and maintenance costs of computer equipment, document imagining equipment, and related software and supplies, services, training, and personnel costs related to the computerization, information system and electronic records management;" and

WHEREAS, the clerk now wishes to use \$15,523 of this reserve;

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED RESERVE

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34164	Reserved for Automation Purposes	\$	15,523
Total adjustment to reserve balance			15,523
INCREASE AP	PROPRIATIONS		
53100 Circuit	t Court Clerk		
317	Data Processing services	\$	6,020
337	Maintenance & Repair Services	\$	9,503
Total adjustme	\$	15,523	

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2009 a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee County Mayor Sponsor **County Clerk** 1782 County Attorney

A MOTION TO AMEND THE BUDGET TO ALLOW THE CIRCUIT COURT CLERK TO EXPEND AUTOMATION RESERVE

A motion was made by Commissioner Greenway and seconded by Commissioner Morgan to approve a resolution to amend the budget to allow the Circuit Court Clerk to expend Automation Reserve. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 – absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO INCREASE THE 2010 FISCAL YEAR BUDGET FOR THE VETERANS' SERVICES DEPARTMENT

- WHEREAS, the county's veterans' services department must travel to Nashville to obtain certification through testing which is required in order to file VA claims,
- WHEREAS, the veterans' services department does not have an appropriation in this line-item, and
- WHEREAS, it appears that there is not funding in other lines to do an inter-budgetary transfer and that an increase in appropriations to this line item should be made from the undesignated fund balance of Greene County general fund.

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED BEGINNING FUND BALANCE

39000	Fund Balance (General Fund)	\$ 1,000
Total incr	ease in beginning budgeted fund balance	\$ 1,000

INCREASE APPROPRIATIONS

58300	Veterans' Services	
355	Travel	\$ 1,000
Total adju	stments to appropriations	\$ 1,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19^{th} day of October 2009, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Comm. untv Mavor Sponsor **County Clerk** County Attorney

A RESOLUTION TO INCREASE THE 2010 FISCAL YEAR BUDGET FOR THE VETERANS' SERVICES DEPT.

A motion was made by Commissioner Morgan and seconded by Commissioner Morrison to approve a resolution to increase the 2010 fiscal year budget for the Veterans' Services Department. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO APPROPRIATE FIFTEEN THOUSAND DOLLARS TO THE NISWONGER PERFORMING ARTS CENTER

WHEREAS, previously Greene County had passed a motel, hotel tax and had specified that a portion of the proceeds from the taxes collected be utilized for cultural activities and for the performing arts to enhance the quality of life in this community; and

WHEREAS, the Niswonger Performing Arts Center provides a venue for a multitude of cultural activities and the performing arts for the adults and children of this community as well as providing a venue for many programs including but not limited to band concerts, citizenship ceremonies and other events; and

WHEREAS, because of the enhancements to the community above specified, an appropriation by Greene County to the operation and maintenance of the Niswonger Performing Arts Center would be appropriate; and

THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 19th day of October, 2009, a quorum being present and a majority voting in the affirmative, that Fifteen Thousand and No/100 Dollars (\$15,000.00), is allocated from fund 189 –Other Projects to the Niswonger Performing Arts Center toward the maintenance and operation of that facility.

Roger A. Woolsey County Attorney

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

Budget and Finance Committe Sponsor 1783 SE County Clerk County Attorney

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A RESOLUTION TO APPROPRIATE FIFTEEN THOUSAND DOLLARS TO THE NISWONGER PERFORMING ARTS CENTER

A motion was made by Commissioner Grogan and seconded by Commissioner Kiker to appropriate fifteen thousand dollars to the Niswonger Performance Arts Center. 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, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. Commissioner Hopson voted no. The vote was 19 – aye; 1 – no; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

RESOLUTION TO APPROPRIATE FIVE THOUSAND DOLLARS TO THE DICKSON-WILLIAMS MANSION

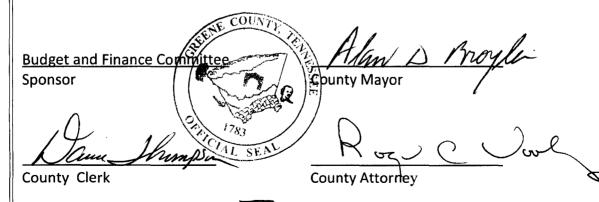
WHEREAS, the Dickson-Williams Mansion is a restored pre Civil War mansion of significant historic significance that the citizens of Greene County and Greeneville have every reason to be proud of; and

WHEREAS, the non-profit corporation that oversees the maintenance and operation of the Dickson-Williams mansion is always appreciative of funds to assist in the maintenance and preservation of the mansion for future generations as well as the continued enjoyment of the mansion by the present generation; and

WHEREAS, after careful consideration it would be deemed appropriate for the Greene County Legislative Body to make a contribution of Five Thousand and 00/100 Dollars to the non-profit association to assist in the operation and maintenance of the mansion.

THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 19th day of October, 2009, a quorum being present and a majority voting in the affirmative, that Five Thousand and No/100 Dollars is allocated from fund 189 –Other Projects to the Dickson-Williams Mansion for the continued operation and maintenance of the mansion.

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



A RESOLUTION TO APPROPRIATE FIVE THOUSAND DOLLARS TO THE DICKSON-WILLIAMS MANSION

A motion was made by Commissioner Tim White and seconded by Commissioner Brenda Grogan to appropriate five thousand dollars to the Dickson-Williams Mansion. 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, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. Commissioner Hopson voted no. The vote was 19 - aye; 1 - no; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

<u>A RESOLUTION TO APPLY THE REQUIREMENTS OF T.C.A. §4-24-112</u> (THE FIREFIGHTER MINIMUM TRAINING LAW) TO GREENE <u>COUNTY</u>

WHEREAS, T.C.A. §4-24-112 has been amended to require any fulltime, part-time or volunteer firefighter hired or accepted as a fire fighter on or after July 1, 2009 to meet certain minimum training standards, subject to the applicable law; and

WHEREAS, certain counties were exempted from the requirements of said Statute unless the county legislative body of that county adopted a resolution to apply the requirements of the Statute to the county; and

WHEREAS, Greene County is included in the list of exempted counties but it appears that the attempted exemption of Greene County as well as other counties from the requirements under the Statute would in all probability would be ruled invalid by the Court and that firefighters in Greene County would be held to the same training standard irregardless of the exemption; and

WHEREAS, after careful consideration the Greene County Association of Volunteer Fire Department has unanimously requested that the Greene County Commission by Resolution apply such requirements for firefighter training minimums as required in T.C.A. §4-24-112 to any firefighter within the geographic boundaries of Greene County outside of any municipality within said County.

THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session, on the 19th day of October, 2009, a quorum being present with the majority voting in the affirmative, that Greene County by Resolution imposes all requirements mandated by T.C.A. §4-24-112 on any

Roger A. Woolsey

County Attorney 204 N. Cutler St. Suite 120 Greeneville, TN 37745 Phone: 423/798-1779 Fax: 423/798-1781 firefighter who responds to an emergency within the geographic boundaries of Greene County outside of any municipality within Greene County.

BE IT FURTHER RESOLVED that the Greene County Association of Volunteer Fire Departments shall have the authority to access any cost associated for individual firefighters receiving the training required by this Act to be paid either by the fire department in which the person or firefighter is a member or by the firefighter individually.

Budget and Finance Committee Sponsor

Thompso

County Clerk

In D Brogle Mayor

County Mayor

County Attorney



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A RESOLUTION TO APPLY THE REQUIREMENTS OF TCA 4-24-112 (THE FIREFIGHTERS MINIMUM TRAINING LAW) TO GREENE COUNTY

A motion was made by Commissioner Brown and seconded by Commissioner Riley to apply the requirements of TCA 4-24-112 (The Firefighters Minimum Training Law) to Greene County. The Attorney was asked to change some of the wording in the resolution regarding imposing or applying the requirements of the law. 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO BUDGET FOR A HEALTH GRANT

WHEREAS, the Department of Health of the State of Tennessee has awarded Greene County a Federal Health Grant for the provision of Local Health Services to provide funds for H1N1 vaccine services;

THEREFORE, let the budget be amended as follows:

INCREASE ESTIMATED REVENUE:

47990	Other Direct Federal Revenue	\$ 116,000
Total increase	to estimated revenues	 116,000

INCREASE IN APPROPRIATIONS:

55190	Other Local Health Services	
187	Overtime Pay	\$ 35,600
201	Social Security	\$ 2,207
204	State Retirement	\$ 3,577
212	Employer Medicare	\$ 516
399	Professional Fee	\$ 63,000
413	Supplies	\$ 6,000
349	Printing & Publications	\$ 2,500
355	Travel	\$ 2,600
Total increas	e in appropriations	\$ 116,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2009, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

et and Finance Comm. County Mayor Sponsor County Clerk County Attorney

Meeting Minutes are Unofficial until approved at next meeting.

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A RESOLUTION TO BUDGET FOR A HEALTH GRANT

A motion was made by Commissioner Seay and seconded by Commissioner Justis to approve a resolution to budget for a Health 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, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, Hilton Seay, John Waddle, Jr., Jerry Weems and Tim White voted aye. The vote was 20 – aye; 1- absent. The Commissioners voted in favor of the motion to approve the resolution.

A MOTION TO DECLARE A VACANCY IN THE THIRD COMMISSION DISTRICT OF GREENE COUNTY, TN

A motion was made by Commissioner Seay and seconded by Commissioner Justis to declare a vacancy in the Third Commission District. Mayor Broyles called for a voice vote from the Commissioners as is required by law. The vote was unanimously in favor of the motion with 20 Commissioners present and 1 absent.

MOTION TO ADD FUNDING TO THE CIRCUIT COURT CLERK AND GENERAL SESSIONS AND JUVENILE COURT JUDGE BUDGETS TO PERMIT THEIR EMPLOYEES TO WORK A FORTY HOUR WEEK

A motion was made by Commissioner Kiker and seconded by Commissioner Grogan to add funding to the Circuit Court Clerk and General Sessions and Juvenile Court Judge budgets to permit their employees to work a forty-hour week. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Betty Alexander, Bill Brown, John Carter, Margaret Greenway, Brenda Grogan, Rennie Hopson, Clark Justis, Jan Kiker, Phil King, Fred Malone, Robert L. Morgan, II, Kevin Morrison, Bill Moss, Sam Riley, John Waddle, Jr., Jerry Weems and Tim White voted aye. Commissioners Cox and Seay voted no. Commissioner Dabbs abstained. The vote was 17 – aye; 2- no; 1 – abstain; 1- absent. The Commissioners voted in favor of the motion.

OTHER BUSINESS

The financial report for the Detention Center Commissary for year ending June 30, 2009 was spread on the minutes.

The Cable Franchise Committee Chairman will call a meeting of that Committee and let the members know when and where.

ADJOURNMENT