

## **\*AMENDED AGENDA\***

### **CLOSED EXECUTIVE SESSION**

There will be a Called meeting of the Commissioners and the Insurance Committee on Tuesday, February 20, 2018 beginning at 5:00 p.m. in the Courthouse.

### **AGENDA**

#### **GREENE COUNTY LEGISLATIVE BODY**

**Tuesday, February 20, 2018**

**6:00 P.M.**

The Greene County Commission will meet at the Greene County Courthouse on Tuesday, February 20, 2018 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

#### **Call to Order**

- \*Invocation - Commissioner Brad Peters
- \*Pledge to Flag - Commissioner Pam Carpenter
- \*Roll Call

#### **Public Hearing**

- Joel Hausser
- Doug Temple - Treasurer of Greene County Association of Volunteer Fire Departments
- Kent Bewley

#### **Proclamation**

- Proclamation to celebrate the Greeneville Reds

#### **Approval of Prior Minutes**

#### **Reports**

- Reports from Solid Waste Dept.
- Committee Minutes
- Highway Department County Road List

#### **Election of Notaries**

#### **Old Business**

- January 16, 2018 Commission meeting was cancelled due to inclement weather
- Downtown TIFF Committee to be comprised of Chuck Jeffers, Property Assessor, Nathan Holt, Trustee, Carol Susong, Town Recorder, Todd Smith, Town Administrator, Mickey Ellis, CPA
- Received grant of \$50,000 to be applied to purchase of Solid Waste Recycling truck: Resolution H from August 20, 2017
- Received grant of \$9,100 to be applied for used oil recycling: Resolution F from September 2017

#### **Resolutions**

- A resolution to amend the Greene County Schools budget for midyear changes in revenues and expenditures for Fiscal Year 2017-2018 - General Purpose School Fund
- A resolution to amend the Greene County Schools budget for three Save the Children grants - General Purpose School Fund
- A resolution to establish a restricted fund to finance and/or pay for capital projects for the Greene County Emergency Medical Services

- D. A resolution to grant authority to the Greene County Mayor to enter into an agreement with an outside contractor for up to \$2000 to inspect property adjacent to the Greene County Annex located at 211 Hall Street
- E. A resolution of the County Commission of Greene County, Tennessee approving an extension of the previously approved policies and procedures for the property tax incentive program relating to the negotiation and acceptance of payments in lieu of ad valorem tax with respect to certain facilities located in Greene County, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Industrial Development Board of the Town of Greeneville and Greene County, Tennessee as defined in Tennessee Code Annotated section 753305
- F. A resolution to encourage the State Legislature to enact House Bill 1908 / Senate Bill 1830 during the 2018 Legislative Session
- G. A resolution to require County Board of Equalization members and County Board of Hearing officers to complete annual continuing education
- H. A resolution authorizing a continuous five (5) year reappraisal cycle
- I. A resolution to allocate \$12,500.00 from Fund 101 to fund a matching grant to purchase handicap accessible playground equipment
- J. A resolution of the Greene County Legislative Body authorizing submission of an application for a Litter and Trash Collection Grant FY 2018-2019 from the State Department of Transportation and authorizing the acceptance of said grant
- K. A resolution by the Greene County Legislative Body to appropriate up to \$35,000 of the 2011 FEMA reimbursement funds for communication equipment for Building & Zoning, Animal Control, and Solid Waste for the FYE June 30, 2018
- L. A resolution of the Greene County Legislative Body authorizing the appropriation of \$525.00 from the General Fund Unassigned Balance to distribute information to the citizens of Greene County regarding the new reverse 911 system
- M. A resolution requesting that the Tennessee General Assembly and the Tennessee Department of Transportation, respectively, utilize funding from the "Improve" Act to perform safety improvements on the various State highways in Greene County, including Andrew Johnson Highway (U.S. 11-E, S.R. 34) and Asheville Highway (S.R. 70S)
- N. A resolution to appropriate up to \$2,500 to replace a section of the roof a the jail for the FYE June 30, 2018
- O. A resolution to appropriate up to \$6,050 for replacing the hot water coil at the jail for the FYE June 30, 2018
- P. A resolution of the Greene County Legislative Body to appropriate \$43,480 to the Sheriff's Department for funds received from various sources for FYE June 30, 2018
- Q. A resolution to appropriate up to \$10,000 to repair the Courthouse elevator located at 101 S. Main S. for the FYE June 30, 2018
- R. A resolution of the Greene County Legislative Body to appropriate \$16,000 from Fund 101 to provide the County's share of the Greeneville/Greene County Airport debt service and operating obligations for FYE June 30, 2018

#### Other Business

- Appointment of Sharon Holt to the Glen Hills Utility District
- Appointment of Brett Knight to the Chuckey Utility District
- Appointment of Barbara Britton to the Greeneville/Greene County Public Library Board of Directors

#### Adjournment

Closing Prayer - Commissioner Wade McAmis

\*\* On March 26, 2018 there will be a Workshop between the Greene County Commission and the Greene County Board of Education at 6:00 pm at the Greene Technology Center on Hal Henard Road.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY  
TO APPROPRIATE \$16,000 FROM FUND 101 TO PROVIDE THE COUNTY'S SHARE  
OF THE GREENEVILLE/GREENE COUNTY AIRPORT DEBT SERVICE AND  
OPERATING OBLIGATIONS FOR FYE JUNE 30, 2018**

**WHEREAS**, the Town of Greeneville has requested additional funds of up to \$16,000 to cover the March 1<sup>st</sup> debt service payment and other operating costs for the Greeneville/Greene County Airport and;

**WHEREAS**, Greene County is in a joint venture with the Town of Greeneville to operate the Greeneville/Greene County Airport and;

**WHEREAS**, Greene County is obligated to share in the costs of the Airport equally with the Town of Greeneville.

**NOW, THEREFORE BE IT RESOLVED**, by the Greene County Legislative Body meeting in regular session on this 20<sup>th</sup> day of February, 2018, a quorum being present and a majority voting in the affirmative that the General Fund - #101 be amended as follows:

**DECREASE IN UNASSIGNED FUND BALANCE**

|       |  |                         |
|-------|--|-------------------------|
| 39000 | Unassigned Fund Balance                          | \$ 16,000               |
|       | <b>Total Decrease in Unassigned Fund Balance</b> | <b><u>\$ 16,000</u></b> |

**INCREASE IN BUDGETED APPROPRIATIONS**

|       |  |                         |
|-------|--|-------------------------|
| 58220 | Airport  |                         |
| 316   | Contributions                                    | \$ 16,000               |
|       | <b>Total Increase in Budgeted Appropriations</b> | <b><u>\$ 16,000</u></b> |

\_\_\_\_\_  
Sponsor – John Waddle

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Attorney