

****Public Hearing from 5:00 P.M. to 5:30 P.M. concerning the County's intent to exceed the certified (tax neutral) property tax rate and from 5:30 P.M. to 6:00 P.M. regarding the proposed 2018-2019 Budget****

AMENDED AGENDA GREENE COUNTY LEGISLATIVE BODY

Monday, August 20, 2018

6:00 P.M.

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

Call to Order

- *Invocation - Commissioner Dale Tucker
- *Pledge to Flag - Commissioner Josh Kesterson
- *Roll Call

Public Hearing

- Larry Bible
- Jackie Fischer, Park Manager, David Crockett Birthplace State Park
- Linda Greer Kelley
- Nancy Wilson
- Wanda Ogle-Cox
- Amy Rose
- Joel Hausser
- David McLain, Director of Greene County Schools

Proclamation

- A proclamation proclaiming August 2018 LIHEAP Action Month

Approval of Prior Minutes

Reports

- Reports from Solid Waste Dept.
- Committee Minutes
- Annual financial report for the office of the Register of Deeds, Greene County Clerk, Chancery Court, and Sheriff's Department

Old Business

- Resolution A. A resolution authorizing Suzanne Cook as County Attorney Pro-Tem to appeal from the orders of the Chancery Court on the salary suite filed by the Clerk & Master, Kay Solomon-Armstrong

Election of Notaries

State of Tennessee Public Chapter No. 1008 - Senate Bill No. 2059

Resolutions

- B. A resolution authorizing the issuance of County District School Bonds or in the alternative the procurement of a loan from the United States Department of Agriculture in an amount not to exceed seventy-nine million dollars to finance the construction of a new consolidated high school to replace the four existing high schools and providing for the levy of taxes for the payment of principal, interest, and expenses to finance said construction
- C. A resolution of the Greene County Legislative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2018 (there are multiple variations - B1, B2, B3)
- D. A resolution making appropriations for the various funds, departments, institutions, offices and agencies of Greene County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019
- E. A resolution making appropriations to nonprofit organizations of Greene County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019

- F. A resolution authorizing the Greene County Trustee to submit an application to and participate in the State of Tennessee Local Government Investment Pool (LGIP) offered through the Tennessee Department of Treasury
- G. A resolution of the Greene County Legislative Body authorizing the construction of a security fence around the Animal Control Shelter not to exceed \$34,000 for FYE June 30, 2019
- H. A resolution of the Greene County Legislative Body authorizing the upgrade to the network infrastructure at the Greene County Building and Zoning office in the amount of \$7,980 for the FYE June 30, 2019

Other Business

- The Tennessee County Commissioners Association will have its regional meeting at the Washington County Visitor Center in Jonesborough on September 27th at 5:30 pm. Please send email to tcsa.inormation@gmail.com or call (615) 532-3767 for more information.

Adjournment

Closing Prayer - Commissioner Wade McAmis

Based upon statute Greene County must pass a budget prior to September 1. As there are several items along with the budget, please prepare your personal schedule in the event we have not completed the August 20th agenda. Please make plans that if we are not finished by 11 pm, I will suggest we recess and reconvene the next night at 6pm. This process will follow until a budget, tax rate and the agenda is complete. This also provides adequate public notice if the meeting must continue

Commissioner Orientation on Wednesday, September 5, 2018 at 1:00pm in conference room at the Annex

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING
THE CONSTRUCTION OF A SECURITY FENCE AROUND THE ANIMAL CONTROL
SHELTER NOT TO EXCEED \$34,000 FOR THE FYE JUNE 30, 2019**

WHEREAS, the Greene County Mayor's Office in consultation with the Animal Control Committee believe that the construction of a security fence would be in the best interest of the citizens of Greene County, and

WHEREAS, the construction of the security fence shall not cost in excess of \$34,000 (thirty-four thousand dollars), and

WHEREAS, funding for the construction of the security fence will be provided by Fund #171 – Capital Projects, and

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of August, 2018, a quorum being present and a majority voting in the affirmative, that the Greene County Mayor and the Animal Control Committee have been authorized to proceed with the construction of a security fence around the Animal Control Shelter.

County Mayor

Animal Control Committee
Sponsor

County Clerk

County Attorney

G.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING
THE UPGRADE TO THE NETWORK INFRASTRUCTURE AT THE GREENE
COUNTY BUILDING AND ZONING OFFICE IN THE AMOUNT OF \$7,980 FOR THE
FYE JUNE 30, 2019**

WHEREAS, that the network infrastructure at Building and Zoning is no longer adequate and is in need of replacement, and

WHEREAS, the upgrade to the network infrastructure shall not cost in excess of \$7,980 (seven thousand nine hundred eighty dollars), and

WHEREAS, funding for the project will be provided by Fund #171 – Capital Projects, and

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 20th day of August, 2018, a quorum being present and a majority voting in the affirmative, that the Greene County Mayor has been authorized to proceed with the upgrade of the network infrastructure at Greene County Building and Zoning.

County Mayor

Wade McAmis

Sponsor

County Clerk

County Attorney

H.