

****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****

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

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****

REGULAR COUNTY COMMITTEE MEETINGS

<u>AUGUST 2018</u>			
WEDNESDAY, AUG 1	1:00 P.M.	BUDGET & FINANCE	ANNEX
THURSDAY, AUG 2	ELECTION DAY - HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, AUG 14	9:00 A.M.	RANGE OVERSITE COMMITTEE	RANGE SITE
TUESDAY, AUG 14	1:00 P.M.	PLANNING	ANNEX
MONDAY, AUG 20	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
WEDNESDAY, AUG 22	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
WEDNESDAY, AUG 29	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
<u>SEPTEMBER 2018</u>			
SATURDAY, SEPT 1		CLERK'S OFFICE CLOSED	
MONDAY, SEPT 3	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, SEPT 11	1:00 P.M.	PLANNING	ANNEX
MONDAY, SEPT 17	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
TUESDAY, SEPT 25	8:30 A.M.	INSURANCE COMMITTEE	ANNEX

****THIS CALENDAR IS SUBJECT TO CHANGE****

A PROCLAMATION PROCLAIMING AUGUST LIHEAP ACTION MONTH

WHEREAS, the Low Income Home Energy Assistance Program (LIHEAP) provides critical home heating and cooling help to thousands of vulnerable individuals and families throughout Tennessee's cities, suburbs, and rural areas; and

WHEREAS, LIHEAP builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities, which in turn promotes self-sufficiency, ensuring that all Americans are able to live in dignity; and

WHEREAS, 70% of households helped by LIHEAP are home to either a child under 5, an elderly resident, or someone with a disability; and

WHEREAS, LIHEAP provides help to the most vulnerable in our community; and

WHEREAS, LIHEAP provided \$459,108.36 to Greene County through emergency services, employment, health, energy, and emergency energy; and

WHEREAS, When struggling families can afford energy, they are more likely to remain in their homes, households are stabilized, and seniors and veterans maintain access to service; and

NOW THEREFORE, I, David Crum, the Mayor of Greene County do hereby proclaim August 2018 as LIHEAP ACTION MONTH in recognition of the hard work and dedication of the Upper East Tennessee Human Development Agency's Low Income Home Energy Assistance Program.

THIS THE 20th DAY OF AUGUST, 2018

David Ray Crum
COUNTY MAYOR



GREENE COUNTY SOLID WASTE

2018 DAILY REPORT

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	DATE	TONS	LOADS	BUS.	DEMO	COPPER/ BRASS	PLASTIC	O.C.C.	O.N.P.	ALUM	BATT	USED OIL	TIRE WGT	TIRE COUNT	WASTE	RADIATOR	IORNY ALUM	FENCE WIRE	TEXTILES
2	Jul-18																		
3	2	117.63	31	21	3.2								5.39	435			4220 -		
4	3	81.44	37	31	11.17		3770										4680		
5	4	28.78																	
6	5	58.14	43	26	1.48				13760								2020		
7	6	72.16	28	21	1.5												2020		
8																			
9	9	144.12	32	24	3.01			6940					5.38	468			6060		
10	10	66.73	22	19	9.57		4250										2280		
11	11	53.36	37	19	3.78					1470			1.98	172			1080		
12	12	55.65	18	15	1.06							530							
13	13	65.67	26	19	1.17												960		
14																			
15	16	154.24	31	24	6.59			5620					2.58	225			3240		
16	17	45.06	30	25	6.44		3900					250	0.1	2			6430		
17	18	53.13	33	19	2.61								0.6	12			510		
18	19	75.87	11	9	0.73				21390								660		
19	20	65.3	29	22	3.68			43440					4.3	314			1400		
20																			
21	23	129.1	32	24	3.43			8720									4260		
22	24	62.88	22	19	8.27		4710										4480		
23	25	61.26	34	20	1.55								3.51	305			2080		
24	26	55.53	8	7	1.01												1650		
25	27	53.32	30	23	1.7												920		
26																			
27	30	145.8	38	27	4.31			5650					6.61	559			5530		
28	31	45	35	24	10.05		3650										1920		
29																			
30																			
31	TOTALS	1690.17	607	438	86.31	0	20280	70370	35150	1470	0	780	30.45	2492	0	0	56400	0	0

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 7/2/18	7/2/2018	7/3/2018	7/4/2018	7/5/2018	7/6/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	12.97	7.8				20.77
BAILEYTON	8.7		3.44			12.14
CLEAR SPRINGS			8.02			8.02
CROSS ANCHOR		7.45				7.45
DEBUSK		9.25			8	17.25
GREYSTONE	9.73			3.76		13.49
HAL HENARD	8.48	10.5		7.98		26.96
HORSE CREEK	9.64			4.42		14.06
MCDONALD	7.12		2.63			9.75
OREBANK						0
ROMEO	7.76		4.64			12.4
ST. JAMES				7.61		7.61
SUNNYSIDE				9.12		9.12
WALKERTOWN		9.55		6.58		16.13
WEST GREENE	26.13		10.05			36.18
WEST PINES		9.42				9.42
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	90.53	53.97	28.78	39.47	45.47	258.22

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 7/9/18	7/9/2018	7/10/2018	7/11/2018	7/12/2018	7/13/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON					24.34	24.34
BAILEYTON		5.54		2.38		7.92
CLEAR SPRINGS						0
CROSS ANCHOR			8.24			8.24
DEBUSK			8.52			8.52
GREYSTONE		9.35				9.35
HAL HENARD		9.33		6.31	8.16	23.8
HORSE CREEK				8.03		8.03
MCDONALD	8.03			3.93		11.96
OREBANK			6.17			6.17
ROMEO	8.69					8.69
ST. JAMES		8.04			5.72	13.76
SUNNYSIDE		9.58			8.56	18.14
WALKERTOWN			6.34			6.34
WEST GREENE	16.6			16.83		33.43
WEST PINES			9.11			9.11
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	99.05	41.84	38.38	37.48	46.78	263.53

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 7/16/18	7/16/2018	7/17/2018	7/18/2018	7/19/2018	7/20/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	19.07			7.78	22.58	49.43
BAILEYTON	7.06			5.11		12.17
CLEAR SPRINGS			9.02			9.02
CROSS ANCHOR		6.68			5.68	12.36
DEBUSK	9.08				7.28	16.36
GREYSTONE	8.79			5.95		14.74
HAL HENARD	14.87				6.44	21.31
HORSE CREEK	10.03			7.66		17.69
MCDONALD	6.16			4.38		10.54
OREBANK		6.12				6.12
ROMEO	4.66		5.97			10.63
ST. JAMES			7.24			7.24
SUNNYSIDE			8.96			8.96
WALKERTOWN	9.48		5.8			15.28
WEST GREENE	26.15			14.08		40.23
WEST PINES		9.42			6.31	15.73
CHUCKEY-DOAK						0
MOSHEIM				8.91		8.91
WEST GREENE HS						0
GRAND TOTAL	115.35	22.22	36.99	53.87	48.29	276.72

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 7/23/18	7/23/2018	7/24/2018	7/25/2018	7/26/2018	7/27/2018	TOTAL	7/28/2018
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY		SAT
AFTON	19.3				23.64	42.94	
BAILEYTON	7.43			5.47		12.9	
CLEAR SPRINGS						0	
CROSS ANCHOR			8.06			11.99	3.93
DEBUSK			4.06			4.06	
GREYSTONE		9.52				9.52	
HAL HENARD	6.82	9.62		11.17		27.61	
HORSE CREEK	9.92			8.01		17.93	
MCDONALD	7.67			4.07		11.74	
OREBANK		7.21				7.21	
ROMEO	8.02		4.95			12.97	
ST. JAMES		7.93			5.6	13.53	
SUNNYSIDE		8.56			7.08	15.64	
WALKERTOWN	10.01		6.45			16.46	
WEST GREENE	24.59			14.24		38.83	
WEST PINES			8.03			8.03	
CHUCKEY-DOAK						0	
MOSHEIM						0	
WEST GREENE HS						0	
GRAND TOTAL	93.76	42.84	31.55	42.96	36.32	251.36	3.93

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 7/30/18	7/30/2018	7/31/2018				
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	18.1					18.1
BAILEYTON	7.49					7.49
CLEAR SPRINGS						0
CROSS ANCHOR		3.59				3.59
DEBUSK	8.66					8.66
GREYSTONE	9.54					9.54
HAL HENARD	7.05	8.31				15.36
HORSE CREEK	8.95					8.95
MCDONALD	5.84					5.84
OREBANK						0
ROMEO	7.86					7.86
ST. JAMES						0
SUNNYSIDE						0
WALKERTOWN	9.9					9.9
WEST GREENE	23.26					23.26
WEST PINES		9.02				9.02
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	106.65	20.92	0	0	0	127.57

GREENE COUNTY SOLID WASTE

TOTALS FOR JULY 2018

AFTON	155.58
BAILEYTON	52.62
CLEAR SPRINGS	17.04
CROSS ANCHOR	39.7
DEBUSK	54.85
GREYSTONE	56.64
HAL HENARD	115.04
HORSE CREEK	66.66
MCDONALD	49.83
OREBANK	19.5
ROMEO	52.55
ST. JAMES	42.14
SUNNYSIDE	51.86
WALKERTOWN	64.11
WEST GREENE	171.93
WEST PINES	51.31
CHUCKEY-DOAK	0
MOSHEIM	8.91
WEST GREENE HS	0
GRAND TOTAL	1173.47

center totals not complete, transfer station
computers were down

GREENE COUNTY SOLID WASTE

FISCAL YEAR '18/'19 JULY

TRUCK #	YEAR	MAKE	Beginning Mileage	Ending Mileage	Fuel/gas	Fuel/diesel	Fuel Cost	Miles Traveled	USE
1	2018	MACK	674	1999		274.898	796.93	1325	FRONT LOADER
2	2004	MACK	259247	259247			0	0	FRONT LOADER
3	2013	F-250	94537	95946		116.727	272.774	1409	DEMO/METAL
4	1985	IH DUMP	268638	268638			0	0	ROCK TRUCK
5	2001	F-150	154849	155649	52.758		133.79	800	CENTER TRUCK
6	1997	F-350	255191	256255		136.069	395.16	1064	SPARE
7	2000	MACK	284743	286855		452.684	1366.49	2112	FRONT LOADER
8	2018	MACK	1313	3696		468.071	1354.83	2383	FL/ RECYCLE
9	2006	MACK	78665	78665			0	0	ROLL OFF
12	2008	F-250 4 X 4	123208	124290	104.584		267.35	1082	CENTER TRUCK
13	1984	C-10	77058	77058			0	0	SERVICE
14	2014	MACK	71622	72445		168.879	501.92	823	ROLL OFF
15	2014	MACK	115025	115726		139.254	403.7	701	ROLL OFF
16	2014	MACK	43577	44708		207.95	602.85	1131	ROLL OFF
17	2014	MACK	47589	50147		483.56	1401.84	2558	ROLL OFF
19	2007	F-250 4 X 4	195906	196915	115.1		291.83	1009	SERVICE
20	2001	CHEVY VAN	108369	108652	27.319		71	283	VAN INMATES
21	2007	MACK	200000	200000			0	0	FRONT LOADER
22	2001	F-350	237543	239428		168.564	490.44	1885	DEMO/Metal
23	2001	MACK	405845	407185		302.688	874.6	1340	FRONT LOADER
25	2003	F-350	228997	229924		99.515	288.5	927	MAINTENANCE
Shop Fuel					64.909	48.292	305.73		
TOTALS					364.67	3067.151	9819.734	19507	

FL= FRONT LOADER

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE AUGUST 20, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. THOMAS CASTEEL	835 BAILEY ST GREENEVILLE TN 37745	--	6530 HORTON HWY GREENEVILLE TN 37745	423-234-6911	
2. SAMANTHA JUSTINE COX	385 BIRDS BRIDGE ROAD GREENEVILLE TN 37743	423-470-1715	122 VILLAGE DRIVE SUITE 1 GREENEVILLE TN 37745	423-638-0002	
3. DIANE DAUGHERTY	120 RIDGEVIEW DRIVE MOSHIM TN 37818	--	114 W. CHURCH ST. GREENEVILLE TN 37745	--	RLI INSURANCE
4. BECKY I FANCHER	352 VIKING PLACE GREENEVILLE TN 37745	423-278-4319	100 NEVADA AVE GREENEVILLE TN 37745	423-638-8151	
5. STACEY ANNETTE FARRIS	490 SINKING SPRINGS ROAD MIDWAY TN 37809	423-534-6925	9816 W. ANDREW JOHNSON HIGHWAY MOSHIM TN 37818	423-422-2110	
6. KATHY D FORD	3835 SNAPS FERRY ROAD AFTON TN 37616	423-639-2366	570 TUSCULUM BLVD. GREENEVILLE TN 37745	423-636-8853	ARLENE HENSLEY RICHARD ADAMS
7. PEGGY WILKERSON HELMS	406 HILLCREST STREET GREENEVILLE TN 37743	423-638-1874	406 HILLCREST STREET GREENEVILLE TN 37743	423-638-1874	
8. ARLENE A HENSLEY	2426 S WESLEY CHAPEL RD GREENEVILLE TN 37745	423-470-0866	570 TUSCULUM BLVD GREENEVILLE TN 37745	423-636-8853	KATHY D. FORD RICHARD L. ADAMS
9. TERESA HOLT	1108 SUN VALLEY DR GREENEVILLE TN 37745	423-972-8328	100 NEVADA AVENUE GREENEVILLE TN 37745	423-638-8151	
10. CASSONDRA MARIE HOLT	461 HORSE CREEK RD. CHUCKEY TN 37641	423-552-1218	102 SOUTH MAIN STREET GREENEVILLE TN 37743	423-972-4388	
11. SHELLA RENEE' JEFFERS	3274 BLUE SPRINGS PARKWAY GREENEVILLE TN 37743	423-552-4671	455 T. ELMER COX DRIVE GREENEVILLE TN 37743	423-636-3333	
12. MELINDA LAMB	1061 CEDAR CREEK CAVE ROAD GREENEVILLE TN 37743	423-620-2913	3365 EAST ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-639-4141	
13. TABITHA NICOLE LINKOUS	14650 WEST ANDREW JOHNSON HWY. BULLS GAP TN 37711	423-444-5913	114 WEST SUMMER STREET GREENEVILLE TN 37745	--	
14. TONYA PATTERSON	2919 HIGHWAY 107 CHUCKEY TN 37641	--	3465 E ANDREW JOHNSON HIGHWAY, GREENEVILLE TN 37745	--	
15. CRISTY LYNN RICKER	385 TYNE GRAY RD AFTON TN 37616	423-552-5969	1915 SNAPS FERRY RD BLD N GREENEVILLE TN 37745	423-636-7000	
16. ALICIN A SAHR	106 S HIGHLAND AVE GREENEVILLE TN 37745	423-620-5054	1404 TUSCULUM BLVD., SUITE 310 GREENEVILLE TN 37745	423-638-4114	
17. MELANIE L. SCHALLOCK	289 FISHPOND ROAD CHUCKEY TN 37641	423-525-3407	289 FISHPOND ROAD CHUCKEY TN 37641	--	MELANIE L. SCHALLOCK
18. NANCY G SPEARS	8432 EAST ANDREW JOHNSON HWY CHUCKEY TN 37641	423-426-3477	184 JOE R MCCRARY RD FALL BRANCH TN 37641	423-348-6144	NANCY SPEARS NANCY SPEA


 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

8/7/18
 DATE



State of Tennessee

PUBLIC CHAPTER NO. 1008

SENATE BILL NO. 2059

By Green, Crowe, Bailey, Hensley

Substituted for: House Bill No. 2129

By Van Huss, Parkinson, Goins, Timothy Hill, Vaughan, Zachary, Cameron Sexton, Moon, Dunn, Lynn, Powers, Casada, Forgety, Mitchell, Turner, Stewart, Thompson, Jernigan, Gilmore, DeBerry, Love, Pitts, Cooper, Lollar, Kumar, Rogers, Hazlewood, Alexander, Sparks, Weaver, Matheny, Jerry Sexton, Ragan, Rudd, Howell, Matlock, Gant, Doss, Holt, Hulsey, Faison, Matthew Hill, Reedy, Butt, Dawn White, Johnson, Sherrell; Madam Speaker Harwell; Tillis, Terry, Eldridge, Whitson, Coley, Fitzhugh, Windle, Byrd, Boyd, Curcio, Hicks, Kane, Mark White, Moody, Calfee, Powell, Travis, Kevin Brooks, Keisling, Miller

AN ACT to amend Tennessee Code Annotated, Title 4, Chapter 3; Title 16; Title 36, Chapter 3, Part 6; Title 38; Title 39; Title 40; Title 49; Section 50-3-201; Section 58-1-112; Section 70-4-123 and Section 70-5-101, relative to firearms.

WHEREAS, the safety of our children is paramount; and

WHEREAS, reducing the armed response time of law enforcement officers for reports of armed intruders on school premises is vital to ensuring the safety of children, teachers, and school personnel; and

WHEREAS, increasing the presence of properly trained, armed, and certified officials on school premises will aid in protecting our children, teachers, and school personnel; and

WHEREAS, the presence of armed school security officers will help to comfort parents, children, and citizens of this State concerned for the safety of those present on school premises; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. This act shall be known and may be cited as the "School Safety Act of 2018."

SECTION 2. Tennessee Code Annotated, Section 39-17-1309(e)(10), is amended by deleting the language "pursuant to § 49-6-815 or § 49-6-816" and substituting instead the language "pursuant to § 49-6-809, § 49-6-815, or § 49-6-816".

SECTION 3. Tennessee Code Annotated, Title 49, Chapter 6, Part 8, is amended by adding the following as a new section:

49-6-809.

(a) For purposes of this section, "law enforcement officer" means the sheriff, sheriff's deputies, or any police officer employed by the state, a municipality, county, or political subdivision of the state certified by the peace officer standards and training (POST) commission; any commissioned member of the Tennessee highway patrol; and any Tennessee county constable authorized to carry a firearm and who has been certified by the POST commission.

(b)(1) To increase the protection and safety of students and school personnel, local boards of education may adopt a policy authorizing off-duty law enforcement officers to serve as armed school security officers during regular school hours when children are present on the school's premises, as well as during school-sponsored events.

(2) Nothing in this section shall require a local board of education to adopt a policy permitting an off-duty law enforcement officer to serve as an armed school security officer.

(c)(1) If a local board of education adopts a policy authorizing off-duty law enforcement officers to serve as armed school security officers, the LEA shall execute a written memorandum of understanding (MOU) with each law enforcement agency that employs the law enforcement officers selected by the chief law enforcement officer of the law enforcement agency to serve as armed school security officers.

(2) Any MOU entered into pursuant to subdivision (c)(1) shall contain the following:

(A) A provision that prescribes the types of firearms that may be carried by an armed school security officer on school premises and the manner in which the armed school security officer's firearm may be carried; provided, that the MOU shall not prohibit an off-duty law enforcement officer who is serving as an armed school security officer from carrying a loaded handgun on school premises;

(B) A provision limiting the role of armed school security officers to that of maintaining safety in the school and prohibiting armed school security officers from addressing routine school discipline issues that do not constitute crimes or that do not impact the immediate health or safety of the students or staff of the school;

(C) Provisions stipulating that off-duty officers serving as armed school security officers are required to follow the policies of the officer's employing law enforcement agency;

(D) Procedures for communication among the LEA, armed school security officers, school resource officers, and local law enforcement agencies;

(E) A description of any policies, procedures, or other requirements that the armed school security officers must follow when responding to an emergency on school grounds;

(F) A statement requiring that armed school security officers comply with all state and federal laws regarding the confidentiality of personally identifiable student information;

(G) Procedures for addressing complaints against armed school security officers;

(H) A provision detailing how liability will be provided for any acts or omissions of the armed school security officer within the scope of the armed school security officer's duties, except for willful, malicious, or criminal acts or omissions or for acts or omissions done for personal gain;

(I) A provision detailing how scheduling will be determined; and

(J) The hours and wages of each armed school security officer assigned to a school in the LEA.

(3) Any MOU entered into pursuant to subdivision (c)(1) may prescribe:

(A) Whether an armed school security officer is required to be uniformed while on school premises; or

(B) Other means for proper identification of the armed school security officer.

(4)(A) If an MOU entered into pursuant to this subsection (c) would permit law enforcement officers to serve as armed school security officers at a school that is located within the jurisdictional boundaries of another law enforcement agency that is not the law enforcement officers' employing agency, then the MOU shall not take effect until approved in writing by the chief law enforcement officer of the law enforcement agency with law enforcement jurisdiction for the school.

(B) Notwithstanding title 6, chapter 54, part 3, or any other law to the contrary, a law enforcement officer who is serving as an armed school security officer pursuant to this section for a school located outside of the jurisdictional boundaries of the officer's employing agency shall, while acting within the scope of the officer's employment as an armed school security officer, have the jurisdiction and authority to enforce all laws of this state and of the county or municipality in which the school at which the officer is serving as an armed school security officer is located.

(d)(1) The chief law enforcement officer of each law enforcement agency in this state shall prepare and distribute a list of its law enforcement officers who the chief law enforcement officer deems qualified and who are interested in serving as armed school security officers pursuant to this section to each LEA that is located within the law enforcement agency's jurisdictional boundaries and with which a MOU has been entered into in accordance with the provisions of this section. The chief law enforcement officer shall consider the federal Fair Labor Standards Act when considering an officer's qualification to serve as an armed school security officer.

(2) The chief law enforcement officer of a law enforcement agency may prohibit a law enforcement officer employed by another law enforcement agency from serving as an armed school security officer at a school located within the chief law enforcement officer's jurisdiction for reasons the chief law enforcement officer deems sufficient, including, but not limited to, if the law enforcement officer has received a disciplinary action within the last five (5) years that resulted in, at a minimum, a written reprimand. The chief law enforcement officer shall notify any such officer the chief prohibits from serving as an armed school security officer by sending a written notice of the prohibition to the law enforcement officer and the law enforcement officer's employing agency. The law enforcement officer is entitled to compensation pursuant to this section for any service as an armed school security officer performed by the officer prior to receipt of the written notice by the earlier of the law enforcement officer or the law enforcement officer's employing agency.

(e) If an LEA adopts a policy authorizing the use of armed school security officers, then funding for the armed school security officers may come from a law enforcement agency or from the LEA, including, but not limited to, local, state, or federal funds received by the LEA, for which purpose such funds may be lawfully expended.

(f)(1) Nothing in this section shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer.

(2) Nothing in § 49-3-315 shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer as defined in this section to any school system within that county on the basis of the WFTEADA, as defined by § 49-3-302. The provision of armed school security officers by local law enforcement agencies shall be considered a law enforcement function and not a school operation or maintenance purpose that requires the apportionment of funds pursuant to § 49-3-315.

(g) The use of armed school security officers shall be supplemental to school resource officers and school safety measures adopted by an LEA and shall not supplant school resource officers or other school security measures. An LEA shall not replace a school resource officer or other school security measure with an armed school security officer. A law enforcement agency shall not terminate a MOU for the provision of school resource officers based solely upon an LEA's adoption of a policy authorizing the use of armed school security officers.

(h) Following the conclusion of the 2020-2021 school year, the chief law enforcement officer of each law enforcement agency with law enforcement jurisdiction for a school that has utilized armed school security officers pursuant to this section shall submit a report to the governor, the chair of the education administration and planning committee of the house of representatives, the chair of the education committee of the senate, and the commissioner of education on or before September 1, 2021, that details any school security deficiencies and that provides recommendations for security improvements for each such school. If the report requirement of this subsection (h) affects more than one (1) law enforcement agency within any one (1) county, then the affected chief law enforcement officers shall submit a single, consolidated report covering the schools that have utilized armed school security officers pursuant to this section.

SECTION 4. The state board of education is authorized to promulgate rules to effectuate the purposes of this act. All rules must be promulgated in accordance with title 4, chapter 5.

SECTION 5. This act shall take effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 2059

PASSED: April 25, 2018


RANDY McNALLY
SPEAKER OF THE SENATE


BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 21st day of May 2018


BILL HASLAM, GOVERNOR

Senate Finance, Ways and Means Committee 1

Amendment No. 2 to SB2059

Watson
Signature of Sponsor

AMEND Senate Bill No. 2059*

House Bill No. 2129

by deleting all language after the caption and substituting instead the following:

WHEREAS, the safety of our children is paramount; and

WHEREAS, reducing the armed response time of law enforcement officers for reports of armed intruders on school premises is vital to ensuring the safety of children, teachers, and school personnel; and

WHEREAS, increasing the presence of properly trained, armed, and certified officials on school premises will aid in protecting our children, teachers, and school personnel; and

WHEREAS, the presence of armed school security officers will help to comfort parents, children, and citizens of this State concerned for the safety of those present on school premises; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. This act shall be known and may be cited as the "School Safety Act of 2018."

SECTION 2. Tennessee Code Annotated, Section 39-17-1309(e)(10), is amended by deleting the language "pursuant to § 49-6-815 or § 49-6-816" and substituting instead the language "pursuant to § 49-6-809, § 49-6-815, or § 49-6-816".

SECTION 3. Tennessee Code Annotated, Title 49, Chapter 6, Part 8, is amended by adding the following as a new section:

49-6-809.

(a) For purposes of this section, "law enforcement officer" means the sheriff, sheriff's deputies, or any police officer employed by the state, a municipality, county, or political subdivision of the state certified by the peace officer standards and training

Senate Finance, Ways and Means Committee 1

Amendment No. 2 to SB2059

**Watson
Signature of Sponsor**

AMEND Senate Bill No. 2059*

House Bill No. 2129

(POST) commission; any commissioned member of the Tennessee highway patrol; and any Tennessee county constable authorized to carry a firearm and who has been certified by the POST commission.

(b)

(1) To increase the protection and safety of students and school personnel, local boards of education may adopt a policy authorizing off-duty law enforcement officers to serve as armed school security officers during regular school hours when children are present on the school's premises, as well as during school-sponsored events.

(2) Nothing in this section shall require a local board of education to adopt a policy permitting an off-duty law enforcement officer to serve as an armed school security officer.

(c)

(1) If a local board of education adopts a policy authorizing off-duty law enforcement officers to serve as armed school security officers, the LEA shall execute a written memorandum of understanding (MOU) with each law enforcement agency that employs the law enforcement officers selected by the chief law enforcement officer of the law enforcement agency to serve as armed school security officers.

(2) Any MOU entered into pursuant to subdivision (c)(1) shall contain the following:

(A) A provision that prescribes the types of firearms that may be carried by an armed school security officer on school premises and the

manner in which the armed school security officer's firearm may be carried; provided, that the MOU shall not prohibit an off-duty law enforcement officer who is serving as an armed school security officer from carrying a loaded handgun on school premises;

(B) A provision limiting the role of armed school security officers to that of maintaining safety in the school and prohibiting armed school security officers from addressing routine school discipline issues that do not constitute crimes or that do not impact the immediate health or safety of the students or staff of the school;

(C) Provisions stipulating that off-duty officers serving as armed school security officers are required to follow the policies of the officer's employing law enforcement agency;

(D) Procedures for communication among the LEA, armed school security officers, school resource officers, and local law enforcement agencies;

(E) A description of any policies, procedures, or other requirements that the armed school security officers must follow when responding to an emergency on school grounds;

(F) A statement requiring that armed school security officers comply with all state and federal laws regarding the confidentiality of personally identifiable student information;

(G) Procedures for addressing complaints against armed school security officers;

(H) A provision detailing how liability will be provided for any acts or omissions of the armed school security officer within the scope of the armed school security officer's duties, except for willful, malicious, or criminal acts or omissions or for acts or omissions done for personal gain;

(I) A provision detailing how scheduling will be determined; and

(J) The hours and wages of each armed school security officer assigned to a school in the LEA.

(3) Any MOU entered into pursuant to subdivision (c)(1) may prescribe:

(A) Whether an armed school security officer is required to be uniformed while on school premises; or

(B) Other means for proper identification of the armed school security officer.

(4)

(A) If an MOU entered into pursuant to this subsection (c) would permit law enforcement officers to serve as armed school security officers at a school that is located within the jurisdictional boundaries of another law enforcement agency that is not the law enforcement officers' employing agency, then the MOU shall not take effect until approved in writing by the chief law enforcement officer of the law enforcement agency with law enforcement jurisdiction for the school.

(B) Notwithstanding title 6, chapter 54, part 3, or any other law to the contrary, a law enforcement officer who is serving as an armed school security officer pursuant to this section for a school located outside of the jurisdictional boundaries of the officer's employing agency shall, while acting within the scope of the officer's employment as an armed school security officer, have the jurisdiction and authority to enforce all laws of this state and of the county or municipality in which the school at which the officer is serving as an armed school security officer is located.

(d)

(1) The chief law enforcement officer of each law enforcement agency in this state shall prepare and distribute a list of its law enforcement officers who the

chief law enforcement officer deems qualified and who are interested in serving as armed school security officers pursuant to this section to each LEA that is located within the law enforcement agency's jurisdictional boundaries and with which a MOU has been entered into in accordance with the provisions of this section. The chief law enforcement officer shall consider the federal Fair Labor Standards Act when considering an officer's qualification to serve as an armed school security officer.

(2) The chief law enforcement officer of a law enforcement agency may prohibit a law enforcement officer employed by another law enforcement agency from serving as an armed school security officer at a school located within the chief law enforcement officer's jurisdiction for reasons the chief law enforcement officer deems sufficient, including, but not limited to, if the law enforcement officer has received a disciplinary action within the last five (5) years that resulted in, at a minimum, a written reprimand. The chief law enforcement officer shall notify any such officer the chief prohibits from serving as an armed school security officer by sending a written notice of the prohibition to the law enforcement officer and the law enforcement officer's employing agency. The law enforcement officer is entitled to compensation pursuant to this section for any service as an armed school security officer performed by the officer prior to receipt of the written notice by the earlier of the law enforcement officer or the law enforcement officer's employing agency.

(e) If an LEA adopts a policy authorizing the use of armed school security officers, then funding for the armed school security officers may come from a law enforcement agency or from the LEA, including, but not limited to, local, state, or federal funds received by the LEA, for which purpose such funds may be lawfully expended.

(f)

(1) Nothing in this section shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer.

(2) Nothing in § 49-3-315 shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer as defined in this section to any school system within that county on the basis of the WFTEADA, as defined by § 49-3-302. The provision of armed school security officers by local law enforcement agencies shall be considered a law enforcement function and not a school operation or maintenance purpose that requires the apportionment of funds pursuant to § 49-3-315.

(g) The use of armed school security officers shall be supplemental to school resource officers and school safety measures adopted by an LEA and shall not supplant school resource officers or other school security measures. An LEA shall not replace a school resource officer or other school security measure with an armed school security officer. A law enforcement agency shall not terminate a MOU for the provision of school resource officers based solely upon an LEA's adoption of a policy authorizing the use of armed school security officers.

(h) Following the conclusion of the 2020-2021 school year, the chief law enforcement officer of each law enforcement agency with law enforcement jurisdiction for a school that has utilized armed school security officers pursuant to this section shall submit a report to the governor, the chair of the education administration and planning committee of the house of representatives, the chair of the education committee of the senate, and the commissioner of education on or before September 1, 2021, that details any school security deficiencies and that provides recommendations for security improvements for each such school. If the report requirement of this subsection (h) affects more than one (1) law enforcement agency within any one (1) county, then the

affected chief law enforcement officers shall submit a single, consolidated report covering the schools that have utilized armed school security officers pursuant to this section.

SECTION 4. The state board of education is authorized to promulgate rules to effectuate the purposes of this act. All rules must be promulgated in accordance with title 4, chapter 5.

SECTION 5. This act shall take effect upon becoming a law, the public welfare requiring it.

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Document: Tenn. Code Ann. § 49-6-809[< Previous](#)[Next >](#)**Tenn. Code Ann. § 49-6-809****Copy Citation**

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[Tennessee Code Annotated](#) [Title 49 Education](#) [Chapter 6 Elementary and Secondary Education](#) [Part 8 Schools Against Violence in Education \(SAVE\) Act](#)

49-6-809. Policy authorizing off-duty law enforcement officers to serve as armed school security officers --Memorandum of understanding -- List of qualified officers -- Funding -- Report.

(a) For purposes of this section, "law enforcement officer" means the sheriff, sheriff's deputies, or any police officer employed by the state, a municipality, county, or political subdivision of the state certified by the peace officer standards and training (POST) commission; any commissioned member of the Tennessee highway patrol; and any Tennessee county constable authorized to carry a firearm and who has been certified by the POST commission.

(b)

(1) To increase the protection and safety of students and school personnel, local boards of education may adopt a policy authorizing off-duty law enforcement officers to serve as armed school security officers during regular school hours when children are present on the school's premises, as well as during school-sponsored events.

(2) Nothing in this section shall require a local board of education to adopt a policy permitting an off-duty law enforcement officer to serve as an armed school security officer.

(c)

(1) If a local board of education adopts a policy authorizing off-duty law enforcement officers to serve as armed school security officers, the LEA shall execute a written memorandum of understanding (MOU) with each law enforcement agency that employs the law enforcement officers selected by the chief law enforcement officer of the law enforcement agency to serve as armed school security officers.

(2) Any MOU entered into pursuant to subdivision (c)(1) shall contain the following:

(A) A provision that prescribes the types of firearms that may be carried by an armed school security officer on school premises and the manner in which the armed school security officer's firearm may be carried; provided, that the MOU shall not prohibit an off-duty law enforcement officer who is serving as an armed school security officer from carrying a loaded handgun on school premises;

(B) A provision limiting the role of armed school security officers to that of maintaining safety in the school and prohibiting armed school security officers from addressing routine school discipline issues that do not constitute crimes or that do not impact the immediate health or safety of the students or staff of the school;

(C) Provisions stipulating that off-duty officers serving as armed school security officers are required to follow the policies of the officer's employing law enforcement agency;

(D) Procedures for communication among the LEA, armed school security officers, school resource officers, and local law enforcement agencies;

(E) A description of any policies, procedures, or other requirements that the armed school security officers must follow when responding to an emergency on school grounds;

(F) A statement requiring that armed school security officers comply with all state and federal laws regarding the confidentiality of personally identifiable student information;

(G) Procedures for addressing complaints against armed school security officers;

(H) A provision detailing how liability will be provided for any acts or omissions of the armed school security officer within the scope of the armed school security officer's duties, except for willful, malicious, or criminal acts or omissions or for acts or omissions done for personal gain;

(I) A provision detailing how scheduling will be determined; and

(J) The hours and wages of each armed school security officer assigned to a school in the LEA.

(3) Any MOU entered into pursuant to subdivision (c)(1) may prescribe:

(A) Whether an armed school security officer is required to be uniformed while on school premises; or

(B) Other means for proper identification of the armed school security officer.

(4)

(A) If an MOU entered into pursuant to this subsection (c) would permit law enforcement officers to serve as armed school security officers at a school that is located within the jurisdictional boundaries of another law enforcement agency that is not the law enforcement officers' employing agency, then the MOU shall not take effect until approved in writing by the chief law enforcement officer of the law enforcement agency with law enforcement jurisdiction for the school.

(B) Notwithstanding title 6, chapter 54, part 3, or any other law to the contrary, a law enforcement officer who is serving as an armed school security officer pursuant to this section for a school located outside of the jurisdictional boundaries of the officer's employing agency shall, while acting within the scope of the officer's employment as an armed school security officer, have the jurisdiction and authority to enforce all laws of this state and of the county or municipality in which the school at which the officer is serving as an armed school security officer is located.

(d)

(1) The chief law enforcement officer of each law enforcement agency in this state shall prepare and distribute a list of its law enforcement officers who the chief law enforcement officer deems qualified and who are interested in serving as armed school security officers pursuant to this section to each LEA that is located within the law enforcement agency's jurisdictional boundaries and with which a MOU has been entered into in accordance with the provisions of this section. The chief law enforcement officer shall consider the federal Fair Labor Standards Act when considering an officer's qualification to serve as an armed school security officer.

(2) The chief law enforcement officer of a law enforcement agency may prohibit a law enforcement officer employed by another law enforcement agency from serving as an armed school security officer at a school located within the chief law enforcement officer's jurisdiction for reasons the chief law enforcement officer deems sufficient, including, but not limited to, if the law enforcement officer has received a disciplinary action within the last five (5) years that resulted in, at a minimum, a written reprimand. The chief law enforcement officer shall notify any such officer the chief prohibits from serving as an armed school security officer by sending a written notice of the prohibition to the law enforcement officer and the law enforcement officer's employing agency. The law enforcement officer is entitled to compensation pursuant to this section for any service as an armed school security officer performed by the officer prior to receipt of the written notice by the earlier of the law enforcement officer or the law enforcement officer's employing agency.

(e) If an LEA adopts a policy authorizing the use of armed school security officers, then funding for the armed school security officers may come from a law enforcement agency or from the LEA, including, but not limited to, local, state, or federal funds received by the LEA, for which purpose such funds may be lawfully expended.

(f)

(1) Nothing in this section shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer.

(2) Nothing in § 49-3-315 shall be construed to require an LEA or a law enforcement agency of the county to assign or provide funding for an armed school security officer as defined in this section to any school system within that county on the basis of the WFTEADA, as defined by § 49-3-302. The provision of armed school security officers by local law enforcement agencies shall be considered a law enforcement function and not a school operation or maintenance purpose that requires the apportionment of funds pursuant to § 49-3-315.

(g) The use of armed school security officers shall be supplemental to school resource officers and school safety measures adopted by an LEA and shall not supplant school resource officers or other school security measures. An LEA shall not replace a school resource officer or other school security measure with an armed school security officer. A law enforcement agency shall not terminate a MOU for the provision of school resource officers based solely upon an LEA's adoption of a policy authorizing the use of armed school security officers.

(h) Following the conclusion of the 2020-2021 school year, the chief law enforcement officer of each law enforcement agency with law enforcement jurisdiction for a school that has utilized armed school security officers pursuant to this section shall submit a report to the governor, the chair of the education administration and planning committee of the house of representatives, the chair of the education committee of the senate, and the commissioner of education on or before September 1, 2021, that details any school security deficiencies and that provides recommendations for security improvements for each such school. If the report requirement of this subsection (h) affects more than one (1) law enforcement agency within any one (1) county, then the affected chief law enforcement officers shall submit a single, consolidated report covering the schools that have utilized armed school security officers pursuant to this section.

History

Acts 2018, ch. 1008, § 3.

TENNESSEE CODE ANNOTATED

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[< Previous](#)

[Next >](#)

**A RESOLUTION AUTHORIZING SUZANNE COOK AS
COUNTY ATTORNEY PRO-TEM TO APPEAL FROM THE ORDERS OF THE
CHANCERY COURT ON THE SALARY SUIT FILED BY THE CLERK &
MASTER, KAY SOLOMON-ARMSTRONG**

WHEREAS, the County Legislative Body has the authority to engage an attorney to serve as the County Attorney *pro tem* to represent Greene County where the County Attorney has a conflict; and

WHEREAS, after the County Attorney announced that he had a conflict, the appointment of a County Attorney *Pro-Tem* on August 21, 2017 was appropriate and necessary to represent Greene County in the defense of the salary suit filed by the Clerk & Master, Kay Solomon-Armstrong, and

WHEREAS, Suzanne S. Cook was appointed as County Attorney *Pro-Tem* to represent Greene County in the civil action styled Kay Solomon Armstrong v. Greene County; and

WHEREAS, after a great deal of discovery and trial preparation resulting in a four day trial before Chancellor John Rambo, hearing the case by interchange, the Court granted Ms. Armstrong only part of the relief she sought; and

WHEREAS, after considering the proof offered at trial in this matter including but not limited to the fact that Ms. Armstrong did not devote what a reasonable person would consider her full working day in fulfilling her duties as required by statute (1) by failing to report to her office at 8:00 a.m. (the time her office opens) to work at her office, she having arrived at her office late 87 out of 123 days for which there was video footage, (2) failing to be present to supervise her employees by being late to her office as noted above, (3) approving time sheets for employees that were not accurate, (4) and admitting that she closed the Clerk and Master's office "*to deter*" the public access and

A

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 20th day of August, 2018, a quorum being present and a majority is voting in the affirmative that Suzanne Cook as County Attorney *Pro-Tem* is authorized and directed to appeal the Court's ruling in the above referenced salary suit brought by the Clerk and Master Kay Solomon-Armstrong.

County Mayor

County Attorney

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

**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**

WHEREAS, the Greene County Board of Education directed a comprehensive study to determine the direction that the Board needed to take to provide suitable facilities to meet the educational needs of the Greene County students, considering the age and condition of the existing four county high schools, the availability of courses and programs offered at the individual high schools, the present and projected enrollment and facility needs for each school individually and for the school system county wide and the educational needs anticipated for the students served by the Greene Board of Education; and

WHEREAS, after reviewing and considering (1) the recommendations of Cooperative Strategies, a nationally recognized facilities consulting group, (2) the recommendation and comments by the Steering Committee composed of teachers, parents, business leaders and citizens, (3) the condition of the facilities now serving as the four high schools, (4) the programs and courses presently offered at those schools, (5) the courses and programs that would be offered to the students at a consolidated high school including on-site vocational training and education, and (6) the lack of utilization of that vocational training opportunities by the students presently at the off-site Vocational School, the Greene County Board of Education voted to approve construction of a comprehensive High School with

B.

vocational education onsite and the conversion of the existing high schools to middle schools; and

WHEREAS, because of the financial impact to the tax paying citizens of Greene County, many commissioners and citizens believe that it would be advisable to fully fund, implement, build, and equip a consolidated high school and utilize the present high schools as middle schools without the expenditure of an additional eleven million dollars for improvements to the four high schools presently existing; and

WHEREAS, it would appear that it would greatly enhance the educational opportunities of the children of Greene County to authorize and approve the construction of a consolidated high school at a cost not to exceed Seventy-Nine Million Dollars and to pay the cost of building and equipping the new high school by procuring a USDA loan or by issuing county district school bonds and paying the principal, interest and expenses or procurement costs on said loan or bonds by the levy of taxes.

NOW THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on August 20, 2018, a quorum being present and a majority voting in the affirmative to authorize and approve procuring a USDA loan or in the alternative by issuing county district school bonds to finance the construction and equipping of a consolidated high school at a cost not to exceed Seventy-Nine Million Dollars and providing for a tax levy to pay principal, interest and expenses or procurement costs on said loan or bonds.

BE IT FURTHER RESOLVED, that Stevens, Incorporated, Greene County's financial advisor is charged with determining the most feasible method to finance the school construction project and make a recommendation for funding to the County Legislature Body.

Education Committee
Sponsor

County Clerk

County Mayor

Roger A. Woolsey
County Attorney

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

Breakdown of Resolution Items

- **Resolution C 1 – Includes Consolidated High School, SRO Program, & 4.66% raise**
 - \$0.4500 - required for debt service is allocated/restricted in Fund #171 – Capital Projects
 - All citizens will pay and could be used prior to using any loan monies
 - \$0.1000 - required for SRO program to have officers located at every county school
 - \$0.0450 – allocated from Fund #156 – Education Debt Service (\$0.0258 to Fund #101 – General Fund & \$0.0192 to Fund #171 – Capital Projects).
 - Education Debt Service obligation reduced by \$500k year over year
- **Resolution C 2 – Includes SRO Program & 4.66% raise (\$1,757,287 deficit in Fund #101)**
 - \$0.1000 - required for SRO program to have officers located at every county school
 - \$0.0450 – allocated from Fund #156 – Education Debt Service (\$0.0258 to Fund #101 – General Fund & \$0.0192 to Fund #171 – Capital Projects).
 - Education Debt Service obligation reduced by \$500k year over year
- **Resolution C 3 – No expenditure change (~\$1,036,098 deficit in Fund #101)**
 - \$0.0450 – allocated from Fund #156 – Education Debt Service (\$0.0258 to Fund #101 – General Fund & \$0.0192 to Fund #171 – Capital Projects).
 - Education Debt Service obligation reduced by \$500k year over year

		Resolution			Certified Rate
		B1	B2	B3	
	Fund				
#101	General	\$ 0.7148	\$ 0.7148	\$ 0.6148	\$ 0.5890
#177	General Purpose School Capital Projects	0.0480	0.0480	0.0480	0.0480
#141	General Purpose School	0.7437	0.7437	0.7437	0.7437
#151	General Debt Service	0.1087	0.1087	0.1087	0.1087
#121	Self-Insurance	0.0456	0.0456	0.0456	0.0456
#116	Solid Waste	0.1463	0.1463	0.1463	0.1463
#171	General Capital Projects	0.4980	0.0480	0.0480	0.0288
	Total Inside	\$ 2.3051	\$ 1.8551	\$ 1.7551	\$ 1.7101
#156	Education Debt Service	\$ 0.1594	\$ 0.1594	\$ 0.1594	\$ 0.2044
	Total Outside	\$ 2.4645	\$ 2.0145	\$ 1.9145	\$ 1.9145

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, acknowledge that the combined certified property tax rate for Greene County Tennessee for the year beginning July 1, 2018, as determined by reappraisal was \$1.9145 (outside) and \$1.7101(inside).

SECTION 2. BE IT FURTHER RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2018, shall be \$2.3051 (inside) and \$2.4645 (outside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.7148
General Purpose School Capital Projects	0.0480
General Purpose School	0.7437
General Debt Service	0.1087
Self-Insurance	0.0456
Solid Waste	0.1463
General Capital Projects	0.4980
Total Inside	\$2.3051
Education Debt Service	\$0.1594
Total Outside	\$2.4645

SECTION 3. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided as follows:

FUND	RATE
General	\$ 9.00
General - VFD	3.00
Highway	43.00
Total	\$55.00

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 6. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of August, 2018.

County Mayor

Roger A. Wadley
County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, acknowledge that the combined certified property tax rate for Greene County Tennessee for the year beginning July 1, 2018, as determined by reappraisal was \$1.9145 (outside) and \$1.7101(inside).

SECTION 2. BE IT FURTHER RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2018, shall be \$1.8551 (inside) and \$2.0145 (outside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.7148
General Purpose School Capital Projects	0.0480
General Purpose School	0.7437
General Debt Service	0.1087
Self-Insurance	0.0456
Solid Waste	0.1463
General Capital Projects	0.0480
Total Inside	\$1.8551
Education Debt Service	\$0.1594
Total Outside	\$2.0145

SECTION 3. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided as follows:

FUND	RATE
General	\$ 9.00
General - VFD	3.00
Highway	43.00
Total	\$55.00

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 6. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of August, 2018.

County Mayor



County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, acknowledge that the combined certified property tax rate for Greene County Tennessee for the year beginning July 1, 2018, as determined by reappraisal was \$1.9145 (outside) and \$1.7101(inside).

SECTION 2. BE IT FURTHER RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 20th day of August, 2018, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2018, shall be \$1.9145 (outside) and \$1.7551(inside), on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.6148
General Purpose School Capital Projects	0.0480
General Purpose School	0.7437
General Debt Service	0.1087
Self-Insurance	0.0456
Solid Waste	0.1463
General Capital Projects	0.0480
Total Inside	\$1.7551
Education Debt Service	\$0.1594
Total Outside	\$1.9145

SECTION 3. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided as follows:

FUND	RATE
General	\$ 9.00
General - VFD	3.00
Highway	43.00
Total	\$55.00

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 6. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of August, 2018.

County Mayor



County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

**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**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Greene County, Tennessee, assembled in a regular session on the 20th day of August, 2018 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Greene County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2018, and ending June 30, 2019, according to the following schedule.

General Fund

General Government

County Commission	\$ 37,765
County Mayor	205,011
Personnel	94,267
County Attorney	264,632
Election Commission	426,079
Register of Deeds	363,189
Codes Compliance	26,250
GIS System	24,172
County Buildings	295,935

Finance

Accounting and Budgeting	456,404
Purchasing	129,596
Property Assessor	650,652
Reappraisal Program	11,105
County Trustee	343,918
County Clerk	515,611

Administration of Justice

Circuit Court	872,216
General Sessions Court	338,921
Sessions Drug Court	63,698
Chancery Court	425,617
Juvenile Court	271,713
District Attorney General	5,100
Other Administration of Justice	9,290
Court Room Security	277,189

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Public Safety

Sheriff's Department	5,068,486
Special Patrols	263,996
Sexual Offender Registry	10,500
Jail	5,805,047
Juvenile Services	130,000
Emergency Management Agency	152,950
Rescue Squad	15,000
Disaster Relief	120,000
Hazardous Material Team	13,500
Inspection & Regulation	326,805
County Coroner/Medical Examiner	203,937
Other Public Safety	1,854,326

Public Health & Welfare

Local Health Center	589,063
Rabies & Animal Control	210,409
Emergency Medical Services	4,127,313
Alcohol and Drug Program	12,500
Local Health Services-DGA Grant	691,300
Appropriation to State	81,183
Waste Pickup	98,759

Social, Cultural, and Recreational

Libraries	90,000
Parks & Fair Boards	151,669

Agriculture and Natural Resources

Agricultural Extension Service	148,156
Forest Service	1,500
Soil Conservation	90,305

Other General Government

Tourism	100,000
Industrial Development	100,000
Veteran's Services	88,719
Other Charges	199,255
Contributions to Other Agencies	288,260
Miscellaneous	258,054

Debt Service

General Government Interest On Debt	-
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Total General Fund

\$ 27,399,322

Solid Waste Sanitation Fund:

Sanitation Management	\$ 1,485,925
Waste Pickup	448,098
Convenience Centers	300,931
Transfer Stations	8,189
Total Solid Waste Sanitation Fund	\$ 2,243,143

Worker's Compensation & Liability Fund

Risk Management	\$ 1,684,474
Transfer Out	125,000
Total Worker's Compensation & Liability Fund	\$ 1,809,474

Drug Control Fund

Drug Enforcement	\$ 158,000
Total Drug Control Fund	\$ 158,000

Highway/Public Works Fund

Administration	\$ 273,117
Highway & Bridge Maintenance	3,943,082
Operation & Maintenance of Equip.	1,107,556
Asphalt Plant Operations	2,547,625
Other Charges	109,028
Capital Outlay	100,000
Total Highway Fund	\$ 8,080,408

General Debt Service Fund

General Government - Principal	\$ 485,000
Highway and Streets -Principal	910,000
General Government - Interest	69,310
Highway and Streets - Interest	204,003
General Government - Other	37,250
Total General Debt Service Fund	\$ 1,705,563

Education Debt Service Fund

Education Debt Service	\$ 2,004,968
Total Education Debt Service Fund	\$ 2,004,968

Capital Projects Fund

Capital Projects	\$ 604,120
Total Education Debt Service Fund	\$ 604,120

Economic Development Fund

Social, Cultural and Recreational Programs	\$ 142,800
Total Economic Development Fund	\$ 142,800

General Purpose School Fund

Regular Instruction Program	\$ 26,211,850
Special Education Program	3,457,568
Vocational Education Program	1,702,796
Attendance	155,685
Health Services	630,401
Other Student Support	1,280,476
Regular Instruction Program	2,304,780
Special Education Program	519,764
Vocational Education Program	112,685
Technology	161,000
Board of Education	1,229,863
Office of the Director	416,106
Office of the Principal	3,446,878
Fiscal Services	350,463
Operation of Plant	3,149,882
Maintenance of Plant	862,006
Transportation	2,947,553
Central and Other	91,079
Community Services	1,314,772
Early Childhood Education	1,409,897
Regular Capital Outlay	5,000
Debt Service	130,000

Total General Purpose School Fund\$ 51,890,504**Central Cafeteria Fund**

Food Service	\$ 4,101,484
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Total Central Cafeteria Fund\$ 4,101,484

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budgets approved for separate projects within the fund by the Greene County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER REOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2017-2018 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.


SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2018.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 20th day of August, 2018.

County Mayor



County Attorney

County Court Clerk

Budget & Finance Committee
Sponsors

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, *Tennessee Code Annotated*, authorizes the Greene County Legislative Body to make appropriations to various nonprofit organizations; and

WHEREAS, the Greene County Legislative Body recognizes the various nonprofit organizations located in Greene County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, on this the 20th day of August, 2018:

SECTION 1. That seven hundred thirty-two thousand (\$708,760) be appropriated to nonprofit organizations Greene County (* with an additional \$6,000 available to the Roby Fitzgerald Adult Center if there is a purchase of a stair lift) as reflected below.

No.	Agency	Amount
101-54430-316	Greene County 911	\$ 120,000
101-54420-316	Greeneville Rescue Squad	15,000
101-56500-316	Greeneville/Greene County Library	90,000
101-57300-316	Forestry Division	1,500
101-58110-316	Greene County Partnership - Tourism	100,000
101-58110-316	Greene County Partnership - Economic Development	100,000
101-58500-316	Greeneville Rehabilitation Center	15,000
101-58500-316	Roby Fitzgerald Adult Center*	14,000
101-58500-316	Upper East TN Human Development Agency	5,000
101-58500-316	Frontier Health	15,000
101-58500-316	Keep Greene Beautiful	3,000
101-58500-316	First TN Human Resources	11,760
101-58500-316	Child Advocacy Center	1,000
101-58500-316	Second Harvest Food Bank	2,500
101-58500-316	Greeneville/Greene County Food Bank	10,000
101-58500-316	Greene County Association of Volunteer Fire Departments	205,000

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

SECTION 2. That up to one hundred forty thousand, eight hundred (\$140,800) be appropriated to nonprofit organizations Greene County based on the amount of revenue collected and the organizations percentage of expenditure request as reflected below.

No.	Agency	Amount
189-91150-316	Central Ballet Theatre	\$ 2,000
189-91150-316	Greeneville/Greene County History Museum	10,000
189-91150-316	Greeneville Parks & Recreation	40,000
189-91150-316	Niswonger Performing Arts Center	45,000
189-91150-316	Dickson-Williams Historical Association	10,000
189-91150-316	Boys & Girls Club	15,000
189-91150-316	Greene County Partnership - Junior College World Series	10,000
189-91150-316	Greene County Partnership - TDOT Directional Signs	800
189-91150-316	Greene County Special Olympics	5,000
189-91150-316	Andrew Johnson Ladies Classic	3,000

BE IT FURTHER RESOLVED that all appropriations enumerated above are subject to the following conditions:

1. That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109©. Tennessee Code Annotated.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Greene County.
3. That it is the expressed interest of the county commission of Greene County in providing these funds to the above named nonprofit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2018 AND ENDING JUNE 30, 2019

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting on the 20th day of August, 2018, a quorum being present and a majority voting in the affirmative do hereby approve the above stated contributions to other agencies.

County Mayor



County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

**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**

WHEREAS, *Tennessee Code Annotated*, Section 9-1-107 authorizes counties to deposit or invest funds in the local government investment pool under the provisions of *Tennessee Code Annotated*, Sections 9-4-701 *et seq.*; and,

WHEREAS, the county legislative body may delegate revocable investment authority to the financial officer charged with custody of the funds of the county, who shall thereafter assume full responsibility for transactions with the local government investment pool;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Greene County, meeting in regular session on this 20th day of August, 2018, with a quorum present and a majority voting in the affirmative that:

SECTION 1. Pursuant to *Tennessee Code Annotated*, Section 9-1-107, the county trustee is hereby authorized to execute the application and agreement to participate in the State of Tennessee Local Government Investment Pool and to assume full responsibility for transactions with the local government investment pool.

SECTION 2. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 20th day of August, 2018.

APPROVED:

Greene County Investment Committee
Sponsors

County Mayor

County Clerk

Roger C. Wooten
County Attorney

F.

LGIP OPERATIONS MANUAL

(May, 2018)

INTRODUCTION

The State Treasurer operates the State Pooled Investment Fund of which the Local Government Investment Pool (LGIP) is a part. The legislation providing for the establishment of the LGIP (Tennessee Code Annotated, Title 9, Chapter 4, Part 7) authorizes investment in the LGIP for local governments and other political subdivisions.

PURPOSE

The LGIP is an investment mechanism authorized by the General Assembly which enables local governments and other political subdivisions of the state to participate with the state in providing maximum opportunities for the investment of public funds. By investing funds along with the state's cash portfolio, a participant can realize the same rate of earnings as that achieved by the State Treasurer's investments. This means that cash managers who have previously been limited either by the relatively small amount of funds available for investment or the complexities of today's investment environment can take advantage of the volume and expertise of the State Treasurer's cash management program.

In recent years, it has been increasingly important for government at all levels to make the most of the revenue it collects. The legislature created the LGIP recognizing the role that a sound cash management and investment program can play in the pursuit of this objective.

POTENTIAL USES OF THE LGIP

There is a wide variance in the methods incorporated by local governments for investing their funds, ranging from highly-sophisticated cash management programs to funds being left in non-interest bearing checking accounts. Whatever the case may be, the LGIP should be viewed as an investment option which can be useful in maximizing earnings. The funds are very liquid; there are no minimum amounts or lengths of time for investment with the exception of a 24-hour notice for withdrawals exceeding \$10,000,000.

Counties or municipalities which receive state shared taxes or other state funds may have these funds deposited directly to their LGIP account. Local governments wishing to exercise this option should complete an Authorization Agreement for Automatic Deposits and submit it to the Department of Finance and Administration.

Because of the ease of access to the funds, the LGIP can prove useful to any cash manager regardless of the amount of excess cash available. The funds may be deposited until enough cash is accumulated to purchase another type of security or until market conditions improve to the point where increased earnings are available elsewhere.

INVESTMENT OBJECTIVES

The State Treasurer places funds in six different types of investments: Certificates of Deposit, Money Market Demand Deposit Accounts (MMDDAs), U.S. Treasuries, U.S. Agencies, Repurchase Agreements, and Commercial Paper. By using all of these methods, 100% of the cash funds are being invested. Certificates of Deposit and MMDDAs are on deposit in nearly 100 Tennessee financial institutions. Since the LGIP funds are part of the invested state funds, these

deposits will be invested in virtually every locality in Tennessee. Therefore, when you invest in the LGIP you are potentially investing in your own community.

Funds are available daily as needed, with the exception of withdrawals in excess of \$10,000,000 which require a one-day notice. Time frames for notification are discussed in the Deposits and Withdrawals sections. Securities are held for the portfolio which can be readily converted to cash to ensure the proper amount of liquidity to the fund.

CUSTODIAN

All securities are held at a third party custodian in the State's name. All certificates of deposit are non-negotiable and are collateralized by securities pledged to the State held by a third party trustee custodian. Securities pledged under a repurchase agreement are held at a third party custodian.

ELIGIBILITY AND ENROLLMENT

Almost any Tennessee municipality, county, school district, utility district, local government unit, or political subdivision is eligible to enroll in the Local Government Investment Pool. Simply complete an Application and Agreement to Participate in the State of Tennessee Local Government Investment Pool (located under the Forms tab of this website). This application provides the information required to establish an account in the LGIP system and identifies the individuals who will transact business with the pool on behalf of the participating governmental unit. The application also serves as acknowledgment that the participant agrees to accept the terms and conditions of LGIP operations as established by the State Treasurer in the operations manual. The applicant should allow five working days for the completed application to be processed and an account established.

While more than one account is generally not necessary, some participants may find that more than one account is helpful. If a participant has a need for additional accounts, written notification should be sent to the LGIP office. A participant can have up to 99 subaccounts.

After an application has been received and processed, the LGIP account number will be communicated to the participant. All transactions must reference that account number in order to insure the proper completion of the transaction.

Should any of the information furnished on the application change, written notice should be given to the LGIP office. The Information Change Form and the Instructions can be found on the Forms tab of the LGIP web site. Failure to give prompt notification of changes may result in unnecessary delay in depositing, investing, or withdrawing funds. Any delay can result in lost earnings potential.

After an account is established, it will be valid as long as the participant remains active. Any account which maintains a zero balance for six consecutive months will be placed in inactive status.

DEPOSITS

The LGIP is designed to serve local governments of all sizes; therefore, deposits may be made in any amount.

To make a deposit, the participant will direct their local bank to transfer the specified amount to the State's vendor bank. This may be accomplished either by the local bank directly or through a correspondent bank; however, the local bank should initiate funds transfer transactions. **You must advise your local bank to**

include an administrative message in the transfer that says “LGIP Deposit”, and include the account and participant number.

All deposits must be made by electronic funds transfer. This method of moving funds is utilized for two reasons. First, the use of these transfers significantly reduces the time required to send and receive a deposit. Second, such transfers eliminate the “float” which results from processing checks. Both of these factors increase the effectiveness and efficiency of your LGIP investment.

An individual transacting business with the pool must notify the LGIP office as soon as possible before making a deposit into an LGIP account. Failure to give prior notice of deposits in excess of \$10 million to the LGIP office may result in the loss of the first day’s interest. Notice may be given by calling the LGIP office at 615-532-1163, by entering the transaction via the secure internet application, or by sending an email to a member of the LGIP team or treasury.cash.management@tn.gov . Participants relaying instructions by telephone should be prepared to furnish all necessary account information.

Notice must be made before 11:00 a.m. Central Time on the date funds will be transferred to avoid losing interest for that day. You should determine the proper timing arrangements with your local bank to ensure that they receive timely notice to complete a transfer on the date you specify.

The LGIP office will be notified by the State’s vendor bank when the funds are received. Upon this notification, the participant’s account will be credited with the deposit. Funds will earn interest on the date of deposit **if proper notice is given.**

WITHDRAWALS

There are no minimum or maximum dollar limits on the size of withdrawal transactions. A participant may withdraw funds up to the principal balance in its LGIP account. (Accrued interest not yet credited to the account balance is not available for withdrawal.) Prior to transferring funds, the LGIP office will verify that the participant’s account can cover the amount of the withdrawal. If not, the participant will be contacted for further instructions.

The procedure for withdrawing funds from the LGIP is similar to the method for depositing, only reverse. The LGIP office will direct the State’s vendor bank to transfer funds electronically to the participant’s local bank account. The bank accounts specified on the application form are the only accounts to which LGIP will transfer funds. Therefore, it is imperative you keep the LGIP office informed of your current banking relationships.

An individual transacting business with the pool must notify the LGIP office as soon as possible before making a withdrawal from an LGIP account. Failure to give prior notice of withdrawals in excess of \$10 million to the LGIP office may result in the withdrawal being delayed by at least one business day. Notice may be given by calling the LGIP office at 615-532-1163, by entering the transaction via the secure internet application, or by sending an email to a member of the LGIP team or treasury.cash.management@tn.gov . Participants relaying instructions by telephone should be prepared to furnish all necessary account information.

In most cases, a withdrawal will be honored the same day it is requested if you notify the LGIP office prior to 11:00 a.m. Central Time. **However, withdrawals of \$10,000,000 or more may be honored the next working day after request.** Participants are encouraged to provide as much advance notice as possible for withdrawals exceeding \$10,000,000. Funds will not earn interest on the date of withdrawal.

Each participant should arrange with the local bank for any notification needed upon the receipt of the transfer from the State's bank. The local bank may request prior notification of incoming deposits. The participant is responsible for making this notification.

TRANSFERS

Between LGIP accounts - If an entity wishes to transfer funds from its LGIP account to another LGIP account, an individual must notify the LGIP office of the request to transfer. The individual acting for the entity should provide the LGIP account number from which funds will be withdrawn as well as the LGIP account number to which funds will be deposited. Also, provide the name of the entity, the caller's name, the amount of the transfer as well as the date the transfer transaction is to occur. Transfer notification may be made by email, telephone, or by entering the transaction via the secure internet application as explained in the sections on Deposits and Withdrawals.

If an LGIP entity wishes to transfer funds to another LGIP entity, only the entity withdrawing funds from its account can initiate the transaction.

YIELD CALCULATIONS

As of January 1, 2002, the net LGIP yield is the net total portfolio yield of the state pooled investment fund (SPIF).

EARNINGS AND FEES

Earnings for LGIP participants are calculated and accrued monthly. Earnings are distributed by multiplying the daily balance of each LGIP account by the total portfolio yield of the State Pooled Investment Fund for the month being calculated, less an administrative charge (currently 4 basis points or .04%), and dividing the result by 365. Each day's earnings are summed to determine the monthly income to be posted to the LGIP account.

The administrative fees are reviewed periodically to ascertain that the fees are commensurate with the costs associated with managing the fund. Fees are set at a rate which will recover costs only and are not designed as a profit center for the fund managers or the State.

MONTHLY STATEMENTS AND YEAR-END REPORTS

A statement will be produced each month for each participant showing the account transactions and interest earnings. The interest information on the statement will pertain to the current month for which interest is earned. If any errors are noted on the statement, please notify the LGIP office immediately.

Neither the LGIP nor the SPIF are registered with the Securities and Exchange Commission (SEC) as an investment company. The State of Tennessee has not obtained a credit quality rating for the fund from a nationally recognized credit ratings agency. Investments are limited to high quality obligations with regulated maximum and average maturities, the effect of which is to minimize both market and credit risks. The State Funding Board has elected for the SPIF to use amortized cost accounting measures to report investments and to transact with all participants at a stable net asset value. Furthermore, had not obtained or provided any legally binding guarantees to support the value of participant shares during the fiscal year.

PRICING OF SECURITIES AND COLLATERAL

All securities which are held for collateral against funds in state depositories, as well as actively traded securities within the portfolio, are priced daily. The Treasury Department maintains an investment tracking system which receives pricing from Interactive Data Corporation (IDC), a nationally recognized pricing service.

ADVISORY BOARD

All Investment Policy objectives and operations of the LGIP are reviewed by the State Funding Board which is comprised of the Governor, Treasurer, Commissioner of F & A, Secretary of State, and the Comptroller.

ARBITRAGE

Please consult with your financial advisor concerning the suitability of the LGIP for deposit of bond proceeds.

VISIT US ON THE WEB!

The LGIP, which is a part of the State Pooled Investment Fund (SPIF), is on the Internet at www.tn.gov/treasury/lqip. Much useful information is available including the most recent version of the Investment Policy of the SPIF as well as detailed portfolio listings (description, CUSIP, yield, maturity, and fair value) which are updated monthly. All information contained on this site is available in hard copy form and can be requested by notifying the LGIP office by phone or by writing. Any comments or suggestions on information provided (or not provided) at this site would be appreciated.

All transaction activity, as well as account inquiries, can be conducted on a secure website. For more information concerning this electronic banking feature, contact the LGIP office.

GENERAL INFORMATION

Participant applications and requests for information or forms should be directed to:

Local Government Investment Pool
Treasury Department
P.O. Box 198785
Nashville, TN 37219-8785
(615) 532-1163

The State Treasurer reserves the right to modify these procedures as necessary to ensure the efficient operations of the LGIP. By making application to participate in the pool, the local government agrees to abide by the terms and conditions as established by the State Treasurer.

The local government official agrees to immediately notify the LGIP office in the event an overpayment is made to the participant's account. Repayment of any overpayment must be made on the day the error is discovered, if possible, and in no event can it be later than the next business day.

The State Treasurer assumes no liability for failure of the participant's local bank to accurately execute transactions. The State Treasurer will, however, assume responsibility for correcting errors made by the State in executing LGIP transactions.

The State Treasurer nor the State guarantees monies deposited into the LGIP.

LGIP accounts must have a positive balance during a six-month period to remain active. Zero balance accounts will be inactivated after six months of inactivity. There is no maximum dollar limit set for individual LGIP accounts.