AGENDA GREENE COUNTY LEGISLATIVE BODY

Monday, September 17, 2018 6:00 P.M.

The Greene County Commission will meet at the Greene Technology Center on Hal Henard Road on Monday, September 17, 2018 beginning at 6:00 p.m. in the conference room at the Greene Technology Center.

Call to Order

- *Invocation
- *Pledge to Flag
- *Roll Call

Public Hearing

- Joanie Scott, Ballad Health, Healthier Tennessee
- Joel Hausser

Proclamation

- Suicide Prevention Month
- Celebration of Life

Nomination and approval of Chairman of County Legislative Body Nomination and approval of Chairman-Pro-Tem of Legislative Body

Approval of Prior Minutes

Reports

- Reports from Solid Waste Dept.
- Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution to appoint members to the various Greene County committees
- B. A resolution to appropriate \$1,600 to meet the 10% match requirement for the Administration Office of the Courts Security Grant for the fiscal year ending June 30, 2019
- C. A resolution to rescind or reconsider the 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

Other Business

• Copy of the resolution from 2011 adopting the rules of procedure for the Board of County Commissioners (policy included) and the amendment to the rules of procedure adopted in 2012.

Adjournment Closing Prayer

** Deadline for submission of resolutions for the next Commission meeting will be October $4^{\rm th}$ at 4:30 pm **

REGULAR COUNTY COMMITTEE MEETINGS

SEPTEMBER2018 SATURDAY, SEPT 1 MONDAY, SEPT 3

HOLIDAY HOLIDAY

CLERK'S OFFICE CLOSED
ALL OFFICES CLOSED

WEDNESDAY, OCTOBER 24 8	TUESDAY, OCT 23 8	WEDNESDAY, OCT 17 3	MONDAY, OCT 15	WEDNESDAY, OCT 10 2	TUESDAY, OCT 9	THURSDAY, OCT 4	WEDNESDAY, OCT 3	OCTOBER2018 MONDAY, OCT 1	TUESDAY, SEPT 25	MONDAY, SEPT 17	WEDNESDAY, SEPT 12	TUESDAY, SEPT 11
8:30 A.M.	8:30 A.M.	3:00 P.M.	6:00 P.M.	2:00pm - 4:00pm	1:00 P.M.	3:00 P.M.	1:00 P.M.	3:30 P.M.	8:30 A.M.	6:00 P.M.	2:00pm - 4:00pm	1:00 P.M.
ZONING APPEALS (IF NEEDED)	INSURANCE	ANIMAL CONTROL	COUNTY COMMISSION	CONGRESSMAN ROE'S OFFICE REPRESENTATIVE	PLANNING	EMS BOARD	BUDGET & FINANCE	EDUCATION COMMITTEE	INSURANCE COMMITTEE	COUNTY COMMISSION	CONGRESSMAN ROE'S OFFICE REPRESENTATIVE	PLANNING
ANNEX	ANNEX	ANNEX	COURTHOUSE	ANNEX	ANNEX	ANNEX	ANNEX	CENTRAL SCHOOL OFFICE	ANNEX	GREENE TECHNOLOGY CENTER *HAL HENARD ROAD	ANNEX	ANNEX

PROCLAMATION

"Celebration of Life"

WHEREAS, every day in America, 29 people die as a result of drunk driving and crashes; and

WHEREAS, our community was greatly affected by such a tragedy on July 30, 1993, when five students at South Greene High School lost their lives to a drunk driver in Sevierville, Tennessee; and

WHEREAS, in the wake of this tragedy, a local chapter of Mothers Against Drunk Driving (MADD) was formed in 1994, and they continue to work diligently for positive results in our community; and

WHEREAS, in the United States, the number of drunk driving deaths has been cut in half since MADD was formed in 1980; and

NOW THEREFORE LET IT BE RESOLVED, that on this 25th anniversary of their deaths, we remember and celebrate the lives of Kevin Adams, Natisha L. Goins, Toushawa Nichole Davis, Christopher Lynn McGee, and Ralph Ricker Jr., and we recognize Mothers Against Drunk Driving for their tireless efforts in improving the safety of our community.

I, Kevin Morrison, Greene County Mayor, officially proclaim July 30 to be Celebration of Life Day.

COUNTY MAYOR



PROCLAMATION FOR SUICIDE PREVENTION AWARENESS MONTH

WHEREAS, suicide is one of the most disruptive and tragic events a family and community can experience, with more than 950 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 10th leading cause of all deaths in Tennessee and the second leading cause of death among people from the age of 15 to 24 (source; Tennessee Department of Health); and

WHEREAS, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, the Tennessee Suicide Prevention Network (tspn.org) is also committed to excellence in suicide prevention, intervention, and postvention; now

THEREFORE, I, Kevin Morrison, by virtue of the authority vested in me as Mayor of Greene County, Tennessee do hereby proclaim the month of September, 2018 as

"SUICIDE PREVENTION AWARENESS MONTH"

in Greene County, Tennessee, and urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

Mayor of Greene County

eptember 17, 2018

Date

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TOTALS		31	30	29	28	27		24	23	22	21	20		17	16	15	14	13	11*	10	9	00	7	6		З	2	1	Aug-18	DATE	Þ
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568		26	12	29	24	38		20	20	21	24	32		30	10	37	29	31	2	21	12	25	31	31		24	15	24		LOADS	0
417		21	12	14	20	26		14	16	15	21	24		23	9	20	23	23	2	17	10	16	21	24		17	14	15		BUS.	D
79		2.15	3.08	1.65	6.12	5.95		2.98	0	1.39	10.26	2.76		3.63	0	2.6	10.03	3.18		2.18	2.88	1.53	3.09	7.81		4.66		1.07		DEMO	Е
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TONS PER DAY

140.96	40.91	51.11	48.94	0	0	GRAND TOTAL
4.77		4.77				WEST GREENE HS
0						MOSHEIM
4.76			4.76			CHUCKEY-DOAK
6.23	6.23					WEST PINES
14.11		14.11				WEST GREENE
6.26			6.26			WALKERTOWN
8.83			8.83			SUNNYSIDE
7.98			7.98			ST. JAMES
4.89			4.89			ROMEO
6.49		,	6.49			OREBANK
3.89		3.89				McDONALD
6.79		6.79				HORSE CREEK
9.74		9.74				HAL HENARD
4.79		4.79		5		GREYSTONE
7.07	7.07				,	DEBUSK
6.07	6.07					CROSS ANCHOR
9.73			9.73			CLEAR SPRINGS
7.02		7.02	/			BAILEYTON
21.54	21.54			19		AFTON
TOTAL	FRIDAY	THURSDAY	WEDNESDAY	TUESDAY	MONDAY	CENTER
	8/3/2018	8/2/2018	8/1/2018			WEEK OF 8/1/18

TONS PER DAY

WEEK OF 8/6/18	8/6/2018	8/7/2018	8/8/2018	8/9/2018	8/10/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	19.84	8			23.18	43.02
BAILEYTON	7.28			4.52		11.8
CLEAR SPRINGS						
CROSS ANCHOR			7.27			7.27
DEBUSK			8.82	-		8.82
GREYSTONE		9.3				9.3
HAL HENARD	6.28	8.15		6.02	4.45	24.9
HORSE CREEK	10.11			7.97		18.08
McDONALD	5.67			3.65		9.32
OREBANK		6.02			,	6.02
ROMEO	7.36		4.03			11.39
ST. JAMES		6.33			6.46	12.79
SUNNYSIDE		7.92			7.4	15.32
WALKERTOWN	9.75		5.74			15.49
WEST GREENE	23.78			13.82	ł	37.6
WEST PINES			8.38			8.38
CHUCKEY-DOAK						
MOSHEIM						
WEST GREENE HS			9			
GRAND TOTAL	90.07	37.72	34.24	35.98	41.49	239.5

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WEEK OF 8/13/18	8/13/2018	8/14/2018	8/15/2018	8/16/2018	8/17/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	19.36				20.75	40.11
BAILEYTON	7.84			4.31	,	12.15
CLEAR SPRINGS			9.21			9.21
CROSS ANCHOR		7.52			5.02	12.54
DEBUSK	7.49				6.67	14.16
GREYSTONE	9.43			4.95		14.38
HAL HENARD	13.68			7.16	7.82	28.66
HORSE CREEK	9.16			7.6		16.76
McDONALD	7.89			4.48		12.37
OREBANK	1.64	-	3.95			5.59
ROMEO	9.69		4.41		-	14.1
ST. JAMES			6.97			6.97
SUNNYSIDE			8.65			8.65
WALKERTOWN	9.13		5.44			14.57
WEST GREENE	23.61			15.88		39.49
WEST PINES		9.1			5.59	14.69
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	118.92	16.62	38.63	44.38	45.85	264.4

TONS PER DAY

234.89	41.43	38.63	39	23.04	92.79	GRAND TOTAL
0			e e			WEST GREENE HS
0						MOSHEIM
3.46					3.46	CHUCKEY-DOAK
7.69			7.69			WEST PINES
36.1		14.08			22.02	WEST GREENE
13.53			4.57		8.96	WALKERTOWN
14.73	7.3	9		7.43		SUNNYSIDE
12.99	6.02		Ti.	6.97		ST. JAMES
25.63		4.31	5.62	8.64	7.06	ROMEO
6.44			6.44			OREBANK
6.31	-			-	6.31	McDONALD
16.13		7.1			9.03	HORSE CREEK
24.94	4.68	8.38			11.88	HAL HENARD
0				8		GREYSTONE
7.3			7.3			DEBUSK
7.38			7.38			CROSS ANCHOR
0						CLEAR SPRINGS
11.13		4.76	÷		6.37	BAILEYTON
41.13	23.43				17.7	AFTON
TOTAL	FRIDAY	THURSDAY	WEDNESDAY	TUESDAY	MONDAY	CENTER
	8/24/2018	8/23/2018	8/22/2018	8/21/2018	8/20/2018	WEEK OF 8/20/18

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GRAND TOTAL	WEST GREENE HS	MOSHEIM	CHUCKEY-DOAK	WEST PINES	WEST GREENE	WALKERTOWN	SUNNYSIDE	ST. JAMES	ROMEO	OREBANK	McDONALD	HORSE CREEK	HAL HENARD	GREYSTONE	DEBUSK	CROSS ANCHOR	CLEAR SPRINGS	BAILEYTON	AFTON	CENTER	WEEK OF 8/27/18
121.52		11.24			24.03	9.58			7.13		6.32	8.76	12.82	9.35	7.67			7.09	17.53	MONDAY	8 8/27/2018
19.63	5.25			7.55												6.83				TUESDAY	8/28/2018
39.48			-			5.2	8.65	7.18	4.45	5.81							8.19			WEDNESDAY	8/29/2018
43.56					16.09						1.77	8.82	7.52	5.39				3.97		THURSDAY	8/30/2018
43.14				6.4									4.4		6.74	5.55			20.05	FRIDAY	8/31/2018
267.33	5.25	11.24	0	13.95	40.12	14.78	8.65	7.18	11.58	5.81	8.09	17.58	24.74	14.74	14.41	12.38	8.19	11.06	37.58	TOTAL	

TOTALS FOR AUGUST 2018

114/.00	ONAIND I O I AL
1117 00	CDAND TOTAL
10.02	WEST GREENE HS
11.24	MOSHEIM
8.22	CHUCKEY-DOAK
50.94	WEST PINES
167.42	WEST GREENE
64.63	WALKERTOWN
56.18	SUNNYSIDE
47.91	ST. JAMES
67.59	ROMEO
30.35	OREBANK
39.98	McDONALD
75.34	HORSE CREEK
112.98	HAL HENARD
43.21	GREYSTONE
51.76	DEBUSK
45.64	CROSS ANCHOR
27.13	CLEAR SPRINGS
53.16	BAILEYTON
183.38	AFTON
LOTO	

GREENE COUNTY SOLID WASTE FISCAL YEAR '18/'19 AUGUST

	19943	9227.65	2966.859	350.966					TOTALS
		98.35		38.744					Shop Fuel
MAINTENANCE	0				229924	229924	F-350	2003	25
FRONT LOADER	0				407185	407185	MACK	2001	23
DEMO/Metal	1977	514.84	177.174		241405	239428	F-350	2001	22
FRONT LOADER	0	0			200000	200000	MACK	2007	21
VAN INMATES	270	67.01		25.782	108922	108652	CHEVY VAN	2001	20
SERVICE	147	45		106.182	197062	196915	F-250 4 X 4	2007	19
ROLL OFF	2935	1606.74	554.241		53082	50147	MACK	2014	17
ROLL OFF	144	88.01	30.358		44852	44708	MACK	2014	16
ROLL OFF	2074	1176.28	405.754		117800	115726	MACK	2014	15
ROLL OFF	285	152.06	52.454		72730	72445	MACK	2014	14
SERVICE	136	55		21.493	77194	77058	C-10	1984	13
CENTER TRUCK	1523	320.95	ul .	126.662	125813	124290	F-250 4 X 4	2008	12
ROLL OFF	0	0	0		78665	78665	MACK	2006	9
FL/ RECYCLING	2811	1511.98	520.763		6507	3696	MACK	2018	œ
FRONT LOADER	2326	1457.82	502.868		289181	286855	MACK	2000	7
SPARE	2004	474.85	163.8		258259	256255	F-350	1997	0
CENTER TRUCK	271	50.72		19.517	155920	155649	F-150	2001	5
ROCK TRUCK	0	0			268638	268638	IH DUMP	1985	4
DEMO/METAL	948	202.99	59.261	12.586	96894	95946	F-250	2013	ω
FRONT LOADER	0				259247	259247	MACK	2004	2
FRONT LOADER	2092	1405.05	500.186		4091	1999	MACK	2018	_
USE	Traveled	Fuel Cost	Fuel/diesel	Fuel/gas	Mileage	Mileage	MAKE	YEAR	TRUCK #
					□ ndinα	Boginning			

FL= FRONT LOADER

NOTARY PUBLIC DURING THE SEPTEMBER 17, 2018 MEETING OF THE GOVERNING BODY: THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

16. KAREN ANNETTE SHELTON	15. ROSEMARY DAWN ROSHT JONES	14. SASHA DIANE LAY	13. TIMOTHY CHARLES LANDECK	12. CAROLYNN FAYE KINSER	11. TRACY A KILDAY	10. ROBBIE MAE KEY	9. NANCY DUNCAN KASIOR	8. JACQULYN GAUT JONES	7. KATHERINE A HOPEK	6. LORI A FANNON	5. SONYA H EVANS	4. DONNA L DICK	3. KIMBERLY MILLIGAN BROWN	2. CHASITY YVONNE BLAZER	1. CHRISTINA MARIE ADAMS	NAME
112 RICKER AVE GREENEVILLE TN 37743	81 EAST RIDGES DRIVE CHUCKEY TN 37641	GREENEVILLE TN 37745	301 CHERRY ST GREENEVILLE TN 37745	GREENEVILLE TN 37743	590 BRIGHT HOPE RD. GREENEVILLE TN 37743	70 HUMPHREYS ROAD GREENEVILLE TN 37743	AFTON TN 37616	NEWPORT TN 37821	JONESBOROUGH TN 37659	MOSHEIM TN 37818	520 HODGETOWN ROAD RUTLEDGE TN 37861	GREENEVILLE TN 37743	CHUCKEY TN 37641	MOSHEIM TN 37818	1317 GOLF COURSE ROAD NEWPORT TN 37821	HOME ADDRESS
423-552-5177	423 823 1052	423-972-7271	423-972-2905	423-278-0964	423-609-1635		423-639-2844	423-231-4413	423-638-5892	423-552-5245	423-736-3845	423-972-5195	552-0108	423-552-4062	1	HOME PHONE
3500 W. ANDREW JOHNSON HWY GREENEVILLE TN 37809	509 TUSCULUM BOULEVARD GREENEVILLE TN 37745	101 WEST SUMMER STREET GREENEVILLE TN 37743	841 TUSCULUM BLVD GREENEVILLE TN 37745	GREENEVILLE TN 37743	4522 BLUE SPRINGS PKWY GREENEVILLE TN 37745	2330 EAST ANDREW JOHNSON HIGHW GREENEVILLE TN 37743	4720 ERWIN HWY. AFTON TN 37616	GREENEVILLE TN 37745	104 N. COLLEGE ST. GREENEVILLE TN 37743	124 N MAIN ST GREENEVILLE TN 37743	214 N COLLEGE ST, STE 300 GREENEVILLE TN 37745	705 PROFESSIONAL PLAZA DR STE2 GREENEVILLE TN 37745	810 W CHURCH STREET GREENEVILLE TN 37745	1319 TUSCULUM BLVD OFFICE 1 GREENEVILLE TN 37745	3465 E ANDREW JOHNSON HWY. GREENEVILLE TN 37745	BUSINESS ADDRESS
423-823-9584	423 639 0187	423-638-4154	423-787-1290	423-278-0964	423-639-6691	423 609 5730	•	423-638-0420	•	423-783-1027	423-278-5722	423-636-1800	798-1749	423-787-0353	423-638-0420	BUSINESS PHONE
BRYANT SURETY BONDS				CAROLYNN F KINSER			W.F.KASIOR MELANIE SMITH WILLIAMS		JONATHAN CAVE ROBERT PAYNE CAVE, SR.						- 1	SURETY

Deri Drugast SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE 9.5 - 1.8

DATE

A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS GREENE COUNTY COMMITTEES

WHEREAS, it is necessary in the daily function and efficiency of Greene County Government to appoint members to serve on certain Greene County Committees; and

WHEREAS, T.C.A. § 5-6-106(c) provides that the County Mayor shall appoint members of county boards and commissions; and

WHEREAS, such appointees shall be subject to confirmation by the Greene County Legislative Body; and

WHEREAS, attached as Exhibit "A" to this Resolution is Greene County

Mayor's appointments for the various committees, boards, and commissions, subject to
the approval of the Greene County Legislative Body.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17th day of September, 2018, a quorum being present and a majority is voting in the affirmative that the attached Exhibit "A" of the appointments for the various Greene County committees, boards, and commissions be approved as presented and listed.

Roger A. Woolsey

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

Robin Quillen
Sponsor

County Mayor

County Clerk

County Clerk

County Attorney



"Exhibit A"

Greene County Committees

updated 9/1/2018

Committee Description:	Member Nam	es: Term on Committee:
Animal Control Committee	1 Chris Cutshall, Director	
	2 Kaleb Powell - 2nd District	
	3 Robin Quillen - 3rd District	
	4 Lyle Parton - 4th District	
	5 Jeffrey Bible - 6th District	
	6 Teddy Lawing - 7th District	
Audit Committee	1 Beth Ann Collins	,
	2 Bill Moss	
	3 Thomas "Tommy" Love	
	1 Bill Dabbs, 4th District	
Beer Board Committee	2 Josh Arrowood, 2nd District	
	3 Gary Shelton, 5th District	
Budget Committee	1 Kevin Morrison - Co. Mayor	
also notify: David McLain	2 Danny Lowery, Budget Direct3 Paul Burkey, 7th District	or Ex Officio
Regina Nuchols	4 John Waddle, 6th District	
David Weems & April	5 Brad Peters, 2nd District	
and the same of th	6 Dale Tucker, 1st District	
	1 Julie Facility 15t Biothot	
	1 Clifford "Doc" Bryant, 3rd Dist	rict
Building Code Committee	2 Brad Peters, 2nd District	
Tim Tweed	3 Pamela Carpenter, 5th Distric	t
	4 Kathy Crawford, 1st District	
	5 Josh Kesterson, 6th District	
	6 Robin Quillen - 3rd District	
	7 White, Tim - 1st District	
	1 William Brown , EMA Director	
Building Code Appeals Comm.	2 Dena Fillers	
formed 2008	3 Idell, Jeff, Construction	
Tim Tweed	4 Jacobs, John, Structural Engir	neer
	5 Josh Kesterson - 6th District	
	6 Riley, Sam, Realtor	
	7 White, Tim - 1st District	
	8 Wright, Dave, Architech	
Cable Franchise Committee	1 Butch Patterson, 7th District	
Cable Franchise Committee	2 Kaleb Powell, 2nd District	
	3 Robin Quillen, 3rd District4 Josh Arrowood, 2nd District	
	5 Pam Carpenter, 5th District	
	6 Woolsey, Roger, Co. Atty.	
Civil Camilas Barrel	1 Douglas Payne	2020
Civil Service Board	2 Ron Metcalf	2018
serve three-year terms	3 Tony Jones	2020
	1 Dale Tucker, 1st District	
Delinquent Tax Board	2 Lyle Parton, 4th District	
	3 Hoot Bowers, 5th District	
	4 Jason Cobble, 3rd District	6
	1 David McLain, School Director	
Education Committee	2 Tim White, 1st District	
	3 Hoot Bowers, 5th District	
	4 Paul Burkey, 7th District	
	5 Bill Dabbs, 4th District	
	6 Butch Patterson, 7th District	

	1	Kevin Morrison - Co. Mayor	
Emergency Medical Services	2	Brown, William, EMA Director	Ex Officio
	3	Robin Quillen, 3rd District	LX Officio
	4		
	5	Dr. Atim Rasheed (TAK)	Current Med. Director
	6	Kathy Crawford, 1st District	Carrent Wica. Birector
	7	Street, Shaun, Health Dept. Director	
	8	Paxton, Keith	
	9	Whitfield, Chuck, LMH	
		Tammy Albright, TAK	
	1	Kevin Morrison, Co. Mayor	Ex Officio
Agriculture Extension	2	Dale Collette	2018
Committee	3	Jason Cobble, 3rd District	2019
	4	Julie Kleinlein	2019
	5	Betty Love	2018
		Erich Winter	2021
	7	Gary Shelton, 5th District	2019
	8	Dale Tucker, 1st District	2019
Euro o ···	1	1 -)	Elected Official
Ethics Committee	2	Josh Arrowood, 2nd District	
		Gary Shelton, 5th District	
	4	Jason Cobble, 3rd District	
	5	George Clemmer, 4th District	
	6	Butch Patterson, 7th District	
	7	John Waddle, 6th District	
	8	Kathy Crawford, 1st District	
Board of Equalization APPOINTED IN 2013	3	Gentry, Phil Phillipa, Wayne	
AFFOINTED IN 2013		Pillar, Marc	
		Wildman, Joseph, Chairman	
		учистан, зоверн, спантап	
	1	Lyle Parton, 4th District	
Groom County Hoolth & Cofet (D. L.; O. II		Josh Kesterson, 6th District	
Greene County Health & Safety (Debris Ordinance)	3	Kaleb Powell, 2nd District	
	4	Robin Quillen - 3rd District	1
(Tim Tweed)		Tim White - 1st District	
	1	Josh Arrowood, 2nd District	
	2	Massey, Tim	Historian
Greene County Historical Committee	3	Josh Kesterson, 6th District	
	4	Clifford "Doc" Bryant, 3rd District	
		Armstrong, Kay S	
		Pam Carpenter, 5th District	
Greene County Records Committee	3	Tim Massey	Historian
		Josh Arrowood, 2nd District	
	-	Erin Evans	Librarian
		Rader, Joy	
		Bryant, Lori	
		Walker, Madge	
	9	Wright, Judge	
		Jackie Nove O	
Hoolth Beend	_	Jackie Neas, Community Member	202
Health Board		Alexander, Carmelia	2021
4 year terms* Appointments done in January		Boyes, Dr. John	2021
Appointments done in January		Morrison, Kevin - Co. Mayor	2021
		Corley, Alan B., Pharmacist	2021
		David McLain, School Director	2021
	/	O'Dell, Dr. Michael J, Physician	2021
		Shepard, Dr. Craig	2021
		Street, Shaun, Local Health Dept. Director	2021
	101		10004
		Woolsey, Doug, Veterinarian Zook, Dr. Kimi	2021 2017 Ex Officio

Important O		Nathan Holt - Trustee	
Investment Committee		Dale Tucker, 1st District	
		Bill Dabbs, 4th District	
		John Waddle, 6th District	
		Paul Burkey, 7th District	
	[6	George Clemmer, 4th District	
Industrial Davis Assessment		Kevin Morrison, Co. Mayor	
Industrial Park Agency		W.T. Daniels, City Mayor	
		3 City Representative	
		Terry Leonard	
	5	Allen Jones	
		Iz : M : 2	-
Insurance Committee	1	Kevin Morrison - Co. Mayor	
John McInturff		Wesley Holt - Sheriff	
Andrea Hillis - Tri State Claims		David McLain	
Patti Roberts - Takoma	-4	Roger Woolsey, Co. Atty	
Maggie Hayes		Danny Lowery, Budget Director	
Tony Williamson - Trinity	7	Kevin Swatsell, Hwy, Superintendant Erin Chandler, HR Director	
Chris Poynter - Trinity		John Waddle, 6th District	
,,	9		
Krystal Justis - Insurance Clerk		Dale Tucker, 1st District	
	11	Brad Peters, 2nd District	
		TDIAG Feters, 211d District	
	1	Wesley Holt, Sheriff	
Law Enforcement Committee	-	Jeffrey Bible, 6th District	
	3	Clifford "Doc" Bryant, 3rd District	
		Josh Kesterson, 6th District	
		Kaleb Powell, 2nd District	
	6	Lloyd "Hoot" Bowers, 5th District	
		Kathy Crawford, 1st District	
		Robin Quillen, 3rd District	
		Teddy Lawing, 7th District	
		Jason Cobble, 3rd District	
		Gary Shelton, 5th District	
	1	Bewley, Carla	1/20/2017 City
Local Library Board	2	Hawk, Buddy	City Co-Term
3 year term	3	Henbree, Beth	1/20/2018 County
	4	Kidwell, Ginny	1/20/2018 City
	5	Pensinger, Julia	1/19/2019 County
		Butch Patterson, 7th District	Co-Term County
	7	Bobby Holt	1/19/2019 City
0.145		Ray Adams	2019
9-1-1 Representatives		William Brown	2019
4 year terms - Sept. ea. Yr.		Tim Ward, Chief of Police	2022
1 year term for VFAssoc.		Alan Shipley, Fire Chief TBD	2022
		John Waddle, 6th District	2019
		Ryan Holt (1 year term)	2019
	_	William Holt	2018
		Calvin Hawkins, EMS Director	2019
	_9	LeRoy Tipton	2020
	4	James Dinel	
9-1.1 Sign Committee	1		
9-1-1 Sign Committee (5 members chosen by County Mayor)		Kaleb Powell, 2nd District	
(a members chosell by County Mayor)		Teddy Lawing, 7th District	
		Josh Kesterson, 6th District Jeffrey Bible, 6th District	
	5	Joenney Dible, our District	

	1	Brad Peters, 2nd District		
Personnel Policies Committee	2	Pam Carpenter, 5th District		
	3	Kaleb Powell, 2nd District		
Mayor Morrison - Ex. Officio	4			
Erin Chandler, HR Director	5			
	6			
	7			
DI	1	Lyle Parton, 4th District	Co-Term	
Planning Commission		Gwen Lilley	2018	
(Serve four-year terms)	3	Jason Cobble, 3rd District	Co-Term	
Advising:	4		2018	
Amy Tweed	5	Gary Rector	2020	
Tim Tweed	6	Edwin Remine	2020	
	7	Kristen Girton	2020	
Roger Woolsey	8	Phillip Ottinger	2018	
David Crum, Co. Mayor	9	Sam Riley	2018	
Property Sales Committee		1.6		
Property Sales Committee Appointed by Co. Mayor	1	Jeffrey Bible, 6th District		
Appointed by Co. Mayor		Lyle Parton, 4th District		
		Lloyd "Hoot" Bowers, 5th District		
	4	Jason Cobble, 3rd District		
	4	Kovin Morrison, C- Marin		
Purchasing Committee		Kevin Morrison, Co. Mayor		
5 members including		Teddy Lawing, 7th District		
Co. Mayor as per law		Pamela Carpenter, 5th District		
Co. Mayor as per law		Lyle Parton, 4thDistrict		
	5	Tim White, 1st District		
Range Oversite Committee	1	Tim Word Bolice Chief	55 0/11/10	
Police Chief & Sheriff are terms of office		Tim Ward, Police Chief Wesley Holt, Sheriff	eff 8/14/20	
Community Rep is 3 year terms			eff 9/1/201	
this is effective 8/14/2018	3	Dick Fawbush, Community Representative	eff 8/14/20)18
		D. I. D. I		
Regional Library Board		Booker, Rebecca		
Regional Library Board		Pesinger, Julia		
Regional Library Board	2	Pesinger, Julia		County
Regional Library Board	1	Pesinger, Julia Jim Greene, Solid Waste Director	2019	
Regional Library Board Regional Solid Waste	1 2	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark	2019	City
	1 2 3	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer	2020	City County
Regional Solid Waste	1 2 3 4	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil	2020 2018	City County City
Regional Solid Waste	1 2 3 4 5	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad	2020 2018 2017	City County City City
Regional Solid Waste	1 2 3 4 5 6	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah	2020 2018 2017 2017	City County City City City City
Regional Solid Waste	1 2 3 4 5 6 7	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah Hauser, Joel	2020 2018 2017 2017 2022	City County City City City City County
Regional Solid Waste	1 2 3 4 5 6 7 8	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah	2020 2018 2017 2017 2022 2020	City County City City City County Tusculu
Regional Solid Waste	1 2 3 4 5 6 7 8	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah Hauser, Joel Bird, Robert	2020 2018 2017 2017 2022	City County City City City City County
Regional Solid Waste	1 2 3 4 5 6 7 8 9	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah Hauser, Joel Bird, Robert	2020 2018 2017 2017 2022 2020	City County City City City County Tusculu
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Regional Solid Waste six year terms Road & Highway Committee Solid Waste Committee Board of Zoning Appeals Appointed to 5 yr. Staggered	1 2 3 4 5 6 6 7 7 8 9 1 2 3 3 4 4 5 5 6 6 7 7 1 2 3 3 4 5 5 6 6 7 7 1 2 3 3 4 5 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 6 7 7 1 2 2 3 3 5 6 7 7 1 2 2 3 3 5 7 7 1 2 2 3 3 5 7 1 2 2 2 3 3 5 7 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Pesinger, Julia Jim Greene, Solid Waste Director Benko, Mark Reynolds, Jennifer G'Fellers, Neil Peters, Brad Webster, Sarah Hauser, Joel Bird, Robert Waddle John George Clemmer, 4th District Lloyd "Hoot" Bowers, 5th District Gary Shelton, 5th District Josh Arrowood, 2nd District Olifford "Doc" Bryant, 3rd District Butch Patterson, 7th District Tim White, 1st District Brad Peters, 2nd District Butch Patterson, 7th District George Clemmer, 4th District Pamela Carpenter, 5th District Beth Douthat Maybrey G'Fellers Bill Dabbs, 4th District	2020 2018 2017 2017 2022 2020 2021 2021	City County City City City County Tusculu

A RESOLUTION TO APPROPRIATE \$1,600 TO MEET THE 10% MATCH REQUIREMENT FOR THE ADMINISTRATION OFFICE OF THE COURTS COURTROOM SECURITY GRANT FOR THE FISCAL YEAR ENDING JUNE 30, 2019

- **WHEREAS,** the Circuit Court has applied for a grant to design and install a video arraignment system to help alleviate the OT incurred to transports, search, and monitor the inmates awaiting arraignment each day and;
- **WHEREAS,** the estimated cost of the project is \$15,715 and contains a 10% matching provision from the recipient and;
- **WHEREAS**, this project has been determined to be in the best interest of the citizens of Greene County and supported by the Sessions Court Judge, Circuit Court Clerk, and Supervisor of Courtroom Security and.
- **NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of September, 2018, a quorum being present and a majority voting in the affirmative, that the budget be amended as listed below.

DECREASE IN UNASSIGNED FUND BALANCE:	
39000 UNASSGINED FUND BALANCE	\$ 1,600
TOTAL INCREASE TO ESTIMATED REVENUES	\$ 1,600
INCREASE IN APPROPRIATIONS:	
53100 CIRCUIT COURT 708 Communication Equipment TOTAL INCREASE IN APPROPRIATIONS	\$ 1,600 \$ 1,600
	John Waddle
County Mayor	Sponsor
County Clerk	County Attorney





Supreme Court of Tennessee

Administrative Office of the Courts

Nashville, Tennessee 37219

www.tncourts.gov

ADMINISTRATIVE OFFICE OF THE COURTS

COURTROOM SECURITY GRANT APPLICATION

Person Making Request Chris Shepard

Email: chris@greenecourts.com

County: Greene

Location of Courthouse(s): 101 South Main St. Greeneville

Greeneville TN 37743

Presiding Judge: Kenneth Bailey

County Mayor: Kevin Morrison

Email Knbailey@embargmail.com

 $Email: \underline{mayorkevinmorrison@greenecountytngov.com}$

Section I – The purpose of this grant is to improve courtroom security and to "provide safe and secure facilities" to "conduct the business and duties of the court." Tenn. Code Ann. 16-2-505(d)(1) - (2). Monetary award preference will be given to counties with courtrooms that do not currently meet the present minimum courtroom security standards and/or counties that have experienced a courtroom security breach during the 24-month period of July 1, 2016 - June 30, 2018. The present minimum court security standards adopted by the Tennessee Judicial Conference are listed below. This is a reimbursement grant that will be paid upon approval by the AOC and purchased by the county. All grants require a 10 percent match. Please include a specific cost amount for each item requested.

MINIMUM COURTROOM SECURITY STANDARDS INCLUDE:

- (1) Silent bench and court clerk's public transaction counter panic button connected directly to the sheriff's department or police department.
- (2) A bullet-proof bench and court clerk work area in courtrooms.
- (3) Availability of armed, uniformed guard (court officer) in each courtroom during court sessions.
- (4) Court security training for court officers. Court security briefing on annual basis for judicial staff and courthouse personnel.
- (5) Hand-held detectors (minimum of 2) and/or magnetometers in each county to assure the safety in each courthouse or courtroom.
- (6) Each court building shall have signage posted at each court access entrance stating that all persons are subject to search by security personnel. Prohibited items are subject to seizure and forfeiture. Prohibited items include, but are not limited to, the following: firearms; other forms of weaponry; and any item(s) that can be transformed into a weapon.
- (7) Hand held inspection security mirror to be used to view under courtroom seating and other areas for safety in the courthouse and/or courtroom(s).

Section II – Prioritize the security needs for your courtroom(s). List items you would like purchased for your courtroom(s), including but not limited to: silent bench panic button with connectivity directly to local law enforcement, bullet-proof bench, hand-held metal detectors, walk-through magnetometers, x-ray machines, video arraignment equipment, or other security needs. Please provide a cost estimate for each item requested. If you have a detailed estimate, please attach it to the grant application.

Priority #1 Item: Video Arraignment Equipment

Cost: **15,714.09**

Section III – Please provide a brief summary of your request and how it will improve security in your courthouse. Please note whether your county presently meets the minimum courtroom security standards. Please include any other helpful information.

At the present time our county meets the minimum court room security standards. With that being said, there is still much we need to accomplish that would make our court house and court rooms a safer place for everyone. In Greene County Sessions Court, we usually average between 25 and 35 inmates on any given Monday, Wednesday, or Friday for arraignment. A video arraignment system would greatly improve the safety of court personnel and patrons to the court house. Our courtroom is laid out in a manner that puts inmates in close proximity to the public. Also, with such a heavy docket, court runs past the normal business hour closing time of 4:30, which requires overtime pay for employees. With the number of inmates being transferred to and from court, it puts a burden on jail administration and court security officers to find the personnel to manage that many inmates at once. At any time during transport, there are two guards for up to twenty inmates. During court, there are only two guards managing up to forty inmates during arraignments. A video arraignment system would greatly reduce the number of inmates coming up to court and would allow for faster docket management by our Judges, and reduce the inmate to guard ratio during transport.

Another situation we are starting to experience more and more are inmates in wheelchairs or on crutches. At the present time, our only solution to this is pushing the inmate up a steep hill, approximately 80 yards to the courthouse, then back down after court. There are steps to navigate in the courthouse, and having to take the inmate outside up the hill is the only option. Obviously, the weather conditions outside do not matter, inmates must be arraigned. A video arraignment system would be the obvious solution to this problem. Having an inmate outside at any time is a security concern. Especially in the arraignment phase of their situation. This also poses the problem of having to pull at least two guards off their normal duties to transport the inmate to court and back.

Section VIII – Please provide any detailed examples or occurrences of security issues your co-courtroom(s) has experienced.
There have been occasions where a member of the public has passed contraband to an inmate. It such as drugs, cell phones, cigarettes, notes, and drug paraphernalia. These are just some of the ty of items that have been intercepted. Surely there have been times that things were passed that wont seen. Our court room officers are diligent in their job to keep everyone safe and stop inmate/puinteraction, but they cannot see everything. Especially when there are 30 plus inmates to control. Viarraignment equipment would be beneficial in that the number of inmates coming up to court we be greatly reduced, and the court officers would have fewer people to manage.
Section IV – Please provide a brief summary concerning how your county will provide the 10% match. ind matches may also be considered. The 10% match will come from our County Government by wif a resolution before the commission. Alternately, there are monies in a Court Security restricted further that the Sheriff has agreed to let us draw from if needed.
ection V - If your county has established a court security fund pursuant to Tenn. Code Ann. 67-4-601(lease provide the current balance. \$12,000 If your county has not establish his fund, you may wish to do so in order to provide continuous funding for courtroom security ermitted by the General Assembly.
ection VI – Does your county currently have an active court security committee pursuant to Tenn. Coo nn. 16-2-505(d)(2)

If no, please include a brief summary as to why you do	o not have an active court security committee.
Section VIII – Please designate (1) one contact for you contacted by the AOC should any questions arise regard whether or not your courtroom(s) meets the minimum	rding the application and should be able to confirm
Chris Shepard	Circuit Court Clerk
Name of Contact	Position
423-798-1760	chris@greenecourts.com
Individual Completing Application (print name)	Individual Completing Application (signature)
Kenneth W. Bailey Jr	Konner Baile ?
Presiding Judge - Sessions Ch (print name)	Presiding Judge (signature)
County Mayor (print name)	County Mayor (signature)

Yes X No___

Please email your completed grant application to Barbara Peck at: Barbara.Peck@tncourts.gov

You can also fax your request to the attention of Barbara Peck at (615) 741-6285.

Please submit your grant application no later than August 10, 2018. After review of applications received on or before August 10, 2018 if funds are still available, additional requests may be considered.

A RESOLUTION TO RESCIND OR RECONSIDER THE 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, Suzanne S. Cook was previously appointed as County Attorney *Pro-Tem* to represent Greene County in the civil action filed against Greene County by Kay Armstrong, Clerk and Master, styled Kay Solomon Armstrong v. Greene County; and

WHEREAS, after a four day trial before Chancellor John Rambo, who heard the case by interchange, the Court granted Ms. Armstrong part of the relief she sought of increased staffing for her office; and

WHEREAS, the Greene County Legislative Body, meeting in regular session on August 20, 2018 by resolution authorized and directed Suzanne S. Cook, County Attorney *Pro-Tem* to appeal the Court's ruling granting Ms. Armstrong additional staffing in the above referenced salary suit brought by the Clerk and Master, Kay Solomon-Armstrong.

WHEREAS, Jason Cobble who voted in favor of the resolution to appeal now desires to request reconsideration of the resolution to appeal by the Greene County Legislative Body and seeks to rescind that resolution to appeal passed by the Commission.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17th day of September, 2018, a quorum being present and a majority is voting in the affirmative that that the resolution previously passed by the Greene County Legislative body authorizing and directing Suzanne Cook

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as County Attorney *Pro-Tem* to appeal the Court's ruling in the above referenced salary suit brought by the Clerk and Master Kay Solomon-Armstrong is rescinded.

<u>Jason Cobble</u>
Sponsors
County Mayor

County Clerk County Atto

Roger A. Woolsey

Ununty Attorney
204 N. Cutler St.
Suite 120
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Phone: 423/798-1779
Fax: 423/798-1781

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RESOLUTION ADOPTING RULES OF PROCEDURE FOR THE BOARD OF COUNTY

COMMISSIONERS

WHEREAS, the Greene County Board of Commissioners has from time to time in the past adopted certain rules of procedure to enable the Commissioners to conduct its business in a more efficient and professional manner; and

WHEREAS, in order to address procedural issues and to publish rules of procedure for the benefit of the members of the Greene County Board of Commissioners and the general public it appears that it is necessary and proper for the Greene County Board of Commissioners to formally adopt rules of procedure detailing the rights and responsibilities as well as the process upon which members of the Commission, County Elected and Appointed Officials and others who assist the County Commission should act and perform; and

WHEREAS, proposed rules of procedure for the Greene County Commissioners are attached as Exhibit "A" to this Resolution; and

WHEREAS, it would appear to be in the best interest of the Greene County

Commissioners and the citizens of Greene County for the Greene County Commission to adopt

formal rules of procedure for the Greene County Commissioners; and

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session on the 19th day of September, 2011, a quorum being present and a majority voting in the affirmative, that Rules of Procedure for the Greene County Commission attached as Exhibit "A" to this Resolution are formally adopted by the Greene County Commission to be used in conducting the business of the County as it relates to all issues and matters coming before the Greene County Commission.

BE IT FURTHER RESOLVED, if any of the Rules of Procedure are in conflict with state law or later determined to be in conflict with state law then all remaining provisions of the rules and procedures shall continue to be in full force and effect unless amended by the Commission.

Nathan Holt

Sponsor

County Mayor

County Clerk

County Attorney

Roger A. Woolsey

County Attorney
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Phone: 423/798-1779

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RULES OF PROCEDURE OF THE GREENE COUNTY BOARD OF COMMISSIONERS

RULE 1 - CONVENING OF THE BOARD

The Greene County Board of Commissioners, hereafter referred to as the "Board," shall meet on the third Monday of each month at the Greene County Courthouse in Greeneville, Tennessee, at 6:00 p.m. in the months of January, March, May, July, September and November and at 10:00 a.m. in the months of February, April, June, August, October and December. Should any scheduled meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet the following day at the same time. The County Mayor has the authority to convene the legislative body in special session when, in his opinion, public interest requires it, or upon application to the Chairman of the legislative body in writing by a majority of the members of the body. Notification of the members for regular meetings shall be left to the discretion of the Chairman and Clerk (County Clerk).

Meeting Schedule										
Month	Day	Time	Location							
January	Third Monday	6:00 p.m.	Greene County Courthouse							
February	Third Monday	10:00 a.m.	Greene County Courthouse							
March	Third Monday	6:00 p.m.	Greene County Courthouse							
April	Third Monday	10:00 a.m.	Greene County Courthouse							
May	Third Monday	6:00 p.m.	Greene County Courthouse							
June	Third Monday	10:00 a.m.	Greene County Courthouse							
July	Third Monday	6:00 p.m.	Greene County Courthouse							
August	Third Monday	10:00 a.m.	Greene County Courthouse							
September	Third Monday	6:00 p.m.	Greene County Courthouse							
October	Third Monday	10:00 a.m.	Greene County Courthouse							
November	Third Monday	6:00 p.m.	Greene County Courthouse							
December	Third Monday	10:00 a.m.	Greene County Courthouse							

RULE 2 - QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board. The following table lists the number of votes required for both a simple majority and a two-thirds majority based on membership.

Number of Members:	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25
Majority:	5	6	6	7	7	8	8	9	9	10	10	11	11	12	12	13	13
Two-Thirds:	6	7	8	8	9	10	10	11	12	12	13	14	14	15	16	16	17

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RULE 3 - ORDER OF BUSINESS

- 1. Call to order by Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside.
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Reading and approval of minutes
- 6. Public hearing
- 7. Reports county officials, standing and special committees
- 8. Elections, appointments and confirmations
- 9. Unfinished business
- 10. New business
- 11. Other business
- 12. Announcements and statements
- 13. Adjournment

The order of business is considered a framework for the agenda. Items normally falling under the category of new business or other business that are not listed on the agenda may not be considered unless the rules are suspended. See Rule 11.

RULE 4 - SECRETARIAL

All business and secretarial work of the Board shall be performed by the County Mayor's office, as has been the precedent for Greene County.

RULE 5 - GENERAL

5A. WHO MAY ADDRESS THE BOARD: It is a commissioner's right to address the Chairman and the Board at any appropriate time after proper recognition by the Chairman. Non-commission members may address the Board by being placed on the agenda or by being recognized by a member at the appropriate time. The Chairman shall set a limit on the time non-commission members may be allowed to speak. Non-commission members shall first state their name, address and issue they will be discussing prior to their remarks. The Chairman has the authority to revoke the remaining time of a non-commission member for making derogatory remarks of a personal nature, using foul/offensive language or any other behavior deemed inappropriate.

- 5B. GAINING THE FLOOR: In all cases, the commission member who shall first request to speak by using their keypad shall be entitled to speak first after being recognized by the Chairman. If the Board ceases the use of keypads, the Chairman shall determine the appropriate method of gaining the floor.
- 5C. SPEAKING: After gaining the floor for purposes of speaking in debate, discussion or to deliver any address on any matter whatsoever to the Board, the commission member shall rise and respectfully address the Chairman and shall proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.
- 5D. CONSENT TO YIELD: While a commission member is speaking, he/she is not to be interrupted, except for a question by another commission member. If the speaker declines to yield the floor for a question, then he/she shall not be interrupted, but shall yield to questions at the end of the presentation.
- 5E. POINTS OF ORDER: If any commission member, speaking or otherwise, transgresses the Rules of the Board, the Chairman shall, or any commission member may, call to order, in which case the commission member so called to order shall immediately sit down. When the point of order has been decided by the Chairman, the commission member having the floor can proceed, subject to the decision made.
- 5F. APPEAL ON RULING: Any commission member of the Board may appeal to the Board from the ruling of the Chairman and a majority vote of the commission members present shall decide the appeal.

RULE 6 - MOTIONS

- 6A. *INTRODUCTION AND DEBATE*: Only commission members may make motions. No motion shall be debated until the same is seconded and stated by the Chairman. Once the Chairman calls for discussion, "ownership" of the motion rests with the full legislative body and must be handled according to Robert's Rules of Order.
- 6B. MOTIONS IN WRITING: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairman prior to any debate or vote.
- 6C. ROLL CALL REQUIRED: All motions shall be put to the Board for a roll call vote. The roll call vote may be performed manually or by an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. (Exception: Committee meetings may utilize the voice vote method.)

RULE 7 - RESOLUTIONS

7A. INTRODUCTION: Only a commission member or a committee that has voted in the affirmative may sponsor any proposed resolution. The Clerk or Chairman shall not receive

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- or file any resolution that is not reduced to writing and authorized by a commission member or committee voting in the affirmative.
- 7B. AUTHOR: A resolution may have as many signatures as there are commission members. However, the first signature on the resolution shall be deemed the author for the purpose of debate.
- 7C. ROLL CALL REQUIRED: All resolutions shall be put to the Board for a roll call vote. The roll call may be performed manually or by using an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. (Exception: Committee meetings may utilize the voice vote method.)
- 7D. CHANGING VOTE: Any commission member of the Board may change his/her vote before the results of a vote are "made known." Results of a vote are "made known" when the results are visually displayed, announced by the Clerk or manifested by means of any official method. It shall be the duty of the Clerk, at the end of each roll call, whether performed manually or electronically, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his/her vote before the results are "made known." Then, the Clerk shall announce the results.
- 7E. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairman for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the commission members shall then be submitted to the County Mayor, within five (5) days of its passage, for his/her consideration.

RULE 8 - ELECTIONS AND APPOINTMENTS

- 8A. ELECTIONS AND NOMINATIONS FROM THE FLOOR: When the Chairman is to receive nominations from the floor, a commission member may nominate only one person. The floor will be kept open until every commission member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a two-thirds majority of the Board, excluding vacancies, so vote. T.C.A. 5-5-111 provides additional guidance on this issue.
- 8B. APPOINTMENTS AND CONFIRMATIONS: When the Board is called upon to appoint someone from a list of nominees (such as a vacant seat on the Board) or to confirm an appointee of the County Mayor (such as a department head) then the name or names of those being considered for the position shall be read to the commission membership and discussion of each such appointee shall follow.
- 8C. ELECTION OR CONFIRMATION: All ballots for election shall be cast by voice vote as the Clerk calls each commission member's name. If the vote is on confirmation of an appointee, each commission member will vote either "yes" or "no" on the confirmation. Ballots on confirmations may be cast using either a manual roll call or an authorized

- electronic voting system that utilizes the roll call method and records the vote of each member. A majority of the commission membership of the full Board, excluding vacancies, is required for election or confirmation.
- 8D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped, and the vote will be taken again until a nominee is elected by the required majority of the commission membership. If two or more nominees tie for the smallest number of votes, a vote must be taken on the nominees that tied for the smallest number of votes. The nominee with the least number of votes in this round of voting will be eliminated, and the other nominee(s) will proceed to the next round of voting. (Example: There are 21 commission members. Nominee A receives 9 votes. Nominee B receives 4 votes. Nominee C receives 4 votes. Nominee D receives 4 votes. No nominee received a majority of the 21 member Board, excluding vacancies, and three nominees tied for the smallest number of votes. Therefore, commission members must vote between Nominee B, Nominee C and Nominee D. The nominee with the smallest number of votes in this round will be eliminated. If Nominee B receives 10 votes, Nominee C receives 7 votes and Nominee D receives 4 votes, then Nominee D will be eliminated. Nominee B and Nominee C will advance to the next round of voting with Nominee A.) The voting process will continue until the required majority of the commission membership of the entire Board, excluding vacancies, elects a nominee.

RULE 9 - COMMITTEE MEMBERSHIP

According to Tennessee Code Annotated, the authority to appoint committee members is delegated to the County Mayor, unless provided otherwise by a higher authority. T.C.A. 5-6-106(c) states, "Except as otherwise provided by general law, or special or private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials."

RULE 10 - APPROPRIATION REQUESTS

REQUESTS FOR APPROPRIATION: Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner.

- 10A. The request shall be submitted in writing to the appropriate committee of the Board and shall reflect the estimated cost, which shall be attached to the proposed resolution.
- 10B. All requests for appropriations falling in this area shall be summarized and submitted in writing to each commission member of the Board at least ten days prior to the regular or called meeting such request is to be submitted

- 10C. The committee to which the request has been referred shall in open meeting of the Board, assume one of the following positions: (1) Adoption recommended (2) Rejection recommended or (3) Submitted to the Board without recommendation.
- 10D. The budget committee chairman or a commission member designated by him/her shall advise the Board as to fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.
- 10E. The resolution requesting such appropriations shall be voted upon by commission membership as provided by Rule 7 of these rules.

RULE 11 - SUSPENDING THE RULES

Any rule or rules may be suspended by a two-thirds majority vote of the entire Board, excluding vacancies.

RULE 12 - ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

RULE 13 - THE CHAIRMAN

- 13A. *ELECTION:* Annually, at its September regular meeting, the Board shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be one of the membership of the Board or the County Mayor. If the Board elects as its Chairman the County Mayor and he/she accepts the position, then the County Mayor shall relinquish his/her veto power. A commission member who is a candidate for either of these offices shall not vote in the election in which they are a candidate. A commission member may vote if he/she has been eliminated in a prior round of voting. Procedures for electing the Chairman and Chairman Pro Tempore shall follow Rule 8.
- 13B. VOTING BY THE CHAIRMAN: The County Mayor Chairman may vote only in the case of a tie. A commission member Chairman may vote on all issues coming before the body, just as any other commission member. However, a commission member chairman shall not be allowed to vote a second time to break a tie. Although a County Mayor Chairman may vote to break a tie, it does not negate the fact that a majority of the entire membership of the Board, excluding vacancies, is still necessary to pass any item that would have required a majority without the vote of the County Mayor Chairman. (Example: The Board is composed of 21 members, and no vacancies exist. Three members are absent, and a vote is taken on a resolution. The outcome is 9 yes votes and 9 no votes. The

- County Mayor Chairman may vote to break the tie; however, it will have no effect since a majority vote of the 21 member Board requires a minimum of 11 votes.)
- 13C. CALL TO ORDER: The Board shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the Board shall be called to order by the County Clerk, and shall elect one of its commission members to preside over the deliberations.
- 13D. SPEAKING: Should the Chairman desire to speak upon any subject either in the negative or the affirmative, he/she may do so, provided he/she vacates the chair. Whereupon the Chairman Pro Tempore shall preside until the Board disposes of the matter under consideration. However, the Chairman may answer questions, provide information, and give explanations from the chair, the Board not objecting.
- 13E. PRESERVE ORDER: The Chairman shall preserve order and decorum. He/she may speak to points of order in preference to other members, rising from his/her seat for that purpose. The Chairman shall decide questions of order, subject to an appeal to the Board of any commission member.
- 13F. ORDER OF RECOGNITION: Before a commission member is allowed to speak twice on the same subject the Chairman shall inquire if there is another commission member who has not spoken on that subject and who wishes to speak. An authorized electronic voting system with a feature that lists commission members, in speaking order, shall meet the requirements of this section.
- 13G. MOTIONS: Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.
- 13H. *CLARIFICATION:* The Chairman shall rise to state or put a question and shall clearly state the question before the Board before the vote on the question is taken. A commission member may ask for clarification of the question up until the result of the vote is announced.
- 13I. AGENDA: The Chairman shall forward to each commission member of the Board the tentative agenda of the next Board meeting not less than ten days prior to meeting date.

RULE 14 – THE CLERK

- 14A. *NOTICE:* The Clerk shall notify each commission member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meetings shall be within the discretion of the Clerk and the Chairman.
- 14B. MINUTES: The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. The minutes shall be prepared within five days after said meeting and placed in a well-bound book for public



- inspection. A copy of the minutes of the last meeting shall be forwarded to each Board member with the prepared agenda or meeting notice.
- 14C. *RESOLUTIONS*: A copy of all resolutions approved by the Board shall be submitted to the County Mayor, within five days after such approval, for his/her consideration and signature.
- 14D. ROLL CALL: In all instances involving authorization to expend public funds, the Clerk shall call the roll for "yes" and "no" votes. The roll call may be performed manually or by using an authorized electronic voting system that utilizes the roll call method and records the vote of each commission member. In all instances where the roll is called for any vote, the Clerk shall make such roll call and the vote of each commission member a part of the record of the meeting and include it in the official minutes.
- 14E. CHANGE OF VOTE: Any commission member may change his/her vote before the results of a vote are "made known." Results of a vote are "made known" when the results are visually displayed, announced by the Clerk or manifested by means of any official method. It shall be the duty of the Clerk, at the end of each roll call, whether performed manually or electronically, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his/her vote before the results are "made known." Then, the Clerk shall announce the results.

RULE 15 - SHERIFF

The Sheriff or a designated deputy shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Board. The attending officer shall be paid for these services, unless such officer is performing this duty during regular working hours, paid by the county, and is not working overtime.

RULE 16 – COUNTY ATTORNEY

The County Attorney shall, as legal consultant, attend all meetings of the Board. It shall be the duty of the County Attorney to voice his/her negative opinion when, in his/her opinion, the Board is in the process of taking action outside of its jurisdiction, or in any manner proceeding illegally, and to give his/her legal opinion on any subject where such guidance is requested by the Chairman or any commission member of the Board.

RULE 17 - COMMITTEES

17A. All committees, standing and temporary, shall meet and elect from their membership a Chairman and Vice-Chairman. The election of a Secretary shall be optional in the absence of a specific mandate of the Board.



- 17B. Standing committee chairmen shall report to and confer with the Chairman on all pertinent matters to be presented at the next meeting of the Board.
- 17C. All committee chairmen shall contact the County Attorney on matters appearing to warrant legal evaluation prior to presentation to the Board.
- 17D. Should questions arise as to jurisdiction of any committee it shall be referred to the Chairman and/or to the County Attorney for determination, subject to an appeal to the Board at its next regular meeting.
- 17E. The following procedure shall be followed pertinent to committee reports and related action:
 - 1. The committee chairman or a commission member designated by him/her shall make the presentation in an open meeting of the Board.
 - 2. Upon completion of a report the speaker shall yield to questions.
 - 3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.
- 17F. If for any reason the chairman of a committee fails or refuses to call a meeting, the Chairman of the Board, or a majority of the committee membership may do so.

RULE 18 – CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, then that part in conflict shall be null and void.

RULE 19 – AMENDMENT OF RULES

These rules may be altered, amended, or repealed and new rules may be adopted by the Board only after the suggested change or modification is presented in writing to a regular meeting of the Board for consideration at a regularly scheduled meeting of the Board, at which time it shall be voted upon and a two-thirds majority of commission members, excluding vacancies, is required for approval of such change or modification. Nothing herein shall be construed to in any way affect the right of the Board in session to suspend the rules upon a two-thirds vote of the entire commission membership, excluding vacancies.



RESOLUTION TO AMEND THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS THAT WAS PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2011

WHEREAS, the Greene County Board of Commissioners adopted certain Rules of Procedure on September 19, 2011, to enable the Board (Commission) to conduct its business in a more efficient and professional manner; detailing the rights and responsibilities as well as the process upon which members of the Commission, County Elected and Appointed Officials and others who assist the County Commission should act and perform.

WHEREAS, in order to clarify certain procedural issues, Rule 17 – Committees needs to be amended by adding Rule 17G. as follows:

For committees, a quorum for the transaction of business shall be a majority of the committee members. The Chairman or committee member acting as Chairman shall have the same rights as other committee members, including the right to vote; however, the Chairman or committee member acting as Chairman may not vote twice in order to break a tie vote. Rule 8 – Elections and Appointments shall be followed during this process. A majority of the committee members voting shall be necessary to pass motions, elect officers, etc. Committee members who abstain or "pass" shall not be counted as voting for determining a majority vote.; and

WHEREAS, it would appear that the efficiency and effectiveness of the Board of County Commissioners would be enhanced by amending the Rules of Procedure for the Board by adding Rule 17G.

THEREFORE BE IT RESOLVED, by the Greene County Legislative Body, meeting in regular session on the 15th day of October, 2012, a quorum being present and a majority voting in the affirmative, that the Rules of Procedure for the Greene County Commission be amended by adding Rule 17G. as stated above.

Oger A. Woolsey

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BE IT FURTHER RESOLVED, that other than the amendment above stated, the Rules previously adopted shall remain in full force and effect.

BE IT FURTHER RESOLVED, I f any of the Rules of Procedure are in conflict with state law or later determined to be in conflict with state law then state law rules, however, all remaining provisions of the Rules of Procedures shall continue to be in full force and effect unless amended by the Commission.

Nathan Holt

Sponsor

County Clerk

County Mayor

.County Attorney



H. A RESOLUTION TO AMEND THE RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS THAT WAS PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2011

A motion was made by Commissioner Holt and seconded by Commissioner Sams to approve a resolution to amend the Rules of Procedure for the Board of County Commissioners that was previously adopted on September 19, 2011. A motion was then made by Commissioner Bird and seconded by Commissioner Hensley to amend this resolution by striking out two sentences. This motion to amend was withdrawn because Nathan Holt, the sponsor, removed the two sentences in question. Mayor Broyles asked the Commissioners to vote on the resolution on their keypads. The following vote was taken: Commissioners Bird, Bowers, Carter, Crum, Hensley, Holt, Malone, McAmis, Moss, Rollins, Sauceman, Seay, Waddle and White voted yes. Commissioners Quillen, Kiker and Sams voted no. The vote was 14 – aye; 3 – nay; 4 - absent. The Commissioners voted in favor of the motion to approve the resolution.

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