

AGENDA
GREENE COUNTY LEGISLATIVE BODY
Monday, October 15, 2018
6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, October 15, 2018 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

Call to Order

- *Invocation - Commissioner Paul Burkey
- *Pledge to Flag - Commissioner Kathy Crawford
- *Roll Call

Public Hearing

- Jackie Fischer, Park Manager, David Crockett Birth Place State Park
- Public Hearing regarding Carol D Allen, Paul C Helton Jr - Saskus LLC Property rezoning

Proclamations

- National Breast Cancer Awareness Month

Approval of Prior Minutes

Reports

- Reports from Solid Waste Dept.
- Committee minutes

Election of Notaries

Old Business

- Copy of the Rules of Procedure for the Board of County Commissioners as adopted at the September 2018 Commission meeting

Resolutions

- A. A resolution to rezone certain territory owned by Carol D Allen, Paul C Helton Jr - Saskus LLC from: A-1 General Agriculture District & B-3 Arterial Business District to: M-1, Industrial District within the Unincorporated Territory of Greene County, Tennessee
- B. The Greene County Schools Food Service Fund: A resolution to amend the Food Service Budget to purchase equipment for the new North Greene kitchen
- C. The General Purpose School Fund: A resolution to amend the Greene County Schools Budget for changes in revenues and expenditures for fiscal year 2018-2019
- D. A resolution of the Greene County Legislative Body to budget \$10,284 in grant revenue and appropriations for the Edward Byrne Memorial Justice Assistance Grant for the fiscal year ending June 30, 2019
- E. A resolution of the Greene County Legislative Body to appropriate \$45,010 to the Sheriff's Department for funds received from various sources for FYE June 30, 2019
- F. A resolution to grant authority to the Greene County Mayor to enter into an agreement with East Tennessee State University on behalf of its Quillen College of Medicine, Division of Forensic Pathology to provide autopsy services for the FYE June 30, 2019
- G. A resolution of the Greene County Legislative Body to appropriate \$46,650 to the Highway Capital Outlay Department for funds received from various Govdeal sales for FYE June 30, 2019
- H. A resolution requesting our State Legislators to establish a specialty license plate in recognition of the Greene County School System, the proceeds from which would benefit the Greene Leaf Education Foundation

Other Business

- Amendment to the agreement between East Tennessee State University and Greene County, Tennessee

Adjournment

Closing Prayer - Commissioner Brad Peters

**** Deadline for submission of resolutions for the next Commission meeting
will be November 8th at 4:30 pm ****

REGULAR COUNTY COMMITTEE MEETINGS

OCTOBER2018

MONDAY, OCT 1
MONDAY, OCT 1

3:30 P.M.
6:00 P.M.

EDUCATION COMMITTEE
HIGHWAY COMMITTEE

CENTRAL SCHOOL OFFICE
HIGHWAY DEPT

WEDNESDAY, OCT 3

1:00 P.M.

BUDGET & FINANCE

ANNEX

THURSDAY, OCT 4

3:00 P.M.

EMS BOARD

ANNEX- **Cancelled due to lack of business**

MONDAY, OCT 8

4:00 P.M.

PERSONNEL POLICY COMMITTEE

ANNEX

TUESDAY, OCT 9

1:00 P.M.

PLANNING

ANNEX

WEDNESDAY, OCT 10

2:00pm - 4:00pm

CONGRESSMAN ROE'S OFFICE REPRESENTATIVE

ANNEX

MONDAY, OCT 15

6:00 P.M.

COUNTY COMMISSION

COURTHOUSE

WEDNESDAY, OCT 17

3:00 P.M.

ANIMAL CONTROL

ANNEX

WEDNESDAY, OCT 24

8:30 A.M.

INSURANCE

ANNEX

MONDAY, OCT 29

4:00 P.M.

LIBRARY BOARD

LIBRARY

NOVEMBER2018

MONDAY, NOV 5

3:30 P.M.

EDUCATION COMMITTEE

CENTRAL SCHOOL OFFICE

TUESDAY, NOV 6

HOLIDAY

ALL OFFICES CLOSED

ANNEX

WEDNESDAY, NOV 7

1:00 P.M.

BUDGET & FINANCE

ANNEX

SATURDAY, NOV 10

HOLIDAY

CLERK'S OFFICE CLOSED

ANNEX

MONDAY, NOV 11

HOLIDAY

ALL OFFICES CLOSED

ANNEX

TUESDAY, NOV 13

1:00 P.M.

PLANNING

ANNEX

MONDAY, NOV 19

6:00 P.M.

COUNTY COMMISSION

COURTHOUSE

THURSDAY, NOV 22

HOLIDAY

ALL OFFICES CLOSED

ANNEX

FRIDAY, NOV 23

HOLIDAY

ALL OFFICES CLOSED

ANNEX

SATURDAY, NOV 24

HOLIDAY

CLERK'S OFFICE CLOSED

ANNEX

WEDNESDAY, NOV 28

8:30 A.M.

INSURANCE COMMITTEE

ANNEX

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

2019 HOLIDAY SCHEDULE

CLERK
SATURDAY
CLOSING

NEW YEAR'S DAY	TUESDAY, JANUARY 1, 2019
MARTIN LUTHER KING, JR. DAY	MONDAY, JANUARY 21, 2019 -- JAN 19
PRESIDENT'S DAY	MONDAY, FEBRUARY 18, 2019 -- FEB 16
GOOD FRIDAY	FRIDAY, APRIL 19, 2019 ----- APRIL 20
MEMORIAL DAY	MONDAY, MAY 27, 2019 ----- MAY 25
INDEPENDENCE DAY	THURSDAY, JULY 4, 2019
LABOR DAY	MONDAY, SEPTEMBER 2, 2019 -- AUG 31
VETERANS DAY	MONDAY, NOVEMBER 11, 2019 --- NOV 9
THANKSGIVING	THURSDAY, NOVEMBER 28, 2019 FRIDAY, NOVEMBER 29, 2019 ---- NOV 30
CHRISTMAS	TUESDAY, DECEMBER 24, 2019 WEDNESDAY, DECEMBER 25, 2019 THURSDAY, DECEMBER 26, 2019

Updated as of 9/20/2018

PROCLAMATION FOR NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, While considerable progress has been made in the fight against breast cancer, it remains the most frequently diagnosed type of non skin cancer and the second leading cause of cancer deaths among women in our county; and

WHEREAS, Unfortunately, many of us know someone or have family members who have or have had cancer; and

WHEREAS, Thanks to earlier detection and better treatments, mortality rates for breast cancer have steadily decreased in the last decade; and

WHEREAS, Knowing what may contribute to breast cancer, symptoms, diagnosis and treatment are important parts of its prevention; and

WHEREAS, Having affordable access to screenings and early detection for all women is an essential component in the fight against breast cancer; and

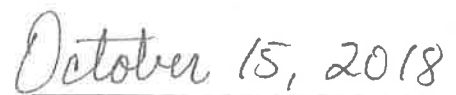
WHEREAS, During National Breast Cancer Awareness Month, we stand with our mothers, daughters, sisters and friends and we recognize all who have joined their loved ones in fighting their battle as well as the advocates, researchers, and health care providers whose care and hard work gives hope to those living with breast cancer; and

WHEREAS, By educating ourselves and supporting innovative research, we will improve the quality of life for all Americans affected by breast cancer and, one day, defeat this terrible disease.

NOW THEREFORE, I, Kevin Morrison, Greene County Mayor, do hereby proclaim the month of October, 2018 as Breast Cancer Awareness Month in Greene County and urge our fellow citizens to become aware of the impact that breast cancer has on our community and to support the fight against breast cancer so that we may some day defeat this terrible disease.


County Mayor




Date

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 OCTOBER 15, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. SANDRA S BIBLE	520 MIDDLE CREEK RD AFTON TN 37616	423-638-2966	60 SHILOH ROAD GREENEVILLE TN 37743	423-636-7325	HEATHER TUNNELL MELISSA DIXON
2. KRISTY LEA BIRD	2145 OLD ASHEVILLE HWY GREENEVILLE TN 37743	423 638 5039	1114 SUNSET DRIVE JOHNSON CITY TN 37604	423 753 5111	
3. DAWN RENEE BRITTON	85 GREYSTONE ST GREENEVILLE TN 37745	423-470-0282	701 PROFESSIONAL PLAZA DR GREENEVILLE TN 37745	423-639-0010	DAWN BRITTON
4. TAMARA LYNN CUTSHALL	119 EASTVIEW LANE BULLS GAP TN 37711	--	118 SOUTH MAIN STREET GREENEVILLE TN 37743	423-639-7851	LINDA WOOLSEY ROGER WOOLSEY
5. TONYA LEANNE DOTSON	105 ROYCE ST GREENEVILLE TN 37743	678-313-0406	93 N RUFE TAYLOR RD GREENEVILLE TN 37743	423-639-6781	
6. MEGAN D GILLESPIE	130 RHEATOWN CEMETERY RD CHUCKEY TN 37641	423-620-3080	3095 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-636-1555	
7. JAMES EDWARD HAMRICK IV	121 ANDERSON RD JONESBOROUGH TN 37659	252-676-6530	1118 W MAIN ST GREENEVILLE TN 37743	423-278-9527	
8. KIMBERLY L HINSON	113 ELL ST GREENEVILLE TN 37743	798-1766	204 N CUTLER STE 206 GREENEVILLE TN 37745	798-1766	
9. BARBARA SITES JUSTICE	1505 SUN VALLEY DRIVE GREENEVILLE TN 37745	423-972-7649	1985 BUCKINGHAM RD GREENEVILLE TN 37745	423-638-7464	
10. MARGARET E KNIGHT	4835 MARVIN RD BULLS GAP TN 37711	423-422-6742	116 E DEPOT ST GREENEVILLE TN 37743	423-798-1800	
11. KAREN S. KNIGHT	299 S. RUFE TAYLOR ROAD GREENEVILLE TN 37745	423-552-5737	1505 W MAIN ST GREENEVILLE TN 37743	423-638-4818	
12. CHRISTINA A MCINTOSH	2621 DOTY CHAPEL RD AFTON TN 37616	423-721-5190	1740 W ANDREW JOHNSON HWY. GREENEVILLE TN 37743	423-636-1274	CHRISTINA MCINTOSH TERRY MCINTOSH
13. CASEY MORELOCK	660 CHOCTAW DR CHUCKEY TN 37641	423-972-5287	1431 W MAIN ST GREENEVILLE TN 37743	423-639-7212	
14. MARIAN KATHERINE ROLLINS	1786 CORBY BRIDGE RD CHUCKEY TN 37641	423-329-6303	122 VILLAGE DR STE 1 GREENEVILLE TN 37745	423-638-0002	
15. CYNTHIA JEAN STATON	198 LINDA ST GREENEVILLE TN 37743	423-367-8055	6858 ASHEVILLE HWY GREENEVILLE TN 37743	423 638 9086	
16. CAROLYN WELLS	6802 ASHEVILLE HWY GREENEVILLE TN 37745	423 798 9412	GREENEVILLE TN 37743		

Jeri Bryant

SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

10 - 2 - 18

DATE

AMENDMENT TO AGREEMENT
BETWEEN
EAST TENNESSEE STATE UNIVERSITY
AND
GREENE COUNTY, TENNESSEE

September 25, 2018

The following terms and conditions, as applicable, shall amend the above-referenced agreement (the "Contract") between East Tennessee State University ("University"), and Greene County, Tennessee ("County"), and are incorporated by reference and made an integral part of that Contract. The terms and conditions of this Amendment shall control in the event of any conflict with any term or condition of the Contract. Those terms and conditions of the Contract not amended herein shall remain in full force and effect.

Amend the following:

- A. Section II, Part 1 shall be amended to state the following: "This Agreement shall be effective commencing October 1, 2014 and shall expire on October 31, 2018. Parties shall commence performance of execution of this Agreement on or before October 1, 2014."

IN WITNESS WHEREOF, the parties hereto, through their duly authorized representatives, have caused these presents to be executed on the dates below indicated.

EAST TENNESSEE STATE UNIVERSITY

By: _____

Title: _____

Date: _____

GREENE COUNTY, TENNESSEE

By: Kevin C. Monson

Title: County Mayor

Date: 10-1-2018

GREENE COUNTY SOLID WASTE

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
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	IRONY ALUM	FENCE WIRE
2	Sep-18																	
3	3*																	
4	4	150.11	42	30	3.85			6050					2.07	180			3900	
5	5	45.01	32	22	10.71								3.71	295			4980	
6	6	73.19	25	17	2.51		3770										3370	
7	7	50.24	14	10	1.48			8150									1350	
8	8**	4.9	2	2														
9	10	131.21	34	24	2.3			5540					3.61	292			4170	
10	11	41.96	25	22	10.52		3300										2500	
11	12	64.61	28	16	2.39			3720					0.76	53			840	
12	13	65.26	18	14	0.79				15870			230					1130	
13	14	54.4	22	17	1.1			7730									1150	
14																		
15	17	114.87	9	5	7.01			6150					6.16	492			3560	
16	18	69.72	35	30	5.16		4640										1680	
17	19	37.55	3	2	2.51			2970					3.84	334			580	
18	20	78.15	40	27	0													
19	21	47.34	28	21	3.09			8160									2410	
20																		
21	24	148.15	33	26	3.54			6060									4560	
22	25	40.48	4	2	12.28		3710										2210	
23	26	55.5	38	22	2.82					2180			4.2	350			2080	
24	27	55.1	7	7	1.29				12390									
25	28	66.06	35	27	3.11			8230									1310	
26																		
27		TONS	#	#	*TONS	LBS	LBS	LBS	LBS	LBS	LBS	GALS	TONS	#		LBS	LBS	LBS
28	TOTALS	1393.81	474	343	76.46	0	15420	62760	28260	2180	0	230	28.01	2301	0	0	41780	0

GREENE COUNTY SOLID WASTE

FISCAL YEAR '18/'19 SEPTEMBER

TRUCK #	YEAR	MAKE	Beginning Mileage	Ending Mileage	Fuel/gas	Fuel/diesel	Fuel Cost	Miles Traveled	USE
1	2019	MACK	4091	5913		465.147	1389.82	1822	FRONT LOADER
2	2004	MACK	259247	259247		0		0	FRONT LOADER
3	2013	F-250	96894	97450		48.683	146	556	DEMO/METAL
4	1985	IH DUMP	268638	268933		0		295	ROCK TRUCK
5	2001	F-150	155920	156238	26.547		69	318	CENTER TRUCK
6	1997	F-350	258259	259168		91.357	274.01	909	SPARE
7	2000	MACK	289181	289802		135.571	406.57	621	FRONT LOADER
8	2018	MACK	6507	8794		426.548	1371.29	2287	FL/RECYCLING
9	2006	MACK	78665	78771		0		106	ROLL OFF
12	2008	F-250 4 X 4	125813	127257	139.912		363.55	1444	CENTER TRUCK
13	1984	C-10	77194	77281		0		87	SERVICE
14	2014	MACK	72730	73012		50.116	150.3	282	ROLL OFF
15	2014	MACK	117800	119652		359.597	1078.42	1852	ROLL OFF
16	2014	MACK	44852	45082		43.754	131.22	230	ROLL OFF
17	2014	MACK	53082	55486		440.583	1316.31	2404	ROLL OFF
19	2007	F-250 4 X 4	197062	199194	172.091		447.51	2132	SERVICE
20	2001	CHEVY VAN	108922	109184	24.412		63.45	262	VAN INMATES
21	2007	MACK	200000	200000		0		0	FRONT LOADER
22	2001	F-350	241405	241895		44.513	133.5	490	DEMO/Metal
23	2001	MACK	407185	408466		275.752	826.98	1281	FRONT LOADER
25	2003	F-350	229924	230169		0		245	MAINTENANCE
Shop Fuel					54.459		145.44		
TOTALS					417.421	2381.621	8313.37	17623	

FL= FRONT LOADER

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 9/3/18	9/3/2018	9/4/2018	9/5/2018	9/6/2018	9/7/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON		19.12			18.1	37.22
BAILEYTON		6.82		3.32		10.14
CLEAR SPRINGS						0
CROSS ANCHOR			7.45			7.45
DEBUSK			8.54			8.54
GREYSTONE		5.68				5.68
HAL HENARD		13.06		3.54	7.16	23.76
HORSE CREEK		9.34		6.88		16.22
MCDONALD		5.77		2.99		8.76
OREBANK			4.39			4.39
ROMEO		7.01	4.07			11.08
ST. JAMES		7.31			5.02	12.33
SUNNYSIDE		8.77				8.77
WALKERTOWN		9.31		5.27	8.69	23.27
WEST GREENE		22.18		13.27		35.45
WEST PINES				8.55		8.55
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	0	114.37	24.45	43.82	38.97	221.61

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 9/10/18	9/10/2018	9/11/2018	9/12/2018	9/13/2018	9/14/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	16.96				17.82	34.78
BAILEYTON	7.45			5.29		12.74
CLEAR SPRINGS			8.89			8.89
CROSS ANCHOR		6.53			6.19	12.72
DEBUSK	8.11				5.64	13.75
GREYSTONE	9.46			4.52		13.98
HAL HENARD	7.3	7.75		11.24		26.29
HORSE CREEK	8.72			7.28		16
MCDONALD	6.86			4.51		11.37
OREBANK			6.55			6.55
ROMEO	7.36		4.17			11.53
ST. JAMES			7.91			7.91
SUNNYSIDE			8.51			8.51
WALKERTOWN	9.04		5.76			14.8
WEST GREENE	21.82			15.53		37.35
WEST PINES		8.21			6.67	14.88
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	103.08	22.49	41.79	48.37	36.32	252.05

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 9/17/18	9/17/2018	9/18/2018	9/19/2018	9/20/2018	9/21/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	17.6				19.01	36.61
BAILEYTON	6.52			4.72		11.24
CLEAR SPRINGS						0
CROSS ANCHOR			5.89			5.89
DEBUSK			8.12			8.12
GREYSTONE		8.29				8.29
HAL HENARD	13.7			11.02		24.72
HORSE CREEK	8.44			6.54		14.98
MCDONALD	6.58			4.98		11.56
OREBANK		7.09				7.09
ROMEO	8.12		3.35			11.47
ST. JAMES		6.68			5.24	11.92
SUNNYSIDE		7.76			6.39	14.15
WALKERTOWN	9.52		4.73			14.25
WEST GREENE	24.91			14.1		39.01
WEST PINES			8.34			8.34
CHUCKEY-DOAK						0
MOSHEIM		8.53				8.53
WEST GREENE HS						0
GRAND TOTAL	95.39	38.35	30.43	41.36	30.64	236.17

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 9/24/18	9/24/2018	9/25/2018	9/26/2018	9/27/2018	9/28/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	16.11				19.14	35.25
BAILEYTON	7.55			3.81		11.36
CLEAR SPRINGS			8.01			8.01
CROSS ANCHOR		7.28			5.35	12.63
DEBUSK	7.7				6.03	13.73
GREYSTONE	8.36			5.24		13.6
HAL HENARD	13.01			6.04	3.75	22.8
HORSE CREEK	6.14			6.95		13.09
MCDONALD	8.47			4.37		12.84
OREBANK			5.47			5.47
ROMEO	9.55		3.9			13.45
ST. JAMES			6.2			6.2
SUNNYSIDE			8.55			8.55
WALKERTOWN	8.99		5.40			14.39
WEST GREENE	24.6			12.92		37.52
WEST PINES		8.54			5.16	13.7
CHUCKEY-DOAK		6.27				6.27
MOSHEIM						0
WEST GREENE HS		6				6
GRAND TOTAL	110.48	28.09	37.53	39.33	39.43	254.86

GREENE COUNTY SOLID WASTE

TOTALS FOR SEPTEMBER 2018

AFTON	143.86	2
BAILEYTON	45.48	7
CLEAR SPRINGS	16.9	
CROSS ANCHOR	38.69	
DEBUSK	44.14	10
GREYSTONE	41.55	10
HAL HENARD	97.57	3
HORSE CREEK	60.29	5
MCDONALD	44.53	9
OREBANK	23.5	
ROMEO	47.53	6
ST. JAMES	38.36	
SUNNYSIDE	39.98	
WALKERTOWN	66.71	4
WEST GREENE	149.33	1
WEST PINES	45.47	8
CHUCKEY-DOAK	6.27	
MOSHEIM	8.53	
WEST GREENE HS	6	
GRAND TOTAL	964.69	

RULES OF PROCEDURE OF THE GREENE COUNTY BOARD OF COMMISSIONERS

RULE 1 - CONVENING OF THE BOARD

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. 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).

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

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 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.
- 17G. 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. A committee member who is a candidate for a committee office shall abstain from voting in the election in which they are a candidate. However, a candidate who has been eliminated in a prior round may vote in subsequent rounds of voting. 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.

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.

**A RESOLUTION TO REZONE CERTAIN TERRITORY
OWNED BY CAROL D ALLEN, PAUL C HELTON JR-SASKCUS LLC
FROM: A-1 GENERAL AGRICULTURE DISTRICT & B-3 ARTERIAL BUSINESS DISTRICT
TO: M-1, INDUSTRIAL DISTRICT
WITHIN THE UNINCORPORATED TERRITORY OF GREENE COUNTY, TENNESSEE**

WHEREAS, the Greene County Commission has adopted a zoning resolution establishing zone districts within the unincorporated territory of Greene County, Tennessee and regulations for the use of property therein; and

WHEREAS, the Greene County Commission realizes that any zoning plan must be changed from time to time to provide for the continued efficient and economic development of the county; and

WHEREAS, Chipola Engineering Group has requested that this property be rezoned from A-1 General Agriculture District and B-3 Arterial Business District, to M-1, Industrial District; and

WHEREAS, the Greene County Regional Planning Commission did review a request on September 11, 2018 that the Carol D Allen, Paul C Helton Jr – Saskcus LLC property be rezoned and recommended that the Greene County Commission approve the request to rezone the property.

NOW, THEREFORE BE IT RESOLVED that the Greene County Legislative Body meeting in regular session on the 15th day of October, 2018 a quorum being present and a majority voting in the affirmative to amend the Greene County Zoning Map to show the following property to be zoned M-1, Industrial District.

Being the same property identified as Greene County tax map 041, as parcel 019.00, p/o 020.04 and p/o 020.01, as shown on the attached map.

This change shall take effect after its passage, the welfare of the County requiring it.

Sponsor Greene County Regional
Planning Commission

September 11, 2018

Date

Date of Public Hearing
by the Greene County Commission:

October 15, 2018

Date

Decision by the Greene
County Commission:

Approved or Denied

Signed in Open Meeting:

County Mayor

Attest:

County Court Clerk

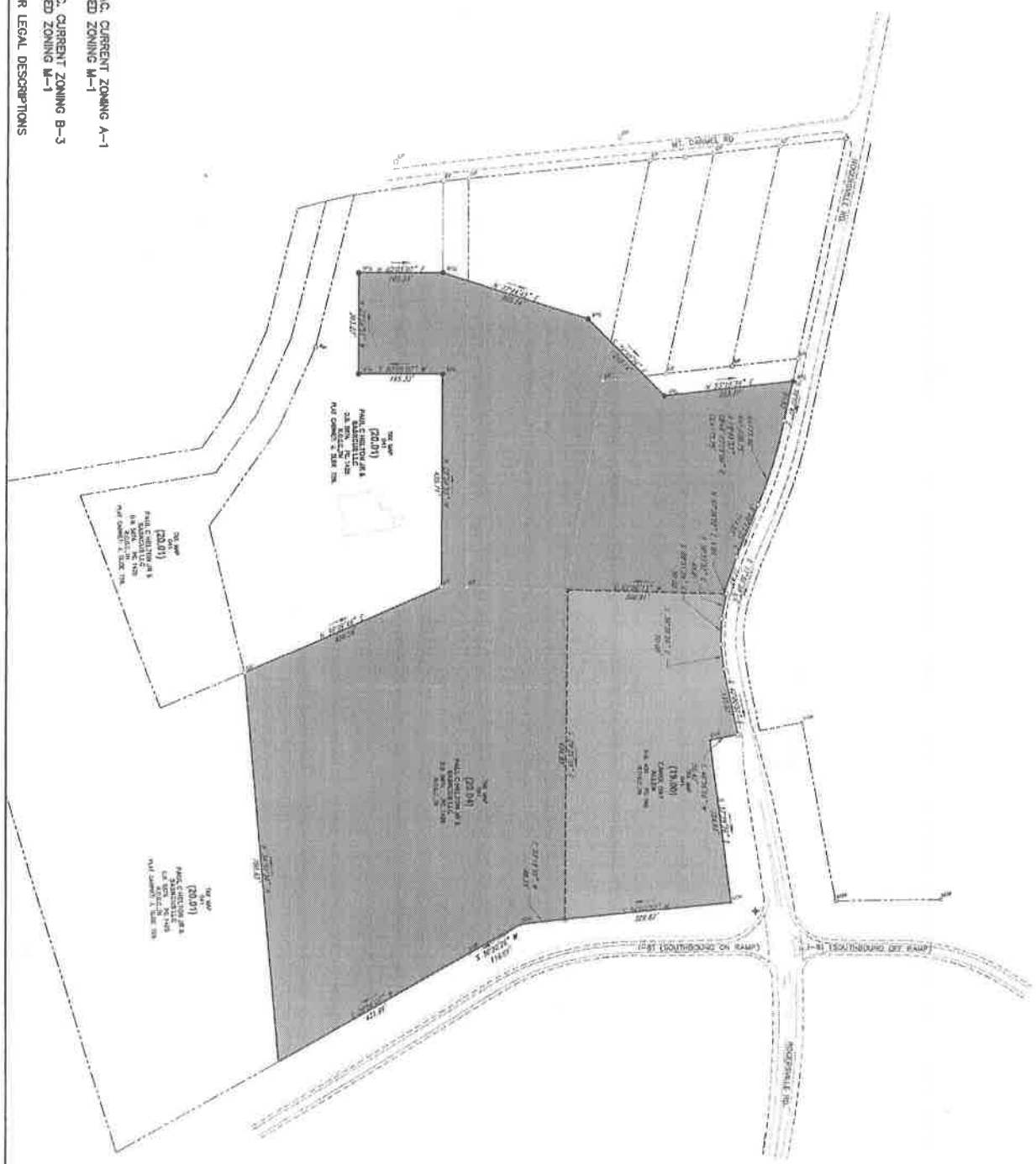
Approved as to Form:

County Attorney

A

SEE ATTACHED FOR LEGAL DESCRIPTIONS

- LEGEND:**
- ±16.4 AC. CURRENT ZONING A-1
 - PROPOSED ZONING M-1
 - ±4.5 AC. CURRENT ZONING B-3
 - PROPOSED ZONING M-1



FOR PRINTING ONLY

<p>1 of 4</p>	<p>Chipola Engineering Group, Inc.</p> <p>Civil, Environmental, Design, Planning, Construction Management</p> <p>4425 Highway 90 West MADISON, FL 32148 PHONE (888) 372-0040 FAX (888) 372-0040</p>	<p>DATE BY: 7/15/18 DATE: 7/15/18 PROJECT NO.: 201800100 JOB NAME: 2018001-CP SHEET NO.: 7/15/18</p>	<p>LOVE'S TRAVEL STOPS & COUNTRY STORES</p>	<p>GREENE COUNTY, TN</p>	<p>REZONING EXHIBIT</p>
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MEMORANDUM

To: The Greene County Regional Planning Commission

From: Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
Lyn Ashburn, Assistant Planner

Subject: Consider a request to rezone 22.92 acres (portions of tax parcels 41-19, 041-20.01 and 41-20.04) located in the northwest quadrant formed by Interstate 81 and Lonesome Pine Trail (Hwy. 70)

Existing zone: A-1 General Agriculture District and B-3 Arterial Business District

Requested zone: M-1 Industrial District.

Owners: Paul Clifton Helton Jr, Saskcus LLC, and Carol Allen

Existing use: The majority is vacant; a farm is located on a portion of the site

Proposed use: Loves Travel Stop and County Store

Surrounding Land Use: The property is surrounded by vacant/agricultural uses.

Notes: The property is ideal for the proposed use, with good access to a state highway (70) and no nearby residential uses. The reason that the request is for an industrial zone, and not a commercial zone, is because there will be rigs parked there overnight, generating noise at a time when most gas stations are closed.

A plan has not been submitted as this point, so proposed access points are not known. It is likely that a driveway may be proposed from Mt. Carmel Road, which borders the property to the rear. This road is inadequate to handle traffic from a large scale development.

- Options:
1. To recommend the rezoning, based on the following rationale:
 - The site is ideal for the proposed use, in that it has good access and visibility, there and no nearby residential uses, and the surrounding area is appropriate for additional, similar uses.
 - The request is in keeping with the recommendations of the 2009 Land Use and Transportation Policy Plan (limit high intensity uses to areas with adequate access, where additional, similar uses could be grouped).
 - It is a more appropriate use for the property than agricultural or residential.
 - It meets the intent of the B-3 Arterial Business District (B-3 uses are permitted in the M-1 zone). The intent of this district is to locate permitted uses in an area where the principal use of land is devoted

to commercial uses which cater specifically to the needs of motor vehicle oriented trade; provide appropriate space and sufficient depth from the street to satisfy the needs of modern commercial development where access is entirely dependent on motor vehicle trade; to provide for the orderly development and concentration of highway and arterial commercial uses; and to encourage the development of these locations with such uses and in such a manner as to minimize traffic hazards and interference with other uses in the vicinity.

2. To recommend approval, based on the above rationale, with the condition that no access be permitted to Mt. Carmel Road unless improvements are made to the road that are adequate to handle projected traffic.
3. To recommend denial of the request, based on the following rationale:
 - The area, because of its location, is more suited to a purely commercial use.

THE GREENE COUNTY SCHOOLS FOOD SERVICE FUND
A RESOLUTION TO AMEND THE FOOD SERVICE BUDGET TO
PURCHASE EQUIPMENT FOR THE NEW NORTH GREENE KITCHEN

WHEREAS, the Greene County Schools Food Service Fund is amending the 2018-2019 Budget to move funds from fund balance to purchase equipment for new kitchen at NGHS,

THEREFORE, the following appropriations will be amended:

REVENUES

Account Number	Description	Increase	Decrease
49800	Transfer from Fund Balance	\$ 204,455	\$ -

EXPENDITURES

Account Number	Description	Increase	Decrease
73100 710	Food Service Equipment	\$ 204,455	\$ -

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 15th day of October 2018, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee
Sponsor

County Attorney

County Clerk

B

THE GENERAL PURPOSE SCHOOL FUND
A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS BUDGET FOR
CHANGES IN REVENUES & EXPENDITURES FOR FISCAL YEAR 2018-2019

WHEREAS, the Greene County School System is amending the 2018-2019 Budget for the General Purpose School Fund to reflect changes in revenues and expenditures (\$573,542), and to transfer \$160,000 from fund balance for an addition to the Cafeteria at North Greene High School,

THEREFORE, the following appropriations will be amended:

REVENUES

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
40110	Current Property Tax	\$ 100,000	\$ -
40130	Circuit Court Clerk	-	10,000
40163	Payments In-Lieu of Taxes Other	15,000	-
40210	Local Option Sales	200,000	-
43531	Transportation Other Systems	10,000	-
44570	Contributions & Gifts	7,618	-
46511	Basic Education Program	-	79,000
46515	State Pre-K	53,700	-
46590	Other State Education Funds (LEAPs Grant)	2,500	-
46980	Other State Grants (Read to Be Ready Coaching Grant)	10,000	-
46980	Adverse Childhood Experiences Grant (DCS)	85,000	-
46981	Other State Grants (School Safety Grant)	171,680	-
47990	Other Direct Federal Funds (Aide for displaced students)	7,044	-
49800	Transfer In From Fund Balance (NGHS Cafeteria Addition)	160,000	-
	TOTAL REVENUES	\$ 822,542	\$ 89,000

EXPENDITURES

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
71100 210	Unemployment	\$ 5,515	\$ -
71100 429	Instructional Materials & Supplies (RTBR & Displaced Students)	17,044	-
71100 722	Regular Instructional Equipment	146,698	-
71300 599	Other Charges	500	-
71300 730	Vocational Instructional Equipment	5,000	-
72120 599	Other Charges	2,700	-
72130 123	Guidance Personnel (DCS Grant)	47,052	-
72130 189	Other Salaries & Wages (Family Resource Grant)	-	26,008
72130 201	Social Security (DCS Grant)	2,917	-
72130 201	Social Security (Family Resource Grant)	-	1,611
72130 204	Retirement (DCS Grant)	3,840	-
72130 204	State Retirement (Family Resource Grant)	-	1,616
72130 206	Life Insurance (DCS Grant)	63	-
72130 207	Medical Insurance (DCS Grant)	5,484	-
72130 212	Employer Medicare (DCS Grant)	644	-
72130 212	Employer Medicare (Family Resource Grant)	-	377

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
72130 355	Travel (DCS Grant)	2,250	-
72130 399	Other Contracted Services	6,000	-
72130 499	Other Supplies & Materials (DCS Grant)	2,750	-
72130 499	Other Supplies & Materials (Safety Grant)	9,000	-
72130 504	Indirect Cost (DCS Grant)	10,800	-
72130 524	Staff Development (DCS Grant)	7,000	-
72130 790	Other Equipment (Safety & DCS Grants)	174,160	-
72210 189	Other Salaries & Wages	7,618	-
72210 307	Communications	100	-
72310 355	Travel	3,000	-
72320 701	Administrative Equipment	500	-
73300 116	Teachers (LEAPs Grant)	2,500	-
72410 499	Other Supplies & Materials	5,000	-
72510 399	Contracted Services	236	-
72710 146	Bus Drivers	41,000	-
72710 201	Social Security	2,542	-
72710 204	State Retirement	2,546	-
72710 212	Employers Medicare	594	-
72710 338	Maintenance/Repair Service Vehicles	1,000	-
73300 189	Other Salaries & Wages (Family Resource Grant)	21,675	-
73300 201	Social Security (Family Resource Grant)	1,270	-
73300 204	State Retirement (Family Resource Grant)	1,272	-
73300 206	Life Insurance (Family Resource Grant)	15	-
73300 207	Medical Insurance	3,289	-
73300 208	Dental/Optical Reimbursement (Family Resource Grant)	150	-
73300 212	Employer Medicare (Family Resource Grant)	297	-
73300 355	Travel (Family Resource Grant)	2,000	-
73300 429	Instructional Supplies & Materials	500	-
73300 499	Other Supplies & Materials (Family Resource Grant)	2,933	-
73400 429	Instructional Supplies & Materials	51,700	-
73400 524	Staff Development	2,000	-
76100 707	Building Improvements	160,000	-
	TOTAL EXPENDITURES	\$ 763,154	\$ 29,612

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 15th day of October 2018, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

County Mayor

Greene County Education Committee
Sponsor

County Attorney

County Clerk

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
BUDGET \$10,284 IN GRANT REVENUE AND APPROPRIATIONS FOR THE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE
FISCAL YEAR ENDING JUNE 30, 2019**

WHEREAS, the Greene County Sheriff's Department has been awarded the Edward Byrne Memorial Justice Assistance Grant in the amount of ten thousand two hundred eighty-four dollars (\$10,284), and;

WHEREAS, the Greene County Sheriff's Department intends on using the grant funding to purchase in-car video cameras for newly purchased cruisers and;

WHEREAS, the Edward Byrne grant does not require the expenditure of funds prior to receiving the award and;

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 15th day of October, 2018, a quorum being present and a majority voting in the affirmative, that the budget be amended as follows:

INCREASE BUDGETED REVENUES

47990	Other Direct Federal Revenue	\$ 10,284
	Total Increase in Revenue	\$ 10,284

INCREASE BUDGETED APPROPRIATIONS

54120	SPECIAL PATROLS	
716	Law Enforcement Equipment	\$ 10,284
TOTAL INCREASE IN APPROPRIATIONS		\$ 10,284

County Mayor

Budget and Finance Committee

Sponsor

County Clerk

County Attorney

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
APPROPRIATE \$45,010 TO THE SHERIFF'S DEPARTMENT FOR FUNDS
RECEIVED FROM VARIOUS SOURCES FOR FYE JUNE 30, 2019**

WHEREAS, the Greene County Sheriff's Department received proceeds totaling twenty-one thousand seven hundred thirty-one dollars (\$21,731) in equitable sharing funds from the Internal Revenue Service and;

WHEREAS, the funds were received as a result of a joint investigation with federal agencies in which currency and bank accounts were seized which made the Greene County Sheriff's Office eligible to share in the proceeds and;

WHEREAS, the money received from the Internal Revenue Service must be spent on approved law enforcement purposes and/or equipment and;

WHEREAS, the Greene County Sheriff's Department received reimbursements totaling twenty-one thousand four hundred ninety-six dollars (\$21,496) from insurance claims related to traffic accidents and a vehicle fire and;

WHEREAS, the Greene County Sheriff's Department received proceeds totaling one thousand seven hundred eighty-three dollars (\$1,783) from the sale of recycled materials and;

WHEREAS, the Greene County Sheriff's Department wishes to expend these funds during the current fiscal year and;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on October 15th, 2018 a quorum being present and a majority voting in the affirmative, that the budget be amended as follows:

E

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
APPROPRIATE \$45,010 TO THE SHERIFF'S DEPARTMENT FOR FUNDS
RECEIVED FROM VARIOUS SOURCES FOR FYE JUNE 30, 2019**

INCREASE IN BUDGETED REVENUES

42910	Proceeds from Confiscated Property	\$ 21,731
44145	Sale of Recycled Material	1,783
49700	Insurance Recovery	<u>21,496</u>
	Total Increase in Budgeted Revenues	<u>\$ 45,010</u>

INCREASE IN APPROPRIATIONS

54110	SHERIFF'S DEPARTMENT	
716	Law Enforcement Equipment	\$ 23,514
54120	SPECIAL PATROLS	
718	Vehicles	<u>21,496</u>
	Increase in Budgeted Appropriations	<u>\$ 45,010</u>

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

County Attorney

A RESOLUTION TO GRANT AUTHORITY THE GREENE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY ON BEHALF OF ITS QUILLEN COLLEGE OF MEDICINE, DIVISION OF FORENSIC PATHOLOGY TO PROVIDE AUTOPSY SERVICES FOR THE FYE JUNE 30, 2019

WHEREAS, Greene County has been offered a contract from East Tennessee State University on behalf of it Quillen College of Medicine, Division of Forensic Pathology to provide consulting services to county medical examiner, medical investigators, and county coroners in order to determine ME jurisdiction and recommend case disposition based on NU guidelines; and;

WHEREAS, the contract is for one year going from October 1, 2018 through September 30, 2019; and

WHEREAS, the contract will cost Greene County one hundred thirty-five thousand nine hundred fifty dollars (\$135,950) for up to a maximum of seventy-three (73) cases per year and an additional one thousand eight hundred dollars (\$1,800) for each case over seventy-three (73) and;

WHEREAS, the County Mayor requests the authorization from the Greene County Legislative Body to enter into the aforementioned agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on October 15th, 2018 a quorum being present and a majority voting in the affirmative, that the Greene County Mayor may enter into an agreement with East Tennessee State University for autopsy services:

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

County Attorney

F.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
APPROPRIATE \$46,650 TO THE HIGHWAY CAPITAL OUTLAY DEPARTMENT FOR
FUNDS RECEIVED FROM VARIOUS GOVDEAL SALES FOR FYE JUNE 30, 2019**

WHEREAS, the Greene County Highway Department received proceeds totaling forty-six thousand six hundred fifty dollars (\$46,650) in funds from the sale of surplus equipment on GovDeals and;

WHEREAS, the Greene County Highway Department requests to increase budgeted revenues in the Highway Fund - #131-44530 (Sale of Equipment) and budgeted appropriations 131-68000-714 (Highway Equipment) by \$46,650 and;

WHEREAS, the Greene County Highway Department wishes to expend these funds during the current fiscal year and;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on October 15th, 2018 a quorum being present and a majority voting in the affirmative, that the budget be amended as follows:

INCREASE IN BUDGETED REVENUES

44530 Sale of Equipment	\$ 46,650
Total Increase in Budgeted Revenues	<u>\$ 46,650</u>

INCREASE IN APPROPRIATIONS

68000 CAPITAL OUTLAY	
714 Highway Equipment	\$ 46,650
Total Increase in Budgeted Appropriations	<u>\$ 46,650</u>

County Mayor

Budget and Finance Committee
Sponsor

County Clerk

County Attorney

G.

**A RESOLUTION REQUESTING OUR STATE LEGISLATORS TO ESTABLISH A
SPECIALTY LICENSE PLATE IN RECOGNITION OF THE GREENE COUNTY
SCHOOL SYSTEM, THE PROCEEDS FROM WHICH WOULD BENEFIT THE
GREENE LEAF EDUCATION FOUNDATION**

- WHEREAS, Greene County has a rich heritage in the field of education, which includes being home to both Tennessee's oldest college – Tusculum University – as well as one of the state's pioneers in the field of education – Samuel Doak; and
- WHEREAS, the Greene County School System continues this heritage today by providing educational opportunities to nearly 7,000 students throughout our county; and
- WHEREAS, the Greene County Commission would like to recognize our school system by commemorating it with a specialty license plate; and
- WHEREAS, the Tennessee Department of Revenue requires the support of our local representatives in both Houses of the State Legislature to establish a specialty license plate; and
- WHEREAS, if established, the proceeds of such a specialty license plate would benefit the Greene LEAF Education Foundation, whose mission is to serve as an advocate for creating a premier educational environment for the students of Greene County, Tennessee, by providing needed resources for students and educators;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Commission, meeting in session on the 15th day of October 2018, a quorum being present and a majority voting in the affirmative requests that our State Representative and State Senator, respectively, sponsor the required bills to ratify this resolution.

This request shall take effect upon passage, the public welfare requiring it.

County Mayor

Brad Peters
Sponsor

County Clerk

County Attorney

H.