

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
DECEMBER 17, 2018

The Greene County Legislative Body was in regular session on December 17, 2018 at 6:00 P.M. in the Greene County Courthouse.

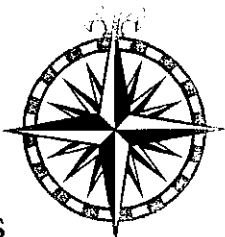
Mayor Morrison called the meeting to order to transact business that has lawfully come before the Honorable Body. Commissioner Bryant gave the invocation. Commissioner Paul Burkey led the Pledge to the Flag.

Mayor Morrison called the Commissioners to sign in on their keypads and the following Commissioners were present. Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White were present.
There were 21 Commissioners present.

PUBLIC HEARING

- Crystal Jessee spoke to the Commission in regards to the ALPS Adult Day Services. She explained that the ALPS is a state-wide organization which is a supervised care in a safe environment for adults. Crystal Jessee said there is an ALPS campus which is located in Morristown, which had been offering this service for some Greene County Citizens.
She introduced Mahon Fritts, CEO of ALPS to the Commission, in which she said that a building has been purchased on Bernard Avenue in Greeneville to start another ALPS Adult Day Service for the citizens of Greene County.
- Mahon Fritts, CEO of ALPS Adult Day Service, also explained to the Commissioners that the ALPS Adult Day Service, which enables participants to remain at home for as long as possible. This helps the caregiver to be able to work and support their own families at the same time. He explained the service is a full medical model that provides health assessments and coordination of care with physicians for participants.
- Joel Hausser thanked Jim Greene, Director of the Solid Waste Department, for the completion of the used oil and disposal of dead batteries and used tires at the Hal Henard Convenient Center. He also thanked Kevin Swatsell, Road Superintendent, for the good job with the plowing and salting the county roads for the first winter snow of the year.
- Don Burchnell spoke to the Commission concerning the Charter Commission, which was defeated in the 2014 Election. He asked the Commissioners to consider on placing the Charter Commission back on the ballot in the next election.
- Commissioner Peters called on Lena Kendrick Dean to speak to the Commission on behalf of the Election Commission, requesting an increase in pay for the election workers. She stated that the Election Commission had voted to request pay for the election day poll workers. The request for a pay raise for election day training school from \$10 to \$25 and to raise election day pay from \$70 to \$125. She said what the Election Commission is requesting would be an overall increase of \$70.00 per election worker, which includes the increase for the training school. The total increase would be \$12,670 for a total of 181 election workers.

ALPS



Adult Day Services

423-587-9149

**600 North Daisy Street
Morristown**

ALPS Adult Day Services is a non-profit 501(c) (3) organization. We began operation in 1986. United Way funds approximately 8% of our operating costs. The balance is covered by fundraising and donations. Adult day service programs are the most cost effective means of serving our aging population.

What Kind of Services Are Provided?

- Medication Management
- Vital Sign Monitoring and Health Checks
- Breakfast, Lunch, Snacks, and Hydration
- Personal Care and Hygiene Assistance
- Adaptive Exercises
- Memory and Language Therapies
- Expressive Arts and Crafts
- Music Therapy, Pet Therapy
- Validation Therapy
- Hair care, manicures, hand and arm massages
- Current and Historic Event Discussions

We have a caring and compassionate staff, including 2 nurses. All programs are designed to ensure the safety and well-being of each participant.

Support Groups for Family Caregivers

Alps Adult Day Services provides a monthly support group for family caregivers. It meets on the first Tuesday of each month at the ALPS center from 10 am to 12 pm. There is **no cost** to participate in the group meetings. Attendees have rated the support group as 'highly beneficial'.

All are Welcome.

Let ALPS Speak at your next group function.

We can help cover the following topics:

1. Adult Day Care!
2. Veteran's Administration Benefits for veterans and their surviving spouses.
3. Health Care funding through several options:
 - a. Veterans Administration
 - b. TennCare Choices
 - c. Family Caregiver
 - d. Long Term Care Insurance
 - e. Life Care Funding
 - f. Florence Terry Scholarship (ALPS specific)
4. Grief and Caregiver stress support groups.

As well as many other topics we can arrange, host and invite other great speakers from the healthcare industry to educate your groups.

What are your Days and Hours of Operation? How Do I Get There?

Monday through Friday 7:30 am to 5:30 pm

Participants can attend any number of days per week and any number of hours per day. There is no contract. We recommend a minimum of 2 days per week. Many attend 5 days per week because their family member(s) are working and/or because they enjoy the opportunity to socialize and be with other people. Families most often bring their loved ones to ALPS. ETHRA will pick up individuals, assisted living communities deliver people, and other public transportation is available.

Who Do You Serve?

We serve adults from 18 to 100 who suffer from either cognitive and/or physical disabilities and who should not be left alone during the day time. Included are individuals with Alzheimer's, dementia, stroke, Parkinson's, Down's syndrome, COPD and other diseases. We serve people from Hamblen, Jefferson, Grainger, Cocke, Hawkins and Greene Counties. Some attendees come from assisted living communities.

What Does It Cost To Come To ALPS Adult Day Services?

While our cost of service is \$125 per day, our daily rates are based on a sliding scale from \$30 to \$60, with our average client paying \$36.

There are several funding options that may pay your entire fee, such as:

- 1) Veterans Administration
- 2) Long-term Care Insurance usually covers Adult Day Services
- 3) TennCare – Choices program (Medicaid).
- 4) Family Caregiver Program is a federal program that is available
- 5) Florence Terry Scholarship program
- 6) Life Care Funding program

Participants pay only 30-60% of our actual cost of services provided. The remainder is supplemented with fundraising, donations, and grants.

Please visit/call us and we can help identify individual funding options on a case-by-case basis, no obligation.

Median Annual Cost* Tennessee USA

Homemaker Services	\$38,896	\$41,756
Home Health Aide	\$39,971	\$44,479
Adult Day Care	\$15,340	\$16,900
ALPS (5 days/week)	\$10,750	
Assisted Living	\$42,300	\$41,400
Nursing Home	\$71,540	\$83,950
Daily Rate (Average)	ALPS-\$57	\$65

*Numbers are from the National Centers for Health Statistics publication
Long-Term Care Services in the United States: 2013 Overview, released Feb.
 2014

What the experts are saying!

- With the aging of America, those with cognitive challenges are expected to **increase by over 40% by 2025**, from 5 million to 7.1 million.
- Over 33% of seniors die with Alzheimer's or some other type of dementia.
- The Family Caregiver Alliance states that "over 70% of working caregivers suffer work-related difficulties due to their dual caregiving / working roles."
- The increase in mortality rate for people who suffer from caregiving-related stress is 63%.

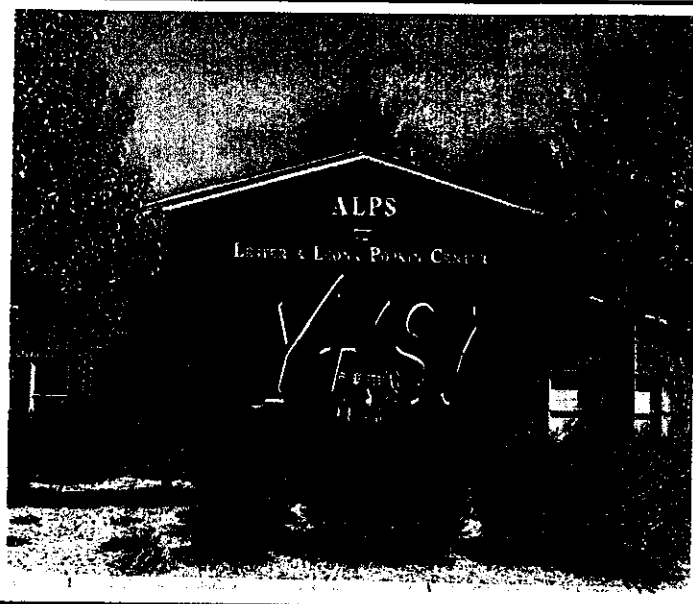
How You Can Help ALPS!

1) We are proud to announce that the expansion project creating a new side of ALPS is now complete. This new side will make it possible for us to serve 22-24 new families in the Lakeway Area. We need everyone's help to get the word out, as well as your support as we embark on this new journey. Help us bring the ALPS vision to an ever growing community in need. Log on to our Facebook page and see how you can help.

2) Support from the community is needed to raise the awareness and support with members of the state legislature regarding the value of adult day services to the communities served. All state funding is at risk for program participants who are covered under the TennCare-Choices program. These monies currently represent 32% of the annual revenue ALPS receives. Please help spread the word to others in our community and our elected officials regarding the importance and cost effectiveness of adult day services.

3) We welcome church, scouting, company, and individual volunteers.

4) We also have a "wish list", which you can find on our web site, or we would be happy to mail you a copy. These types of items are great for schools, churches and any kind of civic organizations.



Fundraising Events

Gourmet Gala April 27th

27th Annual Walk To Remember July 28th

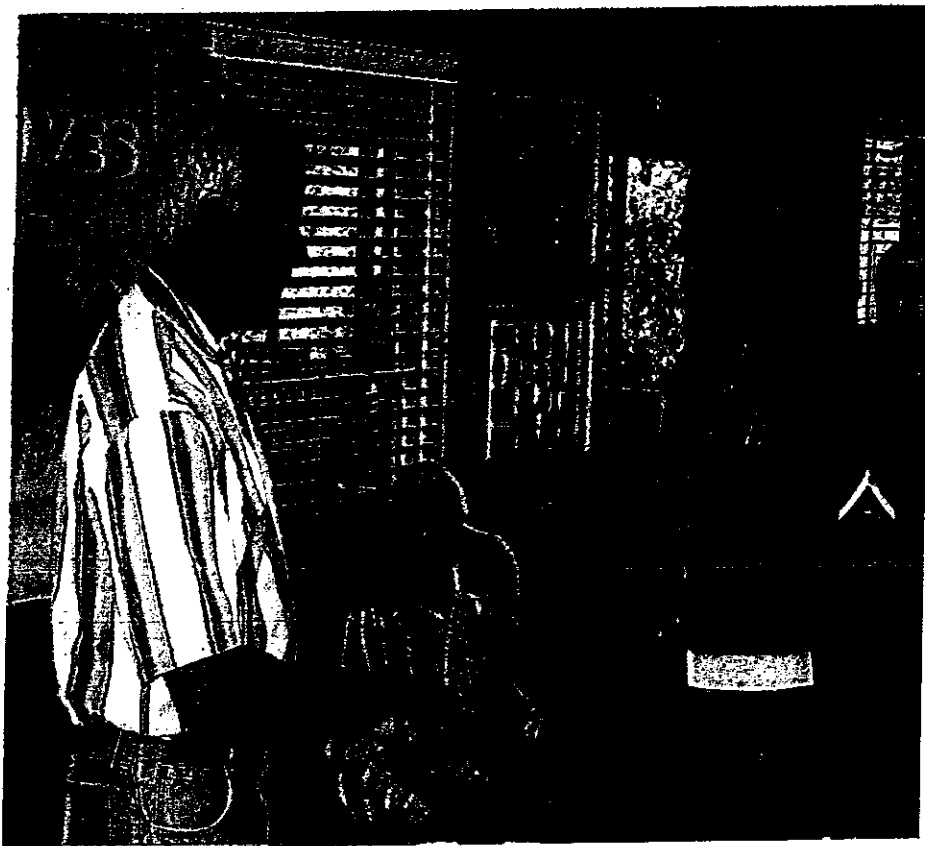
Holiday Marketplace & Festival of Trees November 3rd

22nd Annual Holiday Tour of Homes December 1st

Your support and participation is most appreciated. Contact Tina Kilgore at (423) 587-9149 with questions on the specifics of how you can help.



"What counts in life is not the mere fact that we have lived. It is what difference we have made to the lives of others that will determine the significance of the life we lead." Nelson Mandela



A special visitor on veterans day to thank our veterans for their service!

ALPS HONORING OUR VETERANS

What ALPS and the VA working together can do for you!
Contact us for a free, no - obligation consultation.

ALPS Adult Day Services provides a homelike setting for adults who need companionship during the day. Our participants are adults who are memory impaired, have physical challenges, need supervision and structure throughout the day, or who just need socialization. Our mission at ALPS is designed around five core principles: Dignity, Self-Esteem, Independence / Freedom of Choice, Homelike Environment, and Integrity of the Family.



**Services possibly
FREE OF CHARGE!**

**Already in the VA
medical system?**

**You could start
receiving our
services next
week!**

**Not in the VA
medical system,
we can help!**

**Being socially
connected has
proven to be as
important as
proper nutrition
and medication.**

ALPS ADULT DAY SERVICES

600 North Daisy Street
Morristown, TN 37814

alpsadulldayservices.com

423 587-9149

- Mayor Morrison asked if any Commissioners had any questions for Don Burchnell who spoke in regards to a Charter Commission.
- Commissioner Dabbs called on Linda Kelley who stated that the Clerk and Master Kay Solomon Armstrong had been tried on facebook.
- Mayor Morrison asked if there was anyone who wanted to speak for the Resolution A. A Resolution to rezone certain territory owned by Jeffery & Brenda Thornburg from B-2 General Business District to A-1, General Agriculture District within the Unincorporated Territory of Greene County, Tennessee. There was no response to speak for the Resolution. Mayor Morrison then asked if there was anyone who wanted speak against the Resolution. There was no response to speak against the Resolution.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and was seconded by Commissioner Quillen to approve the prior minutes.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken to approve the minutes. Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Lawing, Parton Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. Commissioner Kesterson abstained. The vote was 20 – aye; 0 – nay; and 1 – abstain. Mayor Morrison stated that the prior minutes were approved.

REPORTS FORM SOLID WASTE DEPARTMENT COMMITTEE MINUTES

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve the Reports from Solid Waste Department and Committee Minutes.

Mayor Morrison called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. The vote was 21 – aye; and 0 – nay. The motion to approve the Reports from Solid Waste Department and the Committee Reports were approved.

REGULAR COUNTY COMMITTEE MEETINGS

DECEMBER 2018

MONDAY, DEC 3	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
TUESDAY, DEC 4	3:30 P.M.	PERSONNEL POLICIES COMMITTEE	ANNEX
WEDNESDAY, DEC 5	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, DEC 11	1:00 P.M.	PLANNING	ANNEX
WEDNESDAY, DEC 12	2 – 4:00 P.M.	CONGRESSMAN ROE'S FIELD REPRESENTATIVE	ANNEX
MONDAY, DEC 17	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
MONDAY, DEC 17	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
SATURDAY, DEC 22	HOLIDAY	CLERK'S OFFICE CLOSED	
MONDAY, DEC 24	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, DEC 25	HOLIDAY	ALL OFFICES CLOSED	
WEDNESDAY, DEC 26	HOLIDAY	ALL OFFICES CLOSED	

JANUARY 2019

TUESDAY, JAN 1	HOLIDAY	ALL OFFICES CLOSED	
WEDNESDAY, JAN 2	1:00 P.M.	BUDGET & FINANCE	ANNEX
THURSDAY, JAN 3	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
TUESDAY, JAN 8	1:00 P.M.	PLANNING	ANNEX
TUESDAY, JAN 8	3:30 P.M.	PERSONNEL POLICIES COMMITTEE	ANNEX
WEDNESDAY, JAN 9	2-4:00 P.M.	CONGRESSMAN ROE'S FIELD REPRESENTATIVE	ANNEX
THURSDAY, JAN 10	3:00 P.M.	EMS BOARD MEETING	ANNEX
WEDNESDAY, JAN 16	3:00 P.M.	ANIMAL CONTROL	ANNEX
SATURDAY, JAN 19	HOLIDAY	CLERK'S OFFICE CLOSED	
MONDAY, JAN 21	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, JAN 22	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
TUESDAY, JAN 22	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
WEDNESDAY, JAN 23	8:30 A.M.	INSURANCE COMMITTEE	ANNEX

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

GREENE COUNTY SOLID WASTE

2018 DAILY REPORT

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	DATE	TONS	LOADS	BUS.	DEMO	COPPER/ BRASS	PLASTIC	O.C.C.	O.N.P.	ALUM	BATI	USED OIL	TIRE WT	TIRE COUNT	E WASTE	RADIATOR	IORNY ALUM	FENCE WIRE	TEXTILES
2	Nov-18																		
3	1	51.84	7	6	1.27												1290		
4	2	63.49	25	19	3.28												910		
5																			
6	5	128.19	29	24	2.89			5010					7.74	425			920		
7	6	39.93	9	9	8.77		4430					125					5020		
8	7	57.03	33	25	1.79								2.43	192			1800		
9	8	59.21	9	8	0.82				14220								650		
10	9	62.95	26	19	3.19												1020		
11																			
12	12	119.92	39	31	3.05			5240					5.97	489			2600		
13	13	34.44	6	6	7.09		3590										880		
14	14	54.22	42	26	0.54					2570			2.62	205			770		
15	15	55.35	11	10	0.17														
16	16	51.69	19	15	0.3			6620									1350		
17	17*		5	3															
18	19	150.17	28	21	2.85								3.72	307			1860		
19	20	52.28	21	20	9.34		3900										2730		
20	21	69.21	39	22	1.21				17680				7.02	591					
21	22**		2	2															
22	23	108.79	24	18	0.9														
23	24*	8.58																	
24	26	119.07	14	12	4.34								3.72	324			4760		
25	27	65.03	25	20	9.1		3290										3430		
26	28	38.67	16	15	1.37								3.18	276			1490		
27	29	62.9	26	17	0.18												610		
28	30	52.66	26	21	3.3			6610											5000
29																			
30		TONS	#	#	TONS	LBS	LBS	LBS	LBS	LBS	LBS	GALS	TONS	#		LBS	LBS	LBS	LBS
31	TOTALS	1505.62	481	369	65.75	0	15210	23480	31900	2570	0	125	36.4	2809	0	0	32090	0	5000

GREENE COUNTY SOLID WASTE

FISCAL YEAR '18/'19 NOVEMBER

TRUCK #	YEAR	MAKE	Beginning Mileage	Ending Mileage	Fuel/gas	Fuel/diesel	Fuel Cost	Miles Traveled	USE
1	2019	MACK	7884	10108		670.364	2015.49	2224	FRONT LOADER
2	2004	MACK	259247	259247		0		0	FRONT LOADER
3	2013	F-250	97971	99629		127.174	384.62	1658	DEMO/METAL
4	1985	IH DUMP	268933	268969		0	0	36	ROCK TRUCK
5	2001	F-150	156541	156811	17.935		41.23	270	CENTER TRUCK
6	1997	F-350	261468	262722		143.257	436.81	1254	SPARE
7	2000	MACK	289979	290092		35.178	109.02	113	FRONT LOADER
8	2018	MACK	11142	13509		486.317	1483.41	2367	FL/ RECYCLING
9	2006	MACK	78771	78771				0	ROLL OFF
12	2008	F-250 4 X 4	128405	129411	89.973		213.22	1006	CENTER TRUCK
13	1984	C-10	77281	77324	0			43	SERVICE
14	2014	MACK	73012	73535		56.786	164.62	523	ROLL OFF
15	2014	MACK	121777	123915		429.578	1278.25	2138	ROLL OFF
16	2014	MACK	45442	45556				114	ROLL OFF
17	2014	MACK	58626	61416		544.017	1651.31	2790	ROLL OFF
19	2007	F-250 4 X 4	199630	200855		169.011	393.47	1225	SERVICE
20	2001	CHEVY VAN	109476	109827	39.356		96.63	351	VAN INMATES
21	2007	MACK	200000	200000				0	FRONT LOADER
22	2001	F-350	243885	245147		103.118	313.14	1262	DEMO/Metal
23	2001	MACK	410616	411209		288.458	875.52	593	FRONT LOADER
25	2003	F-350	230557	230585		33.343	100	28	MAINTENANCE
Shop Fuel					21.036	85.964	313.26		
TOTALS					168.3	3172.565	9870	17995	

FL= FRONT LOADER

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 11/1/18				11/1/2018	11/2/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON					19.73	19.73
BAILEYTON				4.62		4.62
CLEAR SPRINGS						0
CROSS ANCHOR						0
DEBUSK						0
GREYSTONE						0
HAL HENARD				7.56	5.34	12.9
HORSE CREEK				6.83		6.83
McDONALD				6.01		6.01
OREBANK						0
ROMEO						0
ST. JAMES					4.73	4.73
SUNNYSIDE					7.39	7.39
WALKERTOWN						0
WEST GREENE				14.23		14.23
WEST PINES						0
CHUCKEY-DOAK						0
MOSHEIM					7.86	7.86
WEST GREENE HS						0
GRAND TOTAL	0	0	0	39.25	45.05	84.3

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 11/5/18	11/5/2018	11/6/2018	11/7/2018	11/8/2018	11/9/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	14.95				22.48	37.43
BAILEYTON	7.19			5.3		12.49
CLEAR SPRINGS			7.99			7.99
CROSS ANCHOR		6.67			5.31	11.98
DEBUSK	7.86				7.02	14.88
GREYSTONE	7.65			5.61		13.26
HAL HENARD	5.7	7.18		13.44		26.32
HORSE CREEK	8.64			7.92		16.56
McDONALD	4.98			4.12		9.1
OREBANK			6.9			6.9
ROMEO	7.56		3.88			11.44
ST. JAMES			7.4			7.4
SUNNYSIDE			8.66			8.66
WALKERTOWN	8.78		6.94			15.72
WEST GREENE	23.05			15.1		38.15
WEST PINES		8.01			5.61	13.62
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	96.36	21.86	41.77	51.49	40.42	251.9

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 11/12/18	11/12/2018	11/13/2018	11/14/2018	11/15/2018	11/16/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	14.57				15.93	30.5
BAILEYTON	6.27			3.91		10.18
CLEAR SPRINGS						0
CROSS ANCHOR			5.67			5.67
DEBUSK			7.67			7.67
GREYSTONE		6.86				6.86
HAL HENARD	5.76	6.57		10.01		22.34
HORSE CREEK	8.71			5.13		13.84
McDONALD	5.53			3.66		9.19
OREBANK			5.69			5.69
ROMEO	6.91		3.42			10.33
ST. JAMES		5.97			4.46	10.43
SUNNYSIDE		7.67			5.31	12.98
WALKERTOWN	9.19		3.94			13.13
WEST GREENE	22.92			14.13		37.05
WEST PINES			7.67			7.67
CHUCKEY-DOAK					4.3	4.3
MOSHEIM						0
WEST GREENE HS					4.7	4.7
GRAND TOTAL	79.86	27.07	34.06	36.84	34.7	212.53

GREENE COUNTY SOLID WASTE

TONS PER DAY

THANKSGIVING

WEEK OF 11/19/18	11/19/2018	11/20/2018	11/21/2018	11/22/2018	11/23/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	18.57				17.49	36.06
BAILEYTON	6.91				6.69	13.6
CLEAR SPRINGS			8.33			8.33
CROSS ANCHOR		7.1			3.97	11.07
DEBUSK	8.46					8.46
GREYSTONE	8.2				5.94	14.14
HAL HENARD	6.02	7.62			15.19	28.83
HORSE CREEK	8.62	7.03			5.56	21.21
McDONALD	7.3				4.95	12.25
OREBANK			6.25			6.25
ROMEO	9.13		5.78			14.91
ST. JAMES			7.02			7.02
SUNNYSIDE			9.69			9.69
WALKERTOWN	8.56		8.56			17.12
WEST GREENE	25.55				22.21	47.76
WEST PINES		7.92	3.36			11.28
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	107.32	29.67	48.99	0	82	267.98

GREENE COUNTY SOLID WASTE

TONS PER DAY

WEEK OF 11/26/18	11/26/2018	11/27/2018	11/28/2018	11/29/2018	11/30/2018	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	20.25				20.84	41.09
BAILEYTON	7.29			7.66		14.95
CLEAR SPRINGS						0
CROSS ANCHOR			7.22			7.22
DEBUSK	8.5		3.75			12.25
GREYSTONE		7.68				7.68
HAL HENARD	8.76	6.57		11.03		26.36
HORSE CREEK	8.54			6.95		15.49
McDONALD	5.06			4.05		9.11
OREBANK			7.31			7.31
ROMEO	6.98		3.8			10.78
ST. JAMES		5.99			4.62	10.61
SUNNYSIDE		7.2			6.28	13.48
WALKERTOWN	9.29		6.17			15.46
WEST GREENE	18.84			13.53		32.37
WEST PINES		8.35			5.69	14.04
CHUCKEY-DOAK						0
MOSHEIM		7.27				7.27
WEST GREENE HS						0
GRAND TOTAL	93.51	43.06	28.25	43.22	37.43	245.47

GREENE COUNTY SOLID WASTE

TOTALS FOR NOVEMBER 2018

AFTON	164.81
BAILEYTON	55.84
CLEAR SPRINGS	16.32
CROSS ANCHOR	35.94
DEBUSK	43.26
GREYSTONE	41.94
HAL HENARD	116.75
HORSE CREEK	73.93
McDONALD	45.66
OREBANK	26.15
ROMEO	47.46
ST. JAMES	40.19
SUNNYSIDE	52.2
WALKERTOWN	61.43
WEST GREENE	169.56
WEST PINES	46.61
CHUCKEY-DOAK	4.3
MOSHEIM	15.13
WEST GREENE HS	4.7
GRAND TOTAL	1062.18

**Greene County Insurance Committee
Open Session Minutes
October 24, 2018
Greene County Annex Greeneville, TN**

Members Present:

Danny Lowery-Budget Dir	Erin Elmore-HR	Kevin Morrison-Mayor
Wesley Holt-Sheriff	Roger Woolsey- Cnty Atty	Brad Peters-Comm
Dale Tucker- Comm	John Waddle- Comm	
David McLain- GCS Director	William Dabbs- Comm	

Also Present:

Andrea Hills-TSC	John McInturff- MM&B
Krystal Justis-Secretary	Reid Seals- Media
Chris Poynter- Trinity	Patti Roberts-Takoma

Call to Order:

Mayor Morrison called meeting to order at 8:34 am in the conference room at the Greene County Annex.

Minutes:

Motion was made by Commissioner Dabbs to approve minutes from the September 25, 2018 meeting and was seconded by Commissioner Tucker. Motion was then approved with no opposition.

Reports:

Danny Lowery presented the September 2018 financials for Funds 121 and 264. Motion to approve the reports was made by Commissioner Tucker and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Discussion:

Clinic saw 233 patients in September and October has already passed that number. Breast Cancer Awareness will be in the conference room October 25, 2018. As of date sixty-two flu shots have been given with only 3 given during the flu clinic. Heather is now on the DOT registry, she will be working with Occupational Medicine to be refreshed on the DOT and will start with those at the clinic soon.

No action was taken on the rental of water coolers.

Motion was made by Roger Woolsey and was seconded by Commissioner Dabbs for Erin to communicate with all county building/offices to appoint someone to inspect the fire extinguishers monthly with Erin following up in six months to make sure this is being done. Motion was approved with no opposition.

Sheriff Holt informed the committee that his maintenance at the jail/detention does the monthly checks on the fire extinguishers. It was recommended that the maintenance department at the annex check the extinguishers at the annex building, yearly inspection is done by a company. Commissioner Peters recommended a safety committee to be put in place.

Motion was made by Commissioner Tucker and was seconded by Erin Elmore to have County Commissioners and those on committees that go into closed sessions to sign a confidentiality agreement. Motion was approved with no opposition. Roger will draft the confidentiality agreement. Walk through has been done at Highway and Solid Waste and will be done at other areas to ensure we are on top of the safety standards throughout county buildings.

Motion was made by Commissioner Waddle and was seconded by Commissioner Dabbs not to cover Gastric Sleeve procedure under the health insurance. Motion was approved with no opposition. This procedure is not covered under any commercial plans by businesses.

Clinic is currently doing the TB skin testing and pre-employment physicals. Motion was made by Roger Woolsey and was seconded by Commissioner Tucker for the clinic to begin DOT physicals as a part of current clinic services. DOT physicals at the county clinic will only be available to county employees whose county job requires them to hold a current CDL. Motion was then approved with no opposition. Random drug screens through the clinic will be revisited at a later time. Bathrooms will need to be brought up to DOT regulations before drug screens can be done at the clinic. Erin will draft an authorization form.

Motion was made by Commissioner Waddle and was seconded by Commissioner Peters for the county to reimburse the medical director of EMS his additional portion on malpractice insurance of \$2,790.00. Motion was approved with no opposition. This is a volunteered position.

DH Griffith has quoted the asbestos abatement of around \$20,000 and turn key tear down of Sunnyside school between \$90,000 to \$100,000 leaving the concrete pad and gym. John McInturff informed the committee that this is not a claim. Cost will fall on School Board.

Meeting broke to go into Closed Session.
Reconvened for claims.

Claims:

Motion was made by Commissioner Dabbs to approve claim 1100031709500 as recommended by County Attorney and was seconded by Commissioner Tucker. Motion was approved with no opposition. Meeting was adjourned.

Respectfully Submitted,
Krystal Justis

**Greene County Budget and Finance Committee
Meeting-Minutes
November 7th, 2018
Greene County Annex Conference Room, Greeneville, Tennessee**

MEMBERS PRESENT:

Mayor Kevin Morrison -Chairman Brad Peters-Commissioner John Waddle- Commissioner

ALSO:

Danny Lowery -Director of Finance Regina Nuckols- Budget & Finance Secretary
Nathan Holt- Trustee Wesley Holt- Greene County Sheriff
Jerry Bird- 911 Director Ray Allen- Sheriff Chief of Finance
Roger Woolsey- County Attorney Chris Shepard-Greene County Circuit Court Clerk
Kevin Swatsell- Greene County Road Superintendent

OTHERS:

Reid Seals-WGRV News Media Bianca Marais – Greeneville Sun Staff Writer
David McClain- Director of Greene County Schools

CALL TO ORDER:

Mayor Kevin Morrison called the Budget & Finance committee meeting to order on Wednesday, November 7th at 1:00 pm in the conference room at the Annex.

Motion to approve the Budget & Finance minutes October 3rd, 2018 was made by Commissioner Waddle, seconded by Commissioner Peters. Motion passed.

BUDGET AMENDMENTS:

For their review, the Committee received budget requests that had already been previously approved by Mayor Morrison.

RESOLUTIONS:

- A. A Resolution of the Greene County Legislative Body creating a budget calendar including 1/12th until budget has been past, subject to be voted on by the Legislative Body. Motion was made by Commissioner Waddle to approve resolution A and seconded by Commissioner Peters. The motion carried unanimously.
- B. A Resolution of the Greene County Legislative body to budget \$4,845 in grant revenue and appropriations for the Bureau of Justice Assistance Bulletproof Vest Partnership Grant for the fiscal year ending June 30, 2019. Vest are only warranted for five years. A motion was made by Commissioner Peters to approve resolution B and seconded by Commissioner Waddle Motion passed.
- C. A Resolution of the Greene County Legislative body to appropriate \$37,133 for expenditures related to the Erick Jones, Jr. trial for the fiscal year June 30, 2019. A motion was made by Commissioner Waddle to approve resolution C and seconded by Commissioner Peters. Motion passed.
- D. A resolution to amend the Greene County Schools General Purpose School Fund to transfer funds from unassigned fund balance for the Cafeteria at North Greene High School and a contract with Cooperative Strategies for the fiscal year June 30, 2019. No motion needed by Budget & Finance Committee. It was already approved by the Greene County Education Committee.

Greene County Budget and Finance Committee
Meeting-Minutes
November 7th, 2018
Greene County Annex Conference Room, Greeneville, Tennessee

- E. A Resolution of the Greene County Legislative body to appropriate \$30,000 for the replacement of Sheriff Vehicle for the fiscal year ending June 30, 2019. A motion was made by Commissioner Peters to approve resolution E and seconded by Commissioner Waddle. Motion passed.
- F. A Resolution of the Greene County Legislative body to budget \$15,000 in Grant revenue and appropriations for the State of Tennessee Department of Safety and Homeland Security DUI Enforcement Grant for the fiscal year ending June 30, 2019. A motion was made by Commissioner Waddle to approve resolution F and seconded by Commissioner Peters. Motion passed.
- G. A Resolution of the Greene County Legislative body to budget \$20,000 in Grant revenue and appropriations for the State of Tennessee Department of Safety and Homeland Security Network Coordinator Grant for the fiscal year ending June 30, 2019. A motion was made by Commissioner Peters to approve resolution G and seconded by Commissioner Waddle. Motion passed.

DISCUSSION:

Jerry Bird 911 Director and 911 committee representatives attended the meeting to discuss the New Central Dispatch. Mr. Bird said that new consoles totaling \$245,000 and a \$65,750 radio system upgrade have already been purchased pushing toward the goal. He estimated an additional \$162,000 would cost the County to go to the Central Dispatch. He said that the Company is currently gathering up some information on the cost and specification of a server. Cost of service will be sent to the Mayor's office once it is available. The Mayor expressed his concern that 911 needs to be stand alone. More information will be researched.

Finance Director Danny Lowery had received a letter from Nationwide indicating a lower percentage interest rate change. The guaranteed rate was the main factor that the County Legislative Body voted to stay with Nationwide over TCRS. Recommendations were to reach out to Nationwide Sales representative Alan Sheet for further information. Commissioner Peters made a motion authorizing Finance Director Lowery to come up with a resolution with the assistance of County Attorney Roger Woolsey to introduce to the Legislative Body with a recommendation such as County options to do away with or stay with Nation Wide whatever risk or offer TCRS or some other plan. It was seconded by Commissioner Waddell.

NEXT MEETING:

The next regular meeting is scheduled for Wednesday, December 5th, 2018 at 1 P.M. in the conference room of the Greene County Annex building.

ADJOURNMENT:

Meeting Adjourned at 2 :27 P.M.

Respectfully submitted,

Regina Nuckols

Budget & Finance Secretary

GREENE COUNTY PERSONNEL POLICIES COMMITTEE

October 8, 2018

Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor Kevin Morrison – Ex Officio
Erin Chandler Elmore – HR Director
Teddy Lawing – Commissioner

Butch Patterson – Commissioner
Kaleb Powell – Commissioner
Robin Quillen - Commissioner

MEMBERS NOT PRESENT: Commissioner Brad Peters, Commission Pam Carpenter,
Commissioner Clifford “Doc” Bryant

ALSO PRESENT:

Reid Seals – WGRV
Roger Woolsey, County Attorney

CALL TO ORDER:

Mayor Morrison called the meeting to order at 4:05 P.M. in the conference room at the Greene County Annex.

MINUTES:

A motion to approve the minutes from August 31, 2016 was made by Commissioner Robin Quillen, seconded by HR Director, Erin Chandler Elmore. All agreed.

DISCUSSION:

Mayor Morrison gave everyone a few minutes to look over documents handed out. Then stated that as Mayor, he is a non-voting member. Butch Patterson made motion to elect Mayor Morrison as Chairman – Ex Officio. Erin Chandler-Elmore second the motion. All in favor of making Mayor Morrison the Chairman – Ex Officio.

Mayor Morrison stated that some department heads are asking for a uniform personnel policy. Per Roger Woolsey, all departments cannot be forced to go by this policy. Erin Chandler-Elmore and Roger Woolsey are working on an updated policy to bring back to the committee which will

then go to the full Commission for approval. Robin Quillen stated that some departments have their own policy but also pick out things from the County policy to go by. Mayor Morrison stated that Erin has been trying to merge the different policies.

Butch Patterson thinks vacation needs to be looked at. Instead of 10 year increment (after 10 years goes to day and a half each month), it should be in 5 year increments. He stated the doesn't feel it's fair that a 9 year employee gets the same amount of vacation time as a new employee. Erin stated that after 15 days, vacation rolls over to sick days.

Butch Patterson talked about comp time and how the policy is with his department. He said comp time must be used first before vacation time. Robin Quillen stated she has learned that comp time is being abused in the County. Butch says it can be capped with 120 days to use it or it converts to sick time. Roger Woolsey stated that generally departments work to avoid comp time. Stated that the auditors recommend capping vacation and sick time, but no cap is on sick time for employees.

Roger Woolsey stated that the committee needs to look at the big picture and sell the policy to the department heads because it would be so much better to have an across the board policy.

Mayor Morrison stated the committee needs to give Erin authorization to merge the handbooks and to be generous but uniform. Robin Quillen made the motion to designate Erin to make one uniform personnel handbook to be fair across the board that the department heads will approve. Kaleb Powell second the motion. All agreed

Erin handed out draft of changes she has made so far on the handbook.

Robin talked about taking care of employees and used EMS pay raise as an example

Discussion went back to comp time and accumulation of unreasonable amounts.

Mayor Morrison stated that Erin needs to work with the Sheriff to make it look good/acceptable for the SROs because of the things they give up by moving to this position. Butch asked what was the difference between SRO and patrol. SRO gets comp time, but patrol gets overtime pay.

Erin stated that she is not trying to make this policy update a big deal, just trying to clean it up.

Roger asked if a person is on sick time, do you still accumulate holiday/sick time. He stated their job is to make everything uniform.

Robin read 3.3 Sick Leave from the current personnel policy which states: "In the event an employee is out of work longer than one month, the employee will not accrue an additional sick leave until he or she returns to work".

Teddy Lawing asked about donation of sick time. Butch explained how the City does this. He said and an employee can donate up to 40 hours and can be to any employee, not just to someone in that department.

Erin stated the Mayor would like to implement an Employee of the Month program. She said the department head would submit a form which would be turned in to this committee. The committee would need to decide what the reward/recognition would be. One person a month would be selected and recognition would be made at the Commission meeting. Motion was made by Teddy Lawing with a second from Robin Quillen to start this. All agreed

Next Personnel Policy Committee meeting will be held on December 3rd at 3:30 pm.

Motion to adjourn by Butch Patterson with a second by Roby Quillen. All agreed.

Meeting was then adjourned.

Respectfully Submitted,
Kim Hinson

Greene County Commission Education Committee

5 November 2018

Regular Meeting

The Greene County Commission Education Committee met at the Greene County Schools Central Office for its regular November meeting.

Committee Members in Attendance: David McLain, Tim White, Hoot Bowers, Bill Dabbs, Paul Burkey. Chairman Butch Patterson was absent.

Others in Attendance: Mary Lou Finley, Bill Ripley

Mr. Burkey reviewed the minutes from the 1 October meeting. Mr. White made the motion to approve the minutes with corrections. Mr. Bowers seconded. Motion to approve passed 4-0.

Mr. McLain requested Education Committee endorse a two-part resolution to move funds from the school fund balance to other school budget lines:

1. A follow-on resolution to the one the Committee endorsed last month to move funds to the Building Improvement Line for a 456 sq ft addition to the North Greene kitchen/cafeteria. This addition is for an updated food preparation area and an additional food line for sandwiches, like those at the other high schools. After the bidding concluded, the actual cost turned out to be \$205,469, \$45,469 more than the \$160,000 estimate. Much of that difference came from higher than expected plumbing and HVAC costs as well as the need to replace much of the electrical wiring to meet code.
2. A resolution to move \$32,300 to the Other Capital Outlay Line to cover a School Board-approved plan to have Cooperative Strategies conduct additional Workshops to consider the way ahead for the school system.

After discussion, Mr. White entered the motion to endorse the request, Mr. Bowers seconded the motion. Motion carried 4-0.

Director McLain also pointed out that the State Fire Marshall had returned the original North Greene kitchen expansion plan for modifications to increase floor clearance for some equipment and modify the sprinkler system. The revised plan has been submitted back to Nashville. That final approved plan may require another funding adjustment for the North Greene project at a later date.

Mr. McLain provided an updated 2018 Greene County Facilities Facts brochure and led another discussion on enrollment decreases, the associated BEP funding reductions and the resulting challenges to maintaining programming and facilities for the school system.

Respectfully submitted,



Paul Burkey
Secretary

Attachments:

- 1) Updated North Greene kitchen expansion estimates
- 2) Draft two-part funding resolution

NGHS NEW KITCHEN ADDITION		
	ESTIMATE	ACTUAL BID
Footers-slab-grout-concrete	\$4,000.00	\$ -
Stone-wire-steel	\$2,000.00	\$ -
Doors & frames	\$20,000.00	\$ 14,620.00
Roofing	\$9,500.00	\$ 8,400.00
Building	\$25,000.00	\$ 26,549.00
Floors	\$18,500.00	\$ 16,930.00
Barjoist Decking	\$12,000.00	\$ 18,400.00
Wiring	\$20,000.00	\$ 49,575.00
Move equipment & rentals	\$10,000.00	\$ -
Ceiling	\$5,000.00	\$ 3,000.00
Plumbing	\$20,000.00	\$ 25,669.00
Painting	\$4,000.00	\$ 3,096.00
HVAC	\$10,000.00	\$ 23,230.00
	\$160,000.00	\$ 189,469.00

**THE GENERAL PURPOSE SCHOOL FUND
A RESOLUTION TO AMEND THE GREENE COUNTY SCHOOLS BUDGET
FOR FISCAL YEAR 2018-2019**

WHEREAS, the Greene County School System is amending the 2018-2019 Budget for the General Purpose School Fund to transfer funds from our unassigned fund balance for the Cafeteria at North Greene High School and a contract with Cooperative Strategies,

THEREFORE, the following appropriations will be amended:

REVENUES

ACCOUNT	DESCRIPTION	INCREASE	DECREASE
49800	Transfer In From Fund Balance	\$ 77,769	
	TOTAL REVENUES	\$ 77,769	\$ -

EXPENDITURES

ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
76100 707	Building Improvements	\$ 45,469	-
76100 799	Other Capital Outlay	32,300	
	TOTAL EXPENDITURES	77,769	-

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th day of November 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

Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, October 9, 2018 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

Members Present/Absent

Sam Riley, Chairman
Gary Rector, Secretary
Lyle Parton, Alternate Secretary
Edwin C. Remine
Gwen Lilley
Stevi King
Phillip Ottinger
Jason Cobble
Kristin Girtin

Staff Representatives Present/Absent

Amy Tweed, Planning Coordinator
~~Tim Tweed~~, Building Commissioner
~~Lyn Ashburn~~, Assistant Planner
Deborah Collins, Building/Planning Dept.
Kevin Morrison, County Mayor
~~Roger Woelsey~~, County Attorney
Kevin Swatzell, Road Superintendent
~~Larry Franklin~~, Building/Planning Dept.

Also Present: Interested citizens

The Chairman called the meeting to order, and asked if members had received the draft minutes of the September 11, 2018 meeting. A motion was made by Lyle Parton, seconded by Gwen Lilley, to approve the minutes as written. The motion carried unanimously.

North Carr Lane Rezoning Request. The Planning Commission considered a request to rezone property located adjacent to North Carr Lane (part of tax parcel 005-019.00), owned by Jeffery and Brenda Thornburg, from B-2 General Business District, to A-1, General Agriculture District. Staff stated the business previously located on the property had moved, and the one-lane road accessing the site was inadequate for future commercial use. A motion was made by Lyle Parton, seconded by Kristin Girtin, to recommend the rezoning based on the following rationale: the property could only be accessed by a one-lane road, which was contrary to the recommendations of the 2009 Greene County Land Use and Transportation Policy Plan for commercial uses; the rezoning would permit residential use of the property, and the request should not be detrimental to existing or future development of the area. The motion carried unanimously.

Gloria Turner Property Subdivision. The Planning Commission considered a request to approve the Gloria Turner Property Subdivision final plat, for four lots containing 32.799 acres, located adjacent to Mt Hope Road in the 6th civil district. Staff stated that Lots 1 and 2 had existing septic systems, but that new systems would be needed for Lots 3 and 4. Further, that the Planning review fee had been paid and the plat met applicable requirements, excepting signatures for septic system approval, water service and the Greene County Highway Department. A motion was made by Gwen Lilley, seconded by Lyle Parton, to approve the plat, subject to the addition of signatures as noted, as it met all other applicable requirements.

Karen Harrison Property Subdivision (J-348). The Planning Commission considered a request to approve the final plat for the Karen Harrison Property Subdivision Replat (J-348) for two lots containing 0.60 acre, located adjacent to Horse Creek Park Road in the 1st civil district. Staff stated the proposal was for Brandon and Samantha Marshall, to sell a strip roughly 25 feet in width (0.09 acres) to the existing 0.51 acre lot owned by Karen Harrison. Because there was a possibility that field lines for a septic system were located on this strip, an easement for the “operation and maintenance” of existing the system was being granted. A note to that effect was placed on the plat. Staff stated that all signatures had been obtained, and recommended approving the plat, subject to an easement agreement being signed by the property owners and recorded in the Registrar’s Office. A motion was made by Gary Rector, seconded by Edwin Remine, to approve the plat, subject to an easement being signed and recorded. The motion carried unanimously.

Jason Weems Property Plat. The Planning Commission considered a request to approve the Jason Weems Property Subdivision final plat, for one lot containing 2.02 acres, located adjacent to Roaring Fork Road in the 12th civil district. Staff stated that all signatures had been obtained, excepting the TDEC signature regarding the existing septic system, and recommended approval. A motion was made by Phillip Ottinger, seconded by Edwin Remine, to approve the plat, subject to the SSDS certificate being signed. The motion carried unanimously.

Lanny and Betty Love Property Plat. The Planning Commission considered a request to approve the Lanny and Betty Love Property Subdivision final plat, for six lots containing 18.17 acres, located adjacent to Love Hollow Road in the 1st civil district. Staff stated all signatures had been obtained, the plat met all applicable requirements, and recommended approval. A motion was made by Lyle Parton, seconded by Edwin Remine, to approve the plat as it met all applicable requirements. The motion carried unanimously.

Administrative minor subdivisions. The Planning Commission was informed that the following subdivisions had been approved by staff since the last meeting.

- **Janet Smelcer & Emlyn Cobble Plat,** for one lot of 2.00 acres, located adjacent to Warrensburg Road in the 4th civil district.
- **Wayland & Brenda Seaton Plat,** for one lot of 0.34 acre (to be joined with map 166, parcel 048.04), located at Cove Creek Road in the 18th civil district.
- **Replat of the Eugenia Pierce Property,** for two lots of 3.00 acres (lot 1R-B to be joined with map 055, parcel 013.09), located adjacent to Pigeon Hollow Road in the 20th civil district.
- **Steve & Minnie Bird Plat,** for two lots of 3.86 acres, located adjacent to Cove Creek Road in the 18th civil district.
- **Division of Kolarsky Property,** for one lot of 1.51 acre, located adjacent to Lovelace Road in the 17th civil district.

- A motion was made by Gary Rector, seconded by Edwin Remine, to accept the list. The motion carried unanimously.

Monthly Activity Report for the Building and Zoning Office. The Planning Commission received copies of the monthly activity report for Greene County Building/Planning/Zoning. A motion was made by Gwen Lilley, seconded by Phillip Ottinger, to accept the monthly report. The motion carried unanimously.

Other Business.

There being no further business a motion was made by Edwin Remine, seconded by Gwen Lilley, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:55 p.m.

Approved as written: _____

Secretary: _____

Chairman/Vice Chairman: _____

Minutes of the Greene County Board of Zoning Appeals

A meeting of the Greene County Board of Zoning Appeals was held on Wednesday, November 22, 2017, at 8:30 a.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

Members Present/Members Absent

Zak Neas, Chairman
Maybrey G'Fellers, Secretary
Beth Douthat, Member
Holly Brooks, Member
~~John Waddle, Member~~
Robert Wilhoit, Associate Member
~~Jason A. Smith, Associate Member~~

Staff Representatives Present/Absent

Tim Tweed, Building Commissioner
Amy Tweed, Planning Coordinator
~~Lyn Ashburn, Assistant Planner~~
~~Trevor Hensley, Building Inspector~~
David Crum, County Mayor
~~Roger Woolsey, County Attorney~~

Also Present: News media and interested citizens

The Chairman called the meeting to order at 8:30 a.m., and asked for a motion to approve the minutes of the October 25, 2017 meeting. A motion was made by Beth Douthat, seconded by Robert Wilhoit, to approve the minutes as written. The motion carried unanimously.

448 South Sayler Road. The Board considered a request to grant a variance decreasing the side yard requirement from 12 (twelve) feet to 11'7" (11 feet 7 inches), a variance of (5) five inches, for 448 South Sayler Road (tax parcel 026-020.05). The Board was informed the lot was created in 1982, and the Certificate of Completion for the septic system showed that a mobile home was present on the property in 2003. After discussion, a motion was made by Holly Brooks, seconded by Beth Douthat, to approve the variance request, as:

1. Granting the variance would not cause substantial detriment to the public good and would not substantially impair the intent and purpose of the zoning resolution;
2. Denying the request would create an undue hardship for the property owner, who would have the expense of moving the home less than one foot (5"); and
3. The home had set on the property for 14 years, without any visible or noticeable impact to the surrounding properties. Moving the home would result in a negligible benefit to the County.

The motion passed unanimously.

There being no further business a motion was made by Maybrey G'Fellers, seconded by Beth Douthat, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:40 a.m.

Approved as written (date)

11-27-18

Secretary

Maybrey G'Fellers

Chairman/Vice Chairman

Kathy Crawford

ELECTION OF NOTARIES


Mayor Morrison asked for County Clerk Lori Bryant to read the list of names requesting to be notaries to the Commission. A motion was made by Commissioner Clemmer and seconded by Commissioner Crawford to approve the notary list.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. The vote was 21 – aye: and 0 – nay. The Commissioners voted in favor of the motion to approve the notaries.

Batch 91

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 DECEMBER 17, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. ANGELA D. BAKER	90 LAKEVIEW ST GREENEVILLE TN 377438170	423-639-3083	230 W DEPOT ST GREENEVILLE TN 377434910	423-639-6811	
2. RHONDA FRENCH BANKS	280 FALCON CIRCLE AFTON TN 37616	423-426-2436	711 CAMPBELL DRIVE GREENEVILLE TN 37745 GREENEVILLE	423-798-6160	
3. TERESA ANN DAVIS	103 E SUMMER ST GREENEVILLE TN 37743	423 470 5686	131 S. MAIN ST SUITE 102 GREENEVILLE TN 37743	423 620 0219	
4. DONNA L ELLENBURG	129 PANORAMIC VIEW DR W GREENEVILLE TN 37743	423-638-4692	119 S MAIN ST GREENEVILLE TN 37743	423-639-0151	
5. BRANT PAXTON FITZPATRICK	525 SIOUX TRAIL GREENEVILLE TN 37743	423-470 3949	100 N MAIN ST GREENEVILLE TN 37743	423-278-3001	
6. MATTHEW EDWARD GREENLEE	320 HARPER RD MOHAWK TN 378104703	423-823-2157	800 S GAY ST STE 700 KNOXVILLE TN 379299703	866-280-0441	
7. SHERRY L. HENRY	2830 OLD MIDWAY RD MOSHEIM TN 37818	423-525-4607	119 S MAIN ST GREENEVILLE TN 37743	423-783-8800	
8. DEANNA WILMA JOHNSON	101 SPENCER ST GREENEVILLE TN 37745	423-639-0075	211 N MAIN ST GREENEVILLE TN 37745	423-639-3194	
9. CALEB JAMES JULIAN	300 S MOHAWK RD MOHAWK TN 378105242	423-523-5238	1660 E ANDREW JOHNSON HWY GREENEVILLE TN 377454274	423-783-1602	YES
10. JONI DANIELLE MCCRAY	4350 RHEATOWN RD CHUCKEY TN 376414539	423-444-3524	109 REGIONAL PARK DR KINGSPORT TN 376607455	423-230-0998	
11. MARK A TRENTAM	168 BROOKVIEW DR NEWPORT TN 378217030	423-237-8227	1190 E ANDREW JOHNSON HWY GREENEVILLE TN 377454262	423-787-0300	


 SIGNATURE
 CLERK OF THE COUNTY OF GREENE, TENNESSEE
 12-4-18
 DATE

OLD BUSINESS

Mayor Morrison announced that letters were sent to Representatives David Hawk and Jeremy Faison and Senator Steve Southerland regarding the resolution passed at the November 19, 2018 Commission meeting requesting Special Commissioner Fees paid to County Officials to be returned to the Greene County General Fund.

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

November 26, 2018

**Representative David B. Hawk
425 5th Avenue North
Suite 644 Cordell Hull Building
Nashville, TN 37243**

**IN REF: A Resolution of the Greene County Legislative Body requesting/requiring
Special Commissioner Fees paid to County Officials be returned to the Greene County
General Fund**

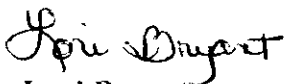
Dear Representative David B. Hawk,

**Please be advised that I am the County Clerk for Greene County, Tennessee.
I have been asked by our County Legislative Body to forward a copy of the enclosed
Resolution adopted by our County Commission on November 19, 2018, with a quorum
being present and a majority voting in the affirmative, requests that the Tennessee General
Assembly, respectively, considering the following:**

- For fee offices operating under the budget or salary system method, the officials
shall turn over all fees and commissions, including special commissioner fees,
to the county general fund on a monthly basis.**
- That our State Legislators propose Legislation to amend Section 8-22-101
of Tennessee Code Annotated to require the same.**

**Thank you in advance for your consideration in the Resolution of the Greene
County Legislative Body requesting/requiring Special Commissioner Fees paid to
County Officials be returned to the Greene County General Fund.**

Sincerely,



**Lori Bryant
Greene County Clerk**

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

November 26, 2018

**Representative Jeremy Faison
425 5th Avenue North
Suite 622 Cordell Hull Building
Nashville, TN 37243**

**IN REF: A Resolution of the Greene County Legislative Body requesting/requiring
Special Commissioner Fees paid to County Officials be returned to the Greene County
General Fund**

Dear Representative Jeremy Faison,

**Please be advised that I am the County Clerk for Greene County, Tennessee.
I have been asked by our County Legislative Body to forward a copy of the enclosed
Resolution adopted by our County Commission on November 19, 2018, with a quorum
being present and a majority voting in the affirmative, requests that the Tennessee General
Assembly, respectively, considering the following:**

- For fee offices operating under the budget or salary system method, the officials
shall turn over all fees and commissions, including special commissioner fees,
to the county general fund on a monthly basis.**
- That our State Legislators propose Legislation to amend Section 8-22-101
of Tennessee Code Annotated to require the same.**

**Thank you in advance for your consideration in the Resolution of the Greene
County Legislative Body requesting/requiring Special Commissioner Fees paid to
County Officials be returned to the Greene County General Fund.**

Sincerely,



**Lori Bryant
Greene County Clerk**

**LORI BRYANT
GREENE COUNTY CLERK
204 North Cutler Street
Suite 200
Greeneville, TN 37745**

November 26, 2018

**Senator Steve Southerland
425 5th Avenue North
Suite 722 Cordell Hull Building
Nashville, TN 37243**

**IN REF: A Resolution of the Greene County Legislative Body requesting/requiring
Special Commissioner Fees paid to County Officials be returned to the Greene County
General Fund**

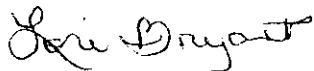
Dear Senator Steve Southerland,

**Please be advised that I am the County Clerk for Greene County, Tennessee.
I have been asked by our County Legislative Body to forward a copy of the enclosed
Resolution adopted by our County Commission on November 19, 2018, with a quorum
being present and a majority voting in the affirmative, requests that the Tennessee General
Assembly, respectively, considering the following:**

- For fee offices operating under the budget or salary system method, the officials
shall turn over all fees and commissions, including special commissioner fees,
to the county general fund on a monthly basis.**
- That our State Legislators propose Legislation to amend Section 8-22-101
of Tennessee Code Annotated to require the same.**

**Thank you in advance for your consideration in the Resolution of the Greene
County Legislative Body requesting/requiring Special Commissioner Fees paid to
County Officials be returned to the Greene County General Fund.**

Sincerely,



**Lori Bryant
Greene County Clerk**

**RESOLUTION A: A RESOLUTION TO REZONE CERTAIN TERRITORY
OWNED BY JEFFERY AND BRENDA THORNBURG FROM B-2 GENERAL
BUSINESS DISTRICT TO A-1, GENERAL AGRICULTURE DISTRICT
WITHIN THE UNINCORPORATED TERRITORY OF
GREENE COUNTY, TENNESSEE**

A motion was made by Commissioner Parton and secondee by Commissioner Dabbs to approve a Resolution to rezone certain territory owned by Jeffery and Brenda Thornburg from B-2 General Business District to A-1, General Agriculture District within the unincorporated territory of Greene County, Tennessee.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burke, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. The vote was 21 – aye; and 0 – nay. The motion to approve the Resolution passed.

**A RESOLUTION TO REZONE CERTAIN TERRITORY
OWNED BY JEFFERY & BRENDA THORNBURG
FROM B-2 GENERAL BUSINESS DISTRICT TO A-1, GENERAL AGRICULTURE 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, Jeffery and Brenda Thornburg has requested that this property be rezoned from B-2, General Business District to A-1, General Agriculture District; and

WHEREAS, the Greene County Regional Planning Commission did review a request on October 9, 2018 that the Jeffery and Brenda Thornburg 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 17th day of December, 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 A-1, General Agriculture District.

Being the same property identified as Greene County tax map 005, as parcel 019.00, as shown on the attached maps.

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

Sponsor Greene County Regional
Planning Commission

October 9, 2018

Date

Date of Public Hearing
by the Greene County Commission:

December 17, 2018

Date

Decision by the Greene
County Commission:

Approved or Denied

Signed in Open Meeting:

County Mayor

Attest:

Leri Bryant
County Court Clerk

Approved as to Form:

Roger C. Woolley
County Attorney

A

RESOLUTION B: A RESOLUTION TO SET A SPEED LIMIT ON
WALKERTOWN ROAD (SECOND READING)

A motion was made by Commissioner Quillen and seconded by Commissioner Bowers to approve a Resolution to set a speed limit on Walkertown Road (second reading).

Commissioner Peters asked, What the process for setting the speed limit?

Kevin Swatsell, Road Superintendent, said that sometime back a Resolution was passed that unstriped were 30 miles an hour, and striped were 45 miles an hour, and as far as the Walkertown Road, which has been previously striped. He explained that requests had been made after road had been recently repaved and residents had asked for a lowering of the speed limit.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. Commissioner Peters voted no. The vote was 20 – aye; and 1 – nay. The motion to approve the Resolution passed.

**A RESOLUTION TO SET A SPEED LIMIT
ON WALKERTOWN ROAD
(Second Reading)**

WHEREAS, Walkertown Road is located in the 20th Civil Districts of Greene County and is 1.41 miles in length connecting Snapps Ferry Road with the Kingsport Highway; and

WHEREAS, Kevin Swatsell, Greene County Highway Superintendent recommended to the Highway Committee at its meeting on October 1, 2018 to reduce the speed limit on Walkertown Road in that he believed the present speed limit of 45 miles per hour was a safety issue on that road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it would be in the best interests of the citizens of Greene County to minimize the chances of accidents by establishing a speed limit of 35 miles per hour for Walkertown Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 17th day of December, 2018, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Walkertown Road shall be set at 35 miles per hour.

Highway Committee
Sponsor

Kevin C. Morrison
County Mayor

Lori Bryant
County Clerk

Roger A. Woolsey
County Attorney

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

**RESOLUTION C: A RESOLUTION TO SET A SPEED LIMIT ON
BERNARD ROAD (SECOND READING)**

A motion was made by Commissioner Bowers and seconded by Commissioner White to approve a Resolution to set a speed limit on Bernard Road (second reading).

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Powell, Quillen, Shelton, Tucker, Waddle and White vote yes. Commissioner Peters voted no. The vote was 20 – aye; and 1 – nay. The motion to approve the Resolution passed.

**A RESOLUTION TO SET A SPEED LIMIT
ON BERNARD ROAD
(Second Reading)**

WHEREAS, Bernard Road is located in the 11th Civil Districts of Greene County and is 1.69 miles in length connecting the Horton Highway with Kennytown Road.

WHEREAS, Kevin Swatsell, Greene County Highway Superintendent recommended to the Highway Committee at its meeting on October 1, 2018 to reduce the speed limit on Bernard Road in that he believed the present speed limit of 45 miles per hour was a safety issue on that road; and

WHEREAS, *Tennessee Code Annotated §55-8-153(d)* authorizes the Greene County Legislative Body to set speed limits on county roads; and

WHEREAS, it would be in the best interests of the citizens of Greene County to minimize the chances of accidents by establishing a speed limit of 35 miles per hour for Bernard Road.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session on the 17th day of December, 2018, a quorum being present and a majority voting in the affirmative, that, pursuant to, *Tennessee Code Annotated §55-8-153(d)*, the speed limit for Bernard Road shall be set at 35 miles per hour.

Highway Committee
Sponsor

Kevin C. Morrison
County Mayor

Leri Bryant
County Clerk

Roger A. Woolsey
County Attorney

Roger A. Woolsey
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C.

**RESOLUTION D: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE
BODY TO SELECT A NEW FIXED ANNUITY INVESTMENT OPTION FOR THE
GREENE COUNTY 457(B) DEFERRED PROGRAM OFFERED THROUGH
NATIONWIDE FOR THE FYE JUNE 30, 2019**

A motion was made by Commissioner Peters and seconded by Commissioner Parton to approve a Resolution of the Greene County Legislative Body to select a new fixed annuity investment option for the Greene County 457(b) Deferred Program offered through Nationwide for the FYE June 30, 2019.

Danny Lowery, Budget and Finance Director, explained that since Greene County is the sponsor of the 457(b) plan. "We are obligated to choose, at certain times, which options the associate can invest in." He explained that Nationwide would be lowering their guaranteed rate. He said they were given 3 options, and after discussion, they chose Option 3A, which would be best for the 38 associates who currently have the 3.5% guarantee fixed rate with Nationwide.

Commissioner Lawing asked Joy Rader Nunnally how she felt about this Nationwide plan. Joe Rader Nunnally explained that some employees has been with this plan for 20 years. She said the current funds which had been invested in this guaranteed fixed rate of 3.5% would remain at the same rate. Although, any funds invested after December 31, 2018, would be at a different rate. She agreed the option which has been chosen is the right option for the employees who have his plan.

Commissioner Peters asked Danny Lowery, Budget and Finance Director, “What happens if we just get out of this all together?” Danny Lowery said, “Those who have investments in the plan will stay, they can roll over to a qualifying plan at that point. There will no longer be any further contributions and we will no longer have any fiduciary responsibility going forward.”

Commissioner Peters said, “Given your last statement that we will no longer have any fiduciary responsibility going forward,” “ I make a motion to amend this Resolution to get out of this plan all together, and the people who are in it can take their money and do whatever they want to do with it, they can leave it, or they cash it in and go to Vegas whatever they want to do.” He said he does not think that the County needs this liability and responsibility. The motion was seconded by Commission White. Commissioner Burkey said, “If we pull a Resolution last time because we were substantially changing the Resolution, in its full meaning and intent.” He said, “If it was out of order last time, I would consider this even more out of order than before.”

Commissioner Tucker said he agreed with Mr. Burkey that it does change the entire motion, in which he stated it was out of order, that you can’t change a motion with an amendment, you can modify it, you can change plans, you can change options, if that option was listed here.

Mayor Morrison said that the motion to amend has been ruled out of order.

Commissioner Tucker said that whatever option we choose needs to be stated in the motion.

Mayor Morrison asked Alan Sheets, Nationwide Representative to explain this plan to the Commissioners. He said that in the Option 3A that the 3.5% would be grandfathered in at the rate and any new money would be at a lower rate. He explained the options which are available on this plan. He explained the interest rate was a factor for the change in the Nationwide plan. He said that the Option 3A would be the best option for the participants who already have invested in this plan. Mr. Sheets said that a participant can contribute as much as \$10.00 a pay period.

Commissioner White made a motion to refer the Resolution back to the Insurance Committee, which was seconded by Commissioner Arrowood.

Danny Lowery, Budget and Finance Director, said there would be a notice sent to the participants concerning the various options on the Nationwide plan.

Commissioner Bryant suggested to Commissioner White that if he pulled his motion to refer the Resolution back to the Insurance Committee, that he would make a motion to suspend the rules to pull out of the Nationwide plan altogether.

Commissioner White pulled the motion to refer the Resolution back to the Insurance Committee. Mayor Morrison asked if anyone objected to motion being pulled. After hearing no objection, Mayor Morrison stated that motion had been withdrawn.

Commissioner Bryant made motion to postpone the Resolution indefinitely, which was seconded by Commissioner Quillen.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bryant, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, and White voted yes. Commissioners Bible, Burkey, Kesterson, Lawing, and Waddle voted no. The vote was 15 – aye; 6 – nay; and 0 – absent. The motion to postpone the Resolution indefinitely passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO SELECT A
NEW FIXED ANNUITY INVESTMENT OPTION FOR THE GREENE COUNTY 457(b)
DEFERRED COMPENSATION PROGRAM OFFERED THROUGH NATIONWIDE
FOR THE FYE JUNE 30, 2019**

WHEREAS, on November 7th, 2018, Greene County was informed by Nationwide that there will be a change to the Guaranteed Minimum Interest Rate of the fixed annuity contract currently available in the Greene County 457(b) Deferred Compensation Program (Plan); and;

WHEREAS, Greene County was provided three (3) options as a replacement investment for the current fixed annuity contract that carries a Guaranteed Minimum Interest Rate of three and one-half percent (3.5%) through December 31st, 2018; and

WHEREAS, Option 1 would amend the current Plan to lower the current Guaranteed Minimum Interest Rate on all account balances as of December 31st, 2018 and all new contributions on the following schedule

2018	2019	2020	2021	2022	2023
3.5%	3.0%	2.5%	2.0%	1.0%	0.5%

and;

WHEREAS, Option 2 mirrors Option 1 with the addition of increasing the exchange and transfer limit from 20% to 40% for each participant and;

WHEREAS, Option 3 will take all account balances existing on December 31st, 2018 in the current fixed annuity contract and maintain the current three and one-half percent (3.5%) Guaranteed Minimum Interest Rate, contributions made after December 31st, 2018 WILL NOT be included and;

WHEREAS, contributions made after December 31st, 2018 under Option 3 will fall into one of two sub-options

- A. Continue to offer Nationwide Fixed Contract. This contract will be established with an initial Crediting Rate 1.2% and a 0.5% Guaranteed Minimum Interest Rate (the difference in the Crediting Rate and Guaranteed Minimum Interest Rate is the Guaranteed Minimum Interest Rate is the minimum rate established under the contract and is meant to act as the floor, meaning regardless of market conditions or investment

D.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO SELECT A
NEW FIXED ANNUITY INVESTMENT OPTION FOR THE GREENE COUNTY 457(b)
DEFERRED COMPENSATION PROGRAM OFFERED THROUGH NATIONWIDE
FOR THE FYE JUNE 30, 2019**

performance, participants with assets in the Contract will not receive less than the
Guarantee.)

B. Utilize the Program's existing Default Investment Alternative (DIA). and;

WHEREAS, If the Participant does not elect a new investment to replace the Fixed option, it
will be treated as if no investment direction has been given and the Default Investment
Alternative (DIA) will be used for future contributions and;

WHEREAS, *As the Program sponsor, Greene County has the responsibility to make decisions
on behalf of the Program regarding products and features available to our participants and;*

WHEREAS, Nationwide has requested that Greene County respond by December 27th 2018
and;

WHEREAS, it is the recommendation of the Insurance Committee that Greene County adopt
Option 3, sub-option A as the replacement investment plan and;

WHEREAS, once the selection has been made, Greene County notify all active participants of
the Program of the decision and recommend that all impacted (only those with investments in the
fixed annuity plan) contact Nationwide to inform them of their investment preference(s) and;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting
in regular session on December 17th, 2018 a quorum being present and a majority voting in the
affirmative, that the Greene County Legislative Body selects Option 3(a) being offered by
Nationwide as the replacement investment offering in the Greene County 457(b) Deferred
Compensation Program:

County Mayor

Insurance Committee
Sponsor

County Clerk

County Attorney

Philled

Roger C. Woolley

**RESOLUTION E: A RESOLUTION REQUESTING THE DULY ELECTED
STATE SENATOR AND STATE REPRESENTATIVES FOR GREENE
COUNTY TAKE SUCH LEGAL STEPS AS IS NECESSARY TO REQUIRE/
MANDATE THE APPOINTED POSITION OF CLERK AND MASTER
BECOME AN ELECTED PERSON AS ARE OTHER CONSTITUTIONAL OFFICES**

A motion was made by Commissioner Dabbs and seconded by Commissioner Peters to approve a Resolution requesting the duly elected State Senator and State Representatives for Greene County Take such legal steps as is necessary to require/mandate the appointed position of Clerk and Master become an elected person as are other Constitutional offices.

Commissioner Tucker stated that paragraphs 3, 4, and 5 have no bearing on the Resolution, which makes it personal. Commissioner Tucker made a motion to amend the Resolution and strike paragraphs 3, 4, and 5 from the Resolution, which was seconded by Commissioner Bryant.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bryant, Carpenter, Clemmer, Crawford, Dabbs, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, and White voted yes. Commissioners Bowers, Burkey, Cobble, Kesterson, and Waddle voted no. The vote was 16 – aye; 5 nay; and 0 – absent. The motion to amend the Resolution passed.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Bryant, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Parton, Patterson, Peters, Powell, Quillen, Shelton, Tucker, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion to approve the amended Resolution passed.

**A RESOLUTION REQUESTING THE DULY ELECTED STATE SENATOR
AND STATE REPRESENTATIVES FOR GREENE COUNTY TAKE SUCH
LEGAL STEPS AS IS NECESSARY TO REQUIRE/MANDATE THE
APPOINTED POSITION OF CLERK AND MASTER BECOME AN ELECTED
POSITION AS ARE THE OTHER CONSTITUTIONAL OFFICES**

WHEREAS, Greene County presently has three (3) constitutional offices that are identified as Clerks; Circuit Court Clerk is responsible for all cases and matters for three (3) Circuit Judges, one (1) Criminal Court Judge, one (1) Session Court Judge, and one (1) Juvenile Court Magistrate, the County Clerk whose duties include but are not limited to vehicle registration and renewal, business licenses issuance, beer permit issuance as well as being the Clerk of the Greene County Legislative Body, and the Clerk and Master who in Greene County serves one (1) Chancellor holding Chancery and Probate Court and who generally holds court on the average of 18 hours per month; and

WHEREAS, the Circuit Court Clerk and the County Clerk are each an elected position, elected by the registered voters of Greene County while the Clerk and Master is and has been an appointed position appointed by the Chancellor with the registered voters not having any input or voice in that appointment, and

WHEREAS, in order to operate more efficiently, it would be manifestly in the best interest of the citizens of Greene County for the position of Clerk and Master to become an elected position like the other constitutional offices whose election and service is subject to the will and vote of the citizens of Greene County; and

WHEREAS, while the Greene County Legislative Body understands that the issue concerning mandating that the Clerk and Master's position become an elected position has been discussed at the state level on previous occasions, it is the desire of

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E

10

the Greene County Legislative Body to request that the elected state representatives, elected to represent Greene County discuss with their fellow Legislators and the Attorney General for the State of Tennessee a mechanism that would allow the voters of Greene County as well as the voters in other counties if they desire to elect by popular vote the person to serve as Clerk and Master.

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17th day of December, 2018, a quorum being present and a majority is voting in the affirmative that a request be made to our duly elected State Senator and State Representatives to seek an avenue by which the position of /Clerk and Master would be an elected position as are all other constitutional office elected by the citizens of the county in which he/she serves as opposed to an appointed position who serves at the pleasure of the Chancellor.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this Resolution to other counties to determine if other counties are interested in mandating that the position of Clerk and Master be an elected position as outlined above.

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Robin Quillen
Sponsor

Kevin C. Morrison
County Mayor

Lori Bryant
County Clerk

Roger A. Woolsey
County Attorney

10

**RESOLUTION F: 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 AND MASTER, KAY SOLOMON ARMSTRONG**

Mayor Morrison stated that Resolution E has been pulled by the sponsor.

**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 a regular session on August 20, 2018 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, the Greene County Legislative Body, meeting in a called session on September 24, 2018 considered a resolution sponsored by Jason Cobble to rescind/reconsider the resolution directing that an appeal be taken; however that resolution failed by a 16-5 vote and the Commission directed that the appeal of the court decision in the Clerk and Master's salary suit to continue; and

WHEREAS, Lloyd "Hoot" Bowers who voted in against the resolution to reconsider/rescind now desires to request reconsideration of the resolution to appeal by

F.

Roger A. Woolsey
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NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17th day of December, 2018, a quorum being present and a majority voting in the affirmative that that the most recent directive from September 24, 2018 by the Greene County Legislative body authorizing Suzanne Cook as County Attorney *Pro-Tem* to continue the appeal the Court's ruling in the above referenced salary suit brought by the Clerk and Master Kay Solomon-Armstrong be rescinded and the appeal be dismissed.

County Mayor

Roger C. Worley
County Attorney

Roger A. Woolsey
County Attorney
204 N. Cutler St.
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Pulled

**RESOLUTION G: A RESOLUTION TO PROHIBIT FURTHER DEBATE
OR VOTE ON THE APPEAL OF THE CLERK AND MASTER'S SALARY LAWSUIT**

Mayor Morrison stated that Resolution G has been pulled by the sponsor.

**A RESOLUTION TO PROHIBIT FURTHER DEBATE OR VOTE ON THE
APPEAL OF THE CLERK AND MASTER'S SALARY LAWSUIT**

WHEREAS, on August 20, 2018 the Greene County Legislative Body, meeting in regular session voted to authorize the County Attorney *Pro-tem* to appeal the Chancellor's decision providing additional staffing for the Clerk and Master's Office; and

WHEREAS, a Resolution was presented to the Greene County Legislative Body seeking to rescind/reconsider the previous resolution authorizing an appeal from the Chancellor's decision granting the Clerk and Master additional staffing; and

WHEREAS, that Resolution to rescind/reconsider was fairly debated at the regularly scheduled Legislative Body meeting on September 17, 2018 and further discussed at a called meeting of the Legislative Body on September 24, 2018 wherein after much debate and consideration the Greene County Legislative Body voted 13 to 7 not to rescind/reconsider the Resolution to appeal, which continued the previously authorized appeal of the Chancellor's decision in the Clerk and Master's lawsuit; and

WHEREAS, now for a second time, Commissioners are requesting again to rescind/reconsider the previous action of the County Legislative Body appealing the decision of the Clerk and Master's lawsuit, which the sponsor of this Resolution believes to be out of Order in that the Resolution to reconsider/rescind has already been voted on by the Greene County Legislative Body, action has been taken following that vote and funds has been expended which makes the Resolution to rescind out of Order; and

WHEREAS, any further consideration of the Greene County Legislative Body's decision to appeal would not be in Order and should not be permitted.

G.

Roger A. Woolsey
County Attorney
204 N. Cutler St.
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NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17th day of December, 2018, a quorum being present and a majority is voting in the affirmative that any further Resolution or Motion to reconsider/rescind the previous action of the Greene County legislative Body to appeal the Chancellor's decision of the Clerk and Master's Lawsuit is out of Order and should be prohibited.

Teddy Lawing
Sponsors

County Mayor

County Clerk

Roger A. Woolsey
County Attorney

Pulled

Roger A. Woolsey
County Attorney
204 N. Cutler St.
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Greeneville, TN 37745
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OTHER BUSINESS

APPOINTMENT OF ROBIN QUILLEN TO THE BUDGET & FINANCE COMMITTEE

A motion was made by Commissioner Bowers and seconded by Commissioner Shelton to appoint Robin Quillen to the Budget & Finance Committee.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bowers, Burkey, Clemmer, Cobble, Crawford, Dabbs, Kesterson, Lawing, Patterson, Peters, Powell, Shelton, Tucker, Waddle, and White voted yes. Commissioners Bryant and Parton voted no. Commissioners Carpenter and Quillen abstained. The vote was 17 – aye; 2 – nay; and 2 – abstain. The motion to appoint Robin Quillen to the Budget & Finance Committee.

A motion was made by Commissioner Bryant and seconded by Commissioner Quillen to suspend the rules to address the Nationwide plan

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bible, Bryant, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Lawing, Parton, Patterson, Powell, Quillen, Shelton, Tucker, and White voted yes. Commissioners Bowers, Burkey, Kesteson, Peters, and Waddle voted no. The vote was 16 – aye; 5 – nay; and 0 – absent.

A motion was made by Commissioner Bryant and seconded by Commissioner Peters to withdrawn our participation with Nationwide.

After discussion and questions of concerns on the affect that this would have on the participants, Commission Bryant pulled the motion.

Mayor Morrison asked if anyone objected to Commission Bryant withdrawing the motion Commissioner Peters and Waddle objected.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bowers, Bryant, Burkey, Clemmer, Cobble, Crawford, Dabbs, Lawing, Parton, Patterson, Powell, Shelton, Tucker, and White voted yes. Commissioners Bible, Carpenter, Kesterson, Peters, Quillen, and Waddle voted no. The vote was 15 – aye; 6 – nay; and 0 – absent. The motion was withdrawn.

A motion was made by Commission Bryant and seconded by Commissioner Shelton to refer back to the Insurance Committee to have questions answered about the original contract wording and how participating employees would be affected if the county decided to no longer offer the retirement saving option.

Commissioner Bryant said he felt that the Commission could not make an informed decision without those questions answered.

Mayor Morrison called the Commissionees to vote on their keypads. The following vote was taken: Commissioners Arrowood, Bryant, Burkey, Clemmer, Cobble, Crawford, Dabbs, Lawing, Parton, Powell, Shelton, Tucker, and White voted yes. Commissioners Bible, Bowers, Carpenter, Kesterson, Patterson, Peters, Quillen, and Waddle voted no. The vote was 13 – aye; 8 – nay; and 0 – absent. The motion to refer back to the Insurance Committee passed.

Mayor Morrison announced the deadline for submission of Resolutions for the next Commission meeting will be January 10th at 4:00 p.m.

The next County Commissioner Meeting will be held on Tuesday, January 22, 2019 due to the Martin Luther King Holiday.

ADJOURNMENT

A motion was made by Commissioner Bowers to adjourn the meeting.

Commissioner Jason Cobble closed the meeting in Prayer.

