### STATE OF TENNESSEE COUNTY OF GREENE

### GREENE COUNTY LEGISLATIVE BODY AUGUST 21, 2023 6:00 P.M.

The Greene County Legislative Body was in regular on August 21, 2023 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 Nick Gunter gave the invocation. Commissioner Lisa Anderson led the Pledge to the Flag.

Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White were present. There was 21 present and 0 absent.

### PROCLAMATION FOR SUICIDE PREVENTION AWARENESS MONTH

Mayor Morrison announced the Proclamation for Suicide Prevention

Awareness Month for September 2023. The proclamation is to encourage

all Tennesseans to take the time to inquire as to the wellbeing of their family,

friends, and to genuinely convey their appreciation for their existence by any

gesture they deem appropriate. A simple phone call, message, handshake,

or hug can go a long way towards helping someone realize that suicide is no the

answer. He presented the proclamation to Brandy Mossburger.

### PROCLAMATION FOR INTERNATIONAL OVERDOSE AWARENESS DAY AUGUST 31, 2023

Mayor Morrison announced the Proclamation for International Overdose

Awareness Day on August 31, 2023. The proclamation is to recognized

each year to raise awareness of drug overdoses, end the stigma surrounding

substance abuse disorder and drug-related deaths, and acknowledges the

grief felt by families and friends by remembering those who have died or had

a permanent injury as a result of a drug overdose. He urged all Greene County

citizens to educate themselves on addiction, prevention methods, and overdose

treatment, and further become engaged in protecting our loved ones and ridding

our community of this scourge. He presented to LeAnn Spradlin, Cindy Wilhoit,

and Dave Barney the Proclamation for the International Overdose Awareness.

### PUBLIC HEARING

RESOLUTION A: A RESOLUTION TO REZONE CERTAIN TERRITORY OWNED BY BENJAMIN MCINTURFF AND BRYAN STOLTZFUS FROM A-1, GENERAL AGRICULTURE DISTRICT TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE UNINCORPORATED TERRITOR OF GREENE COUNTY, TENNESSEE

Mayor Morrison asked if anyone would like to speak for the Resolution A. Benjamin McInturff, owner of the property spoke for the Resolution A to rezone the property from A-1, General Agriculture District to B-2, General Business District, formerly the Horse Creek Ruritan Building.

Mayor Morrison asked if anyone would like to speak against the Resolution A. There was no one who asked to speak against the Resolution A.

Joel Hausser thanked the Commission for the allocation for the Rural Resources to go toward the Outreach Program and the Team Program.

He introduced Sarah Crewsinger as the new executive director of Rural Resources.

Commissioner Carpenter called onVal LaRose, a member of the Roby Center, to speak to the Commission in regards to the funding of the Roby Center.

Commissioner Parton called on Chaneal Loveless to speak to the Commission against the increase property tax.

Commissioner Peters called on Clifford Nort to speak to the Commission against the increase property tax.

### APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Peters and seconded by Commissioner Burkey to approve the prior minutes.

Mayor Morrison announced that the County Clerk had made an error by transposing the amounts on Resolution B. Commissoner Murray stated an error had also been made on the Election of Notaries on the incorrect number typed as 1 absent instead of 0 absent.

A motion was made by Commissioner Peters and seconded by Commissioner Burkey to approve the minutes as corrected.

Mayor Morrison called the Commissioners to vote on their keypads.

The following vote was taken to approve the prior minutes. Commissioners

Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble,

Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen,

Shelton, Smithson, Waddle, and White voted yes. There were 21 – aye; 0 – nay;

and 0 – absent. Mayor Morrison announced the prior minutes are approved as

corrected.

# REPORTS VETERAN'S REPORT FINANCIAL REPORT FROM BOARD OF EDUCATION REPORTS FROM SOLID WASTE DEPARTMENT COMMITTEE REPORTS

A motion was made by Commissioner Crawford and seconded by

Commissioner Anderson to approve the Veteran's Report, Financial Report

from the Board of Education, Reports from Solid Waste Department,

Committee Reports.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion to approve the Veteran's Report, Financial Report from Board of Education, Reports from Solid Waste Department, and Committee Minutes passed.

### **ELECTION OF NOTARIES**

Mayor Morrison read the names requesting to be notaries to be approved by the Commission. A motion was made by Commissioner Murray and seconded by Commissioner Bible to approve the notary list.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The Commissioners voted in favor of the motion to approve the notaries.

RESOLUTION A: A RESOLUTION TO REZONE CERTAIN
TERRITORY OWNED BY BENJAMIN MCINTURFF AND BRYAN
STOLTZFUS FROM A-1, GENERAL AGRICULTURE DISTRICT
TO B-2, GENERAL BUSINESS DISTRICT WITHIN THE
UNINCORPORATED TERRITORY OF GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Parton and seconded by

Commissioner Peters to approve a Resolution to Rezone Certain Territory

owned by Benjamin McInturff and Bryan Stoltzfus from A-1, General

Agriculture District to B-2, General Business 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 Anderson, Arrowood, Bible,

Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter,

Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle,

and White vote yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion
to approve the Resolution passed.

RESOLUTION B: A RESOLUTION TO RESCIND THE RESOLUTIONS
(DESIGNATED AS RESOLUTIONS "A" and "B" AT THE PREVIOUS
COUNTY COMMISSION MEETING) APPROVING THE TAX LEVY
AND APPROPRIATIONS FROM THE JULY 17<sup>th</sup>, 2023, COUNTY
COMMISSION MEETING AND APPROVING RESOLUTIONS SETTING
A NEW TAX LEVY AND MAKING APPROPRIATIONS FOR THE FISCAL
YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

A motion was made by Commissioner Clemmer and seconded by

Commissioner Murray to approve the Resolution to rescind the Resolutions

(Designated as Resolutions "A" and "B" at the previous County Commission

Meeting) approving the Tax Levy and appropriations from the July 17<sup>th</sup>, 2023,

County Commission Meeting and approving the resolutions setting a new

Tax Levy and making appropriations for the Fiscal Year beginning July 1, 2023

and Ending June 30, 2024.

Commissioner Clemmer explained to the Commissioners that we came up with this resolution to present a secondary option. "There should have been at least an attempt to amend the tax levy last month and it wasn't and part of of that is on my part." He said he and the other co-sponsors, Commissioners Murray and Parton of this resolution were trying to stand up for the county's taxpayers and still provide for the county's employees.

Commissioner Parton agreed with Commissioner Clemmer. He stated, "I want everybody to know that I wasn't against any raises for the employees. We've got some people out there that are struggling to pay their taxes." We just need to work together to get this resolved."

Commissioners Parton and White brought up the 1.2 million in funding for the school resource officers that will now be funded through state grant.

Budget Directory Danny Lowery said that that funding was already included in the county's budget. Commissioner White said that he felt the \$1.2 million in the former SRO funding could be used to help make up for the county's budget deficit.

Commissioner White mentioned that there were 1,400 building permits sold by the county in the last two years. He said the property tax revenue would be coming in from the new home construction. Commissioner White also said he would like to talk about the wheel tax as another revenue avenue, rather than the property tax levy.

Commissioner Waddle asked how the budget would be balanced if the tax levy was decreased, and said that questions about the budget should have been asked months ago.

Commissioner Murray explained that he had brought a plan to the meeting that outlined budget cuts, but that would keep county employee raises intact.

Commissioner Bowers called for a vote to end the debate. A call to end debate is not debatable and requires a two-thirds majority vote to pass, meaning 14 votes.

A motion was made by Commissioner Bowers and seconded by Commissioner Quillen to end debate on Resolution B.

Mayor Morrison called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Anderson, Bowers, Carpenter,
Crawford, Dabbs, Kiker, Lawing, Peters, Quillen, and White voted yes.

Commissioners Arrowood, Bible, Burkey, Clemmer, Cobble, Gunter, Murray,
Parton, Shelton, Waddle, and White voted no. The vote was 10 –aye; 11 – nay;
and 0 – absent. The motion to end the debate on Resolution B failed, which
means the discussion on Resolution B will continue.

Commissioner White said that the resolution co-sponsors had not been given a good opportunity to present their plan. He noted that he had respect for the resolution's sponsors. He said they have a plan. Nobody wants to hear their plan.

Commissioner Murray said he and the resolution's co-sponsors were trying to do what is best for the county's taxpayers. He said, "I got elected to the people that are sitting out here and that's who I represent. If I can find a way to make it work for the people of Greene County."

Commissioner Burkey said, "I would be in favor of offsetting the property tax rate with the wheel tax. The problem is that given the timeframe between when we got the certified rate, figured out how much we needed to pay for all these things and the end of the fiscal year we couldn't get the two, two-thirds votes in that would have gotten that in, not to mention the likelihood that a citizens petition would come through and force it to go to a referendum. "He said I would exactly be ok with increasing the wheel tax and offsetting the property tax so they're not both going up, and I think we could do that next spring, but we can not do it in 10 days. Commissioner Burkey said he did not think there was enough time to create a new budget before the State Comptroller's deadline.

Commissioner Dabbs said, "I want to commend those three Commissioners for trying to do what they did." "Your timing is off."

Commissioner Gunter agreed that the timing is off for the tax levy and the budget to be changed. "I think it is a little to late and just from the budget aspects we do not have enough time. However, maybe next year will be the worst part of it and then we can work in the future in order to pull it back."

Mayor Morrison called the Commissioner to vote on their keypad.

The following vote was taken: Commissioners Anderson, Arrowood, Clemmer,

Cobble, Murray, Parton, Shelton, and White voted yes to rescind. Commissioners

Bible, Bowers, Burkey, Crawford, Dabbs, Gunter, Kiker, Lawing, Peters, Quillen,

Smithson, and Waddle voted no. Commissioner Carpenter abstained. The vote

was 8 – aye; 12 – nay; 1 – abstain; and 0 – absent. The motion to rescind the

Resolution failed.

# RESOLUTION C: A RESOLUTION TO ADD MOUNTAIN VIEW LANE TO THE OFFICIAL GREENE COUNTY ROAD LIST (FIRST READING)

A motion was made by Commissioner Peters and seconded by

Commissioner Shelton to approve a Resolution to add Mountain View Lane
to the Official Greene County Road List (First Reading).

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

### RESOLUTION D: A RESOLUTION TO ADOPT A DRIVEWAY PERMIT APPLICATION AND ACCESS FEE FOR ALL COUNTY ROADS.

A motion was made by Commissioner Bible and seconded by Commissioner

Anderson to approve a Resolution to adopt a Driveway Permit Application

and Access Fee for all County Roads.

A motion was made by Commissioner Lawing and seconded by

Commissioner Bowers to send the resolution back to the Highway Committee.

Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter,

Clemmer, Cobble, Crawford, Dabbs, Kiker, Lawing, Murray, Parton, Peters,

Quillen, Shelton, Smithson, and Waddle, voted yes. Commissioners Gunter

and White voted no. The vote was 19 – aye; 2 – nay; and 0 – absent. The motion

to send the Resolution back to the Highway Committee passed.

# RESOLUTION E: A RESOLUTION TO RESTRICT \$273.00 FROM A CONTRIBUTION FOR THE K-9 UNIT FROM THE SHERIFF'S DEPARTMENT RESTRICTED FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Crawford and seconded by Commissioner Carpenter to approve a Resolution to restrict \$273.00 from a contribution for the K-9 Unit from the Sheriff's Department Restricted Fund for the Fiscal Year Ending June 30, 2024.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

RESOLUTION F: A RESOLUTION TO APPROPRIATE \$38,965.00 FOR INFORMATION TECHNOLOGY (I.T) MAINTENANCE AND COMMUNICATION COSTS FROM THE SHERIFF DEPARTMENTS LAW ENFORCEMENT RESTRICTED FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Crawford and a seconded by Commissioner Bowers to approve a Resolution to appropriate \$38,965.00 for Information Technology (I.T) maintenance and communication costs from the Sheriff Departments Law Enforcement Restricted Fund for the Fiscal Year Ending June 30, 2024.

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

RESOLUTION G: A RESOLUTION TO APPROPRIATE \$1,750.00 TO EMERGENCY MEDICAL SERVICES FOR EDUCATION AND TRAINING SERVICES PROVIDED TO STUDENTS LOOKING TO BECOME AND EMT FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Crawford and seconded by

Commissioner Smithson to approve a Resolution to approve \$1,750.00 to

Emergency Medical Services for Education and Training Services provided

to students looking to become an EMT for the Fiscal Year ending June 30, 2024.

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

## RESOLUTION H: A RESOLUTION TO ESTABLISH FIDUCIARY CHECKS AND BALANCES FOR LOCAL VOLUNTEER DEPARTMENTS THAT RECEIVE SUPPORT FROM THE GREENE COUNTY GOVERNMENT

A motion was made by Commissioner Bowers and seconded by

Commissioner Carpenter to approve a Resolution to establish Fiduciary Checks
and Balances for Local Volunteer Departments that receive support from the

Greene County Government.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

## RESOLUTION I: A RESOLUTION TO APPROPRIATE THE OPIOID SETTLEMENT PROCEEDS FROM THE 2021 OPIOID ABATEMENT COUNCIL ACT. – SEE EXHIBIT A FOR SPECIFIC DETAILS

A motion was made by Commissioner Gunter and seconded by

Commissioner Carpenter to approve a Resolution to appropriate the Opioid

Settlement Proceeds from the 2021 Opioid Abatement Council Act – See

Exhibit A for specific details.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

## RESOLUTION J: A RESOLUTION TO PROVIDE ADDITIONAL TAX RELIEF FOR THE LOW-INCOME ELDERLY HOMEOWNERS OF GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Carpenter and seconded by

Commissioner Anderson to approve a Resolution to provide additional Tax

Relief for the Low-Income Elderly Homeowners of Greene County, Tennessee.

Greene County Trustee Nathan Holt explained the additional Tax Relief for the Low-Income Elderly Homeowners of Greene County. "The State of Tennessee provides funding for a tax relief program to elderly citizens with below a certain level. The amount of funding the state provides is based on the number of applicants to the program, so the amount of matching funding the county would provide could be slightly more or less depending on the number applicants approved."

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay: and 0 – absent. The motion to approve the Resolution passed.

### OTHER BUSINESS

APPOINTMENTS TO AUDIT COMMITTEE:
DR, MICHELLE FREEMAN - ASSOCIATE PROFESSOR
OF ACCOUNTING AT ETSU,
AND BENJAMIN GALL - RECENT GRADUATE OF TUSCULUM
UNIVERSITY (BUSINESS ADMINISTRATION) - NOW EMPLOYED
AT RODEFER MOSS, CPA'S

A motion was made by Commissioner Peters and seconded by

Commissioner Lawing to approve the appointments to Audit Committee:

Dr. Michelle Freeman – Associate Professor of Accounting at ETSU, and

Benjamin Gall – Recent Graduate of Tusculum University (Business

Administration) – now employed at Rodefer Moss, CPA's.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the appointments to the Audit Committee passed.

### OTHER BUSINESS

# APPOINTMENT OF BECKY RIDEOUT TO THE GREENE COUNTY PLANNING COMMISSION TO SERVE IN PLACE OF KRISTEN GIRTON

A motion was made by Commissioner Murray to approve the appointment of Becky Rideout to the Greene County Planning Commission to serve in place of Kristen Girton.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the appointment of Becky Rideout to the Greene County Planning Commissioner to serve in place of Kristen Girton passed.

### **ADJOURNMENT**

A motion was made by Commissioner Anderson and seconded by Commissioner Carpenter to adjourn the August meeting.

Mayor Morrison called the Commissioners to vote on their keypads.

The following vote was taken: Commissioners Anderson, Arrowood, Bible,
Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter,
Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle,
and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent.

The motion to approve the adjournment of the meeting passed.

Commissioner Brad Peters gave the Closing Prayer.

Mayor Morrison announced for submission of resolutions for the next Commission Meeting will be September 7<sup>th</sup> at 12:00 p.m.

The next County Commission Meeting will be Monday, September 18, 2023.

### GREENE COUNTY LEGISLATIVE BODY AUGUST 21, 2023 6:00 P.M.

The Greene County Legislative Body was in regular on August 21, 2023 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 Nick Gunter gave the invocation. Commissioner Lisa Anderson led the Pledge to the Flag.

Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White were present. There was 21 present and 0 absent.

### GREENE COUNTY LEGISLATIVE BODY OCTOBER 16, 2023 6:00 P.M.

The Greene County Legislative Body was in regular session on October 16, 2023 at 6:00 p.m. at the Chuckey Doak High School Auditorium due to the Main Street closures around the Courthouse.

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

Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White were present. There were 21 Commissioners present.

#### **PROCLAMATIONS**

### FAMILY COURT AWARENESS MONTH - NOVEMBER 2023

Mayor Morrison announced that the month of November 2023 as Family Court Awareness Month and called upon all citizens to support their local communities' efforts to prevent the harm of children in the hands of family members and to honor and value the health, safety, and lives of children. Mayor Morrison presented the Proclamation to Cindy Wilhoit for Circuit Clerk Whitney Collins.

#### ADOPTION AWARENESS MONTH – NOVEMBER 2023

Mayor Morrison announced that the month of November 2023 to be Adoption Awareness Month and called upon the citizens to acknowledge organizations like Youth Villages and foster parents, extended family members, volunteers, mentors, policymakers, Child welfare professional, and other community members who help children and youth find permanent homes, connections, and support structures.

#### DIABETES AWARE MONTH – NOVEMBER 2023

Mayor Morrison announced that the month of November 2023 to be Diabetes Aware Month and called upon all Greene County residents, school systems, government agencies, nonprofit organizations, health care providers, and other interested groups to join in activities that raises diabetes awareness and help prevent, treat, and manage the disease until a cure can be found. Mayor Morrison presented the Proclamation to Jamie Hensley, Director of the Health Department.

### **PUBLIC HEARING**

Mayor Morrison announced that there no speakers during the Public Hearing section.

Commissioner Carpenter called on Vel LaRoche to speak in regards to the Town of Greeneville Roby Adult Center. Vel LaRoche announced that there would be a Roby Adult Center would be having Veteran's Appreciation on November 9<sup>th</sup> at 1:30 p.m and will be playing bingo.

She also announced that contributions for gift cards were needed for the Roby Adult Center's Christmas Party on December 14<sup>th</sup> at the First Baptist Church.

### APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Crawford and seconded by Commissioner Kiker to approve the prior minutes.

Mayor Morrison called the Commissioners to vote by a voice vote. Commissioners

Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford,

Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle,
and White voted yes. There were 21 – aye; 0 nay; and 0 –absent. Mayor Morrison announced
the prior minutes were approved.

# REPORTS VETERANS' REPORT FINANCIAL REPORT FROM THE BOARD OF EDUCATION REPORTS FROM SOLID WASTE DEPARTMENT COMMITTEE MINUTES

A motion was made by Commissioner Murray and seconded by Commissioner

Carpenter to approve the Veteran's Report, Financial Report from the Board of Education,

Reports from Solid Waste Department, Committee Minutes.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Veteran's Report, Financial Report from Board of Education, Reports from Solid Waste Department and Committee Minutes passed.

### **ELECTION OF NOTARIES**

Mayor Morrison read the names requesting to be notaries to be approved by the Commission. A motion was made by Commissioner Quillen and seconded by Commissioner Clemmer to approve the notary list.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioner voted in favor of the motion to approve the notaries.

### RESOLUTION A: A RESOLUTION TO REMOVE CROW FLY LANE THE OFFICIAL GREENE COUNTY ROAD LIST. (FIRST READING)

Mayor Morrison announced that Resolution A will be pulled until the November meeting for additional paperword and information. The Resolution to remove Crow Fly Lane the Official Greene County Road List. (First Reading).

RESOLUTION B: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING A TOTAL OF \$2,000 TO THE SHERIFF'S OTHER PUBLIC SAFETY RESOURCE OFFICERS FOR FUNDS RECEIVED FROM A CONTRIBUTION FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Parton and seconded by Commissioner Smithson to approve a Resolution of the Greene County Legislative Body appropriating a total of \$2,000 to the Sheriff's other Public Safety Resource Officers for funds received from a contribution for the fiscal year ending June 30, 2024.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

RESOLUTION C: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO BUDGET \$14,364 IN GRANT REVENUE AND APPROPRIATIONS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Quillen and seconded by

Commissioner Shelton to approve a Resolution of the Greene County Legislative

Body to budget \$14,364 in Grant Revenue and Appropriations for the Edward

Byrne Memorial Justice Assistance Grant for the Fiscal Year Ending June 30,

2024.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve Resolution passed.

### RESOLUTION D: A RESOLUTION TO DECLARE COUNTY OWNED PROPERTY SURPLUS, OBSOLETE, OR UNUSABLE PURSUANT TO T.C.A 5-14-108. – EXHIBIT A

A motion was made by Commissioner Carpenter and seconded by Commissioner Clemmer to approve a Resolution to declare county owned property surplus, obsolete, or unusable pursuant to T.C.A 5-14-108 – Exhibit A.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

RESOLUTION E: A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF TWO VEHICLES AND CORRESPONDING EQUIPMENT FOR THE ANIMAL CONTROL DEPARTMENT NOT TO EXCEED \$127,250 FOR THE FISCAL YEAR ENDING JUNE 30, 2024

A motion was made by Commissioner Quillen and seconded by Commissioner Murray to approve a Resolution auhorizing expenditure of funds from the General Fund Unassigned Fund Balance for the purchase of two vehicles and corresponding equipment for the animal control department not to exceed \$127,250 for the fiscal year ending June 30, 2024.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

RESOLUTION F: A RESOLUTION GRANTING TO THE GREENE COUNTY/GREENEVILLE EMERGENCY MEDICAL SERVICES THE EXCLUSIVE FRANCHISE TO OPERATE EMERGENCY AND NON-EMERGENCY AMBULANCE SERVICE IN GREENE COUNTY

A motion was made by Commissioner Carpenter and seconded by

Commissioner Quillen to approve a Resolution granting to the Greene County/

Greeneville Emergency Medical Services the exclusive franchise to operate

emergency and non-emergency ambulance in Greene County.

Greene County Attorney Roger Woolsey told the Commission that the arrangement has been in place since 1988, and that it prevents private ambulance services from picking and choosing to take non-emergency calls that bring in large amounts of funding. That funding is then lost by EMS. However, private companies still change as much or more that EMS for the same calls to pocket profits, and it just makes it harder for EMS to fund their emergency call care.

Roger Woolsey said that the EMS board had previously approved the arrangement, but a change in state law means that county governing boards must approve the arrangement and that it cannot be delegated to a committee.

Roger Woolsey asked to amend the Resolution to make Greene-Greeneville

Emergency Management exclusive outside of the city limits for the County

and any municipalities that elect to consent to the Greene County Commission.

A motion was made by Commissioner Lawing and seconded by

Commissioner Waddle to amend the Resolution to make Greene County
Greeneville Emergency Medical Services be granted the exclusive franchise to
soley operate and provide emergency and non-emergency medical and transport
services within the geographic boundaries of their respective municipalities
thereby ensuring that the Greene County-Greeneville Emergency Medical
Services is the only provider of emergency and non-emergency medical and
transport services in Greene County. Commissioner Bowers called for question.

Mayor Morrison called the Commissioners to vote by a voice vote.

The following vote was taken: Commissioner Anderson, Arrowood, Bible,

Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker,

Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White

voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion to amend
the resolution passed.

Mayor Morrison called the Commissioners to vote by a voice vote.

The following vote was taken: Commissioner Anderson, Arrowood, Bible,

Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker,

Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White

voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion approve

the Resolution as amended passed.

# RESOLUTION G: A RESOLUTION TO ESTABLISH A RESTRICTED ACCOUNT FOR FUNDS RECEIVED FROM LIENS PLACED ON PROPERTIES PURSUANT TO THE ADOPTION OF THE OVERGROWN VEGETATION AND DEBRIS RESOLUTION

A motion was made by Commissioner Waddle and seconded by

Commissioner Bowers to approve a Resolution to establish a restricted account
for funds received from liens placed on properties pursuant to the adoption of
the overgrown vegetation and debris resolution.

Mayor Morrison called the Commissioner to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

#### SUSPEND THE RULES FOR RESOLUTION H

A motion was made Commissioner Crawford and seconded by Commissioner Bowers to suspend the rules.

Mayor Morrison called the Commissioners to vote by a roll call vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to suspend the rules for Resolution H passed.

#### Minutes of the Greene County Board of Zoning Appeals

A meeting of the Greene County Board of Zoning Appeals was held on Tuesday, June 27, 2023.

Members Present/Members Absent
Kathy Crawford, Chairman
Beth Douthat, Vice-Chairman
Holly Brooks, Secretary
Jason A. Smith, Member
Robert Wilhoit, Member
Bill Dabbs, Associate Member
David Crum, Associate Member

Staff Representatives Present/Absent
Tim Tweed, Building Commissioner
Amy Tweed, Planning Coordinator
Deborah Collins, Building Dept.
Kevin Morrison, County Mayor
Roger Woolsey, County Attorney

Also Present: Interested citizens

The Chairman called the meeting to order and welcomed attendees.

Approval of Minutes. The Chairman asked if members had received the draft minutes of the May 30, 2023 meeting. A motion was made by Beth Douthat, seconded by David Crum, to approve the minutes as written. The motion carried unanimously.

Swearing in of witnesses. Chairman Crawford swore in Scottie Wines, representing property owner Linda Riley, and Building Commissioner Tim Tweed.

1556 Harold Cemetery Road. The Board considered a request to reduce the front yard setback for a garage porch located at 1556 Harold Cemetery Road (tax parcel 075-046.03), from 30 feet to 21 feet. Mr. Wines, representative for Linda Riley, the property owner, stated the mobile home had been on the site since 1999, and the garage was constructed at a later date. Staff stated that both homes on the property violated the setback, and the porch constructed on the garage brought the setback for the porch in line with the homes. A complaint had been filed by Larry Carter about construction of the porch, but he did not attend the meeting.

The Board was informed that <u>Section 803</u> of the *Greene County Zoning Resolution* could have a bearing on the setback issue. It states that the front yard setback of a structure can be reduced to "the average of the existing front yard depth on developed lots", located on the same block, fronting on the same street in the same zoning district.

After discussion a motion was made by David Crum, seconded by Beth Douthat, to grant the variance based on the following rationale:

- 1. Approving the variance will not result in substantial detriment to the public good and it won't impair the intent and purpose of the zoning resolution, as the requested setback matches the setback of a residence on the property; and
- 2. There is a special circumstance attached to this property which generally does not apply to other property in the neighborhood. i.e., the proposed setback is the same as another structure on the property.
- 3. The structure should be permitted under Section 803, as the requested setback matches the setback of the only building located within the same block, on the same street. (The closest houses on the same road, other than the home on the same lot, are located approximately 2,000 from this structure, well in excess of what can be considered a "block".

The motion carried unanimously.

There being no further business, a motion was made by Beth Douthat, seconded by David Crum, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 8:54 a.m.

Approved as written (date)

Secretary

Chairman/Vice Chairman

1-25-2023

for brooks

## Greene County Budget and Finance Committee Meeting-Minutes July 5th, 2023 Greene County Annex Conference Greene County Annex Conference Room, Greeneville, Tennessee

#### **MEMBERS PRESENT:**

Mayor Kevin Morrison- Budget & Finance Chairman Robin Quillen – Commissioner- VIA Zoom Brad Peters – Commissioner

Paul Burkey – Commissioner Tim Smithson – Commissioner

#### ALSO:

Danny Lowery – Director of Finance
Roger Woolsey- County Attorney
Gary Rector- Highway Dept
Kevin Swatsell - Road Superintendent
David Beverly – Chief Deputy
Kathy Crawford- Commissioner

Erin Elmore – HR Director Teddy Lawing- Commissioner Jim Greene- Solid Waste Director Calvin Hawkins-EMS Director Wesley Holt- Sheriff John Waddle-Commissioner

#### OTHERS:

Jennifer Castillo Gervasi- Greeneville Radio

Spencer Morrel- Greeneville Sun

#### **CALL TO ORDER:**

Mayor Kevin Morrison called the Budget and Finance committee meeting to order on Wednesday, July 5th, 2023 at 8:30 AM in the Greene County Annex Conference Room. A quorum was present. Commissioner Quillen was by VIA-Zoom.

Motion to approve the Budget & Finance minutes for the June 7th, 2023 meeting was made by Commissioner Smithson and was seconded by Commissioner Peters. Motion was approved with no opposition.

The discussion of the 2023-2024 proposed budget was the main topic for this meeting. Mayor Morrison began with the statement that no resources are intended to be addressed. Staffing and wages are the only increases with the implementation of the salary scale. Getting employees taken care of first is priority.

In making appropriations to nonprofit organizations of the Greene County, it has been proposed that an additional \$2.00 shall be allocated to the General Fund for Greene County for allocation to the Volunteer Fire departments. Currently \$3.00 is allocated from the Wheel tax. It was suggested that each individual Fire Departments to have their own audits to assure their books are accurate.

The Greeneville Greene County Food Bank's allocation of \$10,000 has been omitted from the 2023-2024 budget. The amount of \$2,000 has been allocated to Rural Resources and \$5,000 has been allocated to the Greene County Agribusiness committee. The remaining \$3,000 has been added to Second Harvest Food Bank.

In the Fund 189, Other Capital Projects Fund held to account for funds for Recreation and Performing Arts, the Greene County Partnership will not be hosting the Junior College World Series in the 2023-2024 fiscal year. Instead, they are anticipating a Women's Volleyball Championship Series possibly happening in the future months. In case this becomes a reality, a restricted account will be put in place.

Approved unanimously 8-2-23

## Greene County Budget and Finance Committee Meeting-Minutes July 5th, 2023 Greene County Annex Conference Greene County Annex Conference Room, Greeneville, Tennessee

The proposed Tax Rate of \$1.65, inside \$1.64, a penny less total outside going from \$2.0145 to 1.2725. The full Commission will have to decide between a property tax or possibly a percentage of wheel tax. If wheel tax it would have to be 2 months in a role having a second reading.

Commissioner Burkey made a motion to execute a plan by recommending \$1.65 tax rate to support budget proposal. Commissioner Peters second the motion. It was unanimous when Commissioner Smithson agreed. Commissioner Quillen was on zoom being out of Town. She stated that she would support the proposal.

A budget workshop for Full Commission and Departments Heads is scheduled for Thursday evening at 6:00 in the Greene County Courthouse on the 3<sup>rd</sup> floor.

The next regular scheduled Budget & Finance Committee meeting will be on Wednesday, August 2nd, 8:30 AM Held in the Greene County Annex Conference Room, Greeneville, Tennessee.

#### AJOURNMENT:

Motion to adjourn was made by Commissioner Burkey at 10:30 A.M. seconded by Commissioner Smithson.

Respectfully submitted, Regina Nuckols Budget & Finance Secretary

#### Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County, TN Regional Planning Commission was held on Tuesday, July 11, 2023 at 1:00 p.m.

#### Members Present/Absent

Sam Riley, Chairman
Gwen Lilley, Vice Chairman
Gary Rector, Secretary
Lyle Parton, Alternate Secretary
Edwin Remine
Kristin Girton
Stevi Misener
Phillip Ottinger
Jason Cobble

Staff Representatives Present/Absent

Kevin Morrison, County Mayor Roger Woolsey, County Attorney Kevin Swatsell, Road Superintendent Tim Tweed, Building Official Amy Tweed, Planning Coordinator

Also participating: Interested citizens

The Chairman called the meeting to order and welcomed attendees. The Chairman asked if members had received the draft minutes of the June 13, 2023 meeting. A motion was made by Lyle Parton. seconded by Gary Rector, to approve the minutes as written. The motion carried unanimously.

6385 Chuckey Pike rezoning request. The Planning Commission reviewed and considered a request to rezone 6385 Chuckey Pike (tax parcel 113-038.01, formerly the Horse Creek Community Center property) and 0.53 acres of tax parcel 114-007.00 adjoining Erwin Highway and the community center, from A-1, General Agriculture District, to B-2, General Business District, to permit use of the existing building as offices. Staff stated the property was located at the intersection of two state highways (Erwin Highway and Chuckey Pike), with access from Chuckey Pike via a 100-foot-wide driveway/parking area. This graveled area was too wide for a driveway, and much too small for the required number of parking spaces and parking aisles. The existing lot was so small, at slightly less than 7,000 sq. ft., that it was not possible to meet setback requirements for any type of use. The property owner intended to add enough land to reach a lot size of 30,053 sq. ft., meeting the minimum lot size requirement for commercial uses in the B-2 district (30,000 sq. ft.).

Staff provided information about the request viewed in light of the policies and objectives listed in the Greene County Land Use and Transportation Policy Plan, which were to be reviewed when considering a rezoning request. The Planning Commission was informed it was not possible to meet one of the objectives for commercial development ("Ensure that new commercial developments meet appropriate planning and design standards and guidelines"), because the proposal involved an existing nonconforming structure on a nonconforming lot. Further, this objective couldn't really be met for any zone, because of the lot shape, existing building size, and the larger setbacks required adjacent to state highways.

Other policies could be met, however:

1. Increasing the size of the lot would make it possible to add landscaping and parking that would be in "compliance with appropriate site development standards as specified in the Zoning Resolution for the county."

2. The transportation network provided "adequate infrastructure" to support the proposed development. (The size and type of proposed use did not need sanitary sewer, and water and

electric services were adequate in the area.)

3. Creating an actual driveway that met requirements for width and location would "minimize potential negative impacts to the existing transportation system", increasing safety. Meeting the driveway standards should be required as part of the rezoning.

4. Adding approximately 20,000 sq. ft. to the lot would enable the development to have "adequate access aisles and an adequate number of off-street parking spaces, as per the Zoning Resolution

of the county".

5. Increasing the lot size would allow the establishment of "planted buffers and/or berms ... to enhance the aesthetics and property values of such developments", and designed to "minimize negative impacts to residential developments".

Staff discussed the differences between the B-1, Neighborhood Business, and B-2, General Business Districts. Tim Tweed, Building Commission, stated that, although the sale of alcohol was permitted in the B-2 district, beer board regulations required a minimum separation of 1,000 feet between the lot line of the sales establishment and the lot line of churches, schools, or similar uses. The presence of Union Chapel Freewill Baptist Church less than 1,000 feet from the property prohibited use of the property for alcohol sales.

After discussion, a motion was made by Lyle Parton, seconded by Gwen Lilley, to recommend zoning the property B-2, General Business District, based on the following rationale:

1. The request met policies in the Greene County Land Use and Transportation Policy Plan (LU&TPP) that were to be reviewed when considering rezoning.

2. The property was located at the intersection of two state highways, which was typically

considered an appropriate location for more intensive uses.

3. Alcohol sales, which usually generate the most concern from area property owners, are permitted in the B-2 district. This lot, however, doesn't meet the minimum separation requirements between a sales location and a religious facility (Union Chapel Freewill Baptist Church), so alcohol sales would not be permitted.

4. Offices are a relatively low impact use, which should minimize impact to residential uses in the

area.

5. The triangular shape and size of the original lot would, essentially, render the property useless if the original structure was removed. Keeping the small, existing building, would limit what the property could be used for, which should limit impact on surrounding residential uses.

6. The Erwin Highway Zoning Study recognized that it would be appropriate to zone this property

for commercial use.

- 7. Rezoning the property created the opportunity to require the driveway and graveled parking area to be brought into compliance, as well as requiring buffers adjacent to parking areas.
- 8. The property was virtually useless if zoned A-1, as permissible uses were limited to small woodworking shops, small daycares (not a good location for small children), public utility facilities necessary for public service, or a roadside stand selling agricultural products.

The motion carried unanimously.

Division of a Portion of the Bryan Stoltzfus Property. The Planning Commission reviewed and considered granting approval to the Division of a Portion of the Bryan Stoltzfus Property plat, for one lot totaling 0.69 acres, located at the intersection of Erwin Highway and Chuckey Pike in the 1<sup>st</sup> civil district. Staff stated a variance had been requested to permit approval of the plat without the required dedication of right-of-way (from eighteen (18) feet from centerline to twenty-five (25) feet from centerline). As discussed by Roger Woolsey, the dedication would greatly decrease parking for the property, possibly rendering the building unusable if adequate parking could not be provided. Staff recommended approving the variance request due to parking and safety concerns, and granting approval to the plat, subject to the addition of signatures, as the plat met all other applicable requirements. A motion was made by Gwen Lilley, seconded by Phillip Ottinger, to grant the variance for the reasons stated, and to approve the plat subject to the addition of signatures, as the plat met all other applicable requirements. The motion carried unanimously.

Jackie E. Quillen Property. The Planning Commission reviewed and considered granting approval to the Jackie E. Quillen Property plat, for three lots totaling 1.74 acres, located at the intersection of Quillen Shell Road and Windsong Road in the 13<sup>th</sup> civil district. Staff recommended approval of the plat, subject to the addition of signatures, as the plat met all other applicable requirements. A motion was made by Gary Rector, seconded by Lyle Parton, to approve the plat, subject to the addition of signatures, as the plat met all other applicable requirements. The motion carried unanimously.

Survey for Ernest D. Stewart. The Planning Commission reviewed and considered granting approval to the Survey for Ernest D. Stewart, for two lots totaling 1.736 acres, located at the intersection of Blue Springs Parkway and Broom Factory Road in the 8th civil district. Staff stated the plat did not show the distance between the property line and centerline of Broom Factory Road. Instead, it showed the property line as the centerline of the road, which violated the dedication of right-of-way requirements in Article III. A. 5. Additional Width on Existing Streets, in the Greene County Subdivision Regulations. The Planning Commission was informed that the other lots on Broom Factory Road maintained the required twenty-five (25) feet from road centerline, which was especially needed for these lots because they were located at the Blue Springs Parkway intersection. If adequate ROW was not provided, sight distance and safety issues would arise from the inability of the Greene County Highway Department to mow and otherwise maintain the intersection. Staff recommended denial of the plat as it did not meet the requirements of Article III. A. 5. of the Subdivision Regulations, which would likely result in sight distance and safety issues. A motion was made by Gwen Lilley, seconded by Edwin Remine, to deny approval of the plat as it did not meet the requirements of Article III. A. 5. of the Subdivision Regulations, and would likely result in sight distance and safety issues. The motion carried unanimously.

Frances D. Hayes Estate, Section A. The Planning Commission reviewed and considered granting approval to the Frances D. Hayes Estate, Section A plat, for 16 lots totaling 23.89 acres, located adjacent to Boles Lane in the 14<sup>th</sup> civil district. Staff stated a Certificate of Completion had been signed for Lot 13, and recommended granting approval subject to the addition of signatures, as the plat met all other applicable requirements. A motion was made by Gary Rector, seconded by Lyle Parton, to grant approval subject to the addition of signatures, as the plat met all other applicable requirements. The motion carried unanimously.

Frances D. Hayes Estate, Section B. The Planning Commission reviewed and considered granting approval to the Frances D. Hayes Estate, Section B, for 24 lots totaling 67.24 acres, located adjacent to Boles Lane in the 14<sup>th</sup> civil district. Staff recommended granting approval subject to the addition of signatures, as the plat met all other applicable requirements. A motion was made by Gwen Lilley,

seconded by Stevi Misener, to approve the plat subject to the addition of signatures, as the plat met all other applicable requirements. The motion carried unanimously.

Part of the Kenneth and Brenda Melton Property. The Planning Commission reviewed and considered granting approval to the Part of the Kenneth and Brenda Melton Property plat, for one lot totaling 3.20 acres, located adjacent to Gap Creek Road in the 7<sup>th</sup> civil district. Staff recommended granting approval subject to the addition of signatures, as the plat met all other applicable requirements. A motion was made by Lyle Parton, seconded by Phillip Ottinger, to approve the plat subject to the addition of signatures, as the plat met all other applicable requirements. The motion carried unanimously.

**Dollar General site plan approval**. The Planning Commission reviewed the requested lot size (approximately two (2) acres) for a Dollar General store, proposed to be located at 7595 Erwin Highway (p/o tax parcel 102-035.00), just east of its intersection with Shaw Rd. Staff stated that Section 601.3 A of the *Greene County Zoning* Resolution required that the Planning Commission review the lot area for uses such as general stores. After discussion, a motion was made by Gary Rector, seconded by Lyle Parton, to accept the proposed lot size of approximately two (2) acres. The motion carried unanimously.

<u>Administrative minor subdivisions</u>. The Planning Commission was informed the following subdivisions had been approved since the last meeting.

- Redivision of Tracts 14 thru 16 of the Park Farm Subdivision, for two lots totaling 8.82 acres, located at the intersection of Gap Creek Road and Poes Lane in the 7\* civil district.
- Division of the Gary and Nancy Brown Property, for two lots totaling 1.18 acres, located at the intersection of Baileyton Road and Spider Stines Road in the 12<sup>th</sup> civil district.
- 2.92 Acre Division of the Gary and Nancy Brown Property, for one lot totaling 2.92 acres, located adjacent to Brown Springs Road in the 23<sup>d</sup> civil district.
- Part of the Dustin Jeffers Property, for one lot totaling 0.76 acres, located at the intersection of Kingsport Highway and Tyne Gray Road in the 20th civil district.
- Subdivision Plat for Sams Family Heirs, for one lot totaling 1.17 acres, located adjacent to Rheatown Road in the 15th civil district.
- Division of a Portion of the Janice Fox and Keren Bowman Property, for one lot totaling 1.94 acres, located adjacent to Camp Creek Road in the 22<sup>nd</sup> civil district.
- Replat of Lots 6, 7, and 8 of the Nellie Louise Gunter Subdivision, for one lot totaling 3.360 acres, located adjacent to Rupert Ramsey Lane in the 3<sup>rd</sup> civil district.
- Division of Booher Property, for one lot totaling 3.25 acres, located adjacent to Kingsport Highway in the 17th civil district.
- Reaves 1.40 Ac. Property Partition, for one lot totaling 1.40 acres, located adjacent to Fishpond Road in the 1st civil district.
- Replat of the Lurline Bible Estate, Sec. 1 Lot 14R-1, for two lots totaling 1.34 acres, located at the intersection of Raders Sidetrack Road and Baughard Hill Road in the 8° civil district.
- Division of a Portion of the Charles and Elizabeth Watson Property, for one lot totaling 1.00 acres, located adjacent to Sunnydale Road in the 2<sup>nd</sup> civil district.
- Replat Lots 7 & 8 Division of the Rex Ricker Property, for one lot totaling 1.28 acres, located adjacent to Sunnydale Road in the 22 civil district.

A motion was made by Gwen Lilley, seconded by Phillip Ottinger, to accept the list. The motion carried unanimously.

Monthly activity report for Building/Zoning/Planning Office. Tim Tweed discussed the monthly department activity report. A motion was made by Phillip Ottinger, seconded by Gwen Lilley, to accept the report. The motion carried unanimously.

Other Business. Planning Commission Stevie Misener discussed information she gathered from Hamblen, Hancock, and Washington counties regarding building and planning fees. The spreadsheet provided showed that Washington and Greene Counties were often in line with comparable charges, though Greene County charges tended to be lower. The most extreme difference in fees was between the \$200 cell tower site plan review fee charged by Greene County, compared to the \$2,000 (Washington County), and \$2,500 (Hamblen County) charged elsewhere. The Planning Commission reviewed the information but did not take action.

There being no further business, a motion was made by Lyle Parton, seconded by Gary Rector, to adjourn. The motion carried unanimously. The meeting adjourned at 2:50 p.m.

Approved as written:

Secretary:

Chairman/Vice Chairman:

#### Greeneville/Greene County Public Library Board of Trustees Meeting Monday, July 24, 2023, 5:00 pm EDT T. Elmer Cox Genealogical and Historical Library

Welcome & Call to Order - Eleanor G'Fellers, Chair

**Public Comments** 

Approval of Minutes - April 24, 2023

Financial Report - Erin Evans

Library Director's Report - Erin Evans

T. Elmer Cox Report - Christopher Gose

Board Chair's Items - Eleanor G'Fellers

- Appoint By-Laws Review Committee
- Library Policy Update Project

#### Old Business

Vestibule Gates

#### **New Business**

Library Employees Pay / Town of Greeneville Pay Scale

Friends of the Library Report - Diane Strimer

Holston River Regional Library Report - Jennifer Breuer

Announcements

Adjournment

Next Board Meeting will be Monday, October 23, 2023, 5:00 pm, Location TBD

#### Greeneville/Greene County Public Library

#### **Board of Trustees Meeting Minutes**

April 24, 2023

The Board of Trustees for the Greeneville/Greene County Library met for their regularly scheduled quarterly meeting Monday, April 24, 2023 at the Cox Library. Board members in attendance were: Eleanor G'Fellers, Barbara Britton, Teddy Lawing, Sangela Blue, Erin Stayton, and Susan Brandon. Diane Strimer and Jennifer Breuer represented the Friends of the Library and the Holston River Regional Library, respectively. Library Director, Erin Evans, and Assistant Director, Christopher Gose, were also in attendance.

Chair Eleanor G'Fellers called the meeting to order at 5pm. She welcomed all in attendance and asked for approval of the minutes from the January meeting. Barbara Britton made a motion to accept the minutes with Sangela Blue seconding. Motion passed unanimously.

#### **Financial Report**

Director Evans stated that the library is in "good shape." At the end of the third quarter, the library had \$58,499.35 in available funds. She pointed out that it costs \$90k a quarter to keep both libraries open. She stated that she hopes the City and County continue to increase appropriation, and their support is much appreciated. Chair G'Feilers asked for a motion to accept the Financial Report. Barbara Britton made a motion, with Susan Brandon seconding. Motion carried.

#### Director's Report

Director Evans began her report with an update on the renovations to the Big Spring Room. She stated that the three doors have been replaced/retrofitted to be ADA accessible and Parks and Rec have completed the electrical work necessary for the exterior doors. Now the next step is to work with Parks and Rec to remove the bathroom and kitchen fixtures. Next, she addressed the chimneys at the Cox Library. She stated that the chimneys survived the recent storm and the library was in a holding pattern on what to do about them. Opinions differ on whether to repair or replace. At the Main Library, the security gates have been removed and discarded by Public Works. The library has a much more pleasant feel and look with these hazards removed. Director Evans then moved on to address the landscaping at the front of the building. West Side Garden Club, which has always donated time and money to care for the landscaping, is folding and will no longer be able to handle this. Evans stated the library is working with Parks and Rec to remove old shrubbery and the magnolia tree that is too close to the building. The remaining funds from West Side Garden Club will be used to replace the landscaping with plants and hardscaping that is easier to maintain. The Friends of the Library is donating new benches, which have been ordered from Lowe's. Evans submitted a grant last week for funds to upgrade

the internet wiring at both libraries. This will allow both libraries to take advantage of higher internet speeds. The annual Book Sale begins this Friday, April 28. Evans stated that volunteers are welcome. She is working on an extension agreement with TN DIDD to use the Greene Valley location in 2024. It will be the last year at that site. Susan Brandon asked Evans about "Fine Free February," which was an idea to get missing/overdue books returned to the library. Evans stated the idea was a success and many missing materials were returned. Director Evans ended her report by stating she has been commissioned as a Notary Public and will begin providing that service when she receives her stamp and journal. She is still contemplating if/how much the library will charge for that service.

#### Cox Report

Chris Gose began this report to state that business is booming at the Cox. He moderated a Genealogy Society meeting and felt it was a success. The Children's Activity Workbook is in the final stages of development. Gose is also working on a 2024 calendar for fundraising purposes. The calendar will contain what went on in Greene County on each day. He ended his report to again address the chimneys. He stated that the chimneys are more intact than previously thought, and the library is taking new bids on possible repairs.

#### **Board Chair Items**

Chair G'Fellers began this report by stating that there was no Old Business, and she wanted to move into New Business. She proposed a gate to be installed for the vestibule/alcove to the left of the Big Spring Room for safety/liability purposes. The alcove can become a shelter for homeless as well as animals. G'Fellers suggested enclosing the area to prevent this problem. She has already contacted Greeneville Light and Power, which assured her this would not be a problem with reading the electric meter. Assistant Director Gose suggested contacting the Greeneville Fire Department to assure this would not go against fire code. G'Fellers stated that she and Director Evans had spoken on this matter, and the library could fund this endeavor. Teddy Lawing made a motion to approve the matter and acquire bids for installation. Barbara Britton seconded. Motion passed unanimously.

#### Friends of the Library

Diane Strimer began her report by reminding the Board that the Friends is not in charge of the Book Sale. They offer volunteers, but are not involved in operations. She stated that the Friends have begun their membership drive, which is a fundraising effort. Director Evans thanked Strimer for everything the Friends does for the library.

#### **Holston River Regional Library**

Jennifer Breuer began her report by passing out the monthly newsletter. In this newsletter, several online training opportunities were highlighted. She encouraged Board members and any employees to participate in these free courses. Breuer had one Core Competency certificate to hand out to Suzy Crouch. With this certificate, she stated that now every employee of the library has completed this training.

#### **Announcements**

Chair G'Fellers asked the Board if anyone had any announcements before the meeting adjourned. Director Evans announced that the Summer Reading Program begins May 30 with the theme, "All Together Now." This program runs every Tuesday in June and July for all ages infant to high school.

With no other announcements, Barbara Britton made a motion to adjourn, with Susan Brandon seconding. Meeting was adjourned at 5:37pm.



#### 6/30/2023

#### \*Unaudited Statement\*

Funds Available 07/01/2022				\$	24,000.00
Revenues:					
Library Sales	\$	5	5,034.47		
T.Elmer Cox	\$		5,377.78		
Xerox	\$	\$	4,306.30		
Gifts & Memorials	\$	5	16,977.63		
Fines	\$	5	4,090.58		
Misc. Revenue		5	48,540.00		
Lost Cards		<b>5</b>	373.00		
Grants	•	\$	5,069.00		
Lost/Damaged Items		\$	1,256.76		
Friends of the Library		\$ \$ \$	49,453.99		
Interest(Added to Savings and Endowment Accts	Below)	<b>\$</b>	28.56		
County Appropriation			126,500.00		
City Appropriation		\$	150,000.00		
YTD Received				\$	417,008.07
Expenditures:					
		\$	213,733.74		
Salaries		\$	65,916.09		
Fringe Benefits			3,612.70		
Telephone		\$ <b>\$ \$ \$ \$ \$ \$</b>	11,834.62		
Utilities		Š	2,991.83		
Books		\$	5,523.43		
Subscription Contracts		\$	18,949.98		
Repairs & Maintenance		\$	39,465.80		
Supplies		\$	15,932.34		
Insurance(2021 Emergency Relief Dividend from Public Entity Partners)		\$	7,037.40		
T.Elmer Cox		\$	9,439.30		
Improvements		\$	2,420.00		
Office Equipment		\$	1,531.96		
YTD Expended				\$	398,389.19
Funds Available 6/30/2023				\$	42,618.88
Unaudited Statement *NOTE* This Operating Statement does not inc	lude additional	fun	ds held by the Libra	ary Board	
in savings and checking account and certificate	of doposit.				
127-11640 M	lartin Savings	\$	13,414.09		
	ndowment	\$	47,919.33		
,	.D.	\$	220,000.00		
(Er ities					

Total Other

281,333.42



# FOURTH QUARTER CIRCULATION STATISTICS FY 2022/23

April through June 2023

4th Quarter FY 2021/22 AprJune 2022	9716	855	635	9570	231	111	341	903	550
3rd Quarter FY 2022/23 JanMar. 2023	12744	1061	968	11643	496	92	426	1041	595
4th Quarter (P/2022/23 Apr. June 2023	12568	275	GOR.	(BOA)	192	55	<b>[2]</b>	101	.423
June	4961	255	210	4576	224	20	178	347	190
May	4072	313	217	4457	116	85	134	313	111
Арн	3535	344	247	4011	121	21	95	104	122
	Checkouts	Courier borrowed	Courier Loaned	READS Checkouts	items Added	Items Withdrawn	Library Cards Issued	Internet Visits	Wifi Sessions

# Greeneville/Greene County Public Library LIBRARY PROGRAMMING FY 2022/23

# April through June 2023

	Ļ	D		
Event	# of events	# of children	# of adults	volunteer hours
Story Time Tuesday mornings 10:30 am	8 events	192 children		4 volunteer hours
Comcare Story Time 2 <sup>nd</sup> Wednesday each month	2 events		19 adults	
Terrific Tuesdays – GWC 3 <sup>rd</sup> Tuesday each month	2 events	25 children		18 volunteer hours
Block Party (Lego Club) 1st Thursday each month	2 events	21 children		2 volunteer hours
Crafternoon 3 <sup>rd</sup> Thursday each month	1 event	,	9 adults	
Tusculum View "Tiger Time" Wednesday afternoons 4-5 pm	2 events	18 children		
Knitting Class Six-week course	10 events		50 adults	28 volunteer hours
Knitting Circle	2 events		18 adults	2 volunteer hours
Technology Classes	4 events		4 adults	
Totals for Library	33 events	256 children	100 adults	54 volunteer hours

# Greeneville/Greene County Public Library LIBRARY PROGRAMMING FY 2022/23 SUMMER READING June 2023

Event	# of events	# of children	volunteer hours	community partners
Week 1 May 30, 2023 COMMUNITY CONNECTIONS	1	103	8.25	Greeneville Fire Department Greeneville Police Department Isaiah House
Week 2 June 6, 2023 EXPAND YOUR WORLD	H	101	23.5	Save the Children Youth Builders Greeneville Woman's Club Central Ballet Theater
Week 3 June 13, 2023 WORKING AND PLAYING TOGETHER	1	116	20.25	Lena McNeese, Yoga Instructor Greeneville Theater Guild, Faith Rader Comcare Greeneville Public Works
Week 1 June 20, 2023 NURTURING NATURE	-	92	22.5	Morning Pointe Life Care Center Greene County Schools Book Bus Creamy cup
Week 1 June 27, 2023 KINDNESS FOR EVERYONE	1	111	20.5	
Totals for Library	5 events	523 children	95 volunteer hours	



#### 2022-2023 QUARTERLY REVIEW - JULY '23

INCOME	Current	<u>Last</u>	RESEARCH HOURS Current Last
Photocopies:	\$354.85	\$219.70	Total: 308 170
Genealogy by mail:	\$40	\$142.00	VOLUNTEER HOURS Current Last
Sales:	\$526	\$456.18	Total: 17.5 19.45
Memorials:	\$0	\$200	ONLINE ATTENDANCE Inside TN Outside TN
Gifts:	\$557.05	\$1133.70	ONLINE ATTENDANCE IIIIII GUISIGO TH
Total:	\$1477.90	\$2151.58	Total: 43% 57%
<b>ATTENDANCE</b>	Current	<u>Last</u>	ADDITIONAL NOTES
Days open:	41	39	Hosted Genealogical Society meeting
Days open—staff:	10	12	<ul> <li>Posted additional content on YouTube</li> </ul>
Visitors:	175	120	<ul> <li>Quarterly newsletter published</li> </ul>
From Greene Co:	110	92	<ul> <li>Children's activity workbook completed</li> </ul>
Outside Greene Co:	24	17	<ul> <li>Assisted Wayland Seaton &amp; State of Tennessee in cemetery desecration research on Wells property.</li> </ul>
Out of State:	41	11	cemetery desectation research on wens property.

#### **Current Business:**

- -Processing two large estate donations:
  - \*Remaining items from the T. Elmer Cox personal collection
  - \*Easterly & Ottinger Families
- Developing 25th anniversary celebration for 2025
- Assisting Genealogical Society with website and community outreach for both organizations

#### New Business:

- -Railing Installation on steps in front of building. Waiting on quote from Nea's Welding.
- -Sidewalk repair
- -Bollard installation in front on HVAC unit in parking lot.

#### Old Business:

- -Chimney concerns
- -Children's workbook finalization

#### **ELECTION OF NOTARIES**

Mayor Morrison read the names requesting to be notaries to be approved by the Commission. A motion was made by Commissioner Murray and seconded by Commissioner Bible to approve the notary list.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioners voted in favor of the motion to approve the notaries.

# RESOLUTION H: A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND/OR THE GREENE COUNTY RECOVERY COURT TO APPLY FOR AND SUBMIT AN APPLICATION FOR OPIOID ABATMENT COUNCIL GRANT FUNDS

A motion was made by Commissioner Bowers and seconded by

Commissioner Kiker to approve a Resolution to authorize the County Mayor

and/or the Greene County Recovery Court to apply for and submit an application

for Opioid Abatement Council Grant Funds.

Mayor Morrison called the Commissioners to vote by a voice vote. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The motion to approve the Resolution passed.

#### RECEIVED IN G.C ACCOUNTING

JUL 10 2023

# Greene County Law Enforcement Committee Greene County Courthouse Annex February 17, 2023 Official Minutes

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	10

Members Present
Sheriff Wesley Holt
Jeff Bible
Chase Murray
Lloyd "Hoot" Bowers
Kathy Crawford
Lyle Parton
Teddy Lawing
Gary Shelton

Others Present
Chief David Beverly
Jail Admin John Key

Sheriff Wesley Holt opened the meeting of the Greene County Law Enforcement Committee for the purpose of conducting county business.

Election of Officers: Upon nomination by Lloyd "Hoot" Bowers, the following officers were elected:

Chairman, Chase Murray Vice-Chairman, Kathy Crawford Secretary, Teddy Lawing

Sheriff Wesley Holt gave the committee an update on the most recent civil service test. There were 21 people applied, 16 took the test with all passing.

Under discussion, Sheriff Holt advised the committee that our jail staff are below other counties in pay and that results in difficulty in getting new employees. Currently the jail starting pay is \$15.68. Also, newly hired employees make the same as employees that have been with the county for several years. We face the possibility of losing our employees to other agencies due to the pay difference. Already, there has been a shortage of female officers in the jail and road officers have had to be pulled in to get state mandated coverage. Overtime has been up to provide coverage as well.

Chief Deputy David Beverly passed out a proposed salary improvement with a step pay scale that solves the problem of our pay being lower than other counties and would solve the problem of new employees making the same as older employees. After discussion, Lloyd "Hoot" Bowers made a motion to support the Step Pay Scale as presented, Kathy Crawford seconded the motion and after an affirmative vote by the committee, the motion passed.

Sheriff Holt advised the committee about the Washers and Dryers at the jail. The washers are in good condition, but the dryers need to be replaced.

With no further business and a motion by Lloyd "Hoot" Bowers and a second by Lyle Parton, the meeting was adjourned.

The committee traveled to the Jail and Workhouse for a tour of the facilities, following the walk through, the committee traveled to the Rescue Squad Building for a meal and a presentation of awards to several deputy sheriffs for their extraordinary work.

Respectfully Submitted

Teddy Lawing Secretary Law Enforcement Committee

#### RANGE COMMITTEE MINUTES MAY 9, 2023

THE RANGE COMMITTEE MET AT 8:30 A.M. MAY 9, 2023 AT RANGE. COMMITTEE MEMBERS IN ATTENDANCE INCLUDED CHAIRMAN TIM WARD, SHERIFF WESLEY HOLT, BRIAN CLICK, JAMES MCAFEE, DICK FAWBUSH, DAVE PEURIFOY, TIM DAVIS, JERRY STROM AND TOMMY WHITEHEAD. ROCCO PRESTON WAS ABSENT. ALSO IN ATTENDANCE COUNTY MAYOR KEVIN MORRISON, DAVID BEVERLY, TERRY CANNON, CLIFFORD LAWING, FRANK WADDELL, DIANE SWATZELL AND KRYSTAL JUSTIS. QUORUM BEING PRESENT CHAIRMAN WARD CALLED MEETING TO ORDER.

#### **MINUTES**

PRIOR MINUTES APPROVED AS WRITTEN ON MOTION FROM TIM DAVIS AND WAS SECONDED BY WESLEY HOLT, MOTION CARRIED.

#### DISCUSSION

TERRY CANNON ADVISED THAT DAVID WEEMS STILL WORKING ON OTHER PROJECTS AND SHOULD BE BACK AT THE RANGE THIS WEEK.

ROOF – STILL LEAKING ON PORCH, PER MAYOR KEVIN MORRISON, COUNTY ATTORNEY IS DOING MEDIATION PER THE CONTRACT. MAYOR KEVIN MORRISON IS WORKING ON GETTING NEW METAL FOR THE ROOF AND USE THE EXISTING METAL ON THE SHOOTING STATIONS.

RIFLE RANGE - WAITING ON DAVID WEEMS TO CUT AREA.

BROADBAND - MAIN LINES ARE RAN IN TOWN, WAITING ON SWITCHES AND BRANCH EXTENSIONS.

MAYOR KEVIN MORRISON SPOKE TO DARYL BRADY ABOUT RESPONSE OF FUNDING FROM STATE AND FEDERAL AGENCIES THAT USE THE RANGE FOR CERTIFICATION AND WILL SPEAK TO HIM AGAIN THIS WEEK, HAS NOT CONTACTED THE STATE YET.

AMMO- EVERYTHING HAS BEEN ORDERED EXCEPT SHOT GUN SHELLS DUE TO PRICING AND AVAILABILITY. COMMITTEE WANTS 1 CASE EACH OF 12'S AND 20'S TO BE SOLD AT THE RANGE BETWEEN \$15.00 AND \$16.00 PER BOX.

#### **NEW BUSINESS**

SCHEDULING WILL NOW BE DONE IN INK AND INTIALED TO PREVENT CONFLICTS AND FOR BETTER ACCOUNTABILITY.

UTV'S-TWO OF THE UTV'S HAVE BEEN DELIVERED AND WAITING ON THE DELIVERY OF THE THIRD ALONG WITH EMA'S. DELIVERY DATES ARE MAY 11, 2023 – MAY 25, 2023. SHERIFF HOLT SUGESTED GETTING GPS TRACKING UNITS. PURCHASING WILL CHECK ON PRICES. MATCH HAS BEEN MET FOR THE GRANT AND A CHANGE ORDER IS NEEDED ON THE ROAD.

NEXT MEETING - JULY 11, 2023 8:30 A.M. AT RANGE. MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED,

KRYSTAL JUSTIS

#### Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, May 11th, 2023 3 pm. Greene County EMS Billing Office

#### Minutes

#### **Attendees Present:**

**Board Voting Members:** Greene County Mayor Kevin Morrison; Chairman of the EMS Board County Commissioner Kathy Crawford; County Commissioner Robin Quillen; Ballad Greeneville Community Hospital Chief Nursing Officer Robin Roberts; Ballad Greeneville Community Hospital Administrator Eric Carroll

**Board Non-Voting Members:** EMS Director Calvin Hawkins; EMS Field Representative Jeff Johnson; EMS Field Representative Kaitlyn Payne

Other Attendees: EMS Operations Director TJ Manis; EMS Training Officer Greg Franklin; EMS Board Secretary Jessica Bowers; County Attorney Roger Woolsey

Board Voting Members Absent: Greeneville Mayor Cal Doty; Medical Director Dr. John Kitsteiner; Greene County Health Department Representative; City Alderman Ginny Kidwell

Board Non-Voting Members Absent: EMA Director Heather Sipes;

Chairman Crawford called the meeting to order.

A motion to approve the minutes from February 9, 2023 was made by Commissioner Quillen and seconded by Greeneville Hospital Administrator Carroll and were approved unanimously.

Chairman Crawford noted that Greene County EMS was honored with the Star of Life.

New business was discussed.

#### I. Styker Stairchair Demonstration

Assistant Director Manis explained that the Styker Representative had planned on presenting the new stairchair to the board but was not able to get it to properly function.

#### II. Current EMS Staffing

Director Hawkins noted that there was 10 currently openings with EMS. He noted that one was out on long term worker's compensation. Two full time

employees had recently left with one agreeing to stay on as a part time employee. He noted that the EMT class has started. He stated that the class has ten students, and currently, three of the students are interested in full time employment with Greene County.

#### III. 2023-2024 Budget

Director Hawkins noted that he had presented his budget to the budget Director Lowery in February, but had not discussed it with the budget and finance committee yet. He noted that there were some increases due to inflation of supply costs. He also noted that the new crew laptops and server for Billing Office had been approved and recently ordered. After much discussion about the current staffing issues, a motion was made by Commissioner Quillen to recommend an \$3.00 hourly increase in EMS field crew salaries to the Budget and Finance Committee. This motion was seconded by Mayor Morrison and passed unanimously.

More discussion on the budget followed including concern over the current staffing situation, it was decided that the original motion should be revised. Commissioner Quillen then made a motion to recommend an \$6.00 hourly increase in EMS field crew salaries to the Budget and Finance Committee. This motion was seconded by Commissioner Crawford. It passed unanimously.

#### IV. Any Other Business

Assistant Director Manis noted that the new ambulance should be here the next day and EMS week will be the week of May 21st.

#### IV. Next Steps for EMS Board

The next scheduled meeting will be Thursday, November 9th, 2023 at 3:00 pm at the Greene County Annex.

Commissioner Crawford made a motion to adjourned the meeting. Seconded by Commissioner Quillen.

#### Greene County Budget and Finance Committee Meeting-Minutes June 7<sup>th</sup>, 2023

UT Extension conference room downstairs at the Annex, Greeneville, TN

#### **MEMBERS PRESENT:**

Mayor Kevin Morrison- Budget & Finance Chairman Robin Quillen – Commissioner Brad Peters – Commissioner Paul Burkey – Commissioner Tim Smithson – Commissioner

#### ALSO:

Danny Lowery – Director of Finance Roger Woolsey- County Attorney TJ Manis- EMS Assistant Director Kevin Swatsell - Road Superintendent David Beverly – Chief Deputy Nathan Holt- Trustee Erin Elmore – HR Director Ray Allen- Sheriff Dept Gary Rector- Highway Dept Calvin Hawkins-EMS Director Wesley Holt- Sheriff

#### OTHERS:

David McLain- Greene County Schools Director Kayla Crawford -Greene County Schools Budget Director Jeff Taylor -- Greene County Partnership Director Spencer Morrel- Greeneville Sun

#### CALL TO ORDER:

Mayor Kevin Morrison called the Budget and Finance committee meeting to order on Wednesday, June 7th, 2023 at 8:30 AM in the UT Extension conference room downstairs at the Annex. A quorum was present.

Motion to approve the Budget & Finance minutes for the May 3rd, 2023 meeting was made by Commissioner Burkey and was seconded by Commissioner Peters. Motion was approved with no opposition.

#### **BUDGET AMENDMENTS:**

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

#### BUDGET AMENDMENTS NEEDING APPROVAL BY THE BUDGET & FINANCE COMMITTEE

Greene County Election Commission Justin Reaves requested that the amount of \$7,000 from Overtime Pay (187) transferred to Temporary Personnel (168) to cover the expense of parttime staff member within the office to assist with the increased workload within the office. Motion to approve the budget request was made by Commissioner Quillen and seconded by Commissioner Peters. All were in favor.

Greene County Sheriff Wesley Holt requested that from the Jail budget that \$500 from Overtime (187) be transferred in Other Fringe Benefits (299) to cover costs for gym memberships. Commissioner Smithson motioned to approve and was seconded by Commissioner Quillen. All were in favor.

Greene County Sheriff Wesley Holt requested that from the Waste Pickup budget that \$2,000 from Parttime Personnel (169) be transferred in Pension (204) to cover a budget deficit that was caused by the addition of a new fulltime position. Commissioner Burkey motioned to approve and was seconded by Commissioner Peters. All were in favor.

### Greene County Budget and Finance Committee Meeting-Minutes June 7<sup>th</sup>, 2023 UT Extension conference room downstairs at the Annex, Greeneville, TN

#### **RESOLUTIONS:**

- A. A Resolution to amend the Greene County Schools General Purpose Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Smithson. Motion carried.
- B. A Resolution to amend the Greene County Schools Education Capital Projects Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Burkey. Motion carried.
- C. A Resolution to amend the Greene County Schools General Purpose Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Smithson. Motion carried.
- D. A resolution of the Greene County Legislative Body appropriating \$6,600 for the migration of email services from the Sheriff's Department Restricted Fund for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Quillen. Motion carried.
- E. A resolution of the Greene County Legislative Body appropriating \$1,350 to the Sheriff's Department for funds received from various sources for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Smithson. Motion carried.
- F. A resolution to appropriate \$3,753 to Emergency Management Agency from the sale of surplus property for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
- G. A resolution of the Greene County Legislative Body appropriating \$300,000 to Fund #116 Solid Waste for the purchase of a new Cat 299D3 Compact Track Loader and other various expenditures for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Smithson. Motion carried.
- H. A resolution of the Greene County Legislative Body appropriating up to \$1,500,000 of Fund # 127 American Rescue Plan Fund to reflect the use of the Revenue Loss Provision for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Burkey and was seconded by Commissioner Quillen. Motion carried.
- I. A resolution of the Greene County Legislative Body authorizing the use of \$2,774,155 of the American Rescue Plan Funding (ARP) allocated for Project "C" for the FYE ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
- J. A resolution authorizing the County Mayor to make application to the Tennessee Valley Authority (TVA) INVESTPREP Product Development Program for Snapp's Ferry Road Property. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Quillen. Motion carried.
- K. A resolution of the Greene County Legislative Body authorizing the appropriation of up to \$185,000 from the General Fund Unassigned Fund Balance for County Buildings for the increased cost of Maintenance for the FYE June 30, 2023. Motion was made to approve by Commissioner Smithson and was seconded by Commissioner Quillen. Motion carried.

### Greene County Budget and Finance Committee Meeting-Minutes June 7<sup>th</sup>, 2023 UT Extension conference room downstairs at the Annex, Greeneville, TN

- L. A resolution of the Greene County Legislative Body authorizing the appropriation of up to \$20,000 from the Drug Court to General Sessions Court for the increased cost of Medical Insurance for the FYE June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
- M. A resolution to renovate the current Greene County/Greeneville Humane society and construct a barn and remove trees. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Burkey. Motion carried.

David McLain, Greene County Schools Director and Kayla Crawford, Greene County Schools Budget Director, presented the Fund 141, 143, & the Fund 177 proposed 2023-2024 Greene County Schools Budgets to the committee. Commissioner Quillen made a motion to approve the Greene County Schools 2023-2024 fiscal year proposed budgets as presented. It was seconded by Commissioner Burkey. All were in favor.

"The Report of the Audit Committee" was presented to the Budget & Finance committee for their review. The Greene County Government Audit Committee is responsible for reporting an explanation of how the Audit Committee discharged its calendar year 2023 duties. Commissioner Peters made a motion to approve "The Report of the Audit Committee" as presented. It was seconded by Commissioner Smithson. All were in favor.

An end of year meeting for the Budget & Finance committee to approve above the line salary items and to discuss contribution considerations has been scheduled for June 30th, 2023 at 9:00.

The next regular scheduled Budget & Finance Committee meeting will be on Wednesday, July 5th, Held in the Greene County Annex Conference Room, Greeneville, Tennessee.

#### AJOURNMENT:

Motion to adjourn was made by Commissioner Burkey at 10:00 A.M. seconded by Commissioner Quillen.

Respectfully submitted, Regina Nuckols Budget & Finance Secretary