

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
(PUBLIC HEARING)
JUNE 19, 2017
5:00 P.M.

A public hearing was held on the 2017-2018 Budget prior to the 6:00 P.M. Commission Meeting. Alex Brown and George Blanks, both spoke opposing the 2017-2018 proposed budget because of its plan to eliminate the lower inside-Greeneville tax rate and equalized the rate at \$2 per \$100 of assessed value countrywide.

Mayor Crum asked for a motion to adjourn the public hearing section. A motion was made by Commissioner McAmis and seconded by Commissioner Tucker to adjourn the public hearing section. All those in favor stated I.

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
JUNE 19, 2017
6:00 P.M.
PART 1

The Greene County Legislative Body met in regular session on June 19, 2017,
at 6:00 P.M. in the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully
come before the Honorably Body. Commissioner Brad Peters gave the invocation. Mayor
Crum called on relatives of Reece Gass, a Greene County WWII service member who was
was listed as killed on January 14, 1945, and who was returned and buried at Cross Anchor
Cemetery on June 10, 2017, to led the Pledge to the Flag.

Mayor Crum called on the Commissioners to sign in on their keypads and the following
Commissioners were present. Commissioners Arrowood, Burkey, Carpenter, Clemmer,
Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton,
Tucker, Waddell and White. Commissioners Cobble, Kesterson, and Waddle were absent.
Mayor Crum announced that Commissioner Waddle would be coming in later to the
Commission meeting. There were 18 Commissioners present and 3 absent.

PUBLIC HEARING

- Joel Hausser recognized Commissioner Pam Carpenter and stated that he was happy to see her after her recent auto accident. Joel Hausser recognized Greene County Trustee, Nathan Holt for his information that he gave concerning the tax rate. He recognized Greene County Clerk, Lori Bryant for her efforts in serving the county residents with her Vehicle Registration Mobile Service, and by getting the word out with calendar cards for each location. Mr. Hausser recognized Budget Director, Danny Lowery, answering his questions concerning the budget. He also gave his condolences to Canine Officer, Ren.
- Jancie Painter, representative from Gifts for Kids, to speak to the Commissioners in regards to the events planned for Gifts for Kids that will be held on July 23rd, 2017 at the Greeneville Astros game at Pioneer Park. Rick Tipton, Vice President of Gift for Kids, also spoke to the Commissioners and recognized Fran Gregory for all the hard work with the Gift for Kids Distribution Center. Fran Gregory also spoke to the Commissioners concerning Gift for Kids. Mrs. Painter read the Proclamation proclaiming Christmas in July as Gifts for Kids Month.
- Commissioner Quillen called on Clerk and Master Kay Solomon Armstrong to speak in regards to the Clerk and Master's Office and Chancery Court. Mrs. Armstrong stated that the Clerk and Master's office has recently had to close the office on Wednesdays for the office to maintain a certain level of function. Mrs. Armstrong explained to the Commissioners that the Clerk and Master's office has the Probate jurisdiction, and that there is a huge need for additional staff for her office, which is one full-time employee and one part-time employee. She stated that Judge Douglas Jenkins had also explained that more office staff was needed for the Clerk and Master's office to the Budget and Finance Committee. She asked the Commissioners to consider her request for the additional staff.

PROCLAMATION

- Mayor Crum recognized the Christmas in July as Gifts for Kids Month with a Proclamation.
- Mayor Crum recognized WWII Service Members from Greene County honoring them with a Proclamation.

**A PROCLAMATION
PROCLAIMING CHRISTMAS IN JULY AS GIFTS FOR KIDS MONTH**

WHEREAS, each year the citizens of Greeneville and Greene county participate in collection for Gifts For Kids; and

WHEREAS, Gifts for Kids is an organization for collection and distribution of Christmas Gifts and Warm Apparel for children of qualifying at-risk families in our communities; and

WHEREAS, for the last three (3) years the Greeneville Astros Baseball Organization has participated in the Gifts For Kids Christmas In July, demonstrating their belief in the mission to support Greene County at-risk families by providing toys and/or warm apparel at Christmas; and

WHEREAS, all benefits and donations from this Christmas In July Fundraiser will go to Gifts For Kids so that hopefully even more children can be helped this year; and

WHEREAS, we urge all to Pass it Forward by dropping your used bicycles at any Greene County Convenience Center for collection to be used for Gifts for Kids; and

WHEREAS, you are encouraged to drop off your gently used toys and warm apparel at the Gifts For Kids drop off site located on West Irish Street adjoining Land Air Corporate facility; and

NOW, THEREFORE, We, David Crum, Mayor of Greene County, Tennessee, and W. T. Daniels, Mayor of the City of Greeneville, do hereby proclaim the month of July, 2017 as Christmas In July as Gifts for Kids. I hereby encourage our fellow citizens, businesses, churches and community organizations to participate and I also proclaim Sunday, July 23rd, 2017 to be Gifts for Kids Day.

THIS THE 19th DAY OF JULY, 2017


COUNTY MAYOR




CITY MAYOR



Proclamation
Honoring
WWII Service Members from Greene County

WHEREAS, Tennessee has long been known as the Volunteer State and Greene County has a history of responding to calls for help and assistance; and

WHEREAS, our servicemen in all branches of service to the United States of America have and always will be held in highest regard; and

WHEREAS, during WWII there were 161 from Greene County to give the ultimate sacrifice; and

WHEREAS, advances in technology is helping to identify military veterans whose remains had not been identified before; and

WHEREAS, due to these advances, Greene County welcomes home the remains of Reece Gass, a Greene County WWII service member who was listed as killed on January 14, 1945, will be returned and buried at Cross Anchor Cemetery on June 10, 2017 ; and

NOW THEREFORE, I, David Crum, as Mayor of Greene County, am pleased and honored to recognize the WWII services members from Greene County who fought valiantly for their Country, and wish to encourage all Greene County citizens to join us in supporting and showing appreciation to those service members for their dedication and sacrifice for us all.

THIS THE 19th DAY OF JUNE, 2017

David Lee Crum
COUNTY MAYOR



APPROVAL OF PRIOR MINUTES

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

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes to approve the prior minutes. Commissioner Cobble, Kesterson, and Waddle were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. Mayor Crum stated that the prior minutes were approved.

REPORTS FROM SOLID WASTE DEPARTMENT
AND COMMITTEE MINUTES

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

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioner Cobble, Kesterson, and Waddle were absent. The motion to approve the Reports from Solid Waste Department and Committee Minutes was approved.

REGULAR COUNTY COMMITTEE MEETINGS

<u>JUNE2017</u>			
MONDAY, JUNE 5	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, JUNE 7	1:00 P.M.	BUDGET & FINANCE	ANNEX (DOWNSTAIRS)
TUESDAY, JUNE 13	8:30 A.M.	RANGE OVERSITE COMMITTEE	RANGE SITE
TUESDAY, JUNE 13	1:00 P.M.	PLANNING	ANNEX (DOWNSTAIRS)
TUESDAY, JUNE 13	5:00 P.M.	LAW ENFORCEMENT COMMITTEE	NEW TRAINING FACILITY – WORKHOUSE
MONDAY, JUNE 19	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
MONDAY, JUNE 26	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, JUNE 26	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT
TUESDAY, JUNE 27	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
WEDNESDAY, JUNE 28	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
THURSDAY, JUNE 29	3:00 P.M.	DEBRIS	ANNEX
<u>JULY2017</u>			
MONDAY, JULY 3	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
SATURDAY, JULY 1	HOLIDAY	COUNTY CLERK'S OFFICE CLOSED	
TUESDAY, JULY 4	HOLIDAY	ALL OFFICES CLOSED	
WEDNESDAY, JULY 5	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, JULY 11	8:30 A.M.	RANGE OVERSITE COMMITTEE	RANGE SITE
TUESDAY, JULY 11	1:00 P.M.	PLANNING	ANNEX
THURSDAY, JULY 13	3:00 P.M.	EMS BOARD	ANNEX
MONDAY, JULY 17	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
WEDNESDAY, JULY 19	3:00 P.M.	ANIMAL CONTROL	ANNEX
MONDAY, JULY 24	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT.
TUESDAY, JULY 25	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
WEDNESDAY, JULY 26	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
MONDAY, JULY 31	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL

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

FISCAL YEAR 2017 - MAY 2017

TRUCK #	YEAR	MAKE	Beginning Mileage	Ending Mileage	Fuel/gas	Fuel/diesel	Fuel Cost	Miles Traveled	USE
2	2004	MACK	227538	230004		666.761	1570.77	2466	FRONT LOADER
3	2013	F-250	79662	81574		156.406	404.35	1912	DEMO/METAL
4	1985	IH DUMP	266196	266196		0	0	0	ROCK TRUCK
5	2001	F-150	149679	149679	0		0	0	CENTER TRUCK
6	1997	F-350	235840	236040		17.398	40	200	SPARE
7	2000	MACK	259454	260969		402.819	924.79	1515	FRONT LOADER
9	2006	MACK	78342	78342		0	0	0	ROLL OFF
12	2008	F-250 4 X 4	108477	109884		157.1	268.45	1407	CENTER TRUCK
13	1984	C-10	762429	762429		0	0	0	SERVICE
14	2014	MACK	57288	58004		206.144	508.24	716	ROLL OFF
15	2014	MACK	83007	85017		371.472	818.18	2010	ROLL OFF
16	2014	MACK	34906	35232		109.182	251.01	326	ROLL OFF
17	2014	MACK	32094	33432		301.592	693.35	1338	ROLL OFF
19	2007	F-250 4 X 4	180951	181652	92.505		192.08	701	SERVICE
20	2001	DODGE RAM	123458	197479	26.938		54.75	74021	VAN INMATES
21	2007	MACK	200000	200000		0	0	0	FRONT LOADER
22	2001	F-350	211365	213053		190.425	483.65	1688	DEMO/Metal
23	2001	MACK	365272	368175		487.147	1309.62	2903	FRONT LOADER
24	2001	MACK				0	0	0	FRONT LOADER
25	2003	F-350	214135	214849		10.914	25.09	714	MAINTENANCE
TOTALS					119.443	3077.36	7544.33	91917	

DATE	TONS	LOADS	BUS.	FOUNDRY	DEMO	PLASTIC	O.C.C.	O.N.P.	ALUM	BATT	USED OIL	TIRE WGT	TIRE COUNT	E WASTE	OMNI	IORNY ALUM	FENCE WIRE
5/1/2017	120.26	20	31		5.27							0.72	63			7090	
5/2/2017	51.14	12	32		5	3920										3050	
5/3/2017	66.16	12	28		1.67							8.87	750			6270	
5/4/2017	101.07	13	19		1.91			19280								1000	
5/5/2017	69.65	13	29		1.63											2120	
5/8/2017	137.03	10	38		4.57							3.82	333		13340	6730	
5/9/2017	54.16	12	16	13340	3.38											3000	
5/10/2017	53.33	8	29		1.36	2900						8.15	297			1480	
5/11/2017	74.88	14	19		1.89							2.84	247				
5/12/2017	65.7	13	25		0.9							10.6	889			2850	
5/15/2017	125.47	23	37		5.37											4750	
5/16/2017	56.29	13	17		4.07	2660										4140	
5/17/2017	44.03	10	32		1.39											1540	
5/18/2017	53.57	14	12		2.41			12920								770	
5/19/2017	88.61	14	38		2.22											3460	
5/22/2017	82.09	15	42		4.91											7560	
5/23/2017	88.22	18	20		5.64	3180											5250
5/24/2017	54.95	9	13	13500	1.88											3900	
5/25/2017	70.32	12	44		0.96												
5/26/2017	54.09	12	12		2.65											1300	
5/29/2017	142.02	25	38		6.41												
5/30/2017	33.2	6	10	13340	1.02	2460										2920	
5/31/2017	59.53	11	34		3.31											1240	
TOTALS	1745.77	309	615	40180	69.82	15120	0	32200	0	0	0	35	2579	0	13340	65170	5250

Convenience Center Compactor Totals

TONS PER DAY

WEEK OF 5-1-17	5/1/2017	5/2/2017	5/3/2017	5/4/2017	5/5/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	17.45				21.75	39.2
BAILEYTON				4		4
CLEAR SPRINGS						0
CROSS ANCHOR			7.4			7.4
DEBUSK			6.94			6.94
GREYSTONE			9.33			9.33
HAL HENARD	7.67	2.23		10.64		20.54
HORSE CREEK	9.56			7.83		17.39
McDONALD	8.4			3.35		11.75
OREBANK			6.81			6.81
ROMEO	9.93					9.93
ST. JAMES		6.82			5.86	12.68
SUNNYSIDE		8.55			7.77	16.32
WALKERTOWN	9.72		6.61			16.33
WEST GREENE	22.1			16.28		38.38
WEST PINES		7.74			6.89	14.63
CHUCKEY-DOAK						
MOSHEIM						
WEST GREENE HS						
GRAND TOTAL	67.38	25.34	37.09	42.1	42.27	231.63

Convenience Center Compactor Totals

TONS PER DAY

WEEK OF 5-8-17	5/8/2017	5/9/2017	5/10/2017	5/11/2017	5/12/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	6.2	7.06			19.91	33.17
BAILEYTON	5.93			5.98		11.91
CLEAR SPRINGS		9.46				9.46
CROSS ANCHOR	6.78			3.78		10.56
DEBUSK	6.5				6.23	12.73
GREYSTONE	5.68				5.33	11.01
HAL HENARD	12.43	6.95		12.73		32.11
HORSE CREEK	7.84			8.4		16.24
McDONALD	6.1			4.4		10.5
OREBANK		6.22				6.22
ROMEO	6.44		5.37			11.81
ST. JAMES			7.09			7.09
SUNNYSIDE			8.33			8.33
WALKERTOWN	6.98		6.82			13.8
WEST GREENE	20.51			15.29		35.8
WEST PINES			8.63			8.63
CHUCKEY-DOAK					5.45	5.45
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	91.39	29.69	36.24	50.58	31.47	239.37

Convenience Center Compactor Totals

TONS PER DAY

WEEK OF 5-15-17	5/15/2017	5/16/2017	5/17/2017	5/18/2017	5/19/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	16.66			3.99	16.14	36.79
BAILEYTON	6.11			4.8		10.91
CLEAR SPRINGS		4.43				4.43
CROSS ANCHOR		7.52		3.47		10.99
DEBUSK			6.53			6.53
GREYSTONE					9.9	9.9
HAL HENARD	6.68	7.91		11.28		25.87
HORSE CREEK	8.53				9.52	18.05
McDONALD	6.88			4.82		11.7
OREBANK			5.79			5.79
ROMEO	6.99		4.18			11.17
ST. JAMES		6.23			4.8	11.03
SUNNYSIDE		7.27			8.1	15.37
WALKERTOWN	8.72		5.74			14.46
WEST GREENE	25.26			12.58		37.84
WEST PINES	8.55			4.28		12.83
CHUCKEY-DOAK						0
MOSHEIM					11.82	11.82
WEST GREENE HS						0
GRAND TOTAL	94.38	33.36	22.24	45.22	60.28	255.48

Convenience Center Compactor Totals

TONS PER DAY

WEEK OF 5-22-17	5/22/2017	5/23/2017	5/24/2017	5/25/2017	5/26/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	12.79			7.82	16.25	36.86
BAILEYTON	7.07			4.39		11.46
CLEAR SPRINGS						0
CROSS ANCHOR		5.07			5.31	10.38
DEBUSK	7.37				5.66	13.03
GREYSTONE	6.29			6.22		12.51
HAL HENARD		9.83	10.69	3.91		24.43
HORSE CREEK	8.07			8.77		16.84
McDONALD	6.41			4.44		10.85
OREBANK			7.26			7.26
ROMEO	7.19		4.33			11.52
ST. JAMES			7.74			7.74
SUNNYSIDE			8.62			8.62
WALKERTOWN	9.8		5.30			15.1
WEST GREENE	24.47			13.78		38.25
WEST PINES		8.33			5.56	13.89
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	89.46	23.23	43.94	49.33	32.78	238.74

Convenience Center Compactor Totals

TONS PER DAY

WEEK OF 5-29-17	5/29/2017	5/30/2017	5/31/2017			
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	14.18					14.18
BAILEYTON	5.57					5.57
CLEAR SPRINGS			8.61			8.61
CROSS ANCHOR			8.01			8.01
DEBUSK			8.73			8.73
GREYSTONE		7.65				7.65
HAL HENARD	16.29					16.29
HORSE CREEK	8.26		5.04			13.3
McDONALD	7.69					7.69
OREBANK			5.76			5.76
ROMEO	9.24		4.23			13.47
ST. JAMES	5.21					5.21
SUNNYSIDE		8.01				8.01
WALKERTOWN	9.73					9.73
WEST GREENE	25.79					25.79
WEST PINES		7.83				7.83
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	101.96	23.49	40.38	0	0	165.83

Convenience Center Compactor Totals

TOTALS FOR MAY 2017

AFTON	160.2
BAILEYTON	43.85
CLEAR SPRINGS	22.5
CROSS ANCHOR	47.34
DEBUSK	47.96
GREYSTONE	50.4
HAL HENARD	119.24
HORSE CREEK	81.82
McDONALD	52.49
OREBANK	31.84
ROMEO	57.9
ST. JAMES	43.75
SUNNYSIDE	56.65
WALKERTOWN	69.42
WEST GREENE	176.06
WEST PINES	57.81
CHUCKEY-DOAK	5.45
MOSHEIM	11.82
WEST GREENE HS	0
GRAND TOTAL	1136.5

Gifts For Kids

P.O Box 1672

Greeneville, TN 37744

GIFTS FOR KIDS a nonprofit corporation is organized to provide Christmas gifts for children of approved at-risk families, ages 2-12 in Greeneville and Greene County.

GIFTS FOR KIDS is very dependent on generous contributions of time, gently-used and new toys and warm apparel and monetary donations from our community to accomplish this mission.

GIFTS FOR KIDS is different than many other holiday programs. Parents and children are thus able to share in the joys of holiday surprises. Christmas gifts are chosen ("shopped") by the parents from a large carefully ??? assortment of age appropriate toys, games, books, dolls and stuffed animals. Wrapping paper, ribbon, bows and cards are provided at Registration Time. The distribution of gifts is generally scheduled in late November or early December.

HOW YOU CAN HELP?

1. Accept GIFTS FOR KIDS Collection Box to be placed in your business for contributions of new and used toys. Collection boxes are available in October each year and are delivered and retrieved by GIFTS FOR KIDS Volunteers.

2. Volunteer workers are needed beginning in August for a variety of tasks. Individuals and groups of all sizes are welcome to help during daytime or evening hours.

A. Volunteer duties include:

Overseeing the Registration of families

Overseeing the Distribution of Toys and Apparel

Overseeing the cleaning of used toys

Overseeing the repairing of used toys

Overseeing the sorting of toys by age stations

Overseeing the delivery and retrieving of collection boxes

Overseeing the shoppers for toys, warm apparel and shoes

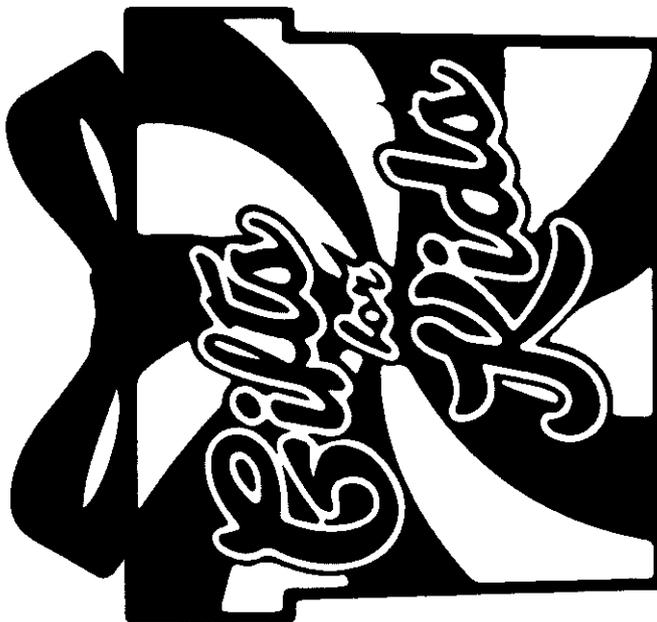
B. GIFTS FOR KIDS Board Members are available to speak to clubs, organizations or church groups about the GIFTS FOR KIDS program.

C. Cash contributions are used for the purchase of new toys, dolls, books, warm apparel and shoes.

D. If instead of a cash contribution, you would prefer to make a donation of merchandise or services, you are welcome to do so.



Gifts
For Kids



Gifts For Kids
P.O Box 1672
Greeneville, TN 37744

YES! I CAN HELP GIFTS FOR KIDS!

- ___ I have information about a possible location for the Distribution Center. Please call me.
- ___ Please bring me # _____ collection box(es) on _____. (Date)
- ___ I can volunteer my time. Please call me. _____ (Phone #)
- ___ I would like a speaker for my club, organization, or church group. Please call me. _____
- ___ Enclosed is my cash contribution in the amount of \$_____.
- ___ I can help in some other way. Please call me. _____ (Phone #)

Name _____

Company or Organization _____

Address _____

Address _____

Phone Number _____

Please detach and mail to: GIFTS FOR KIDS • P.O. Box 1672 • Greeneville, TN 37744

Greene County Budget and Finance Committee
Budget Meeting-Minutes
MAY 3rd, 2017
Greene County Annex Conference Room, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor David Crum-Chairman Brad Peters-Commissioner Wade McAmis- Commissioner
Butch Patterson- Commissioner Dale Tucker- Commissioner

ALSO:

Danny Lowery -Director of Finance Regina Nuckols- Budget Committee Secretary
Tim Tweed- Building Commissioner Paul Burkey - Commissioner
John Waddle - Commissioner Shaun Street- Health Department Director

OTHERS:

Reid Seals-News Media Cameron Judd- News Media
David McClain- Director of Greene County Schools

CALL TO ORDER:

Mayor Crum called the Budget & Finance committee meeting to order on Wednesday, at 1:00 P.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion to approve the Budget & Finance minutes March 16th and April 5th, 2017 was made by Commissioner Tucker, seconded by Commissioner McAmis. Minutes passed.

BUDGET AMENDMENTS:

For their review, the Committee received budget requests that had already been previously approved by Mayor Crum. The following budget transfer was presented to the Committee for their review and approval.

Greene County Court Clerk Pam Venerable requested to move within the Greene County Court Clerks budget \$300 from Office Supplies (435) into Communication line (300) and \$1,000 from Part-Time line item (169) into Juror line item (194) to offset possible shortage of Jurors when the Circuit Court term is over. Commissioner Patterson made a motion to approve the budget amendment request and it was seconded by Commissioner Tucker. All were in favor.

I. RESOLUTIONS:

- A. A resolution to amend the 2016-2017 Fiscal year Greene County Schools General Purpose budget for end of changes in revenue & expenditures . The Education Committee approved resolution A.

Greene County Budget and Finance Committee

Budget Meeting-Minutes

MAY 3rd, 2017

Greene County Annex Conference Room, Greeneville, Tennessee

- B. A resolution to amend the 2016-2017 Fiscal year Greene County Schools Food Service Fund budget for end of changes in revenue & expenditures . The Education Committee approved resolution B.
- C. A Resolution to budget for \$600 in revenue received from Micro Clinic International and \$40 in revenue received from First Presbyterian Church as a donation for the fiscal year ending June 30, 2017. A motion was made by Commissioner Patterson to approve Resolution C. Commissioner McAmis second the motion. Motion passed.
- D. A Resolution of the Greene County Legislative Body Authorizing the Appropriation of \$3,000 from the General Fund Unassigned Fund Balance to Codes and Compliance in order to clean property located on Kenny Town Road for the June 30, 2017. A motion was made by Commissioner Peters to approve Resolution D. Commissioner McAmis second the motion. Motion passed.

I. **DISCUSSIONS:**

Greene County Commissioner John Waddle and Commissioner Paul Burkey were present as representatives of the Airport. They are requesting \$28,697 from the County Government and City for repairs needed to the Greeneville Greene County Municipal Airports. Mr. Waddle mentioned several repairs such as the \$10,000 for runway lights, hanger roof leakages, \$12,000 for the roof and 30 year old heat pumps and bathroom interior remodeling. An appropriation of \$50,000 was set aside for an Airport Manager in this year's budget but it has been determined that it is not needed for the FYE 2017 period. A motion was made by Commissioner Patterson to recommend that \$30,000 of the \$50,000 be relocated to appropriate for the restricted Capital Projects Improvements listed contingent on the Cities match. Commissioner Tucker seconded the motion. All were in favor.

The Budget Committee reviewed the upcoming proposed budgets and the requested changes were discussed along with a property tax increase. No motions were made concerning the proposed 2017-2018 budgets at this meeting.

NEXT MEETING:

Mayor Crum set Monday, May 22 at 1:00 in the afternoon to see if the proposed budget needs to be adjusted. June 1st a workshop is scheduled at the Health Department for the County Commission to discuss the 2017-2018 proposed budgets.

The next regular meeting is scheduled for Wednesday June 7th, 2017 at 1 P.M in the conference room of the Greene County Annex building.

Respectfully submitted,
Regina Nuckols
Budget & Finance Secretary

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
April 25, 2017
Greene County Annex Greeneville, Tennessee**

MEMBERS PRESENT:

David Crum-Mayor	Dale Tucker- Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Brad Peters- Comm	Danny Lowery- Budget Director	Sharron Collins- Comm

ALSO:

Sandy Fowler- Cnty Atty Assist	Chris Poynter- Trinity	Andrea Hillis- TSC
Cameron Judd-Newspaper	Krystal Justis- Secretary	John McInturff- MMB
Gina Shelton- Bird & Isbel	Justin Ball- TCRS	

CALL TO ORDER: Mayor Crum called meeting to order at 8:40am. in the conference room at the Greene County Annex.

MINUTES:

Motion was made by Roger Woolsey and seconded by Pat Hankins to approve minutes from the March 23, 2017 meeting. Motion was then approved with no opposition.

REPORTS:

Danny went over the March 2017 financials for funds 121 and 264. Motion was made by Roger Woolsey and was seconded by David Weems to approve the reports. Motion was then approved with no opposition.

DISCUSSION:

Gina Shelton gave the committee updates on the dental carrier for Open Enrollment. Bids were placed with Ameritus, MetLife, Delta Dental and Companion Life. There are only four providers in network with Companion Life and Delta Dental has met the current dental rates with a two year hold. Delta has twenty providers in network and will be honoring all deductibles and waiting periods previously met with Companion Life and is mirroring the benefits. Motion was made by Roger Woolsey to approve Delta Dental as the dental insurance carrier and was seconded by Commissioner Tucker. Motion was then approved with no opposition.

Danny informed the committee that TCRS needs for their records a letter stating that the TCRS retirement plan for Greene County Government is not offered to part time employees. Motion was made by Roger Woolsey to authorize Danny to notify TCRS that Greene County does not provide part time retirement as it is stated in the personnel policy. Motion was seconded by Commissioner Collins and was approved with no opposition.

Justin Ball with TCRS presented the retire ready a deferred compensation 401K/457 plans. This will be voluntary and can be offered to part time personnel. Currently it is at a 3.2 fixed rate with 3 years left on the current rate. Motion was made by Roger Woolsey and was seconded by Commissioner Tucker to adopt the retire ready for employees to be eligible to participate. Motion was approved. This will need to go to the Commission with a resolution for finalization. The county currently has voluntary 457B retirement plan available to employees through Nation Wide Retirement Solutions. Justin stated that the State Treasurer will only allow one plan to be offered.

Chris Poynter gave the renewal with a multi-year rate at \$.94 increase PEPEM at an estimated \$5000.00 for the BCBST health insurance fiscal year of 2017-2018. The Reinsurance renewal was at a 3.1% rate increase with no laser with Symetra, this was under the HM life quote. Motion was made by Roger Woolsey to allow the

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
April 25, 2017
Greene County Annex Greeneville, Tennessee**

Mayor and or Danny to sign the Reinsurance contract at the 3.1 % rate increase. Motion was seconded by Commissioner Peters and was approved with no opposition.

Clinic discussion

Some concerns with Southern Clinic running the clinic with the liability of the staff being county employees. The Mayor brought to the committee's attention the certifications, licenses and the training the clinic staff would need to keep up and the liability that would be to the county. Takoma has come back in with another quote with \$50,000.00 under Southern Clinic. Corley's pharmacy came in cheaper than AS Meds and medication will be prepacked. Signage will state Greene County Employee Clinic, labs will be ran through Quest and reports can be ran that will track referrals. In the contract the Insurance Committee will have the right to: talk with the clinic staff and the right to hire and fire clinic staff, and overall all say and approval of changes with the clinic. The Mayor brought to the committee attention the possibility of hiring a part time HR to be funded out of 264. Motion was made by Commissioner Peters to go with Takoma running the clinic and to address the concerns in the contract, rates of pay, operations of the clinic staff and the signage being independent with the insurance committee and was seconded by Commissioner Tucker. Pat Hankins, Danny Lowery and David Weems abstained. Motion was made by Roger Woolsey to give the Mayor and Danny the right to negotiate the perimeters of the finer points of the contract. Motion was seconded by Commissioner Tucker and the approved.

Retiree payment compliance Motion was made by Commissioner Collins payment is to be received the first day of the month and if not postmarked or receipted by the fifth day of the month insurance is to be dropped. Motion was seconded by Commissioner Peters with Commissioner and was approved with Commissioner Waddle opposing. Commissioner Waddle stated premium needed to be due first business day of the month with no grace period.

Meeting was adjourned for closed.

Claims:

Motion was made by Commissioner Collins to deny claim 11000516028400 and was seconded by Roger Woolsey. Motion was then approved with not opposition.

Motion was made by Commissioner Collins to approve claim 10-002-079-15 as discussed and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Next meeting will be May 22, 2017 at 8:30. Meeting was adjourned.

Respectfully Submitted,

Krystal Justis

**Greene County Insurance Committee
Regular Meeting-Minutes Open Session
May 22, 2017
Greene County Annex Greeneville, Tennessee**

MEMBERS PRESENT:

David Crum-Mayor	Dale Tucker- Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Brad Peters- Comm	Danny Lowery- Budget Director	Sharron Collins- Comm
David McClain- School Sup		

ALSO:

Sandy Fowler- Cnty Atty Assist	Andrea Hillis- TSC	Dr. Lewis-Takoma
Cameron Judd-Newspaper	Krystal Justis- Secretary	John McInturff- MMB
Patti Roberts- Takoma		

CALL TO ORDER: Mayor Crum called meeting to order at 8:40am. in the conference room at the Greene County Annex.

MINUTES:

Motion was made by Commissioner Tucker and seconded by Commissioner Collins to approve minutes from the April 25, 2017 meeting. Motion was then approved with no opposition.

REPORTS:

Danny went over the April 2017 financials for funds 121 and 264. Motion was made by Commissioner Tucker and was seconded by David Weems to approve the reports. Motion was then approved with no opposition.

DISCUSSION:

Patti Roberts informed the committee that June 2, 2017 at 12:00pm will be Premise Health last day. Takoma will be in to begin set up to take over June 5, 2017. The NP has been with Takoma for 5 years, will be able to do DOT physicals once certification is complete. The NP name will be release later in the week. There will be two registered medical assistants. Greene County should have the contract this afternoon. Corley's system is almost up and running for the medications. The signage for the clinic will be in the same place and same size. Premise will not release medical records until contract is signed with Takoma. Scheduling will be done onsite after June 5. David Weems stated that his office tried to call to set up a DOT physical and was told that Premise is not scheduling past June 2. Patti will be contacting Blake; Premise was to continuing scheduling appointments. Clinic will be open at the current hours. Roger sent a letter to Premise asking them to release the no compete clause for the staff so they could continue to work for the clinic. Premise threatened with a law suit if Takoma hired on the current staff.

The Mayor has been asked about our health insurance covering gastric sleeve. Gastric sleeve is not covered under most insurance plans. It can be covered if deemed Medically Necessary under some policies including BMI, diabetes, sleep apnea and HBP. Patients go through a weight loss program and counseling before being approved for the procedure. The Mayor will be asking Chris Poynter to be a next month's meeting with information on gastric sleeve and give a recommendation of the standard inn industry regarding gastric sleeve. Motion was made by Sheriff Hankins and was seconded by Commissioner Waddle effective July 1, 2017 to bring the county attorney on as full time and a full time Human Resource position to be included in the budget, this will save Greene County money in the long run. Motion was then approved with no opposition. Funding for the full time attorney and HR will be from the savings of the management fee in 264 fund, portion from 121 and other funds.

Greene County Insurance Committee
Regular Meeting-Minutes Open Session
May 22, 2017
Greene County Annex Greeneville, Tennessee

John McInturff presented renewal cost on Liability, Workman Comp, Property and contents. Motion was made by Commissioner Tucker and was seconded by Commissioner Waddle to accept the amounts presented. Motion was then approved with no opposition.

Meeting was adjourned for closed.

Claims:

Claims were discussed in closed session with no action taken.

Respectfully Submitted,

Krystal Justis

RANGE COMMITTEE MEETING

RANGE

APRIL 11, 2017

THE GREENE COUNTY RANGE COMMITTEE MET APRIL 11, 2017 AT 10 A.M. AT THE RANGE SITE. MEMBERS ATTENDING INCLUDED: MAYOR DAVID CRUM, SHERIFF PAT HANKINS, TWRA REPRESENTATIVE TOMMY WHITEHEAD, CYNTHIA PAINTER REPRESENTING WALTER STATE; DICK FAWBUSH, AND POLICE CHIEF TERRY CANNON. MEMBER JERRY STROM WAS ABSENT. OTHERS ATTENDING INCLUDED THE FOLLOWING: SUPERINTENDENT DAVID WEEMS, DAVE WRIGHT, RAY ALLEN JR., BUTCH PATTERSON, JOHN DARNELL, TIM TWEED, CAMERON JUDD AND DIANE SWATZELL. CAROLINE MILLER WAS ABSENT.

MINUTES

PRIOR MINUTES WERE READ AND APPROVED ON A MOTION BY TERRY CANNON AND SECOND BY PAT HANKINS. MOTION CARRIED.

DISCUSSION

TOMMY WHITEHEAD ANNOUNCED THAT GRANT HAD BEEN EXTENDED FOR ADDITIONAL TWO (2) YEARS THROUGH 2019. DAVID WEEMS SAID LAST TRAP FIELD WOULD BE ON GRADE TODAY. THEY ARE ALSO WORKING ON GETTING PARKING LOT TO NEEDED LEVEL. MAYOR CRUM ADVISED THAT WE PURCHASED CHAIRS FROM STATE SURPLUS AND THEY ARE IN STORAGE.

THE COMMITTEE ALSO DISCUSSED CHANGING THE WAGON WHEEL TO ALL FLAT SURFACE. THIS WOULD BE MORE ADA COMPLIANT. WEEMS TO GET ESTIMATE OF COST TO MAKE THIS CHANGE.

THE PORCH AT ADM BUILDING WILL NOT MEET ADA COMPLIANCE. DAVE WRIGHT RECOMMENDED THAT PORCH BE REMOVED AND REPLACED. PAT HANKINS MADE A MOTION TO WITHHOLD PAYMENT TO WHITE CONSTRUCTION UNTIL THIS IS CORRECTED. DICK FAWBUSH SECOND THE MOTION AND THE MOTION CARRIED.

DAVE WRIGHT MET WITH TDEC AND WE RECEIVED A GOOD REPORT. DAVID WEEMS ADVISED THAT HE HAD SEWER TO GATE. THE STORAGE BUILDING IS COMPLETE EXCEPT WIRING. WILL TAKE ABOUT 1.5 WEEKS TO FINISH UPPER RANGE AND WILL BE ABLE TO START ADM BUILDING. DAVID WEEMS RECOMMENDED PIPING DOWN SPOUT AWAY INSTEAD OF RUN OFF USING A 6" PIPE. WEEMS ALSO ADVISED THAT WE NEED TO USE FROST PROOF SPIGOTS AT EACH FACILITY. AFTER SEWER IS IN AT UPPER RANGE, THE AREA CAN BE ROCKED.

NEXT MEETING SCHEDULED FOR 8 A.M. AT UPPER RANGE WEATHER PERMITTING.

MEETING ADJOURNED AT 10:30 A.M.

RESPECTFULLY SUBMITTED

KIM HINSON

EDUCATION COMMITTEE
SCHOOL SYSTEM CENTRAL OFFICES

June 5, 2017

A meeting of the County Commission's Education Committee was held on June 5, 2017 at the School System Central Offices. Committee members present were Commissioners Sharron Collins, Zak Neas, Butch Patterson, Dale Tucker and Director of Schools, David McLain. Others in attendance were Bill Ripley, Chris Malone, George Frye, Melinda Pruitt and Reid Seals of WGRV. Commissioner Pam Carpenter was absent as she is recovering from injuries sustained in a motor vehicle accident.

Dale Tucker called the meeting to order at 3:45 p.m.

Director David McLain presented Greene County Schools Purposed Budget for 2017-2018 to the Committee. A motion was made by Sharron Collins to submit this budget to the Budget & Finance Committee for their approval and submission to the full Commission on June 19, 2017. The motion was seconded by Butch Patterson. After a brief discussion the Motion was approved by a unanimous vote.

David McLain reminded the Committee of the next two scheduled community meetings to be held on August 21 at Chuckey-Doak High School and August 22 at West Greene High School.

The meeting was then adjourned.

Submitted by Sharron Collins

GREENE COUNTY DEBRIS MEETING

MAY 25, 2017

The debris committee met on May 25, 2017 at the courthouse annex. Present were: Commissioners Lyle Parton, Robin Quillen, Mayor Crum, Tim Tweed and Trevor Hensley from building and zoning and Cameron Judd and Reid Seals from Greeneville Sun and Radio Greeneville, respectively.

Guests present were: Mike and Joyce Meadows, Linda Webb, Sherry Webb, all from Kenneytown Road, Dot Alexander, Bette and Jennings Thomley.

First discussed was the clean up on Kenneytown Road. The first bidder reneged on the job after seeing the enormity of it. The commission voted to give 3 thousand more dollars to use on that particular clean up. The residents of the Kenneytown property need to evacuate the property, but they are still living on a camper on the premises. The house and property have been condemned. The neighbors feel threatened by the family living on the property. The place will be cleaned up.

The debris department has used twice the money normally spent sending out notices and for clean up the past year.

We also have complaints from River Shoals with vacant lots grown up there. Also, 131 Doty Lane will be cleaned up when the money comes available. 1075 Whitehouse Road property has been checked on for cleanup. The man is deceased and the woman is in a nursing home. Notices have been sent. Also, 1680 Kingsport Hwy. on the corner of Kiser Blvd. and highway is on the list for clean up.

Tim has 140 open files as of today. Since the debris ordinance began in 2004, over 1200 properties have been cleaned up. After many letters and notices have been sent, we can do a consecutive ad in the paper for 2 weeks for cleanup. If no response, we can move forward with clean up on our own.

Our next meeting will be on June 29 at 3:00 PM at the courthouse annex.

Respectfully submitted,

Robin Quillen

Agenda
Greene County Regional Planning Commission
Greene County Courthouse Annex, *UT AG Extension Service Conference Room/Downstairs*
204 North Cutler Street, Greene, TN 37744
June 13, 2017 at 1:00 p.m.

1. Call to order.
2. Welcome of visitors.
3. Approval of the May 9, 2017 minutes.
4. Review and consider granting preliminary and final approval to the Division of the Naomi Saulsbury Estate property, for four lots on 17.16 acres, located adjacent to Gibson Road and Newport Highway in the 9th civil district.
5. Review and consider granting preliminary and final approval to the Jay Dee Frye Sr. Subdivision, for three lots of 5.40 acres, located adjacent to Goodman Loop in the 11th civil district.
6. Review and consider granting preliminary and final approval to the Roy Seay Subdivision, for one lot of 0.93 acres, located adjacent to Lawrence Lane in the 25th civil district.
7. Review and consider granting preliminary and final approval to the Whittenburg—Shelton, and Goodrich Subdivision, for one lot of 0.61 acres, located adjacent to Pates Hill Road in the 5th civil district.
8. Recognize administrative approval for the following administrative minor subdivisions.
 - The Redivision of Lots 7 and 8 of the Bob Britton Estate Property, for one lot of 1.17 acres, located adjacent to Carters Valley Road in the 11th civil district.
 - Larry D. Carter Subdivision, for one lot on 0.25 acres, located adjacent to Babbs Mill Road and Old Baileyton Road in the 21st civil district.
 - Division of a Portion of the Willi Kate Kirk and Katherine Farley Property, for one lot of 2.36 acres, located adjacent to Kirk Lane in the 5th civil district.
 - Division of a Portion of the Clemmer Family Ltd. Partnership Property, for one lot of 2.16 acres, located adjacent to Chuckey Pike (SR 351) in the 1st civil district.
9. Review and consider granting approval to proposed changes to the Greene County Zoning Resolution concerning tiny home and campgrounds.
10. Review monthly report of all activities recorded for the Building and Zoning Office.
11. Receive update on special projects and Planning Department activity.
12. Other Business.
13. Adjournment.

Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, May 9, 2017 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

Members Present/Members Absent

Sam Riley, Chairman
Gary Rector, Secretary
Lyle Parton, Alternate Secretary
Edwin C. Remine
Gwen Lilley
Stevi King
Phillip Ottinger
Frank Waddell
~~Kristin Gorton~~

Staff Representatives Present/Absent

Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
~~Lyn Ashburn, Assistant Planner~~
~~Deborah Collins, Building/Planning Dept.~~
David Crum, County Mayor
~~Roger Woolsey, County Attorney~~
David Weems, Road Superintendent
Trevor Hensley Building Inspector

Also Present: Interested citizens

The Vice-Chairman called the meeting to order and asked if members had received the draft minutes of the May 8, 2017 meeting. A motion was made by Edwin Remine, seconded by Lyle Parton, to approve the minutes as written. The motion was approved unanimously.

Redivision of Lots 3 -5 of the Larry Swift Subdivision. The Planning Commission considered granting preliminary and final approval to the Redivision of Lots 3-5 of the Larry Swift Subdivision, for two lots of 5.34 acres located adjacent to Roaring Fork Road in the 12th civil district. Staff recommended that as all signatures, except that of the Tennessee Department of Environment and Conservation (TDEC) had been obtained, and all other applicable requirements had been met, that approval be granted subject to the addition of a signature for TDEC. After determining that, in violation of Planning Commission policy, a representative was not present to discuss the request, a motion was made by Lyle Parton, seconded by Gary Rector, to deny approval to the plat, as no representatives were present. The motion carried unanimously.

Doug Willett, Jr. Property Subdivision. The Planning Commission considered granting preliminary and final approval to the Doug Willett, Jr. Property Subdivision, for 4 lots of 10.81 acres located adjacent to Browns Bridge Road in the 13th civil district. Staff recommended that as all signatures, except that of TDEC's had been obtained, and all other applicable requirements had been met, that approval be granted subject to the addition of a signature for TDEC. A motion was made by Lyle Parton, seconded by Phillip Ottinger, to grant approval as recommended. The motion carried unanimously.

The Chairman entered and assumed management of the meeting.

Portion of the Chester Purgason and Joyce Lamb Property Subdivision. The Planning Commission considered granting preliminary and final approval to the Portion of the Chester Purgason and Joyce Lamb Property Subdivision, for 2 lots of 2.81 acres located adjacent to Purgason Road in the 4th civil district. The Planning Commission was informed that public water was not available to the site, but a private water

supply was permitted because each lot was over one acre in size, as per TDEC requirements. Staff recommended that as all signatures, except that of TDEC's, had been obtained, and all other applicable requirements had been met, that approval be granted subject to the addition of a signature for TDEC. A motion was made by Lyle Parton, seconded by Edwin Remine, to grant approval as recommended. The motion carried unanimously.

Division of a Portion of the Clemmer Family LTD Partnership Property Subdivision. The Planning Commission considered granting preliminary and final approval to the Division of a Portion of the Clemmer Family LTD Partnership Property Subdivision, for one lot of 2.16 acres, located adjacent to Chuckey Pike in the 1st civil district. Staff recommended that as all signatures, except that of TDEC and 9-1-1 had been obtained, and all other applicable requirements had been met, that approval be granted subject to the addition of signatures. After determining that, in violation of Planning Commission policy, a representative was not present to discuss the request, a motion was made by Gwen Lilley, seconded by Phillip Ottinger, to deny approval to the plat, as no representatives were present. The motion carried unanimously.

James Kenneth Culbert Subdivision. The Planning Commission considered granting preliminary and final approval to the James Kenneth Culbert Subdivision, for 1 lot of 2.39 acres located adjacent to Nelson Lane in the 15th civil district. Staff recommended that as all signatures had been obtained, and all applicable requirements had been met, that approval be granted. A motion was made by Edwin Remine, seconded by Gary Rector, to grant approval to the plat. The motion carried unanimously.

Administrative Minor Subdivision Plats. Staff informed the Planning Commission that the following plats had received administrative approval:

- Redivision of lots 6, 7 and 14 of the Wardrep Property Subdivision, for 2 lots of 4.02 acres, located adjacent to Sentelle Road and Forked Deer Road in the 22nd civil district.
- Property Survey for Wade and Barbie Bradford Subdivision, for 1 lot of 2.44 acres, located adjacent to Joe Ball Road in the 20th civil district.
- Survey of the Diana Leslie Lueras Property Section 2 Subdivision, for 1 lot of 0.79 acre, located adjacent to Poplar Springs Road in the 3rd civil district.
- Dorothy Diane Blake Subdivision, for 1 lot of 4.58 acres, located adjacent to Reece Road in the 1st civil district.
- Property of Betty Harrison Subdivision, for 1 lot of 0.36 acres, located adjacent to Birds Bridge Road in the 2nd civil district.
- Gardell Doty Subdivision, for 1 lot of 3.37 acres, located adjacent to Pyburn Road in the 17th civil district.
- Georgia Rollins Property Subdivision, for 1 lot of 0.66 acre, located adjacent to Kitchen Branch Road in the 18th civil district.
- Gray Property Subdivision, for 2 lots of 5.22 acres, located adjacent to Snapps Ferry Road in the 14th civil district.

A motion was made by Gwen Lilley, seconded by Gary Rector, 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 Edwin Remine, seconded by Lyle Parton, to accept the monthly report. The motion carried unanimously.

Discussion Re: Tiny Homes, Campers, and Amendments to the Greene County Zoning Resolution. Building Commissioner Tim Tweed provided Planning Commissioners a written proposal to change the Zoning Resolution concerning tiny homes and campers/campgrounds. Mr. Tweed stated that there was an increasing interest in tiny homes, but that existing regulations did not contain any reference to, or requirements for, the homes. Also, there was an on-going issues with campers and campgrounds, which were addressed in the Zoning Resolution, but were somewhat vague. After discussion, a motion was made by Lyle Parton, seconded by Frank Waddell, for staff to provide a zoning resolution at the next meeting regarding tiny homes. The motion carried unanimously. A motion was then made by Frank Waddell, seconded by Lyle Parton, for staff to provide a zoning resolution at the next meeting regarding campers/camp grounds. The motion carried unanimously

Other Business. The Building Commissioner discussed spot zoning in regards to requiring that certain small businesses wanting to locate in the A-1 General Agriculture District, be rezoned to commercial districts.

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 2:05 p.m.

Approved as written: _____

Secretary: _____

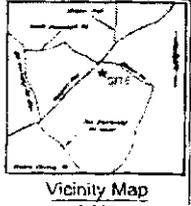
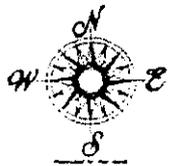
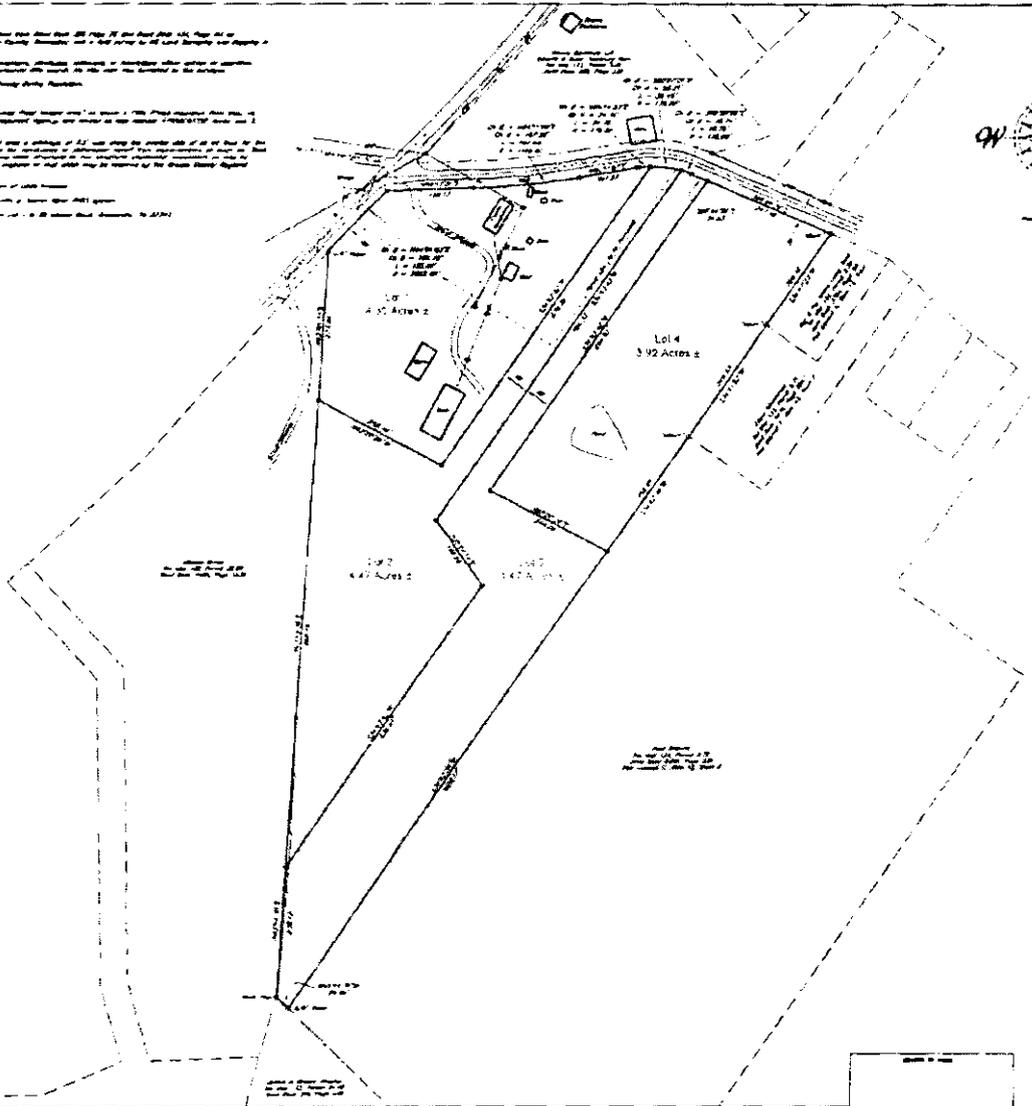
Chairman/Vice Chairman: _____

Notes

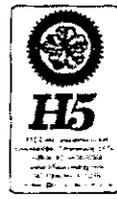
1. The information shown on this plan is based on the data provided to the engineer by the owner. The engineer is not responsible for the accuracy of the information provided to him.
2. The owner is to be held responsible for the accuracy of the information provided to the engineer.
3. The owner is to be held responsible for the accuracy of the information provided to the engineer.
4. The owner is to be held responsible for the accuracy of the information provided to the engineer.
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6. The owner is to be held responsible for the accuracy of the information provided to the engineer.
7. The owner is to be held responsible for the accuracy of the information provided to the engineer.
8. The owner is to be held responsible for the accuracy of the information provided to the engineer.

Legend

- Area not to be used for building
- Area to be used for building
- Area to be used for parking
- Area to be used for driveway
- Area to be used for utility
- Area to be used for landscaping
- Area to be used for other



Certification
 I, the undersigned, being a duly licensed Professional Engineer in the State of North Carolina, do hereby certify that the above is a true and correct copy of the original plan as filed in my office.



SHEET 1 OF 1

DATE: 11/11/11
 TITLE: Map 132 - NACOM BALSLEY ESTATE
 JOB NO.: 1111111111
 SHEET NO.: 1 OF 1
 SCALE: 1" = 100'

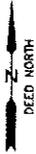
DIVISION OF THE NACOM BALSLEY ESTATE			
GREENE COUNTY REGIONAL PLANNING COMMISSION			
TOTAL ACRES	17.18	TOTAL LOTS	8
ACRES NEW ROAD	0	MAKES NEW ROAD	0

APPROVED BY OWNER	APPROVED BY ENGINEER	APPROVED BY PLANNING COMMISSION	APPROVED BY HEALTH DEPARTMENT	APPROVED BY ZONING DEPARTMENT	APPROVED BY OTHER AGENCIES
<i>[Signature]</i>					

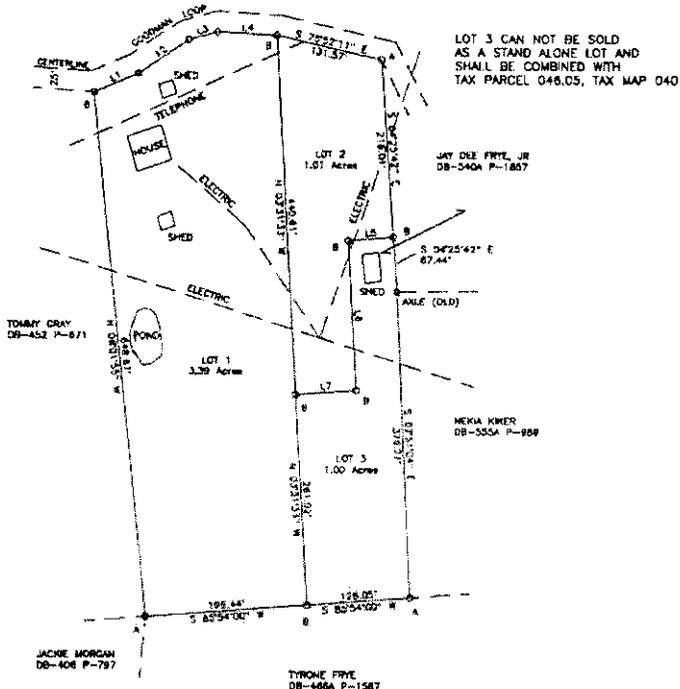
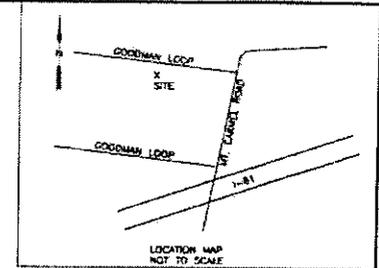
PROPERTY OF JAY DEE FRYE, SR
11TH CIVIL DISTRICT,
GREENE COUNTY, TENNESSEE
A PART OF THE PROPERTY DESCRIBED IN
DEED BOOK 485 PAGE 248

TAX PARCEL 048.00 TAX MAP 040

ADDRESS OF LOT 1
1500 GOODMAN LOOP
BULLS GAP, TN 37711



LINE	BEARING	DISTANCE
L1	N 87°14'39" E	58.86'
L2	N 87°10'30" E	72.86'
L3	N 7°52'00" E	28.80'
L4	S 89°42'10" E	72.00'
L5	S 89°30'17" W	55.05'
L6	S 45°31'11" E	85.33'
L7	S 82°54'00" W	73.41'



LOT 3 CAN NOT BE SOLD
AS A STAND ALONE LOT AND
SHALL BE COMBINED WITH
TAX PARCEL 048.05, TAX MAP 040

LEGEND
A - 1/2" IRON PIN FOUND
B - 1/2" IRON PIN SET (THIS SURVEY)
o - POINT OR AS NOTED

I hereby certify that this is a category II survey
with an unadjusted precision > 1:7,500.
MICHAEL A. GRIGSBY
50 VELD T LANE
AFTON, TN 37615
PH: 423.638.5732
TN LAND SURVEYOR LIC. NO. 1383
SCALE 1" = 100' 2 MAY 2017

THIS SURVEY WAS DONE IN COMPLIANCE WITH CURRENT
TENNESSEE MINIMUM STANDARDS OF PRACTICE

CERTIFICATE FOR NOTIFICATION OF CENTRAL NITRUS SYSTEM(S)

I (we) hereby certify that we(s)..... have installed a separate manure storage system, and that all feed lines and manure storage systems meet state and federal organic rules such as(s) as described in part of the plan of subdivision. I (we) further certify that the Certificate of Completion of Subsurface Storage System from the Tennessee Department of Environment and Conservation is for the aforementioned lot(s) and system(s).

Date: _____
Owner: _____

Installation of Stormwater Light & Poles
The signature below certifies that, subject to installing CLAPS, the stormwater detention, storage service can be provided to the development described on this plat. Note that CLAPS is a minimum standard that requires that signatures be made to CLAPS before construction can be undertaken on this site.

Date: _____
Owner: _____

CERTIFICATE OF OWNERSHIP AND BOUNDARIES	CERTIFICATE OF ACCURACY	CERTIFICATE OF THE APPROVAL OF STREETS
I (we) HEREBY CERTIFY THAT I (AM WE ARE) THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I (WE) HEREBY AGREE THAT THIS PLAN OF SUBDIVISION AND THAT I (WE) HEREBY AGREE TO THE BOUNDARIES, EASEMENTS, RESTRICTIONS, LINES, AND SPACES TO PUBLIC OR PRIVATE USE AS SHOWN.	I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREON IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE TENNESSEE REGIONAL PLANNING COMMISSION AND THAT THE INSTRUMENTS HAVE BEEN PLACED AS SHOWN HEREON TO THE SPECIFICATIONS OF THE SUBDIVISION REGULATIONS.	I HEREBY CERTIFY: (1) THAT STREETS HAVE BEEN INSTALLED IN AN ACCEPTABLE MANNER AND ACCORDING TO THE SPECIFICATIONS IN (2) ADEQUATE RIGHTS-OF-WAY DESIGNATIONS UNDER AN EXPRESS PUBLIC ROAD SHALL BE PLACED THESE LOTS AS PROVIDED.
DATE: _____ OWNER: _____	DATE: 2 MAY 2017	DATE: _____
	TENNESSEE REGIONAL PLANNING COMMISSION	CITY DISTRICT OF COUNTY ROAD ENGINEERS

CERTIFICATE OF APPROVAL FOR ST11-STREET ASSIGNMENT	CERTIFICATE OF APPROVAL FOR WATER SYSTEMS
I HEREBY CERTIFY THAT THE STREET ASSIGNMENT AS NOTED IN THE FINAL PLAN IS (ARE) APPROVED AS SHOWN.	I HEREBY CERTIFY THAT THE PUBLIC WATER UTILITY SERVICE OR SYSTEMS IMPROVED, OR PROPOSED FOR INSTALLATION, FITS WITH THE REQUIREMENTS OF THE LOCAL UTILITY DISTRICT, AND ARE HEREBY APPROVED AS SHOWN.
DATE: _____ LOCAL ST11 ADDRESSING DEPARTMENT:	DATE: _____ LOCAL UTILITY DISTRICT MEMBER OR THE AUTHORIZED REPRESENTATIVE:
CERTIFICATE OF APPROVAL FOR RECORDING	JAY DEE FRYE, SR SUBDIVISION
I HEREBY CERTIFY THAT THE SUBDIVISION PLAN SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR GREENE COUNTY TENNESSEE, WITH THE EXCEPTION OF SUCH VARIANCES, IF ANY, AS ARE NOTED IN THE MARGINS OF THIS PLAN. I HEREBY AGREE TO THE BOUNDARIES, EASEMENTS, RESTRICTIONS, LINES, AND SPACES TO PUBLIC OR PRIVATE USE AS SHOWN. THIS PLAN HAS BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE COUNTY REGISTRAR OF DEEDS, A SURETY BOND BY THE TENNESSEE REGIONAL PLANNING COMMISSION IS ASSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS IN CASE OF DEFAULT.	GREENE COUNTY REGIONAL PLANNING COMMISSION
DATE: _____ RECORDARY, LOCAL REGIONAL PLANNING COMMISSION	TOTAL ACRES 5.40 TOTAL LOTS 3 ACRES NEW ROAD 0 MILES NEW ROAD 0 OWNER FRYE CIVIL DISTRICT 11TH SURVEYOR M.A. GRIGSBY CLOSURE ERROR 1:7,500 SCALE 1" = 100'

CERTIFICATE FOR VERIFICATION OF EXISTING SEWIC SYSTEMS:

I (we) hereby certify that all (a) _____ each contain a separate electric sewage system, and that all field lines and building area(s) associated with each system are contained entirely within each (b) _____ as described on part of the plan of subdivision. I (we) further certify that the Certificate of Compliance of Subsurface Sewage Treatment System from the Tennessee Department of Environment and Conservation is for the aforementioned lot(s) and system(s).

Owner _____ Date _____
 Owner _____ Date _____

RESERVED FOR DIVISION OF GROUNDWATER PROTECTION

FLOOD CERTIFICATION
 SUBJECT PROPERTY LOCATED OUTSIDE THE 100 YEAR FLOODPLAIN (FEMA MAP 47090C D15 D) EFFECTIVE DATE JULY 23, 2006

GENERAL NOTES:
 1) SETBACKS SHALL CONFORM TO THE GREENE COUNTY ZONING ORDINANCE
 2) DIVISION OF GROUNDWATER PROTECTION APPROVAL OF SUBSURFACE DISPOSAL AREA IS REQUIRED PRIOR TO USE FOR BUILDING PURPOSES

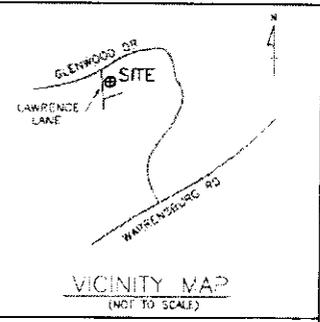
Stormwater/Utility Easement Statement
 There is hereby established an easement with a minimum of 10' wide along the interior side of an 14 foot for the installation and maintenance of storm and the easement of stormwater runoff from improvements on such as such easement shall be in addition to any other structure or non-structure easements to be established by the licensed engineer and/or engineer of that work may be required by the Greene County Register/Planning Commission

CERTIFICATE OF APPROVAL FOR RECORDING

I HEREBY CERTIFY THAT THE SUBDIVISION SHOWN HEREON HAS BEEN FOUND TO CONFORM WITH THE SUBDIVISION REGULATIONS FOR GREENE COUNTY, TENNESSEE, WITH THE EXCEPTION OF SUCH VARIANCES, IF ANY, AS ARE NOTED IN THE MINUTES OF THE PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDING BY THE OFFICE OF THE REGISTER/PLANNING COMMISSION

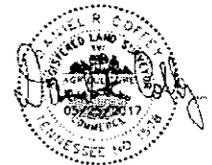
DATE _____
 SECRETARY: _____ REGULAR PLANNING COMMISSION

RESERVED FOR REGISTER OF DEEDS



THE PROPERTY SUBJECT TO ANY AND ALL EASEMENTS, COVENANTS OR RESTRICTIONS EITHER WRITTEN OR UNWRITTEN

I CERTIFY THAT THE INFORMATION FOR AND ON THIS PLAT WAS OBTAINED FROM AN ADJUDICIAL FIELD SURVEY PERFORMED TO CATEGORY I STANDARDS UNDER MY SUPERVISION AND DIRECTION AND THE RATE OF PRECISION OF THE UNADJUSTED SURVEY IS 1:70,000



THIS SURVEY WAS PERFORMED IN JULY 1996 AND THE SUBJECT PROPERTY WAS VACANT AT THAT TIME. NO NEW FIELD WORK INCLUDING LOCATION OF THE IMPROVEMENTS OR VERIFICATION OF THE CORNER MONUMENTS HAVE BEEN PERFORMED IN 2017.

TAX REF: TAX MAP 120 PORTION OF PARCEL 17 DEED REF: D.B. 343 PG. 63

REV: 05/25/2017 REVISED SIGNATURE BLOCKS

SURVEY OF A PORTION OF THE ROY SEAY PROPERTY

25TH CIVIL DISTRICT GREENE CO., TN
AZIMUTH ENGINEERING, INC.
 Engineers • Surveyors • Planners
 P O BOX 1486 GREENVILLE, TN 37744 (423) 638-9101
 SCALE: 1"=80' DATE: 07/31/1996
 JOB NO. 96SU202 DRAWN BY CAD, DRC
 FILE LOC NET FILE NAME 96SU202R

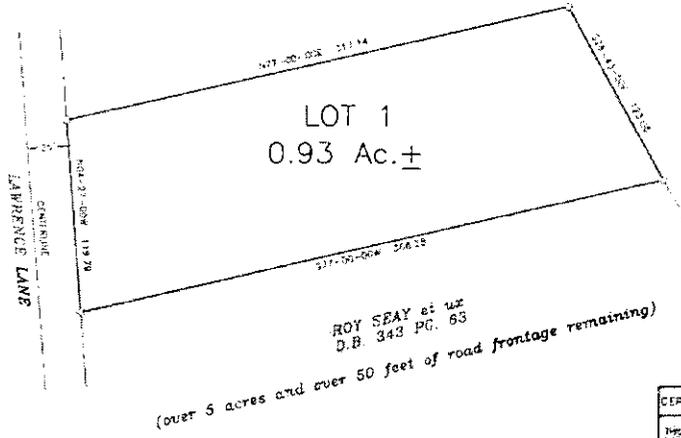
CERTIFICATE OF APPROVAL OF STREET NAMES

THIS IS TO CERTIFY THAT THE SUBDIVISION SHOWN HEREON HAS BEEN REVIEWED BY THE APPROPRIATE GREENE COUNTY BOARD REPRESENTATIVE AND THAT THE STREET NAMES ARE PROPERLY CONSIDERED AND ARE NOT DUPLICATED AND ARE HEREBY APPROVED FOR RECORDING.

COMMENTS _____
 DATE _____
 GREENE COUNTY BOARD REPRESENTATIVE

CLIFFORD MORRISON et ux
 D.B. 373 PG. 212

CLIFFORD MORRISON et ux
 D.B. 373 PG. 212



IRON PINS SET AT ALL CORNERS JULY, 1996

CERTIFICATE OF OWNERSHIP AND DEDICATION

I HEREBY CERTIFY THAT I AM/WE ARE THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I/WE HEREBY ADMIT THE PLAN OF SUBDIVISION WITH ALL NECESSARY EASEMENTS, INCLUDING BUILDING RESTRICTIONS, ALLEYS, AND DEDICATE ALL STREETS, ALLEYS, BRACKS, PARKS, AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED.

DATE _____
 OWNER _____
 DATE _____
 OWNER _____

CERTIFICATE OF ACCURACY

I HEREBY CERTIFY THAT THE PLAN SHOWN AND DESCRIBED HEREON IS A TRUE AND CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE GREENE COUNTY REGISTER/PLANNING COMMISSION AND THAT THE MONUMENTS HAVE BEEN PLACED AS SHOWN HEREON.

DATE 07/31/96
 DATE _____
 REGISTERED LAND SURVEYOR

CERTIFICATION OF THE APPROVAL OF STREETS AND UTILITIES

I HEREBY CERTIFY (1) THAT STREETS UTILITIES AND _____ HAVE BEEN REVIEWED IN AN ACCEPTABLE MANNER AND ACCORDING TO CITY SPECIFICATIONS OR (2) THAT A DEFICIENCY EXISTS IN THE MATTER OF _____ AND HAS BEEN POINTED OUT BY THE PLANNING COMMISSION TO ASSURE COMPLETION OF ALL NECESSARY IMPROVEMENTS IN GOOD OF THE PUBLIC.

DATE _____
 CITY ENGINEER OR COUNTY ROAD COMMISSIONER

CERTIFICATION OF THE APPROVAL OF WATER AND SEWERAGE SYSTEM

I HEREBY CERTIFY THAT THE WATER SUPPLY AND/OR SEWERAGE DISPOSAL UTILITY SYSTEM OR SYSTEMS INSTALLED OR PROPOSED FOR INSTALLATION FULLY MEET THE REQUIREMENTS OF THE TENNESSEE HEALTH DEPARTMENT AND ARE HEREBY APPROVED AS SHOWN.

DATE _____
 CITY OR COUNTY HEALTH OFFICER OR HIS AUTHORIZED REP.

CERTIFICATE OF GREENVILLE LIGHT & POWER

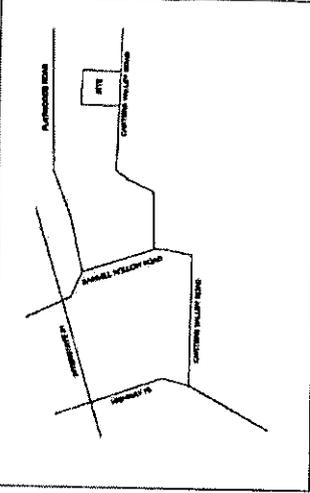
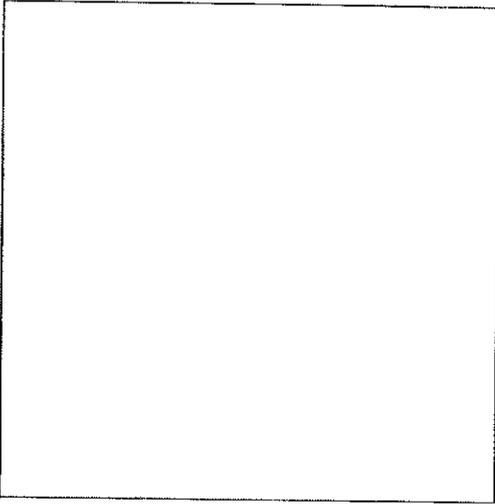
THE SIGNATURE BELOW CERTIFIES THAT SUBJECT TO EXISTING GAPE LINE EXTENSION POLICES, ELECTRIC SERVICE CAN BE PROVIDED TO THE DEVELOPMENT DESCRIBED ON THIS PLAT. NOTE THAT GAPE LINE EXTENSION POLICES MAY REQUIRE THAT PAYMENTS BE MADE TO GAPE BEFORE ELECTRIC SERVICE WILL BE EXTENDED TO THIS SITE.

DATE _____
 GREENVILLE LIGHT & POWER

GREENE COUNTY PLANNING COMMISSION

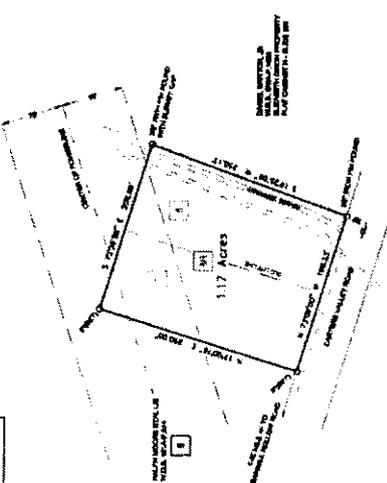
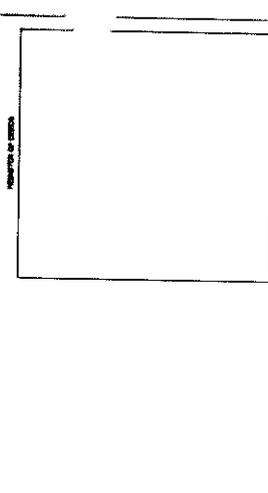
TOTAL ACRES 0.93 ± TOTAL LOTS 1
 ACRES NEW ROAD 0.00 FEET NEW ROAD 0.00
 DEVELOPER ROY SEAY et ux CIVIL DISTRICT 25TH
 SURVEYOR AZIMUTH ENGINEERING CLOSURE ERROR 1/10,000

PROPERTY OF DEVELOPER/OWNER/PROJECTOR



DATE: _____
SCALE: _____

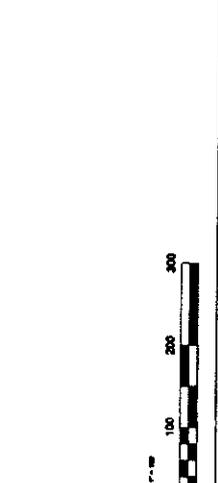
CONTRACTOR FOR ALL WORK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES.



DATE: _____
SCALE: _____

REVISION OF LOTS 7 AND 8 OF THE BOB BRITTON ESTATE			
DRAWN	DATE	SITING PLAN OF THE PROPERTY OF BOB BRITTON ESTATE	
GW	3/31/2017	DATE	3/31/2017
APPROVED	DATE	PROJECT NO. GREGG-028-21-028-22	
GW	3/31/2017	SHEET	1 OF 1
SCALE		PROJECT NO.	
1" = 100'		GREGG-028-21-028-22	

TAX MAP DISTRICTS: 21 AND 22
 TOTAL AREA: 1.17 ACRES
 TOTAL LOT AREA: 1.17 ACRES
 TOTAL LOT AREA: 1.17 ACRES



CONTRACTOR FOR ALL WORK SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND AGENCIES.

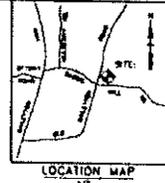


NORTH ARROW BASED ON GROUND SURVEY AND ACCORDING TO THE NEAREST CORNER OF SECTION 20, T8N, R10E, E1/4

CORNER
ANNETTE G FORESTER
3700 BAYLTON ROAD
MILL, TENNESSEE 37114

LEGEND
O - 1/2" IRON PIN FOUND
D - 1/2" IRON PIN SET
- POINT
C - CENTER LINE

ANNETTE G FORESTER
MAP 54 PARCEL 13.00
D.B. 489A PG. 1194
D.B. 473A PG. 2081



THE REMAINDER OF THE PROPERTY MEASURES IN THIS DEED ARE OR GREATER, AND HEREIN IS TO BE CONSIDERED WITH THE NEIGHBORING PROPERTIES OF THE APPLICABLE ZONING REGULATIONS.

LOT # DOES NOT MEET THE REQUIREMENTS FOR A STANDARD LOT FOR GREENE COUNTY, AND LOT # IS TO BE CONSIDERED WITH THE NEIGHBORING PROPERTIES OF THE MAP # 54 PARCEL 4.00 LOT # SHALL BE BOUND AS A STAND ALONE LOT

CERTIFICATE OF CORNER AND ORIENTATION

I HEREBY CERTIFY THAT I HAVE THE CORNER OF THE PROPERTY SHOWN AND BEING CORNERED AND THAT THE CORNER POINT HAS BEEN CORNERED WITH MY OWN SURVEY, ESTABLISHING THE CORNER POINTS, BEING CORNERED AND BEING CORNERED TO THE PUBLIC OF GREENE COUNTY AS NOTED

CORNER DATE
CORNER DATE
CORNER DATE

CERTIFICATE OF APPROVAL FOR RECORDS

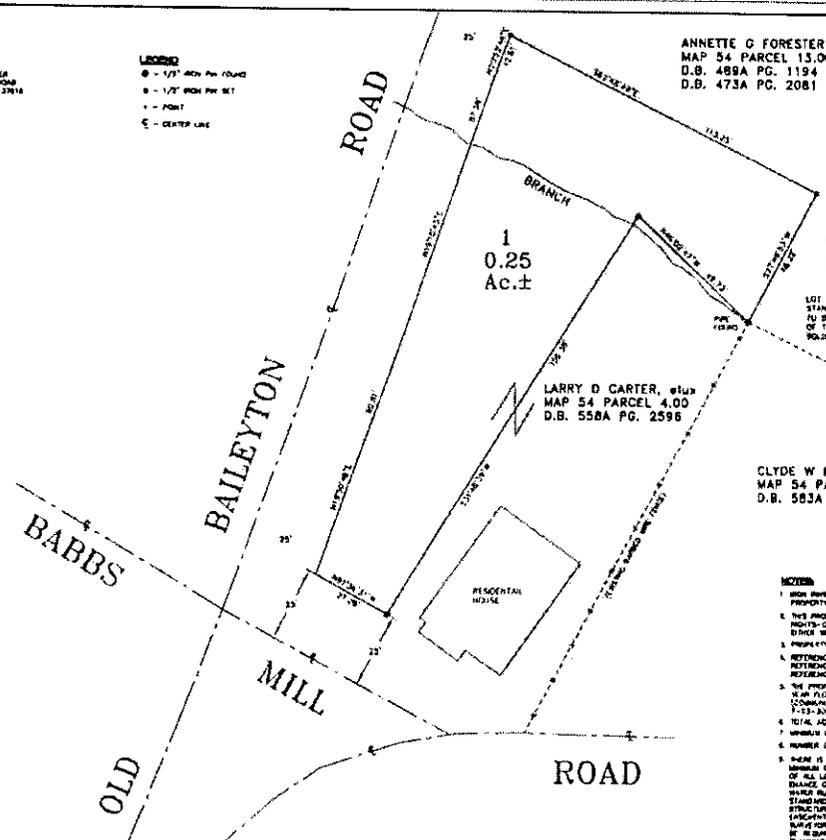
I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR GREENE COUNTY, TENNESSEE, WITH THE EXCEPTION OF SUCH VARIANCE AS SET FORTH HEREIN IN THE OPINION OF THE PLANNING COMMISSION AND THAT IT HAS BEEN APPROVED FOR RECORDS IN THE OFFICE OF THE GREENE COUNTY REGISTER, IF REQUIRED, A SURVEY DONE IN THE MONTH OF _____, 19____, AND THAT THE SAME CONVEYANCE TO ASSURE COMPLIANCE OF ALL REQUIRED REQUIREMENTS IN CASE OF SUIT.

SECRETARY REGIONAL PLANNING COMMISSION
DATE

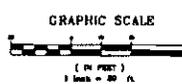
CERTIFICATE OF ACCURACY

I HEREBY CERTIFY THAT THIS IS A CERTAIN AND SURETY AND THE NAME OF PERSONS OF THE UNLAWFUL SURVEY LOCATED A BOUNDARY LINE OF GREENE COUNTY, TENNESSEE AND IT IS MY OPINION THAT THE PLAT SHOWN HEREON AND RECORDED HEREON IS A TRUE AND CORRECT PLAT TO THE ACCURACY REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION AND THAT THE INFORMATION HAS BEEN PLACED AS SHOWN HEREON IS TO THE SATISFACTION OF THE SUBDIVISION REGULATIONS. THE SURVEY SHOWN WAS PERFORMED TO THE BOUNDARY STANDARDS OF PRACTICE FOR TENNESSEE.

BEYOND THE BOUNDS OF ALL THE BOUNDARY



- NOTES**
1. THIS DEED (27) HAS BEEN SET AT ALL PROPERTY CORNER VALUES ON THIS DEED.
 2. THIS PROPERTY IS SUBJECT TO ALL EASEMENTS, RIGHTS-OF-WAY, EASEMENTS AND/OR RESTRICTIONS, EITHER WRITTEN OR UNWRITTEN.
 3. PROPERTY SHALL REMAIN TO FORM REGULATION.
 4. REFERENCE TO MAP # 54 PARCEL 13.00 REFERENCE DEED BEEN FROM AREA PAGE 1194 REFERENCE DEED BEEN FROM AREA PAGE 2081.
 5. THE PROPERTY SHOWN HEREON LIES WITHIN THE 100 YEAR FLOODPLAIN PER FLOOD INSURANCE RATE MAP (COMMUNITY PANEL NUMBER 4 PRESCRIBED BY CAVE 1-12-80).
 6. TOTAL ADJACENT 0.25 AC.
 7. NUMBER OF LOTS 0.25 AC.
 8. NUMBER OF LOTS 01.
 9. THERE IS HEREBY ESTABLISHED AN EASEMENT AREA A MINIMUM OF 10 FEET WIDE ALONG THE ADJACENT SIDE OF ALL LOTS FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND THE CONFORMANCE OF STANDARDS PROMPT FROM APPLICABLE TO EACH LOT. SUCH STANDARD EASEMENT AREA IS IN ADDITION TO ANY OTHER STRUCTURAL OR NON-STRUCTURAL EASEMENTS. UTILITIES AS MAY BE REQUIRED BY THE LOCAL GOVERNMENT AND/OR OTHER AGENCIES OR THAT SUCH MAY BE REQUIRED BY THE GREENE COUNTY REGIONAL PLANNING COMMISSION.



GREENE COUNTY REGIONAL PLANNING COMMISSION
SUBDIVISION PLAT
FOR
LARRY D. CARTER
21st CIVIL DISTRICT
GREENE COUNTY, TENNESSEE

PROFESSIONAL SURVEYING, INC.
1100 SUPREMACY & WASHINGTON
205 GREENE AVENUE - DAYTON, TENNESSEE
PHONE (615) 251-2611

DATE: 5-23-2017
JOB NO: 1727
DRAWN BY: BJS
CHECKED BY: JLS
SHEET 1 OF 1

Greeneville Greene County Airport Authority

*200 North College Street, Greeneville, Tennessee 37745
Telephone: 423-639-7105 Fax: 423-639-0093*

*Chairman
Janet L. Malone
Vice Chairman
John Carter*

*Board Members
David "Timer" White
John Waddle
Paul Burkey*

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY

24 April 2017

REGULAR MEETING

0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE

The GGCAA met in Regular Session at the appointed time and place. Authority signed in attendees included Chair Janet Malone, Vice Chair John Carter, Paul Burkey and John Waddle. Timer White was absent. Greene County Mayor Crum, Greeneville Mayor Daniels and Greeneville Town Administrator Smith also attended.

1. CALL TO ORDER Chairperson Malone

2. INVOCATION Ms. Susong

3. PLEDGE led by Mr. Burkey

4. APPROVAL OF THE SECRETARY'S REPORT

Reviewed meeting Minutes for 27 March 2017 – Regular Session. Motion to approve by Mr. Waddle with second by Mr. Carter. Vote was approved unanimously.

5. CHAIRMAN'S COMMENTS:

Chairperson Malone offered several comments:

- a. The Tennessee legislative proposal for an aviation fuel tax cap that we discussed at the last meeting has been deferred to the next legislature in 2018.
- b. TDOT Aeronautics performed a pavement review of the airport on 14 April. This is pursuant to the requirement that all airports have a Pavement Management Plan (PMP). After the GGCAA receives the results of that review, it will have to produce and approve a PMP as part of its Operating Standards.
- c. Manis Excavating LLC will begin construction within the next 2-3 weeks for the Med Trans Site Development that the GGCAA approved last meeting. The lease for Med Trans is in legal review and will need approval at the next meeting.
- d. The Smoky Mountain Region Porsche Club Event is on track for 30 April.

6. FINANCE RELATED ITEMS

Financial Statement for March 2017. After review, Mr. Waddle made a motion to accept. Mr. Carter seconded. Vote for approval was unanimous.

7. Old Business

- a. Ms. Susong requested that the GGCAA reconsider the timing for re-bidding the auditor's contract, which the Authority approved in February. She requested that the re-bid be postponed for a year. This would maintain continuity through the FY2016-2017 audit so that all the construction project, litigation and re-financing could be reviewed to their conclusion by the same firm. After discussion, the Authority agreed to suspend the rules and vote for the postponement. Mr. Waddle made the motion that the Authority postpone the re-bid for one year. Mr. Burkey seconded the motion. Vote for approval was unanimous.
- b. The 1998 Jeep Cherokee, the crew car which was approved for re-sale in March, sold to a high bidder for \$1010. The money will go to the Town of Greeneville since the vehicle was titled in the City's name. Mayor Crum recommended that we use govdeals.com for future re-sales.
- c. The GGCAA reviewed the 2016-2017 budget that Mr. Waddle and Ms. Davis assembled for the current year. They have also assembled 2017-2018 draft budget but still needed repair estimates and few other items to make it presentation ready. Mr. Waddle recommended that we have a called meeting at 1000 on Friday 28 April to review that draft budget.

8. New Business

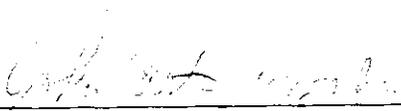
- a. TDOT Aeronautics is re-locating most Automated Weather Observation Systems (AWOS) throughout the State because many were mis-located too close to other structures. They need to be at least 500 feet from any structure. The GGC Airport's AWOS is too close to the fuel tanks and TDOT has requested a land agreement to move it to another area that will not conflict with current operations at TDOT expense. Legal counsel has reviewed the proposed agreement and concurs that there will be no cost to the GGCAA. Mr. Waddle made the motion that the GGCAA approve the acceptance of the agreement and authorize Chairperson Malone to sign the agreement. Mr. Carter seconded the motion. Vote for approval was unanimous.
- b. The GGCAA considered the purchase of a replacement courtesy/crew car for the Jeep Cherokee that sold in April. The Greeneville Police Department had a 2004

Chevy Impala in good condition with approximately 75,000 miles available for \$1000. Mr. Carter made the motion to approve the purchase. Mr. Burkey seconded the motion. Vote for approval was unanimous.

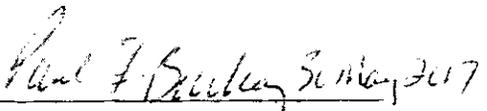
9. GROUP REPORTS

- a. Greeneville Aviation Services (FBO): Mr. Steve Knight reported. T-Hangars are all leased though there has been some turnover.
- b. Civil Air Patrol (CAP) – Mr. Onkst was present. The CAP has 16 members and 10 cadets.
- c. GAA – No Report
- d. AOPA – Mr. Hauser was present.
- e. Experimental Aircraft Association (EAA) – No Report
- f. Jump Tennessee – They have several new students.

10. ADJOURN Motion by Mr. Burkey, Second by Mr. Waddle. The next called meeting will be at 1000 on Friday 28 April at City Hall. Next regular meeting will be at 0900 on Tuesday 30 May at City Hall.



Janet Malone – Chair / Date



Paul F. Burkey / Secretary / Date

Greeneville Greene County Airport Authority

*200 North College Street, Greeneville, Tennessee 37745
Telephone: 423-639-7105 Fax: 423-639-0093*

*Chairman
Janet L. Malone
Vice Chairman
John Carter*

*Board Members
David "Timer" White
John Waddle
Paul Burkey*

**GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY
28 April 2017
CALLED BUDGET MEETING
1000 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE**

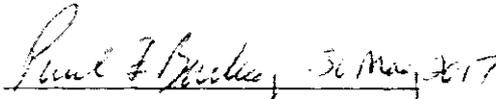
The GGCAA met in Called Session at the appointed time and place. Authority signed in attendees included Chair Janet Malone, Vice Chair John Carter, Timer White, Paul Burkey and John Waddle. Greeneville Town Administrator Smith also attended.

1. CALL TO ORDER Chairperson Malone
2. The only agenda item for this meeting was the 2017-2018 Budget review and preparation for presentation to the City and County.
 - a. Mr. Waddle presented estimated revenues and expenditures for FY17-18. Ms. Susong and Ms. Davis assisted in reconciling several items in correct accounting terms, mainly involving how to account for the three grant accounts that will provide revenue in that FY.
 - b. After discussion and corrections, the draft budget showed projected revenues of \$406,960 and projected expenditures \$464,354, a shortfall of \$57,394. Much of that shortage is for projected repairs that have been put off for many years but need addressing soon. They include various roof repairs and restroom refurbishment in the terminal building, among others.
 - c. The GGCAA discussed revenue sources, which include hangar leases, fuel flow taxes, grants and local government contributions. The most likely source of increased revenues would be fuel flow tax, if we can increase fuel sales, and local government contributions.
 - d. If we request increases on local contributions, the request would be for equal shares from the City and County. That could be up to \$28,697 each.
 - e. Mr. Waddle made the motion to approve the budget as modified and have Mr. Burkey and Mr. Waddle present it to the County Budget Committee as soon as possible (as early as Wednesday 3 May), followed by the City. Mr. Carter seconded the motion. Motion was approved unanimously.

3. The meeting was adjourned. Next regular meeting will be at 0900 on Tuesday 30 May at City Hall.



Janet Malone - Chair / Date



Paul F. Burkey / Secretary / Date

ELECTION OF NOTARIES

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

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Coble, Kesterson, and Waddle were absent. The Commissioners voted in favor of the motion to approve the notaries.

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 JUNE 19, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. LESLIE M. ALLEN	120 ALPINE DR. GREENEVILLE TN 37743	423-972-1241	P.O. BOX 399 GREENEVILLE TN 37744	423-639-8622	
2. TIM L BATES	4730 KINGSPOUR HWY AFTON TN 37616	423-737-0298	190 E AJ HWY GREENEVILLE TN 37745	423-639-4486	
3. KRISTIAN C. BEACH	1780 BIBLES CHAPEL RD MIDWAY TN 37809	423-620-7077	PO BOX 245 GREENEVILLE TN 37744	423-639-5311	
4. LISA M BOSWELL	309 HERMITAGE DR GREENEVILLE TN 37745	423-525-2858	406 NORTH IRISH ST. GREENEVILLE TN 37745	423-639-0990	RLI SURETY
5. MICHAEL CURTIS COLLINS	110 HEATHER LANE GREENEVILLE TN 37745	-	128 S. MAIN ST., SUITE 102 GREENEVILLE TN 37743	423-972-4388	
6. CYNTHIA LYNN COLYER	120 ROCKY POINT MIDWAY TN 37809	423 948 5455	PO BOX 3445 KNOXVILLE TN 37917	865 258 4912	
7. BRENDA CAROL KNIGHT	730 SIOUX TRAIL GREENEVILLE TN 37743	423-638-7787	P.O. BOX 970 GREENEVILLE TN 37744	423-639-0131	C & C MILLWRIGHT MAINTENANCE
8. THOMAS ALAN LESTER	102 EAST POINT TRACE GREENEVILLE TN 37745	423-588-0281	206 S IRISH STREET GREENEVILLE TN 37743	423-639-1400	MARSHA MONTEMARANO J RUSSELL PRYOR
9. JOYCE M NANCE	1423 TUSCULUM BLVD GREENEVILLE TN 37745	423-327-4879	1423 TUSCULUM BLVD GREENEVILLE TN 37745	423-798-9800	
10. SHIRLEY J. TIPTON	998 HAROLD CEMETERY ROAD GREENEVILLE TN 37745	423-220-6046	208 N COLLEGE STREET GREENEVILLE TN 37745	423-639-2141	MCINTURFF MILLIGAN & BROOKS

Lori Bryant

 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

6/1/17

 DATE

RESOLUTION A: A RESOLUTION OF THE COUNTY COMMISSION OF
GREENE COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN
FOR THE TOWN CROSSING DEVELOPMENT AREA

A motion was made by Commissioner Collins and seconded by Commissioner Peters to approve a resolution of the County Commission of Greene County, Tennessee approving an Economic Impact Plan for the Town Crossing Development area.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioner Arrowood voted no. Commissioners Cobble, Kesterson, and Waddle were absent. The vote was 17 – aye; 1 – nay; and 3 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE COUNTY COMMISSION OF GREENE COUNTY,
TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR THE
TOWNE CROSSING DEVELOPMENT AREA**

WHEREAS, The Industrial Development Board of the Town of Greeneville and Greene County, Tennessee (the "Board") has prepared an economic impact plan (the "Economic Impact Plan") regarding the development of an area located at Towne Crossing adjacent to 925 W. Andrew Johnson Highway in Greeneville, Greene County, Tennessee (the "Plan Area");

WHEREAS, the development of the Plan Area is expected to include an Aubrey's restaurant (the "Project");

WHEREAS, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the Board's bonds, notes or other obligations in the total amount not to exceed \$200,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

WHEREAS, the IDB has recommended the adoption of the economic Impact plan at a meeting on May 31, 2017; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay the cost of public improvements (the "TIF Eligible Costs") relating to the development of the Project and costs relating to the Tax Increment Financing; and

WHEREAS, upon adoption of the Economic Impact Plan, the incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the Board to be used to pay debt service of the Tax Increment Financing; and

WHEREAS, in accordance with the Economic Impact Plan, the Board would issue the Tax Increment Financing to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Board, the Town of Greeneville or Greene County, Tennessee.

WHEREAS, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan (attached as Exhibit A to this Resolution) to the County Commission of Greene County, Tennessee for approval in accordance with Tenn. Code Ann. § 7-53-312.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Commission. (the "County Commission"). meeting in regular session on the 19th day of June, 2017 a quorum being present and a majority voting in the affirmative to approve the Economic Impact Plan

A

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and certain tax increment financing, as provided in the Plan as shown in Exhibit A, (attached to this Resolution), said Plan being in the interests of the citizens of Greene County, Tennessee.

BE IT FURTHER RESOLVED that the County Mayor and such other County Officials are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

Budget & Finance Committee
Sponsor

John Bryant
County Clerk

David Leggett
County Mayor

Roger A. Woolsey
County Attorney

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Exhibit A
(to Economic Impact Plan)

Parcels within the Plan Area

Parcels listed below and as shown on the map on the following page.

098C C 004.00

21185164.3

21185164.3

RESOLUTION B: A RESOLUTION OF THE GOVERNING BODY OF
GREENE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE,
SALE AND PAYMENT OF A TEN YEAR BOND NOT TO EXCEED \$1,500,000

A motion was made by Commissioner Collins and seconded by Commissioner Quillen to approve a resolution of the governing body Greene County, Tennessee, authorizing the issuance, sale and payment of a ten year bond not to exceed \$1,500,000.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey and Quillen voted yes. Commissioners Arrowood, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Randolph, Shelton, Tucker, Waddell, and White voted no. Commissioners Cobble, Kesterson, and Waddle were absent. The vote was 2 – aye; 16 – nay; and 3 – absent. The motion to approve the resolution failed.

**A RESOLUTION OF THE GOVERNING BODY OF GREENE COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND
PAYMENT OF A TEN YEAR BOND NOT TO EXCEED \$1,500,000**

WHEREAS, the Governing Body of Greene County, Tennessee has determined that it is desirable to provide funds for the following public works project (the "Project"): the completion of the Allied Health and Police Academy Wings of the Walters State Campus; and

WHEREAS, the Governing Body has determined that the Project will promote or provide economic development in the range of \$23.1 to \$23.8 million annually with more than 788 jobs created per year; and

WHEREAS, under the provisions of Parts I, II, and V of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this project through the issuance and sale of interest bearing Bonds upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Bonds to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body, (the "County Commission"), meeting in regular session on the 19th day of June, 2017 a quorum being present and a majority voting in the affirmative to authorize the issuance sale and payment of a ten (10) year Bond not to exceed One Million, Five Hundred thousand dollars (\$1,500,000.00).

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the benefit of Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing Bonds in a principal amount not to exceed One million, Five hundred thousand dollars (\$1,500,000) (the "Bonds") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Bonds shall be designated "Walters State Community College, Series 2017"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% or par value and accrued interest; and shall bear interest at a rate or rates not to exceed two percent (2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

B.

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SECTION 2. That, the Bonds shall mature not later than ten (10) years after the date of issuance and that the Bonds and any extension or renewal Bonds shall not exceed the reasonably expected economic life of the project.

SECTION 3. That, the Bonds shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Bonds shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Bonds, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and interest on the Bonds. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Bonds with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Bonds shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Court Clerk, with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Bonds shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

SECTION 6. That, the Bonds will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Bond, the Local Government shall issue in the name of the transferee a new registered note or Bonds of the same aggregate principal amount and

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maturity as the surrendered Bond. The Local Government shall not be obligated to make any such Bond transfer during the fifteen (15) days next preceding an interest payment date on the Bonds or, in the case of any redemption of the Bonds, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Bonds shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Bonds are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

SECTION 8. That, the Bonds shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Bonds.

SECTION 9. That, upon the opinion of counsel, the Bonds may be designated as qualified tax-exempt obligations for purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

SECTION 10. That, after the sale of the Bonds, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the Bonds are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the Bonds. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the Bonds.

SECTION 11. That, if any of the Bonds shall remain unpaid at the end of eighteen (18) fiscal years from the fiscal year of issue, then, the unpaid Bonds shall be retired from the funds of the Local Government.

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SECTION 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Budget & Finance Committee
Sponsor

County Clerk

County Mayor

Roger A. Woolsey

County Attorney

Resolution failed

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RESOLUTION C: A RESOLUTION TO ADOPT THE PROVISIONS OF
T.C.A. 67-4-601 (b) (5) TO IMPOSE AN ADDITIONAL PRIVILEGE TAX
OF TEN DOLLARS (\$10.00) ON LITIGATION IN ALL CIVIL AND
CRIMINAL CASES

A motion was made by Commissioner Collins and seconded by Commissioner Carpenter to approve a resolution to adopt the provisions of T.C.A 67-4-601 (b) (5) to impose an additional privilege tax of ten dollars (\$10.00) on litigation in all civil and criminal cases.

County Attorney Roger Woolsey explained that the two-thirds vote was required because permission to create a second judgeship had come through a private act of the Tennessee legislature. The additional privilege tax of ten dollars on litigation tax paid in Greene County civil and criminal courts would help fund the proposed second judge position.

General Sessions and Juvenile Court Judge Ken Bailey Jr. explained his reasons for requesting a second judge in his court, describing a schedule that has him in the courtroom five days a week, with little time for other functions of his job.

Judge Bailey told the Commission that a second request he has made in the budget, for an addition of another staff member in the juvenile court, was more important than the second judgeship.

Mayor Crum called on the Commissioners to vote on their keypads. The following Burkey, Carpenter, Clemmer, Collins, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, and Waddell voted yes. Commissioners Arrowood, Jennings, Miller, Shelton, and White voted no. Commissioners Cobble, Kesterson, and Waddle were absent. The vote was 13 – aye; 5 – nay; and 3 absent. The motion to approve the resolution failed. A two-thirds majority vote of 14 votes was needed to pass the resolution.

**A RESOLUTION TO ADOPT THE PROVISIONS OF T.C.A. §67-4-601(b)(5) TO
IMPOSE AN ADDITIONAL PRIVILEGE TAX OF TEN DOLLARS (\$10.00) ON
LITIGATION IN ALL CIVIL AND CRIMINAL CASES**

WHEREAS, Greene County, Tennessee is presently served by one duly elected General Sessions and Juvenile Court Judge who has the sole responsibility to hear and decide both civil and criminal cases as well as juvenile matters properly brought before him in Greene County and for which he has the general jurisdiction as provided in T.C.A. § 16-15-501 and T.C.A. 37-1-103 and 104; and

WHEREAS, Based on the current population of Greene County and the number of cases filed for consideration by the General Sessions and Juvenile Courts the Greene County Legislative Body sought approval for a private act from the Tennessee General Assembly establishing the position of Judge for Court of General Sessions of Greene County, Tennessee, Division II which Private Act was approved on the 11th day of May, 2017; and

WHEREAS, Pursuant to T.C.A. §67-4-601(b)(5), Greene County is authorized to impose a privilege tax on all civil and criminal cases in any of the various courts in Greene County, excluding municipal courts in an amount not to exceed \$25.00 per case; and

WHEREAS, Presently, pursuant to the authority granted to the County under T.C.A. §67-4-601(b)(5), a privilege tax of \$12.50 is being collected to retire the debt obligation on the Greene County Courthouse, Detention Center and Workhouse (Fund 151).

WHEREAS, In order to provide the revenues to fund another General Sessions Judge's position and salary, it would appear that it would be in the best interest of Greene County and its citizens to impose an additional \$10.00 privilege tax (for a total privilege tax of \$22.50, pursuant to T.C.A. §67-4-601(b)(5)) on all civil and criminal cases filed in Greene County excluding cases in the municipal courts.

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session on this 19th day of June, 2017, a quorum being present and a two-thirds (2/3) majority voting in the affirmative, that:

Section 1: Effective the 1st day of July, 2017, following the final passage of this Resolution the privilege tax on litigation on all civil and criminal cases filed in Greene County shall be levied \$22.50 per filing/case which is an additional \$10.00 per filing/case as provided in this Resolution (which privilege tax shall be in addition to any other privilege taxes on litigation heretofore authorized and collected) to be used exclusively for and allocated to provide funding to the salaries and benefits for two General Sessions Court Judges.

C.

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Section 2: The Clerks of the Courts of Greene County are instructed to collect this additional litigation tax on all civil and criminal cases filed in Greene County in the same manner as all other litigation taxes.

Section 3: Tax imposed by this Resolution shall take effect on the 1st day of July, 2017, the public welfare requiring it and it shall be used for the purpose hereinabove stated.

Section 4: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any other provisions or applications of this Resolution which shall be given effect without the invalid provision or application and to that end the provisions of this Resolution are declared to be servable.

Budget and Finance Committee
Sponsor

County Mayor

County Clerk

Roger A Woolsey

County Attorney

Resolution failed

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RESOLUTION D: A RESOLUTION TO RATIFY AND APPROVE
A PRIVATE CHAPTER NO.15 TO CREATE AND ESTABLISH AN ADDITIONAL
COURT OF GENERAL SESSIONS IN AND FOR GREENE COUNTY, TENNESSEE

A motion was made by Commissioner Collins and seconded by Commissioner Quillen to approve a Resolution to ratify and approve a Private Chapter No. 15 to create and establish an additional court of General Sessions in and for Greene County, Tennessee.

Commissioner Waddle arrived at the Commission Meeting at 7:05 P.M.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Collins, McAmis, Parton, Patterson, Peters, Quillen, Randolph, and Waddell voted yes. Commissioners Arrowood, Jennings, Miller, Neas, Shelton, Tucker, Waddle, and White voted no. Commissioners Cobble and Kesterson were absent. The vote was 11 – aye; 8 – nay; and 2 – absent. The motion to approved the resolution failed. A two-thirds majority vote was need to pass the Resolution.

**RESOLUTION TO RATIFY AND APPROVE A PRIVATE CHAPTER NO. 15
TO CREATE AND ESTABLISH AN ADDITIONAL COURT OF GENERAL
SESSIONS IN AND FOR GREENE COUNTY, TENNESSEE**

WHEREAS, the Greene County Legislative Body meeting in regular session on the 21st day of February, 2017 voted to request the Tennessee General Assembly enact a Private Act to establish the position of Judge for Division II Court of General Sessions of Greene County, Tennessee which Judge shall possess the same qualifications, term of office, and oath as prescribed by law for Circuit Judges and Chancellors with the compensation of each Judge fixed in accordance with the general law of this state for General Sessions Judges; and

WHEREAS, on May 4, 2017 the General Assembly of the State of Tennessee approved Private Chapter No. 15, House Bill No. 1426 establishing a Court of General Sessions in Greene County, Division II attached as Exhibit "A"; and

WHEREAS, based on the current population of Greene County and the number of cases filed for consideration by the General Sessions and Juvenile Courts, it appears that it would be altogether fitting and proper for the Greene County Legislature Body to seek the ratification and approval of Private Chapter No. 15, House Bill No. 1426 passed by the Tennessee General Assembly establishing the position of Judge for Division II Court of General Session of Greene County, Tennessee with such compensation for each Judge to be fixed in accordance with the general law of this state for a general sessions judge, payable in equal monthly installments, the same paid out of the general fund of the County.

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 19th day of June, 2017 a quorum being present and two-thirds of its members voting in the affirmative, to ratify and approve Private

D.

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Chapter No. 15 passed by the Tennessee General Assembly establishing the position of Judge for Court of General Sessions of Greene County, Tennessee, Division II.

BE IT FURTHER, RESOLVED that each Judge shall possess the same qualifications, term of office, and oath as prescribed by law for Circuit Judges and Chancellors with compensation for each Judge to be fixed in accordance with the general law of this state for a general sessions judge, payable in equal monthly installments, the same paid out of the general fund of the County.

BE IT FURTHER, RESOLVED, that the County Clerk upon passage of same shall certify and forward same to the Secretary of State.

Budget and Finance Committee
Sponsor

County Mayor

County Clerk

Roger A. Woolsey
County Attorney

Resolution Failed

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EXHIBIT

" A "



State of Tennessee

PRIVATE CHAPTER NO. 15

HOUSE BILL NO. 1426

By Representatives Hawk, Faison

Substituted for: Senate Bill No. 1437

By Senator Southerland

AN ACT to amend Chapter 170 of the Private Acts of 1955; and any other acts amendatory thereto, relative to general sessions judges in Greene County.

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

SECTION 1. Section 1 of Chapter 170 of the Private Acts of 1955, and any other acts amendatory thereto, is amended by adding the following language as a new paragraph:

There is hereby created within the Court a Division I and Division II.

SECTION 2. Section 3 of Chapter 170 of the Private Acts of 1955, and any other acts amendatory thereto, is amended by deleting the language "the Judge" and substituting instead "each Judge".

SECTION 3. Section 8 of Chapter 170 of the Private Acts of 1955, and any other acts amendatory thereto, is amended by deleting the Section and substituting instead the following:

SECTION 8. That there shall be a Judge for each division for said Court with the same qualifications, term of office, and oath as prescribed by law for Circuit Judges and Chancellors. The Judge in office on the effective date of this act shall preside over Division I of the Court. The Judge elected in accordance with Section 9 after the effective date of this act shall preside over Division II of the Court. The compensation of each Judge shall be fixed in accordance with the general law of this state for a general sessions judge, payable in equal monthly installments, the same to be paid out of the General Funds of the County.

SECTION 4. Section 9 of Chapter 170 of the Private Acts of 1955, and any other acts amendatory thereto, is amended by adding the following language at the end of the Section:

The Judge to preside over Division II after the effective date of this act shall be elected by the qualified voters of the County at the next subsequent election held for other County Officers, and shall take office when such Officers take office, and shall take the oath of office in accordance with the general law of this state for a general sessions judge, and shall hold said office for a term of eight (8) years as provided by law for Circuit Judges and Chancellors.

SECTION 5. Section 10 of Chapter 170 of the Private Acts of 1955, and any other acts amendatory thereto, is amended by deleting the language "That if the Judge of said Court fails to attend, cannot attend, or preside in a pending cause" and substituting instead "That if neither Judge of said Court can attend or preside over a pending cause".

SECTION 6. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Greene County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 7. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 6.

HOUSE BILL NO. 1426

PASSED: May 4, 2017



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 11th day of May 2017



BILL HASLAM, GOVERNOR

RESOLUTION E: A RESOLUTION TO INCREASE THE LITIGATION TAX
TO FUND THE SALARIES AND BENEFITS FOR THE GENERAL SESSIONS JUDGES
AS AUTHORIZED BY TENNESSEE CODE ANNOTATED 16-15-5006

Commissioner Tucker member of the Budget and Finance Committee pulled the
Resolution.

Mayor Crum called a 10 minute recess for the Commission meeting.

A RESOLUTION TO INCREASE THE LITIGATION TAX TO FUND THE SALARIES AND BENEFITS FOR THE GENERAL SESSIONS JUDGES AS AUTHORIZED BY TENNESSEE CODE ANNOTATED § 16-15-5006

WHEREAS, Greene County is responsible for paying salaries and benefits for two general sessions judges; and

WHEREAS, Greene County is authorized by T.C.A. § 16-15-5006 "to impose a local litigation tax on each civil case filed in general sessions court, or in a court where the General Sessions Judge serves as a Judge, except Juvenile Court, and is authorized to impose a local litigation tax on each criminal conviction in General Sessions Court to fund any adjustments (increases) in the Judge's salary or the salary supplement as provided for under T.C.A. §16-15-5003; and

WHEREAS, in order to fund the salary adjustments (increases mandated by the State of Tennessee) or the salary supplements and benefits of two General Sessions Judges as required by state law, the litigation tax above described must be increased from \$18.00 per case to \$35.00 per case; and

NOW, THEREFORE BE IT RESOLVED by the Greene County Legislative Body, meeting in regular session, on the 19th day of June, 2017, a quorum being present and with 2/3 of the county legislative body voting in the affirmative, that pursuant to T.C.A. § 16-15-5006 the local litigation tax of \$18.00 per case shall be increased to (\$35.00) per case on each civil case filed in a general session court or in any court where the general sessions judges serves as a judge except juvenile court and on each criminal conviction in the general sessions court.

Budget and Finance Committee

Sponsor

County Clerk

County Mayor

Roger A Woolsey
County Attorney

Resolution
Failed

E.

Roger A. Woolsey
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RESOLUTION F: A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2017 AND ENDING JUNE 30, 2018

A motion was made by Commissioner Collins and seconded by Commissioner Waddell to approve a Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Greene County, Tennessee for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

- A motion was made by Commissioner Peters and seconded by Commissioner Collins to amend the budget to reflect not funding a second General Sessions Judge, and reinstate funding for the Juvenile Referee and a adding Juvenile Court officer.

Mayor Crum asked the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted yes. Commissioner Shelton voted no. Commissioners Cobble and Kesterson were absent. The vote was 18 – aye; 1 – nay; and 2 – absent. The motion to amend the budget to reflect not funding a second General Sessions Judge, and reinstate funding for the Juvenile Referee and adding a Juvenile Court Officer passed.

- A motion was made by Commissioner Jennings and seconded by Commissioner Neas to amend the budget to pull the funding for the Human Resource position.

Mayor Crum asked the Commissioners to vote on their keypads. The following vote was taken: Commissioner Clemmer, Jennings, Miller, Neas, Peters, and Shelton voted yes to pull the funding for the Human Resource position. Commissioners Arrowood, Burkey, Carpenter, Collins, McAmis, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, Waddle, and White voted no, not to pull the funding for the Human Resource position. Commissioners Cobble and Kesterson were absent. The vote was 6 – aye; 13 – nay; and 2 – absent. The motion to amend the budget to pull the funding for the Human Resource position failed.

- A motion was made by Commissioner Peters and seconded by Commissioner White to amend the budget to set EMS funding at 3.75 million.

EMS Director Calvin Hawkins spoke against the cut, saying he has five open positions to fill. He stated that he had been remounting ambulance bodies, and will be remounting remounts if we keep going like we are.

Mayor Crum asked the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Randolph, Shelton, Tucker, and White voted yes to amend the budget to set EMS funding at \$3.75 million. Commissioners Quillen, Waddell, and Waddle voted no. Commissioners Cobble and Kesterson were absent. The vote was 16 – aye; 3 – nay; and 2 – absent. The motion to amend the budget to set EMS funding at \$3.75 million passed.

- A motion was made by Commissioner White and seconded by Commissioner Jennings to amend the budget to remove funding for additional Building Inspection, Animal Control position and eliminate \$25,000 for debris cleanup.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Jennings, McAmis, Miller, Neas, Shelton, and White voted yes to amend the budget to remove funding for additional Building Inspection, Animal Control position and eliminate \$25,000 for debris cleanup. Commissioners Collins, Parton, Patterson, Peters, Quillen, Randolph, Tucker, Waddell, and Waddle voted no. Commissioners Cobble and Kesterson were absent. The vote was 10 – aye; 9 – nay; and 3 – absent. The motion to amend the budget to remove funding for additional Building Inspection, Animal Control position and eliminate \$25,000 for debris cleanup failed.

- The original motion as amended was made by Commissioner Collins and seconded by Commissioner Waddell.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Collins, Quillen, Patterson, Peters, Randolph, Tucker, Waddell, and Waddle voted yes. Commissioners Arrowood, Carpenter, Clemmer, Jennings, McAmis, Miller, Neas, Parton, Shelton, and White voted no. Commissioner Cobble and Kesterson were absent. The vote was 9 – aye; 10 – nay; and 2 – absent. The motion to approve the resolution as amended failed.

- A motion was made by Commissioner Collins and seconded Commissioner Quillen to amend the budget to cut Capital Projects to \$336,000.

Mayor Crum Called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Peters, Quillen, Shelton, Tucker, and White voted yes. Commissioners Patterson, Randolph, Waddell, and Waddle voted no. Commissioners Cobble and Kesterson were absent. The vote was 15 – aye; 4 – nay; and 2 – absent. The motion to amend the budget to cut Capital Projects to \$336,000 passed.

Commissioner Quillen left the meeting at 9:55 p.m.

- The original motion was made by Commissioner Collins and seconded by Commissioner Waddell as amended.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Collins, McAmis, Patterson, Peters, Tucker, and White voted yes. Commissioners Arrowood, Carpenter, Clemmer, Jennings, Miller, Neas, Parton, Randolph, Shelton, Waddell, and White voted no. Commissioners Cobble, Kesterson, and Quillen were absent. The vote was 7 – aye; 11; and 3 absent. The motion to approve the resolution as amended failed.

- A motion was made by Commissioner Jennings and seconded by Commissioner Waddle to amend the budget to close Register of Deeds, County Clerk, Assessor of Property and Solid Waste one day per week.

Mayor Crum called on Commissioners to vote on their keypads. The following vote was taken: Commissioner Jennings voted yes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, McAmis, Miller, Neas, Patterson, Peters, Randolph, Shelton, Tucker, Waddell, Waddle and White voted no. Commissioner Parton abstained. Commissioners Cobble, Kesterson, and Quillen were absent. The vote was 1 – aye; 16 – nay; 1 – abstained and 3 – absent. The motion to amend the budget to close Register of Deeds, County Clerk, Assessor of Property and Solid Waste one day per week failed.

- The original motion as amended was made by Commission Collins and seconded by Commissioner Waddell.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Collins, McAmis, Patterson, Peters, Tucker, Waddell, Waddle, and White voted yes, and Mayor Crum voted yes for tie breaker. Commissioners Arrowood, Carpenter, Clemmer, Jennings, Miller, Neas, Parton, Randolph, and Shelton voted no. Commissioner Cobble, Kesterson, and Quillen were absent. The motion to approve the resolution as amended failed.

A motion was made by Commissioner Tucker and seconded by Commissioner Clemmer to reconvene the Commission Meeting until June 22, Thursday, at 6:00 p.m. Mayor Crum asked the Commissioners for all those in favor to say I. The motion passed.

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF GREENE COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Greene County, Tennessee, assembled in a regular session on the 19th day of June, 2017 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Greene County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2017, and ending June 30, 2018, according to the following schedule.

General Fund

General Government

County Commission	\$ 32,765
County Mayor	181,072
Personnel	92,530
County Attorney	254,454
Election Commission	382,552
Register of Deeds	345,703
Codes Compliance	26,250
GIS System	23,679
County Buildings	300,461

Finance

Accounting and Budgeting	410,016
Purchasing	123,249
Property Assessor	617,669
Reappraisal Program	36,250
County Trustee	299,522
County Clerk	492,120

Administration of Justice

Circuit Court	813,287
General Sessions Court	533,716
Sessions Drug Court	62,128
Chancery Court	408,095
Juvenile Court	231,989
District Attorney General	5,100
Other Administration of Justice	9,068
Court Room Security	263,509

F

<u>Public Safety</u>	
Sheriff's Department	4,731,446
Special Patrols	258,417
Sexual Offender Registry	10,000
Jail	5,436,603
Juvenile Services	130,000
Emergency Management Agency	146,439
Rescue Squad	10,000
Disaster Relief	120,000
Hazardous Material Team	13,500
Inspection & Regulation	318,698
County Coroner/Medical Examiner	208,725
Other Public Safety	285,493
<u>Public Health & Welfare</u>	
Local Health Center	545,128
Rabies & Animal Control	207,502
Emergency Medical Services	4,156,466
Alcohol and Drug Program	12,500
Local Health Services-DGA Grant	559,460
Appropriation to State	81,183
Waste Pickup	97,708
Other Public Health And Welfare	63,070
<u>Social, Cultural, and Recreational</u>	
Libraries	90,000
<u>Agriculture and Natural Resources</u>	
Agricultural Extension Service	144,086
Forest Service	1,500
Soil Conservation	85,978
<u>Other General Government</u>	
Tourism	100,000
Industrial Development	100,000
Airport	30,380
Veteran's Services	80,417
Other Charges	52,515
Contributions to Other Agencies	280,120
Miscellaneous	218,500
<u>Debt Service</u>	
General Government Interest On Debt	-
Total General Fund	\$ 24,521,018

Solid Waste Sanitation Fund:	
Sanitation Management	\$ 1,371,140
Waste Pickup	402,509
Convenience Centers	289,071
Transfer Stations	68,631
Total Solid Waste Sanitation Fund	\$ 2,131,351
Worker's Compensation & Liability Fund	
Risk Management	\$ 1,652,997
Transfer Out	115,000
Total Worker's Compensation & Liability Fund	\$ 1,767,997
Drug Control Fund	
Drug Enforcement	\$ 158,000
Total Drug Control Fund	\$ 158,000
Highway/Public Works Fund	
Administration	\$ 266,920
Highway & Bridge Maintenance	3,943,217
Operation & Maintenance of Equip.	1,092,135
Asphalt Plant Operations	2,796,242
Other Charges	112,456
Capital Outlay	100,000
Total Highway Fund	\$ 8,310,970
General Debt Service Fund	
General Government - Principal	\$ 985,000
Highway and Streets -Principal	370,000
General Government - Interest	112,275
Highway and Streets - Interest	188,138
General Government - Other	33,250
Total General Debt Service Fund	\$ 1,688,663
Education Debt Service Fund	
Education Debt Service	\$ 2,507,005
Total Education Debt Service Fund	\$ 2,507,005
Capital Projects Fund	
Capital Projects	\$ 636,000
Total Education Debt Service Fund	\$ 636,000
Economic Development Fund	
Social, Cultural and Recreational Programs	\$ 142,300
Total Economic Development Fund	\$ 142,300

General Purpose School Fund

Regular Instruction Program	\$ 25,524,334
Special Education Program	3,380,629
Vocational Education Program	1,602,641
Attendance	136,322
Health Services	575,084
Other Student Support	1,285,272
Regular Instruction Program	2,175,081
Special Education Program	434,882
Vocational Education Program	96,219
Technology	151,000
Board of Education	1,229,963
Office of the Director	409,210
Office of the Principal	3,398,905
Fiscal Services	319,669
Operation of Plant	3,174,637
Maintenance of Plant	799,096
Transportation	2,721,131
Central and Other	89,575
Community Services	307,524
Early Childhood Education	1,607,066
Regular Capital Outlay	5,000
Debt Service	127,428
Transfers to Primary Government	250,000
Total General Purpose School Fund	<u><u>\$ 49,800,668</u></u>

Central Cafeteria Fund

Food Service	\$ 3,994,747
Total Central Cafeteria Fund	<u><u>\$ 3,994,747</u></u>

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

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

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

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

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the fiscal year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

SECTION 6. BE IT FURTHER REOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2018.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2017.

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

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 19th day of June, 2017.

County Mayor

County Attorney

County Court Clerk

Budget & Finance Committee
Sponsors

Resolution Pulled

FUND 101 GENERAL FUND
FY 2016 vs. FY 2018

	Approved Budgetary 2015-2016	Proposed Budgetary 2017-2018	% Increase Decrease 2017-2018	\$ Increase (Decrease) 2017-2018	
Beginning Fund Balance	\$ 3,660,666	\$ 3,743,579			
Revenues/Sources					
Local Taxes	\$ 11,729,532	\$ 12,443,123	6.084%	713,591	0.0571
Licenses & Permits	497,200	518,500	4.284%	21,300	
Fines, Forfeitures, & Penalties	657,500	610,850	-7.095%	(46,650)	
Charges for Current Services	4,062,840	4,393,150	8.130%	330,310	Increase in EMS Volume
Other Local Revenues	567,500	520,800	-8.229%	(46,700)	
Fees of County Officials	2,745,000	2,769,000	0.874%	24,000	
State of Tennessee	2,200,300	2,245,300	2.045%	45,000	
Federal Government	91,000	92,000	1.099%	1,000	
Other Governments & Citizens Groups	28,500	241,500	747.368%	213,000	SRO Transfer from Schools & Increase in Prisoner Board
Other Sources (Non-Revenue)	-	-	0.000%	-	
Total	\$ 22,579,372	\$ 23,834,223	5.558%	1,254,851	

General Fund

General Government

County Commission	\$ 38,127	\$ 32,765	-14.064%	(5,362)	
Other Boards & Committees	-	-	0.000%	-	
County Mayor	180,537	181,072	0.296%	535	
Personnel	-	92,530	0.000%	92,530	Commission Approved; ¾ from Self Insurance
County Attorney	157,011	254,454	62.061%	97,443	Commission Approved; funded by Self Insurance
Election Commission	380,524	382,552	0.533%	2,028	
Register of Deeds	343,299	345,703	0.700%	2,404	
Planning	-	-	0.000%	-	
Codes Compliance	10,500	26,250	150.000%	15,750	Commission Approved (debris cleanup)
GIS System	23,654	23,679	0.106%	25	
County Buildings	283,929	300,461	5.823%	16,532	

**FUND 101 GENERAL FUND
FY 2016 vs. FY 2018**

	Approved Budgetary 2015-2016	Proposed Budgetary 2017-2018	% Increase Decrease 2017-2018	\$ Increase (Decrease) 2017-2018	
Finance					
Accounting and Budgeting	\$ 383,470	\$ 410,016	6.923%	26,546	\$5k for Audit Services, \$2k for Communications, \$17k for Maint. Agreements & County Wide IT repair services
Purchasing	121,390	123,249	1.531%	1,859	
Property Assessor	534,290	617,669	15.606%	83,379	Reinstatement of Assessors based on State allotment per parcel
Reappraisal Program	10,105	36,250	258.733%	26,145	Due to reappraisal year and will drop next year
County Trustee	300,952	299,522	-0.475%	(1,430)	
County Clerk	489,216	492,120	0.594%	2,904	
Administration of Justice					
Circuit Court	\$ 725,487	\$ 813,287	12.102%	87,800	\$64k for add'l Clerical (incl. benefits), \$20k for Maint Agreement
General Sessions Court	330,833	327,225	-1.091%	(3,608)	
Sessions Drug Court	60,241	62,128	3.132%	1,887	
Chancery Court	388,602	408,095	5.016%	19,493	\$10k for Maint. Agreement
Juvenile Court	227,664	271,989	19.469%	44,325	Commission Approved
District Attorney General	5,390	5,100	-5.380%	(290)	
Probate Court	-	-	0.000%	-	
Other Administration of Justice	9,102	9,068	-0.374%	(34)	
Court Room Security	258,761	263,509	1.835%	4,748	
Public Safety					
Sheriff's Department	\$ 4,731,493	\$ 4,731,446	-0.001%	(47)	
Special Patrols	221,590	258,417	16.619%	36,827	Offset by increase in Litgation Tax collection
Sexual Offender Registry	8,300	10,000	20.482%	1,700	
Jail	5,329,078	5,436,603	2.018%	107,525	\$55k for Medical & Dental Service, \$30k for Drugs & Medical Supplies, \$15k for Food Supplies
Juvenile Services	130,000	130,000	0.000%	-	
Emergency Management Agency	146,171	146,439	0.183%	268	
Rescue Squad	4,900	10,000	104.082%	5,100	
Disaster Relief	120,000	120,000	0.000%	-	
Hazardous Material Team	13,500	13,500	0.000%	-	
Inspection & Regulation	251,824	318,698	26.556%	66,874	Commission Approved
County Coroner/Medical Examiner	199,289	208,725	4.735%	9,436	
Other Public Safety	8,000	285,493	3468.663%	277,493	SRO; Offset partially by School contribution
Public Health & Welfare					
Local Health Center	\$ 535,430	\$ 545,128	1.811%	9,698	
Rabies & Animal Control	132,900	207,502	56.134%	74,602	Commission Approved
Emergency Medical Services	3,610,159	3,749,978	3.873%	139,819	Commission Approved
Alcohol and Drug Program	11,989	12,500	4.262%	511	
Local Health Services-DGA Grant	506,494	559,460	10.457%	52,966	TN Grant Funded
Appropriation to State	81,183	81,183	0.000%	-	
Waste Pickup	91,461	97,708	6.830%	6,247	
Other Public Health And Welfare	64,000	63,070	-1.453%	(930)	

**FUND 101 GENERAL FUND
FY 2016 vs. FY 2018**

	Approved Budgetary 2015-2016	Proposed Budgetary 2017-2018	% Increase Decrease 2017-2018	\$ Increase (Decrease) 2017-2018
<u>Social, Cultural, and Recreational</u>				
Libraries	\$ 84,500	\$ 90,000	6.509%	5,500
<u>Agriculture and Natural Resources</u>				
Agricultural Extension Service	\$ 128,351	\$ 144,086	12.259%	15,735
Forest Service	-	1,500	0.000%	1,500
Soil Conservation	86,029	85,978	-0.059%	(51)
<u>Other General Government</u>				
Tourism	\$ 85,000	\$ 100,000	17.647%	15,000
Industrial Development	85,000	100,000	17.647%	15,000
Airport	-	30,380	0.000%	30,380
Veteran's Services	79,451	80,417	1.216%	966
Other Charges	56,673	52,515	-7.337%	(4,158)
Contributions to Other Agencies	212,360	280,120	31.908%	67,760
Miscellaneous	215,250	218,500	1.510%	3,250
<u>Debt Service</u>				
General Government Interest On Debt	\$ 3,000	\$ -	-100.000%	(3,000)
Total	\$ 22,496,459	\$ 23,948,039	6.452%	1,451,580
Excess (Deficiency) of Revenues Over Expenditures	\$ 82,913	\$ (113,816)		
<u>Other Financing Sources (Uses)</u>				
Insurance Recovery	\$ -	\$ -		
Transfers In	-	145,000		
Transfers Out	-	-		
Total Other Financing Sources (Uses)	\$ -	\$ 145,000		
 Net Change in Fund Balance	 \$ 82,913	 \$ 31,184		
Prior Year Fund Balance	3,660,666	3,743,579		
 Ending Fund Balance	 \$ 3,743,579	 \$ 3,774,763		

GREENE COUNTY GOVERNMENT



DAVID CRUM, MAYOR

204 North Cutler Street, Suite 206, Greeneville, TN 37745

Office: 423-798-1766 Fax: 423-798-1771

Email: DavidCrumMayor@greencountytn.gov

To: Greene County Commissioners

To assist in overview of this year's budget, I have broken down into the following synopsis.

The wheel tax can be adjusted during each budget cycle. This rate as included in this budget is \$42 to the Highway Department, \$3 to Greene County Volunteer Fire Department Association for disbursement and \$10 to General Fund. The Highway Department does not increase the allocation but maintains the current funding from wheel tax not combination wheel and property.

Requested are the following personnel:

- An additional General Sessions Court Judge with proposal to fund from litigation tax and transfer \$40,000 from current Juvenile Referee.
- The addition of a Juvenile Court officer.
- The Insurance Committee has recommended bringing the County Attorney on full time with cost being budget neutral from current funding and insurance fund.
- The Insurance Committee also recommends bringing on a Human Resource Director. This will be funded 2/3 (two thirds) from insurance fund for management fee from clinic and balance from General Fund.
- An additional Building Inspector to improve the response to debris complaints and facilitate building inspections.
- An additional Animal Control Officer. That position is requested from two segments. One to reduce compensatory time off, as employees have to respond on weekends for cleaning, leaving short staffed during the week. The more critical is Health Department inspector is currently having difficulty inspecting restaurants, hotel/motel and other required facilities due to increasing numbers and responsibilities associated with animal bites.
- Finally, with the retirement of Kathy Noel in U.T. Extension, the current shared funding formula by U.T. requires the County to pick up additional funding for benefits. As you may know, if we fail to fund a position at our requested rate to get the position returned requires County to fund at 100%.

David Crum
Greene County Mayor

DC:kh

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
JUNE 22, 2017
6:00 P.M.
PART 2

The Greene County Legislative Body reconvened on June 22, 2017 at 6:00 P.M. in the Greene County Courthouse from the regular session on Monday June 19, 2017.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. Commissioner Wade McAmis gave the invocation. Mayor David Crum led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White were present. Commissioners Cobble, Kesterson, and Randolph, were absent. There were 18 Commissioners present and 3 absent.

RESOLUTION F: A RESOLUTION MAKING APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2017 AND ENDING JUNE 30, 2018

(Reconvened from Commission Meeting on June 19, 2017)

A motion was made by Commissioner Waddle and seconded by Commissioner Shelton to vote on the Budget as amended from the June 19, 2017 Commission Meeting.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Collins, McAmis, Patterson, Peters, Quillen, Tucker, Waddell, Waddle, and White voted yes. Commissioners Arrowood, Carpenter, Clemmer, Jennings, Miller, Neas, Parton, and Shelton voted no. Commissioners Cobble, Kesterson, and Kesterson were absent. The vote was 10 – aye; 8 – nay; and 3 – absent. The motion to approve the Budget as amended failed, which needed 11 in favor to pass.

A motion was made by Commissioner Jennings and seconded Commissioner Parton to cut 4% of every County department's budget.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Jennings, Miller, and Parton voted yes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, McAmis, Neas, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted no. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 3 – aye; 15 – nay; and 3 – absent. The motion to cut 4% of every County department's budget failed.

A motion was made by Commissioner McAmis and seconded by Commissioner White to table Resolution F until July Commission Meeting.

Mayor Crum called the Commissioners to vote on their keypads. The following was taken: Commissioners Burkey, Carpenter, Collins, McAmis, Neas, Quillen, Tucker, Waddell, and White voted yes. Mayor Crum voted yes as the tie-breaker. Commissioners Arrowood, Clemmer, Jennings, Miller, Parton, Patterson, Peters, Shelton, and Waddle voted no. Commissioners Cobble, Kesterson, and Randolph were absent. The motion to table the Resolution F until July Commission Meeting failed.

A motion was made by Commissioner Miller and seconded by Commissioner Shelton to consider budget recommendation for Fund 101 General Fund FY 2016 vs FY 2017 Budget, which was passed out to all the Commissioners. Director Danny Lowery explained the difference of the budget year 2016 to 2018.

Commissioner Miller pulled the motion and explained that he was making the budget recommendation to fund our Government based on what we were doing in 2016, 2017 with the required expenses that the State requires for department heads.

A motion was made by Commissioner Collins and seconded by Commissioner Quillen to pull Resolution F until the July Commission Meeting.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, McAmis, Miller, Neas, Patterson, Peters, Quillen, Tucker, Waddell, Waddle, and White voted yes. Commissioners Jennings, Parton, and Shelton voted no. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 15 – aye; 3 – nay; and 3 – absent. The motion to pull Resolution F until the July Commission Meeting passed.

A motion was made by Commissioner Collins and seconded by Commissioner White to pull Resolution G and H until the July Commission Meeting.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent.

The motion to pull Resolution G and H until the July Commission Meeting passed.

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2017 AND ENDING JUNE 30, 2018

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Greene County, on this the 19th day of June, 2017:

SECTION 1. That seven hundred thirty-two thousand (\$732,000) be appropriated to nonprofit organizations Greene County as reflected below.

No.	Agency	Amount
101-54430-316	Greene County 911	\$ 120,000
101-54420-316	Greeneville Rescue Squad	10,000
101-56500-316	Greeneville/Greene County Library	90,000
101-57300-316	Forestry Division	1,500
101-58110-316	Greene County Partnership - Tourism	100,000
101-58110-316	Greene County Partnership - Economic Development	100,000
101-58220-316	Greeneville/Greene County Airport	30,380
101-58500-316	Greeneville Rehabilitation Center	15,000
101-58500-316	Roby Fitzgerald Adult Center	14,000
101-58500-316	Upper East TN Human Development Agency	5,000
101-58500-316	Frontier Health	15,000
101-58500-316	Keep Greene Beautiful	3,000
101-58500-316	First TN Human Resources	11,760
101-58500-316	Child Advocacy Center	1,000
101-58500-316	Second Harvest Food Bank	2,500
101-58500-316	Greeneville/Greene County Food Bank	10,000
101-58500-316	Greene County Association of Volunteer Fire Department:	202,860

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SECTION 2. That one hundred forty thousand, eight hundred (\$140,800) be appropriated to nonprofit organizations Greene County as reflected below.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting on the 19th day of June, 2017, a quorum being present and a majority voting in the affirmative do hereby approve the above stated contributions to other agencies.

County Mayor

County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

Resolution Pulled

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY FIXING
THE TAX LEVY IN GREENE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2017

SECTION 1. BE IT RESOLVED that the Greene County Commissioners of Greene County, Tennessee, assembled in regular session on this 19th day of June, 2017, that the combined property tax rate for Greene County Tennessee for the year beginning July 1, 2017, shall be \$2.000 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$0.8451
General Purpose School Capital Projects	0.0500
General Purpose School	0.6391
General Debt Service	0.1133
Self Insurance	0.1500
Solid Waste	0.1525
General Capital Projects	0.0500
Total	\$2.0000

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Greene County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that the Wheel Tax shall be divided as follows:

FUND	RATE
General	\$10.00
General – VFD	3.00
Highway	42.00
Total	\$55.00

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SECTION 5. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 19th day of June, 2017.

County Mayor

County Attorney

County Court Clerk

Budget & Finance Committee

Sponsors

Resolution Pulled

RESOLUTION I: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE
BODY AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A U.S. DEPARTMENT
OF AGRICULTURE TO IMPLEMENT THE MAKER SPACE CONCEPT AT THE
CHUCKEY DOAK HIGH SCHOOL LIBRARY

A motion was made by Commissioner Quillen and seconded by Commissioner Peters to approve a resolution of the Greene County Legislative Body authorizing the County Mayor to apply for a U.S. Department of Agriculture to implement the make space concept at the Chuckey Doak High School Library.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A U.S. DEPARTMENT OF AGRICULTURE GRANT TO IMPLEMENT THE MAKER SPACE CONCEPT AT THE CHUCKEY DOAK HIGH SCHOOL LIBRARY

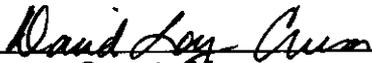
WHEREAS, the Greene County Mayor's Office wishes to apply for the aforementioned grant, from the USDA and;

WHEREAS, the grant may cover up to \$19,000 of the projected \$56,343 cost of the project and;

WHEREAS, Chuckey Doak High School and/or the Greene County School System will pay for the remaining cost of the project and;

WHEREAS, Greene County will act as the fiscal agent for this grant and;

THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19thst day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



County Mayor

Budget and Finance Committee



County Clerk



County Attorney

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Project Goals:

1. Provide students with access to reading materials that are interesting and relevant to their interests and curriculums to increase school-wide literacy.
2. Create a media center that promotes collaboration and cooperative learning among students and once again brings the library media center back to the heart of education in order to see gains in AP enrollment, AP scores, and ACT scores.
3. Construct a makerspace designed to provide students with the opportunities to become creative, innovative, and risk-takers to prepare them for post-secondary opportunities and increase not only their ACT composite scores but also their STEM ACT scores.
4. Afford opportunities for students to become advocates for traditional literacy, presentation literacy, and information literacy.

Project Purpose and Rationale:

Students are learning much differently than they have in previous years, and a large part of this can be attributed to advancements in technology. It has changed the way students look for information and the pedagogies of educators. In Greene County Schools, our libraries look much the same as they did in the 1950s and 60s; however, the needs of students have changed greatly since that time. In response to a need to evolve with students and/or patrons, libraries have begun adding makerspaces. In a makerspace, students may create, invent, and learn at his or her own pace to produce a high-definition video clip, print a 3D model, build a robot, repair a computer, create a piece of vinyl art, or even fix a hem on pair of pants. These makerspaces have increased library patronage while at the same time allowing students multiple means of demonstrating what they have learned from their classes and demonstrate innovation beyond the standard curriculum. Although these projects and their needed tools are diverse, they reflect the needs and interests of the C-DHS students. It is Chuckey-Doak High School's mission to provide quality instruction to students to help them become life-long learners and contributors to their communities.

While the school holds high standards, the student population of C-DHS is unfortunately on the majority economically disadvantaged with 57.7% qualifying free or reduced lunch in 2015. However, according to Hancock (2003), a strong library program that is adequately staffed, resourced and funded can lead to higher student achievement regardless of the socio-economic or educational levels of the adults in the community; test scores are higher when there is higher usage of the school library; collaborative relationships between classroom teachers and school librarians have a significant impact on learning, particularly in relation to the planning of instructional units; a print-rich environment leads to more reading and free voluntary reading is the best predictor of comprehension, vocabulary growth, spelling and grammatical ability and writing style; libraries can make a positive difference in students' self-esteem, confidence, independence and sense of responsibility in regards to their learning. It is by updating the library that C-DHS wishes to provide equality in terms of student access to materials and lay the foundation for students to build a love of reading and creating, which will blossom into a love of learning.

The major purposes behind this project are to improve the student resources in the school library, construct a comfortable space within the library that promotes reading, and increase

student use of the library. Because much of the library's holdings and the library itself are dated, there is a desperate need for an update to bring it into the twenty-first century to realize the library's potential as a media center. In order to move the library into the more modern media center, C-DHS needs to add new technologies in the form of a makerspace along with updating the library collection and furnishings. By doing this, it is our hope that more student collaboration will occur for project-based learning, more teacher collaboration that will build cross-curricular connections, and more students will become the promoters of various types of literacy. According to Barrett (2010), achievement scores increase when the number of professional librarians and support staff are present; quality information is distributed from the library into the homes and classrooms; the school librarian encourages reading; collaboration occurs between the librarian and the faculty; information literacy skills are taught; and school librarians are leaders within their schools (p. 136). In regards to this, C-DHS wants to begin to promote these ideas among the students and staff by encouraging collaboration among the faculty, students, and school librarian. However, limited resources have hindered our abilities to offer such programs.

Project Objective/Activities:

Describe the objective of the project; what the project is to achieve, create, deliver. Please identify who will derive a direct benefit from the outcome. Be specific.

Engaging literacy is one of the largest challenges for the twenty-first century classroom or library. Nonetheless, it can be done but it requires inviting students and providing chances to see the value of wanting education. To pique students' interests, one plan of action is to give the library a "face lift" so that students want to visit the space. Bookstores and libraries are popular locations for students to congregate simply because they have cafés, the space is inviting, and they offer various activities related to learning. In short, it is the atmosphere readers seek. The reality is a book store like Barnes and Noble is not in Greeneville, and our local library is limited in terms of the opportunities it affords teenagers. Furthermore, many of our students do not come from a background that provides with them with the luxury of visiting such a place which does. However, it can become a daily opportunity with the transformation of the C-DHS school library. We want to provide a service and a product our students both want and need in a comfortable environment that invites students to enjoy a literary experience and share that experience with peers and the community. Our students not only need books and tools but motivation to read, explore, and create. They need to see the value of what a book and solid research can offer by making literacy truly a hands-on experience, but the first step must be to convince them to come in the door because the reality, as cliché as it may be, is we do judge books by their covers. Therefore, we would like to incorporate a book lover's café into the library, create a literary lounge which will be home-like space where students would feel encouraged to "curl up with a good book," add student-created murals and art, and add a makerspace. Furthermore, it is our hope that monies made from the café could assist in maintaining funds for our collection and makerspace, much like has been the case for other high schools in our region.

In addition to creating a more inviting space, another key strategy in building literacy skills is to incorporate the makerspace, which would allow students to explore real-world challenges and encourage collaboration for project-based research and learning. In both the library and in English Language Arts classrooms, it is our hope that the students will be interested in working with technology to promote books they are reading either in their ELA classes or for pleasure by making book trailers (much like movie previews), creating posters, and

simply sharing their reviews. Having students create the promotional material and sharing such will increase students' interest in reading while developing essential skill sets—traditional literacy, information literacy, and presentation literacy. One idea is to encourage students to write proposals and scripts and gain approval from their teacher(s) and/or the librarian before using the green screen and media equipment in the makerspace. By having to create these “book trailers,” students will be doing research and thinking more critically than they would with the standard pencil and paper assignment. They will be performing and see the text and their ideas come to life: this concept allows for a total engagement of nearly all forms of literacy. By requiring such, traditional literacy, information literacy, and presentation literacy are all promoted within the makerspace. These promotional videos could then be aired as commercials on the school's news broadcast, which is produced by the future C-DHS audio-visual course that will share equipment with the library's makerspace. Moreover, this media aspect of the makerspace would create opportunities not only for the future audio-visual course and English classes but also for science teachers, especially those teaching AP Biology and AP Chemistry. In the sciences, it would be ideal to have students create “videos and/or podcasts” of their experiments to bring learning to “the green screen.” With such technology, the students could share their videos, which could limit the expense of AP labs without sacrificing quality education. In keeping with the popularity of the school's growing choral program, C-DHS would like to add a musical component to the makerspace. Students could write, record, and produce their own musical creations and share those with the student body. These same presentation concepts could be easily applied to various other disciplines within the school. Our students desperately lack information literacy and presentation literacy, both of which are critically related to traditional literacy. They fail to understand appropriate, reliable websites and other research media. By giving them the chance to share projects, we encourage them to seek accuracy and understanding of not only what they have read but also of what they have learned.

With the makerspace, we have a desire to create an additional science and technology connection with a 3D printer, which will be an in-kind contribution from Greene County. However, a computer will still be needed to operate the printer and its software. We realize a 3D printer would encourage students to create awesome designs that could be brought into existence. For example, a student in AP Chemistry could build a 3D model of a molecule to add a professional visual to his/her report or presentation. Students participating in the engineering classes could see their CAD drawings become full models with the addition of such. Their designs could go from the conceptual to tangible. In addition to the 3D printer and its awesome capabilities, C-DHS would like to add makerspace electronics so that students can learn to code and build; products like Arduino, Lego Mindstorms, MakeyMakey, Drawdio, and Raspberry Pi are current considerations. It is with the makerspace that C-DHS hopes that students will take an interest in STEM related classes, and the school will see an increase in ACT scores.

Another idea C-DHS is considering is reordering the library's holdings. The library is organized as traditional Dewey Decimal. However, in regards to increasing circulation of books, other libraries in our region have re-structured their libraries' fiction section to be in genres, which has in turn increased their circulation statistics. This is also true for other libraries including public ones such as the Charlotte Mecklenburg Library in Charlotte, North Carolina. Keeping this in mind, the library at C-DHS would like to change from the traditional Dewey organization to this genre-based structure to emulate their successes. Furthermore, it is also our desire to add new titles to our collection so that students feel encouraged to read pieces that are of high interest to them and inspire their creativity.

Finally, one necessary aspect for turning the library into a true media center that invites collaboration is to have mobile furniture and a mobile lab with laptops capable of performing the functions of desktops. There is a lab within the library but its machines are dated, resulting in limited capabilities. Also, the lab is fixed, which does not allow students to collaborate with each other as they must remain in front of their single computer. By allowing for laptops and mobile furniture, this is easily changed. In Jennifer Gonzales' article, she claims her library increased its student usage by one thousand percent by working to develop personalized learning for students. With a mobile lab and furniture conducive to collaboration, C-DHS can do the same. According to the article, "On an average day, over a hundred students will visit to work on projects, make use of interactive technologies, film and edit videos, and yes, check out books." In this, it is obvious that the technology is key to bringing students into the space and the furniture is the ticket to the collaboration. With a makerspace, new books, and an inviting space that caters to students' needs, C-DHS will make strides in educating our students and developing their literacy skills.

Strategic Context:

The major purposes of this project are to increase traditional literacy, informational literacy, and presentation literacy at Chuckey-Doak High School in an effort to be able to increase our Advancement Placement course offerings so that the school can see an improvement in not only its ACT scores, especially STEM, but also the school-wide literacy scores. C-DHS students deserve to be educated to their fullest potential so that they are truly college and career ready. Advancement Placement courses rely on the premise of challenging high school students to perform on a collegiate level in pursuance of a college credit, and a makerspace and encouragement to read afford students those self-directed opportunities. For the AP student, he or she must be able to read, write, research, and think critically beyond the standard curriculum, which again are skill sets the makerspace fosters. A 2009 study by the College Board boasts the following:

For example, a study by Willingham and Morris (1986) found that students who took an AP Exam, regardless of performance, were more likely to earn a B average during their first year of college as compared to students who did not take any AP Exams. This was true even after controlling for academic ability. Furthermore, a study by Dougherty, Mellor, and Jian (2006) found that students who performed well (i.e., earned a score of 3 or higher) on at least one AP Exam in English, mathematics, science, or social studies were more likely to graduate from college in five years as compared to students who took no AP Exams, who received a score of 1 or 2, or who took an AP course but not the corresponding exam. Additionally, students who scored a 1 or 2 graduated at a higher rate than the "No AP" group. Again, this was true even after controlling for academic ability and other student or school characteristics (Mattern, Shaw, & Xiong, 2009).

From this, it is obvious that a means of offering students post-secondary opportunities is to prepare them all for AP level courses in order to make them truly college and career ready. Unfortunately, one of C-DHS's primary concerns is many students are not reading at the levels needed to be successful in high school, which puts them at a major deficit for post-secondary education. A second concern is students' abilities to work collaboratively in groups to complete long-term projects. Therefore, it limits advanced placement opportunities as students are not prepared for the programs and are under-achieving on the ACT. In order to address these concerns, C-DHS wants capitalize research and findings related to school libraries, which could

in turn focus on creating an environment that promotes many forms literacy and research competency.

Project Timeline:

State the proposed timeline for the completion of this project.

Spring/Summer 2017:

- Heavily weed the library to remove dated materials.
- Consult and collaborate with other regional libraries about popular book holdings.
- Remove larger bookshelves to open the space so that students have room to collaborate with each other for projects.
- Consult with students about designs for library murals. One senior has asked for it to be her service learning project; she is in the process of designing a mural.
- Paint murals in the library.
- Restructure the library's circulation desk to act as the barista's station.
- Purchase the coffee station for the book lover's café.
- Develop a literary latte menu among other coffee drinks and hot chocolates
- Reorganize the fiction section into genres.

Fall 2017:

- Set up a Twitter account for the school library that promotes materials and opportunities found in the school library.
- Set up the "Literacy Lounge," "the Book Lover's Café" and makerspace (begin in the spring and summer).
- Collaborate with ELA, journalism, and the audio-visual courses in order to promote books

Spring 2018

- A newly designed media center

Data Collection/Monitoring:

C-DHS will collect data in the form of circulation statistics, use of the makerspace, AP and ACT scores, and TN Ready Testing. In addition to these, we can also trace the success of our students from the clearinghouse program that was afforded to us from another grant.

Sustainability Plan:

As previously mentioned, it is our hope that the café can help to provide funds to maintain the activities in the maker space. In addition to this, the library will take part in fundraising activities such as book fairs, seek partnerships and sponsors within the community, and continually search for other grant opportunities to expand our program. Furthermore, Greene County Schools does provide the library with approximately \$4.00 per student, which will be used to maintain the book collections as well as other materials.

Works Cited/Consulted

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- Tabor (2006) notes, "Parents ranked second as the best source for book ideas among high-frequency readers, topped only by teacher-librarians."
- Tabor, K. (2006). School libraries' positive impact on student achievement. *Teacher Librarian*, 34(1), 64-65. Retrieved from <https://login.iris.etsu.edu:3443/login?url=http://search.proquest.com.iris.etsu.edu:2048/docview/224892578?accountid=10771>
- The skill you need now: presentation literacy. (2017, January 05). Retrieved March 04, 2017, from <http://ideas.ted.com/the-skill-you-need-now-presentation-literacy/>

Budgets

Each budget has been individualized.

Section	Total for Each Station
AV Portion of Maker Space	\$8,302.31
Music Station	\$1,163.95
Robotics/Coding Station	\$899.70
Cricut Creation Station	\$263.71
Cooperative Learning Mobile Lab	\$29,908.00
Book Budget	\$1,587.72

LenovoM700Desktop	See Quote for Greene County Schools (One is requested for the music station, but two are requested for the AV Portion)	2	\$714.00/ each (1,428.00)
	Check math	Total	\$8,302.31

Budget for Music Station			
Item	Description/Link	Quantity	Price
Focusrite Musician's Home Recording Starter Kit B&H # FOS2I2K1 (B&H Kit)	https://www.bhphotovideo.com/bnh/controller/home?O=&sku=1000505&gclid=C1qShuecudlCFUe5wAodNGwAvQ&is=REG&ap=y&m=Y&c3api=1876%2C52184621642%2C&A=details&Q=	1	\$449.95
LenovoM700Desktop	See Quote for Greene County Schools (One is requested for the music station, but two are requested for the AV Portion)	1	\$714.00/each
		Total	\$1,163.95

Budget for Robotics/Coding			
Item	Description/Link	Quantity	Price
Lego Mindstorms	https://www.amazon.com/LEGO-6029291-Mindstorms-EV3-31313/dp/B00CWER3XY/ref=sr_1_1?ie=UTF8&qid=1488554454&sr=8-1&keywords=legos+mindstorms	2	\$349.95 each
Arduino Starter Kit	https://store-usa.arduino.cc/products/arduino-starter-kit	2	\$99.90 each
		Total	\$899.70

Budget for Cricut Creation Station			
Item	Description/Link	Qty.	Price
Cricut Explore Air 2 Machine	https://www.amazon.com/Cricut-Explore-Air-2-Machine/dp/B01G50MVRG/ref=sr_1_1?s=arts-crafts&ie=UTF8&qid=1488590182&sr=1-1&keywords=cricut	1	\$249.99
Cricut Tools Craft Basic Set	https://www.amazon.com/Cricut-Tools-Craft-Basic-Set/dp/B00EZUCUUE/ref=pd_cp_201_1?encoding=UTF8&pd_rd_j=B00EZUCUUE&pd_rd_r=H4R6XSKPGK1AWSWVIMNS&pd_rd_w=kxrpD&pd_rd_wg=NhaQc&pnc=1&refRID=H4R6XSKPGK1AWSWVIMNS	1	\$13.72
		Total	\$263.71

Cooperative Learning Mobile Lab			
Item	Description/Link	Qty.	Price
Lenovo Laptops	See Quote from Greene County Schools	30	\$924.00/each (\$27,720)

Charging Cart	See Quote from Greene County Schools	1	\$2,188.00
		Total	\$29,908

Budget for Books			
Item	Description/Link	Qty	Price
The Complete Hush, Hush Saga (Hush, Hush / Crescendo / Silence / Finale) Hardcover – October 23, 2012 by <u>Becca Fitzpatrick</u> (Author)	https://www.amazon.com/Complete-Hush-Crescendo-Silence-Finale/dp/144247372X/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488563566&sr=8-2	1	\$43.49
Every Day Hardcover – August 28, 2012 by <u>David Levithan</u> (Author)	https://www.amazon.com/Every-Day-David-Levithan/dp/0307931889/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488563796&sr=8-1	1	\$11.38
Lucky Hardcover – August 4, 1999 by <u>Alice Sebold</u>	https://www.amazon.com/Lucky-Alice-Sebold/dp/0684857820/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488564122&sr=8-1	1	\$19.25
Miss Peregrine's Peculiar Children Boxed Set Hardcover – October 20, 2015 by <u>Ransom Riggs</u>	https://www.amazon.com/Miss-Peregrines-Peculiar-Children-Boxed-Set/dp/1594748381/ref=sr_1_2?ie=UTF8&qid=1488564253&sr=8-2&keywords=Miss+Peregrine%27s+Home+for+Peculiar+Children+-+Ransom+Riggs	1	\$33.96
Numbers: Book 1 Hardcover – February 1, 2010 by <u>Rachel Ward</u>	https://www.amazon.com/Numbers-Book-1-Rachel-Ward/dp/0545142997/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488564450&sr=8-1	1	\$10.07
Numbers Book 2: The Chaos Hardcover – March 1, 2011 by <u>Rachel Ward</u>	https://www.amazon.com/Numbers-Book-Chaos-Rachel-Ward/dp/054524269X/ref=sr_1_2?ie=UTF8&qid=1488564450&sr=8-2&keywords=Numbers+-+Rachel+Ward	1	\$12.29
Numbers Book 3: Infinity Hardcover – May 1, 2012 by <u>Rachel Ward</u>	https://www.amazon.com/Numbers-Book-Infinity-Rachel-Ward/dp/0545350921/ref=sr_1_3?ie=UTF8&qid=1488564767&sr=8-3&keywords=Numbers+-+Rachel+Ward	1	\$12.31
Girl, Stolen: A Novel Hardcover – September 28, 2010 by <u>April Henry</u>	https://www.amazon.com/Girl-Stolen-Novel-April-Henry/dp/0805090053/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488564842&sr=8-1	1	\$14.61
A Stolen Life: A Memoir Paperback – July 3, 2012 by <u>Jaycee Dugard</u>	https://www.amazon.com/Stolen-Life-Memoir-Jaycee-Dugard/dp/1451629192/ref=sr_1_1?ie=UTF8&qid=1488564937&sr=8-1&keywords=A+Stolen+Life+-+Jaycee+Dugard	1	\$6.35
An Ember in the Ashes Hardcover – April 28, 2015 by <u>Sabaa Tahir</u>	https://www.amazon.com/Ember-Ashes-Sabaa-Tahir/dp/1595148035/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488565086&sr=8-1	1	\$9.43
A Torch Against the Night (An Ember in the Ashes) Hardcover– August 30, 2016 by <u>Sabaa Tahir</u>	https://www.amazon.com/Torch-Against-Night-Ember-Ashes/dp/1101998873/ref=sr_1_2?ie=UTF8&qid=1488565086&sr=8-2&keywords=An+Ember+in+the+AShes+-+Sabaa+Tahir	1	\$11.73
I'll Give You the Sun Hardcover – September 16, 2014 by <u>Jandy Nelson</u>	https://www.amazon.com/Ill-Give-You-Jandy-Nelson/dp/0803734964/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488565283&sr=8-1	1	\$7.00

The Wake Trilogy: Wake; Fade; Gone Paperback – October 4, 2011 by Lisa McMann	https://www.amazon.com/Wake-Trilogy-Fade-Gone/dp/1442428260/ref=sr_1_2?ie=UTF8&qid=1488565409&sr=8-2&keywords=Gone+-+Lisa+McMann	1	\$20.24
The Perks of Being a Wallflower Hardcover – August 14, 2012 by Stephen Chbosky	https://www.amazon.com/Perks-Being-Wallflower-Stephen-Chbosky/dp/1451696205/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488821151&sr=8-1	1	\$11.93
Proxy Hardcover – June 18, 2013 by Alex London	https://www.amazon.com/Proxy-Alex-London/dp/0399257764/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488821354&sr=8-1	1	\$7.00
Guardian (Proxy) Hardcover – May 29, 2014 by Alex London	https://www.amazon.com/Guardian-Proxy-Alex-London/dp/0399165762/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488821413&sr=8-2	1	\$7.00
SOLD Paperback – April 1, 2008 by Patricia McCormick	https://www.amazon.com/SOLD-Patricia-McCormick/dp/0786851724/ref=sr_1_1?ie=UTF8&qid=1488821467&sr=8-1&keywords=Sold+-+patricia+McCormick	1	\$6.00
Asylum 3-Book Box Set: Asylum, Sanctum, Catacomb Paperback – September 6, 2016 by Madeleine Roux	https://www.amazon.com/Asylum-3-Book-Box-Set-Catacomb/dp/0062574337/ref=sr_1_4?ie=UTF8&qid=1488821915&sr=8-4&keywords=Asylum+-+Madeleine+Roux	1	\$15.47
Dorothy Must Die 3-Book Box Set: Dorothy Must Die, The Wicked Will Rise, Yellow Brick War Paperback – June 1, 2017 by Danielle Paige	https://www.amazon.com/Dorothy-Must-Die-3-Book-Box/dp/0062496638/ref=sr_1_7?ie=UTF8&qid=1488821981&sr=8-7&keywords=Dorothy+Must+Die	1	\$29.97
The Legend Trilogy Hardcover – November 5, 2013 by Marie Lu	https://www.amazon.com/Legend-Trilogy-Marie-Lu/dp/039916667X/ref=sr_1_5?ie=UTF8&qid=1488822137&sr=8-5&keywords=Legend+-+Marie+Lu	1	\$31.59
American Sniper: The Autobiography of the Most Lethal Sniper in U.S. Military History Mass Market Paperback – January 29, 2013 by Chris Kyle	https://www.amazon.com/American-Sniper-Autobiography-Military-History/dp/0062238868/ref=sr_1_1?ie=UTF8&qid=1488822293&sr=8-1&keywords=American+Sniper+-+Chris+Kyle	1	\$7.49
The Fox Inheritance (The Jenna Fox Chronicles) Hardcover – August 30, 2011 by Mary E. Pearson	https://www.amazon.com/Fox-Inheritance-Jenna-Chronicles/dp/0805088296/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488822432&sr=1-1	1	\$16.78
Girls Like Us Hardcover – May 27, 2014 by Gail Giles	https://www.amazon.com/Girls-Like-Us-Gail-Giles/dp/0763662674/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488822515&sr=1-1	1	\$12.32
Heisman's First Trophy: The Game that Launched Football in the South Paperback – September 15, 2016 by Sam Hatcher	https://www.amazon.com/Heismans-First-Trophy-Launched-Football/dp/1936487330/ref=sr_1_1?s=books&ie=UTF8&qid=1488822575&sr=1-1&keywords=Heisman%27s+First+Trophy+-+Sam+Hatcher	1	\$20.00
The Prank (Night Fall (Library)) Hardcover – October 1, 2011 by Ashley Rae Harris	https://www.amazon.com/Prank-Night-Fall-Library/dp/0761377476/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488822675&sr=1-1	1	\$27.99
Paper Towns Hardcover – October 16, 2008 by John Green	https://www.amazon.com/Paper-Towns-John-Green/dp/0525478183/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488823180&sr=1-3	1	\$12.02
The Fault in Our Stars Hardcover – January 10, 2012 by John Green	https://www.amazon.com/Fault-Our-Stars-John-Green/dp/0525478817/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488823302&sr=1-7	1	\$12.08
The Taking Hardcover – April 29, 2014 by Kimberly Derting	https://www.amazon.com/Taking-Kimberly-Derting/dp/0062293605/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488823644&sr=1-1	1	\$14.55
The Countdown (The Taking) Hardcover – May 10, 2016 by Kimberly Derting	https://www.amazon.com/Countdown-Taking-Kimberly-Derting/dp/0062293664/ref=sr_1_2?s=books&ie=UTF8&qid=1488823644&sr=1-2&keywords=kimberly+derting+the+taking	1	\$11.02
The Replaced (The Taking) Paperback – May 10, 2016 by Kimberly Derting	https://www.amazon.com/Replaced-Taking-Kimberly-Derting/dp/0062293648/ref=sr_1_3?s=books&ie=UTF8&qid=1488823644&sr=1-3&keywords=kimberly+derting+the+taking	1	\$9.59

The Trials of Apollo, Book 1: The Hidden Oracle Hardcover – May 3, 2016 by Rick Riordan	https://www.amazon.com/Trials-Apollo-Book-Hidden-Oracle/dp/148473274X/ref=sr_1_1?ie=UTF8&qid=1488823912&sr=1-1&keywords=the+trials+of+apollo	1	\$12.19
The Trials of Apollo Book Two The Dark Prophecy Hardcover – May 2, 2017 by Rick Riordan	https://www.amazon.com/Trials-Apollo-Book-Dark-Prophecy/dp/1484746422/ref=sr_1_3?ie=UTF8&qid=1488823912&sr=1-3&keywords=the+trials+of+apollo	1	\$11.35
Percy Jackson and the Olympians Hardcover Boxed Set Hardcover – May 25, 2014 by Rick Riordan	https://www.amazon.com/Percy-Jackson-Olympians-Hardcover-Boxed/dp/142314189X/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488824164&sr=1-1	1	\$54.87
The Bill Hodges Trilogy Boxed Set: Mr. Mercedes, Finders Keepers, and End of Watch Hardcover – June 28, 2016 by Stephen King	https://www.amazon.com/Bill-Hodges-Trilogy-Boxed-Set/dp/1501142062/ref=sr_1_1?ie=UTF8&qid=1488824335&sr=1-1&keywords=stephen+king+bill+hodges+trilogy	1	\$54.60
Pulse Hardcover – February 26, 2013 by Patrick Carman	https://www.amazon.com/Pulse-Patrick-Carman/dp/006208576X/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488906927&sr=8-1	1	\$13.54
Tremor (Pulse) Hardcover – February 25, 2014 by Patrick Carman	https://www.amazon.com/Tremor-Pulse-Patrick-Carman/dp/0062085808/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907034&sr=8-2	1	\$12.00
Quake (Pulse) Hardcover – February 24, 2015 by Patrick Carman	https://www.amazon.com/Quake-Pulse-Patrick-Carman/dp/0062085905/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907034&sr=8-3	1	\$14.43
The Maze Runner Series Boxed Set Hardcover – August 4, 2015 by James Dashner	https://www.amazon.com/Maze-Runner-Boxed-Set/dp/1101932139/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907206&sr=8-1	1	\$35.19
The Mortal Instruments, the Complete Collection: City of Bones; City of Ashes; City of Glass; City of Fallen Angels; City of Lost Souls; City of Heavenly Fire Hardcover – November 11, 2014 by Cassandra Clare	https://www.amazon.com/Mortal-Instruments-Complete-Collection-Heavenly/dp/1481442961/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907407&sr=8-3	1	\$83.12
The Hunger Games Trilogy Boxed Set Hardcover – Box set, August 24, 2010 by Suzanne Collins	https://www.amazon.com/Hunger-Games-Trilogy-Boxed-Set/dp/0545265355/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907518&sr=8-2	1	\$30.95
Throne of Glass Hardcover – August 7, 2012 by Sarah J. Maas	https://www.amazon.com/Throne-Glass-Sarah-J-Maas/dp/1599906953/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907642&sr=8-1	1	\$11.16
Crown of Midnight (Throne of Glass) Hardcover – August 27, 2013 by Sarah J. Maas	https://www.amazon.com/Crown-Midnight-Throne-Glass-Sarah/dp/1619630621/ref=pd_bxgy_14_2?encoding=UTF8&pd_rd_j=1619630621&pd_rd_r=F0DRJR3JXMFECNRCH1SH&pd_rd_w=SSdAD&pd_rd_wg=sbhl&psc=1&refRID=F0DRJR3JXMFECNRCH1SH1	1	\$10.79
Heir of Fire (Throne of Glass) Hardcover – September 2, 2014 by Sarah J. Maas	https://www.amazon.com/Heir-Fire-Throne-Glass-Sarah/dp/1619630656/ref=pd_bxgy_14_img_2?encoding=UTF8&pd_rd_j=1619630656&pd_rd_r=4FOX8960DSX1BK8JKDQV&pd_rd_w=MxOzQ&pd_rd_wg=0;R65&psc=1&refRID=4FOX8960DSX1BK8JKDQV	1	\$8.95
Inheritance Cycle 4-Book Hardcover Boxed Set (Eragon, Eldest, Brisingr, Inheritance) (The Inheritance Cycle) Hardcover – November 8, 2011 by Christopher Paolini	https://www.amazon.com/Inheritance-4-Book-Eragon-Eldest-Brisingr/dp/030793067X/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488907814&sr=8-1	1	\$47.99
Divergent / Insurgent / Allegiant Hardcover – Box set, October 22, 2013 by Veronica Roth	https://www.amazon.com/Divergent-Insurgent-Allegiant-Veronica-Roth/dp/0062278789/ref=sr_1_2?ie=UTF8&qid=1488907881&sr=8-2&keywords=divergent+box+set	1	\$35.73
Fangirl: A Novel Hardcover – September 10, 2013 by Rainbow Rowell	https://www.amazon.com/Fangirl-Novel-Rainbow-Rowell/dp/1250030951/ref=sr_1_1?ie=UTF8&qid=1488908125&sr=1-1&keywords=fangirl	1	\$11.17

The Book Thief (Anniversary Edition) 10th Anniversary ed. Edition by Markus Zusak	https://www.amazon.com/Book-Thief-Anniversary-Markus-Zusak/dp/1101934182/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488908377&sr=1-1	1	\$11.76
The Harper Lee Collection: To Kill a Mockingbird + Go Set a Watchman (Dual Slipcased Edition)[BOX SET] Hardcover – Box set, October 27, 2015 by Harper Lee	https://www.amazon.com/Harper-Lee-Collection-Mockingbird-Slipcase/dp/0062423355/ref=sr_1_6?s=books&ie=UTF8&qid=1488979834&sr=1-6&keywords=To+kill+a+mockingbird	1	\$38.89
Uglies: Uglies; Pretties; Specials; Extras Paperback – August 21, 2012 by Scott Westerfeld	https://www.amazon.com/Uglies-Pretties-Specials-Extras/dp/1442479396/ref=sr_1_3?s=books&ie=UTF8&qid=1488908583&sr=1-3&keywords=scott+westerfeld	1	\$28.56
The Daughter of Smoke & Bone Trilogy Paperback Gift Set Paperback – October 20, 2015 by Laini Taylor	https://www.amazon.com/Daughter-Smoke-Bone-Trilogy-Paperback/dp/0316306428/ref=sr_1_1?s=books&ie=UTF8&qid=1488908720&sr=1-1&keywords=daughter+of+smoke+and+bone+box+set	1	\$21.83
The Crank Trilogy: Crank; Glass; Fallout Paperback – October 15, 2013 by Ellen Hopkins	https://www.amazon.com/Crank-Trilogy-Glass-Fallout/dp/1442499591/ref=sr_1_7?s=books&ie=UTF8&qid=1488909075&sr=1-7&keywords=ellen+hopkins+books	1	\$21.66
See Me Hardcover – October 13, 2015 by Nicholas Sparks	https://www.amazon.com/See-Me-Nicholas-Sparks/dp/1455520616/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488822804&sr=1-1	1	\$20.25
Tricks & Traffick Paperback – January 24, 2017 by Ellen Hopkins	https://www.amazon.com/Tricks-Traffick-Ellen-Hopkins/dp/1481498258/ref=sr_1_3?s=books&ie=UTF8&qid=1488909352&sr=1-3&keywords=ellen+hopkins+tricks	1	\$21.99
The Clone Wars (Star Wars) Hardcover – July 26, 2008 by Karen Traviss	https://www.amazon.com/Clone-Wars-Star/dp/034550898X/ref=sr_1_2?s=books&ie=UTF8&qid=1488909694&sr=1-2&keywords=star+wars+clone+wars+book	1	\$2.99
Superman: Red Son (New Edition) Paperback – April 8, 2014 by Mark Millar	https://www.amazon.com/Superman-Red-Son-Mark-Millar/dp/1401247113/ref=sr_1_1?s=books&ie=UTF8&qid=1488910085&sr=1-1&keywords=the+red+son+by+mark+millar	1	\$14.24
JLA: The Deluxe Edition, Vol. 1 Hardcover – September 2, 2008 by Grant Morrison	https://www.amazon.com/JLA-Deluxe-Vol-Grant-Morrison/dp/1401218431/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1488910357&sr=1-1	1	\$12.44
The Infernal Devices: Clockwork Angel; Clockwork Prince; Clockwork Princess Hardcover – March 19, 2013 by Cassandra Clare	https://www.amazon.com/Infernal-Devices-Clockwork-Prince-Princess/dp/1442483725/ref=pd_sim_14_1?encoding=UTF8&pd_rd_j=1442483725&pd_rd_r=DF4NHC0XTR7S2PZRX1FG&pd_rd_w=2tMEy&pd_rd_wg=1ISg0&psc=1&refRID=DF4NHC0XTR7S2PZRX1FG	1	\$ 31.59
The Twilight Saga Collection-Twilight, New Moon, Eclipse, Breaking Dawn and Four Full-Colour Collectible Prints Hardcover – 2008 by Stephenie Meyer	https://www.amazon.com/Twilight-Collection-Twilight-Breaking-Full-Colour-Collectible/dp/1905654391/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=&sr=	1	\$37.95
The Lunar Chronicles Boxed Set: Cinder, Scarlet, Cress, Fairest, Winter Hardcover – October 4, 2016 by Marissa Meyer	https://www.amazon.com/Lunar-Chronicles-Boxed-Set-Scarlet/dp/1250113229/ref=sr_1_1?s=books&ie=UTF8&qid=1489080031&sr=1-1&keywords=The+Lunar+Chronicles	1	\$60.05
Hatchet Hardcover – April 1, 2000 by Gary Paulsen	https://www.amazon.com/Hatchet-Gary-Paulsen/dp/0689840926/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080122&sr=1-3	1	\$13.25
Carry On: A Novel Hardcover – October 6, 2015 by Rainbow Rowell	https://www.amazon.com/Carry-Onovel-Rainbow-Rowell/dp/1250049555/ref=sr_1_1?s=books&ie=UTF8&qid=1489080235&sr=1-1&keywords=Carry+On+by+Rainbow+Rowell	1	\$11.76
Infinity (Chronicles of Nick) Hardcover – May 25, 2010 by Sherrilyn Kenyon	https://www.amazon.com/Infinity-Chronicles-Nick-Sherrilyn-Kenyon/dp/0312599072/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080420&sr=1-1	1	\$17.89

Invincible: The Chronicles of Nick Hardcover – March 22, 2011 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Invincible-Chronicles-Nick-Sherrilyn-Kenyon/dp/0312599064/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080474&sr=1-1	1	\$11.54
Infamous: Chronicles of Nick Hardcover – March 13, 2012 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Infamous-Chronicles-Nick-Sherrilyn-Kenyon/dp/1250002826/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080609&sr=1-1	1	\$18.61
Inferno: Chronicles of Nick Hardcover – April 9, 2013 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Inferno-Chronicles-Nick-Sherrilyn-Kenyon/dp/1250002834/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080674&sr=1-1	1	\$11.86
Illusion: Chronicles of Nick Hardcover – April 1, 2014 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Illusion-Chronicles-Nick-Sherrilyn-Kenyon/dp/1250002842/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080674&sr=1-2	1	\$7.66
Instinct: Chronicles of Nick Hardcover – March 31, 2015 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Instinct-Chronicles-Nick-Sherrilyn-Kenyon/dp/1250063868/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489080795&sr=1-1	1	\$12.65
Invision: Chronicles of Nick Hardcover – May 3, 2016 by <u>Sherrilyn Kenyon</u>	https://www.amazon.com/Invision-Chronicles-Nick-Sherrilyn-Kenyon/dp/1250063884/ref=sr_1_1?s=books&ie=UTF8&qid=1489080887&sr=1-1&keywords=chronicles+of+nick+book+7	1	\$11.87
Diary of an Oxygen Thief (The Oxygen Thief Diaries) Paperback – June 14, 2016 by <u>Anonymous</u>	https://www.amazon.com/Diary-of-an-Oxygen-Thief-Diaries/dp/150115785X/ref=sr_1_1?s=books&ie=UTF8&qid=1489080968&sr=1-1&keywords=diary+of+an+oxygen+thief	1	\$9.12
Speak Hardcover – October 22, 1999 by <u>Laurie Halse Anderson</u>	https://www.amazon.com/Speak-Laurie-Halse-Anderson/dp/0374371520/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489081124&sr=1-1	1	\$12.02
The Shadows (The Books of Elsewhere) Hardcover – Large Print, November 22, 2010 by <u>Jacqueline West</u>	https://www.amazon.com/Shadows-Books-Elsewhere-Jacqueline-West/dp/1410431398/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489081259&sr=1-1	1	\$23.99
Spellbound: The Books of Elsewhere, Vol. 2 Hardcover – Dec 12, 2011 by <u>Jacqueline West</u>	https://www.amazon.com/Spellbound-Books-Elsewhere-Vol-2/dp/0803734417/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489081259&sr=1-2	1	\$14.93
The Second Spy: The Books of Elsewhere, Vol. 3 Hardcover – Dec 5, 2012 by <u>Jacqueline West</u>	https://www.amazon.com/Second-Spy-Books-Elsewhere-Vol-3/dp/0803736894/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489081259&sr=1-3	1	\$14.69
Born at Midnight (A Shadow Falls Novel) Paperback – March 29, 2011 by <u>C. C. Hunter</u>	https://www.amazon.com/Born-at-Midnight-Shadow-Falls-Novel/dp/0312624670/ref=sr_1_1?s=books&ie=UTF8&qid=1489081762&sr=1-1&keywords=shadow+falls+book+1	1	\$4.99
Made of Stars Paperback – October 1, 2013 by <u>Kelley York</u>	https://www.amazon.com/Made-of-Stars-Kelley-York/dp/162266020X/ref=sr_1_1?s=books&ie=UTF8&qid=1489081878&sr=1-1&keywords=made+of+stars	1	\$8.37
I Survived Collection: Books #1-4 Paperback – July 26, 2016 by <u>Lauren Tarshis</u>	https://www.amazon.com/I-Survived-Collection-Books-1-4/dp/1338102494/ref=sr_1_1?s=books&ie=UTF8&qid=1489081996&sr=1-1&keywords=i+survived+book+series	1	\$9.99
QB 1 Hardcover – September 17, 2013 by <u>Mike Lupica</u>	https://www.amazon.com/QB-1-Mike-Lupica/dp/0399252282/ref=tmm_hrd_swatch_0?encoding=UTF8&qid=1489082038&sr=1-1	1	\$11.39
The Inheritance Trilogy Paperback – December 9, 2014 by <u>N. K. Jemisin</u>	https://www.amazon.com/Inheritance-Trilogy-N-K-Jemisin/dp/0316334006/ref=sr_1_1?s=books&ie=UTF8&qid=1489082144&sr=1-1&keywords=inheritance+trilogy	1	\$12.67
Magnus Chase and the Gods of Asgard, Book 1: The Sword of Summer Hardcover – October 6, 2015 by <u>Rick Riordan</u>	https://www.amazon.com/Magnus-Chase-Gods-Asgard-Book-1/dp/1423160916/ref=sr_1_3?s=books&ie=UTF8&qid=1489082329&sr=1-3&keywords=magnus+chase	1	\$12.62
Magnus Chase and the Gods of Asgard, Book 2 The Hammer of Thor Hardcover – October 4, 2016 by <u>Rick Riordan</u>	https://www.amazon.com/Magnus-Chase-Gods-Asgard-Hammer/dp/1423160924/ref=sr_1_1?s=books&ie=UTF8&qid=1489082329&sr=1-1&keywords=magnus+chase	1	\$12.18

Magnus Chase and the Gods of Asgard, Book 3 The Ship of the Dead Hardcover – October 3, 2017 by Rick Riordan	https://www.amazon.com/Magnus-Chase-Gods-Asgard-Book-3-The-Ship-of-the-Dead-Hardcover/dp/1423160932/ref=sr_1_4?s=books&ie=UTF8&qid=1489082329&sr=1-4&keywords=magnus+chase	1	\$12.49
Assassin's Creed: Renaissance Paperback – February 23, 2010 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Renaissance-Oliver-Bowden/dp/0441019293/ref=sr_1_5?s=books&ie=UTF8&qid=1489083442&sr=1-5&keywords=assass	1	\$8.99
Assassin's Creed: the Secret Crusade Paperback – June 28, 2011 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Crusade-Oliver-Bowden/dp/0441020992/ref=sr_1_10?s=books&ie=UTF8&qid=1489083481&sr=1-10&keywords=assassins+creed	1	\$8.99
Assassin's Creed: Brotherhood Paperback – November 30, 2010 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Brotherhood-Oliver-Bowden/dp/0441020577/ref=pd_bvgy_14_2?encoding=UTF8&pd_rd_i=0441020577&pd_rd_r=1XVYQGNSD4SD9AMB7QKQ&pd_rd_w=51W5O&pd_rd_wg=sssCP&psc=1&refRID=1XVYQGNSD	1	\$9.99
Assassin's Creed: Black Flag Paperback – December 3, 2013 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Black-Oliver-Bowden/dp/0425262960/ref=pd_sim_14_5?encoding=UTF8&pd_rd_i=0425262960&pd_rd_r=ZEZNFYKAEWKD0Z7KWJ0E&pd_rd_w=2mu63&pd_rd_wg=k7uP5&psc=1	1	\$7.49
Assassin's Creed: Revelations Paperback – November 29, 2011 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Revelations-Oliver-Bowden/dp/1937007421/ref=pd_sim_14_3?encoding=UTF8&pd_rd_i=1937007421&pd_rd_r=WC8J3JHKZ7B6CNDW5VJY&pd_rd_w=24wgm&pd_rd_wg=YIG25&psc=1&refRID=WC8J3JHKZ7B6CNDW5VJY	1	\$8.99
Assassin's Creed: Unity Paperback – December 2, 2014 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Unity-Oliver-Bowden/dp/0425279731/ref=pd_sim_14_5?encoding=UTF8&pd_rd_i=0425279731&pd_rd_r=Y9H447J3HYT30C8KPTRK&pd_rd_w=66gat&pd_rd_wg=Cn0DC&psc=1&refRID=Y9H447J3HYT30C8KPTRK	1	\$7.19
Assassin's Creed: Forsaken Paperback – December 4, 2012 by Oliver Bowden	https://www.amazon.com/Assassins-Creed-Forsaken-Oliver-Bowden/dp/0425261514/ref=pd_sim_14_3?encoding=UTF8&pd_rd_i=0425261514&pd_rd_r=Y9H447J3HYT30C8KPTRK&pd_rd_w=66gat&pd_rd_wg=Cn0DC&psc=1&refRID=Y9H447J3HYT30C8KPTRK	1	\$7.49
Lady Midnight (The Dark Artifices Book 1) Kindle Edition by Cassandra Clare	https://www.amazon.com/Lady-Midnight-Artifices-Cassandra-Clare/dp/1442468351/ref=umr_hrd_swatch_0?encoding=UTF8&qid=1489108450&sr=8-1	1	\$14.91
		Total	\$1,587.72

Literacy Lounge and Café			
Item	Description/Link	Qty.	Price
Demco Furniture	Mobile tables, chairs, and café style furniture	Individually delineated on the quote.	\$12,585.00
Ashley 3190138 Larkinhurst Earth (sofa)	Click for Amazon link	1	\$559.99
Ashley 3190135 Larkinhurst Earth (love seat)	Click for Amazon link	1	\$541.99
Tennyson Electric Fireplace w/ Bookcases - Classic Espresso	Click for Amazon link	1	\$530.71
		Total	\$14,217.69

Literacy Lounge and Cafe	\$14,217.69
Grand Total	\$56,343.08

Budget for AV Portion of Makerspace in Cooperation with AV Class			
Item	Description/Link	Quantity	Price
Interfit F5 Three-Head Fluorescent Lighting Kit with Boom Arm B&H # ININT503 MFR # INT503	https://www.bhphotovideo.com/e/product/1133031-REG/interfit_int503_f5_fluorescent_3_light_kit.html	1	\$299.99
Polsen OLM-20 Dual Omnidirectional Lavalier Microphone B&H # POOLM20 MFR # OLM-20	https://www.bhphotovideo.com/e/product/1025888-REG/polsen_olm_20_dual_omni_lav.html	1	\$44.95
(2) Sennheiser ew 100 ENG G3 Wireless Basic Kit (A: 516-558 MHz) B&H # SEEW100EBAK	https://www.bhphotovideo.com/e/product/877192-REG/Sennheiser_ew100_ENG_G3_Wireless.html	1	\$899.99
GoPro HERO5 Black & Head Strap Kit with 32GB microSDHC Card and Extra Battery B&H # GOH5BK1 (B&H Kit)	https://www.bhphotovideo.com/e/product/1298621-REG/gopro_hero5_black_head.html	1	\$442.50
Magnus VT-300 Video Tripod with Fluid Head B&H # MAVT300 MFR # VT-300	https://www.bhphotovideo.com/e/product/842090-REG/magnus_vt_300_video_tripod_w_2_way.html	1	\$79.95
Magnus VT-4000 Tripod System with Fluid Head B&H # MAVT4000 MFR # VT-4000	https://www.bhphotovideo.com/e/product/842086-REG/Magnus_VT_4000_VT_4000_Tripod_System.htm	2	\$149.95 each
Canon XF100 HD Professional Camcorder B&H # CAXF100 MFR # 4888B001	https://www.bhphotovideo.com/e/product/733533-REG/Canon_4888B001_XF100_HD_Professional_Camcorder.html	2	\$1,999.00 each
Canon VIXIA HF R700 Full HD Camcorder (Black) B&H # CAHFR700B MFR # 1238C001	https://www.bhphotovideo.com/e/product/1210611-REG/canon_1238c001_vixia_hf_r700_full.html	2	\$259.00 each
Rosco Chroma Key Paint (Green, 1 Gallon) B&H # RO5711G MFR # 150057110128	https://www.bhphotovideo.com/e/product/90460-REG/Rosco_150057110128_Chroma_Key_Paint_Green.html	1	\$82.08
Photek GS12 Green Screen Background (10 x 12', Chroma Key Green) B&H # PHGS1012 MFR # GS1012	https://www.bhphotovideo.com/e/product/1044271-REG/photek_gs1012_green_screen_background_10.htm	1	\$99.00
Impact Background Support System - 12' Wide B&H # IMBGSS12 MFR # 3046	https://www.bhphotovideo.com/e/product/437786-REG/Impact_3046_Background_Support_System.html?pageID=accessory	1	\$104.95

RESOLUTION J: A RESOLUTION TO APPROPRIATE \$2,500 FROM
THE ACCOUNTS AND BUDGETS DEPARTMENT TO THE
CHANCERY COURT, DRUG COURT, AND SESSIONS COURT FOR
COMMUNICATION BUDGET SHORTFALL FOR THE FISCAL YEAR ENDING
JUNE 30, 2017

A motion was made by Commissioner Parton and seconded by Commissioner Shelton to approve a resolution to appropriate \$2,500 from the Accounts and Budgets Department to the Chancery Court, Drug Court, and Sessions Court for Communication Budget shortfall for the fiscal year ending June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

**A RESOLUTION TO APPROPRIATE \$2,500 FROM THE ACCOUNTS AND BUDGETS
DEPARTMENT TO THE CHANCERY COURT, CIRCUIT COURT, DRUG COURT,
AND SESSIONS COURT FOR COMMUNICATION BUDGET SHORTFALL FOR THE
FISCAL YEAR ENDING JUNE 30, 2017**

WHEREAS, the Chancery Court, Circuit Court, Drug Court, and Sessions Court will exceed current budgeted amounts for Communications and

WHEREAS, the Accounts and Budgets Department wishes to correct the budgetary shortfall from their Maintenance and Repair line item , and

THEREFORE, let the General Fund budget be amended as follows:

DECREASE BUDGETED APPROPRIATIONS

52100	ACCOUNTS & BUDGETS	
337	Maintenance & Repair - Office Eqpt	\$ 2,500
	Total Decrease in Appropriations	<u>\$ 2,500</u>

INCREASE BUDGETED APPROPRIATIONS

53100	CIRCUIT COURT	
307	Communications	\$ 200
53300	SESSIONS COURT	
307	Communications	1,000
53330	DRUG COURT	
307	Communications	150
53400	CHANCERY COURT	
307	Communications	1,150
	TOTAL INCREASE IN APPROPRIATIONS	<u>\$ 2,500</u>

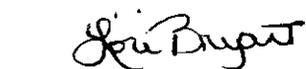
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



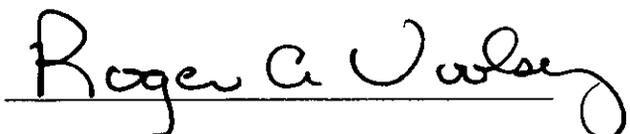
County Mayor

Budget and Finance Committee

Sponsor



County Clerk

J.


County Attorney

RESOLUTION K: A RESOLUTION OF THE GREENE COUNTY
LEGISLATIVE BODY TO BUDGET REVENUE OF \$7,500 RECEIVED FROM
EQUIPMENT SALES AND AUTHORIZING THE APPROPRIATION OF \$7,500
TO VEHICLES FOR THE FYE JUNE 30, 2017

A motion was made by Commissioner Parton and seconded by Commissioner Clemmer to approve a resolution of the Greene County Legislative Body to budget revenue of \$7,500 received from equipment sales and authorizing the appropriation of \$7,500 to vehicles for the FYE June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO BUDGET REVENUE OF \$7,500 RECEIVED FROM EQUIPMENT SALES AND AUTHORIZING THE APPROPRIATION OF \$7,500 TO VEHICLES FOR THE FYE JUNE 30, 2017

WHEREAS, the Emergency Medical Services Department has received \$7,500 from the sale of a used chassis and;

WHEREAS, the Emergency Medical Services Department wishes to expend those funds during the current fiscal year and;

THEREFORE, let the General Fund budget be amended as follows.

INCREASE IN BUDGETED REVENUES

44530 Sale of Equipment	\$ 7,500
Total Increase in Budgeted Revenues	<u>\$ 7,500</u>

INCREASE IN APPROPRIATIONS

55130 EMERGENCY MEDICAL SERVICES	
718 Motor Vehicles	\$ 7,500
Total Increase in Appropriations	<u>\$ 7,500</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Lee Cunn
County Mayor

Budget and Finance Committee
Sponsor

Teri Bryant
County Clerk

Roger A Woolsey
County Attorney

K.

RESOLUTION L: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE
BODY AUTHORIZING THE APPROPRIATION OF \$9,600 FROM THE
GENERAL FUND UNASSIGNED FUND BALANCE TO THE JAIL FOR
MEDICAL AND DENTAL SERVICES THAT WILL NOT BE REIMBURSED
BEFORE FYE JUNE 30, 2017

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve a resolution of the Greene County Legislative Body authorizing the appropriation of \$9,600 from the General Fund Unassigned Fund Balance to the jail for medical and dental services that will not be reimbursed before June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING
THE APPROPRIATION OF \$9,600 FROM THE GENERAL FUND UNASSIGNED
FUND BALANCE TO THE JAIL FOR MEDICAL AND DENTAL SERVICES THAT
WILL NOT BE REIMBURSED BEFORE THE FYE JUNE 30, 2017**

WHEREAS, the Jail incurred medical expenses of roughly \$9,600 and;

WHEREAS, the medical expenses have been submitted for reimbursement but are not expected to be received prior to the end of the current fiscal year end and;

WHEREAS, the Jail wishes to expend those funds during the current fiscal year and;

THEREFORE, let the General Fund budget be amended as follows.

DECREASE IN UNASSIGNED FUND BALANCE

39000 UNASSIGNED FUND BALANCE	\$ 9,600
Total Decrease in Unassigned Fund Balance	<u>\$ 9,600</u>

INCREASE IN APPROPRIATIONS

54210 JAIL	
340 Medical and Dental Services	\$ 9,600
Total Increase in Appropriations	<u>\$ 9,600</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

David Lee Gunn
County Mayor

Budget and Finance Committee
Sponsor

Joni Bryant
County Clerk

Roger A. Worksey
County Attorney

L.

RESOLUTION M: A RESOLUTION OF THE GREENE COUNTY
LEGISLATIVE BODY TO BUDGET REVENUE OF \$2,920 RECEIVED FROM
INSURANCE REIMBURSEMENTS AND AUTHORIZING THE APPROPRIATION
OF \$2,920 IN VEHICLE REPAIR AND MAINTENANCE FOR THE FYE JUNE 30, 2017

A motion was made by Commissioner Parton and seconded by Commissioner Collins to approve a resolution of the Greene County Legislative Body to budget revenue of \$2,920 received from insurance reimbursements and authorizing the appropriation of \$2,920 in vehicle repair and maintenance for the FYE June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

A motion was by Commissioner Parton and seconded by Commissioner Quillen to suspend the rules for two additional resolutions and also to vote on two additional names to be included on the notary list.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to suspend the rules passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO BUDGET
REVENUE OF \$2,920 RECEIVED FROM INSURANCE REIMBURSEMENTS AND
AUTHORIZING THE APPROPRIATION OF \$2,920 IN VEHICLE REPAIR AND
MAINTENANCE FOR THE FYE JUNE 30, 2017**

WHEREAS, the Greene County Sheriff's Department has received insurance reimbursements totaling \$2,920 from claims related to traffic accidents involving Sheriff Department vehicles that were damaged during the current fiscal year and;

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

THEREFORE, let the General Fund budget be amended as follows.

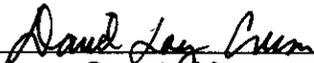
INCREASE IN BUDGETED REVENUES

49700 Insurance Recovery	\$ 2,920
Total Increase in Budgeted Revenues	<u>\$ 2,920</u>

INCREASE IN APPROPRIATIONS

54110 SHERIFF'S DEPARTMENT	
338 Maintenance & Repairs Services - Vehicles	\$ 2,920
Total Increase in Appropriations	<u>\$ 2,920</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



County Mayor

Budget and Finance Committee
Sponsor



County Clerk



County Attorney



RESOLUTION N: A RESOLUTION OF THE GREENE COUNTY
LEGISLATIVE BODY BUDGETING THE INTERNAL FINANCING
OF THE CAPITAL OUTLAY NOTE FOR THE PURCHASE OF GREENE
COUNTY SCHOOL BUSES FOR THE FYE JUNE 30, 2017

A motion was made by Commissioner Tucker and seconded by Commissioner Clemmer to approve a resolution of the Greene County Legislative Body budgeting the Internal Financing of the Capital Outlay Note for the purchase of Greene County School buses for the FYE June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY BUDGETING
THE INTERNAL FINANCING OF THE CAPITAL OUTLAY NOTE FOR THE
PURCHASE OF GREENE COUNTY SCHOOL BUSES FOR THE FYE JUNE 30, 2017**

WHEREAS, the Greene County Legislative Body authorized the Greene County Trustee to internally finance the annual school bus purchase in order to save County tax payers interest expense and;

WHEREAS, the Capital Projects Fund will serve as the funding source and;

THEREFORE, let the Capital Projects Fund budget be amended as follows,

INCREASE IN REVENUE

49800 Transfers In	\$ 521,844
Total Increase in Budgeted Revenues	\$ 521,844

INCREASE IN APPROPRIATIONS

95100 CAPITAL PROJECTS DONATED TO SCHOOL DEPARTMENT	
799 Other Capital Outlay	\$ 521,844
Total Increase in Appropriations	\$ 521,844

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting this 22nd day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



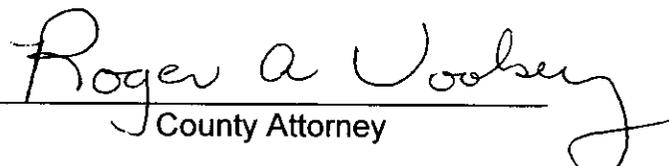
County Mayor



Sponsor



County Clerk



County Attorney

N

RESOLUTION O: A RESOLUTION OF THE GREENE COUNTY
LEGISLATIVE BODY TO APPROPRIATE \$4,000 FOR ADDITIONAL
TRUSTEE COMMISSION IN THE GENERAL DEBT SERVICE FUND FOR
THE FYE JUNE 30, 2017

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution of the Greene County Legislative Body to appropriate \$4,000 for additional Trustee Commission in the General Debt Service Fund for the FYE June 30, 2017.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent. The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the resolution passed.

A motion was by Commissioner Parton and seconded by Commissioner Shelton to approve the two additional names to be included on the notary list. Mayor Crum asked County Clerk Lori Bryant to read the two additional names to be included to the notary list.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Collins, Jennings, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioners Cobble, Kesterson, and Randolph were absent.

The vote was 18 – aye; 0 – nay; and 3 – absent. The motion to approve the two additional names to the notary list were approved.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO
APPROPRIATE \$4,000 FOR ADDITIONAL TRUSTEE COMMISSION IN THE
GENERAL DEBT SERVICE FUND FOR THE FYE JUNE 30, 2017**

WHEREAS, the General Debt Service Fund has incurred additional Trustee Commission expenses of approximately \$4,000 and;

WHEREAS, the General Debt Service Fund wishes to expend those funds during the current fiscal year and;

THEREFORE, let the General Debt Service Fund budget be amended as follows.

DECREASE IN UNASSIGNED FUND BALANCE

39000 Unassigned Fund Balance	\$	4,000
Total Increase in Budgeted Revenues	\$	<u>4,000</u>

INCREASE IN APPROPRIATIONS

82310 GENERAL GOVERNMENT		
510 Trustee's Commission	\$	4,000
Total Increase in Appropriations	\$	<u>4,000</u>

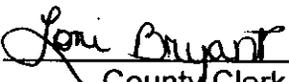
NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting this 22nd day of June, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



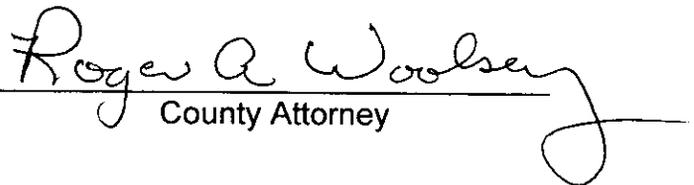
County Mayor



Sponsor



County Clerk



County Attorney

OTHER BUSINESS

A motion was made by Commissioner Quillen and seconded by Commissioner Shelton to approve the appointment of Jim Greene as Director of Solid Waste. Mayor Crum asked for all those in favor to say I. The Commissioners approved Jim Greene for the appointment of Director of Solid Waste.

ADJOURNMENT

A motion was made by Commissioner Quillen and seconded by Commissioner Collins to adjourn the June Commission Meeting.

Commissioner Dale Tucker closed the meeting in Prayer.