211 Hall Street property, as mentioned in Resolution D, will be open from 3:00 - 5:00pm for Commissioners and Media to tour (not open to public)

CLOSED EXECUTIVE SESSION

There will be a Called meeting of the Insurance Committee and Commissioners on Monday, December 18, 2017 beginning at 5:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, December 18, 2017

6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, December 18, 2017 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

Call to Order

• • •

*Invocation - Commissioner Dale Tucker
*Pledge to Flag - Commissioner Josh Kesterson
*Roll Call

Public Hearing

Approval of Prior Minutes

Reports

• Reports from Solid Waste Dept.

*The Solid Waste Department and the Convenience Centers will be closed on January 01, 2018 due to the landfill being closed. The Solid Waste Department and the Convenience Centers will resume normal operational hours on January 02, 2018. In addition, the South Greene Convenience Center will be open on Tuesday January 02, 2018 from 10:00 AM - 6:00 PM.

• Committee minutes

Election of Notaries

Old Business

Resolutions

- A. A resolution of the Greene County Legislative Body appropriating funds for the Enhanced Ambulance Medicaid Reimbursement Project for the Emergency Medical Services Department for the FYE June 30, 2018
- B. A resolution of the Greene County Legislative Body creating a budget calendar for fiscal year ending June 30, 2019
- C. A resolution of the Greene County Legislative Body appropriating funds from the Unassigned Fund Balance of Fund #131 - Highway, for additional part-time salaries and taxes for the Highway and Bridge Maintenance Department for the FYE June 30, 2018
- D. A resolution to purchase the home located at 211 Hall Street, Greeneville, Tennessee adjacent to the Greene County Annex

Other Business

- Appointment of Robert L Ricker to the Cross Anchor Utility District
- Appointment of Board of Health members for 2018-2021: Carmelia Alexander RN4 Nursing Supervisor, Dr. John Boyes, Mayor David Crum, Alan Corley Pharmacist, David McLain Director of Schools, Dr. Michael O'Dell, Dr. Craig Shepard, Doug Woolsey DVM, Jackie Neas Retired RN, Dr. Kimi Zook Ex-Officio, Shaun Street Ex-Officio

Adjournment

Closing Prayer - Commissioner Wade McAmis

STATE OF TENNESSEE COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY DECEMBER 18, 2017 6:20 P.M.

The Greene County Legislative Body met in regular session on December 18, 2017 at 6:20 P.M. in the Greene County Courthouse, due to the called meeting of the Insurance Committee and Commissioners on Monday, December 18, 2017 which began at 5:00 P.M, which met in closed session.

Mayor Crum called the meeting to order to transact business that is lawfully come before the Honorable Body. Commissioner Dale Tucker gave the invocation. Mayor Crum called the Commissioner Josh Kesterson to led the Pledge to the Flag.

Mayor Crum called the Commissioners to sign in on their keypads and the following Commissioners were present. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White were present. Commissioners Jennings and Waddle were absent. There were 19 Commissioners present and 2 absent.

PUBLIC HEARING

- Commissioner Carpenter called on Clark Gillen, who resides on the Cedar Creek Road, spoke on behalf of his wife, Gigi Gillen who attended the Greene County Health and Safety Committee public meeting on December 7, 2017. Mr. Gillen read a statement made by his wife in regards to the public meeting concerning US Nitrogen.
- Commissioner Arrowood called on Amanda Greene Crum to speak in regards to the Greene County Board of Education consolidation of the Greene County Elementary and High Schools. She expressed that she strongly opposed the consolidating the Greene County Schools and asked the Commission to research the studies that show super schools are not the answer for rural communities.
- Commissioner Arrowood called on Lena Kendrick Dean to speak concerning the Health and Safety Committee public meeting concerning US Nitrogen. She stated that they were given misinformation by the committee in regards to US Nitrogen.
- Commissioner Patterson called Phil Ball, who is resides in the Midway community, stated that he has witnessed members of activist group get up every month and bash the commission. He suggested to the people and the activist group to find someone that works at US Nitrogen that's willing to call OSHA and the EPA and have them check out the concerns with US Nitrogen.

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

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Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the minutes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. Mayor Crum stated that the prior minutes were approved.

ELECTION OF NOTARIES

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

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Mayor Crum called the Commissioner to vote on their keypads. The following was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – 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 DECEMBER 18, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. APRIL M ALLEN	120 ALPINE DRIVE GREENEVILLE TN 37743	423-620-2869	124 AUSTIN STREET, SUITE 3 GREENEVILLE TN 37745	423-787-1450	
2. DAVID R BAILEY	304 DUBLIN CT GREENEVILLE TN 37745	423-638-7411	3095 EAST ANDREW JOHNSON BANK GREENEVILLE TN 37745	423-636- 1555	AMERICAN PATRIOT BANK
3. JENNIFER C DEMPSEY	3340 NEWPORT HWY. GREENEVILLE TN 37743	423-552-2073	401 WEST IRISH STREET GREENEVILLE TN 37743	423-639-2220	,
4. KERRY NEAL EMMETT	155 JAYNES LN. CHUCKEY TN 37641	423-525-7777	123 E DEPOT ST GREENEVILLE TN 37743	423-525-7777	ROGER A. WOOLSEY LINDA WOOLSEY
5. LORI F FINCHUM	595 PRUITT RD S GREENEVILLE TN 37743	423-341-9063	253 BAILEYTON ROAD GREENEVILLE TN 37745	423-639-7226	CHRIS MARSH TERRY CANNO
6. BRANDY NICOLE GREGG	1511 E STAGECOACH RD GREENEVILLE TN 37743	423-278-6131	2250 PHILLIPI RD MOHAWK TN 37810	423 2352100	
7. MEGAN ANN HENSLEY	2005 DEBUSK RD. GREENEVILLE TN 37743	423-972-2154	2305 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-638-9990	YES
8. JESSICA LYNN JOHNSON	155 HICKORY HOLLOW ROAD CHUCKEY TN 37641	423-525-2857	147 BEAR CREEK PIKE COLUMBIA TN 38401	423-257-4648	\$10,000.00
9. ELIZABETH P. MALONE	831 FAIRVIEW RD AFTON TN 37616	423-638-9427	518 TUSCULUM BLVD GREENEVILLE TN 37745	423-639-0683	
10. HALEY CIARRA METCALF	625 SEATON RD AFTON TN 37616	423-388-5278	300 BACHMAN DR GREENEVILLE TN 37745	423-639-4111	
11. VICTORIA RICKER	1945 SENTELLE RD. GREENEVILLE TN 37743	-	827 TUSCULUM BLVD, STE.2 GREENEVILLE TN 37745	423-470-6655	
12. DANNY L SHELTON	1070 WEST VANN ROAD GREENEVILLE TN 37743	423-638-4726	516 NORTH MAIN STREET GREENEVILLE TN 37743	423-798-2035	
13. STACIE JO STODDARD	510 NORTON ROAD GREENEVILLE TN 37745	423-557-3688	PO BOX 110787 NASHVILLE TN 372220787	787-0111	
14. HARLEY RAY THOMPSON	1220 HARTMAN LANE GREENEVILLE TN 37743	423 470 0053	705 W ANDREW JOHNSON HWY GREENEVILLE TN 37745	423 639 2203	
15. JOHN MICHAEL TRAYLOR	255 SIOUX TRL GREENEVILLE TN 37743	423-297-7821	1118 W MAIN ST GREENEVILLE TN 37743	423-291-4467	
16. JOYCE MARIE WEST	92 CLEAR MOUNTAIN TRL GREENEVILLE TN 37745	552-4113	210 W SUMMER STREET	525-5341	

En Bryar SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE $2 \cdot 2 \cdot 6 - 7$

REPORTS FROM SOLID WASTE DEPARTMENT *THE SOLID WASTE DEPARTMENT AND THE CONVENIENCE CENTERS WILL BE CLOSED ON JANUARY 1, 2018 DUE TO THE LANDFILL BEING CLOSED THE SOLID WASTE DEPARTMENT AND THE CONVENIENCE CENTERS WILL RESUME NORMAL OPERATIONAL HOURS ON JANUARY 2, 2018. IN ADDITION, THE SOUTH GREENE CONVENIENCE CENTER WILL BE OPEN ON TUESDAY JANUARY 02, 2018 FROM 10:00 A.M – 6:00 P.M.

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COMMITTEE MINUTES

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

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the Reports from Solid Waste Department and the Committee Minutes were approved.

REGULAR COUNTY COMMITTEE MEETINGS

DECEMBER2017			
MONDAY, DEC 4	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, DEC 6	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, DEC 12	1:00 P.M.	PLANNING	ANNEX – DOWNSTAIRS
WEDNESDAY, DEC 13	2:00pm – 4:00pm	CONGRESSMAN ROE'S OFFICE REPRESENTATIVE	ANNEX - CLERK'S ROOM
MONDAY, DEC 18	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
SATURDAY, DEC 23 MONDAY, DEC 25 TUESDAY, DEC 26	HOLIDAY Holiday Holiday	CLERK'S OFFICE CLOSED ALL OFFICES CLOSED ALL OFFICES CLOSED	
WEDNESDAY, DEC 27 WEDNESDAY, DEC 27	8:30 A.M. 9:00 A.M.	ZONING APPEALS (IF NEEDED) INSURANCE COMMITTEE	ANNEX ANNEX
SATURDAY, DEC 30	HOLIDAY	CLERK'S OFFICE CLOSED	
<u>JANUARY2018</u> Monday, Jan 1	HOLIDAY	ALL OFFICES CLOSED	
TUESDAY, JAN 2	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, JAN 3	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, JAN 9	1:00 P.M.	PLANNING	ANNEX
THURSDAY, JAN 11	3:00 P.M.	EMS BOARD	ANNEX
SATURDAY, JAN 13 MONDAY, JAN 15	HOLIDAY HOLIDAY	CLERK'S OFFICE CLOSED ALL OFFICES CLOSED	
TUESDAY, JAN 16	6:00 P.M.	COUNTY COMMISSION	COURTHOUSE
WEDNESDAY, JAN 17	3:00 P.M.	ANIMAL CONTROL	ANNEX
MONDAY, JAN 22 MONDAY, JAN 22	9:00 A.M. 6:00 P.M.	AIRPORT AUTHORITY HIGHWAY COMMITTEE (IF NEEDED)	TOWN HALL HIGHWAY DEPT
TUESDAY, JAN 23	8:30 A.M.	INSURANCE	ANNEX
WEDNESDAY, JAN 24	8:30 AM.	ZONING APPEALS (IF NEEDED)	ANNEX

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

DATE	TONS	LOADS	BUS.	DEMO	COPPER/	PLASTIC	O.C.C.	O.N.P.	ALUM	BATT	USED	TIRE	TIRE	E	RADIATOR	IORNY	FENCE	TEXTILE
Nov-17					BRASS						OIL	WGT	COUNT	WASTE		ALUM	WIRE	
1	23.27	27	18	1.21	61							1.13	98		498	4		
2	63.13	22	18	16.28				7.71							1 1			
3	78.11	31	22	3.06												980		
	437.44			40.50											ļļ.			
6	137.14	37	25	12.63		4.87	34660					9.4	580	-		3400		<u> </u>
7	41.89	20	18	6.51		1.87					L				.	1970		ļ
8	42.48	30	16	0.75											┟┠	580	_ .	L
9	66.31	14	10	1.46														L
10	59.16	21	17	1.13												740		
13	95.1	39	28	8.92								4.74	327		┼───┼	4150		<u> </u>
14	48.34	21	18	1.49		1.35		·	·						+ †	1280		
15	45.64	21	14	0.88								6.22	169			1730		
16	58.69	23	13	1.43			25800	11								1210		
17	51.21	25	19	2.88														
20	127.5	35	26	8.13						· · · · · · · · · · · · · · · · · · ·		3.92	342			2740		[
21	67.94	21	19	1.54		1.66										2130		
22	60.04	36	23	4.12														
23*																		
24	73.53	25	20	2.8												•		
27	141.3	33	25	9.4									-		┨───┤·	4370		
28	63.78	22	19	3.62	1	1.7									┨───┼	2210		
28	63.78	35	24	0.68	<u>†−··</u>	1.7						4.27	372			880		
30	53.71	14	10	0				9.26										i
TOTALS	1462.05	552	402	88.92	61	6.58	60460	27.97	0	0	0	29.68	1888	0	498	28374	0	0
= Thanksgiv	ing Day	-				<u></u>			Į				· · · · · · · · ·					

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FISCAL YEAR 2017 - NOVEMBER 2017

TRUCK #	YEAR	MAKE	Beginning Mileage	Ending Mileage	Fuel/gas	Fuel/diesel	Fuel Cost	Miles Traveled	USE
2	2004	MACK	241332	243801		656.083	1682.57	2469	FRONT LOADER
3	2013	F-250	85544	86587		73.083	187.34	1043	DEMO/METAL
4	1985	IH DUMP	267028	267227		27.687	69.19	199	ROCK TRUCK
5	2001	F-150	151986	152307	19.305		46.7	321	CENTER TRUCK
6	1997	F-350	244673	246560		198.596	416.15	1887	SPARE
7	2000	MACK	265645	268068		495.787	1288.15	2423	FRONT LOADER
9	2006	MACK	0	0	[0	0	ROLL OFF
12	2008	F-250 4 X 4	114325	115431	100.697		225.72	1106	CENTER TRUCK
13	1984	C-10	76242	76438		28.608	62.05	195	SERVICE
14	2014	MACK	64584	65935		288.286	764.24	1351	ROLL OFF
15	2014	MACK	98126	100702		477.096	1211.64	2576	ROLL OFF
16	2014	MACK	38504	38795		49.589	128.88	291	ROLL OFF
17	2014	MACK	35719	36367	Î	123.413	320.75	648	ROLL OFF
19	2007	F-250 4 X 4	186030	186590	81.292		181.89	560	SERVICE
20	2001	CHEVY VAN	106038	106438	45.139		98.63	400	VAN INMATES
21	2007	MACK	200000	200000			0	0	FRONT LOADER
22	2001	F-350	222696	224471		159.692	417.51	1775	DEMO/Metal
23	2001	MACK	382884	385842		496.38	1274.37	2958	FRONT LOADER
24	2001	MACK	0	0		0	0	0	FRONT LOADER
25	2003	F-350	217124	217568		36.937	96	444	MAINTENANCE
Shop Fuel						54.635	142		
TOTALS					246.433	3165.872	8613.78	20646	· · · · · ·

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TONS PER DAY

WEEK OF 11-1-17			11/1/2017	11/2/2017	11/3/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON					19.77	19.77
BAILEYTON					6.95	6.95
CLEAR SPRINGS						0
CROSS ANCHOR				6.66		6.66
DEBUSK			6.85			6.85
GREYSTONE						0
HAL HENARD				7.73	3.86	11.59
HORSE CREEK				6.66		6.66
McDONALD				4.87		4.87
OREBANK						0
ROMEO			4.23			4.23
ST. JAMES					4.38	4.38
SUNNYSIDE					7.35	7.35
WALKERTOWN					4.62	4.62
WEST GREENE				11.77		11.77
WEST PINES				7.31		7.31
CHUCKEY-DOAK						0
MOSHEIM					11.17	11.17
WEST GREENE HS						0
GRAND TOTAL		0	0 11.08	45	58.1	114.18

TONS PER DAY

WEEK OF 11/6/2017	11/6/2017	11/7/2017	11/8/2017	11/9/2017	11/10/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	16.43				18.3	34.73
BAILEYTON		7.01		4.3		11.31
CLEAR SPRINGS				7.49		7.49
CROSS ANCHOR		6.48			4.99	11.47
DEBUSK	7.64				5.62	13.26
GREYSTONE	8.08				4.91	12.99
HAL HENARD	7.29			15.54		22.83
HORSE CREEK	8.99			6.03		15.02
McDONALD	7.28			4.97		12.25
OREBANK	6.14		5.01			11.15
ROMEO	8.07		4.01			12.08
ST. JAMES			7.14			7.14
SUNNYSIDE			8.36			8.36
WALKERTOWN	9.22			6.34		15.56
WEST GREENE	23.01			7.73	6.13	36.87
WEST PINES		7.5			4.78	12.28
CHUCKEY-DOAK	4.82					4.82
MOSHEIM					· · · · · · · · · · · · · · · · · · ·	0
WEST GREENE HS						0
GRAND TOTAL	106.97	20.99	24.52	52.4	44.73	249.61

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TONS PER DAY

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MEEK OF 44 /42 /47	11/12/2017	11/14/2017	11/10/0047	11/10/2047	44/47/0047	
WEEK OF 11/13/17	11/13/2017			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	13.29			6.17	12.45	31.91
BAILEYTON	6.66			4.29		10.95
CLEAR SPRINGS						0
CROSS ANCHOR			7.3			7.3
DEBUSK			7.31			7.31
GREYSTONE		8.07				8.07
HAL HENARD	6.22	8.1		5.96		20.28
HORSE CREEK	3.8		8.66		4.25	16.71
McDONALD	5.43			4.22		9.65
OREBANK					7.16	7.16
ROMEO	8.01		3.36			11.37
ST. JAMES		6.53			5.38	11.91
SUNNYSIDE		7.45			6.58	14.03
WALKERTOWN	8.81		5.33			14.14
WEST GREENE	20.82			14.52		35.34
WEST PINES				7.76		7.76
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	73.04	30.15	31.96	42.92	35.82	213.89

TONS PER DAY

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WEEK OF 11-20-17	11/20/2017	11/21/2017	11/22/2017	11/23/2017	11/24/2017	
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	15.67	6.2	10.56	0		32.43
BAILEYTON	6.92			0	5.64	12.56
CLEAR SPRINGS		8.12		0		8.12
CROSS ANCHOR		7.51		0		7.51
DEBUSK	7.6		3.28	0		10.88
GREYSTONE	7.57		2.54	0		10.11
HAL HENARD	10.26	8.62	8.09	0	13.82	40.79
HORSE CREEK	7.85			0	8.67	16.52
McDONALD	6.29			0	5.03	11.32
OREBANK			· · · · · · · · · · · · · · · · · · ·	0		0
ROMEO	6.4		4.46	0		10.86
ST. JAMES			6.07	0		6.07
SUNNYSIDE		6.36		0	· · · · · · · · · · · · · · · · · · ·	6.36
WALKERTOWN	8.91		4.83	0		13.74
WEST GREENE	15.08			0	15.1	30.18
WEST PINES		6.2		0		6.2
CHUCKEY-DOAK				0		0
MOSHEIM				0		0
WEST GREENE HS				0		0
GRAND TOTAL	92.55	43.01	39.83	0	48.26	223.65

TONS PER DAY

WEEK OF 11-27-17	11/27/2017	11/28/2017	11/29/2017	11/30/2017		
CENTER	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	TOTAL
AFTON	24.41			5.88		30.29
BAILEYTON	7			5.55		12.55
CLEAR SPRINGS						0
CROSS ANCHOR			6.53			6.53
DEBUSK						0
GREYSTONE		8.9				8.9
HAL HENARD	7.08	9.47		6.13		22.68
HORSE CREEK	7.57	· · · · · · · · ·	7.22		·	14.79
McDONALD	5.58			4.36		9.94
OREBANK			7.1			7.1
ROMEO	8.09		0.1			8.19
ST. JAMES		8.1				8.1
SUNNYSIDE			9.28			9.28
WALKERTOWN	10.19		5.7			15.89
WEST GREENE	25.05		_	14.46		39.51
WEST PINES		8.34				8.34
CHUCKEY-DOAK						0
MOSHEIM						0
WEST GREENE HS						0
GRAND TOTAL	94.97	34.81	35.93	36.38	0	202.09

TOTALS FOR NOVEMBER 2017

149.13
54.32
15.61
39.47
38.3
40.07
118.17
69.7
48.03
25.41
46.73
37.6
45.38
63.95
153.67
41.89
4.82
11.17
0
1003.42

Greene County Greeneville Emergency Medical Services County Commission McGrath Presentation of Compensation Study

Monday, November 20, 2017 5 pm. Greene County Court House.

Minutes

Attendees Present:

EMS Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; County Commissioner Robin Quillen; Greene County Mayor David Crum; Greeneville Mayor W.T. Daniels; Takoma Hospital Administrator Tammy Albright; City Alderman Keith Paxton; EMS Director Calvin Hawkins;

County Commissioner Attendees: County Commissioner Dale Tucker; County Commissioner Brad Peters; County Commissioner Wade McAmis; County Commissioner Paul Burkey; County Commissioner Tim White; County Commissioner Josh Arwood; County Commissioner Sharon Collins; County Commissioner Jason Cobble; County Commissioner George Clemmer; County Commissioner Lyle Parton; County Commissioner Pamela Carpenter; County Commissioner Tim Shelton; County Commissioner Frank Waddell; County Commissioner Josh Kesterson; County John Waddle; County Commissioner Buddy Randolph

EMS Board Members Absent: Medical Director Dr. Atif Rasheed; EMA Director Bill Brown; Laughlin Hospital Administrator Chuck Whitfield; EMS Field Representative Jeff Johnson; EMS Field Representative Rex Johnson

Chairman Street introduced Dr. Victoria McGrath. He explained that McGrath Human Resource group was hired to determine exactly where Greene County EMS was with comparable wages.

Dr. Victoria McGrath then spoke. She explained that her organization was hired to performed a compensation with partial benefits study. The organization was asked to provide a fair competitive wage study in the labor market that is able to attract and retain professionals in the workforce. She noted that Greene County EMS had had a fairly high turnover. The organization also obtained and established compensation among the external market. This information was then integrated into a classification and compensation system utilizing a quantitative placement methodology and to provide some on-going maintenance. She explained the methodology of collecting the data from personnel within Greene County EMS, the county mayor, and budget director as well as reviewing data from the current compensation and current job descriptions of EMS personnel. Data was then collected from four local EMS organizations. There are very few stand-alone EMS organizations. Information was obtained from Hawkins County EMS, Jefferson County EMS, Morristown Hamblen EMS, Washington County and attempted to collect from Sullivan County EMS, but they failed to respond. The data is analyzed thru a comp ratio. Comp Ratio compares the organization minimum to the average minimum, max to average maximum, etc. Fifty percent is the average market rate. A Forty to Sixty percent Comp Ratio means that the organization is close to in-line with the market. Many times, people with long tenure are compensated over market. She stated that they collected data for eleven different positions. She stated that they threw out the high data and low data so that the study results would not be skewed. Most organizations have a salary range with a minimum, mid-point, and maximum salary. Greene County EMS starts at \$8.21 for AEMTs while Paramedics start at \$9.26 compared to surrounding agencies average minimum is \$10.79 for AEMT and Paramedic \$12.94. Study then examined what people are actually making, a true reflection of the market. They asked the other organizations for data of what people are actually making at each position. The average AEMT at Greene County EMS makes \$8.51. This is at 22 percent of the market. The average Paramedic at Greene County EMS makes \$10.37, market average 25 percent.

Next, the study recommended a classification system. This would reflect the hierarchy of jobs within the organization. Those positions would be based upon the skills, qualifications, educations, etc for the position. Once the duties for each position are establish then there needs to be a salary range in place for each position. Each position should reach market rate in three to five years. Then, determine how many steps you need to put in place. Dr. McGrath recommended a six-step system. Step 1 is basic skills to perform the job and step 6 would be at market rate. She recommended hiring someone with some experience at a higher step than step 1. Right now, most EMS employees are compensated below step 1, regardless if the employee had previous experience. The study with the recommended salaries would now align Greene County with the market. Compensating those with a managerial position for having the supervisory positions. Currently, there is no true compensation in managerial positions in the Greene County EMS field positions. Based upon these recommendations, it would take any employee six years to reach step 6 if hired in at step 1. She presented two different options for the county to use. Option 1 is a schedule designed below the average market minimum. This option would cost around \$233,852 to implement the first year. Option 2 is based upon step raises to market rate. This option would cost around \$331,975 to implement the first year. The second-year step raise would cost around \$68,732 to implement around this same amount for the following steps.

Dr. McGrath also noted that there are some other benefits to take into consideration. Some of the other EMS organizations throughout the USA are compensating their employees for certain Certifications. At the time of this study, none of the local EMS agencies are providing this, but some are considering moving in this direction. Greene County EMS only offers 24 hour shifts besides the day truck. All of the other local EMS agencies are offering different work schedules such as 12-hour and 10-hour shifts. She stated that if you decrease their hours you don't have to adjust their hourly wage. Greene County doesn't offer holiday pay. All of the comparables did offer some holiday pay. Greene County did offer the one of best vacation package. This needs to be promoted better. She recommended moving the accrued sick leave to a HSRA at retirement.

Dr. McGrath recommended to help Greene County EMS be a success by updating the current policies to incorporate new system recommendations. You will have to due annual adjustments to keep up with the market. Periodically review the external market. She recommended to either comment to financial commitment to help retain and recruit employees or consider finding another way to provide the service. She stated that this is necessary to keep employees.

Commissioner Waddle inquired about others services hours. She stated that the comparables had a combination of available shifts made of 10 hrs, 12 hrs, and 24 hrs. They just compared at an hourly rate in the study. She also suggested some different types of schedules in the study. She also noted that study was not asked to include insurance benefits and retirement. She felt that those benefits would not help in the recruitment and retention process. Commissioner Peters disagreed. She explained that they compared strictly on the hourly base rate and did not look at the overtime for any of the organizations. Commissioner Quillen stated that she felt that the county commission needed to do something to improve the compensation rate. Commissioner White inquired if other agencies are finding qualified employees. Dr. McGrath explained that they did not get the other agencies turnover rates but they voiced that they are not experiencing as much turnover as Greene County EMS. She stressed that there is a labor shortage in EMS for this area and other agencies are increasing their salaries to get those employees. She stated that the attractor to EMS is pay and paid time off. Other agencies are focusing on pay and paid time off. Commissioner White inquired about open positions. Dr. McGrath explained that because of the open positions EMS is not running at full strength. Commissioner Waddell suggested letting the EMS board work out a plan from the study and present it to the County Commission. Mayor Crum said that this study will be considered with next year budget. He voiced his concerns over the lack of people entering into the field of EMS. Commissioner Peters inquired if the 5 percent raise increased the base rate for AEMTs. Director Hawkins explained that only those employees that were in

employed here prior to the July 1, 2017 budget only received the raise. Those employed after the new budget did not. Commissioner Peters stated that he understood that maybe step raises need to be put in place, but he didn't feel that the next commission group would keep those step raises in place. Attorney Woolsey stated that the next commission group could remove the raises. Dr. McGrath stated that over the years she has seen local governments implement step raises for employees and usually most new commissioners' groups did not remove those step raises.

Next Steps for EMS Board

The next scheduled meeting will be Thursday, January 11th at 3:00 pm at the Greene County Annex.

JB.

EDUCATION COMMITTEE

SCHOOL SYSTEM CENTRAL OFFICES

December 4, 2017

A meeting of the County Commission's Education Committee was held on December 4, 2017 at the School System Central Offices. Committee members present were Commissioners Sharron Collins, Butch Patterson, Dale Tucker, Pam Carpenter and Director of Schools, David McLain. Others in attendance were Bill Ripley, Steve Broyles, School Board Member Clark Justis and Nick Shepherd with The Greeneville Sun. Commissioner Zak Neas was absent.

Dale Tucker called the meeting to order at 3:30 pm.

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Director of Schools, David McLain welcomed everyone to the meeting. Mr. McLain gave the committee members an updated Facilities Facts booklet. Mr. McLain praised the maintenance department for their great job of maintaining all the various buildings and advised that they are in need of maintenance workers due to retirement. Commissioner Patterson pointed out that several of the schools' HVAC units are 20+ years old and if just 3 or 4 needed to be replaced at the same time it would be quite costly.

Director McLain also provided documents to the committee providing annual utility costs for all schools.

Additional documents provided to the committee were Greene County Schools Enrollment for the past 14 years and present school year. The decreased enrollment was discussed at length. Mr. McLain reminded the Committee that decreased enrollment means a decrease in state funding.

Also presented to the committee was a document providing BEP funds and capital expenditures.

**All of the above documents will be provided to the full County Commission at the December meeting.

The meeting was then adjourned.

Submitted by Sharron Collins

GREENEVILLE/GREENE COUNTY ANIMAL CONTROL MEETING

OCTOBER 18-17

The animal control committee met on October 18, at the annex. Present were: commissioners Frank Waddell, Zak Neas, Lyle Parton, Robin Quillen. Also, Mayor Crum, Nick Shepherd, Greeneville Sun and Reid Seals with Radio Greeneville. Present from the Unchain Greeneville/Greene County group were: Janet Lemos, Melissa McHan, and Jancie Painter. Lyle Parton made the motion to approve the minutes, seconded by Zak Neas.

Reports were given by Chris. We have \$11,234.50 in the account so far to buy another truck. The one dollar addition to each rabies shot given in the county has paid for 2 trucks already.

Melissa McHan spoke of a dog with an embedded chain in its neck. She filed a report on that dog. Janet complimented the animal control staff on their actions taken on abused animal cases.

Mobile spay/neuter clinics were discussed. Motion to adjourn.

Next meeting will be January 17, 2018 at 3:00 at the annex.

Respectfully submitted,

Robin Quillen

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RANGE COMMITTEE MEETING

RANGE

SEPTEMBER 12, 2017

THE RANGE COMMITTEE MET AT 9 A.M. AT RANGE ON SEPTEMBER 12, 2017. MEMBERS ATTENDING INCLUDED MAYOR DAVID CRUM, DICK FAWBUH, SHERIFF PAT HANKINS, CYNTHIA PAINTER, BUDDY RANDOLPH, JERRY STROM, AND TOMMY WHITEHEAD. CHIEF TERRY CANNON WAS ABSENT. OTHERS ATTENDING INCLUDED CHIEF DEPUT RAY ALLEN, CAROLINE MILLER, DIANE SWATZELL, TIM TWEED, DAVID WEEMS, DAVE WRIGHT, AND CAMERON JUDD. QUORUM BEING PRESENT MAYOR CALLED MEETING TO ORDER.

MINUTES

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PRIOR MINUTES WERE READ AN APPROVED ON A MOTION BY DICK FAWBUSH AND SECOND BY BUDDY RANDOLPH. MOTION CARRIED.

DISCUSSION

MAYOR CRUM ANNOUNCED THAT DEAN SPRADLIN AN ELECTRICAN WILL START ON ELECTRICAL ROUGH IN AND CAN ALSO DO PLUMBING ROUGH IN. DAVE WRIGHT WILL TRY TO FIND SOMEONE TO HANG AND FINISH DRYWALL.

NEW RANGE IS OKAY BUT BUILDING NEEDS TO BE FINISHED AND INSULATION HAS TO BE REPLACED. THE SIDING IS THERE BUT FRAMING AND PLUMBING NEEDS TO BE REWORKED. RAY ALLEN SAID RAILROAD TIES ARE IN KNOXVILLE AND READY TO BE PICKED UP FOR UPPER RANGE IF OKAY TO USE THE TIES. HOMELAND SECURITY CERTIFIES HANDGUN CLASSES ONLY SO WALL AT UPPER RANGE IS OKAY TO HAVE METAL, BUT MUST COVER WITH RUBBER MAT FOR HAND GUN CLASSES.

WALL IN MIDDLE OF OLD RANGE IS NOT NEEDED. ORIGINALLY WAS DIVIDING TO BE USED AS BOTH SHORT BORE AND LONG BORE. WE WILL VISIT THIS AT A LATER DATE. SHERIFF HANKINS AND RAY ALLEN WILL TAKE CARE OF TIES. DAVID WEEMS CAN REMOVE ALL TIES AND USE 4" PVC CENTER TOO CENTER 20". WEEMS WILL TRY TO COMPLETE BEFORE NEXT ACADEMY. SHERIFF'S DEPT. STARTS QUALIFICATIONS END OF SEPTEMBER. WEEMS ALSO REMINDED EVERYONE THAT WATER WAS ON.

WHITES CONSTRUCTION STILL HAS UNFINISHED WORK AND SOME CORRECTIONS REMAIN UNFINISHED. WE WILL NOT APPROVE FINAL PAYMENT UNTIL THESE ITEMS ARE CORRECTED.

INSULATION NEEDS TO BE IN BEFORE AIR PRO CAN START DUCT WORK.

JERRY STROM ADVISED THAT PLATFORMS NEED TO BE INSTALLED IN HIGH/LOW HOUSE BEFORE SKEET/TRAP EQUIPMENT CAN BE INSTALLED. EQUIPMENT IS READY TO ORDER. DICK FAWBUSH ADVISED THAT MANAGEMENT OF FACILITIES NEED TO BE DETERMINED. WILL COUNTY BE RESPONSIBLE FOR MANAGEMENT? USE THIRD PARTY? THERE IS INTEREST FROM PUBLIC WHEN THE FACILITIES WILL BE AVAILABLE.

BOTH JERRY STROM AND DAVE WRIGHT COMPLIMENTED ROAD SUPERINTENDENT DAVID WEEMS FOR THE WORK THAT HAS BEEN DONE THUS FAR. WE HAVE USED A LOT OF SURPLUS MILITARY EQUIPMENT FOR THE PROJECT. THIS HAS BEEN A GREAT WORKING PARTNERSHIP.

THE NEXT MEETING WILL BE AT 9 A.M. AT RANGE WEATHER PERMITTING, IF NOT MEETING WILL BE AT ANNEX. MAYOR'S OFFICE WILL ADVISE DAY BEFORE OF EXACT LOCATION. MEETING ADJOURNED AT 9:45 A.M.

RESPECTFULLY SUBMITTED

KIM HINSON

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STATE OF TENNESSEE COUNTY OF GREENE

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GREENE COUNTY BEVERAGE BOARD COMMITTEE MARCH 14, 2017 8:30 A.M.

The Greene County Beverage Board Committee met Tuesday, March 14, 2017, at 8:30 p.m. in the office of the Greene County Clerk, Lori Bryant.

Beverage Board Committee Chairman, Frank Waddell, called the meeting to order. The Beverage Board Committee members who were present for the meeting were as follows: Paul Burkey, Frank Waddell, and John Waddle, along with the Greene County Clerk, Lori Bryant.

A motion was made by John Waddle and seconded by Paul Burkey to approve the off premises beer application for DOLGENCORP LLC OF 100 Mission Ridge, Goodlettsville, TN 37072, for a permit to sell beer OFF THE PREMISES, AT DOLLAR GENERAL STORE #17297 AT 7921 KINGSPORT HWY, AFTON, TN 37616. Harry Harness, a property owner, who has property adjoining the Dollar General #17297 at 7921 Kingpsort Hwy, Afton, TN 37616, was present at the meeting. Mr. Harness stated that he had no objections to the beer application being approved, and that he only came to observe.

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The motion to approve the off premises beer application at the Dollar General Store #17297 at the 7921 Kingsport Hwy, Afton, TN 37616 was approved.

OTHER BUSINESS

Greene County Clerk, Lori Bryant, presented a letter from the Tennessee Alcoholic Beverage Commission to the Greene County Beverage Board concerning the suspension of the TABC license in settlement of violations for the Houston Valley Club, 1125 Bolton Rd., Greeneville, TN 37745.

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The two (2) counts of violations of T.C.A 57-4-101 (a) (2) and Rule 0100-01-05 (8) (c) regarding service of non-members and at least one count in violation of T.C.A. 57-4-203 (b), regarding sale of alcoholic beverages or beer to minors.

One (1) count of a server not having a valid server permit in violation of T.C.A 57-4-203(h).

In settlement of the above violations. Respondent agrees to a 50 calendar day suspension of their license. License #99435. The suspension shall begin on March 31, 2017, at 12:01 a.m. and shall conclude on May 21, 2017, at 11:59 p.m. On days of suspension, no sales of alcoholic beverages shall occur, no orders for alcoholic beverage shall be placed with wholsalers, and no deliveries of alcoholic beverages shall be accepted. The term"alcoholic beverages" is used in this paragraph as it is defined at Tennessee Code Annotated section 57-4-102(1).

The Greene County Beverage Board discussed the violations concerning the Houston Valley Club, 1125 Bolton Rd, Greeneville, TN 37745, which no action was taken.

The meeting was adjourned.

STATE OF TENNESSEE COUNTY OF GREENE

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GREENE COUNTY BEVERAGE BOARD COMMITTEE NOVEMBER 14, 2017 8:30 A.M.

The Greene County Beverage Board Committee met Tuesday, November 14, 2017, at 8:30 a.m. in the office of the Greene County Clerk, Lori Bryant.

Beverage Board Committee Chairman, Frank Waddell, called the meeting to order. The Beverage Board Committee members who were present for the meeting were as follows: Paul Burkey, Frank Waddell, and John Waddle, along with Greene County Chief Deputy, Janie Fincher, who presided in absence of Greene County Clerk, Lori Bryant.

Freddie Cantrell, owner of Freddie's Discount Tobacco, 6757 Asheville Hwy.

Greeneville, TN 37743, was present at the meeting.

Frank Waddell, Chairman, suggested the beer permit for Freddie's Discount Tobacco be put on hold until all charges against Freddie Cantrell have been dropped. All agreed.

Freddie Cantrell is to inform Greene County Clerk, Lori Bryant when charges have been cleared. At that time, the Beverage Board can reconsider the application. A motion was made by John Waddle and seconded by Paul Burkey to approve to sell beer off and on the premises for **Farmer's Market and Deli, 1330 N Mohawk Rd.**

Mohawk, TN 37810. All those in favor voted by stating aye.

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The motion to approve to sell beer off and on premises at the Farmer's Market and Deli, 1330 N Mohawk Rd. Mohawk, TN 37810 passed.

The Beverage Board Meeting was adjourned.

Greene County Budget and Finance Committee Budget Meeting-Minutes November 1st, 2017 Greene County Annex Conference Room, Greeneville, Tennessee

MEMBERS PRESENT:

Mayor David Crum-Chairman	Brad Peters-Commissioner
Butch Patterson- Commissioner	Wade McAmis- Commissioner
ALSO:	

Danny Lowery -Director of Finance Nathan Holt- Greene County Trustee Regina Nuckols- Budget & Finance Secretary Roger Woolsey-County Attorney

OTHERS:

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Reid Seals-News Media Nick Shepherd- News Media Jordana Nelson- Attorney with Bass, Berry & Sims (TIF)

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 October 5th, 2017 was made by Commissioner Peters, seconded by Commissioner Patterson. 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 Trustee Nathan Holt requested to move within the Greene County Trustee budget \$14,178 from Clerical Personnel (162) into Part-Time Personnel (169) to offset for season full-time employee replaced by part-time employee for 2017 tax season. Commissioner Patterson made a motion to approve the budget amendment request and it was seconded by Commissioner McAmis. All were in favor

Greene County Budget and Finance Committee Budget Meeting-Minutes November 1st, 2017 Greene County Annex Conference Room, Greeneville, Tennessee

- A. A resolution of the Greene County Legislative body to transfer \$7,500 in restricted funds committed for the Correctional Career Pathways Program to the Sheriff's Department Jail Budget for installation of fencing in FYE June 30, 2018. A motion was made by Commissioner Patterson to sponsor Resolution A. Commissioner McAmis second the motion. Motion passed.
- B. A resolution of the Greene County Commission approving the Historic Downtown Greeneville Redevelopment and Urban renewal plan containing a Tax Increment financing provision.
 <u>Two Attachments included</u>

Jordana Nelson, Attorney with Bass, Berry & Sims told the committee that she was working with Todd Smith with the Town of Greeneville for the downtown redevelopment and urban renewal plans containing a tax increment financing provision, which is being administered by the Housing Authority. The tax increment financing for the redevelopment projects is expected not to exceed 8 million dollars and the final maturity is expected not to exceed 30 years, after the later date the tax increment financing is issued or the completion of the applicable project. There is no time period on the plan. A public hearing has been held and the Housing Authority had already approved the development plan. The City has not acted on in this. Todd is trying to get the plan in place by all governmental agencies by the end of year. Under the Policies and Procedures, the Housing Authority has the power to make the final decisions. The ideal is to have this tool in place, when a developer applies through the Housing Development to consider redeveloping downtown. That way an incentive would be in place to offer them. Greene County Attorney Roger Woolsey was concerned about the longtime project for 30 years and the 8 million dollars that which part of it would be coming from County tax payers. Also, he was concerned with the making of the decisions and how the entities would be informed and the need for representation. Ms. Nelson said to address some of these concerns, she would see if Todd would be agreeable with a committee being formed where a member could be represented by the County and the City and could be involved in the development plans. Ms. Nelson told Mayor Crum that the County being involved would not have any impact on the Debt service. Commissioner Patterson made a motion to move this on to the Full County Commission. It was seconded by Commissioner McAmis.

- C. A resolution of the Greene County Legislative Body creating a Restricted fund balance account for equipment and Capital purchases for the Emergency Medical Services Department. A restricted account is going to be established for Capital projects. The County Commission has control over these funds. No motion needed by Budget & Finance Committee. It was already sponsored by Commissioner Robin Quillen and Commissioner Eddie Jennings.
- D. A resolution authorizing the Mayor to enter into an agreement pertaining to the operation of Kinser Park.

Greene County Budget and Finance Committee Budget Meeting-Minutes November 1st, 2017 Greene County Annex Conference Room, Greeneville, Tennessee

Greene County Attorney Roger Woolsey explained that this agreement is for Anthony Carter to operate the Park. 10% of the growth is put into a restricted account to be utilized for Capital improvements and the rates charged are required to be consistent. If rates are changed the County Mayor has to approve the rates because it is still a County run facility. This is a five-year agreement. A motion was made by Commissioner Peters to sponsor Resolution D. Commissioner Patterson second the motion. Motion passed.

NEXT MEETING:

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The next regular meeting is scheduled for Wednesday, December 6, 2017 at 1 P.M in the conference room of the Greene County Annex building.

MEETING WAS ADJOURNED:

Respectfully submitted, Regina Nuckols Budget & Finance Secretary

Greene County Insurance Committee Open Session Minutes November 28, 2017 Greene County Annex Greeneville, TN

Members Present:	
David Crum-Mayor	Danr
Pat Hankins-Sheriff	Dale
David McLain- Dir Cnty School	Brad
David Weems-Road Sup	

Danny Lowery-Budget Dir Dale Tucker-Comm Brad Peters-Comm Erin Chandler-HR Roger Woolsey- Cnty Atty Sharron Collins-Comm

Also Present:

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Sandra Fowler- Atty Asst Nick Shephard-Media

Krystal Justis- Sec

Andrea Hills-TSC

John McInturff- MM&B

Call to Order:

Mayor Crum called meeting to order at 8:48 am in the conference room at the Greene County Annex.

Minutes:

Motion was made by Roger Woolsey to approve minutes from the October 24, 2017 meeting and was seconded by Commissioner Tucker. Motion was then approved with no opposition.

Reports:

Danny presented the October 2017 financials for Funds 121 and 264. Motion to approve the reports was made by David Weems and was seconded by Commissioner Tucker. Motion was then approved with no opposition.

Discussion:

The Mayor distributed Key Findings Appalachian TN Health Disparities to the committee. Danny read email sent by Patti Roberts stating the clinic visits were up 31 from October. Patti is working on getting a Diabetes Educator here in the conference room in December and notified the committee that Heather is out working on getting DOT certified and hopes to have that complete by the end of the year.

Pre-employment drug testing line item will be added to the Human Resource budget for next year. Cost of test is \$28.00. Erin informed committee that EMS wanted to add the breath analyzer test to the preemployment and random but EMS would pick up the additional cost out of the EMS budget. This would be implemented July 1 for all departments and would be done on site by a Takoma nurse. Erin discussed this with Patti and said it would not cost less to implement this through the clinic and would not tie up clinic staff and slots if done onsite. Currently the only departments doing pre-employment and random drugs screens for DOT are Highway, Solid Waste and Sheriff. The Sheriff believes the pre-employments are done at the jail by the nurse there. Erin stated she hopes to take the DOT and random drug screens from the departments. Currently we have a quote on a three sessions EAP program and waiting on a quote for a six session program. Roger stated that the committee will need to think about the EAP being the same across the board for all departments and implemented into the personnel policies.

Brad discussed the EMS compensation study deferring unused sick leave to retirement 457 plan. The study did not include retirement or benefits. Roger stated that Department Heads have the right to cap vacation time. Currently the county gets 15 vacation days and then anything over 15 days rolls into sick time, we have unlimited accumulated sick leave. Currently sick leave is certified and rolled into TCRS retirement when an employee terminates or retires.

Meeting was adjourned for closed session.

Reconvened

Claims:

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Motion was made by Commissioner Collins to approve claim 10-0003-18-09 and was seconded by Commissioner Peters. Motion was then approved with no opposition.

Meeting was adjourned.

Greeneville Greene County Airport Authority

200 Porth College Street, Greeneville, Cennessee 37745 Telephone: 423-639-7105 Fax: 423-639-0093

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Boord Metalogie David (Timer Wall) John Waldly Paul Burkey

GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY 30 October 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, Timer White and John Waddle. Greeneville City Administrator Smith was also in attendance.

- 1. CALL TO ORDER Chairperson Malone
- 2. INVOCATION Mr. Carter
- 3. PLEDGE led by Mr. Burkey

4. CHAIRMAN'S COMMENTS:

- a. Ms. Malone acknowledged the recent resolution by the Greene County Commission to relinquish joint ownership of the Airport. She pointed out that the vote does not affect the duties or authority of the GGCAA Board.
- b. She noted that the auditors have completed their on-site work and she thanked the Greeneville City financial staff for their hard work preparing for and taking part in the audit.
- c. She recognized Mikeal Stevens from JUMP TN for his selection to represent the U.S. in two upcoming parachuting competitions in Dubai and Poland.

5. APPROVAL OF THE SECRETARY'S REPORT

a. Reviewed meeting Minutes for 25 September 2017 – Regular Session. Motion to approve by Mr. Waddle with second by Mr. Carter. Vote was approved unanimously.

6. FINANCE RELATED ITEMS

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- a. Financial Statement for September 2017. After review, noting just over \$39,000 in available cash, Mr. White made a motion to accept. Mr. Waddle seconded. Vote for approval was unanimous.
- b. After a brief discussion, the Board confirmed that the GGCAA will pay a \$20,574 invoice from Walt Stone for work related to properly sheathing and burying power lines that were incorrectly installed during recent upgrade work. The lines were supposed to be at least 36 inches deep but had only been buried 6 inches deep without conduit. Because the previous work was not done according to specifications, the expectation is that the original contractor(s) will reimburse the GGCAA, probably in December.
- 7. The Board considered and approved a resolution to authorize \$4,575 matching funds to secure a \$91,500 grant to complete the airspace requirements due to the upgrade of the airport after completion of the runway line of sight/realignment project. The grant is for obstruction clearing and avigation easements to meet FAA requirements related to traffic pattern, landing, take-off and GPS navigational finalization. The resolution also authorized the Chairperson to sign the contract and administer the grant. The motion was by Mr. Carter with second by Mr. Burkey. The resolution passed unanimously.

8. OLD BUSINESS

a. The GGCAA reviewed and discussed the outline of Airport Functions and the anticipated Airport Manager duties discussed previously at the September meeting. Ms. Malone recommended several additions and adjustments. Mr. Burkey will incorporate them in a consolidated draft list of responsibilities. Mr. Smith indicated that the Board could get help from the City's HR department to assemble an official job description once we agree to the duties.

9. GROUP REPORTS

- a. Greeneville Aviation Services (FBO): Nothing to report.
- b. Civil Air Patrol (CAP) Bill Onkst reported they continue to meet weekly and he reiterated their need for a larger meeting space.
- c. GAA Nothing to report.
- d. AOPA Mr. Joel Hauser reported that ATC privatization was fended off for another year.
- e. Experimental Aircraft Association (EAA) Nothing to report.
- f. Jump Tennessee Reported they have been very busy.
- 10. ADJOURN. The next regular meeting will be at 0900 on Monday, 27 November at City Hall.

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Janet Malone - Chair / Date

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Paul J. Burkey / 27100 2017 Paul F. Burkey / Secretary / Date

Agenda Greene County Regional Planning Commission Greene County Courthouse Annex, Conference Room 204 North Cutler Street, Greeneville, TN 37745 November 14, 2017 at 1:00 p.m.

1. Call to order.

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- 2. Welcome of visitors.
- 3. Approval of the October 10, 2017 minutes.
- 4. Review and consider granting preliminary and final approval to the Gross/Miller Property Partition Subdivision, for one lot of 0.78 acre, located adjacent to Old Stage Road in the 14th civil district.
- 5. Review and consider granting preliminary and final approval to the Redivision lots lots 12-14 of the John and Harold Waddle Property Subdivision, for one lot of 2.34 acres, located adjacent to Erwin Highway in the 1st civil district.
- 6. Review and consider granting preliminary and final approval to the Replat of lots 1 and 2 of Steven Wheeler property Subdivision, for two lots of 5.69 acres, located adjacent to Mohawk Ridge Road in the 6th civil district.
- Review and consider granting preliminary and final approval to the Property survey for Kelly and Kristie Cutshall Subdivision, for one lot of 1.50 acres, located adjacent to Tunnell Road in the 23rd civil district.
- 8. Review and consider granting preliminary and final approval to the Replat of the Mary and Cecil Self Property Subdivision, for 2 lots of 1.70 acres, located adjacent to Kingsport Highway in the 20th civil district.
- 9. Review and consider granting preliminary and final approval to the William Hawk 3.05 Property Partition Subdivision, for 5 lots of 3.05 acres, located adjacent to West Allens Bridge Road in the 3rd civil district.

10. Recognize administrative approval for the following administrative minor subdivisions.

- Brown 6.72 acre Property Partition, for two lots of 6.72 acres, located adjacent to Old Stage Road and Chandler Road in the 15th civil district.
- Robert and Frances Ellis Property, for two lots of 2.35 acres, located adjacent to Foxford Road in the 2nd civil district.
- D. Wayne Taylor Property, for one lot of 0.50 acre, located adjacent to Carr Lane North and Lovelace Road in the 17th civil district.

- Property Survey for James V & Dee Anna Carter, for one lot of 0.49 acre (being combined with tax map 019, parcel 039.00), located adjacent to Horton Highway and Mountain Loop in the 16th civil district.
- Subdivision Plat for James V. Carter, for one lot of 2.53 acres (being combined with tax map 019, parcel 041.00), located adjacent to Horton Highway in the 16th civil district.
- Property of Gene Knipp, for one lot of 0.53 acre (being combined with tax map 164, parcel 035.01), located adjacent to Cedar Creek Road in the 3rd civil district.
- Southern Finance and Thrift Corp. Subdivision, for one lot of 1.59 acres (being combined with tax map 089, parcel 055.03), located adjacent to Ripley Island Road in the 14th civil district.

11. Review monthly report of all activities recorded for the Building and Zoning Office.

12. Other Business.

• Reschedule the location of the December 12, 2017 at 1:00 pm to the UT AG Extension Service Conference Room/Downstairs, Greene County Courthouse Annex, 204 North Cutler Street, Greeneville, TN.

13. Adjournment.

Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, October 10, 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 Girton

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 Chairman called the meeting to order, and asked if members had received the draft minutes of the September 12, 2017 meeting. A motion was made by Edwin Remine, seconded by Frank Waddell, to approve the minutes as written. The motion carried unanimously.

Baileyton Road Rezoning (Steve & Renee Collins). The Planning Commission considered a request to rezone 0.77 acre of property located adjacent to 8185 Baileyton Road close to its intersection with Stomper Road (tax map 44 parcel 78.09) from A-1 General Agriculture District, to B-2, General Business District. Staff stated that a prepared memo was inside their packet that described the intent of the zoning, proposals and options. Owners, Steve and Renee Collins proposal was to construct self-storage mini warehouses, necessitating the need for the rezoning to a commercial zone. Staff addressed the pro's and con's of approving the request. After discussion, a motion was made by Gwen Lilley, seconded by Phillip Ottinger, to recommend rezoning the property from A-1, General Agriculture District, to B-2, General Business District, based on the following rationale:

- Locating mini-warehouse in this area would serve an area of the County that does not appear to have any other nearby storage options.
- The property provides "adequate space and sufficient depth from the street for transactions of the district".
- The estimated traffic generated by the proposed development is very low (five trips/day), and will not create or excessively increase traffic congestion in the area.
- The request will likely not be a deterrent to the improvement or development of adjacent property in accord with existing regulations.
- The request does not appear to be out of scale with the needs of the area.

The motion carried unanimously.

Debusk Volunteer Fire Department Addition Plat Subdivision. Fire Chief, Brandon Smith represented the proposal. The Planning Commission considered granting preliminary and final approval to the Debusk Volunteer Fire Department Addition Subdivision, for one lot of 0.75 acre, located adjacent to Debusk Road in the 9th civil district. The proposal would be combining a total of 0.14 acre to the existing 0.61 acre totaling an aggregate amount of 0.75 acre. Staff recommended granting preliminary and final approval to

the plat, as all signatures had been obtained and the plat met all applicable requirements. A motion was made by Lyle Parton, seconded by Kristin Girton, to grant approval for the reasons stated. The motion carried unanimously.

1016 John Bird Road - Daycare. The Planning Commission considered granting approval of a diagram for a daycare located at 1016 John Bird Road, owned by Wayne and Beatriz See for signage, fencing and buffering requirements. Tim Tweed discussed the Zoning Resolution requirements and informed the commission of State and Building Codes reviews. Staff recommended approval of the daycare diagram. A motion was made by Lyle Parton, seconded by Gwen Lilley to grant approval to the diagram. Phillip Ottinger requested the commission to amend the motion by requesting the diagram to label the fencing, signage and gates. Edwin Remine seconded Mr. Ottinger's motion. The motion was amended and the motion carried unanimously.

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

- Todd, Ted, and Jane Weems Property Plat, for one lot of 1.46 acres, located adjacent to Wesley Chapel Road and Ted Weems Road in the 21st civil district.
- Survey of a Portion of the Stanley and Scotty Ridley Property, for one lot of 2.66 acres, located adjacent to Gap Creek Road in the 6th civil district.
- Survey of a Portion of the Kimberly Leatherwood Property, for one lot of 1.0 acre, located adjacent to Brown Springs Road in the 23rd civil district.
- Survey of a Portion of the Elizabeth Arnold et al Property, for one lot of 0.62 acres, located adjacent to Billy Bible Road in the 11th civil district.

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

Monthly Activity Report for 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 Frank Waddell, to accept the monthly report. The motion carried unanimously.

There being no further business a motion was made by Edwin Remine, seconded by Phillip Ottinger, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:40 p.m.

Approved as written:

Secretary:

Chairman/Vice Chairman:





















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Agenda Greene County Board of Zoning Appeals Greene County Courthouse Annex, Conference Room 204 North Cutler Street, Greeneville, TN November 22, 2017 at 8:30 a.m.

1. Call to order.

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- 2. Welcome of visitors.
- 3. Approval of October 25, 2017 minutes.
- 4. Review and consider a request to reduce the left side yard setback requirement for South Sayler Road, further described as map 026, parcel 020.05, owned by Deutsche Bank National Trust Co/Ocwen Loan Servicing, to permit a new residence on said property.
- 5. Other business
- 6. Adjournment

Minutes of the Greene County Board of Zoning Appeals

A meeting of the Greene County Board of Zoning Appeals was held on Wednesday, October 25, 2017, at 8:30 a.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

<u>Members Present/Members Absent</u> Zak Neas, Chairman Beth Douthat, Vice Chairman Maybrey G'Fellers, Secretary Holly Brooks, Member John Waddle, Member Robert Wilhoit, Associate Member Jason A. Smith, Associate Member

Staff Representatives Present/Absent Tim Tweed, Building Commissioner Amy Tweed, Planning Coordinator Lyn Ashburn, Assistant Planner Trevor Hensley, Building Inspector David Crum, County Mayor Roger Woolsey, County Attorney

Also Present: News media and interested citizens

The Chairman called the meeting to order at 8:30 a.m., and asked for a motion to approve the minutes of the August 23, 2017 meeting. A motion was made by John Waddle, seconded by Beth Douthat, to approve the minutes as written with exception of the name Frank Waddell being corrected to John Waddle. The motion carried unanimously.

1860 Sinking Springs Road (Daniel & Kasey Johnson, tax map 107 parcel 004.00). Staff stated that the request was to decrease the front and rear yard setback requirement. Front yard setback from 55 feet (from the centerline of Sinking Springs Road) to 35 feet. Rear yard setback from 30 feet (from the rear yard) to 15 feet. This would permit placement of a new residence on the property. Staff spoke of tax map 107, parcel 004.00 showing a mapped stream that ran thru the subject property. Staff explained the property being a lot of record, predated the Zoning Resolution. Staff informed the Board that the original residence on the property had been removed. Staff explained that the proposed residence would be placed slightly farther back on the property than the original residence. The problem is that a front yard setback requirement of 55 feet from the centerline of Sinking Springs Road, and a rear yard setback of 30 fee, leaves only an average buildable area of approximately five feet deep. Staff informed the commission that the memo addressed the review of the property and options to approve or deny the request. John Waddle questioned if the property had a workable septic system. Vice-Chairman opened the public hearing for statements by all interested parties. Property Owner Kasey Johnson responded to Mr. Waddle that the property did have a workable septic system. After discussion a motion was made by John Waddle, seconded by Robert Wilhoit, to grant the request, based on the following rationale; the limited depth of the lot (75') creates an extraordinary or exceptional situation, in that meeting the setback requirements decreases the buildable area of the property (for residential uses) to an area only five foot deep. This would result in exceptional practical difficulties to or exceptional and undue hardship upon the owner of such property; the special circumstances of the request are attached to the property and do not generally apply to other property in the area (i.e., the lot predated the building setback requirements established by the Greene County Zoning Resolution, was buildable under those regulations, the property owner did not create the situation where variances had to be granted to be able to build on the lot); relief may be granted without substantial detriment to the public good and without substantially impairing the intent and purpose of the zoning resolution; the presence of a distinct drainage way (stream) along the rear of the property line makes is a justification to decrease

the front yard setback so that the structure can be placed as far away as possible. The motion passed unanimously.

There being no further business a motion was made by Jason Smith, seconded by Robert Wilhoit, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 8:40 a.m.

Approved as written (date)

Secretary

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Chairman/Vice Chairman

AL COLATI TO	Applicati	on for Greene Cour	ity Board of	Zoning Appeals	
AT THE AT A	1301	Freene County Inspection	& Regulation E Street, Suite 2 , TN 37743		
				Receipt #:	5359
		Applicant (dórnalion		
Applicant Name:		al Trust Co / Ocwen Loan Se		1100 Viriginia Drive, Suit	
City: Fort Wast			Zip Code:	19034	<u> </u>
Phone: Rob Lie	eber 615-238-3586	Email: <u>rlieber@m</u>	wzmlaw.com	an an an an an an an ann an an an an an	
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Property Owner:		t Co / Ocwen Loan Servicing Prop		8 S Sayler Road	
Map: 026				el: 020.05	······································
Acres: 0.47	Subdivision Name:				/a
Phone: Rob Lie	ber 615-238-3586		ail: <u>rlieber@mwzn</u>		
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Location of Meetin	ng: Greene County Co	urthouse Annex, 204 North C	utler Street, Green	eville, TN 37744	
Date: Novemb					
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Greene County Board of Zoning Appeals

I the applicant/property owner certify that the submitted application for the Greene County Board of Zoning Appeals to be true and complete. I the applicant/property owner understand that a sign will be placed on the property prior to the Greene County Board of Zoning Appeals meeting, providing information on the nature of the request. I the applicant/property owner understand that letters will be mailed out to selected property owners in the area for notification. I the applicant/property owner understand the information provided in the application will be used to create a notice of public hearing, which will be published in a newspaper of general circulation. I the applicant/property owner agree to be present at any meetings held to discuss the request, or to send a representative in my place. I the applicant/property owner understand that if I am not represented, my request will be postponed, or may be denied.

ROBERT LIEBER, 35829 NTSCHE BANK NATL TRUST

Property Owner(s)

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Date

MEMORANDUM

- To: The Greene County Board of Zoning Appeals
- From: Tim Tweed, Greene County Building Official

Amy Tweed, Greene County Planning Coordinator

Lyn Ashburn, Greene County Assistant Planner

Date: November 17, 2017

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- Subject: Variance request to decrease the side yard setback from 12' to 11'7" for an existing mobile home located at 448 South Saylor Road
- Parcel: Greene County tax map 026, parcel 020.05
- **Owners:** Deutsche Bank National Trust Co/Ocwen Loan Servicing
- Zone: A-1, General Agriculture District
- Review: The lot in question was created in 1982 when a family farm was divided among family members. This division was done by deed, not by plat. The Certificate of Completion for the septic system shows that a mobile home was present on the property in 2003.
- Options: Approve the variance request, based on the following rationale:
 - 1. Granting the variance will not cause substantial detriment to the public good and does not substantially impair the intent and purpose of the zoning resolution; and
 - 2. Denying the variance request would create an undue hardship for the property owner, who would have the expense of moving the home less than one foot (5"); and
 - 3. The home has set on the property for 14 years, without any visible or noticeable impact to the surrounding properties. Moving the home would result in a negligible benefit to the County.

Deny the request, based on the following rationale:

- 1. There are no exceptional topographical or other conditions that would result in exceptional, practical difficulties, or a hardship upon the property owner.
- 2. Granting the request will cause substantial detriment to the public good and substantially impairs the intent and purpose of the zoning resolution.



Date: October 16, 2017 County: Greene Owner: DEUTSCHE BANK NATIONAL TRUST CO Address: S SAYLER RD 448 Parcel Number: 026 020.05 Deeded Acreage: 0.47 Calculated Acreage: 0 Date of Imagery: 2015



174 Comptrettor - OLG TDOT State of Tomessee, Comptoter of the Transity, Office of Liket Gavernment (CLG) Esri, HERE, DeLonne, Magnightere, #2 Open Streaddop continuums



Agenda

Greene County Regional Planning Commission Greene County Courthouse Annex, UT AG Extension Service Conference Room/Downstairs, 204 North Cutler Street, Greeneville, TN 37745 December 12, 2017 at 1:00 p.m.

- 1. Call to order.
- 2. Welcome of visitors.
- 3. Approval of the November 14, 2017 minutes.
- 4. Review and consider granting preliminary and final approval to the Replat of lot 69 South Greene Subdivision, for two lots of 1.29 acres, located adjacent to Humphreys Road in the 18th civil district.
- Review and consider granting preliminary and final approval to the Frank Fillers Subdivision, for two lots of 1.13 acres, located adjacent to Pigeon Creek Road in the 25th civil district.
- 6. Review and consider granting preliminary and final approval to the Dean and Sandra Landers Subdivision, for one lot of 0.75 acre, located adjacent to Babbs Mill Road in the 20th civil district.
- 7. Review and consider granting preliminary and final approval to the Replat of lots 6-8 of the J.D. Paul Property Subdivision, for two lots of 5.44 acres, located adjacent to Splatter Creek Road in the 15th civil district.
- 8. Review and consider granting preliminary and final approval to the Bill and Patsy Haney Property Subdivision, for two lots of 1.98 acres, located adjacent to George Malone Road in the 12th civil district.
- 9. Review and consider granting preliminary and final approval to the Robert Rowley, Rodney Rowley and Jody Money Property Subdivision, for four lots of 5.86 acres, located adjacent to Moulton Greene Road in the 9th civil district.
- 10. Review and consider granting preliminary and final approval to the William Hawk Subdivision, for five lots of 3.05 acres, located adjacent to West Allens Bridge Road in the 3rd civil district.
- 11. Review and consider granting preliminary and final approval to the Kelly and Kristie Cutshall Subdivision, for one lot of 1.50 acres, located adjacent to Tunnell Road in the 23rd civil district.
- 12. Recognize administrative approval for the following administrative minor subdivisions.

- Property of Dewey Weems, for one lot of 0.03 acre (being combined with tax map 43, parcel 055.02), located adjacent to Reynolds Hollow Road in the 21st civil district.
- Property of Charles Morelock Jr., for one lot of 0.08(being combined with tax map 157, parcel 076.02), located adjacent to the Asheville Highway in the 18th civil district.
- Replat of lots 5 and 6 of the Ted Neely Property, for one lot of 0.71 ac, located adjacent to Gap Creek Road in the 6th civil district.

13. Review monthly report of all activities recorded for the Building and Zoning Office.

14. Other Business.

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15. Adjournment.

Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, November 14, 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 Girton

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 Chairman called the meeting to order, and asked if members had received the draft minutes of the October 10, 2017 meeting. Stevi King informed the commission that she attended last month's meeting but forgot to sign the attendance sheet. A motion was made by Edwin Remine, seconded by Frank Waddell, to approve the minutes as written with the amendment to show Ms. King present. The motion carried unanimously.

Gross/Miller Property Partition Subdivision. Robbie Gross represented the proposal. The Planning Commission considered granting preliminary and final approval to the Gross/Miller Property Partition Subdivision, for one lot of 0.78 acre, located adjacent to Old Stage Road in the 14th civil district. The proposal would be combining a total of 0.10 acre and extending the right side yard property line to comply with the right side yard setback requirements. The total aggregate amount is 0.78 acre. Staff informed the commission that all applicable signatures had been obtained. Staff informed the commission that the certificate of completion for the existing septic system had been located in the TDEC office. A motion was made by Lyle Parton, seconded by Edwin Remine, to grant approval to the plat for reasons stated. The motion carried unanimously.

Redivision of lots 12-14 John and Harold Waddle Property Subdivision. Dustie Ricker represented the proposal. The Planning Commission considered granting preliminary and final approval to the John and Harold Waddle Property Subdivision, for one lot of 2.34 acres, located adjacent to Erwin Highway in the 1st civil district. The proposal would be combining lots 12-14 and locating an existing cemetery on said property. Staff informed the commission that said cemetery was noted and marked on said property. County Attorney was asked to review the cemetery notation. Following review the County Attorney approved the note for the cemetery. Staff stated that all applicable signatures had been obtained except for TDEC. A motion was made by Phillip Ottinger, seconded by Edwin Remine, to grant approval to the plat for reasons stated and subject to TDEC approval. The motion carried unanimously.

Replat of lots 1-2 of the Steven Wheeler Property Subdivision. Kristy represented the proposal. The Planning Commission considered granting preliminary and final approval to the Replat of lots 1-2 of the Steven Wheeler Property Subdivision, for two lots of 5.69 acres, located adjacent to Mohawk Ridge Road in the 6th civil district. The proposal would be reconfiguring the lots lines between lots 1 and 2. Staff

informed the commission that all applicable signatures had been obtained. Staff informed the commission that the certificate of completions for the existing septic systems had been located in the TDEC office. A motion was made by Frank Waddell, seconded by Edwin Remine, to grant approval to the plat for reasons stated. The motion carried unanimously.

Kelly and Kristie Cutshall Subdivision. No representative. The Planning Commission considered granting preliminary and final approval to the Kelly and Kristie Cutshall Subdivision, for one lot of 1.50 acres, located adjacent to Tunnell Road in the 23rd civil district. Staff stated that no plats had been submitted. Staff recommended that, in keeping with the requirements of state law, the plat be denied approval. A motion was made by Gary Rector, seconded by Frank Waddell, to deny approval to the plat for the reasons stated and as recommended. The motion carried unanimously.

Mary & Cecil Self Property Subdivision. Daniel Coffey represented the proposal. The Planning Commission considered granting preliminary and final approval to the Mary and Cecil Self Property Subdivision, for two lots of 1.70 acres, located adjacent to Kingsport Highway in the 20th civil district. Staff stated that the proposal would be reconfiguring the lot lines due to driveway encroachment. Staff informed the commission that all applicable signatures had been obtained. Staff informed the commission that the certificate of completion for the existing septic system had been located in the TDEC office. A motion was made by Lyle Parton, seconded by Edwin Remine, to grant approval to the plat for reasons stated. The motion carried unanimously.

William Hawk Subdivision. No representative. The Planning Commission considered granting preliminary and final approval to the William Hawk Subdivision, for five lots of 3.05 acres, located adjacent to West Allens Bridge Road in the 3rd civil district. Staff stated that no plats had been submitted. Staff recommended that, in keeping with the requirements of state law, the plat be denied approval. A motion was made by Kristin Girton, seconded by Frank Waddell, to deny approval to the plat for the reasons stated and as recommended. The motion carried unanimously.

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

- Brown 6.72 acre Property Partition, for two lots of 6.72 acres, located adjacent to Old Stage Road and Chandler Road in the 15th civil district.
- Robert and Frances Ellis Property, for two lots of 2.35 acres, located adjacent to Foxford Road in the 2nd civil district.
- D. Wayne Taylor Property, for one lot of 0.50 acre, located adjacent to Carr Lane North and Lovelace Road in the 17th civil district.
- Property Survey for James V & Dee Anna Carter, for one lot of 0.49 acre (being combined with tax map 019, parcel 039.00), located adjacent to Horton Highway and Mountain Loop in the 16th civil district.
- Subdivision Plat for James V. Carter, for one lot of 2.53 acres (being combined with tax map 019, parcel 041.00), located adjacent to Horton Highway in the 16th civil district.
- Property of Gene Knipp, for one lot of 0.53 acre (being combined with tax map 164, parcel 035.01), located adjacent to Cedar Creek Road in the 3rd civil district.
- Southern Finance and Thrift Corp. Subdivision, for one lot of 1.59 acres (being combined with tax map 089, parcel 055.03), located adjacent to Ripley Island Road in the 14th civil district.

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

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

Other Business

Staff informed the commission that next month's meeting would be held downstairs at the UT AG Extension Service conference room, at the Greene County Courthouse Annex, 204 North Cutler Street, Greeneville, TN.

There being no further business a motion was made by Lyle Parton, seconded by Edwin Remine, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:20 p.m.

Approved as written:

Secretary:

Chairman/Vice Chairman:







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Mosheim Elementary School

Original Construction	1953
Additions/Remodeling	Kindergarten Building 1964
5	Main Building 1973
	C/
n en en en el arrientative.	Middle School/Gym 2003
Site Acreage	36
Survey English	
Square Footage	135,858
Classrooms	54-5-
	881
Current Enrollment	881
Mobile Units	0
HVAC	2002
Paving	2003
	2010 Patch Paving
Plumbing	
Plumbing	
Roof	2002 & 2009
Capital Projecto	Old Gym Roof 2011
Capital Projects	New Roadway 2013
	Exterior Doors (3 sets) 2014
	(2) Buzzer System 2014 Thustra Carnet 2016
	Theatre Carpet 2016

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GREENE COUNTY SCHOOLS FACILITIES PAGE H Nolachuckey Elementary School Original Construction 1979 Additions/Remodeling Site Acreage 26.07 Square Footage 52,424 Classrooms 25 Current Enrollment 321 Mobile Units 0 HVAC 2002 Paving Plumbing Roof Gym 2002 2009 Capital Projects Restripe Parking Lot 2013 Safety Entrance 2014 Blocked Open Classrooms 2015

Ottway Elementary School 1950's Original Construction Additions/Remodeling Gym & Classrooms 1998 Eleven Classrooms & Library 2004 Cafeteria & Kitchen 2008 Site Acreage 9.5 Square Footage 33,000 Classrooms 22 Current Enrollment 213 Mobile Units HVAC 1997 Kitchen, cafeteria, gym addition 2017 Paving 1998 2004 Plumbing 2008 Roof 2001 2004 New Office & Safety Entrance 2006 Capital Projects PA 2011 Striping Parking Lot 2013 (2) Gym Doors 2014

GREENE COUNTY SCHOOLS FACILITIES PAGE 9 **McDonald Elementary School** Original Construction 1958 Additions/Remodeling New Wing 1978 Gym/Classroom 1998 Ag Building Renovation 2001 Site Acreage 9.04 Square Footage 48,290 Classrooms 26 Current Enrollment 339 Mobile Units 0 HVAC 1997 1998 Paving Plumbing Water Lines 2008 1998 (partial) Roof 2011

New Part 2017

Capital Projects

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PA System 2012 Exterior Doors 7/8 building 2012 Exterior Doors 3 in 2013 (2) Buzzer Systems 2014 Bathroom Partitions 2015

Glenwood Elementary School

	an a
Original Constructio	m 1963
Additions/Remodel	ing New Wing 1998
	5 S
Site Acreage	85
Square Footage	27,000
Classrooms	18
Current Enrollment	173
Mobile Units	(1,1,1) , $(1,1,2)$, $(1,1$
HVAC	1997
	Café, Kitchen, down stairs 2017
Paving	2006
Plumbing	Water Lines 1998
Roof	2006
	Library & Office 2013
Capital Projects	Sewer Line 1997
1	N DA 1011
1	New PA 2011 Burglar System 2013
1 2	Burglar System 2013
1 ,	
1	Burglar System 2013 Safety Entrance 2014
1 ,	Burglar System 2013 Safety Entrance 2014

Greene County Schools Facilities

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West Pines Elementary School

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Original Construction	n 1961
Additions/Remodelin	ng Gym 1984
	New Wing 1998
Site Acreage	15.37
Square Footage	32,000
Classrooms	16
Current Enrollment	178
Mobile Units	1
HVAC	1997
Paving	
Plumbing	New Water Lines Old Part 2000
Roof	School 2007 Gym 2009
Capital Projects	Door Replacement Gym 2013
	Buzzer System 2014

Chuckey Doak High School

Original Construction	2003
Additions/Remodeling	g Field House 2012
Site Acreage	64.8
Square Footage	131,360
Classrooms	35 Classrooms
	3 Labs
	Band and Ag
Current Enrollment	634
Mobile Units	
Mobile Units	0
HVAC	2003
Paving	2003
	Field House 2013
Plumbing	2003
Roof	2003
Capital Projects	Phone System 2011
	Video Cameras 2011
	New Exterior Doors (1 set) 2011
	New Exterior Doors (4 sets) 2013
	Safety Entrance 2013
	Exterior Doors (4 sets) 2014

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GREENE COUNTY SCHOOLS FACILITIES PAGE 7 **Doak Elementary School** Original Construction CDC Building 1951 Gym 1954 Main Building 1973 Additions/Remodeling Site Acreage 17.7 Square Footage 77,417 Classrooms 40 Current Enrollment 529 **Mobile Units** 0 HVAC 2002 Paving 2008 (half) Plumbing Faucets 2000 Roof Original School 2001 Kindergarten & Gym 2006 **Capital Projects** Tile 2007 Buzzer System 2014 Blocked Open Classrooms (DS) 2015 Theatre Carpet, Leveled floors Plumbed walls 2016

Debusk Elementary School

Original Construction Additions/Remodeling	1 957 Gym 1996 Seven Classrooms and Cafeteria 1998
Site Acreage	8.3
Square Footage	42,147
Classrooms	-25
Current Enrollment	311
Mobile Units	1
HVAC	1997
Paving	Cafeteria 2017 - 2011
Plumbing	2007
Roof	New Part 2017
Capital Projects	Storage Building 2009 Tile 2011
	PA System 2011 Paving 2011 Soffit 2012 Exterior Doors 3 sets 2014

Greene County Schools Facilities

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North Greene High School

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Original Construction	1962
Sugar Construction	
Additions/Remodelin	g Band Room 2009
	Field House 2008
	Football/Concessions & Bathrooms 2003
	Ag Shop 2004
Site Acreage	20.06
Square Footage	52,862
Classrooms	22
Current Enrollment	386
Mobile Units	
HVAC	1995
Paving	2008
Plumbing	Plumbing Renovation 2015/2016
Roof	2001
	2017
	Gym 2006
Capital Projects	Canopy in Front 2010
1 ,	Tile 6 Classrooms 2011
	Football Bleachers 2012
	Safety Entrance 2012
	Office Renovation 2012
	250 New Lockers 2014
	Ball Goal Winches 2015

South Greene High School

Original Construction	1965
Additions/Remodelin	
	Ag Shop, Football Concession & Bathrooms, Field House, and Horti- culture Building 2003
Site Acreage Square Footage	2 4:01 75,867
Classrooms	73,007 20
Current Enrollment	483
Mobile Units	
HVAC	100% 2015
Paving	Back Road 2007
Plumbing	2003 Commodes
	Plumbing Renovation 2013
Roof	2008
Capital Projects	Tile 2010
	Reinforce Bleachers 2012
	Tennis Court Renovation 2010
	Safety Entrance, Bathroom Stalls Football Field, Sidewalk Football Field, and Sewer Plant Renovation 2013
	1/3 Football Bleachers replaced 2015

Additions/RemodelingRenovated Band Room 2004Site Acreage9.1Square Footage56,016Classrooms23Current Enrollment437Mobile Units2HVAC1996Paving2004 water lines and sewer Plumbing drain lines 2017Roof2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Original Constructi	on 1959
Square Footage56,016Classrooms23Current Enrollment437Mobile Units2HVAC1996Paving2004 water lines and sewer Plumbing drain lines 2017Roof2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Additions/Remode	ling Renovated Band Room 2004
Square Footage56,016Classrooms23Current Enrollment437Mobile Units2HVAC1996Paving2004 water lines and sewer Plumbing drain lines 2017Roof2009 (half) 2011 / 2012 (portion) Roof Complete (2015)		
Square Footage56,016Classrooms23Current Enrollment437Mobile Units2HVAC1996Paving2004 water lines and sewer Plumbing drain lines 2017Roof2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Site Acreage	91
Classrooms 23 Current Enrollment 437 Mobile Units 2 HVAC 1996 Paving 2004 water lines and sewer Plumbing 2004 water lines and sewer Plumbing drain lines 2017 2009 (half) Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)		
Current Enrollment 437 Mobile Units 2 HVAC 1996 Paving Plumbing 2004 water lines and sewer Plumbing drain lines 2017 Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Square Footage	56,016
Mobile Units 2 HVAC 1996 Paving Plumbing 2004 water lines and sewer Plumbing drain lines 2017 Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Classrooms	23
HVAC 1996 Paving Plumbing 2004 water lines and sewer Plumbing drain lines 2017 Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Current Enrollment	437
Paving Plumbing 2004 water lines and sewer Plumbing drain lines 2017 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Mobile Units	2 2
Paving Plumbing 2004 water lines and sewer Plumbing drain lines 2017 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)		1996
Plumbing 2004 water lines and sewer Plumbing drain lines 2017 Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Anno 111 ANNA ANA ANA ANA ANA ANA ANA ANA AN	
Plumbing drain lines 2017 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)		
Roof 2009 (half) 2011 / 2012 (portion) Roof Complete (2015)	Plumbing	
2011 /2012 (portion) Roof Complete (2015)		Franking draw hires 2017
Roof Complete (2015)	Roof	2009 (half)
		2011 /2012 (portion)
Capital Projects New Lockers 2015		Roof Complete (2015)
Ball Goal Winches 2015	Capital Projects	

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Chuckey Elementary School

Original Construction Additions/Remodeling	1982 g Enclosed Library 2003
Site Acreage Square Footage	* 12:1 *********************************
Classrooms Current Enrollment	24 333
Mobile Units HVAC	1 2002
Paving Plumbing	2007
Roof	1996 1/3 Main Part of School 2013
Capital Projects	Kindergarten Roof & Downspouts 2012 Roof 2014 Buzzer 2014
L	

Greene County Schools Facilities

West Greene High School

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Original Construction	1966
Additions/Remodeling	Field House 2009
	Band Room 2004
	Ag Shop 1995
	Four Classrooms Added, Cafeteria Renovation, Bathroom Renovation (Gym), and Ne Locker Rooms (Gym) 2011
	Football- Wight Room, Concessions, and Bathrooms 2005
Site Acreage	18.5
Square Footage	91,168
Classrooms	37
Current Enrollment	637
Mobile Units	0
HVAC	24 Classrooms 2013
	100% completed 2015
	Ag shop 2017
Paving	Front Entrance 2010
Plumbing	Upstairs 2010
	Finished 2015
Roof	2007
Capital Projects	Tile 2011
	Tile 2009
	Tile 2009 Library Enclosed (1/2) 2009 (1/2) 2015
Cupitul Projecto	Tile 2009 Library Enclosed (1/2) 2009 (1/2) 2015 Office Renovation & Safety Entrance 2013





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Baileyton Elementary School

Original Cons	truction	1939: *********
Additions/Re		Kindergarten Building 1956
	-	Four Classrooms 1998
Sites A groade		Gym Renovation 2002
Site Acreage		51,584
Square Foota	бe	,
Classrooms	e di serie d	大学学说 # 学家 # # # # 子 · 经 23
Current Enro	ollment	$_{ m m}$, which is the state of the state of the state of 307
Mobile Units	5	· · · · · · · · · · · · · · · · · · ·
HVAC	•	1997
Paving		Pre K Partial 2013 會課事業要要要要要要要要
Plumbing		Fixtures and Stalls 1995
		2003 Restroom Tile and Sinks
Roof		Restroom & Concession Outside 2003
Capital Proj	ects	Door on Shop/Storage Building 2009
		Retile Two Classrooms 2010
		Vinyl CoverFront Stairs 2011
		Restripe Parking Lot 2011 New Safety Entrance/Office Renovation 2012 New Plumbing (Not Gym or Cafeteria) 2014
		·····

Greene County Schools Facilities	Page	19
Central Office/Annex		
Original Construction Additions/Remodeling		
Site Acreage A to a market of the second sec		pri i t
Classrooms		
Current Enrollment		
Mobile Units		
HVAC 1980		
Plumbing		
Roof 2014 Central Office	ce	ang. Kang
Capital Projects	i dhe fhi	fager of
Roof 2014		
HVAC 2014		

GREENE COUNTY SCHOOLS

910 West Summer Street Greeneville, TN 37743

Phone: 423,639,4194 Fax: 423,639,4615 Website: www2.greenek12.org



Building our future... One child at a time

Utility Costs per FY by School

	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Baileyton Elem.	2012	\$71,226	\$0	\$0	\$5,855	\$9,339	\$86,420
	2013	\$68,157	\$0	\$0	\$5,315	\$8,993	\$82,465
	2014	\$69,812	\$0	\$0	\$5,604	\$9,264	\$84,680
	2015	\$71,300	\$0	\$0	\$5,147	\$7,010	\$83,457
	2016	\$68,398	\$0	\$0	\$5,454	\$9,405	\$83,257
	2017	\$69,855	\$0	\$0	\$4,134	\$7,996	\$81,985
	Total	\$418,748	\$0	\$0	\$31,509	\$52,007	\$502,264
					·		
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Camp Creek	2012	\$57,068	\$0	\$0	\$1,690	\$0	\$58,758
	2013	\$58,355	\$0	\$0	\$1,324	\$0	\$ 59,67 9
	2014	\$61,681	\$0	\$0	\$1,375	\$0	\$63,056
	2015	\$60,152	\$0	\$0	\$1,171	\$0	\$61,323
	2016	\$59,369	\$0	\$447	\$2,310	\$0	\$62,126
	2017	\$56,905	\$0	\$278	\$3,247	\$0	\$60,430
	Total	\$353,530	\$0	\$725	\$11,117	\$0	\$365,372
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Chuckey	2012	\$60,608	so	\$13,716	\$4,881	Ş0	\$79,205
CHUCKEY	2012			-		\$0	\$75,205 \$76,324
	2013	\$53,592	\$0 ¢0	\$12,213	\$10,519	\$0 \$0	\$70,324 \$67,684
	2014	\$51,911	\$0 \$0	\$11,628	\$4,145	\$0 \$0	\$67,695
	2015	\$54,637	\$0 \$0	\$8,638	\$4,420 \$7,260	\$0 \$0	
		\$52,763 \$57,065	\$0 ¢0	\$1,804	\$7,362 \$2,825	\$0 \$0	\$61,929 \$67,020
	2017	\$57,065	\$0 ¢0	\$6,130	\$3,825	\$0 \$0	\$419,857
	Total	\$330,576	\$0	\$54,129	\$35,152	ŞU	9413,0J/
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
CDHS	2012	\$128,705	\$12,176	\$0	\$2,845	\$9,603	\$153,329
	2013	\$109,899	\$7,807	\$3,884	\$3,052	\$11,181	\$135,823
	2014	\$104,647	\$7,76 9	\$6,659	\$2,765	\$11,759	\$133,599
	2015	\$105,917	\$6,823	\$5,257	\$3,993	\$11,928	\$133,918
	2016	\$107,191	\$4,004	\$1,836	\$4,301	\$12,039	\$129,371
	2017	\$116,745	\$5,660	\$2,400	\$4,00 9	\$11,928	\$140,742
	Total	\$673,104	\$44,239	\$20,036	\$20,965	\$68,438	\$826,782
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
CDMC				s0		\$3,215	\$81,387
CDMS	2012	\$68,319 \$56,086		\$0 \$0		\$3,213 \$4,448	\$68,678
	2013	\$53,907		\$0 \$0		\$4,764	\$69,021
	2014 2015	\$53,907 \$54,544		\$0 \$0		\$4,551	\$68,338
	2015	\$54,136		\$825		\$5,474	\$67,635
		\$59,466	-	\$825 \$1,267		\$7,07 9	\$77,037
	2017	Ş S 3,400	÷ 20,433	Υ Ι, 407	22,770	ک دی و دې	+

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	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Mosheim	2012	\$132,941	\$0	\$34,422	\$958	\$1,264	\$169,585
moundant	2012	\$110,993	\$0 \$0	\$29,661	\$1,034	\$1,545	\$143,233
	2013	\$110,058	\$0 \$0	\$33,364	\$4,915	\$9,168	\$157,505
	2014	\$111,110	\$0 \$0	· ·	\$10,908	\$19,532	\$1 69,59 8
	2015	\$116,104	\$0 \$0	• •	\$11,414	\$21,931	\$158,131
	2013	\$110,104	\$0 \$0	\$13,944	\$8,663	\$16,516	\$160,720
	Total	\$702,803	\$0 \$0	\$148,121		\$69,956	\$958,772
	iUtar	\$702,803	4 0	9140,121	431,032	902,200	<i>Ş336,112</i>
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Nolachuckey	2012	\$41,816	\$0	\$17,763	\$3,205	\$0	\$62,784
	2013	\$37,734	\$0	\$11,025	\$3,036	\$0	\$51,795
	2014	\$35,809	\$0	\$14,983	\$3,013	\$0	\$53,805
	2015	\$39,662	\$0	\$9,813	\$6,010	\$0	\$55,485
	2016	\$40,756	\$0	\$3,701	\$3,003	\$0	\$47,460
	2017	\$48,401	\$0	\$6,160	\$3,309	\$0	\$57, 8 70
	Total	\$244,178	\$0	\$63,445		\$0	\$329,199
	•						
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
NGHS	2012	\$81,297	\$0	\$15,252	\$7,734	\$11,023	\$115,306
	2013	\$79,789	\$0	\$5,318	\$11,390	\$15,730	\$112,227
	2014	\$79,699	\$0	\$14,137	\$5,641	\$9,331	\$ 108,808
	2015	\$85,802	\$0	\$10,994	\$6,476	\$10,838	\$114,110
	2016	\$74,363	\$0	\$4,026	\$7,627	\$15,238	\$101,254
	2017	\$77,350		\$5,168	\$7,607	\$15,469	\$105,594
	Total	\$478,300		\$54,895	\$46,475	\$77,629	\$657,299
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
Ottway	2012	\$53,757	\$0	\$0	\$1,725	\$0	\$55,482
	2013	\$50,332	\$0	\$0	\$4,570	\$0	\$54,902
	2014	\$50,730	\$0	\$0	\$4,402	\$0	\$55,132
	2015	\$53,441	\$0	\$0	\$4,241	\$0	\$57,682
	2016	\$51,287	\$0	\$0	\$4,122	\$0	\$55,409
	2017	\$53,069	\$0	\$0	\$4,508	\$0	\$57,577
	Total	\$312,616	\$0	\$0	\$23,568	\$0	\$336,184
	D /		Notural Car	Dronana	Water	Sewer	Total
COUC	FY 2013	Electric	Natural Gas \$0	Propane \$16,743		Sewer \$0	\$151,865
SGHS	2012	\$128,837	-			\$0 \$0	\$136,293
	2013	\$118,323		\$11,466		\$0 \$0	\$139,557
	2014	\$114,874		\$19,110		\$0 \$0	\$135,804
	2015	\$115,811		\$13,858		\$0 \$0	\$111,879
	2016	\$99,235		\$7,656		\$0 \$0	\$112,911
	2017	\$94,840		\$11,333		\$0 \$0	\$788,309
	Total	\$671,920	\$0	200'100	\$36,223	γų	φτφιφόσου Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο Ο
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
WGHS	2012	\$122,538		\$9,700		\$7,049	\$147,177
AL CUID	2012	ي د به عد ب ان د را عد ب		<i>40,100</i>	<i></i>		

	2013	\$124,906	\$0	\$23,584	\$5,654	\$5,767	\$159,911
	2014	\$107,250	\$0	\$37,240	\$6,877	\$6, 652	\$158,019
	2015	\$97,774	\$0	\$19,041	\$4,661	\$5,400	\$126,876
	2016	\$90,705	\$0	\$6,381	\$5,267	\$6,959	\$109,312
	2017	\$95,048	\$0	\$7,126	\$4,660	\$5,479	\$112,313
	Total	\$638,221	\$0	\$103,072	\$35,009	\$37,306	\$813,608
	FY	Electric	Natural Gas	Propane	Water	Sewer	Total
West Pines	2012	\$46,686	\$0	\$0	\$4,364	\$0	\$51,050
	2013	\$45,916	\$0	\$0	\$8,262	\$0	\$54,178
	2014	\$47,277	\$0	\$0	\$4,480	\$0	\$51,757
	2015	\$46,664	\$0	\$0	\$4,589	\$0	\$51,253
	2016	\$42,958	\$0	\$0	\$7,175	\$0	\$50,133
	2017	\$43,921	\$0	\$0	\$4,562	\$0	\$48,483
	Total	\$273,422	\$0	\$0	\$33,432	\$0	\$306,854

				GREI	ENE CO	DUTNY	' SCHC	OOLS E	INROL	LMEN	IT				
	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Baileyton	326	352	347	360	358	369	368	357	333	309	294	303	307	321	311
Camp Creek	338	315	316	306	316	318	310	303	306	321	303	305	278	285	277
Chuckey	512	325	324	325	339	359	380	379	384	374	372	367	349	356	337
CDHS	556	589	620	666	712	710	721	652	658	632	600	635	636	615	635
CDMS	0	505	483	496	491	494	442	454	444	464	469	457	435	439	443
DeBusk	337	332	325	331	340	347	403	406	378	354	349	341	341	306	299
Doak	848	595	606	601	581	561	557	578	554	536	587	549	522	515	533
Glenwood	275	270	260	261	251	228	219	234	221	212	205	201	196	211	177
McDonald	399	380	419	425	406	403	395	368	364	359	383	363	335	324	333
Mosheim	940	937	926	928	975	991	960	971	1011	1028	995	981	958	922	868
Nolachuckey	365	354	353	375	363	368	339	348	351	345	341	323	313	311	323
NGHS	408	429	423	402	400	379	366	369	371	392	402	417	400	402	391
Ottway	281	254	260	242	247	253	254	280	285	277	259	261	243	227	212
SGHS	545	529	527	522	522	514	495	500	510	484	499	496	498	509	482
WGHS	591	659	679	707	730	687	682	677	650	668	656	667	658	627	638
West Pines	257	247	256	235	237	239	220	237	230	212	216	200	199	188	179
System	6978	7072	7124	7182	7268	7220	7111	7113	7050	6967	6930	6,866	6,668	6558	6438

	CAPITAL	MAINTENANCE			OTHER LOCAL	TOTAL
YEAR	EXPENDITURES	OF PLANT	PROPERTY TAX	SALES TAX	TAXES	LOCAL
2016-2017	877,133	159,704	6,665,001	5,822,496	631,872	13,119,369
2015-2016	818,000	209,172	6,599,211	5,712,298	679,108	12,990,617
2014-2015	900,000	164,536	6,613,290	5,565,253	638,300	12,816,843
2013-2014	702,894	154,633	6,702,289	5,395,371	585,358	12,683,018
2012-2013	737,432	164,848	6,506,287	5,243,145	547,376	12,296,808

	CERTIFIED	POSITIONS	POSITIONS
	BEP	BUDGETED	OVER BEP
2017-2018	425.20	490.00	64.80
2016-2017	429.21	497.00	67.79
2015-2016	445.22	510.00	64.78
2014-2015	456.72	508.00	51.28
2013-2014	454.70	505.50	50.78
2012-2013	457.72	502.00	44.28

GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

Tuesday, November 21, 2017 Greene County Partnership Boardroom

8:30 a.m.

I. Welcome & Call to Order

A. Welcome

II. Additions to Agenda

Bob Leonard

Bob Leonard

III. Secretary/Treasurer Report

- A. Approval of October Board Meeting Minutes
- B. Approval of Financial Report for Period Ending October 31, 2017

IV. Old Business

V. New Business

- A. Economic Development Report
- B. Strategic Plan Report
- C. Department Reports
 - 1) Education & Workforce Development
 - 2) Manufacturers Council
 - 3) Tourism
 - 4) Keep Greene Beautiful
 - 5) Chamber of Commerce

VI. Good of the Order/Announcements

DATES TO REMEMBER:

- Ribbon Cutting, Back Porch Antiques, November 21, 10:30 a.m.
- GCP Office Closed, November 23 24
- Farm City Banquet, Clyde Austin 4H Center, November 30, 6 p.m.
- Christmas Parade, Downtown Greeneville, December 3, 2 p.m.
- Keep Greene Beautiful Board meeting, GCP Boardroom, December 6, noon
- GCP Annual Christmas Luncheon, First Presbyterian Church, December 7, 11:30 a.m.
- GCP Green Coat Committee Meeting, GCP Boardroom, December 12, 11:30 a.m
- GCP Sports Council Meeting, GCP Boardroom, December 13, 3:30 p.m.
- GCP Tourism Task Force, GCP Boardroom, December 14, 8 a.m.
- Leadership Greene County, December 20
- GCP Office Closed, December 22 and 25
- Andrew Johnson Bank Ladies' Classic, Hal Henard Gymnasium, December 27 30
- SAVE THE DATE: Annual Meeting, March 15, General Morgan Inn

Matt Garland Matt Garland

Matt Garland Jeff Hollett Kathy Knight Brad Peters Matt Garland

GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS October 31, 2017 Greene Technology Center 8:30 a.m.

Attendance:

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(Those present are indicated with an asterisk; those absent or unable to attend are in *italics*):

Bob Leonard, Chairman *	Rep. David Hawk
John Tweed, Chair-Elect	Satish Hira*
Jennifer Keller, Secretary/Treasurer *	Shane Hite
Chris Marsh, Past Chair *	Jeff Hollett*
Tammy Albright*	Dr. James Hurley
Ken Bailey, Jr.	Jeff Idell *
Brian Bragdon	Linda Irwin *
Ben Brooks	Kathy Knight *
Ted Bryant	Barry Litchfield*
Bill Carroll*	David McLain*
Baileyton Mayor Tommy Casteel	Drucilla Miller*
Brian Click*	Jeff Monson *
Tusculum Mayor Alan Corley	Dr. Jeff Moorhouse
Chris Craig*	Brad Peters *
Scott Crawford	Brett Purgason
County Mayor David Crum	Robin Quillen *
Greeneville Mayor W. T. Daniels	Melody Rose
Frankie DeBusk *	Gary Shelton
Scott Dinger *	Todd Smith *
Cal Doty*	Randy Wells*
Renee Dunbar	Chuck Whitfield *
Jerry Fortner*	
Matt Garland *	
Al Giles *	
Mosheim Mayor Tommy Gregg	
Steve Harbison *	

Staff: Joni Parker, Dana Wilds

Guests: Reid Seals, Radio Greeneville

Lottie Ryans, First TN Development District ETSU - Brian Wilson, Trish Oldham, Dr. Gary L., Scott Beck, and Kelly

I. Welcome & Call to Order – Bob Leonard

Mr. Leonard opened the meeting.

Mrs. Lottie Ryans, Director of Workforce Initiatives with the First Tennessee Development District, presented a regional update on workforce. Mrs. Ryans specifically updated the board on the following: ACT work ready community initiative, National Career Readiness Certificate, Tennessee Work Ethic Diploma, Pathways to Prosperity, and Career Quest USA.

Mr. Brian Wilson, East Tennessee State University - One-Stop Operator-Director LWDA 2 - American Job Center, updated the board on the Career Center and programs supporting employee training and workforce training.

- II. Additions to Agenda Bob Leonard There were no additions to the agenda.
- III. Secretary/Treasurer Report Jennifer Keller

A. Approval of September Board Meeting Minutes

The September board meeting minutes were approved on a motion by Mrs. Robin Quillen and a second by Mr. Al Giles.

B. Approval of Financial Report for Period Ending September 30, 2017

The September financials were approved on a motion by Mr. Bill Carroll and a second by Mr. Steve Harbison.

IV. Old Business

No old business.

V. New Business – Bob Leonard

A. Economic Development Report – Matt Garland

Mr. Matt Garland discussed the marketing video and grant that was coming to completion. A proof of the Greene County video was shown to the board by Mrs. Dana Wilds. Board members applauded the video and expressed their approval. Mr. Garland updated the board with announcement of 70 new jobs coming to area via current business expansions. In partnership with the Niswonger Foundation, visits to area business and industry will begin soon to introduce them to the Career Connect program. Watch for upcoming announcements and bid announcements for the Select Tennessee site. Mr. Garland gave an update on his October travels to Japan.

B. Strategic Plan Report – Matt Garland

Mr. Garland discussed that he is beginning to drill down the priorities and for board members to watch for emails for their input.

Department Reports

Mr. Jeff Hollett spoke about Manufacturers' Council, Mrs. Kathy Knight spoke about Tourism efforts; Mr. Brad Peters spoke about Keep Greene Beautiful; and Mrs. Joni Parker reported on upcoming Chamber events and activities.

A. Approval of New Members

Five new members were approved on a motion by Al Giles and a second by Mrs. Jennifer Keller.

VI. Good of the Order

Mrs. Quillen, county commissioner, gave an update on the continued upgrades to Burley Stadium at Greeneville High School.

Mr. Todd Smith, city administrator for the Town of Greeneville, gave an update economic development. He ask board members to attend and give feedback during a November 14 session at the Greeneville City Schools technology room. Mr. Smith updated the board on the progression of the downtown TIF.

Mr. David McClain, director of Greene County Schools, updated the board on the finalized recommendations on the school consolidation plan.

Mr. Bill Carroll, general manager of GLPS, stated they will begin a feasibility study for broadband fiber connections. This will be a six month plan.

The meeting was adjourned.

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November 20, 2017

From the President's Desk

Last week The Northeast TN Valley Regional Industrial Development Association held a regional workshop focusing on economic development programs and services. Representatives from the Tennessee Valley Authority, USDA Rural Development, and the First TN Development District gave an overview of their program offerings. TVA Valley Incentive programs are available to new and existing industries in the form of loans, investment credit and performance grants. USDA offers grants, low-interest loans, loan guarantees and technical assistance. The FTDD assists businesses and communities in obtaining funds through grant writing and economic development financing. These regional partners and the State of TNECD are committed to growing business in Greene County.

For more information on any of the programs and services available to our community please contact me at 423-638-4111.

-Matt

Chamber News

Ribbon Cutting

Please join the Green Coat Ambassadors at a ribbon cutting for Back Porch Antiques on Tuesday, November 21 at 10:30 a.m. The business is located at 750 W. Andrew Johnson Hwy.

Farm-City Banquet

Tickets are still available for the 29th Annual Farm-City Banquet scheduled for Thursday, November 30, 6 p.m. at the Clyde Austin 4-H Center. The Agribusiness Committee will be "Celebrating the importance of Agriculture to all the citizens in Greeneville/Greene County." Tickets are \$15 each for the steak dinner with all the trimmings and will be followed by the presentation of the J.W. Massengill Distinguished Service to Agriculture Award and the Robert C. Austin Distinguished Service to Community Award. If you are an Agriculture/Agritourism venue business and would like to be included in the slideshow at the event to be recognized, please call Lori Dowell at 638-4111 or email gcp@greenecop.com.

December Member Emailing

Space is available for the December Member Emailing. The deadline to submit a onepage PDF file is Friday, December 1, and the cost is \$100. This is a great opportunity to market your products or businesses. Contact Lori Dowell at the Partnership for more information.

Greeneville Christmas Parade

Registration forms for the 2017 Greeneville Christmas Parade are available at the Partnership, 115 Academy Street. All participants in the parade must complete the form and receive a parade permit to be allowed in the staging area of the parade on Sunday, December 3. Rules and regulations for the event are printed on the registration form. For more information, contact the Partnership, 423-638-4111.



Stay Connected



Quick Links

Contact the Partnership

Membership Directory

Community Calendar

Chamber Website

Economic Development Website

Tourism Website

Invitations have gone out for the Annual Christmas Luncheon, scheduled for Thursday, December 7, at 11:30 a.m. at First Presbyterian Church. The luncheon sponsor will be Delfasco and the cost is \$20 with reservations, \$25 at the door. Special entertainment will be provided by the Tusculum College Jazz Band. Call 638-4111 or email acp@greenecop.com to make a reservation by Tuesday, December 5.

New Member

The Greene County Partnership welcomes new member: Love Yoga.

Andrew Johnson Bank Ladies' Classic

The Andrew Johnson Bank Ladies' Classic Committee has released the bracket for this year's tournament December 27 - 30 at Hal Henard Gymnasium. The bracket can be accessed at <u>http://tinyurl.com/y9hxn679</u>. Items are still being collected for the 300 goody bags that will be distributed to the players and coaches. Anyone that would like to donate items, including coupons for their businesses, should contact Tammy Kinser at <u>tkinser@greenecop.com</u> or call 423-638-4111. All items must be delivered to the Partnership no later than December 1. For more information on available sponsorships, contact Joni Parker at 423-638-4111 or <u>chamber@greenecop.com</u>.

Tourism News

Festival of Trees

The Tourism Festival of Trees Open House was a success. The event, held on Sunday, November 12 and the kick off for the nine day silent auction, featured live music, face painting, caroling and Mr. & Mrs. Santa. The Festival offers 51 trees, wreaths and centerpieces decorated and donated by local and regional businesses up for auction. The event will conclude at noon on Tuesday, November 21. A special thanks goes out to Hannah Sick and Service Master for cleaning the venue before the committee moved in to decorate and to our sponsors Food City, Greeneville Light & Power, Air Pro Heating and Cooling, SumiRiko Tennessee, Inc., The Greeneville Sun, WGRV, Davy Crockett Travel Center and Jaron Snoeyenbos, State Farm. If you would like to hit up early sales for next year and get prepared, the dates for 2018 have been set and are November 11-20.

NJCAA Division III World Series

Letters have gone out to local businesses regarding sponsorships for the upcoming 2018 National Junior College Athletic Association's Division III World Series set to take place May 25-30 at Pioneer Park on the campus of Tusculum College. Sponsorships range from \$250 to \$5,000. A special thanks goes out to the Greene County Commission, the Town of Greeneville and to John Deere for making their early commitments to support this national event. If you are interested in a sponsorship, please contact Tammy Kinser at tkinser@greenecop.com.

Education & Workforce Development News

Made In Greene County

We have now wrapped up our first year of *Made in Greene County*. Thank you to each of the companies and all the volunteers who made the events possible. For manufacturers to have volunteered their time to host 6 events is truly remarkable. Many high schoolers now have a better awareness of careers in manufacturing right here in Greene County! Participating companies included: American Greetings, AMSEE, BTL, HUF North America, John Deere Power Products, MECO, Parker, SRK Tennessee, and 3M.

Happy Thanksgiving!

Special thanks to the newsletter sponsor:





December 4, 2017

Chamber News

Farm-City Banquet

Congratulations to Tony Bird, recipient of the J.W. Massengill Award for Distinguished Service to Agriculture and Dan & Linda Dugger, recipients of the Robert C. Austin Distinguished Service to Community Award! The awards were presented at the 29th Annual Farm-City Banquet November 30 at the Clyde Austin 4-H Center with more than 200 guests in attendance. Many thanks to the members of the Partnership Agribusiness Committee, host of the event, and to the sponsors: George Mays, Andrew Johnson Bank, C&C Millwright Maintenance Company, Consumer Credit Union, Farm Credit Mid-America, Delfasco, Greene County Farm Bureau, Greene County Soil Conservation District, Greene County Veterinary Medical Center, Greeneville Federal Bank, Greeneville Light & Power System, Heritage Community Bank, John Deere Power Products, The Greeneville Sun, Tusculum Farm Bureau-Wayne Hughes, First Tennessee Bank and to Still Hollow Century Farm who also provided the decorations.

Annual Christmas Luncheon

More than 130 reservations have already been made for the Partnership's Annual Christmas Luncheon that will be held Thursday, December 7, at 11:30 a.m. at First Presbyterian Church. The luncheon sponsor will be Delfasco and the cost is \$20 with reservations, \$25 at the door. Special entertainment will be provided by the Tusculum College Jazz Band. Call 638-4111 or email <u>gcp@greenecop.com</u> to make a reservation by Monday, December 4.

New Member

The Greene County Partnership welcomes new member: Community Pharmacy.

Andrew Johnson Bank Ladies' Classic

Patron sponsorships are still available for the Andrew Johnson Bank Ladies' Classic scheduled for December 27 - 30 at Hal Henard Gymnasium. The sponsorships provide two tournament passes, hospitality room privileges, and reserved seating. For more information, call 423-638-4111 or email chamber@greenecop.com.

Monthly Membership Breakfast

Sponsorships are available for the 2018 Monthly Membership Breakfasts. Contact Lori Dowell at 638-4111 or email <u>gcp@greenecop.com</u> for more information on sponsoring one of these events.

Keep Greene Beautiful Advisory Board

The Keep Greene Beautiful Program is looking for interested individuals to serve on the KGB Advisory Board. The board meets monthly to discuss ways to help improve our community. If you or somehow you know is interested, contact Jennifer Wilder at kgb@greenecop.com.

Sponsorship Opportunities



Stay Connected



Quick Links Contact the Partnership Membership Directory

Community Calendar

Chamber Website

Economic Development Website

Tourism Website

Please look over the sponsorship opportunities for the 2018 events for all the departments that was sent out this month. Please contact Lori Dowell at 638-4111 or email <u>gcp@greenecop.com</u> for more information or to sponsor.

Christmas Gift

Looking for a different gift for Christmas....stop by the Partnership office and check out the First Baptist Church and Greeneville Cumberland Presbyterian church ornaments at a cost of \$10 each and the historic Greeneville wrapping paper that features buildings downtown for \$2 per roll.

Tourism News

Festival of Trees

Tourism's Fifth Annual Festival of Trees concluded its 10 day silent auction with a successful day on Tuesday, November 21. The event venue hosted more than 50 folks either stationed at their favorite treasure hoping to have the final bid or strategically placed around the 51 items ready to collect clipboards and determine winning bidders. A special thanks goes out to the committee, all 51 businesses that decorated and donated items for this tourism fundraiser and to our sponsors Food City, SumiRiko Tennessee, Inc., Greeneville Light & Power, WGRV 1340, The Greeneville Sun, Air Pro Heating & Cooling, MECO, Davy Crockett Travel Center and Jaron Snoeyenbos - State Farm. The dates for the Sixth Annual event have been set for November 11-20 with the location to be announced. The Committee asks you to take advantage of after Christmas sales this season and plan your entry for 2018.

Ladies' Classic Goody Bags

Tourism and its Sports Council asks all interested businesses that would like to donate 300 items for the goody bags for the Andrew Johnson Bank Ladies' Classic, to please have them delivered to the Partnership office by Wednesday, December 6 at 2 p.m. This does not have to be 300 of the same item. For instance, you may donate 150 pens and 150 note pads, etc. Please contact Tammy Kinser at tkinser@greenecop.com.

Spring Sports Festival

Tourism's Sports Council has announced the dates for its East Tennessee Spring Sports Festival slated to take place April 19-22 at local high school ball fields, Link Hills Country Club, the Greene County Tennis Center, and the Greene County Sports Complex. The event is designed to attract athletes ages 40 and over across the southeast in competitive play. If you are interested in supporting this event by volunteering, participating as an athlete or sponsoring the four day tournament, please contact Tammy Kinser at <u>tkinser@greenecop.com</u>.

Education & Workforce Development News

Manufacturing Council

The Greene County Manufacturing Council will meet on Monday, December 18th at John Deere Power Products. The agenda includes a presentation on the CareerConnect program, a review of Made in Greene County, and a Lego exercise on How to improve 5S and Productivity/Learn about the 7 Wastes. Please contact Dana Wilds at 423-638-4111 or <u>econdev@greenecop.com</u> for more information or to RSVP.

Have a great week!

Special thanks to the newsletter sponsor:

Gamers Coverty Restrances





* 115 Academy Street Greeneville, Tennessee 37743 * (423) 638-4111 *

We Have the Team.

RESOLUTION A: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING FUNDS FOR THE ENHANCED AMBULANCE MEDICAID REIMBURSMENT PROJECT FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT FOR FYE JUNE 30, 2018

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A motion was made by Commissioner Peters and seconded by Commissioner Quillen to approve a Resolution of the Greene County Legislative Body appropriating funds for the Enhanced Ambulance Medicaid Reimbursement Project for the Emergency Medical Services Department for FYE June 30, 2018.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the Resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING FUNDS FOR THE ENHANCED AMBULANCE MEDICAID REIMBURSEMENT PROJECT FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT FOR THE FYE JUNE 30, 2018

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WHEREAS, the Tennessee Ambulance Service Association has been working with TennCare officials to improve Medicaid reimbursement for EMS providers in Tennessee and;

WHEREAS, all state Medicaid programs are administered by each state under the direction and funding of the federal government – CMS (Medicare). With regards to EMS, the State of TN provides roughly 35% of the funding for TennCare with CMS funding the other 65% and;

WHEREAS, early estimates indicate TN EMS providers are under reimbursed by \$34 million state wide. In order to receive additional funding, the state must provide the 35% match of this shortage and;

WHEREAS, the Enhanced Ambulance Medicaid Reimbursement Project seeks to provide the 35% match by charging EMS providers and estimated \$9.09 per transport regardless of insurance carrier and then reimbursing the EMS provider an estimated \$140.30 per Medicaid only transports and;

WHEREAS, based on an estimate of 12,500 total transports per year with 15% being Medicaid only which would necessitate an estimated increase of \$113,625 (12,500*\$9.09 = \$113,625) in additional appropriations for transports with an increase of an estimated \$263,063 (12,500*15%*\$140.30 = \$263,063) in additional revenue.

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

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INCREASE IN BUDGETED REVENUES

46990	Other State Revenue Total Increase in Revenue	\$ \$	263,063 263,063
INCREASE	IN BUDGETED APPROPRIATIONS		
55130 599	AMBULANCE/EMERGENCY MEDICAL SERVICES Other Charges Total Increase in Appropriations	\$	113,625 113,625
INCREASE	IN UNASSIGNED FUND BALANCE		
39000	Unassigned Fund Balance Total Increase in Unassigned Fund Balance	\$ \$	149,438 149,438
	Δ		

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING FUNDS FOR THE ENHANCED AMBULANCE MEDICAID REIMBURSEMENT PROJECT FOR THE **EMERGENCY MEDICAL SERVICES DEPARTMENT FOR THE FYE JUNE 30, 2018**

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Greene County, meeting in regular session this 18th day of December, 2017, a quorum being present and a majority voting in the affirmative, that budget be amended as above:

Budget & Finance Committee

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Enhanced Ambulance Medicaid Reimbursement Project

TASA has been aggressively working with TennCare officials to improve Medicaid reimbursement for EMS providers in Tennessee. Reimbursement for ground ambulance transportation through TennCare Medicaid) do not recognize the actual cost incurred by ground ambulance providers for the provision of emergency medical services – typically 60% - 80% of the actual cost to ground ambulance providers. As a result municipalities and counties are required to use alternative funding sources to supplant the costs incurred for the provision of EMS services to Medicaid recipients.

The Issue

All state Medicaid programs are administered by each state under the direction and funding of the federal government – CMS (Medicare). With regards to EMS, the state of TN provides roughly 35% of the funding for TennCare with CMS funding the other 65%. Additional federal funds are available to assist states in assisting providers where reimbursement is significantly lacking.

Early estimates indicate TN EMS providers are under-reimbursed by \$34 million state wide. In order to receive additional funding, the state must provide the 35% match of this shortage. It is the goal of this project to increase current reimbursement to eliminate or at least minimize this shortage.

How would it work?

EMS ground providers would band together to provide the 35% state match (approx. \$10 million). In turn the state would receive the other 65% (approx. \$20 million) and these funds combined would be dispersed among all EMS providers based upon number of Medicaid (non-dual enrolled) only transports.

Assessment fee: The 35% match would be assessed on all providers on a per-transport (all patients – regardless of insurance). Current estimates are that this assessment would be approximately \$9.20 per transport. This fee would be the same for EVERY ground service provider. Assessment payments would be made to the state on a quarterly basis beginning in the 2^{nd} quarter of the fiscal year that the legislation is passed.

Example assessment fee: Main Street EMS transports 8,000 patients per year. The assessment fee would be \$73,600 per year (8,000 X \$9.20 fee). This would result in a \$18,400 quarterly payment.

Increased Reimbursement: Estimates show a possible current average state wide reimbursement of \$150.00 per transport of Medicaid only patients. Provider cost-per-call estimates are approximately \$500.00. The goal is to set the reimbursement rate at the cost-per-call statewide average (currently estimated at \$500). This new rate would cover all ground transports for Medicaid only – from BLS non-emergency to ALS2 and Specialty Care.

TnCare Managed Care Organization (MCO) payments would continue as normal and the State would make up the difference between the average MCO reimbursement (i.e. \$150) and the newly established state wide reimbursement rate (i.e. \$500). Based on the estimates previously mentioned, it is estimated that services would see an increase of \$350 per transport. Again, this new rate would only be paid on Medicaid transports only ground transports.

Example reimbursement: Of the 8,000 ground transports, Main Street EMS's Medicaid-only transport is 6% for a total of 480 transports. Main Street EMS would realize a net revenue increase of \$88,000.00

Main Street EMS example

	A
# of Medicaid only transports	480
Increased reimbursement	<u>× \$350</u>
	\$168,000
Annual assessment	- \$73,600
Net increased annual revenue	\$94,400

RESOLUTION B: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY CREATING A BUDGET CALENDAR FOR FISCAL YEAR ENDING JUNE 30, 2019

A motion was made by Commissioner Collins and seconded by Commissioner Quillen to approve a Resolution of the Greene County Legislative Body creating a budget Calendar for fiscal year ending June 30, 2019.

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Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the Resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY CREATING A BUDGET CALENDAR FOR FISCAL YEAR ENDING JUNE 30, 2019

WHEREAS, in accordance with §T.C.A. 5-12-105, the Greene County Legislative Body wishes to establish a budget calendar to comply with State guidelines to have an approved operating budget in place by July 1st.

WHEREAS, in accordance with §T.C.A. 5-12-109, if no budget has been passed by July 1st, the operating budget for the prior year will continue by operation of law without any further action by the Greene County Legislative Body required. During this time, the budget may be amended just like the final operating budget.

WHEREAS, this continuing budget may remain in effect for July and August. It can only extend through September 30th with the written approval from the Office of the Comptroller.

WHEREAS, if the Greene County Legislative Body and Greene County School Board fail to agree on an education budget by August 31st, then the education budget will go into effect by operation of law. The budget will be equal to the minimum budget required to comply with the local match and maintenance of effort provisions in the BEP.

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Greene County, meeting in regular session this 18th day of December, 2017, a quorum being present and a majority voting in the affirmative, that the attached budget calendar be adopted:

Budget and Finance Committee

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY CREATING A BUDGET CALENDAR FOR FISCAL YEAR ENDING JUNE 30, 2019

Date(s) February 1 st	Responsibility Budget Director	Procedures or Action To Be Taken Transmit budget instructions, related statistical data, procedures, forms, and budget calendar to all department heads responsible for preparing the department's budget
February 1 st February 28th	Department Heads	Prepare information for proposed budget and submit to Budget Director
March 1 st – March 31 st	Budget Director	Assemble information for presentation to Budget and Finance Committee
April 1 st – May 31 st	Budget & Finance Committee	Review Budgets with Department heads (as needed) and negotiate budget changes as deemed necessary by Committee.
June 1 st – June 7 th	County Legislative Body	Hold workshops to review operating budget submitted from the Budget & Finance Committee
June 8 th	Budget Director	Publish proposed budget in local newspaper
June 18 th	County Legislative Body	Hold Public Hearing
June 18 th – July 16 th	County Legislative Body	Adopt Budget

RESOLUTION C: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING FUNDS FROM THE UNASSIGNED FUND BALANCE OF FUND #131 – HIGHWAY, FOR ADDITIONAL PART-TIME SALARIES AND TAXES FOR THE HIGHWAY AND BRIDGE MAINTENANCE DEPARTMENT FOR THE FYE JUNE 30, 2018

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A motion was made by Commissioner Peters and seconded by Commissioner Quillen to approve a Resolution of the Greene County Legislative Body appropriating funds from the Unassigned Fund Balance of Fund #131 – Highway, for additional part-time salaries and taxes for the Highway and Bridge Maintenance Department for the FYE June 30, 2018.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, and White voted yes. Commissioners Jennings and Waddle were absent. The vote was 19 – aye; 0 – nay; and 2 – absent. The motion to approve the Resolution passed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY APPROPRIATING FUNDS FROM THE UNASSIGNED FUND BALANCE OF FUND #131 – HIGHWAY, FOR ADDITIONAL PART-TIME SALARIES AND TAXES FOR THE HIGHWAY & BRIDGE MAINTENANCE DEPARTMENT FOR THE FYE JUNE 30, 2018

WHEREAS, due to extensive work performed by the Highway & Bridge Maintenance department, part-time salary appropriations are on the verge of being exhausted and;

WHEREAS, the Highway Superintendent has determined additional work will need to be performed by part-time associates in the Highway & Bridge Maintenance department and;

WHEREAS, the Highway Superintendent requests that additional funds be appropriated from the Fund #131 – Highway unassigned fund balance.

THEREFORE, let Fund #131 - Highway budget be amended as follows:

DECREASE IN UNASSIGNED FUND BALANCE

39000	UNASSIGNED FUND BALANCE	\$ 53,825
	Total Decrease in Unassigned Fund Balance	\$ 53,825
INCREASE	IN BUDGETED APPROPRIATIONS	
62000	HIGHWAY & BRIDGE MAINTENANCE	
169	Part-Time Personnel	\$ 50,000
201	Social Security	3,100
212	Medicare	725
	Total Increase in Appropriations	\$ 53,825

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Greene County, meeting in regular session this 18th day of December, 2017, a quorum being present and a majority voting in the affirmative, that budget be amended as above:

Budget & Finance Committee

RESOLUTION D: A RESOLUTION TO PURCHASE THE HOME LOCATED AT 211 HALL STREET, GREENEVILLE, TENNESSEE ADJACENT TO THE GREENE COUNTY ANNEX

A motion was made by Commissioner Collins and seconded by Commissioner Neas to approve a Resolution to purchase the home located at 211 Hall Street, Greeneville, Tennessee adjacent to the Greene County Annex.

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Commissioner Tucker suggested tabling the vote until the county could see what it would cost to remodel the home into something usable for the county. The Commission pulled the vote for further study.

A RESOLUTION TO PURCHASE THE HOME LOCATED AT 211 HALL ST., GREENEVILLE, TN ADJACENT TO THE GREENE COUNTY ANNEX

WHEREAS, Greene County has been offered the opportunity to purchase the house located at 211 Hall St. adjacent to the County Annex; and

WHEREAS, the home located adjacent to the Greene County Annex on Hall Street is available for purchase and the owner is willing to sale and transfer the property to the County for the tax appraised value of \$87,200 (\$9,600 for the Land & \$77,600 for the residence and improvements); and

WHEREAS, the County Legislative Board will have the opportunity to walk through the residence prior to the County Commission meeting on December 18th 2017 between the hours of 3pm to 5pm; and

WHEREAS, if/when the County takes possession of the home, a reasonable schedule will be created allowing the current owners/occupants time to remove all items not considered to be part of the purchase; and

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 18th day of December, 2017 with a quorum being present and a majority voting in the affirmative to authorize the County Mayor to enter into a contract and to purchase the home located at 211 Hall St. from the heirs/owners of the Parvin family home under the terms and conditions above described.

County Mayor

Budget & Finance Committee

County Attorney

County Clerk

Resolution Pueled

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OTHER BUSINESS

Mayor Crum announced the appointment of Robert L Ricker to the Cross Anchor Utility District in which no vote was required.

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A motion was made by Commissioner Collins and seconded by Commissioner Quillen for the appointment of Board of Health members 2018-2021: Carmelia Alexander RN4 Nursing Supervisor, Dr. John Boyes, Mayor David Crum, Alan Corley Pharmacist, David McLain Director of Schools, Dr. Michael O'Dell, Dr. Craig Shepard, Doug Woolsey DVM, Jackie Neas Retired RN, Dr. Kimi Zook Ex-Officio, Shaun Street Ex-officio.

Mayor Crum called for a voice vote. The those in favor stated aye; There were no votes.

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to suspend the rules for the approval of the bond for Assessor of Property.

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Mayor Crum called for a voice vote. All those in favor stated aye. There were none that opposed. The motion to suspend the rules for the approval of the bond for Assessor of Property was approved.

A motion was made by Commissioner Clemmer and seconded by Commissioner Neas to approve the bond of Assessor of Property.

Mayor Crum called for a voice vote. All those in favor stated aye. There were none that opposed. The motion to approve the bond for Assessor of Property was approved.

ADJOURNMENT

A motion was made by Commissioner Patterson and seconded by Commissioner Quillen to adjourn the December Commissioner meeting.

Commissioner Wade McAmis closed the meeting in Prayer.

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