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County Executive

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Notice of Public Meeting

**Regular Call Meeting
of the White County Board of Commissioners**

Pursuant to T.C.A. § 8-44-103: a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, June 21st, 2021 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

District 1 Cain Rogers and Andy Haston
District 3 Lonnie Crouch and Robert McCormick
District 5 Dillard Quick and Dale Bennett
District 7 Stanley Neal and Kyle Goff

District 2 Terry Alley and T.K. Austin
District 4 Lanny Selby and Dakota White
District 6 Roger Mason and Lee Broyles

2020 / 2021 Full Court Commission Appointments

Stanley Neal, Chairman Terry Alley, Vice Chairman Lanny Selby, Parliamentarian

Agenda

1. Call to order by Chairman, Stanley Neal
2. Prayer led
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting May 17th, 2021
 - B. Report of June 7th, 2021 Steering Committee A Meeting
 - C. Report of June 7th, 2021 Steering Committee B Meeting
 - D. Report of June 7th, 2021 Solid Waste Meeting
 - E. Report of June 2nd & June 7th, 2021 Budget Committee Meetings
 - F. E-911 Monthly Call Report
 - G. Grand Jury Report

6. Resolution from Steering B Committee

- A. Resolution 32-06-2021 – Establish Re-Districting Committee
- B. Resolution 33-06-2021 – Amendment to QCHC Contract for Inmate Healthcare Services

7. Resolution from Budget Committee

- A. Resolution 34-06-2021 – General Fund
- B. Resolution 35-06-2021 – Industrial Economic Development Fund
- C. Resolution 36-06-2021 – Other Special Revenue Fund
- D. Resolution 37-06-2021 – Highway Public Works Fund
- E. Resolution 38-06-2021 – General Purpose School Fund
- F. Resolution 39-06-2021 – Solid Waste Disposal Fund
- G. Resolution 40-06-2021 – Tax Levy
- H. Resolution 41-06-2021 – Appropriations
- I. Resolution 42-06-2021 – Non-Profit Resolution

8. Notaries

9. Recognition from Audience Members

10. Old Business

11. New Business

12. Adjournment



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 32-06-2021

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, TCA, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary, to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, the White County Legislative Body finds it to be in the best interest of White County to establish a Redistricting Committee to assist the White County Legislative Body with the necessary boundary changes to county legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting this 21st day of June, 2021, that:

SECTION 1. The White County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire White County Legislative Body.

SECTION 2. The Redistricting Committee shall consist of the following members:

Commissioner Cain Rogers	Commissioner Terry Alley
Commissioner Robert McCormick	Commissioner Lanny Selby
Commissioner Dale Bennett	Commissioner Lee Broyles
Commissioner Stanley Neal	Election Commissioner Dorcus Marcum
Executive Denny Robinson	School Board Member Jayson McDonald

SECTION 3. At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of TCA, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of TCA, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the White County

Legislative Body at each regular meeting of the White County Legislative Body on the status of suggested redistricting plans.

SECTION 6. The Redistricting Committee shall submit its final suggested redistricting plans to the White County Legislative Body no later than December 20th, 2021.

SECTION 7. This Resolution shall be effective upon passage, the public welfare requiring it.

Motion made by _____ and seconded by _____
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 21st day of June, 2021, a quorum being present and a majority voting in the affirmative.

Stanley Neal, Chairman
White County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 21st day of June, 2021

Denny Wayne Robinson
County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 33-06-2021

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT AMENDMENT WITH QUALITY CORRECTIONAL HEALTH CARE FOR INMATE HEALTHCARE SERVICES

WHEREAS, Tennessee Code Annotated §41-4-115(a) requires a county legislative body to provide medical attendance for all prisoners confined in their county's jail, AND

WHEREAS, White County entered into a contract with Quality Correctional Health Care (QCHC) for inmate medical services beginning July 1, 2019 pursuant to the passage of Resolution 36-08-2019 of the White County Commission, AND

WHEREAS, QCHC has requested an amendment to the original contract to allow for changes in the corporation's name and liability insurance limits, AND

WHEREAS, it is believed to be in the best interest of White County to accept this contract amendment for the continuation of health care services at the White County Jail.

THEREFORE, BE IT RESOLVED, that the County Executive is authorized to execute an amendment to the original contractual agreement with QCHC in substantially the same form as attached.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive

**AMENDMENT TO AGREEMENT
AND
CONSENT TO ASSIGNMENT**

This Amendment (this “*Amendment*”) is effective as of _____, 2021, by and between QCHC of Tennessee, Inc., an Alabama corporation (“*QCHC*”), and White County, Tennessee, a political subdivision of the State of Tennessee (“*County*”).

All capitalized terms used and not defined herein shall have the meanings given such terms in the Agreement for the Provision of Healthcare Services between QCHC, Inc. and County, dated as of August 20, 2019 (the “*Agreement*”).

RECITALS

WHEREAS, the Agreement may be amended or modified by the written approval of each of QCHC and County;

WHEREAS, the Agreement was previously assigned to QCHC by QCHC, Inc and QCHC and County wish to ratify and approve such prior assignment pursuant to the terms hereof; and

WHEREAS, QCHC and County wish to amend the Agreement as set forth herein and to ratify and approve the prior assignment of the Agreement to QCHC.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing promises, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and accepted by the parties, and intending to be legally bound hereby, the parties hereto hereby agree as follows:

1. Amendment of Agreement. The Agreement is hereby amended to add the following language to the Agreement, which language supersedes and replaces any provisions of the Agreement to the contrary:

a. Notwithstanding anything to the contrary in the Agreement, all references to QCHC’s maintenance of professional liability insurance shall be revised to state that QCHC is required to maintain professional liability insurance with limits per claim of One Million Dollars (\$1,000,000) and an annual aggregate of Three Million Dollars (\$3,000,000).

b. Notwithstanding anything to the contrary in the Agreement, all references to assignment of the Agreement by QCHC shall be revised to state that QCHC may, without County’s consent, (i) assign the Agreement to any entity directly or indirectly, through one or more intermediaries, controlling, controlled by, or under common control with QCHC, and (ii) reorganize or change the entity type of QCHC (e.g., from a corporation to a limited liability company).

2. Consent. County hereby acknowledges the prior consent of this Agreement by QCHC, Inc., an Alabama corporation, to QCHC in connection with a corporate restructuring involving QCHC and its affiliates (the “*Assignment*”). County hereby (i) waives any right to terminate or declare a breach of the Agreement, and any right to alter any of the terms of the Agreement, that may have been triggered by or result from the Assignment; (ii) consents to the prior Assignment; (iii) acknowledges and agrees that this Amendment satisfies any and all notice or other procedural requirements with respect to the Assignment under the Agreement; and (iv) confirms that the Agreement is presently in effect and has remained in effect since the Assignment on the same terms and conditions as in effect as of the date of this Amendment.

3. Governing Law. This Amendment shall be governed shall be governed by, and construed and enforced in accordance with, the Laws of the State of Tennessee without regard to conflicts of law principles.

3. Amendment. The terms of this Amendment shall modify and amend the terms of the Agreement to the extent expressly modified and amended herein, but every other term and condition contained in the Agreement is hereby ratified, affirmed, remains in full force and effect and shall remain unchanged unless expressly amended or modified hereby or by another written instrument entered into in accordance with the terms of the Agreement.

4. Counterparts. This Amendment may be executed in counterparts, each of which when so executed shall be deemed to be an original, but all of which when taken together shall constitute one and the same instrument. Executed signature pages delivered by facsimile, .pdf or other electronic means shall, in each such instance, be deemed to be, and shall constitute and be treated as, an original signed document or counterpart, as applicable.

[Signature Pages Follow]

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first above written.

QCHC OF TENNESSEE, INC.

By: _____
Name: Johnny E. Bates, M.D.
Title: President

WHITE COUNTY, TENNESSEE

By: _____
Name:
Title:



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 34-06-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To reclassify funding for employee health insurance to align with actual expenditures.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	53400-207	Chancery Court	Medical Insurance	3,000	
Increase	51100-207	County Commission	Medical Insurance		3,000
				<u>3,000</u>	<u>3,000</u>

Section 2. To reclassify and appropriate additional funds required for fiscal year to date expenditures on county building maintenance projects.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	51800-189	County Buildings	Other Salaries and Wages	20,000	
Decrease	51800-201	County Buildings	Social Security	1,000	
Decrease	39000	Unassigned Fund Balance		43,000	
Increase	51800-333	County Buildings	Licenses		4,000
Increase	51800-335	County Buildings	Maintenance and Repair Services		60,000
				<u>64,000</u>	<u>64,000</u>

Section 3. To appropriate funding for higher than anticipated Trustee Commission expenditures.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		20,000	
Increase	58900-510	Miscellaneous	Trustee's Commission		20,000
				<u>20,000</u>	<u>20,000</u>

Section 4. To appropriate additional revenues received from EMS transports for corresponding equipment, supplies, and billing services.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	43120	Patient Charges		89,700	
Increase	55130-413	Ambulance/EMS	Drugs and Medical Supplies		40,000
Increase	55130-790	Ambulance/EMS	Other Equipment		9,000
Increase	55130-718	Ambulance/EMS	Motor Vehicles		20,700
Increase	52100-317	Accounting and Budgeting	Data Processing Services		20,000
				<u>89,700</u>	<u>89,700</u>

Section 5. To appropriate remaining reserved funds from the CARES Act Provider Relief Fund received in Fiscal Year 2020 as well as the remaining balance in the Federal Assistance to Firefighters Grant received for use in Fiscal Year 2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47990	Other Direct Federal Revenue		6,000	
Decrease	34530	Restricted for Public Health and Welfare - CAPRF		59,000	
Increase	55130-790	Ambulance/EMS	Other Equipment		39,000
Increase	55130-708	Ambulance/EMS	Communication Equipment		26,000
				<u>65,000</u>	<u>65,000</u>

Section 6. To correct budget appropriation for Solid Waste roll-off truck.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		90,500	
Increase	55754-733	Landfill Op. and Maint.	Solid Waste Equipment		90,500
				<u>90,500</u>	<u>90,500</u>

Section 7. To appropriate funding for the potential required refund of unused Mental Health Transport Grant funds at June 30, 2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		6,752	
Increase	54900-509	Other Public Safety	Refunds		6,752
				<u>6,752</u>	<u>6,752</u>

Section 8. To reallocate funding between the Jail and Sheriff's Department budgets to cover payroll expenditures, equipment, and the purchase of a patrol car.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-434	Jail	Natural Gas	18,000	
Decrease	54210-415	Jail	Electricity	2,100	
Decrease	54210-160	Jail	Guards	130,000	
Increase	54110-105	Sheriff's Department	Supervisor/Director		7,000
Increase	54110-106	Sheriff's Department	Deputies		15,000
Increase	54110-187	Sheriff's Department	Overtime Pay		10,000
Increase	54110-189	Sheriff's Department	Other Salaries and Wages		40,000
Increase	54110-338	Sheriff's Department	Maintenance and Repair Services		18,000
Increase	54110-355	Sheriff's Department	Travel		1,500
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		13,000
Increase	54110-718	Sheriff's Department	Motor Vehicles		45,600
				<u>150,100</u>	<u>150,100</u>

Section 9. To appropriate revenues received above budgeted amounts which are sent to the 13th Judicial District at June 30, 2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	42142	Veterans Treatment Court Fees		500	
Increase	42341	Drug Court Fees		1,000	
Increase	42342	Veterans Treatment Court Fees		1,500	
Increase	53330-358	Drug Court	Remittance Of Revenue Collected		3,000
				<u>3,000</u>	<u>3,000</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 35-06-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 INDUSTRIAL ECONOMIC DEVELOPMENT FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget by making a budgetary appropriation for the write-off of the Edge Trailers, Inc. loan, as approved by the County Commission in the February 22, 2021 regularly scheduled meeting, via Resolution 18-02-2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34545	Restricted for Other Operations		118,328	
Increase	58120-519	Industrial Development	Loss on Retirement of Debt		118,328
				<u>118,328</u>	<u>118,328</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 36-06-2021

RESOLUTION ESTABLISHING FUND 128 – OTHER SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session, that Fund 128 – Other Special Revenue Fund be established to specifically account for Coronavirus State and Local Fiscal Recovery Funds provided through the American Rescue Plan of 2021 received from the United States Treasury.

SECTION 2. BE IT FURTHER RESOLVED, that the following budget shall be established for the fund for the fiscal year ending June 30, 2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47901	American Rescue Plan Act Grant #6		2,655,723	
Increase	34512	Restricted for General Government - American Rescue Plan Act			2,655,723
				<u>2,655,723</u>	<u>2,655,723</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021,

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 37-06-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 HIGHWAY/PUBLIC WORKS FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget by reallocating unused budgetary funds in various major categories to the Highway and Bridge Maintenance major category to be used for roadway paving.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	63100-336	Operation and Maintenance	Maint & Rpr Svcs - Equip	20,000	
Decrease	63100-338	Operation and Maintenance	Maint & Rpr Svcs -Vehicles	5,000	
Decrease	63100-412	Operation and Maintenance	Diesel Fuel	20,000	
Decrease	63100-425	Operation and Maintenance	Gasoline	5,000	
Decrease	63100-433	Operation and Maintenance	Lubricants	1,000	
Decrease	65000-511	Other Charges	Vehicle & Equipment Ins	4,000	
Decrease	65000-513	Other Charges	Workman's Comp Ins	9,500	
Decrease	68000-321	Capital Outlay	Engineering Services	50,000	
Decrease	68000-713	Capital Outlay	Highway Construction	30,000	
Increase	62000-402	Hwy and Bridge Maint.	Asphalt		144,500
				<u>144,500</u>	<u>144,500</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 38-06-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 GENERAL PURPOSE SCHOOL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To remove transportation costs from the Summer Learning Camp budget and reallocate the funds for additional teachers, assistants, and SROs as well as to purchase interactive panels.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-429	Regular Instruction Program	Instructional Supplies - SLC	30,807.88	
Decrease	72710-146	Transportation	Bus Drivers - SLC	27,600.00	
Decrease	72710-201	Transportation	Social Security - SLC	1,715.00	
Decrease	72710-204	Transportation	Retirement - SLC	1,850.00	
Decrease	72710-212	Transportation	Employer Medicare - SLC	410.00	
Decrease	72710-412	Transportation	Diesel Fuel - SLC	7,000.00	
Increase	71100-116	Regular Instruction Program	Teachers - SLC		1,500.00
Increase	71100-163	Regular Instruction Program	Education Assistants - SLC		3,000.00
Increase	71100-189	Regular Instruction Program	Other Salaries and Wages - SLC		2,100.00
Increase	71100-201	Regular Instruction Program	Social Security - SLC		599.00
Increase	71100-204	Regular Instruction Program	Retirement - SLC		1,059.65
Increase	71100-212	Regular Instruction Program	Employer Medicare - SLC		47.75
Increase	71100-722	Regular Instruction Program	Instructional Equipment - SLC		56,000.00
Increase	72130-170	Other Student Support	School Resource Officers - SLC		5,076.48
				<u>69,382.88</u>	<u>69,382.88</u>

Section 2. To reclassify medical insurance appropriations within the fund to correspond with actual expenditures for the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-207	Regular Instruction Program	Medical Insurance	5,250.00	
Increase	72320-207	Director of Schools	Medical Insurance		5,250.00
				<u>5,250</u>	<u>5,250</u>

Section 3. To recognize transportation costs for the Summer Learning Camp from a separate grant funding source.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds - SLCT		73,420.50	
Increase	72710-146	Transportation	Bus Drivers - SLCT		39,100.00
Increase	72710-189	Transportation	Other Salaries and Wages - SLCT		6,350.00
Increase	72710-201	Transportation	Social Security - SLCT		3,000.00
Increase	72710-204	Transportation	Retirement - SLCT		3,100.00
Increase	72710-212	Transportation	Employer Medicare - SLCT		750.00
Increase	72710-412	Transportation	Diesel Fuel - SLCT		21,120.50
				<u>73,420.50</u>	<u>73,420.50</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 39-06-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 SOLID WASTE DISPOSAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget by appropriating additional potential revenues as well as funds received from the sale of equipment and insurance recovery. Funds used to repair various pieces of equipment during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	43110	Tipping Fees		50,000	
Increase	43114	Solid Waste Disposal Fee		50,000	
Increase	44530	Sale of Equipment		20,000	
Increase	49700	Insurance Recovery		20,000	
Decrease	55732-733	Convenience Centers	Solid Waste Equipment	13,000	
Increase	55754-336	Landfill Oper and Maint	Maint & Repair Services - Equip.		75,000
Increase	55754-418	Landfill Oper and Maint	Equipment and Machinery Parts		75,000
Increase	55754-424	Landfill Oper and Maint	Garage Supplies		3,000
				<u>153,000</u>	<u>153,000</u>

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of June, 2021.

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the _____ day of June, 2021.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 40-06-2021 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 21st day of June, 2021 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2021, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Rate</u>
General	\$ 1.27
General Purpose School	0.68
General Debt Service	0.10
Total	<u>\$ 2.05</u>

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

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

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

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 21st day of June, 2021.

Stanley Neal
Chairman of the County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 21st day of June, 2021.

Denny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 41-06-2021

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 21st day of June, 2021, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2021, and ending June 30, 2022, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	68,187
51300	County Executive		223,999
51310	Human Resources		94,188
51400	County Attorney		27,799
51500	Election Commission		214,636
51600	Register of Deeds		216,015
51710	Development		15,000
51750	Codes Compliance		80,000
51800	County Buildings		768,467
51910	Preservation of Records		66,773
52100	Accounting and Budgeting		434,233
52300	Property Assessor's Office		311,809
52400	County Trustee's Office		233,308
52500	County Clerk's Office		311,566
53100	Circuit Court Clerk		397,867
53300	General Sessions Court		251,862
53330	Drug Court		69,000
53400	Chancery Court		256,233
53700	Judicial Commissioners		83,684
53900	Other Administration of Justice		17,600
53920	Courtroom Security		34,151
54110	Sheriff's Department		2,661,190
54130	Traffic Control		31,582
54210	Jail		2,788,858
54240	Juvenile Services		58,909
54310	Fire Prevention and Control		251,594
54410	Emergency Management Agency		22,400
54420	Rescue Squad		29,717
54610	County Coroner/Medical Examiner		98,100
54900	Other Public Safety		219,110
55110	Local Health Center		239,609
55120	Animal Control		138,920
55130	Ambulance/Emergency Medical Services		1,869,009

GENERAL FUND (continued)

55720	Sanitation Education/Information	44,200
55731	Waste Pickup	102,073
56300	Senior Citizens Assistance	52,500
56500	Libraries	254,759
56700	Parks and Recreation	105,000
56900	Other Social, Cultural, and Recreational	20,000
57100	Agriculture Extension Service	87,751
57300	Forest Service	2,000
57500	Soil Conservation	30,480
58110	Tourism	11,000
58120	Industrial Development	168,711
58220	Airport	28,000
58300	Veterans' Services	59,553
58400	Central Maintenance	520,276
58500	Contributions to Other Agencies	45,848
58600	Employee Benefits	25,000
58900	Miscellaneous	190,000
Total General Fund		<u>\$ 14,332,526</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$ 56,500
58900	Miscellaneous	1,000
Total Drug Control Fund		<u>\$ 57,500</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$ 198,305
62000	Highway and Bridge Maintenance	1,855,009
63100	Operation and Maintenance of Equipment	141,000
65000	Other Charges	86,095
66000	Employee Benefits	6,600
68000	Capital Outlay	285,000
99100	Transfers Out	211,000
Total Highway/Public Works Fund		<u>\$ 2,783,009</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$ 17,829,610
71200	Special Education Program	2,089,675
71300	Career and Technical Education Program	830,805
72110	Attendance	96,665
72120	Health Services	378,390
72130	Other Student Support	1,496,160
72210	Regular Instruction Program	782,030
72220	Special Education Program	168,980
72230	Career and Technical Education Program	250,435
72250	Technology	375,023
72290	Other Programs	200,000
72310	Board of Education	673,060
72320	Director of Schools	153,948

GENERAL PURPOSE SCHOOL FUND (continued)

72410	Office of the Principal	1,725,850
72510	Fiscal Services	172,120
72610	Operation of Plant	2,754,020
72620	Maintenance of Plant	601,010
72710	Transportation	1,672,135
73300	Community Services	64,088
73400	Early Childhood Education	509,247
76100	Regular Capital Outlay	300,000
82130	Education Debt Service	<u>\$ 400,000</u>
Total General Purpose School Fund		<u><u>\$ 33,523,251</u></u>

CENTRAL CAFETERIA FUND

73100	Food Service	<u>\$ 2,745,921</u>
Total Central Cafeteria Fund		<u><u>\$ 2,745,921</u></u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 65,000
82130	Principal - Education	755,000
82210	Interest - General Government	11,970
82230	Interest - Education	617,069
82310	Other Debt Service - General Government	<u>36,000</u>
Total General Debt Service Fund		<u><u>\$ 1,485,039</u></u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 208,515
55754	Landfill Operation and Maintenance	1,143,997
58600	Employee Benefits	2,500
58900	Miscellaneous	76,919
82110	Principal - General Government	66,438
82210	Interest - General Government	<u>6,883</u>
Total Solid Waste Disposal Fund		<u><u>\$ 1,505,252</u></u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

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

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2021-2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2022.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2020 and prior years and the interest and penalty thereon collected during the year ending June 30, 2022, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2020. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2022.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2021.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 21st day of June, 2021.

Stanley Neal
Chairman of the County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 21st day of June, 2021.

Denny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 42-06-2021

RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

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

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 21st day of June 2021:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That fifty-one thousand, two hundred fifty dollars (\$51,250) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Economic Partnership to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That thirteen thousand, sixty-eight dollars (\$13,068) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for social services benefiting residents of White County (101-58500-316).
- SECTION 20. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).

- SECTION 21. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 22. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 23. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 24. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 25. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).
- SECTION 26. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Humane Society to provide matching funds for a spay and neuter grant received by the organization to help reduce the feline population in White County (101-58500-316).
- SECTION 27. That ten thousand dollars (\$10,000) be appropriated to WCTE – Central Tennessee PBS from Tourism Funds for a municipality partnership annual investment to promote White County and the general welfare of its citizens (101-58110-599).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

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

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

AYES: _____

NAYS: _____

The above resolution was passed on the 21st day of June, 2021.

Stanley Neal
Chairman of the County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 21st day of June, 2021.

Denny Wayne Robinson
White County Executive