

Steering A Committee

Date: 08/2/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on Monday, August 2nd, 2021, at the White County Courthouse. **Members of Committee A include Commissioners Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Terry Alley, Lonnie Crouch, Lee Broyles, and Kyle Goff.**

Chairman Selby called the meeting to order and requested roll call. Members present include, Chairman Lanny Selby, Dillard Quick, Terry Alley, Kyle Goff and Lonnie Crouch. Absent were Commissioners, Lee Broyles and Cain Rogers. Also, present was County Executive, Denny W. Robinson. There being a quorum the meeting was called to order. Prayer was led by Terry Alley.

Chairman Selby asked for review and approval of the Minutes from the July 12th, 2021 meeting. With no discussion, Commissioner Kyle Goff made a motion and Commissioner Quick seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Selby expressed to the members that the committee meetings for September falls on Labor Day and the Courthouse would be closed due to the federal holiday. He opened the floor for discussion, the committee members agreed to move the meeting to the following Monday. Dillard Quick made motion and Lonnie Crouch seconded the motion for the September meetings to be moved out a week due to the holiday.

Mr. Selby opened the floor for discussion on the county mowing city baseball fields for Little League. Commissioner Quick explained that there was a post on social media about the city fields not being mowed in a timely matter by the mower, Mark Messenger. Quick stated that he feels that Mr. Messenger has done a great job keeping the fields up for what he gets paid. Mr. Goff stated that the YMCA uses the fields also during the day for their day camps and he stated that he has never seen it in a poor condition. Within the social media post, there was question about who pays to have the little league fields mowed. It was identified that the county has always paid to have all of the little league fields mowed in both the county and the city. Mr. Quick stated that the county shouldn't be paying someone to mow the ball fields inside the city. Executive Robinson expressed to the committee that this is just the way that it has always been and it's up to the committee to discontinue the mowing after this season if that's what they choose to do. Mr. Quick made a motion for White County to cease mowing the Little League fields inside the city limits. Lonnie Crouch seconded the motion. None opposed, the motion was approved.

Chairman Selby opened the floor for an update from Parks & Rec Committee. Mr. Goff shared with the committee that the county is currently accepting RFQ's (Request For Qualifications) from

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engineering firms until August 5th. In further discussion, Mr. Goff stated that they are still sitting on the one bid from Prodigy in regards to the disc golf course. There has been lack of estimates due to the fact that there is no one in this area that installs these types of courses. There will be a regular public bid for the disc golf course. Mr. Goff also shared with the committee that the YMCA would be using the soccer fields behind the old middle school for their fall soccer season.

Old Business: There was no old business brought before the committee.

New Business: There was no new business brought before the committee.

With no further discussion or business, Chairman Selby gave a calendar update which included the following:

- **Monday, August 2nd, 2021 at 6:00 p.m. - WC Legislative Body Regular Call Meeting**
- **Monday, September 13th, 2021 5:30 p.m. – Steering A Committee Meeting**

There being no further business, Commissioner Crouch made a motion to adjourn and Commissioner Goff seconded. With no objections, the motion was approved.

Adjourned at 5:48 pm

Lanny Selby, Chairman

Cain Rogers, Secretary

White County, Tennessee

Parks & Recreation Sub-Committee Meeting

Date: 07/13/2021

Time: 6:00 pm

Location: White County Courthouse-Executive Conference Room

Recorded by: K. England

The White County Parks & Recreation Sub-Committee met Tuesday, July 13, 2021, at 6:00pm at the White County Courthouse. **Members of Parks & Recreation Sub-Committee include, White County Commissioner Roger Mason and Commissioner Andy Haston, Jayson McDonald White County School Board Member, Kurt Dronebarger, White County School Superintendent Marvin Bullock, President Sparta-White County Chamber of Commerce, Diana Haston, White County School Board Member, Commissioner Kyle Goff, Director Sparta-White County YMCA and Kim England, White County resident.**

In the absence of Chairman Jayson McDonald, Commissioner Roger Mason called the meeting to order at 6:00pm and requested roll call of attendees. Members present were Commissioners Roger Mason, Kyle Goff and Andy Haston, Kim England and Diana Haston. Also, Gin Skinner, YMCA Sports Director. Parks & Rec members absent were Kurt Dronebarger, Marvin Bullock and Jayson McDonald.

There being a quorum present, the meeting was called to order by Commissioner Roger Mason and prayer was led by Commissioner Goff

Approval of Report

Commissioner Mason opened the floor and requested review and discussion of the Report from the June 16, 2021, meeting. Commissioner Andy Haston moved to approve the Report from the June 16, 2021 meeting as presented, the motion was seconded by Commissioner Goff. With none opposed the motion was approved.

Pickle Ball Discussion

Commissioner Mason gave a brief summary of the growing interest and participation in Pickle Ball. Currently, there are approximately 50-75 residents who play Pickle Ball at the local YMCA gym. The group has addressed the P&R sub-committee requesting that one of the tennis or basketball courts at WC High School be marked (boundary lines, net distance, etc.) for the sport. The P&R sub-committee agreed to research the court regulations of Pickleball and costs associated with any modifications to the existing courts. After review and research, Mason found that the existing nets at the tennis courts are adjustable and could be utilized for tennis **and / or** Pickleball, and boundary lines would require only minor modification, using only asphalt tape/paint temporarily to mark the court to regulation standards for Pickleball. The expense to modify one (1) tennis court with tape/paint was less than \$100.00 and approved within the PR budget. The one (1) court has been temporarily marked off by Mason and member(s) of the Pickle Ball group. One of the three tennis courts at WCHS can now be utilized for tennis **and / or** PickleBall.

HBEG (Health Built Environment Grant) Updates HBEG Next Steps / Planning

A contract for services was received by Ragan-Smith Consulting on June 28, 2021 for the development of a county-wide Parks & Rec. Master Plan. Per Chad Marcum, due to the nature of the HBEG (no county funds contribute to the project), White County is not required to get additional bids. Ragan – Smith came

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highly recommended from neighboring counties who have used their services for the same type of Master Plan projects (Fentress Co., Jackson Co, Rutherford County, Hamilton Co). The HBEG award was \$50,000.00 and the contract was forwarded to Steering Committee A for review (Monday, July 12, 2021) and to Executive Denny Wayne Robinson for final signature. Monthly progress updates are required by the State of TN (HBEG grant) and Commissioner Mason and/or Kim England will be points of contact and submit the required reports and updates. The next HGEg update is scheduled for July 27, 2021 via online (Microsoft Teams) at 9:00am CST.

Update Regarding Basketball Courts and Disk Golf from Steering Committee A

On behalf of the Parks & Rec Sub-Committee, Commissioner Mason presented a quote from Disk Golf, Inc. for implementation of a Disk Golf course, at the White County Hwy 70 Ball Fields, in the amount of \$23,000 to members of Steering Committee A for approval. Mason reported that after discussion in the Steering A meeting, the committee did not approve the bid and requested that two additional bids be presented (total of three (3) bids) for the same course and scope of work to be done. Commissioner Mason has agreed to contact additional sources and request quotes in the upcoming weeks.

Discussion Regarding New Member Duties

Commissioner Mason, Secretary of P&R sub-committee addressed members of his demanding schedule and asked members to consider relieving him of recording the minutes of the P& R meetings. With no other discussion, Bullock made a motion for Kim England to be the official record keeper of P&R sub-committee meetings, seconded by Goff. With none opposed, motion was approved.

Commission Structure Discussion, Board vs Sub-Committee

Commissioner Mason discussed his recent review of the county Bi-Laws and explained that, according to the Bi-Laws, Parks & Recreation is recognized as its own board (not a sub-committee). Additionally, Mason noted that P&R should have been formed as a standalone board and not as a sub-committee of either of the two established Steering Committees. (A&B). Mason stated that he planned to address the County Commission and request that the current P&R sub-committee be dissolved, and White County Parks and Recreation be identified as an official board having the same powers and processes as other functioning boards such as the Beer Board.

Old Business: There was none.

New Business: There was none.

Mason announced that the next **P&R meeting will be Tuesday, August 10 at 6:00 pm** at the White County Courthouse.

➤ The next **Steering Committee meetings will be Monday, August 2, 2021 at 5:30pm**

There being no further business, Commissioner Haston made a motion to adjourn, Diana Haston seconded, with none opposed, the motion was approved.

Roger Mason, Acting Chairman
Parks & Recreation Sub-Committee

Parks & Rec Sub-Committee Member
Parks & Recreation Sub-Committee

White County, Tennessee

Steering B Committee Meeting

Date: 8/2/2021

Time: 5:30 pm

Location: White County Courthouse

Recorded by Kim England

White County Steering Committee B met on Monday, August 2, 2021, at the White County Courthouse. Members of Committee B include White County Commissioners Robert McCormick, Chairman, Andy Haston, Vice Chairman, Dakota White, Secretary, Stanley Neal, T.K. Austin, Roger Mason, and Robert (Dale) Bennett.

In the absence of Committee B Chairman, Commissioner Dakota White, Secretary called the meeting to order at 5:30pm and requested roll call. Members present were Commissioners Dakota White, Stanley Neal, Roger Mason, and Dale Bennett. Absent were T.K. Austin, Robert McCormick, Chairman, Andy Haston, Vice Chairman. Also, in attendance were Chad Marcum, Finance Director and Executive Denny Wayne Robinson. White County citizens in attendance as guest included, Chris Brewington, Thomas Steele and Paul Smalley.

There being a quorum present Commissioner White called the meeting to order and Commissioner Mason opened with prayer.

Commissioner White requested review and / or discussion of the July 12, 2021 Steering Committee B Meeting Report. Commissioner Mason made a motion to approve the report as presented, seconded by Commissioner Bennett; none opposed, and motion was approved.

September 6, 2021, county offices will be closed in observance of Labor Day. Committee members agreed to set the next Steering Committee meeting for the second Monday of September – September 13, 2021 at 5:30p.

Commissioner Neal brought before the committee a request from the local UT Ag Extension regarding Grain Bin Rescue Equipment. Neal explained that Scott Swope, Director UT Ag Extension had announced a training that will be held in Carthage, Tn regarding rescue and survival training from grain bins on local farms in White County. This training will prepare rescue workers, farmers, etc. and familiarize them with the specialized equipment needed to provide life saving practices. *Turtle Tube Kits* (equipment kits) are available to purchase and keep on-site at White County farms that have grain bins and EMS trucks. Swope committed to the purchase of minimum of four (4) kits at \$500.00 each kit and requested the county to help offset this cost. Commissioner Mason made a motion to send the request to Budget Committee for further discussion, Neal seconded the motion. None opposed, the motion was approved.

Old Business: There was no old business brought before the committee.

New Business: Mr. Thomas Steele, Volunteer Firefighter Mt. Gilead Fire Dept. was recognized and addressed the committee with an update on the fire department. Steele stated that members of the volunteer fire department have worked hard to restructure and improve the Mt. Gilead Fire Dept. Steele noted that the Mt. Gilead Fire Dept has now earned an ISO Class 6 Rating. This is

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the first time in history that this department has accomplished this rating. Executive Robinson read a letter received from ISO that confirmed this new classification and praised the department for their commitment to the extensive process and earning this rating. Members of the Committee and audience extended sincere appreciation and congratulatory praises to all members of the Mt. Gilead Volunteer Fire Dept. A copy of the official ISO letter is attached to this report.

With no further questions or comments, Commissioner White announced upcoming meetings for the White County Board of Commissioners.

- Monday, August 16 9, 2021, White County Legislative Body Regular Call meeting will be held on the 3rd Floor Courtroom at White Co. Courthouse at 6:00 p.m.
- Monday, September 13, 2021, Steering B Committee meeting will be at 5:30 pm in the Multipurpose Room (2nd Floor) at White Co. Courthouse.

There being no further business, Commissioner Neal made a motion to adjourn, seconded by Commissioner Mason; with none opposed motion was approved.

Adjourned 5:54pm.



1000 Bishops Gate Blv. Ste 300
Mt. Laurel, NJ 08054-5404

t1.800.444.4554 Opt.2
f1.800.777.3929

July 28, 2021

Mr. Denny Robinson, County Executive
Mount Gilead FD
1 East Bockman Way
Room 205
Sparta, Tennessee, 38583

RE: Mount Gilead Fd, White County, Tennessee
Public Protection Classification: 06/6X
Effective Date: November 01, 2021

Dear Mr. Denny Robinson,

We wish to thank you and Mr. Thomas Steele for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

Please note that as part of our analysis it was determined that a portion of the hydrants on the following water system(s) or in the following area (s) did not meet the minimum requirements for recognition: Quebeck-Walling Water Utility/Quebeck-Walling Main, DeWhite Water Utility/DeWhite-Mount Gilead and single outlet hydrants.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" — formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.
- Properties over 5 road miles from a recognized fire station would receive a class 10.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Alex Shubert

Alex Shubert
Manager -National Processing Center

cc: Mr. Thomas Steele, Chief, Mount Gilead Fire Department
Ms. Suzi Haston, Director, White County 911
Mr. Mark Lumpkin, Water Superintendent, DeWhite Water Utility
Mr. Johnathan Demps, Water Superintendent, Quebeck-Walling Water Utility
Mr. Greg O'Neal, Water Superintendent, Sparta Water Utility

White County, Tennessee

Budget Committee Meeting

Date: 08/02/2021

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, August 2, 2021 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Roger Mason, and Mr. Denny Wayne Robinson. Also, present were Mr. Chad Marcum, Mr. Lonnie Crouch, Mr. Chris Brewington, Ms. Connie Davis, and Mr. Paul Smalley.

There being a quorum present, the meeting was called to order by Mr. Robinson.

Mr. Robinson asked for approval of the minutes from the July 12, 2021 meeting. Mr. Mason made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Robinson asked the committee for any old business: There was none.

Mr. Robinson asked the committee for any new business:

Coming from Steering Committee B, the committee considered a request from UT Extension to provide funding for grain bin rescue kits. The kits are deployed when someone is trapped in a grain bin and would be stationed at locations throughout the county. Mr. Neal, who also serves as the interim EMA Director, stated that EMA funds could be used for this project. Mr. Marcum stated that existing funds could be utilized within the EMA budget and that an additional appropriation wasn't required at this time. Mr. Mason made a motion and Mr. Neal seconded the motion to utilize already appropriated EMA funds for this request. On a voice vote, the motion was unanimously approved.

Mr. Robinson asked the committee to begin discussions around appropriating additional funds for a part-time judicial commissioner. Currently \$4,500 has been appropriated for the entire 2022 fiscal year. However, with the resignation of one of the commissioners and another commissioner out on leave these funds will likely not be adequate for the fiscal entire fiscal period. The committee also discussed the potential need for new radios for the commissioners. The committee took no formal action.

After discussion, the next meeting was scheduled for Monday, September 13, 2021 following the Solid Waste Committee.

Mr. Mason made a motion and Mr. Neal seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Denny Wayne Robinson, Chairman
Budget Committee

Cain Rogers, Secretary
Budget Committee

White County, Tennessee

Financial Management Meeting

Date: 07/21/2021

Time: 12 Noon

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 21, 2021 at 12 Noon at the White County Courthouse. Members present were Mr. Dillard Quick, Mr. Kurt Dronebarger, Mr. Lanny Selby, Mr. Denny Wayne Robinson, Mr. Robert McCormick, and Mr. Clay Porker. Also present was Mr. Chad Marcum. Absent was Mr. Lee Broyles.

There being a quorum present, the meeting was called to order by Mr. Quick.

Mr. Quick asked for approval of the minutes from the April 21, 2021 meeting. Mr. Parker made a motion and Mr. Selby seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum addressed the committee regarding finance department operations, including payroll tax disbursements and filings as well as sales tax collections.

The committee discussed the possibility of issuing a short-term capital outlay note to provide funds for paving and resurfacing of county roads. Mr. Robinson stated that the price for paving had come in significantly lower than in previous years, due to a more competitive environment. This had been presented to other commissioners in both Steering Committees A and B for discussion, who believed that the low paving prices coupled with currently low interest rates might provide a good time to finance additional paving projects above what is typically budgeted. The committee discussed that \$800,000 would resurface approximately 9 miles of county roads. Mr. Robinson made a motion and Mr. McCormick seconded the motion to recommend to the full county commission the issuance of a short-term capital outlay note in the amount of \$800,000 for paving. On a voice vote, the motion was unanimously approved.

Mr. Quick asked the committee for any old business: There was none.

Mr. Quick asked the committee for any new business: There was none.

After discussion, it was determined that the next meeting would be Wednesday, October 27, 2021 at 12 Noon.

There being no further business, Mr. Parker made a motion and Mr. Robinson seconded the motion to adjourn. The motion was approved.

Lee Broyles, Chairman
Financial Management Committee

Chad S. Marcum, Ex-Officio Secretary
Financial Management Committee

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
Thursday, July 15, 2021**

The meeting was called to order on Thursday, July 15th 2021 at 5:00 p.m. A quorum was present with seven (7) of the ten (10) members of the Board being in attendance.

The following members were present:

Gary Peterson
Marvin Bullock
Rodger McCann
Megan Choate
Dean Selby
Jim Clark
Brent Young

The following members were absent:

Robert Verble
Mike Prater
Hoyt Jones

Also present at the meeting were:

County Executive - Denny Wayne Robinson,
County Finance Director – Chad Marcum,
County Attorney – John Meadows

With the quorum being present, Chairman Rodger McCann, called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, March, 2021. Marvin Bullock made a motion that the minutes be approved. The motion was seconded by Dean Selby. All members voted in favor thereof and the minutes from the March 2, 2021 IDB Meeting were approved.

The next order of business was the consideration of the Assignments of Rents of Leases from the IDB and White Consort, LLC and First National Bank, the Subordination Agreement concerning Cumberland Area Investment Corporation and the Subordination Agreement concerning the Upper Cumberland Development District. White Consort LLC is seeking to obtain an additional loan from First National Bank to be secured by an assignment of rents and leases on the commercial property which is part of White Consort's PILOT and titled in the IDB for purposes of the PILOT; and for same to be subordinate to the security interests of Cumberland Area Investment Corporation and the Upper Cumberland Development District which has approved the subordination agreements. After discussion, Gary Peterson made a motion to approve and to

authorize the Chairman to execute same on behalf of the Industrial Development Board the Assignment of Rents and Leases, the Subordination Agreement of Cumberland Area Investment Corporation and the Subordination Agreement of Upper Cumberland Development District. The motion was seconded by Marvin Bullock. On roll call vote the members present voted as follows:

Gary Peterson -Aye
Marvin Bullock-Aye
Rodger McCann-Aye
Megan Choate-Aye
Dean Selby-Aye
Jim Clark-Aye
Brent Young-Aye

The motion passed.

The Board took up old business and discussed the metal building components stored at the airport and the possible use of one of the building kits at the landfill for purposes of recycling.

The Board next took of new business and Chad Marcum presented the financial report for the 2nd half of the 2020-2021 fiscal year as well as the proposed budget for the 2021-2022 fiscal year. Dean Selby made a motion to approve the financial report and the 2021-2022 budget as presented. The motion was seconded by Jim Clark and all members voted in favor thereof.

Megan Choate made a motion to adjourn, Marvin Bullock seconded the motion and all members present voted in favor thereof and the meeting was adjourned

RODGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary/Recorder

Monthly Agency Call Report

Agency	January	February	March	April	May	June	July	August	September	October	November	December	TOTALS
WCSO	1,681	1,678	2,108	1,920	1,898	2,106	2,212						13,603
SPD	558	443	598	543	600	524	546						3,812
EMS	534	420	463	516	508	553	562						3,556
RS	11	15	21	24	26	23	26						146
EMA	0	1	0	1	1	1	1						5
District 1	14	23	20	23	16	24	19						139
District 2	17	16	18	29	35	21	17						153
District 3	19	25	22	26	24	26	23						165
District 4	40	24	42	34	57	30	33						260
District 5	37	18	31	28	36	29	23						202
District 6	11	6	10	25	17	7	14						90
District 7	21	20	37	34	36	33	26						207
District 8	11	21	25	24	24	29	20						154
District 9	16	13	15	28	30	21	16						139
District 10	14	25	24	28	31	27	23						172