

Denny Wayne Robinson  
County Executive

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**WHITE COUNTY, TENNESSEE**  
Office of 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, May 20<sup>th</sup>, 2024 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

**White County Board of Commissioners**

<b><u>District 1</u></b> Cain Rogers and Chris Brewington	<b><u>District 2</u></b> T.K. Austin and David Cranford
<b><u>District 3</u></b> Robert McCormick and Becky Golden	<b><u>District 4</u></b> Lanny Selby and Dakota White
<b><u>District 5</u></b> Jordan Cocke and Thomas Margeson	<b><u>District 6</u></b> Roger Mason and Derrick Hutchings
<b><u>District 7</u></b> Kyle Goff & Larry Daniels	

Chairman – Kyle Goff      Vice Chairman – Dakota White      Parliamentarian – Derrick Hutchings

**Agenda**

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
  - A. Approval of Minutes from Full Court meeting on April 15<sup>th</sup>, 2024
  - B. Report of May 6<sup>th</sup>, 2024 Steering A Meeting
  - C. Report of May 6<sup>th</sup>, 2024 Steering B Meeting
  - D. Report of May 6<sup>th</sup>, 2024 Solid Waste Meeting
  - E. Report of May 6<sup>th</sup>, 2024 Budget Meeting
  - F. Report of April 18<sup>th</sup>, 2024 Budget Meeting
  - G. Report of April 29<sup>th</sup>, 2024 Budget Meeting
  - H. Report of May 14<sup>th</sup>, 2024 Budget Meeting
  - I. Report of April 30<sup>th</sup>, 2024 Purchasing Meeting
  - J. Report of May 9<sup>th</sup>, 2024 Purchasing Meeting
  - K. Report of April 15<sup>th</sup>, 2024 Parks & Rec Subcommittee Meeting
  - L. Audit Committee Report to Commission
  - M. E-911 Monthly Call Report
  - N. Grand Jury Report

6. Resolution from Steering A Committee

A. Resolution 15-05-2024 – Request for Unclaimed Property Funds

7. Resolution from Steering B Committee

A. Resolution 16-05-2024 – Approval of Hazard Mitigation Plan

B. Resolution 17-05-2024 – Surplus Equipment

8. Resolution from Solid Waste

A. Resolution 18-05-2024 – Solid Waste Surplus

9. Resolution from Budget Committee

A. Resolution 19-05-2024 – Amend General Purpose School Fund

B. Resolution 20-05-2024 – Amend General Fund

10. Resolution 21-05-2024 – County Board of Equalization

11. Notaries

12. Old Business

13. New Business

14. Recognition from Audience Members

15. Adjournment

## May 20, 2024

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on May 20, 2024 at 6:00 p.m.

Present and Presiding the Hon. Kyle Goff- Chairman, Denny Wayne Robinson- County Executive, Sasha Wilson- County Clerk, and Sam Benningfield- County Attorney. Commissioners present: Larry Daniels, Cain Rogers, Chris Brewington, Lanny Selby, Dakota White, Robert McCormick, Derrick Hutchings, Jordan Cocke, Roger Mason, and David Cranford. Absent; Becky Golden, Thomas Margeson and T.K Austin

A quorum being present the following proceedings were held.

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Chris Brewington to approve and spread on minutes the consent calendar. Chairman Goff called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lanny Selby to approve Resolution 15-05-2024, To Request Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act. Upon the roll being called the following voted.

YES

NO

ABSENT

Lanny Selby  
Chris Brewington  
Cain Rogers  
Derrick Hutchings  
Dakota White  
David Cranford  
Larry Daniels  
Kyle Goff  
Robert McCormick  
Roger Mason  
Jordan Cocke

T.K Austin  
Becky Golden  
Thomas Margeson

# White County, Tennessee

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## Steering A Committee

Date: 05/06/2024

Location: White County Courthouse

Recorded by: Brooke Luna

### Members Present

Becky Golden  
TK Austin  
Cain Rogers  
Derrick Hutchings  
Larry Daniels  
Thomas Margeson

### Members Absent

Lanny Selby

### Others Present

Executive Robinson  
Finance Director, Chad Marcum  
Executive Assistant, Brooke Luna  
Other members of the community

There being a quorum present the meeting was called to order by Chairman, Derrick Hutchings.

### Approval of the April 1<sup>st</sup>, 2024 Steering A Report

Chairman Hutchings asked for review and approval of the Minutes from the previous meeting. Commissioner Austin made a motion to approve the Minutes as presented and Commissioner Golden seconded the motion; with no objections, the motion was approved.

### Update from Parks & Rec Subcommittee

Commissioner Golden reported on the previous meeting.

### Request Return on Unclaimed Property

Finance Director Marcum stated that a resolution was needed to request funds back from the state for unclaimed property. Commissioner Rogers made a motion to send to full court for approval, seconded by Commissioner Margeson; with no objections, the motion was approved.

### Old Business

Executive Robinson shared with the committee an update regarding the property surrounding the Sparta Rock House. He stated the state is interested in 10 more additional acres but ask them to submit official documentation regarding the additional acreage. There was no other business to discuss at this time.

New Business – There was none.

### Calendar Update

Monday, May 20<sup>th</sup> 6:00 p.m. - WC Legislative Body Regular Call Meeting

Monday, June 3<sup>rd</sup> at 5:30 p.m. – Steering A Committee Meeting.

### Adjourn

There being no further business, Commissioner Golden made a motion to adjourn and Commissioner Austin seconded the motion. With no objections, the motion was approved and the meeting adjourned.

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Chairman, Derrick Hutchings  
Steering A Committee

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Secretary, Lanny Selby  
Steering A Committee

# White County, Tennessee

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## **Steering B Committee**

Date: 05/06/2024

Time: 5:00pm

Location: White County Courthouse

Recorded by: Brooke Luna

### **Members Present**

David Cranford

Jordan Cocks

Chris Brewington

Dakota White

Robert McCormick

Kyle Goff

### **Members Absent**

Roger Mason

### **Others Present**

Executive Denny W. Robinson

Finance Director, Chad Marcum

Executive Assistant, Brooke Luna

OEM Director, Matt McBride

Other members of the community

There being a quorum present the meeting was called to order Chairman White. Commissioner McCormick started the meeting with prayer.

### **Approval of April 1, 2024 Steering B Report**

Chairman White asked for a review and approval of the Minutes from the previous meeting. Commissioner Brewington made a motion to approve the Minutes as presented and Commissioner McCormick seconded the motion; with no objections, the motion was approved.

### **Approval of Hazard Mitigation Plan**

Executive Robinson stated that the Hazard Mitigation Plan has to be updated every 5 years and it has to be approved by the county commission each time that it is updated. Emergency Management Director, Matt McBride worked alongside TEMA and other local jurisdictions to make the appropriate updates to the plan. The updates are sent to FEMA for approval; once approved by FEMA the plan is sent to all governing bodies of the jurisdictions included in the plan for approval. Commissioner Brewington made a motion to send the Hazard Mitigation Plan to the full court for approval, seconded by Commissioner McCormick; with no objections, the motion was approved.

### **Discussion on Animal Shelter Policies & Procedures**

Executive Robinson stated that he had been working on creating policies and procedures for the animal shelter that consist of the duties of employees and the policies regarding the capacity of the number of animals held at the shelter at one time. After some discussion, Chairman White asked if it would be possible to get a copy of the City of Cookeville's Policies and also for the Animal Control Officer to be present at the next meeting for questions. No other action was taken at this time.

**Old Business** - There was none.

**New Business** – Chairman Austin opened the floor for new business. Finance Director, Chad Marcum stated that he surplus to present from the Sheriff's Department that needed to be sent to the full court for approval. Commissioner Brewington made a motion to send the surplus items to full court for approval, seconded by Commissioner Cocks; with no objections, the motion was approved.

### **Audience Recognition**

Chairman White opened the floor to the audience members for any comments. Two concerned citizens who live on Swamp Rd in District 7 presented concerns regarding hazardous living conditions at a residence on Swamp Rd. The hazardous living conditions have been reported to numerous agencies in hopes of getting this issue resolved. The concerned citizens urged their commissioners to consider putting enforcement in place to help resolve issues such as this for the citizens of White County.

### **Calendar Update**

Monday, May 20<sup>th</sup>, 2024 at 6:00 p.m. - WC Legislative Body Regular Call Meeting

Monday, June 3<sup>rd</sup>, 2024 at 5:00 p.m. – Steering B Committee Meeting.

# White County, Tennessee

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## Adjourn

There being no further business, Commissioner Brewington made a motion to adjourn and Commissioner Cocke seconded the motion. With no objections, the motion was approved and the meeting adjourned.

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Chairman, Dakota White  
Steering B Committee

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Secretary, Jordan Cocke  
Steering B Committee

# White County, Tennessee

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## Solid Waste Committee

Date: 05/06/2024

Location: White County Courthouse

Recorded by: Brooke Luna

### Members Present

Becky Golden  
Chris Brewington  
TK Austin  
Kyle Goff  
Dakota White  
Derrick Hutchings  
Jordan Cocke

### Members Absent

### Others Present

Executive Robinson  
Brooke Luna, Executive Assistant  
Chad Marcum, Finance Director  
Members of the community

There being a quorum present the meeting was called to order by Chairman Austin.

### Approval of the April 1<sup>st</sup>, 2024 Solid Waste Report

Chairman Austin opened the floor to discuss and approve the Minutes from the previous Solid Waste meeting. Commissioner White made a motion to approve the Minutes as presented, seconded by Commissioner Hutchings; with no objections, the motion was approved.

### Engineer's Report

Executive Robinson stated that we no longer have an Engineer for the landfill due to the new changes taking place at the landfill.

### Old Business

Commissioner Hutchings asked for an update on the negotiations with Waste Management. Executive Robinson stated that there was a call scheduled for the following week to tie up some loose ends with the contract and once everything is completed there could potentially be a special called meeting for an approval of the contract from the Solid Waste Committee.

### New Business

There was none.

### Calendar Update

Monday, May 20, 2024 – WC Legislative Body Regular Called Meeting

Monday, June 3, 2024 – Next Solid Waste Meeting will follow Steering A Committee

There being no further business, Commissioner Hutchings made a motion to adjourn, seconded by Commissioner White; with no objections, the meeting was adjourned.

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Chairman, T.K. Austin  
Solid Waste Committee

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Secretary, Jordan Cocke  
Solid Waste Committee

# White County, Tennessee

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## **Audit Committee Meeting**

Date: 05/06/2023

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Audit Committee met on Monday, May 6, 2024 following the Solid Waste Committee at the White County Courthouse. Members present were Commissioner David Cranford, Commissioner Jordan Cocke, Commissioner Kyle Goff, Commissioner Derrick Hutchings, and Citizen Representative Michael Lewis. Also present were Director of Finance Chad Marcum, Commissioner Dakota White, Commissioner TK Austin, Commissioner Becky Golden, Commissioner Chris Brewington, Commissioner Robert McCormick, and Commissioner Roger Mason.

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

Mr. Hutchings asked for approval of the minutes from the May 8, 2023 meeting. Mr. Cranford made a motion and Mr. Cocke seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

Mr. Hutchings opened the floor for nominations for Chairman. Mr. Goff nominated Mr. Hutchings. Mr. Cranford made a motion and Mr. Lewis seconded the motion that all nominations cease and Mr. Hutchings be elected by acclamation. On a voice vote, the motion was adopted.

Mr. Hutchings opened the floor for nominations for Vice Chairman. Mr. Goff nominated Mr. Cranford. Mr. Cocke made a motion and Mr. Lewis seconded the motion that all nominations cease and Mr. Cranford be elected by acclamation. On a voice vote, the motion was adopted.

Mr. Hutchings opened the floor for nominations for Secretary. Mr. Cocke nominated Mr. Lewis. Mr. Goff made a motion and Mr. Cranford seconded the motion that all nominations cease and Mr. Lewis be elected by acclamation. On a voice vote, the motion was adopted.

Mr. Marcum reviewed the fiscal year 2023 audit results with the committee. The committee reviewed the one (1) audit finding of White County at length.

The committee considered the submission of a formal report letter to the White County Commission regarding the fiscal year 2023 audit report. Mr. Cranford made a motion and Mr. Cocke seconded the motion to draft a letter stating the committee's concurrence with the one (1) finding. The committee will request that the full commission spread the report letter on the minutes during their May 2024 meeting. On a voice vote, the motion was adopted.

The committee reviewed the Fraud Reporting Process and signage for White County which was updated in February 2020 by creating a telephone number hotline similar to the Comptroller's Fraud Reporting Hotline. No formal action was taken.

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



## White County, Tennessee

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

There being no further business, Mr. Cocke made a motion and Mr. Lewis seconded the motion to adjourn. On a voice vote, the motion was adopted.

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Derrick Hutchings, Chairman  
Audit Committee

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Michael Lewis, Secretary  
Audit Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 04/18/2024

Time: 5:00pm

Location: White County Courthouse

The White County Budget Committee met on Thursday, April 18, 2024 at 5:00pm at the White County Courthouse. Members present were County Executive Denny Wayne Robinson, Commissioner Derrick Hutchings, Commissioner Jordan Cocke, Commissioner David Cranford, and Commissioner Kyle Goff. Also, present were Director of Finance Chad Marcum, Commissioner Becky Golden, Library Director Cathy Farley, Assistant Library Director Michael Hale, Animal Control Director Mike Sparks, OEM Director Matt McBride, Building Codes Director Brett Nash, and members of the community.

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

A prayer was led by Mr. Goff and the pledge was led by Mr. Cranford.

Mr. Robinson asked for approval of the minutes from the April 8, 2024 meeting. Mr. Hutchings made a motion and Mr. Cranford seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

Mr. Robinson recognized Ms. Cathy Farley for the White County Public Library Fiscal Year 2025 Budget Presentation. Ms. Farley reviewed the library budgetary requests for Fiscal Year 2025 with the committee, which included pay adjustments for employees, the replacement of carpet in key areas of the building, and various increases in budgetary lines for postage and travel expenses. Ms. Farley informed the library of the various services, activities, and events which the library facilities or hosts throughout the year. The services offered by the library have expanded greatly and it is important for the Commission to understand what the library staff do daily and the impact they have in the community. The committee took the requests and information under advisement. No formal action was taken.

Mr. Robinson recognized Mr. Brett Nash for the White County Building Codes Fiscal Year 2025 Budget Presentation. Mr. Nash reviewed the Building Codes budgetary requests for Fiscal Year 2025 with the committee, which included a request for an additional building inspector and a vehicle. Mr. Nash indicated that the number of inspections he is being required to do has exceeded expectations, and an additional staff member would be extremely helpful. The committee took the request and information under advisement. No formal action was taken.

Mr. Robinson recognized Mr. Matt McBride for the White County Office of Emergency Management Fiscal Year 2025 Budget Presentation. Mr. McBride reviewed the OEM budgetary requests for Fiscal Year 2025 with the committee, which included a request for a utility task vehicle (UTV), a hazmat decontamination shower, and two (2) mobile radios. Mr. McBride also reviewed with the committee a request to increase the funding for volunteer fire department equipment to \$50,000 and pay for SCBA mask fit tests for volunteer fire personnel. The committee took the request and information under advisement. No formal action was taken.

## White County, Tennessee

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Mr. Robinson recognized Mr. Mike Sparks for the White County Animal Control Fiscal Year 2025 Budget Presentation. Mr. Sparks reviewed with the committee concerns surrounding the animal shelter facility and funding for part-time positions. The two (2) current part-time positions are being funded through donations received from the White County Humane Society and a private citizen. These donations will be ending and the County must determine if funding for the positions should be continued. Mr. Sparks also addressed concerns raised by citizens regarding a \$70,020.66 donation received by the County for the benefit of the Animal Shelter from the estate of Ms. Susan Cooper. Mr. Sparks discussed with the committee his thoughts on the potential relocation of the Animal Shelter once the sale of the White County Landfill is finalized.

Mr. Robinson recognized Ms. Monica Jicha as a representative of the citizen group concerned with the Animal Shelter operation. Ms. Jicha provided the committee with a brief history of the Animal Control Department in White County and spoke in favor of the County continuing to fund the two (2) part-time positions as well as providing a pay increase for the Animal Shelter Manger position.

A lengthy discussion was held by the committee with those in attendance regarding the best way to move forward with the Animal Control Department, and specifically how to best support the White County Animal Shelter. The committee took the requests and public comments under advisement. No formal action was taken.

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

Mr. Robinson asked the committee for any new business:

Mr. Marcum provided the committee with an update on General Fund revenue projections for Fiscal Year 2025. According to current estimates, a \$316,772 increase in revenues is being projected for Fiscal Year 2025. The committee took the information under advisement.

Mr. Hutchings asked the committee for their thoughts on how best to approach funding for emergency services, specifically fire and emergency management. The committee held a general discussion on the county's ability to adequately oversee taxpayer funds disbursed to these volunteer organizations.

The committee requested that Mr. Marcum provide an updated budget request form that segregates salary and benefit requests from non-salary and benefit requests.

After discussion, the next meeting was set for Monday, April 29, 2024 at 5:30pm.

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

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Denny Wayne Robinson, Chairman  
Budget Committee

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David Cranford, Secretary  
Budget Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 04/29/2024

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, April 29, 2024 at 5:30pm at the White County Courthouse. Members present were County Executive Denny Wayne Robinson, Commissioner Derrick Hutchings, Commissioner Jordan Cocke, Commissioner David Cranford, and Commissioner Kyle Goff. Also, present were Director of Finance Chad Marcum, Commissioner Chris Brewington, Sheriff Steve Page, Captain John Meadows, Lieutenant Nate Theiss, Major Kevin Benton, Captain Will Randolph, OEM Director Matt McBride, and members of the community.

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

Mr. Hutchings asked for approval of the minutes from the April 18, 2024 meeting. Mr. Cranford made a motion and Mr. Goff seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

Mr. Hutchings recognized Sheriff Steve Page for the White County Sheriff and Corrections Departments Fiscal Year 2025 Budget Presentation. Sheriff Page reviewed the budgetary requests for Fiscal Year 2025 with the committee, which included a graduated pay scale for employees, changes to employee health insurance premiums, additional law enforcement vehicles, increases in training and travel funding, updating of the in-car camera systems, installation of cameras at the detective annex, a county-wide license plate reading system, and various other budgetary line-item adjustments. Sheriff Page informed the committee of the number of calls answered by the Sheriff's Department in a typical year and the type of incidents his staff is likely to encounter daily. Sheriff Page also discussed the difficulty his department has with hiring and retaining employees. The committee took the requests and information under advisement. No formal action was taken.

The committee reviewed all payroll and non-payroll requests made by the various departments for Fiscal Year 2025 and made several recommendations for requests to be removed from the budget draft. Mr. Marcum indicated that he would take the committee's recommendations and provide an updated budget scenario at the next committee meeting.

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

Mr. Robinson asked the committee for any new business:

Mr. McBride discussed with the committee a potential funding need for Cassville Volunteer Fire Department. The department's primary pumper truck failed its annual pump test last week. The truck is currently in the shop to determine the exact problem with the pump, but the price is anticipated to be between \$10,000 and \$25,000. According to Mr. McBride, Cassville does not have sufficient funds to make the repair and continue to pay normal expenses of the department. The committee indicated their willingness to assist with the repair costs, but asked Mr. McBride to bring a quote for the repairs to the next budget committee meeting for a final decision.

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After discussion, the next meeting was set for Monday, May 6, 2024 following the Solid Waste Committee meeting.

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

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Denny Wayne Robinson, Chairman  
Budget Committee

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David Cranford, Secretary  
Budget Committee

# White County, Tennessee

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## Budget Committee Meeting

Date: 05/14/2024

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Tuesday, May 14, 2024 at 5:30pm at the White County Courthouse. Members present were Commissioner Derrick Hutchings, Commissioner Jordan Cocke, Commissioner David Cranford, and Commissioner Kyle Goff. Also, present were Director of Finance Chad Marcum, Commissioner Chris Brewington, EMS Director Mike Kerr, and members of the community. Absent was County Executive Denny Wayne Robinson.

There being a quorum present, the meeting was called to order by Mr. Hutchings and a prayer was led by Mr. Goff.

Mr. Hutchings asked for approval of the minutes from the May 6, 2024 meeting. Mr. Cranford made a motion and Mr. Cocke seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

The committee considered three (3) General Purpose School Fund amendments as follows:

1. Summer School - \$410,090.31 for Summer Learning Camp program
2. Summer School Transportation - \$74,379.12 for Summer Learning Camp bus services
3. Capital Outlay - \$130,00.00 for WCHS restroom facility upgrades during summer 2024

Mr. Cranford made a motion and Mr. Cocke seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was adopted.

The committee considered eight (8) School Federal Projects Fund amendments as follows:

1. Title I – Subfund 102: \$94,328.11 allocation adjustment from the State of Tennessee
2. Title II – Subfund 201: \$9,375.26 allocation adjustment from the State of Tennessee
3. Title IV – Subfund 411: \$3,056.82 allocation adjustment from the State of Tennessee
4. IDEA, Part B – Subfund 901: \$78,828.00 allocation adjustment from the State of Tennessee
5. IDEA Preschool – Subfund 912: \$2,045.00 allocation adjustment from the State of Tennessee
6. 21<sup>st</sup> Century – Subfund 432: \$3,499.99 year-end reallocation within grant
7. CTE Perkins Basic – Subfund 801: \$1,417.66 year-end reallocation within grant
8. Out of School Time – Subfund 951: \$1,367.22 year-end reallocation within grant

Mr. Cranford made a motion and Mr. Cocke seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was adopted.

Mr. Hutchings opened the floor for discussion regarding the Fiscal Year 2025 County General Fund proposed budget. Mr. Marcum provided the committee with updated projections which factored in recently received estimates for liability insurance, health insurance, and state retirement. The committee discussed various options to bring the budget more in line with expectations, including reducing tax pennies to the General Purpose School and General Debt Service Funds. The committee also expressed

## White County, Tennessee

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their desire to add a third ambulance crew to the night shift at White County EMS. It was determined that a meeting needed to be held with the other county commissioners to gauge their opinion on how best to move forward. Mr. Marcum was requested to provide a summary of the proposed options to the committee for the next meeting. The committee expressed their desire to have all county commissioners present at the next budget committee meeting.

After discussion, the next meeting was set for Monday, May 20, 2024 following the County Commission Meeting.

Mr. Goff made a motion and Mr. Cocke seconded the motion to adjourn. On a voice vote, the motion was adopted.

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Denny Wayne Robinson, Chairman  
Budget Committee

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David Cranford, Secretary  
Budget Committee

# White County, Tennessee

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## Purchasing Committee Meeting

Date: 04/30/2024

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Tuesday, April 30, 2024 at 9:00 AM at the White County Courthouse. Regular members present were Commissioner Lanny Selby, Commissioner Kyle Goff, Commissioner TK Austin, and County Executive Denny Wayne Robinson. Also present was Director of Finance Chad Marcum.

There being a quorum present, the meeting was called to order by Mr. Selby and a prayer was led by Mr. Marcum.

Mr. Selby asked for approval of the minutes from the April 9, 2024 meeting. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

The committee considered a recommendation to accept an RFB response from Mobile Fixture and Equipment Co. in the amount of \$83,859 for the installation of a food service serving line at Woodland Park Elementary School. After review, Mr. Austin made a motion and Mr. Goff seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was adopted.

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

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

There being no further business, Mr. Robinson made a motion and Mr. Austin seconded the motion to adjourn. On a voice vote, the motion was adopted.

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Lanny Selby, Chairman  
Purchasing Committee

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Kyle Goff, Secretary  
Purchasing Committee



# White County, Tennessee

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## Purchasing Committee Meeting

Date: 05/09/2024

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Thursday, May 9, 2024 at 9:00 AM at the White County Courthouse. Regular members present were Commissioner Lanny Selby, Commissioner Kyle Goff, and County Executive Denny Wayne Robinson. Also present was Director of Finance Chad Marcum. Absent was Commissioner TK Austin.

There being a quorum present, the meeting was called to order by Mr. Selby and a prayer was led by Mr. Goff.

Mr. Selby asked for approval of the minutes from the April 30, 2024 meeting. Mr. Goff made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was adopted.

The committee considered a recommendation to accept a RFB response from Stone Services Corporation in the amount of \$104,697.00 for the HVAC improvements at Doyle Elementary School gymnasium. After review, Mr. Robinson made a motion and Mr. Goff seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was adopted.

The committee considered a recommendation to accept a RFB response from Madison Flooring in the amount of \$46,605.00 for restroom flooring improvements at White County High School. After review, Mr. Goff made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was adopted.

The committee considered a recommendation to accept a RFB response from Division X Specialties in the amount of \$41,550.00 for restroom partition improvements at White County High School. After review, Mr. Goff made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was adopted.

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

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

There being no further business, Mr. Goff made a motion and Mr. Robinson seconded the motion to adjourn. On a voice vote, the motion was adopted.

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Lanny Selby, Chairman  
Purchasing Committee

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Kyle Goff, Secretary  
Purchasing Committee

# White County, Tennessee

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## **Parks & Rec Subcommittee**

Date: 04/15/2024

Time: 5:00 pm

Location: White County Courthouse

### **Members Present**

Roger Mason  
Kyle Goff  
Travis McBride  
Becky Golden  
Randy Wallace  
Kurt Dronebarger

### **Members Absent**

Don Pearcy

### **Others Present**

Executive Assistant, Brooke Luna  
Members of the community  
Commissioner Larry Daniels  
Commissioner Derrick Hutchings

There being a quorum present, the meeting was called to order by Chairman Mason, and the prayer was led by Kurt Dronebarger.

### **Approval of Minutes from Previous**

Chairman Mason gave the committee a review of the minutes presented. Ms. Golden made a motion to accept the minutes from the March 18<sup>th</sup> meeting as presented, seconded by Mr. McBride; with no objections, the motion was approved.

### **Update on Court Repairs at the High School**

Commissioner Mason updated the committee on the repairs that had been made to the courts by Jack Sherrell since the last meeting. Mr. Sherrell is still working to complete the repairs; everyone is pleased with the progress that has been made.

### **Discussion on Bike Trail at Rec Complex**

Mr. Mason stated that there had been some concerns from residents in the community that the construction of the new archery range was overlapping with the bike trail at the David Culley Sports Complex. Executive Robinson recommended that a map of the bike trail and a map of the archery range be overlaid to see if there is overlapping and come up with a solution so that both enthusiasts can continue to enjoy their sport without interruption. After some discussion, it was decided that each member would attempt to go out and take a look at the concerns. Mr. Mason stated that he would like for both organizations to work together to come up with a solution to the existing problems. The committee decided to temporarily close the trail on the weekends that the archery range is in use for the safety of those that use the trail until the issue can be resolved. No action was taken at this time.

### **Update on Kayak Access on County House Road**

Executive Robinson stated that he was waiting to get a report back from the survey that was being completed by Maples Surveying. Mr. Dronebarger stated that he had recently drove by the property and in his opinion, there will be plenty of parking for the kayak access due to the right of way on East Bethlehem Road is wide enough for vehicles to park. There were no other updates at this time.

### **Update of Disc Golf Course**

No update at this time.

### **Master Plan Review**

Chairman Mason shared with the committee that his goal is for them to look through the masterplan and prioritize the projects. There was no action taken at this time.

# White County, Tennessee

---

## Old Business

Commissioner Golden was going to reach out to Mr. McCulley and invite him to the next meeting to discuss the design of the sign for the David Culley Sports Complex.

## New Business

## Calendar Update

Monday May 20<sup>th</sup>, 2024 – Next Parks & Rec Subcommittee meeting

## Adjourn

There being no further business, Mr. McBride made a motion to adjourn and Mr. Golden seconded the motion. With no objections, the motion was approved and the meeting adjourned at 5:57 pm.

---

Chairman, Roger Mason  
Parks & Recreation Subcommittee

---

Secretary, Kyle Goff  
Parks & Recreation Subcommittee

Derrick Hutchings  
Chairman



Members:  
David Cranford  
Michael Lewis  
Jordan Cocke  
Kyle Goff

WHITE COUNTY, TENNESSEE  
Audit Committee

May 20, 2024

White County Legislative Body  
White County Court House  
1 East Bockman Way  
Sparta, Tennessee 38583

Re: Report on Fiscal Year 2023 Audit Results

Dear Commissioners,

The White County Audit Committee met on May 8, 2023 to review the independent auditor's report for the fiscal year ended June 30, 2023. The report detailed three finding for the fiscal year. The committee discussed the findings at length and ways in which the findings could be corrected in the future.

The committee reports that it concurs with the following audit finding detailed in the independent auditor's report:

Finding 2023-001: Office of Finance Director – The Solid Waste Disposal Fund had a deficit in unrestricted net position at June 30, 2023.

The Audit Committee encourages each legislative body member to review the report in its entirety by visiting the Tennessee Comptroller of the Treasury's website at [comptroller.tn.gov/la/](http://comptroller.tn.gov/la/).

Respectfully submitted,  
White County Audit Committee

*To report fraud, waste, or abuse in White County,  
call the White County Audit Committee's fraud reporting hotline  
at (931) 246-6569.*



Crosstad: Distinct Incident for Agency

Start: 01/01/24 0:00:00  
End: 04/30/24 23:59:59

Inc Num	Count	Month				Grand Total
		1	2	3	4	
Agency						
BONDECROFT VFD	45	28	45	36	154	
CASSVILLE VFD	30	38	37	28	133	
CENTRAL VIEW VFD	40	44	45	36	165	
CHERRY CREEK VFD	24	22	19	20	85	
DOYLE VFD	32	22	30	21	105	
EASTLAND VFD	40	27	40	35	142	
EMS DAY PAGE	21	17	24	21	83	
EMS DIRECTOR	24	16	19	27	86	
EMS NIGHT PAGE	3	6	3		12	
HICKORY VALLEY VFD	29	32	39	26	126	
NORTH END VFD	44	28	43	46	161	
SPARTA FIRE DEPARTMENT	37	33	45	32	147	
SPARTA POLICE DEPARTMENT	563	471	574	646	2254	
SPARTA WHITE CO RESCUE	18	20	19	22	79	
THP	13	3	5	4	25	
WHITE COUNTY E911	5	6	3	3	17	
WHITE COUNTY EMA	4	2	2	6	14	
WHITE COUNTY EMS	525	494	524	530	2073	
WHITE COUNTY SHERIFF	1830	1707	2134	1646	7317	

The far right column represents the total number of unique incident numbers assigned to an agency for the defined date range.

Note: Multiple Agencies can be assigned to an incident number. Totalling the values in a column does NOT represent the count for the PSAP. If you are looking for that count, use the appropriate report.

NOTICE: This document is intended exclusively for the individual or entity to which it is addressed. The document may contain confidential and/or privileged information. Any unauthorized review, use, printing, saving, copying, disclosure or distribution is strictly prohibited.

*George T. Elrod*  
114 South Main Street • P.O. Box 551  
Sparta, Tennessee 38583  
Phone 931/836-8414 • Fax 931/836-3386

**FILED**

APR 29 2024

TIME 1:21  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

APRIL 2024 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
REPORT AT THE APRIL, 2024 TERM OF COURT.

1. WE DID NOT MAKE AN INSPECTION OF THE JAIL DURING  
THIS SESSION.

2. THE COUNTY PASSED A RESOLUTION TO PURCHASE AN  
INSURANCE POLICY TO REPLACE THE ISSUE OF INDIVIDUAL BONDS.  
THIS WAS AUTHORIZED UNDER RESOLUTION 30-06-2018.

THIS THE 24TH DAY OF APRIL 2024.

*George T. Elrod*  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT  
DISTRICT ATTORNEY GENERAL

JURY REPORT



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 15-05-2024

#### RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

**WHEREAS**, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost to administer the program; AND

**WHEREAS**, White County or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act, AND

**WHEREAS**, White County agrees to meet all of the requirements of TCA Section 66-29-101 et seq., to accept liability for future claims against accounts represented in funds paid to it, AND

**WHEREAS**, it is agreed that this local government will retain a sufficient amount to ensure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund.


**THEREFORE, BE IT RESOLVED**, that the legislative body of White County requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c).

Motion made by Cain Rogers and seconded by Larry Selby that the above resolution be adopted.

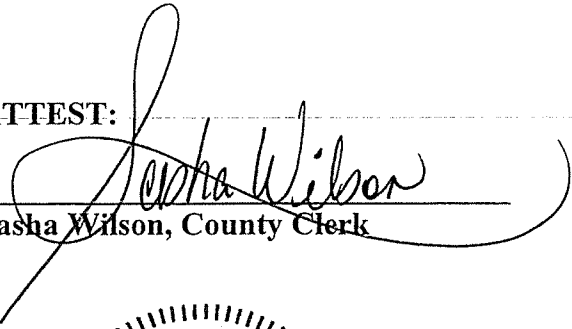
On roll call, the vote was recorded as follows:

AYES 11  
NAYS       

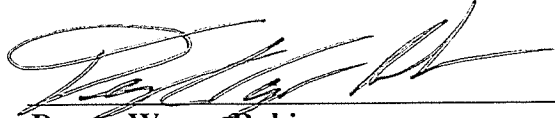
The above resolution was passed on the 20<sup>th</sup> day of May, 2024.

  
\_\_\_\_\_  
Kyle Goff, Chairman  
White County Legislative Body

ATTEST:

  
\_\_\_\_\_  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024

  
\_\_\_\_\_  
Denny Wayne Robinson  
White County Executive







## WHITE COUNTY, TENNESSEE

### RESOLUTION 16-05-2024

#### A RESOLUTION OF WHITE COUNTY TO ADOPT THE 2024 WHITE COUNTY NATURAL HAZARD MITIGATION PLAN

**WHEREAS**, the participating jurisdictions of White County have worked together to develop a strategy known as the White County Hazard Mitigation Plan to improve disaster resistance in the planning area; and

**WHEREAS**, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post-disaster federal funding for mitigation purposes; and

**WHEREAS**, the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

**WHEREAS**, the MPC recommends the formal adoption of the White County Hazard Mitigation Plan dated 04/24/2024 by the passing of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of White County, Tennessee, in the regular session assembled, that:

**Section 1:** The Board of Commissioners of White County, Tennessee, hereby approves and adopts the updated hazard mitigation plan in its entirety with projects as adopted by the MPC; and agrees to be governed by the Hazard Mitigation Plan dated 04/24/2024 attached hereto and incorporated.

**Section 2:** The Board of Commissioners of White County, Tennessee, authorizes the appropriate participating officials to pursue funding opportunities for the implementation of proposals designated therein; and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the hazard mitigation plan.

**Section 3:** The Board of Commissioners of White County, Tennessee, will continue to cooperate and participate in the hazard mitigation planning process, holding regular meetings, including reporting progress as required by FEMA, the Tennessee Emergency Management Agency (TEMA), and the MPC.

Be it further resolved, this resolution shall take effect immediately, the public welfare requiring it.

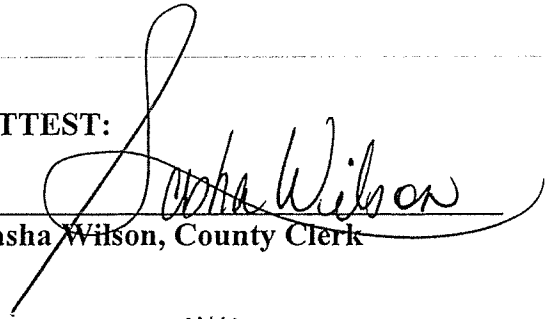
Motion made by David Cranford and seconded by Larry Selby  
that the above resolution be adopted.

On roll call, the vote was recorded as follows:


AYES 11  
NAYS \_\_\_\_\_

The above resolution was passed on the 20<sup>th</sup> day of May 2024.


ATTEST:

  
Sasha Wilson, County Clerk



  
Kyle Goff, Chairman  
White County Legislative Body

Approved the 20 day of May, 2024

  
Denny Wayne Robinson  
White County Executive

Motion was made by Commissioner David Cranford and seconded by Commissioner Lanny Selby to approve Resolution 16-05-2024, Resolution of White County to adopt the 2024 White County Natural Hazard Mitigation Plan. Upon the roll being called the following voted.

YES

NO

ABSENT

Cain Rogers  
Lanny Selby  
Jordan Cocke  
Roger Mason  
Dakota White  
Robert McCormick  
David Cranford  
Chris Brewington  
Larry Daniels  
Derrick Hutchings  
Kyle Goff

Thomas Margeson  
Becky Golden  
T.K Austin



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 17-05-2024

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County.

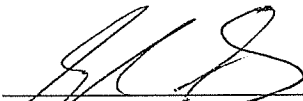
Department	Description	VIN
Sheriff	2007 Chevy Tahoe	1GNFC13J27R141130
Sheriff	Watchguard Dash & Body Cameras	n/a
Sheriff	Glock 45 9mm – Qty 47	BLBD670, BLKF935, BLBD666, BLKF942, BLKF943, BLKF945, BMHZ610, BLBD664, BLKF948, BLKF931, BLKF949, BMHZ607, BLKH309, BLKF932, BLKF925, BLBD662, BLBD663, BLBD659, BLBD665, BLKF933, BLKF928, BLKF947, BLBD661, BLKF930, BLKF941, BLKH312, BLKF946, BLKF936, BLBD668, BLKF939, BLKH311, BLBD669, BLKF924, BLKF926, BLKF927, BLKF940, BLBD667, BLKH310, BLKH303, BLKF944, BLKF937, BLKH305, BLKF934, BLKH304, BLKH308, BLKH306, BLKH307
Sheriff	Glock 43x 9mm – Qty 4	BMHZ634, BMHZ607, BMHZ608, BMHZ609

Motion made by Dakota White and seconded by Chris Breuington that the above resolution be adopted.

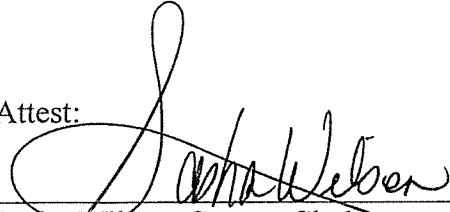
On roll call, the vote was recorded as follows:

AYES: 11  
NAYES:

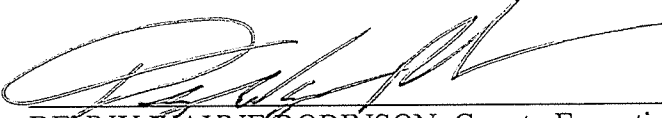
The above Resolution was passed on the 20 day of May, 2024.

  
KYLE GOFF, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024.

  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Dakota White and seconded by Commissioner Chris Brewington to approve Resolution 17-05-2024, To Declare Items as Surplus Property. Upon the roll being called the following voted.

YES	NO	ABSENT
Kyle Goff		Becky Golden
Larry Daniels		Thomas Margeson
Cain Rogers		T.K Austin
Chris Brewington		
Lanny Selby		
Dakota White		
Robert McCormick		
Derrick Hutchings		
Jordan Cocke		
Roger Mason		
David Cranford		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 18-05-2024

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County.

Department	Description	VIN
Landfill	Sweep Master 250	n/a
Landfill	Ford 4000 Tractor	n/a
Landfill	2009 Peterbilt Front End Truck	3BPZL0EX89F719306
Landfill	Bobcat 225G Miller Welder	n/a
Landfill	Box Blade	n/a
Landfill	Al Jon Compactor Wheels	n/a
Landfill	CAT 953 Loader	20Z03087
Landfill	Bomag Fan Blade and Various Parts	n/a

Motion made by David Cranford and seconded by Larry Daniels that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11  
NAYES:       

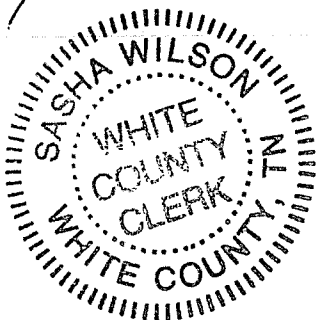
The above Resolution was passed on the 20 day of May, 2024.

[Signature]  
KYLE GOFF, Chairman of the  
White County Legislative Body

Attest: [Signature]  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024.

[Signature]  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner David Cranford and seconded by Commissioner Lanny Daniels to approve Resolution 18-05-2024, To Declare Items as Surplus Property. Upon the roll being called the following voted.

YES	NO	ABSENT
Dakota White		Becky Golden
Roger Mason		T.K Austin
Jordan Cocke		Thomas Margeson
Kyle Goff		
Robert McCormick		
Larry Daniels		
Cain Rogers		
David Cranford		
Chris Brewington		
Lanny Selby		
Derrick Hutchings		





WHITE COUNTY, TENNESSEE

RESOLUTION NO. 19-05-2024

RESOLUTION TO AMEND FISCAL YEAR 2024 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 appropriate funds required to complete the BonDeCroft Elementary School project, upon exhausting of ESSER 3.0 grant funds.

<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		700,000	
Increase	76100-707	Regular Capital Outlay	Building Improvements		625,000
Increase	76100-304	Regular Capital Outlay	Architects		75,000
				<u>700,000</u>	<u>700,000</u>

**Section 2.** To reallocate funds originally budgeted for the WCHS Softball Hitting facility and to appropriate additional funds required for completion.

<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		10,000	
Decrease	76100-707	Regular Capital Outlay	Building Improvements	300,000	
Increase	76100-706	Regular Capital Outlay	Building Construction		310,000
				<u>310,000</u>	<u>310,000</u>

**Section 3.** To appropriate funds for the renovation of six (6) restrooms at White County High School; to include the replacement of flooring, partitions, toilets, sinks, and countertops.

<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		130,000	
Increase	76100-707	Regular Capital Outlay	Building Improvements		130,000
				<u>130,000</u>	<u>130,000</u>

**Section 4.** To appropriate Summer Learning Camp grant funds received for 2024 summer school instruction time.

<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		332,337.19	
Increase	47590	Other Federal Through State		77,753.12	
Increase	71100-116	Regular Instruction Program	Teachers		192,500.00
Increase	71100-163	Regular Instruction Program	Educational Assistants		36,500.00
Increase	71100-189	Regular Instruction Program	Other Salaries and Wages		10,400.00
Increase	71100-201	Regular Instruction Program	Social Security		14,945.00
Increase	71100-204	Regular Instruction Program	State Retirement		16,610.00
Increase	71100-212	Regular Instruction Program	Employer Medicare		3,602.00
Increase	71100-429	Regular Instruction Program	Instructional Supplies		97,614.31
Increase	72120-131	Health Services	Medical Personnel		5,600.00
Increase	72120-201	Health Services	Social Security		350.00
Increase	72120-204	Health Services	State Retirement		405.00
Increase	72120-212	Health Services	Employer Medicare		83.00
Increase	72130-170	Other Student Support	School Resource Officers		2,600.00
Increase	72410-104	Office of the Principal	Principals		10,400.00
Increase	72410-201	Office of the Principal	Social Security		645.00
Increase	72410-204	Office of the Principal	State Retirement		710.00
Increase	72410-212	Office of the Principal	Employer Medicare		152.00
Increase	73100-105	Food Service	Supervisor/Director		1,625.00
Increase	73100-165	Food Service	Cafeteria Personnel		10,320.00
Increase	73100-201	Food Service	Social Security		744.00
Increase	73100-204	Food Service	State Retirement		860.00
Increase	73100-212	Food Service	Employer Medicare		175.00
Increase	73100-422	Food Service	Food Supplies		3,250.00
				<u>410,090.31</u>	<u>410,090.31</u>

**Section 5.** To Summer Learning Camp Transportation grant funds received to provide transportation services for students during the 2024 summer school program.

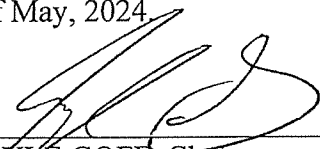
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds		74,379.12	
Increase	72710-146	Transportation	Bus Drivers		28,000.00
Increase	72710-189	Transportation	Other Salaries and Wages		2,880.00
Increase	72710-201	Transportation	Social Security		1,930.00
Increase	72710-204	Transportation	Retirement		2,233.00
Increase	72710-212	Transportation	Employer Medicare		475.00
Increase	72710-338	Transportation	Maintenance and Repair Services		7,061.12
Increase	72710-412	Transportation	Diesel Fuel		15,000.00
Increase	72710-450	Transportation	Tires and Tubes		16,800.00
				<u>74,379.12</u>	<u>74,379.12</u>

Motion made by Chris Breuninger and seconded by Uerrick Hutchings that the above resolution be adopted.

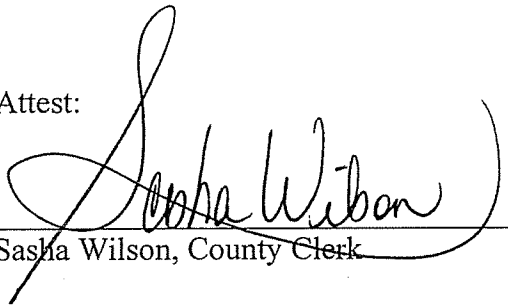
On roll call, the vote was recorded as follows:

AYES: 11  
NAYES:           

The above Resolution was passed on the 20 day of May, 2024.

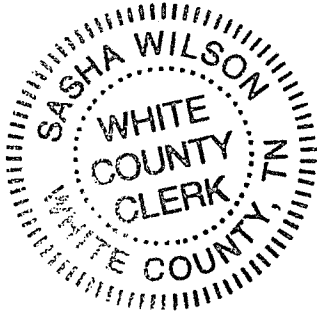
  
\_\_\_\_\_  
KYLE GOFF, Chairman of the  
White County Legislative Body

Attest:

  
\_\_\_\_\_  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024.

  
\_\_\_\_\_  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Chris Brewington and seconded by Commissioner Derrick Hutchings to approve Resolution 19-05-2024, To Amend Fiscal Year 2024 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
Lanny Selby		T.K Austin
Chris Brewington		Becky Golden
Cain Rogers		Thomas Margeson
Derrick Hutchings		
Dakota White		
David Cranford		
Larry Daniels		
Kyle Goff		
Robert McCormick		
Roger Mason		
Jordan Cocke		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 20-05-2024

RESOLUTION TO AMEND FISCAL YEAR 2024 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 appropriate restricted data processing funds for the purchase of computers and equipment for the Clerk and Master's Office.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34520	Restricted for Admin of Justice		6,000	
Increase	53400-719	Chancery Court	Office Equipment		6,000
				<u>6,000</u>	<u>6,000</u>

**Section 2.** To appropriate Fiscal year 2023 carry-over funding from the Tennessee Highway Safety Office (THSO) grant for use by the Sheriff's Department.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47250	Law Enforcement Grants		44,475	
Increase	54130-187	Traffic Control	Overtime Pay		19,660
Increase	54130-201	Traffic Control	Social Security		1,219
Increase	54130-204	Traffic Control	State Retirement		1,410
Increase	54130-212	Traffic Control	Employer Medicare		286
Increase	54130-716	Traffic Control	Law Enforcement Equipment		21,900
				<u>44,475</u>	<u>44,475</u>

**Section 3.** To appropriate funds required for pest control and veterinary services at the White County Animal Shelter.

<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		4,850	
Increase	55120-347	Rabies and Animal Control	Pest Control		850
Increase	55120-357	Rabies and Animal Control	Veterinary Services		4,000
				<u>4,850</u>	<u>4,850</u>

**Section 4.** To appropriate funds for the payment of electronic patient care records software and associated computers for White County EMS.

<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		43,000	
Increase	55130-334	Ambulance/EMS	Maintenance Agreements		16,500
Increase	55130-709	Ambulance/EMS	Data Processing Equipment		26,500
				<u>43,000</u>	<u>43,000</u>

**Section 5.** To appropriate additional funds donated for the White County Public Library's summer reading program and for the purchase of library books and materials.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	48610	Donations		20,000	
Increase	56900-429	Other Social, Cultural, & Recreati	Instructional Supplies		10,000
Increase	56900-432	Other Social, Cultural, & Recreati	Library Books/Media		10,000
				<u>20,000</u>	<u>20,000</u>

**Section 6.** To recognize US Department of Justice – Bullett Resistant Vest Program funding which reimburses for up to half of the cost of bullet proof vests purchased.

<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		8,000	
Increase	54110-451	Sheriff's Department	Uniforms		8,000
				<u>8,000</u>	<u>8,000</u>

**Section 7.** To appropriate funding for a 75% cost share with Cassville Volunteer Fire Department for necessary repairs to their primary pumper truck which failed its recent required pump test.

<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		18,750	
Increase	54310-336	Fire Prevention and Control	Maint and Repair Svcs - Equip.		18,750
				<u>18,750</u>	<u>18,750</u>

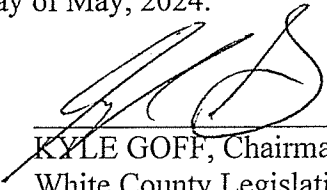
Motion made by David Cranford and seconded by Sherrick Hutchings that the above resolution be adopted.

On roll call, the vote was recorded as follows:

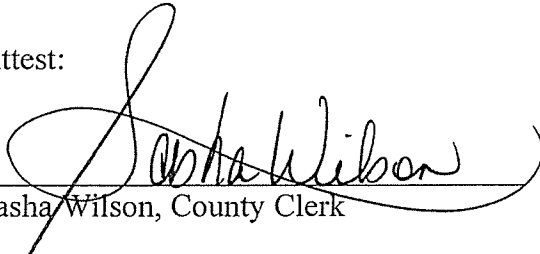
AYES: 11

NAYES:


The above Resolution was passed on the 20 day of May, 2024.

  
KYLE GOFF, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024.

  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner David Cranford and seconded by Commissioner Derrick Hutchings to approve Resolution 20-05-2024, To Amend Fiscal Year 2024 General Fund. Upon the roll being called the following voted.

YES

Cain Rogers  
Lanny Selby  
Jordan Cocke  
Roger Mason  
Dakota White  
Robert McCormick  
David Cranford  
Chris Brewington  
Larry Daniels  
Derrick Hutchings  
Kyle Goff

NO

ABSENT

Thomas Margeson  
Becky Golden  
T.K Austin





## WHITE COUNTY, TENNESSEE

### RESOLUTION 21-05-2024 APPOINTMENT OF THE WHITE COUNTY BOARD OF EQUALIZATION

**WHEREAS**, Tennessee Code Annotated, Section 67-1-401 provides that the County Legislative Body shall, at the regular session of each even year appoint a total of six (6), freeholders and taxpayers, from different sections of the county, who shall constitute a **County Board of Equalization**; five (5) appointed members and one (1) appointment to serve as an alternate **and**

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 67-1-401 section (a) paragraph (4), one (1) member of the board shall be appointed city council or governing board of the largest city or town in the counties.

**NOW THEREFORE BE IT RESOLVED**, by the White County Legislative Body, meeting in regular session on this 20<sup>th</sup> day of May 2024 at Sparta, Tennessee; that the following members be appointed or reappointed to the **Board of Equalization for two (2) years until April 2026**.

1. Gary McBride
2. Roger Morris
3. Marshall LaFever
4. Michael Lewis
5. Kenya Reed Brown
6. Alternate – Cody Wilhite

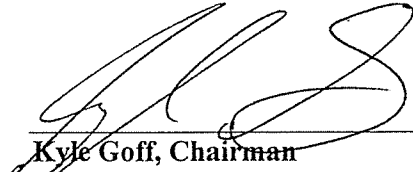
Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an Oath.

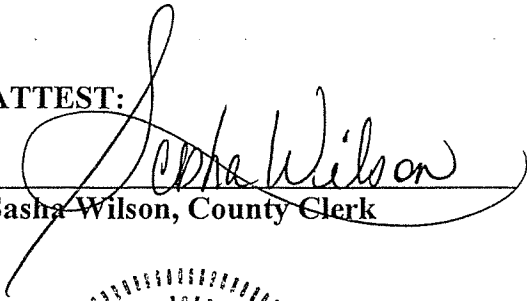
Motion made by Chris Breirington and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:


AYES 11  
NAYS       

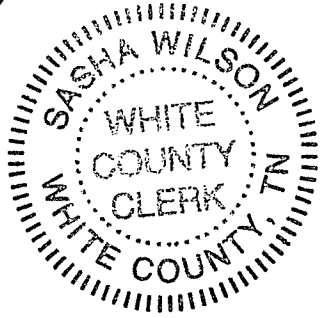
The above resolution was passed on the 20<sup>th</sup> day of May, 2024.

  
\_\_\_\_\_  
Kyle Goff, Chairman  
White County Legislative Body

ATTEST:   
\_\_\_\_\_  
Sasha Wilson, County Clerk

Approved the 20 day of May, 2024

  
\_\_\_\_\_  
Denny Wayne Robinson  
White County Executive



Motion was made by Commissioner Chris Brewington and seconded by Commissioner Cain Rogers to approve Resolution 21-05-2024, Appointment of the White County Board of Equalization. Upon the roll being called the following voted.

YES	NO	ABSENT
Kyle Goff		Becky Golden
Larry Daniels		Thomas Margeson
Cain Rogers		T.K Austin
Chris Brewington		
Lanny Selby		
Dakota White		
Robert McCormick		
Derrick Hutchings		
Jordan Cocke		
Roger Mason		
David Cranford		

Motion was made by Commissioner Dakota White and seconded by Commissioner Larry Daniels to approve the following notaries; Madison Brown, Andrew Crouch, Amy Julian, Shannon Lee, Phyllis Holcomb, Beth Girdley, Amelia Vinson. Chairman Goff called for a voice vote; all members in favor of said motion.

# *Letter of Resignation*

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Diana Haston  
207 Gaines St  
Sparta, TN 38583

May 10, 2024

Attn: White Co School Board

Dear Bob Young & Kurt Dronebarger

Please accept this as formal notice of my resignation from the position of School Board Member -District 1, effective today, making my last day May 15, 2024.

After careful consideration, I have made the decision to resign. Working for the citizens of White Co has been a wonderful experience that has afforded me many valuable opportunities to learn and grow, and I am very grateful to have been part of this board.

I will do all in my power to minimize any inconvenience caused to anyone on this board by my resignation. I will put forth every effort to facilitate a smooth transition.

I wish White Co continued growth and success in the future.

Sincerely,

*Diana Haston*

Old Business: None

New Business:

County Executive brought before the board a Letter of Resignation from School Board Member Diana Haston.

Motion was made by Commissioner David Cranford and seconded by Commissioner Chris Brewington to spread on minutes the Letter of Resignation from Diana Haston. Chairman Goff called for a voice vote; all members in favor of said motion.

Recognition of Audience Members:

Matt McBride thanked the County Commission for repairing Cassville's Fire Engine.

Connie Davis asked the County Commission and County Executive Denny Wayne Robinson if there had been any update on the Landfill. County Executive Denny Wayne Robinson stated the county is still in negotiations with Waste Management.

Motion was made by Commissioner Chris Brewington and seconded by Commissioner David Cranford to adjourn the meeting. Chairman Goff called for a voice vote; all members in favor of said motion.