

**REGULAR MEETING OF**  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**  
**MONDAY, MARCH 23, 2015**  
**7:00 P.M.**

**AGENDA**

1. Open Court
2. Invocation – John Oliver
3. Pledge to the American Flag – Jim Falco
4. Roll Call – Rita Crowder
5. Approval of Minutes  
**The minutes of the previous meeting have been distributed. Are there any changes or corrections to the minutes? .... If there are no corrections, the minutes are approved as distributed.**
6. Announcements...
  - A. Website - [www.trousdalecountyttn.gov](http://www.trousdalecountyttn.gov)
  - B. Recognition Honoring Lucy Oldham for Service as Election Commissioner
7. Amendments to Agenda/Approval of Agenda  

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8. Citizens' Response to Agenda Items  

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9. COUNTY MAYOR REPORT – Carroll Carman
  1. Update on Disaster Grant funded projects – Old Coop Bldg
  2. Fire Hall Construction
  3. Broadband Update
  4. Peoples State Bank Purchase

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson
- B. Budget and Finance Committee – Mark Beeler
- C. Charter Review Committee – Jim Falco
- D. Codes & Zoning Enforcement Committee – Wayne Brown
- E. County Buildings Committee – John Oliver
- F. Economic Development Committee – Andy Jellison
- G. Emergency Services Committee – David Nollner
- H. Employee/Personnel Committee – Bill Fergusson
- I. Insurance Committee – Bubba Gregory
- J. Law Enforcement Committee – Bubba Gregory
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor
- L. Metro Communications Committee – Mark Beeler
- M. Parks & Recreations Committee – Bubba Gregory
- N. Professional Services Committee – Mayor Carroll Carman
- O. Prison Oversight Committee – Mark Beeler
- P. Purchasing Oversight – Jerry Ford
- Q. Solid Waste Committee – Richard Johnson
- R. Other Committee Reports ...

11. OLD BUSINESS –

12. NEW BUSINESS -

- A. Appointments to Committees, Boards, and Commissions  
Kathy Atwood to Board of Health (filling W. Watson's position)
- B. Resolution No. 2015-13-492 - A Resolution to Revise Bid on Peoples State Bank Bldg to \$700,000
- C. Resolution No. 2015-14-493 - A Resolution to Transfer Rescue Vehicles to Hwy Dept and Non Certified Ambulance to EMA
- D. Resolution No. 2015-15-494 - A Resolution to Enter into a Contract for the Litter Grant Funding
- E. Resolution No. 2015-16-495 - A Resolution Supporting Legislation Regarding Local Determination of Broadband and Internet Services
- F. Resolution No. 2015-17-496 - A Resolution Allowing Participation in Supplemental Employee Benefits Options

G. Public Official's Bond – Rita Crowder, County Clerk

H. BUDGET AMENDMENTS:

1. General Fund 101 – Increase Revenue and Expenditures \$1,000 for computer Equipment purchase for Youth Service Officer
2. General Fund 101 – Increase Revenue and Expenditures \$1,500 for TEMA Grant for the purchase of communication equipment for EMA
3. General Fund 101 – Internal transfer of \$3,000 within the EMA budget
4. Solid Waste Fund 116 – Fund balance appropriation for the purpose of continued landfill monitoring - \$3,000

I. Notaries: Hope Gregory, Jessica Garrett and Meliesa Johnson

J. Adjournment

**FEBRUARY 23, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED**, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – Steve Whittaker
3. Pledge to the American Flag -- 4-H Club Member – Alexis Atwood
4. Roll Call – Rita Crowder
5. Approval of Minutes – The minutes stand approved as distributed.

6. Announcements...

Judge Brody Kane along with Circuit Court Clerk Kim Taylor, surprised Mayor Carman with a Certificate for his completion of his 20<sup>th</sup> year as the Grand Jury foreman. Judge Kane said that Mayor Carman had worked with forty different sets of jurors.

Recognition of 4-H Club Program – Jason Evitts and Sarah Gray, Co. Extension Leaders gave a very informative and detailed report on projects that the local Agriculture Extension Office is involved in. Ms. Alexis Atwood, Tyler McGowan and Ms. Christina Coker were also present for this 4-H Club presentation.

Revised Metropolitan Charter – Our Metro Charter has been completely rewritten to include the changes that had been made. A special thanks to Mr. James Falco for all of his hard work on this project. There is a link available on the county website for the Charter.

Chairman Beeler announced that the county website is operational and they are working on a uniform email list for all employees.

7. Amendments to Agenda/Approval of Agenda – Add a Resolution to the agenda to honor Mr. William Dalton on his 100<sup>th</sup> Birthday. Add Steve Paxton to Item H. Notaries.  
Motion this court approve this agenda as amended.  
Motion by Richard Johnson, Second by Gary Claridy

MOTION CARRIED

8. Citizens' Response to Agenda Items

9. COUNTY MAYOR REPORT – Carroll Carman

1. Update on Disaster Grant funded projects – Old Co-Op Bldg. – No news on this at the moment. We are still waiting on a confirmation letter so that we can move forward with this project.
2. Fire Hall Bid Process – The weather has slowed activity on this project.

Peoples' State Bank Building – Some negotiating has taken place and a bid has been offered for this piece of property. So far, no response.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – No Action.

- B. Budget and Finance Committee – Mark Beeler – The committee met previously before this meeting. Reviewed the County Financial report. Everything is in range of where it needs to be at this time of year. Recommended approval of three of the four Budget Amendments on the agenda.
- C. Charter Review Committee – Jim Falco – No Action.
- D. Codes & Zoning Enforcement Committee – Wayne Brown -- No Action.
- E. County Buildings Committee – John Oliver – The committee had met but, no action had been taken on items discussed.
- F. Economic Development Committee – Andy Jellison – No Action.
- G. Emergency Services Committee – David Nollner – A meeting is scheduled for March 2nd @ 7:00 p.m.
- H. Employee/Personnel Committee – Bill Fergusson – A meeting is scheduled for March 6th @ 6:00 p.m.
- I. Insurance Committee – Bubba Gregory – No Action.
- J. Law Enforcement Committee – Bubba Gregory – The committee met Feb. 5<sup>th</sup> and recommended approval for the purchase of a commercial washer and dryer for the jail.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – No Action.
- L. Metro Communications Committee – Mark Beeler -- No Action.
- M. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for March 5<sup>th</sup> @ 7:00 at the courthouse.
- N. Professional services Committee – Mayor Carroll Carman – No Action.
- O. Prison Oversight Committee – Mark Beeler – No Action.
- P. Purchasing Oversight – Jerry Ford – No Action.
- Q. Solid Waste Committee – Richard Johnson -- No Action.
- R. Other Committee Reports... None

**11. OLD BUSINESS –**

**12. NEW BUSINESS –**

- A. Appointments to Committees, Boards, and Commissions
  - 1. Board of Equalization – Elizabeth Harper – 2 yr. term, Sept. 2014-2016  
 Motion this court approve this appointment.  
 Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

B. Resolution No. 2015-07-486 – A Resolution to approve the award of bid for the Communication Tower.

Motion this court approve this Resolution.

Motion by David Nollner, Second by James Falco

MOTION CARRIED

C. Resolution No. 2015-08-487 – A Resolution to fund the bridge loan for water and sewer projects through TMBF

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

D. Resolution No. 2015-09-488 – A Resolution to approve the NACO U.S Communities Cooperative Purchasing Master Agreement.

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

E. Resolution No. 2015-10-489 – A Resolution to request modification of TCA 67 regarding delinquent tax sales on certain property.

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Andy Jellison

MOTION CARRIED

F. Resolution No. 2015-11-490 – a resolution to authorize Hartsville/Trousdale County Metropolitan Government to use direct deposit as the method of paying employees.

Motion this court approve this Resolution.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

G. Resolution No. 2015-12-491 – A Resolution to Honor and Congratulate Mr. William Dalton on the Celebration of his 100<sup>th</sup> Birthday.

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

G. BUDGET AMENDMENTS:

1. Schools - \$19,000 to fund 1.4% salary increase for non-certified employees – 101 Fund Balance

The State Comptroller notified Mayor Carman that this should not be done during the middle of the budget year. Funds should be appropriated at the beginning of the Budget Year when involving the School System. After some discussion, a motion was made to rescind this action.

Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

2. Sheriff – Jail - \$10,000 to fund purchase of commercial washer and dryer for jail – Revenue source – Prisoner Board Bill

Motion this court approve this budget amendment.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

3. General Fund - \$6,504 – to fund Computer Maintenance and Equipment – Revenue source - Building Permit fees

Motion this court approve this budget amendment.

Motion by Bill Fergusson, Second by Steve Whittaker

MOTION CARRIED

4. General Fund - \$3,500 – to re-appropriate funds for County website construction begun in 2013 – Revenue source – State income tax funds  
Motion this court approve this budget amendment.  
Motion by John Oliver, Second by Andy Jellison

MOTION CARRIED

- H. NOTARIES: Steve Paxton  
Motion this court approve this Notary applicant.  
Motion by David Nollner, Second by James McDonald

MOTION CARRIED

I. ADJOURNMENT

- Motion this court adjourn.  
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED

## **RESOLUTIONS**

**RESOLUTION NO. 2015-13-492**

**RESOLUTION OF HARTSVILLE/TROUSDALE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$700,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

**WHEREAS**, the Board of Commissioners (the "Board"), of Hartsville/Trousdale County, Tennessee (the "County"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, consisting of the acquisition of an existing building to be used for County administrative offices, the acquisition of adjoining land for use by the County, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto (collectively, the "Project");

**WHEREAS**, the County certifies that the economic life of such Project exceeds ten (10) years;

**WHEREAS**, the County finds and determines that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose;

**WHEREAS**, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

**WHEREAS**, the County is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the Director of the Office of State and Local Finance (the "Director of State and Local Finance").

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HARTSVILLE/TROUSDALE COUNTY, TENNESSEE, AS FOLLOWS:**

Section 1. Authority. The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project, there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the County, in the aggregate principal amount of not to exceed \$700,000, or such lesser amount as may be determined by the County Mayor of the County (the "County Mayor") at the time of sale (collectively, the "Notes", individually, the "Note"). The term of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby certified to be at least the term of the Notes.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Capital Outlay Notes, Series 2015". The Notes shall be issued in registered form, without coupons, in minimum denominations of \$5,000. The Notes shall be numbered from 1 upwards, shall be dated the date of issuance and delivery, or such other date as the County Mayor shall determine, shall be sold at not less than the par amount thereof, and shall bear interest at a rate not to exceed 4% per annum, such interest being payable at such times as agreed upon with the purchaser of such Notes, but in no event less than semiannually each year commencing six months from the dated date or such date as shall be designated by the County Mayor (the "Interest Payment-Date"), and shall mature not later than the end of the tenth fiscal year following the fiscal year in which the Notes are issued. Each year the Notes are outstanding the County shall retire principal on the Notes in an amount that is estimated to be at least equal to an amortization which reflects level debt

service on the Notes. The Notes shall contain such terms, conditions, and provisions other than as expressly provided or limited herein as may be agreed upon by the County Mayor of the County and the purchaser of the Notes.

Interest on the Notes shall be payable by wire transfer or by check or other form of draft of the "Note Registrar," as such term is hereinafter defined, deposited by the Note Registrar in the United States mail, first class postage prepaid, in sealed envelopes, addressed to the owner of such Notes, as of the applicable Interest Payment Date, at their respective addresses as shown on the Registration Books of the County maintained by the Note Registrar as of the close of business fifteen (15) calendar days preceding the next Interest Payment Date. All payments of the principal of and interest on the Notes shall be made in any coin or currency of the United States of America which, on the date of payment thereof, shall be legal tender for the payment of public and private debts.

Section 4. Redemption. The Notes shall not be subject to redemption, in whole or in part, prior to maturity; provided however, at the option of the County, upon fifteen (15) calendar days written notice to the registered owner, and with the consent of the registered owner, the County may prepay the Note in full at the price of par plus a 1% premium, and accrued interest to the date of redemption. Provided, further, the County may pay, from time to time, additional principal payments, after giving fifteen (15) calendar day's written notice to the Registered Owner of such intent to pay additional principal.

Section 5. Execution. The Notes shall be executed in the name of the County; shall bear the manual signature of the County Mayor; shall be countersigned by the County Clerk of the County (the "County Clerk"), with his or her manual signature; and, shall have printed or impressed thereon the official seal of the County. In the event any officer whose signature appears on the Notes shall cease to be such officer, such signature shall nevertheless be valid and sufficient for all purposes. The Notes shall be issued in typed, printed, or photocopied form, or any combination thereof, substantially in the form attached hereto as Exhibit "A", with such minor changes therein or such variations thereof as the County Mayor may deem necessary or desirable, the blanks to be appropriately completed by the County Mayor prior to the issuance of the Notes.

Section 6. Registration, Negotiability, and Payment. (a) The County Clerk of the County is hereby appointed the note registrar and paying agent (the "Note Registrar"), and as such shall establish and maintain suitable books (the "Registration Books"), for recording the registration, conversion, and payment of the Notes, and shall also perform such other duties as may be required in connection with any of the foregoing. The Note Registrar is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof, or as he or she may designate, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Notes to be transferred in proper form with proper documentation as herein described. The Notes shall not be valid for any purpose unless authenticated by the Note Registrar by the manual signature of the Note Registrar on the certificate set forth in Exhibit "A" hereto. The Notes shall be fully registered as to both principal and interest and shall be fully negotiable upon proper endorsement by the registered owner thereof. No transfer of any Notes shall be valid unless such transfer is noted upon the Registration Books and until such Note is surrendered, cancelled, and exchanged for a new Note which shall be issued to the transferee, subject to all the conditions contained herein. Principal on the Notes shall be paid at maturity upon presentation or surrender of the Notes at the principal office of the Note Registrar, and payment in such manner shall forever discharge and release the obligation of the County to the extent of the principal and interest so paid.

(b) The County may from time to time at its discretion remove the Note Registrar and appoint a successor Note Registrar to whom all records, documents, and instruments relating to its duties as Note Registrar shall be delivered. Any successor Note Registrar shall be appointed by resolution of the County,

and shall be a trust company or bank having the powers of a trust company, having, at the time of such appointment, a combined capital, surplus, and undivided profits aggregating at least Ten Million Dollars (\$10,000,000), and be willing and able to accept the office of Note Registrar on reasonable and customary terms, and authorized by law to perform all duties imposed upon it by this Resolution.

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Exchange of Notes. Notes upon surrender thereof at the office of the Note Registrar, together with an assignment of such Notes duly executed by the registered owner thereof, or his, her, or its attorney or legal representative, may be exchanged for an equal aggregate principal amount of Notes of the same maturity, of any denomination or denominations authorized by this Resolution, and bearing interest at the same rate as the Notes surrendered for exchange.

Section 8. Transfer of Notes. Each Note shall be transferable only on the Registration Books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note or Notes, deliver in the name of the transferee or transferees a new Note or Notes of authorized denominations, of the same aggregate principal amount, maturity, and rate of interest as such surrendered Note or Notes, and the transferee or transferees shall take such new Note or Notes subject to all of the conditions herein contained.

Section 9. Regulations with Respect to Exchanges and Transfers. In all cases in which the privilege of exchanging or transferring Notes is exercised, the County shall execute, and the Note Registrar shall deliver, Notes in accordance with the provisions of this Resolution. For every exchange or transfer of Notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, and other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. Neither the County nor the Note Registrar shall be obligated to exchange or transfer any Note during the fifteen (15) calendar days next preceding the maturity date of the Notes or any call for redemption.

Section 10. Mutilated, Lost, Stolen, or Destroyed Notes. In the event any Note issued hereunder shall become mutilated, or be lost, stolen, or destroyed, such Note shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspects but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note or Notes come into possession of the registered owner, such Notes shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen, or destroyed Note shall be due within fifteen (15) calendar days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory to the County and to the Note Registrar, if required by the County and the Note Registrar.

Any notice to the contrary notwithstanding, the County and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owner of the Notes as the absolute owner thereof for all purposes, including, but not limited to, payment of the principal thereof, and the interest thereon, regardless of whether such payment shall then be overdue.

Section 11. Authentication. Only such of the Notes as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note shall be conclusive evidence that such Note has been duly authenticated and delivered under this Resolution as of the date of authentication.

Section 12. Source of Payment and Security. The Notes, as to both principal and interest, shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property within the urban services district of the County without limitation as to time, rate, or amount. Said Notes shall be a direct general obligation of the County, for which the punctual payment of the principal of and interest on the Notes, the full faith and credit of the County is irrevocably pledged.

Section 13. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the Notes, to the extent necessary, there shall be levied in each year in which such Notes shall be outstanding a direct tax on all taxable property in the urban services district of the County, fully sufficient to pay all such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected, and paid at the time, and in the same manner, as the other taxes of said County, shall be in addition to all other taxes, and shall be without limitation as to time, rate, or amount, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay said principal of and interest on the Notes maturing in said year. Principal or interest falling due at any time when there shall be insufficient funds on hand from such tax levy for the payment thereof shall be paid from the general fund or other available funds of the County, but reimbursement therefor may be made from the taxes herein provided when the same shall have been collected. Such taxes levied and collected therefor shall be deposited in the County's debt service fund and used solely for the payment of principal of and interest on the Notes as the same shall become due.

Section 14. Approval of Director of State and Local Finance. Anything herein contained to the contrary notwithstanding, no Notes authorized under this Resolution shall be issued, sold, or delivered, unless and until such Notes shall first have been duly approved by the Director of State and Local Finance, as provided by Section 9-21-601 et. seq. Tennessee Code Annotated, as amended. The County Mayor, County Clerk, and Attorney for the County, are hereby authorized to take or cause to be taken such steps as are necessary to obtain such approval. After the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the County shall submit its annual budget to the Director of State and Local Finance for approval immediately upon the County's adoption of the budget.

Section 15. Sale of Notes. The Notes herein authorized are authorized to be sold by the County Mayor by the informal bid process at a price of not less than par and accrued interest.

Section 16. Disposition of Note Proceeds. The proceeds from the sale of the Notes shall be paid to the official of the County designated by law as the custodian of the funds thereof to be deposited in a special fund known as the "General Obligation Capital Outlay Notes Project Fund" (the "Project Fund"), which is hereby authorized to be created, to be kept separate and apart from all other funds of the County. The monies in the Project Fund shall be disbursed solely to finance the Project. Monies in the Project Fund

may be invested and shall be secured in the manner prescribed by applicable statutes relative to the investment and securing of public or trust funds. Any monies remaining in the Project Fund after completion of the Project shall be transferred to the County's debt service fund and used to pay debt service on the Notes.

Section 17. Reimbursement Provisions. The County is in the process of causing certain capital expenditures to be made with respect to the Project, including, but not necessarily limited to, planning, design, and architectural expenses, and the County desires to establish its official intent that certain of the expenditures related to the Project and certain other related expenditures be reimbursed from the proceeds of the Notes. Therefore, the Board of the County finds and determines, as follows:

(a) that it is in the best interest of the County to proceed immediately with the Project, thereby incurring certain capital expenditures;

(b) that the County has certain funds available which may be used temporarily for this purpose, pending the issuance of the Notes;

(c) that pursuant to the provisions of this Resolution, the Board anticipates that the County will issue the Notes for the purpose of financing the Project;

(d) that the Board reasonably expects to reimburse such amounts to such fund or source from which such expenditures may be made on a temporary basis as soon as proceeds from the issuance of such Notes are available; and,

(e) that this declaration of official intent is consistent with the budgetary and financial circumstances of the County.

The Board of the County by this Resolution hereby establishes its official intent to issue the Notes to finance the costs of the Project and other related expenditures in an amount not to exceed \$700,000. Pending the issuance of such Notes, funds necessary to finance such costs shall be advanced from such source of funds on hand and available for such purpose, and any amounts so advanced shall be reimbursed from the proceeds of the Notes.

Section 18. Designation of Notes as Qualified Tax-Exempt Obligations. The County hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County reasonably anticipates that the amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii)) which will be issued during the calendar year by the County (i) any issuer with respect to which the County is deemed to be an "on behalf of" issuer, and (ii) all subordinate entities which are treated as one issuer under Section 265(b)(3)(E) of the Code, will not exceed \$10,000,000, and not more than \$10,000,000 of obligations issued by the County (together with those issued by any other issuers that are treated as one issuer under such Section 265(b)(3)) during the 2015 calendar year will be designated as "qualified tax-exempt obligations".

Section 19. Non-Arbitrage Certification. The County certifies and covenants with the owner of the Notes that so long as the principal of any Note remains unpaid, monies on deposit in any fund or account in connection with the Notes, whether or not such monies were derived from the proceeds of the sale of the Notes or from any other source, will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The County reserves the right, however, to make any investment of such monies permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of

recognized competence in such matters, result in making the interest on the Notes subject to inclusion in gross income of the owner thereof for federal income tax purposes.

The County covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay "Rebatable Arbitrage," as defined in the regulations promulgated under the Code, to the United States Government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owner of the Notes for purposes of federal income taxation.

Section 20. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner of the Notes, and after the issuance of the Notes, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Notes shall have been paid in full or the consent of the registered owner of the Notes has been obtained; provided, however, that the County is hereby authorized to make such amendments to this Resolution as will not impair the rights or security of the owner of the Notes.

Section 21. No Action to be Taken Affecting Validity of the Notes. The County hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Notes or limit the rights and remedies of the owner from time to time of such Notes. The County further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owner thereof for purposes of federal income taxation.

Section 22. Miscellaneous Acts. The County Mayor, the County Clerk, the County Trustee, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications in connection with the purchase of the Notes, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance, and delivery of the Notes.

Section 23. Failure to Present Notes. Subject to the provisions of Section 3 hereof, in the event any Note shall not be presented for payment when the principal becomes due at maturity and in the event monies sufficient to pay such Note shall be held by the Note Registrar for the benefit of the owner thereof, all liability of the County to such owner for the payment of such Note shall forthwith cease, terminate, and be completely discharged. Thereupon, the Note Registrar shall hold such monies, without liability for interest thereon, for the benefit of the owner of such Note who shall thereafter be restricted exclusively to such monies for any claim under this Resolution or on, or with respect to, said Note, subject to escheat or other similar law, and any applicable statute of limitation.

Section 24. Payments Due on Saturdays, Sundays, and Holidays. Whenever the interest on or principal of any Note is due on a Saturday or Sunday or, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then the payment of the interest on, or the principal of, such Note need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the date of maturity; and no interest shall accrue for the period after such date.

Section 25. No Recourse Under Resolution or on Notes. All stipulations, promises, agreements, and obligations of the County contained in this Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his

or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or under this Resolution against any officer, director, or employee of the County or against any official or individual executing the Notes.

Section 26. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions hereof.

Section 27. Repeal of Conflicting Resolutions and Effective Date. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect as of the date of its adoption the welfare of the County requiring it.

Approved and adopted this 23rd day of March, 2015.

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

STATE OF TENNESSEE)  
COUNTY OF TROUSDALE)

I, Rita Crowder, hereby certify that I am the duly qualified and acting County Clerk of Hartsville/Trousdale County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners of said County held on March 23, 2015; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete copy of such resolution authorizing the issuance of not to exceed \$700,000 General Obligation Capital Outlay Notes, Series 2015, by said County; (4) that the actions by said Board of Commissioners including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board of Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 23rd day of March, 2015.

\_\_\_\_\_  
County Clerk

(SEAL)

FORM OF NOTE ---- EXHIBIT "A"

Registered  
No. \_\_\_\_\_

Registered  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
HARTSVILLE/TROUSDALE COUNTY  
GENERAL OBLIGATION CAPITAL OUTLAY NOTE,  
SERIES 2015

Interest Rate:

Maturity Date:

Dated Date:

Registered Owner:

Principal Amount:

HARTSVILLE/TROUSDALE COUNTY, TENNESSEE (the "County"), lawfully organized and existing under the laws of the State of Tennessee, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, upon the presentation and surrender hereof at the office of the County Clerk, Hartsville/Trousdale County Courthouse, Hartsville, Tennessee, or its successor as registrar and paying agent (the "Note Registrar"), the Principal Amount identified above, and to pay interest on said Principal Amount from the date hereof, or such later date as to which interest has been paid, to the Maturity Date, semiannually on \_\_\_\_\_ and \_\_\_\_\_ of each year, commencing \_\_\_\_\_, 2015, at the Interest Rate per annum set forth above, by check, draft, or warrant to the Registered Owner hereof at the address shown on the registration books of the Note Registrar on the fifteenth (15th) calendar day next preceding an interest payment date, in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

In the event that any amount payable hereunder as interest shall at any time exceed the rate of interest lawfully chargeable on this note under applicable law, any such excess shall, to the extent of such excess, be applied against the principal hereof as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal hereof and interest hereon shall bear interest from and after their respective due dates (whether by acceleration, demand, or otherwise) at the same rate of interest payable on the principal hereof.

Section 9-21-117, Tennessee Code Annotated, as amended, provides that this Note and the income therefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, estate, and transfer taxes and except as otherwise provided in said Code.

This Note is one of a series of notes known as "General Obligation Capital Outlay Notes, Series 2015" (the "Notes"), issued by the County in the aggregate principal amount of \$700,000. The Notes which are issued for the purpose of financing certain public works projects, consisting of the acquisition of an

existing building for use as County administrative offices, , the acquisition of adjoining land for use by the County, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, are authorized by an appropriate resolution of the Board of Commissioners and particularly that certain Resolution of the Board of Commissioners adopted on March 23, 2015, as such resolution may be from time to time amended or supplemented in accordance with its terms (such resolution, as so amended or supplemented, being herein called, the "Resolution"), and are issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"). Copies of the Resolution are on file at the office of the County Clerk of the County, and reference is hereby made to the Resolution and the Act, for a more complete statement of the terms and conditions upon which the Notes are issued thereunder, the rights, duties, immunities, and obligations of the County, and the rights of the Registered Owner hereof.

This Note and interest hereon is payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property in the urban services district of the County without limitation as to time, rate, or amount. For the prompt payment of this Note, both principal and interest, as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged.

The County has designated the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable by the Registered Owner hereof in person or by his, her, or its attorney or legal representative at the office of the Note Registrar, but only in the manner and subject to the limitations and conditions provided in the Resolution and upon surrender and cancellation of this Note. Upon any such transfer, the County shall execute, and the Note Registrar shall authenticate and deliver in exchange for this Note, a new fully registered note or notes, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity and bearing interest at the same rate. For every exchange or transfer of notes, whether temporary or definitive, the County and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, all of which taxes, fees, or other governmental charges shall be paid to the County by the person or entity requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The County and the Note Registrar may deem and treat the person or entity in whose name this Note is registered as the absolute owner hereof, whether such note shall be overdue or not, for the purpose of making payment of the principal of and interest on, this Note and for all other purposes. All such payments so made shall be valid and effectual to satisfy and discharge the liability upon this Note to the extent of the sum or sums so paid, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

The Notes are issuable only as fully registered Notes, without coupons, in minimum denominations of \$5,000. At the office of the Note Registrar, in the manner and subject to the limitations, conditions, and charges provided in the Resolution, fully registered Notes may be exchanged for an equal aggregate principal amount of fully registered Notes of the same maturity, of authorized denominations, and bearing interest at the same rate.

The Note shall not be subject to redemption, in whole or in part, prior to maturity; provided however, at the option of the County, upon fifteen (15) calendar days written notice to the Registered Owner, and with the consent of the Registered Owner, the County may prepay the Note in full at the price of par plus a 1% premium, and accrued interest to the date of redemption. Provided, further, the County may pay, from time to time, additional principal payments, after giving fifteen (15) calendar day's written notice to the Registered Owner of such intent to pay additional principal.

This Note shall have all the qualities and incidents of, and shall be, a negotiable instrument under, the Uniform Commercial Code of the State of Tennessee, subject only to provisions respecting registration of such note. This Note is issued with the intent that the laws of the State of Tennessee shall govern its construction.

It is hereby certified, recited, and declared that all acts and conditions required to be done and to exist precedent to the issuance of, this Note in order to make this Note a legal, valid, and binding obligation of the County, have been done, and did exist in due time and form as required by the Constitution and statutes of the State of Tennessee; and that this Note and the issue of which it is a part, together with all other indebtedness of such County, does not exceed any limitation prescribed by the Constitution or statutes of the State of Tennessee.

IN WITNESS WHEREOF, THE BOARD OF COMMISSIONERS OF HARTSVILLE/TROUSDALE COUNTY, TENNESSEE, has caused this Note to be signed by the manual or facsimile signatures of the County Mayor and the County Clerk and its official seal, or a facsimile thereof, to be impressed or imprinted hereon, all as of \_\_\_\_\_, 2015.

12.c.

**RESOLUTION NO. 2015-14-493**

**A RESOLUTION AUTHORIZING THE TRANSFER OF VEHICLES  
BETWEEN DEPARTMENTS**

WHEREAS, there are two (2) county vehicles in the fleet that are no longer useful for the purposes for which they were purchased; and

WHEREAS, these vehicles still have some useful life and can be used by other departments;

NOW, THEREFORE, BE IT RESOLVED by the Hartsville/Trousdale County Commission meeting in regular session this the 23<sup>rd</sup> day of March, 2015, that:

1. The 1992 Chevrolet Utility Truck (VIN 1GBGK24NXNE202773) assigned to the Rescue Squad is hereby transferred to the Highway Department, as agreed between Ken Buckmaster, Rescue Squad Director, and Bill Scruggs, Superintendent of Roads.
2. The 2000 Ford E-450 Ambulance (VIN1FDXE5F3YHB07329) assigned to the Ambulance Service is hereby transferred to the Emergency Management Department, as agreed between Matt Batey, Ambulance Service Director, and Allen Lewis, EMA Director.

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

**RESOLUTION #2015-15-494**

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND HARTSVILLE/TROUSDALE COUNTY**

**WHEREAS**, pursuant to Section 41-2-123 Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and,

**WHEREAS**, Hartsville/Trousdale County plans to submit an application to the Department for a grant for said purpose that outlines a plan for collection of litter and trash; and,

**WHEREAS**, the Department and parties want to enter into a contract providing for the terms and conditions to govern the expenditure of grant funds in an amount to be determined by the Tennessee Department of Transportation,

**NOW, THEREFORE, BE IT RESOLVED** by the Hartsville/Trousdale County Commission that the County Mayor is authorized to sign the contract between the State of Tennessee, Department of Transportation and Hartsville/Trousdale County.

Approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2015

**APPROVED:**

\_\_\_\_\_  
**COMMISSION CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**COUNTY CLERK**

**A RESOLUTION REQUESTING SUPPORT OF LEGISLATION REGARDING LOCAL DETERMINATION OF BROADBAND AND INTERNET SERVICES**

WHEREAS, as the utility of the 21<sup>st</sup> century, universal availability of affordable high speed broadband and internet services for all citizens has been identified as a national priority; and

WHEREAS, high speed broadband and internet services is necessary as a modern service and is essential for economic development, education institutions, public health and safety, and quality of life; and

WHEREAS, affordable access to high speed broadband and internet services allows businesses to compete locally, regionally, and internationally in today's emerging knowledge-based global economy; and

WHEREAS, whether through public or private investment, a local community is best equipped to decide how to meet its needs in regards to essential infrastructure and services; and

WHEREAS, historically, local governments have ensured access to essential services by banding together to provide those services that were not offered by the private sector or the services offered did not meet the needs of the community; and

WHEREAS, local governments should have as many options as possible when they decide how to meet their communities' essential infrastructure and utility needs; and

WHEREAS, municipal electric broadband and internet services provide an option for market competition, consumer choice, economic development, and universal, affordable Internet access; and

WHEREAS, Tennessee's municipal electric providers have had the statutory authority to offer broadband and internet within their electric service territory since 1999; and

WHEREAS, Tennessee's municipal electric broadband providers have brought some of the fastest broadband services in the world to areas that did not have adequate access to high speed broadband and internet services; and

WHEREAS, should a local government and community decide it is needed, municipal electric providers can provide essential broadband services that expand access and promote economic development, increased educational opportunities, regional and global competitiveness, telemedicine, telework, and better quality of life; and

WHEREAS, with municipal electric broadband providers limited to offering broadband and internet services only to the their electric service territories, it reduces the ability of local governments to fully provide critical broadband and internet services if they believe incumbent providers are providing inadequate service; and

WHEREAS, the current statutory limitation that restricts municipal electric broadband and internet services to their electric service territory can prevent a vital and essential service from being available to someone simply based on who the home or business buys electricity from; and

WHEREAS, if the current statutory limitation that restricts municipal electric broadband and internet services to their electric service territory were removed, local governments and their utilities would have more options as they decide how to meet their communities' need for access to high speed broadband and internet; and

NOW, THEREFORE, BE IT RESOLVED BY THE Hartsville/Trousdale Metropolitan County Commission:

Section 1. That the Hartsville/Trousdale County Commission affirms that local governments, potentially through their public utilities, should be able to decide locally how essential services should be offered and how to meet critical infrastructure needs.

Section 2. That the Hartsville/Trousdale County Commission is best equipped to decide how essential infrastructure and vital services should be offered to citizens, ratepayers, residents, and businesses in Hartsville/Trousdale County and surrounding areas.

Section 3. That the Hartsville/Trousdale County Commission requests the Hartsville/Trousdale County Delegation to the Tennessee General Assembly to support legislation (SB 1134 and HB 1303) to allow local communities and their municipal electric providers to decide locally what is best in regards to the broadband and internet services offered to its citizens by removing the current statutory limitation that restricts municipal electric broadband and internet services to its electric service territory.

Section 4. That the County Clerk is directed to send a copy of this Resolution to each member of the Hartsville/Trousdale County Delegation to the Tennessee General Assembly and by this vote show support for SB 1134 and HB 1303 and recommend approval by the Tennessee General Assembly.

Section 5. That this Resolution shall take effect from and after its adoption, the welfare of the Hartsville/Trousdale County requiring it.

Date: \_\_\_\_\_

County Commission Chairman: \_\_\_\_\_

County Clerk: \_\_\_\_\_

Members Voting Yes \_\_\_\_\_

Members Voting No \_\_\_\_\_

**RESOLUTION #2015-17-496**

**A RESOLUTION TO ALLOW CONCORD INSURANCE, LLC TO OFFER  
OPTIONAL INSURANCE COVERAGES TO COUNTY EMPLOYEES**

WHEREAS, the Affordable Health Care Act imposes many requirements upon the Hartsville/Trousdale County government which, if not properly managed, can cause the County to be fined for non-compliance; and

WHEREAS, Concord Insurance, LLC, has presented a proposal to the County in which they will offer assistance with ACA compliance and Section 125 (Cafeteria) plan compliance free of charge, with the stipulation that they be allowed to offer supplemental insurance to county employees, with the employee paying 100% of the cost of the insurance; and

WHEREAS, the types of insurances offered will be: "Gap" (this is health insurance that pays deductible and co-insurance charges), accident, cancer, critical care, voluntary short-term disability, accidental death and dismemberment, and voluntary group term life insurances;

NOW, THEREFORE, BE IT RESOLVED that the County Mayor is authorized to enter into agreement with Concord Insurance, LLC, for the purposes aforementioned this 23<sup>rd</sup> day of March, 2015.

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

**BUDGET**

**AMENDMENTS**

BUDGET AMENDMENT

H.I.

Request is hereby made to amend Fund 101 County General Services by increasing revenue and expenditures as follows:

**DEBIT:**

46820	Income Tax	\$1,000
<b>TOTAL</b>		<b>\$ 1,000.00</b>

**CREDIT:**

54240	Juvenile Services	
719	Office Equipment	\$ 1,000.00
<b>TOTAL</b>		<b>\$ 1,000.00</b>

This amendment will appropriate funds for a computer and printer for the Youth Services Officer.

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

BUDGET AMENDMENT

H.2

Request is hereby made to amend Fund 101 County General Services by increasing revenue and expenditures as follows:

**DEBIT:**

46290	Other Public Safety Grants	\$ 1,500.00
<b>TOTAL</b>		<b>\$ 1,500.00</b>

**CREDIT:**

54490	Other Emergency Management	
790	Other Equipment	\$ 1,500.00

This amendment will appropriate TEMA funds into the EMA budget.

<b>TOTAL</b>	<b>\$ 1,500.00</b>
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Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

BUDGET AMENDMENT

H.3.

Request is hereby made to amend Fund 101 County General Services within function as follows:

**DEBIT:**

54490	Other Emergency Management	
207	Medical Insurance	\$ 3,000.00
	<b>TOTAL</b>	<b>\$ 3,000.00</b>

**CREDIT:**

54490	Other Emergency Management	
335	Building Maintenance	\$ 1,000.00
355	Travel	\$ 500.00
425	Gasoline	\$ 500.00
435	Office Supplies	\$ 500.00
451	Uniforms	\$ 500.00
	<b>TOTAL</b>	<b>\$ 3,000.00</b>

This amendment will re-appropriate funds within the EMA Department budget.

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

BUDGET AMENDMENT

H.4

Request is hereby made to amend Fund 116 Solid Waste Fund as follows:

**DEBIT:**

39000	Fund Balance	\$ 3,000.00
	<b>TOTAL</b>	<b>\$ 3,000.00</b>

**CREDIT:**

55770	Post-Closure Care Costs	
321	Engineering Services	\$ 3,000.00
	<b>TOTAL</b>	<b>\$ 3,000.00</b>

This amendment will provide funding for landfill monitoring for the remainder of the fiscal year.

Motion to approve: \_\_\_\_\_

Second: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
COMMISSION CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK