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**D. Keith Cartwright**  
*Sequatchie County Executive*

September 9, 2014

Sequatchie County Commission

Re: 9/15/2014 Commission Packet

Commissioners, ETAL

Please find enclosed your agenda packets. We have several items to cover this forthcoming meeting.

Current Chairman Pro-Tiem Paul Powell will call the meeting to order. After the approval of the minutes, the commission will elect a chairman. After that, the new chairman will take the "gavel" and continue the meeting. The Election of the Chairman Pro-Tiem will be the first item of new business.

If you have any questions regarding your packet, please call me at 423-322-5492.

Also, there will be a budget committee meeting at 6:00PM. Last year's budget committee members re-elected will serve until new committee appointments are made next month.

Thank you.

D. Keith Cartwright

Sequatchie County Executive

## SEQUATCHIE COUNTY COMMISSION

A regular meeting of the Sequatchie County Commission will be held on Monday, September 15, 2014, at 7:00 PM. The meeting will be held at the **Sequatchie County Courthouse, Court Room** in Dunlap, Tennessee.

### ORDER OF BUSINESS

Invocation  
Roll Call  
Approval of Minutes  
**Election of Commission Chairman**

#### **Reports:**

- a. Elected Officials
- b. Commission Committees

#### **Old Business:**

#### **New Business:**

1. Election of Chairman Pro-Tiem
2. Erlanger Health Note
3. Resolution- To support Joint City/ County IDB
4. Resolution- TDEC Recycling Equipment Grant Application
5. Resolution- plan to repay 2013-2014 debt service transfer
6. Reggie Camp
7. 1940 Bicycle Project
8. County Executive to address Commission

#### **Appointment of Notaries:**

#### **Announcements:**

1. Budget Committee will meet at 6:00 pm to consider budgetary items.

D. Keith Cartwright  
Sequatchie County Executive

RESOLUTION 674

A RESOLUTION OF SUPPORT AND COMMITMENT FOR A CITY OF DUNLAP-SEQUATCHIE COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, City of Dunlap, Tennessee (City) and Sequatchie County, Tennessee (County) strive to bring industry and local jobs to the community; and

WHEREAS, an Industrial Development Board consisting of appointees from the City and the County would serve to promote the development of industry, business and employment in the City and County; and

WHEREAS, an Industrial Development Board funded by both the City and County will provide more opportunities for recruitment of business and industry to the City and County.

NOW, THEREFORE, BE IT RESOLVED, by the legislative body of Sequatchie County, Tennessee, meeting in a regular session on this the fifteen (15<sup>th</sup>) day of September, 2014, that

- A. That Sequatchie County is in support of a City of Dunlap-Sequatchie County Industrial Development Board for the City of Dunlap, Tennessee and Sequatchie County, Tennessee.
- B. That Sequatchie County will appropriate funding in an annual budget to the Industrial Development Board to support the operations and activities of the Board for recruitment of business, industry and employment opportunities for the City and County.
- C. That the Sequatchie County Executive will appoint three (3) members to the Industrial Development Board.

Duly passed and adopted this the 15<sup>th</sup> day for September, 2014.

*Adopted. - Voice vote*

ATTEST:

\_\_\_\_\_  
D Keith Cartwright, County Executive

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

\_\_\_\_\_  
Charlotte Cagle, County Clerk

RESOLUTION NO. 675

**A RESOLUTION OF SUPPORT AND COMMITMENT FOR  
SEQUATCHIE COUNTY TO APPLY FOR A FY 2015  
TENNESSEE DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION- RECYCLING EQUIPMENT GRANT**

**WHEREAS**, Sequatchie County, Tennessee strives to develop programs and strategies in the field of Recycling and Solid Waste Management; and

**WHEREAS**, Sequatchie County strives to have additional capacity for recycling, in order to increase the county's diversion rate from Class I Landfills; and


**WHEREAS**, Sequatchie County is eligible to receive an 80% (grant)/ 20% (match) grant through the Tennessee Department of Environment and Conservation-Solid Waste Division,

**NOW, THEREFORE, BE IT RESOLVED** that the Sequatchie County Commission hereby authorizes the County Mayor's signature for a TDEC Recycling Equipment Grant request of \$25,000 in grant funds (for the purchase of recycling equipment) at a total project cost of at least \$31,250.

**BE IT FURTHER RESOLVED** that Sequatchie County agrees to provide the matching amount of at least \$6,250 through a cash match.

**BE IT FURTHER RESOLVED** that the Sequatchie County Executive and County Commission fully support this project and are committed to completing the project within the specified term of the contract with the Tennessee Department of Environment and Conservation.

Duly passed and adopted \_\_\_\_\_ day of September, 2014

  
\_\_\_\_\_  
KEITH CARTWRIGHT, COUNTY EXECUTIVE

Adopted - Voice Vote.

RESOLUTION # \_\_\_\_\_

RESOLUTION TO REIMBURSE THE SEQUATCHIE COUNTY GENERAL DEBT SERVICE IN THE  
AMOUNT OF \$200,000

WHEREAS, the Sequatchie County Legislative Body on June 16<sup>th</sup>, 2014 adopted Resolution #673 that transferred \$200,000 from the general debt service fund (141) to the general fund (101), and

WHEREAS, the Sequatchie County Legislative Body desires to reimburse the general debt service fund, and

NOW THEREFORE BE IT RESOLVED, That the Sequatchie County Legislative Body meeting in regular session on this the 15<sup>th</sup> day of September 2014 in Dunlap, Tennessee has approved the following repayment schedule; \$50,000 a year for four (4) years.

This Resolution shall take effect immediately upon passage of the public welfare requiring it.

APPROVED:

ATTEST:

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

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

RESOLUTION # \_\_\_\_\_

RESOLUTION TO AMEND VARIOUS APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SEQUATCHIE COUNTY FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

WHEREAS, The Sequatchie County Legislative Body adopted their Appropriations Resolution for their fiscal year 2014-15 on the 18<sup>th</sup> day of August, 2104, and

WHEREAS, the Sequatchie County Legislative Body on June 16<sup>th</sup>, 2014 adopted Resolution #673 that transferred \$200,000 from the general debt service fund (141) to the general fund (101), and

WHEREAS, the Sequatchie County General Fund has not reimbursed the General Debt Service Fund, and

WHEREAS, the Sequatchie County Legislative Body has agreed to reimburse the general debt service fund in the amount of \$50,000 a year for four (4) years,

NOW THEREFORE BE IT RESOLVED, that the Sequatchie County Legislative Body meeting in regular session on this the 15<sup>th</sup> day of September 2014 in Dunlap, Tennessee hereby amends the Sequatchie County Appropriations Resolution by the following action:

<u>General Fund</u>	<u>Amount</u>
99100 Transfers Out	\$100,000
Total General Fund	\$100,000

<u>General Debt Service</u>	
49800 Transfers In	\$ <u>50,000</u>
Total General Debt Service	\$50,000

BE IT FURTHER RESOLVED that this action by the Sequatchie Legislative Body is dependent upon the County Legislative Body approving the above mentioned repayment plan,

This Resolution shall take effect immediately upon passage the public welfare requiring it.

APPROVED:

ATTEST:

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

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

SEQUATCHIE COUNTY BUDGET COMMITTEE

To: Sequatchie County Commission

This is a request for a budget amendment and transfer to the 20 -20 budget.

DATE 9-9-14

BUDGET CODE 101

Transfer From

1. 44170 Miscellaneous Refunds 40,357.27
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

Transfer To

1. 54210 413 Jail Drugs & Medical 40,357.27
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN BUDGET COMMITTEE

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

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

State Reimbursement of  
Willie Branan (wimate)  
medical costs

SEQUATCHIE COUNTY BUDGET COMMITTEE

To: Sequatchie County Commission

This is a request for a budget amendment and transfer to the 20 -20 budget.

DATE 9-9-14

BUDGET CODE 101

Transfer From

1. 34520 Restricted for Administration of Justice 6,000.00
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

Transfer To

1. 53100 6,000.00
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN BUDGET COMMITTEE

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

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