

## PUBLIC NOTICE

### WAYNE COUNTY COURT OF COMMISSIONERS

The Wayne County Court of Commissioners will meet in re-scheduled Regular Session on Thursday, July 28, 2016 at 7:00 PM on the 4<sup>th</sup> Floor of the Wayne County Court House in Waynesboro, TN in order to consider any matter that may legally come before it. The Public is invited to attend.

Prior to the Commission meeting, there will be a Public Hearing for comments concerning the proposed 2016-17 Budget at 6:30 PM in the court room on the 4<sup>th</sup> Floor of the Wayne County Court House in Waynesboro, TN. This notice serves as official intent of Wayne County to exceed the Certified Tax Rate.

### AGENDA

- I. Call to Order
  - A. Roll Call
  - B. Declaration of Quorum
  - C. Pledge of Allegiance
  - D. Invocation
- II. Committee Reports
  - A. County Bldgs/Facilities/Grounds Inspection/Oversight Committee
  - B. Rural Water Board
  - C. Budget Committee
- III. Business
  - A. Appointment of Notaries
  - B. Approval of Wayne County Safety Program
    1. Safety Program & Hazardous Chemical Program
    2. Lockout/Tag-out Program
    3. Personal Protective Equipment Program
    4. Annual Training Schedule
  - C. Approval of Wayne County Industrial Development Board Chart of Incentives
  - D. Consideration of Resolution Authorizing General Obligation Refunding Bonds
  - E. Report on Public Hearing of Proposed 2016-17 Budget
  - F. Approval of Resolution Exceeding Certified Tax Rate

- G. FY 2016-17 County Budget Presentation
  - 1. FY 2016-17 Appropriation Resolution
  - 2. FY 2016-17 Tax Levy Resolution
  - 3. FY 2016-17 Non-Profit Resolution
  - 4. FY 2016-17 Statements of the Individual Funds
  - 5. FY 2016-17 County Budget Adoption
- H. Adoption of 2016-17 Meetings and Times
- I. Other
- J. Adjourn

James Coy Anderson  
Interim County Mayor

#### AGENDA

The Wayne County Commission met in regular sessions as re-scheduled on Thursday July 28, 2016. The meeting was called to order at 7:00 pm by Interim County Executive James Coy Anderson, County Clerk Stan Horton called the roll and the following commissioners were present to conduct business of the agenda; Hebert Brewer, Brent Gobbell, Steve Anderson, Rickey Kelley, Joe Hanback, O.C. Berry, Tim Powell, Stan Hanback, Phillip Casteel, David Martin, Joe Hall and Tom Mathis. Commissioner John McDonald was absent.

#### INVOCATION

Brant Sanders

#### COMMITTEE REPORTS

##### COUNTY BUILDINGS/FACILITIES/GROUNDS INSPECTION/OVERSIGHT COMMITTEE

Report was not prepared to present at this session.

##### RURAL WATER BOARD

Commissioner Herbert Brewer made the motion to approve the minutes as presented. Commissioner Rickey Kelley seconded the motion. Motion passed.

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## COMMITTEE REPORTS

**COUNTY BUILDINGS/FACILITIES/GROUNDS INSPECTION/OVERSIGHT COMMITTEE**  
Report was not prepared to present at this session.

## RURAL WATER BOARD

Commissioner Herbert Brewer made the motion to approve the minutes as presented. Commissioner Rickey Kelley seconded the motion. Motion passed.

## BUDGET COMMITTEE

Commissioner Tom Mathis made the motion to approve the minutes as presented by the Budget committee for the following meetings; 06/27/16,07/07/16,07/25/16, these minutes were approved with same motion, and motion was seconded by commissioner O.C. Berry. Motion passed.

## COUNTY COMMISSION MINUTES 06/20/16

Commissioner Rickey Kelley made the motion to approve these minutes as mailed. Commissioner Joe Hanback seconded the motion. Motion was approved by unanimous vote.

## BUSINESS

### NOTARIES

No presentation.

### APPROVAL OF WAYNE COUNTY SAFETY PROGRAM

The Safety program & Hazardous Chemical program was presented by Interim County Executive as prepared, commissioner O. C. Berry made the motion to approve, motion seconded by commissioner Brent Gobbell. Motion passed.

The Lockout/Tag-Out program was presented as prepared for approval by Interim Executive Coy Anderson. Commissioner Herbert Brewer made the motion to approve. Motion seconded by commissioner Joe Hall. Motion passed.

The Personal Protective Equipment program was presented, commissioner Joe Hall made the motion to approve. Commissioner Joe Hanback seconded the motion. Motion passed.

Annual Training Schedule was accepted with motion made by commissioner O.C. Berry and seconded by commissioner Stan Hanback. Motion passed.

APPROVAL OF WAYNE COUNTY INDUSTRIAL DEVELOPMENT BOARD CHART OF INCENTIVES.

Commissioner Joe Hall made the motion to accept, commissioner Joe Hanback seconded the motion. Motion passed.

CONSIDERATION OF RESOLUTION AUTHORIZING GENERAL OBLIGATION REFUNDING BONDS.

Commissioner Herbert Brewer made the motion to approve this resolution. Commissioner Tom Mathis seconded the motion. Motion passed with a roll call and all commissioners present voting aye.

WAYNE COUNTY COMMISSIONER REGULAR SESSIONS MEETINGS 2016/2017

Commissioner Joe Hall made the motion to approve the meeting dates to be published in news for the following dates, the dates are as follows; September 19, 2016, November 21, 2016, January 16, 2017, March 20, 2017, May 15, 2017 and June 19, 2017. Commissioner O.C. Berry seconded the motion. Commissioner stated that the dates could be re-scheduled as well as special called sessions if needed with proper notification to public, with motions being made this presentation was passed.

REPORT ON PUBLIC HEARING PUBLIC HEARING OF PROPOSED 2016/17 BUDGET

At this time there were no questions/comments presented from general public or from commissioners.

APPROVAL OF RESOLUTION EXCEEDING CERTIFIED TAX RATE

Interim County Executive stated they was no approved budget to present that was accepted by the budget Committee. Commissioner Herbert Brewer made the motion at 7:30pm to call for recess so that the budget committee could meet and reconvene to present a proposal to set a budget for 2016/2017, this meeting will reconvene at 8:00 pm.

RECONVENE

Interim Executive called the court to order as to reconvene the recessed meeting; commissioner Herbert Brewer made the motion to set the new tax rate exceeding certified tax rate at \$2.13. Commissioner Tom Mathis seconded the motion.

Interim County Executive called for question and then moved to appoint Pro-Tem chairman Rickey Kelley conduct the remainder of session.

Coy Anderson stated to commission that in the budget committee meeting at was tied in vote to to present tax rate at \$2.18. He said that he would break the tie as chairman of committee that he could vote. His vote was yes to set at \$2.18 as discussed in Budget meeting. Commissioner Herbert Brewer with drew his previous motion as \$2.13 and stated that he would make the motion to be set as \$2.18. Commissioner Joe Hall seconded the motion. County Clerk called the roll for motion as presented.

Commissioners voting aye are as follows; Herbert Brewer, O.C. Berry, Tom Mathis and Joe Hall.

Commissioners voting nay; Brent Gobbell, Steve Anderson, Joe Hanback, Tim Powell, Stan Hanback, Phillip Casteel and David Martin. Motion failed.

Commissioner Rickey Kelley serving as pro-tem did not have a vote and commissioner John McDonald was absent.

ADJOURN

Motion by Commissioner Herbert Brewer and seconded by Commissioner Joe Hall.