

Polk County Board of County Commissioners
Regular Monthly Meeting
November 19, 2015

POLK COUNTY COURTHOUSE

7:00 p.m.
Benton, Tennessee

A G E N D A

Roll Call

Approval of Minutes of Previous Meeting

Approval of Reports of Offices

Approval of Notaries: Paula Faye Burris Anastasia C. Ozkaya
 Delano, TN Cleveland, TN

Approval of Budget Amendments
 Road Department School Department

Approval of 2015-16 School Nutrition Budget

City of Ducktown Request: County Executive (from October meeting)

Living Free Request: County Executive (from October meeting)

Employee Handbook: Commissioner Gaddis (from October meeting)

Audit Committee Appointment: Chairperson Curbow

Mr. Anthony: Commissioner Bracken (no information for packet)

Resolution #10-4-15: Commissioner Bracken (no information for packet)

Ocoee Whitewater Resolutions: County Executive

Roof Bids: County Executive (no information for packets)

Sanitation Bids: County Executive (no information for packets)

Election Commission: Commissioner Gaddis (no information for packets)

Travel: Commissioner Gaddis (no information for packets)

County Website: Commissioner Gaddis (no information for packets)

Announcements & Statements

ADJOURN

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MONTHLY MEETING

October 15, 2015
Copper Basin Recreation Center
Ducktown, Tennessee
7:00 P.M.

BE IT REMEMBERED, that the Polk County Board of County Commissioners met in regular session, on the 15th day of October, 2015 at 7:00 p.m. in the Copper Basin Recreation Center, Ducktown, Tennessee. This meeting complied with the provisions of TCA 8-44-101 et seq. with each commissioner being notified of the meeting, notices posted on the bulletin board of the county courthouse and the news media was also notified.

A quorum of commissioners was present, namely:

Mark Bishop	Sheena Gaddis
Karen Bracken	Wendall Lewis
Greg Brooks ABSENT	John Pippenger
Mike Curbow	Daren Waters
Daniel Deal	

Angie Sanford, Clerk of said Board of Commissioners was in attendance as well. Chairperson Curbow declared the meeting called to order and the following proceedings were had and entered into record to-wit:

APPROVAL OF MINUTES:

Commissioner Pippenger made a motion to approve the minutes of the previous meeting. Commissioner Lewis seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Pass
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

APPROVAL OF REPORTS OF OFFICES

Commissioner Pippenger made a motion to approve the reports of offices as presented. Commissioner Lewis seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

Approval of Notaries

Commissioner Pippenger made a motion to approve the notaries as listed. Commissioner Lewis seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

Approval of Budget Amendments: None

Resolution #10-1-15

A Resolution Declaring a Certain Tract of Real Property Owned by Polk County, Consisting of 3.99 Acres, More or Less, Located on Industrial Access Circle as Surplus Property, Authorizing the Conveyance of Said Property to Ralph Brett (D/B/A Polymer Components), and Authorizing the County Executive to Execute the Documents Necessary for the Conveyance

Commissioner Bishop made a motion to approve the resolution and award the property to Polymer Components. Commissioner Waters seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared Resolution #10-1-15 approved.

Baptist Association Building

Commissioner Bishop made a motion to amend the previous motion removing minimum bid, allow the building committee to go ahead and set a date to auction the property off subject to confirmation by the Polk County Commission and the Polk County Baptist Association, proration to be agreed on at that time. Commissioner Pippenger seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

(Resolution to Amend the Polk County Board of Education Budget for the Year Beginning July 1, 2015 and Ending June 30, 2016 was moved on the agenda prior to Announcements & Statements)

Tax Committee

Chairperson Curbow appointed Commissioners Bishop, Bracken and Waters to serve on this committee.

City of Ducktown Request: November Agenda

Living Free Request: November Agenda

Employee Handbook: November Agenda

East Polk Library Board Appointment

Commissioner Waters made a motion to appoint Patricia S. Smith to the East Polk Library Board. Commissioner Bracken seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared the motion approved.

Resolution #10-2-15: Designate Funds from Surplus Equipment

Commissioner Lewis made a motion to approve Resolution #10-2-15 as presented. Commissioner Waters seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared Resolution #10-2-15 approved.

Resolution #10-3-15: Accept In-Kind Payment for Service Rendered

Commissioner Pippenger made a motion to approve Resolution #10-3-15 with memo A as presented. Commissioner Waters seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Yes
Daniel Deal	Yes		

8 Yes Chairperson Curbow declared Resolution #10-3-15 approved.

Resolution #10-4-15: To Amend the Polk County Board of Education Budget for the Year Beginning July 1, 2015 and Ending June 30, 2016

After a very lengthy discussion, Commissioner Deal made a motion to approve the resolution as presented. Commissioner Pippenger seconded the motion. Chairperson Curbow asked for a roll call vote, with the vote as follows:

Mark Bishop	No	Sheena Gaddis	No
Karen Bracken	No	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Pass/Yes
Mike Curbow	Yes	Daren Waters	Pass
Daniel Deal	Yes		

VOTE: 3 Yes; 3 No; 2 Pass; 1 Absent

Commissioners Pippenger and Waters were then asked if they wished to change their PASS to a vote, with Commissioner Pippenger changing his vote from Pass to Yes and Commissioner Waters leaving his vote as Pass. After this change, the vote is as follows:

VOTE: 4 Yes; 3 No; 1 Pass; 1 Absent

After more discussion, Commissioner Pippenger requested a second roll call vote on the same motion as stated above. Chairperson Curbow then asked for a second vote of the commissioners, with the vote as follows:

Mark Bishop	Yes	Sheena Gaddis	Yes
Karen Bracken	Yes	Wendall Lewis	Yes
Greg Brooks		John Pippenger	Yes
Mike Curbow	Yes	Daren Waters	Pass
Daniel Deal	Yes		

7 Yes 1 Pass 1 Absent Chairperson Curbow declared Resolution #10-4-15 approved.

Announcements & Statements:

1. Commissioner Pippenger reminded all in attendance of the Benton Arts & Heritage Day from 10:00 a.m. to 5:00 p.m. scheduled for Saturday October 31st around the courthouse square and the Conasauga Lodge dinner October 25th from 10:00 a.m. to 2:00 p.m. tickets costing \$8.00.
2. Commissioner Bishop brought up the dangerous entrance onto Hwy 411 north entering from York road.
3. Commissioner Deal brought up sick pay for Johnny Smith, former employee with the Road Department. Commissioner Bishop will try to meet with the Road Superintendent to discuss this.
4. Chairperson Curbow appointed Commissioners Deal, Gaddis, Waters and Bishop to the Hospital Committee.
5. Commissioner Waters informed the commissioners the specs are out of date and is to meet with TVA next Thursday, October 22nd. He also expressed thanks to the inmate work crews for the work they do in the county.
6. Chairperson Curbow handed out committee appointments with Commissioner Pippenger being named Chairman of the Web-site committee. Commissioner Gaddis asked if the commission minutes would be on the web site.

Adjourn:

Commissioner Pippenger made a motion to adjourn. Commissioner Deal seconded the motion. As there was no more business to come before the commission, Chairperson Curbow declared the October 15, 2015 meeting adjourned at 9:48 p.m.

Mike Curbow, Chairperson

Angie Sanford, County Clerk

POLK COUNTY TENNESSEE

COUNTY CLERK REVENUE TRANSMITTAL FOR THE MONTH OF

October 2015

Clerk's Acct. #	County Revenue Acct. #	Description	Amount	Check #
24170	40220	Hotel/Motel Tax	<u>6696.82</u>	<u>3466</u>
24130	40240	Wheel Tax		
24140	40250	Litigation Tax - General		
24150	40260	Litigation Tax - Spec. Purpose		
24110	40270	County Business Tax		
	40280	Mineral Severance Tax		
24190	40290	Other Local Option Taxes		
24120	40330	Beer Tax	<u>20663.91</u>	<u>3466</u>
24210	41110	Marriage Licenses	<u>218.50</u>	<u>3466</u>
	41120	Animal Registration		
24240	41140	Cable TV Franchise		
24230	41150	Mobile Home Licenses		
24220	41510	Beer Permits	<u>237.50</u>	<u>3466</u>
24250	41520	Building Permits		
24260	41530	Electrical Permits		
24270	41540	Plumbing Permits		
24280	41550	Food Handling Permits		
24410	43350	Copy Fees		
	45110	Excess Fees - County Clerk		
	45510	Fees in Lieu of Salary - Co. Clerk	<u>13553.91</u>	<u>3468</u>
	40331	Beer Privilege Tax		
	44990	Helping Schools Plates		
	43396	Data Processing Fee	<u>31.00</u>	<u>3468</u>
	46835	Vehicle Cert. of Title Fees	<u>546.30</u>	<u>3468</u>
TOTAL			<u>41947.94</u>	

Angie Sanford County Clerk

SIGNATURE

TITLE

DATE

10-30-15



P.O. Box 302
Benton, TN 37307

**GINA BURCHFIEL
POLK COUNTY TRUSTEE**

Phone: 423-338-4545
Fax: 423-338-3101

FROM: GINA BURCHFIEL, TRUSTEE
DATE: October 31, 2015
SUBJECT: BAL OF ACCOUNTS AS OF
October 31, 2015

COUNTY GENERAL	3,206,215.51
SANITATION	253,687.01
DRUG CONTROL FUND	181,755.77
HIGHWAY/PUBLIC WORKS	729,807.13
GENERAL PURPOSE SCHOOL	2,611,981.82
SCHOOL FEDERAL PROJECTS	36,309.26
CAFETERIA FUND	303,155.93
TEACHERS FUND	2,778.47
GENERAL DEBT SERVICE	1,143,629.20
CAPITOL PROJECTS AIRPORT	102,159.25
INDUSTRIAL PARK	91,523.47
CAPITOL OUTLAY BUILDING	101,744.94
OCOEE WATER LINE	746.37
HOUSING REHAB	0.00
CAPITAL PROJECTS-PATROL CARS	36,782.13

APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE

POLK County, Tennessee

County Clerk Use Only	
<input type="checkbox"/> Check	
<input type="checkbox"/> Cash	
Date	

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 17 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☐ New ☒ Re-Appointment

PLEASE PRINT: Full Name Paula Faye Burris
 Notary Name Paula Faye Burris
 Print Name that you will use when notarizing documents. (Must match signature below.) Paula Faye Burris
 Residence Address (PO BOX AND PHYSICAL) 300 Linsdale Rd
 City Delano State TN Zip 37325
 Residence Phone (423) 790-2534 Birth Date 10-26-1979
 Name of Employer First Volunteer Bank Business Phone (423) 338-3200
 Business Address (PO BOX AND PHYSICAL) 219 Ward Street / PO Box 270
 City Benton State TN Zip 37307

If presently commissioned as a Notary Public, give expiration date of most current commission 12/2/2015

ELIGIBILITY FOR ELECTION

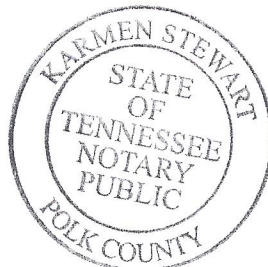
To qualify for a public office a person must be at least eighteen (18) years of age and be in compliance with Tennessee Code Annotated (TCA 8-18-101). All notaries must be a resident of the county, or have their principal place of business in the county from which they were elected. If an individual has his principal place of business in any county in the state of Tennessee, he shall be eligible for election as a notary at large, although he may reside in a state other than Tennessee (TCA 8-18-101). All notaries must be a U.S. citizen (Public Chapter No. 834, Acts 2008).

All individuals meeting these qualifications are eligible for election as a notary public at large except the following persons:

- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airmen in the regular army or navy or air force of the United States; and
- (5) Members of congress, and persons holding any office of profit or trust under any foreign power, other state of the union, or under the United States. (8-18-101).
- (6) Those who have been removed from the Office of Notary Public for official misconduct.
- (7) Those who have had a notarial commission revoked by this or any other State.
- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.

Paula Faye Burris 10-29-15
 Applicant's Signature Date
 (Must match "Notary Name" above)



★ Applicants Signature Must Be Notarized.

Sworn to and subscribed before me this 29th
 day of October 2015

Karmen Stewart
 Signature of Notary Public and Seal

My commission expires 03-16-16

APPLICATION FOR NOTARY PUBLIC FOR THE STATE OF TENNESSEE

POLK County, Tennessee

County Clerk Use Only

☐ Check☐ Cash

Date _____

This application must be signed under oath in the presence of a Notary Public and submitted to the County Clerk at least 17 days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000). The bond must be filed in the office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a Notary Public until you have received your commission from the Governor, filed your bond, and taken the Oath of Office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

Check One: ☐ New ☐ Re-Appointment

PLEASE PRINT: Full Name

Anastasia Collette Ozkaya

Notary Name

First Anastasia C. Middle Ozkaya Last 414-61-9506

Print Name that you will use when notarizing documents. (Must match signature below.)

Social Security Number

Residence Address (PO BOX AND PHYSICAL)

155 Misty Meadows Cir Cleveland TN 37323

City

State

Zip

Residence Phone

(423) 227-8718

Birth Date

4-19-83

Name of Employer

First Volunteer Bank

Business Phone

(423) 338-3211

Business Address (PO BOX AND PHYSICAL)

219 Ward Street - PO Box 270 Benton TN 37307

City

State

Zip

If presently commissioned as a Notary Public, give expiration date of most current commission _____/_____/_____

ELIGIBILITY FOR ELECTION

To qualify for a public office a person must be at least eighteen (18) years of age and be in compliance with Tennessee Code Annotated (TCA 8-18-101). All notaries must be a resident of the county, or have their principal place of business in the county from which they were elected. If an individual has his principal place of business in any county in the state of Tennessee, he shall be eligible for election as a notary at large, although he may reside in a state other than Tennessee (TCA 8-18-101). All notaries must be a U.S. citizen (Public Chapter No. 834, Acts 2008).

All individuals meeting these qualifications are eligible for election as a notary public at large except the following persons:

- (1) Those who have been convicted of offering or giving a bribe, or of larceny, or any other offense declared infamous by law, unless restored to citizenship in the mode pointed out by law;
- (2) Those against whom there is a judgment unpaid for any moneys received by them, in any official capacity, due to the United States, to this state, or any county of this state;
- (3) Those who are defaulters to the treasury at the time of the election, and the election of any such person shall be void;
- (4) Soldiers, sailors, marines, or airman in the regular army or navy or air force of the United States; and
- (5) Members of congress, and persons holding any office of profit or trust under any foreign power, other state of the union, or under the United States. (8-18-101).
- (6) Those who have been removed from the Office of Notary Public for official misconduct.
- (7) Those who have had a notarial commission revoked by this or any other State.
- (8) Those who have been found by a court to have engaged in the unauthorized practice of law.

I certify that this application has been completed and examined by me and to the best of my knowledge and belief is a true and complete application made in good faith pursuant to the provisions of Chapters 16 and 18, Title 8, of the Tennessee Code Annotated, dealing with Notaries Public.

Applicant's Signature

(Must match "Notary Name" above)

Date

+ Applicants Signature Must Be Notarized.

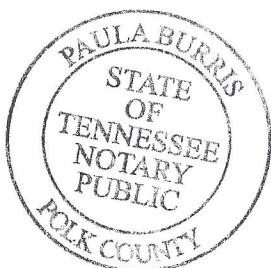
Sworn to and subscribed before me this

day of

October2015Paula Burris

Signature of Notary Public and Seal

My commission expires

12/21/2015

Fund Number: 131

Polk County Road Department
Proposed Budget Amendment

Amendment
No. 1

Purpose of Amendment: TO RECEIVE STATE AID FUNDS

Proposed Source of Funds:

Line #	Description	Amount:
131-39000	FUND BALANCE	\$ 7,827.71
46420	STATE AID	\$ 383,557.77

Proposed Expenditure of Funds:

Line #	Description	Amount
131-68000-726	STATE AID	\$ 391,385.48

Source Total: \$ 391,385.48

Expenditure Totals: \$ 391,385.48

Effect of Proposed Amendment on Departmental Allocations: NONE

Comment:

Signature:  Polk Co. Road Department Date: _____ Action Taken _____

Amendment #2

WHEREAS, The Polk County Board of Education approved the budget for their fiscal year 2015-2016 on the 1st day of June 2015 and

WHEREAS, the amount appropriated for the following major categories need to be amended to cover cost that was determined by administration, staff and teachers through "strategic compensation plan" that became mandatory by the State of Tennessee Department of Education this school year.

		Budget	Increase	
71100	188	0	8,500	8,500
71100	201	410,709	527	411,236
71100	204	599,260	769	600,029
71100	212	96,524	134	96,658
71100			9,930	
71200	188	0	1,000	1,000
71200	201	43,523	62	43,585
71200	204	62,588	91	62,679
71200	212	10,179	15	10,194
71200			1,168	
71300	188	0	2,000	2,000
71300	201	30,810	124	30,934
71300	204	44,864	181	45,045
71300	212	7,206	29	7,235
71300			2,334	
72130	188	0	1,000	1,000
72130	201	13,686	62	13,748
72130	204	18,086	91	18,177
72130	212	3,032	15	3,047
72130			1,168	
72210	188	0	500	500
72210	201	14,801	31	14,832
72210	204	21,058	46	21,104
72210	212	3,478	8	3,486
72210			585	
GRAND TOTAL			15,185	
39000		1,696,564	-15,185	1,681,379

71100 series \$9,008,740 amended amount \$9,018,670

71200 series \$958,219 amended amount \$959,387

71300 series \$678,913 amended amount \$690,081

72130 series \$584,575 amended amount \$585,743

72210 series \$359,444 amended amount \$360,029

WHEREAS, the Polk County Commission approved the amended budget a regular session on the 19th day of November 2015 to reflect the amendment in the amount of \$15,185.

WHEREAS, the Polk County Board of Education total appropriations \$17,754,832 amended amount \$17,770,017.

APPROVED:

County Commission Chairman

ATTEST:

County Clerk

General Fund No. 101

No. 1

PROPOSED BUDGET AMENDMENT

To show appropriations for Gravel and Canine Dog

Proposed Source of Funds:

101-49800	Transfer In	12,141
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Proposed Expenditures of Funds:

101-54110-499	Other Supplies/Material	12,141
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept.

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 101

No. 2

PROPOSED BUDGET AMENDMENT

To show appropriations for Probation refunds that are owed due to overpayment

Proposed Source of Funds:

39000	Unassigned Fund Balance	2,000
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Proposed Expenditures of Funds:

101-53910-509	Refunds	2,000
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Probation Services

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 101

No. **3**

PROPOSED BUDGET AMENDMENT

To show appropriations for W. Polk Fire & Rescue building improvement

Proposed Source of Funds:

39000	Unassigned Fund Balance	50,000
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Proposed Expenditures of Funds:

101-54420-707	Building Improvement	50,000
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: W.Polk Fire & Rescue

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 101

No. 4

PROPOSED BUDGET AMENDMENT

To cover invoices from 2013-2015 for Aramark

Proposed Source of Funds:

39000	Unassigned	42,067
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Proposed Expenditures of Funds:

101-54230-422	Food Supplies	42,067
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept.

DATE: _____

APPROVED: _____

ACTION TAKEN _____

General Fund No. 101

No. 5

PROPOSED BUDGET AMENDMENT

To show appropriations for SRO Salary, Maintenance, Supplies (Road Crew) ETC.

Proposed Source of Funds:

39000	Unassigned	4813
44170	Misc. Refunds	804
44570	Contributions	4920
48130	Contributions SRO	5,000
49700	Insurance Recovery	<u>1,062</u>
		16,599

Proposed Expenditures of Funds:

101-54110-170	SRO Salary	5,000
101-54110-338	Maint./Repair	1675
101-54110-431	LE Supplies	1105
101-54110-499	Other Supplies	6953
101-54230-187	Overtime	804
101-54230-499	Other Supplies	<u>1062</u>
		16,599

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Sheriff Dept.

DATE: _____

APPROVED: _____

ACTION TAKEN _____

Drug Fund No. 122

No. 1

PROPOSED BUDGET AMENDMENT

To show appropriations for Gravel and Canine Dog

Proposed Source of Funds:

39000	Unassigned Fund Balance	12,141
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Proposed Expenditures of Funds:

122-99100	Transfer Out	12,141
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Drug Fund

DATE: _____

APPROVED: _____

ACTION TAKEN _____

Drug Fund No. 122

No. 2

PROPOSED BUDGET AMENDMENT

To show appropriations for Car

Proposed Source of Funds:

39000

Unassigned

3750

Proposed Expenditures of Funds:

122-99100

Transfer Out

3750

Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Drug Fund

DATE: _____

APPROVED: _____

ACTION TAKEN _____

Capital Project/Patrol Car. 189

No. 1

PROPOSED BUDGET AMENDMENT

To show appropriations for Car

Proposed Source of Funds:

49800	Transfer In	3750
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Proposed Expenditures of Funds:

189-54110-718	Motor Vehicle	3750
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Effect of Proposed Amendment on Departmental Allocated and Total Budget:

As noted above

Comments:

SIGNATURE: _____

DEPARTMENT: Capital Projects-Patrol Cars

DATE: _____

APPROVED: _____

ACTION TAKEN _____

POLK COUNTY SCHOOLS		
Foodservice Department Budget 2015-2016		
ACCOUNT NUMBER	ACCOUNT NAME	EXPENDITURES
73100-165	Cafeteria Personnel	395,000
73100-201	Social Security	29,000
73100-206	Life Insurance	1,100
73100-207	Medical Insurance	157,500
73100-210	Unemployment Compensation	1,500
73100-212	Employer Medicare Liability	6,650
73100-307	Communication	3,100
73100-336	Maintenance and Repair	30,000
73100-399	Other Contracted Services	25,000
73100-422	Food Supplies	575,000
73100-499	Other Supplies and Materials	45,500
73100-524	In-Service/Staff Development	1,750
73100-599	Direct Costs	90,000
73100-710	Food Service Equipment	50,000
	TOTAL	1,411,100
ACCOUNT NUMBER	ACCOUNT NAME	REVENUE
43522	Lunch Payment-Adult	96,500
43523	Income Breakfast	40,000
43525	A La Carte Sales	150,000
44110	Interest Earned	100
44990	Other Revenues	5,000
46520	Other Revenues	18,000
47111	USDA Lunch	981,500
47113	USDA Breakfast	105,000
47114	USDA SNACKS	15,000
	TOTAL	1,411,100



Resolution of the Polk County Commission in Support of Preserving Whitewater Recreation on the Ocoee River

Whereas, the Ocoee River is the nation's most popular Class III-IV whitewater rafting river which accounts for \$43 million in economic benefits to the immediate area; and

Whereas whitewater recreation on the Ocoee River is an incomparable and unique travel experience enjoyed by 250,000 annually, which provides many overnight stays for travelers to Polk County and the Ocoee region; and

Whereas whitewater recreation on the Ocoee River is a great benefit to the quality of life in the area, helps Polk County attract businesses and industry to our community, provides employment opportunities; and

Whereas the cessation of whitewater rafting on the Ocoee River would be a detriment to the economic development of Polk County; and

Whereas: part of the mission of the Tennessee Valley Authority is to promote economic development within the Tennessee Valley region; and

Whereas, the contract between the Tennessee Valley Authority and the State of Tennessee is due to expire in 2018; and

Whereas, it is imperative to the region's economy to find a viable, long term solution to enable continuation of whitewater recreation on the Ocoee River after expiration of the current contract for water releases.

Now therefore be it resolved that the Polk County Commission urges the State of Tennessee and Tennessee's Congressional delegation to pursue a legislative solution which enables:

- Continuation of whitewater recreation on the river at the levels enjoyed currently;
- The State of Tennessee to manage the river for whitewater recreation;
- Enables quality outfitting services to be provided to the public at affordable prices.

Approved this _____ day of _____, 2015.

Hoyt Firestone, County Executive