

**MINUTES OF THE VAN BUREN COUNTY COMMISSION  
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in a Regular Meeting on June 18, 2019 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "R".

**Call to Order**

Sherriff Eddie Carter called the Meeting to Order.

**Roll Call**

Member present: Michael Woodlee, David Chandler, Joey Grissom, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Terry Hickey, and Robert Van Winkle. William Maxwell was absent.

Also present: County Mayor Greg Wilson and County Clerk Lisa Rigsby. County Attorney Howard Upchurch was absent.

Mickey Robinson made a motion, second by Robert Van Winkle to amend the agenda by changing April Meeting to May 21, 2019 Meeting. All approved by voice vote. Motion passed.

**Approval of Minutes from the May 21, 2019 Meeting**

Mickey Robinson made a motion, second by Michael Woodlee to approve the Minutes from the May 21, 2019 Meeting. All agreed by voice vote. Motion passed.

**Committee A Report**

**Committee A  
June 3 2019**

**Roll Call:**

Members present: Robert Van Winkle, Henry Seamons, David Chandler, Mickey Robinson, David Chandler and Will Maxwell. Mayor Greg Wilson,

**Board of Education Budget Amendments**

Mr. Chandler made a motion to send the amendment to the full commission for the school budget to move \$75,000 from line 141-76100-706 to 141-71300-730 Seconded by Mr. Robinson All voted yes.

Mr. Chandler made a motion to send the amendment to the full commission for the school budget to move \$15,000 from line 141-76100-706 to 141-72410-207 Seconded by Mr. Van Winkle All voted yes.

Mr. Van Winkle made a motion to send the amendment to the full commission for the school budget to move \$20,200 from line 14176100-706 to 141-72210-499 Seconded by Mr. Robinson All voted yes.

**Budget Amendments**

The mayor presented several budget amendments that should take us through the end of the physical year.

**\$2500 to 101-51100-191 from 101-39000**

**\$200 to 101-51100-201 from 101-39000**

**\$60 to 101-51100-210 from 101-39000**

**\$50 to 101-51100-210 from 101-39000**

**\$950 to 101-51100-309 from 101-58900-599**

**\$500 to 101-51300-332 from 101-51300-210**

**\$750 to 101-51300-355 from 101-51300-210**

**\$50 to 101-51300-435 from 101-51300-210**

**\$200 to 101-51300-599 from 101-51300-210**

**\$5500 to 101-51400-101 from 101-39000**

**\$10,000 to 101-51800-307 from 101-39000**

**\$1200 to 101-51800-335 from 101-39000**

**\$3500 to 101-51800-415 from 101-39000**

**\$2600 to 101-51800-454 from 101-39000**

**\$10,000 to 101-54210-340 from 101-39000**

**\$4500 to 101-58400-510 from 101-39000**

**\$6000 to 116-55731-336 from 116-39000**

**\$3500 to 116-55731-412 from 116-39000**

**\$400 to 116-55732-204 from 116-5573-210**

**\$2000 to 116-55732-599 from 116-3900**

**\$3200 to 101-51800-434 from 101-39000 Natural Gas**

Mr. Robinson made motion to take to the full commission seconded by Mr. Chandler All voted yes.

**Continuing budget resolution for 2019/2020**

Mr. Robinson made the motion to take the resolution to the full commission as presented seconded by Mr. Seamons. All voted yes.

**Loan Refinance Resolution**

Two resolutions were presented by the mayor to refinance the building loans to extend the time frame to a more manageable amount and decrease the yearly payment. These resolutions are to get process started to allow TN Municipal bond Fund to make a proposal.

Mr. Chandler made a motion to take to the full commission seconded by Mr. Robinson. All voted yes

**Budget Hearing**

Committee A will hold a budget work session on June 17, at 2pm

**Adjourn**

Motion was made by Mr. Robinson to Adjourn and seconded by Mr. Chandler. All Voted Yes

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ACQ150 2019/05/02 09:33:46

VAN BUREN COUNTY BOE

FlexGen (7.00) Page: 1

Pre-Posted Budget Trans Report

Trans Type	Trans Number	Fnd-Funct-Obj	Sub-Centr-Obj	Description	Effective Date	Debit Amount	Credit Amount	Control Number	Post	Org
BG	876	141-76100-706		AMEND ORIGINAL BUDGET	04/30/2019	75000.00	0.00			NO
BG	876	141-71300-730		AMEND ORIGINAL BUDGET	04/30/2019	0.00	75000.00			NO
				876 Total		75000.00	75000.00			
				BG Total		75000.00	75000.00			

\* End of Report: VAN BUREN CO BOE OF EDUCATION \*

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AC0150

2019/06/03 14:35:49

VAN BUREN COUNTY BOE

FlexFund (7.00)

Page: 1

Pre-Posted Budget Trans Report

Trans Type	Trans Number	nd-Funct	Sub Cost	Sub	Description	Effective Date	Debit Amount	Credit Amount	Control Number	Post Org
BG	880	141-76100-796			AMEND ORIGINAL BUDGET	05/30/2019	15000.00	0.00		NO
BG	880	141-72410207			AMEND ORIGINAL BUDGET	05/30/2019	0.00	15000.00		NO
					B&O Total		15000.00	15000.00		
					BG Total		15000.00	15000.00		

\* End of Report: VAN BUREN CO BD OF EDUCATION \*

ACQ150

2019/06/03 14:30:53

VAN BUREN COUNTY BOE

FlexGen4 (7.0U)

Page: 1

Pre-Posted Budget Trans Report

Trans Type	Trans Number	Fnd-Funct-Obj	Sub Cost Fnd-Centr-Obj	Description	Effective Date	Debit Amount	Credit Amount	Control Number	Post Org
BG	879	141-76100-707		AMEND ORIGINAL BUDGET	05/30/2019	20200.00	0.00		NO
BG	879	141-72210-499		AMEND ORIGINAL BUDGET	05/30/2019	0.00	20200.00		NO
			879 Total			20200.00	20200.00		
			BG Total			20200.00	20200.00		

\* End of Report: VAN BUREN CO BD OF EDUCATION \*

Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 101

6/3/2019

Function	Obj. Code	Description	Explanation	w commissio	Credit
51100	191	Commission			2500
	201	Social Security			200
	210	Unemployment			60
	212	Medicare			50
51100	309	Contracts	Grants run through this		950
51300	210	Unemployment		1,500	
	332	Legal Notices			500
	355	Travel			750
	435	Office supplies			50
	599				200
51400	101	Attorney	He was late billing for last year		5,500
51800	307	Communication	Phone bills-monthly run around \$5,000		10,000
	335	Maint and Repair	Building		1,200
	415	Electric			3,500
	434	Natural Gas			3,200
	454	Water			2,600
54210	340	Medical			10,000
58400	510	Trustee's Commission			4,500
58900	599	Other Charges		950	
39000		Fund Balance		43,310	
		Fund Balance			
			Total	45,760	45,760

Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 116

6/3/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
55731	336	Maint and repair veh cles			6 000
	412	Diesel			3 500
55732	204	Retirement			400
	210	Unemployment		400	
	599	Other charges			2 000
39000		Fund Balance		11,500	
		Fund Balance			
			Total	11,900	11,900



**RESOLUTION NUMBER 406**

**WHEREAS**, it appears that the 2019-2020 fiscal year budget of Van Buren County, Tennessee will not be approved during the 2019 July term of the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Van Buren County, Tennessee that amounts set out in the 2018-2019 Appropriation Resolution are hereby continued until a new 2019-2020 Appropriation Resolution is adopted; and

**BE IT FURTHER RESOLVED**, that the property tax rate as adopted for the 2018-2019 fiscal year shall remain in effect for the fiscal year beginning July 1, 2018 until a new property tax rate is adopted; and

**BE IT FURTHER RRESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the Appropriations of each individual Fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2019-2020 have been collected, Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, and Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2020.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from an after July 1, 2019.

Adopted this 18<sup>th</sup> day of June, 2019.

**APPROVED:**

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County Mayor

**ATTEST:**

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County Clerk

RESOLUTION NO \_\_\_\_\_

INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY VAN BUREN COUNTY, TENNESSEE, IN THE AMOUNT OF NOT TO EXCEED \$7,000,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE LONG TERM FINANCING FOR AN ADMINISTRATION/JUSTICE CENTER FOR THE COUNTY, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

WHEREAS, it is necessary and in the public interest of Van Buren County, Tennessee (the "County"), to incur indebtedness (the "Indebtedness") through the execution with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement (a "Loan Agreement"), for the purpose of providing long term financing for a public works project, as hereinafter more fully described.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Van Buren County, Tennessee, as follows:

Section 1. The County has heretofore issued (i) that certain \$2,000,000 Administration/Justice Center Capital Outlay Note, Series 2017, dated June 27, 2017, the proceeds thereof having been used to finance a portion of the costs the acquisition, construction, and equipping of a new administration/justice center for the County, the acquisition of all 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"), (ii) that certain \$2,000,000 Administration/Justice Center Capital Outlay Note, Series 2017A, dated September 29, 2017, the proceeds thereof having been used to finance a portion of the costs of the Project, (iii) that certain \$2,000,000 Justice Center Capital Outlay Note, Series 2017B, dated December 13, 2017, the proceeds thereof having been used to finance a portion of the costs of the Project, and (iv) that certain \$1,500,000 Justice Center Capital Outlay Note, Series 2018, dated March 30, 2018, the proceeds thereof having been used to finance a portion of the costs of the Project, such notes having been modified as of July 17, 2018, in order to reduce the rate of interest payable on such notes (collectively, the "Notes"), such Notes having a final maturity date of March 5, 2030. For the purpose of providing long term financing for the Project and to pay costs incident to incurring the Indebtedness, the County is hereby authorized to incur Indebtedness in the amount of not to exceed Seven Million Dollars (\$7,000,000), for the long term financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a fixed rate which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

Section 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the County will be irrevocably pledged.

Section 3. The Loan Agreement shall be executed pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

Section 4. After the adoption of this Resolution, the County Clerk is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the County.

Section 5. This Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

Adopted and approved this 18th day of June, 2019.

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

Attest:

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

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of Van Buren County, Tennessee, shall have been filed with the County Clerk of Van Buren County, Tennessee, protesting the incurrence of the Indebtedness by the execution of the Loan Agreement, such Loan Agreement will be executed, as proposed.

STATE OF TENNESSEE)  
COUNTY OF VAN BUREN)

I, Lisa D. Rigsby, hereby certify that I am the duly qualified and acting County Clerk of Van Buren 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 (the "Board"), of said County held on June 18, 2019; (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 transcript from said original record insofar as said original record relates to, among other matters, the incurring of indebtedness in an amount of not to exceed \$7,000,000 by said County; (4) that the actions by said Board 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 was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 18th day of June, 2019.

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

(SEAL)

\_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN VAN BUREN COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS

WHEREAS, the Board of Commissioners (the "Board"), of Van Buren County, Tennessee (the "County"), has heretofore issued (i) that certain \$2,000,000 Admin/Justice Center Capital Outlay Note, Series 2017, dated June 27, 2017, with a final maturity date of March 5, 2029, the proceeds thereof having been used to finance a portion of the costs the acquisition, construction, and equipping of a new administration/justice center for the County, the acquisition of all 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"), (ii) that certain \$2,000,000 Admin/Justice Center Capital Outlay Note, Series 2017A, dated September 29, 2017, with a final maturity date of March 5, 2029, the proceeds thereof having been used to finance a portion of the costs of the Project, (iii) that certain \$2,000,000 Justice Center Capital Outlay Note, Series 2017B, dated December 13, 2017, with a final maturity date of March 5, 2030, the proceeds thereof having been used to finance a portion of the costs of the Project, and, (iv) that certain \$1,500,000 Justice Center Capital Outlay Note, Series 2018, dated March 30, 2018, with a final maturity date of March 5, 2030, the proceeds thereof having been used to finance a portion of the costs of the Project (collectively, the "Notes");

WHEREAS, the Notes were modified by a modification agreement, as of July 17, 2018 in order to reduce the interest payable on such Notes;

WHEREAS, the County has determined that it is necessary to provide long term financing for the Project, which is a public works project, as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee (the "Authority");

WHEREAS, it has been determined by the Board of the County to be in the best interests of the County to finance the Project through the Tennessee Municipal Bond Fund fixed rate loan program;

WHEREAS, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series and to loan the proceeds thereof to the County for the above described purposes;

WHEREAS, Section 12-10-115(b) of the Act provides for the conversion of the Notes to a loan by entering into a loan agreement with the Authority, upon the approval of the Comptroller's office;

WHEREAS, in order to effectuate the program, the Issuer has authorized and approved by its Resolution, adopted March 12, 2018, the issuance of the Local Government Loan Program Bonds, in an aggregate principal amount not to exceed \$300,000,000;

WHEREAS, the Authority will issue its Local Government Loan Program Bond (Van Buren County Administration/Justice Center Loan), Series 2019 (the "Bond"), in the principal amount of not to exceed Seven Million Dollars (\$7,000,000), and loan the proceeds thereof to the County pursuant to the provisions of a Loan Agreement, by and among the County, the Authority and the Purchaser, as hereinafter defined, to be dated the date of issuance and delivery (the "Loan Agreement");

WHEREAS, the Board of the County has on the date hereof adopted an Initial Resolution authorizing the borrowing of funds and the incurring of indebtedness for the purpose of providing long term financing for the Project in the amount of not to exceed \$7,000,000, and the County Clerk has been instructed to publish such Initial Resolution together with the Notice required by Section 9-21-206 of Tennessee Code Annotated, as amended, in a local newspaper in the County;

WHEREAS, the indebtedness evidenced by the Loan Agreement shall be payable from any and all funds of the County legally available therefor, including, but not necessarily limited to, ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and amount and for the punctual payment of said principal, of, premium, if any, and interest on the Loan Agreement, the full faith and credit of the County will be irrevocably pledged; and

WHEREAS, the Bond is to be secured by and contain such terms and provisions as set forth in a Bond Purchase Agreement entered into between the Authority and the purchaser of the Bond (the "Purchaser");

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Van Buren County, Tennessee, as follows:

**Section 1. Approval of the Loan:** (a) For the purpose of providing funds to finance the Project and to pay costs incident to the issuance and sale of the Bond and the loan of the proceeds thereof to the County, the loan to the County from the Authority is hereby authorized in the principal amount of not to exceed \$7,000,000 and the County is hereby authorized to borrow such funds from the Authority (the "Loan").

(b) The Bond to be issued by the Authority shall bear interest at a fixed rate to be determined at the time of the issuance of the Bond, as provided in the Loan Agreement. The County Mayor and County Clerk are authorized to enter into the Loan Agreement, such Loan Agreement to bear interest at a fixed rate, as the County Mayor and County Clerk shall determine is in the best interest of the County. The County shall make payments of interest and principal in the amounts and on the dates set forth in the Loan Agreement from the sources and funds described herein and in the Loan Agreement. The final rate of interest payable on the Loan Agreement shall not exceed the maximum rate of interest permitted by applicable law. The Loan Agreement shall be for a term of twenty-five years. The final principal and interest payment dates, final interest rate payable, amortization of principal amounts of the loan evidenced by the Loan Agreement, and prepayment provisions of such Loan Agreement, may be established by the County Mayor and the Purchaser, at the time of the sale of the Bond and the execution and delivery of the Loan Agreement, as shall be determined to be in the best interests of the County, in accordance with the terms of this Resolution and the Loan Agreement.

(c) The Board of the County understands and is aware that the Purchaser has the option to put the Bond for purchase to the Authority during the term of the Loan (the "Put Option"), at certain intervals upon not less than one hundred eighty days' written notice to the Authority, the Tennessee Municipal Bond Fund, as administrator and the County.

The Board is aware of the risks and benefits associated with the Loan and the Put Option. The Board finds that the repayment structure of the Loan (including the Put Option) is in the public interest of the County.

The Board further agrees that it is willing to pay additional issuance costs associated with the refunding of the Loan and related Bond in the event the Put Option is exercised by the Purchaser. In the event that the Put Option is exercised by the Purchaser, and the County is unable to pay the Loan amount in full on such date and no subsequent holder can be determined, the Board commits to refund the Loan in the following manner:

(x) the Board shall submit a plan of refunding to the Comptroller or Comptroller's designee;

(y) the final maturity of the refunding debt obligation will not extend beyond the final maturity of the original Loan; and,

(z) the debt service structure of the refunding debt obligation will be substantially similar to or more declining than the debt structure of the original Loan.

The Board has not retained an independent municipal advisor in connection with the Loan. The Board understands and acknowledges that the Purchaser does not owe a fiduciary duty to the County and that the Purchaser is acting for its own business and commercial interests. The Board has consulted with such advisors and experts as it deems appropriate before the consideration and adoption of this Resolution.

Section 2 Approval of Loan Agreement The form, terms, and provisions of the Loan Agreement are in the best interests of the County and are hereby approved and the Board hereby authorizes the County Mayor and the County Clerk of the County to execute and deliver such Loan Agreement, such Loan Agreement to be in substantially the form of the Loan Agreement presented to this meeting, the execution of such Loan Agreement by the County Mayor and the County Clerk to evidence their approval of any and all changes to such Loan Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement. The County further agrees to comply with, and to enable the Authority to comply with, all covenants and requirements contained in the Bond Purchase Agreement and that certain Tax Exemption Certificate to be executed by the Authority at the time of the issuance of the Bond.

Section 3 Fulfillment of Obligations The Board of the County is authorized and directed to fulfill all obligations of the County under the terms of the Loan Agreement.

Section 4 Tax Levy There shall be levied and collected in the same manner as other ad valorem taxes of the County on all taxable property within the corporate limits of the County without limitation as to time, rate, or amount, to the extent necessary in the event funds of the County legally available to pay the indebtedness evidenced by the Loan Agreement are insufficient, a tax sufficient to pay when due the amounts payable under the Loan Agreement, as and when they become due, and to pay any expenses of maintaining and operating the Project required to be paid by the County under the terms and provisions of the Loan Agreement. For the prompt payment of the Loan Agreement, both principal and interest, as the same shall become due, the full faith and credit of the County are irrevocably pledged.

Section 5. Approval of Bond and Bond Purchase Agreement. For the purpose of providing funds to make the loan to the County evidenced by the Loan Agreement, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto, including costs incident to the issuance and sale of the Bond related to the Loan Agreement, the issuance and sale of the Bond by the Authority in connection with the Loan Agreement is hereby approved. The County further approves the execution and delivery of the Bond Purchase Agreement by the Authority in connection with the issuance of the Bond.

Section 6. Disposition of Proceeds. The proceeds from the sale of the Bond, together with other funds of the County, shall be used on the date of closing to pay and redeem the Notes and to pay costs in connection with the issuance of the Bond and the loan of the proceeds thereof to the County.

Section 7. Consent to Assignment. The County hereby consents to the assignment of all of the Authority's right, title, and interest in and to the Loan Agreement as security for the Bond to which such Loan Agreement relates, except for certain reserved rights of the Authority, to the Purchaser.

Section 8. Arbitrage Certification. The County recognizes that the Purchaser of the Bond will have accepted it on, and paid therefor a price, that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bond. In this connection, the County agrees that it shall take no action which may cause the interest on the Bond to be included in gross income for federal income taxation. It is the reasonable expectation of the Board of the County that the proceeds of the Bond will not be used in a manner which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code, and to this end the proceeds of the Bond and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Board further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bond 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 Bond from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bond as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 9. Miscellaneous Acts. The County Mayor, the County Clerk, the County Trustee, the County Attorney, 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 execution of the Loan Agreement and the issuance of the Bond by the Authority, 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.

Section 10. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 11. Severability. Should any provision or provisions of this Resolution be declared ~~invalid or unenforceable~~ in any respect by final decree of any court of competent jurisdiction, the ~~invalidity or unenforceability~~ of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.



Section 12. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 13. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the County requiring it.

Adopted and approved this 18th day of June, 2019.

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

Attest:

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

STATE OF TENNESSEE)  
COUNTY OF VAN BUREN)

I, Lisa D. Rigsby, hereby certify that I am the duly qualified and acting County Clerk of Van Buren 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 (the "Board"), of said County held on June 18, 2019; (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 transcript from said original record insofar as said original record relates to, among other matters, the incurring of indebtedness in an amount of not to exceed \$7,000,000 by said County; (4) that the actions by said Board 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 was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 18th day of June, 2019.

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

(SEAL)

# Committee A

## June 17, 2019

### Roll Call:

Members present: Robert Van Winkle, Henry Seamons, David Chandler, Mickey Robinson, David Chandler and Will Maxwell. Also in attendance Mayor Greg Wilson, Director of Schools Cheryl Cole.

### Board of Education Budget Amendments

Mr. Robinson to mad motion to approve the following amendments to the school general budget  
Seconded by Mr. Chandler. All Voted Yes

**\$3000 to 141-71100-204 from 141-71100-116**

**\$3500 to 141-71100-207 from 141-71100-116**

**\$1500 to 141-72220-124 from 141-72220-189**

### Budget Amendments

The mayor presented several budget amendments that should take us through the end of the physical year.

**\$2400 to 101-51800-335 from 101-39000**

**\$1000 to 101-51800-454 from 101-39000**

**\$500 to 101-54110-425 from 101-39000**

**\$4500 to 101-54210-187 from 101-39000**

**\$5000 to 101-54210-340 from 101-39000**

**\$6000 to 101-54210-422 from 101-39000**

**\$1000 to 101-58900-599 from 101-39000**

**\$175 to 112-51800-149 from 112-54210-335**

**\$60 to 112-51800-204 from 112-54210-335**

**\$900 to 116-55731-147 from 116-39000**

**\$64 to 116-55731-201 from 116-39000**

**\$10 to 116-55731-212 from 116-39000**

**\$2000 to 116-55731-336 from 116-39000**

**\$3000 to 116-55731-412 from 116-39000**

**\$500 to 116-55732-204 from 116-39000**

**\$12000 to 116-55732-399 from 116-39000**

**\$1000 to 116-55732-599 from 116-39000**

**\$2000 to 116-55754-599 from 116-39000**

**\$10000 to 118-55130-131 from 118-39000**

**\$6000 to 118-55130-187 from 118-39000**

**\$3600 to 118-55130-412 from 118-39000**

**\$10000 to 118-55130-413 from 118-39000**

**\$50 to 122-58400-510 from 122-39000**  
**\$3500 to 151-82310-510 from 151-39000**

Mr. Chandler made motion to take to the full commission seconded by Mr. Van Winkle. All voted Yes.

**Amendment for the Health Department for received Grants.**

Mr. Chandler made a motion to take to the full commission the following amendments.  
Seconded by Mr. Seamons All Voted yes

**Increases line 101-55110-499 by \$20,000**  
**Increase line 101-55110-599 by \$20,320**  
**Increase revenue line 101-46390 by 24,510**

**Budget Discussion**

Committee A looked at several items in general fund to prepare for the 2019-2020 however we are not prepared to present a budget at this time. We will hold an additional budget work session on July 10, 2019 at 12:00

**New Business**

MR. Chandler made a motion to start the process to draft a private act for approval by the legislator to allow Van Buren County citizens to elect their own general session's judge in the 2022 election and no longer share with White County. Seconded by Mr. Robinson All Voted Yes

Mr. Robinson made a motion to take to the full commission the amendment to resolution #398  
Seconded by Mr. Seamons All Voted Yes

**Solid Waste Exemptions**

Mitchell Price, 531 Slater Loop Denied

Michael Stoner, 7170 Rocky River Rd. Denied

Roy Williams, 1600 Lemont Rd. move to \$7

Mr. Robinson made the motion to approve the exemptions Seconded by Mr. Van Winkle All Voted Yes

**Adjourn**

Motion was made by Mr. Robinson to Adjourn and seconded by Mr. Seamons. All Voted Yes

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Pre-Posted Budget Trans Report

Trans Type	Trans Number	Fnd-Funct-Obj	Sub Cost Fnd-Centr-Obj	Description	Effective Date	Debit Amount	Credit Amount	Control Number	Post	Org
BG	882	141-71100-116		AMEND ORIGINAL BUDGET	06/17/2019	30000.00	0.00			NO
BG	882	141-71100-204		AMEND ORIGINAL BUDGET	06/17/2019	0.00	30000.00			NO
BG	882	141-71100-116		AMEND ORIGINAL BUDGET	06/17/2019	35000.00	0.00			NO
BG	882	141-71100-207		AMEND ORIGINAL BUDGET	06/17/2019	0.00	35000.00			NO
882 Total						65000.00	65000.00			
BG	883	141-72220-189		AMEND ORIGINAL BUDGET	06/17/2019	1500.00	0.00			NO
BG	883	141-72220-124		AMEND ORIGINAL BUDGET	06/17/2019	0.00	1500.00			NO
883 Total						1500.00	1500.00			
BG Total						66500.00	66500.00			

\* End of Report: VAN BUREN CO BD OF EDUCATION \*

County Court

71100 116 - Teachers to 204 - State Retirement  
207 - Insurance

72220 189 - Other Salaries to 124 - Psychological Personnel

Van Buren Co. Executive  
2018-2019 Budget Amendments

Fund 101

6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
51800	335	Maint bldg			2,400
	454	Water			1,000
54110	425	Gasoline			500
54210	187	Correction Officers OT	(\$2054 in the negative)		4,500
	340	Medical	(There may be enough but I have no way to track who they send out or what medical bills will come)		5,000
	422	Food			6,000
58900	599	Other charges			1,000
39000		Fund Balance		20,400	
		Fund Balance	Total	20,400	20,400

Van Buren Co. Executive  
2018-2019 Budget Amendments

Fund 112

6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
51800	149	Laborers			175
	204	Retirement			60
54210	335	Maint bldg		235	
Total				235	235

Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 116

6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
55731	147	Truck Drivers			900
	201	Social Security			64
	212	Medicare			10
	336	Maint equipment	Trucks		2,000
	412	Diesel			3,000
55732	204	Retirement			500
	399	Contracted Services	Will still owe SC for June		12,000
	599	Other Charges			1,000
55754	599	Landfill			2,000
39000		Fund Balance		21,474	
		Fund Balance	Total	21,474	21,474



Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 118

6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
			To increase expenditures		
55130	131	Medical Personnel			10,000
	187	Over Time			6,000
	412	Diesel			3,600
	413	Drugs and Medicine			10,000
39000		Fund Balance		29,600	
		Fund Balance	Total	29,600	29,600

Van Buren Co. Executive  
 2018-2019 Budget Amendments

*Pray*  
 Fund 122

6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
58400 39000	510	Trustee Commission FUND BALANCE		50	50
		Fund Balance	Total	50	50

Van Buren Co. Executive  
 2018-2019 Budget Amendments

Fund 151 <sup>60</sup> 6/17/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
82310	510	Trustee Commission			3,500
39000		Fund Balance		3500	
		Fund Balance	Total	3,500	3,500

Amendment to resolution #396

Van Buren County Commission has approved a Solid Waste fee of 7 Dollars per resident for disposal of household trash, and an 18 dollar charge for all Businesses in Van Buren County.

Van Buren County Commission has voted for the Fall Creek Falls Utility District to Collect the charges in the 3<sup>rd</sup> Civil District and Caney Fork Electric to collect for all other Districts in Van Buren County.

Van Buren County Commission has voted to Exempt all Churches in Van Buren County.

Denial

Date: 6-6-19

Name MICHELL PRICE + WIFE  
Address 531 SLATER LOOP PIKEVILLE TN 37367  
Account# 0004-02378-001

Send to Van Buren County Mayor 121 Taft Drive Spencer, TN 38585.

Caney Fork Electric or Fall Creek Falls Utility District (Please circle one)

I am submitting this letter of appeal to be excluded from the Solid Waste Fee of Van Buren County for the following reasons.

COUNCIL MEMBERS, HONORABLE MAYOR GREG WILSON  
ENCLOSED IS AN EXAMPLE OF THREE MONTHS OF A DWELLING THAT IS  
UNOCCUPIED THEREFORE NOT NEEDING SANITATION SERVICES. WE MAY OCCUPY THE  
PROPERTY FOR OR FIVE MONTHS A YEAR, WE HAVE ARRANGED PRIVATE DISPOSAL  
ON AN AS NEEDED BASIS TO TAKE CARE OF ANY SANITATION NEEDS WE HAVE  
HOWEVER VISITED KENDOR FOR DISPOSAL OF RECYCLABLE MATERIALS DURING  
OUR VISITS.

Signed: MICHELL A PRICE TEMPORARY  
Resident of Van Buren  
County

PLEASE EXPLAIN THE REASON ~~FOR~~ AND JUSTIFICATION FOR A MONTHLY  
ADDED SANITATION FEE FOR AN UNOCCUPIED DWELLING IF THIS REQUEST  
IS DENIED.  
VERY RESPECTFULLY,

MA PRICE