

8-14-14  
**APPROVED**

Carter County Commission  
SPECIAL CALL SESSION  
July 31, 2014, 9:00 AM

Chairman, Tom Bowers called the Special Called Session of the Carter County Commission to order at 9:00 AM.

Chairman Bowers announced that the date of the Regular Session of the County Commission meeting had been changed and would be held on Thursday, August 14, 2014 at 6:00 PM.

Roll Call as follows:

Present: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Present)

Absent: Charlie Bayless (1 Absent due to family medical reasons).

Prayer was led by Willie Campbell, and Ronnie Trivett followed by leading the *pledge to the American flag*.

Consideration of Mayoral Veto:

- A. Tax Rate Resolution
- B. Budget Resolution
- C. Non Profit and Charitable Contribution Resolution

A. Tax Rate Resolution

Motion was made by Buford Peters, seconded by Lawrence to override the Mayor's veto of "A Resolution Fixing the Tax Levy in Carter County, Tennessee, For The Fiscal Year Beginning July 1, 2014 (2014-2015)" RESOLUTION No. 608. Recorded on pages 486-487.

Following much discussion, Chairman Bowers ask for a roll call vote.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Bill Armstrong, and Pat Hicks. (16 Ayes)

Nays: Nancy Brown, Ronnie Trivett, Charles VonCannon, L.C. Tester, John Lewis, Scott Sams, and Robert Gobble. (7 Nays)

Absent: Charlie Bayless (1 Absent)

By majority roll call vote, motion carried.

B. Budget Resolution

Motion was made by Steve Chambers, seconded by Ken Arney to override the Mayor's veto of "A Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Carter County, Tennessee for the Year Beginning July 1, 2014 and Ending June 30, 2015." Resolution No. 609 Recorded on pages 488-492

Following much discussion, Chairman Bowers ask for a roll call vote.

*Clerks Note: Let the record reflect that an (\*) indicates that the Disclaimer for Employees of Carter County, Tennessee was voiced by the Commissioner concerning the vote.*

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, (\*)Joel Street, Richard Winters, Harry Sisk, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Bobbie Gouge-Dietz, (\*)Ken Arney, Steve Chambers, (\*)Sonja Culler, Russell Kyte, Bill Armstrong, and Pat Hicks. (16 Ayes)

Nays: Nancy Brown, Ronnie Trivett, Charles VonCannon, (\*)L.C. Tester, John Lewis, Scott Sams, and Robert Gobble. (7 Nays)

Absent: Charlie Bayless (1 Absent)

By majority roll call vote, **motion carried.**

**C. Non Profit and Charitable Contribution Resolution**

**Motion** was made by Lawrence Hodge, seconded by Ken Arney to override the Mayor's veto of "A Resolution Making Appropriations to Non Profit Charitable Organizations of Carter County, Tennessee for the Year Beginning July 1, 2014 and Ending June 30, 2015." Resolution No. 607 Recorded on pages 492-495

Following a short discussion, Chairman Bowers ask for a roll call vote.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Charlie Bayless (1 Absent)

By majority roll call vote, **motion carried.**

**Motion to adjourn** was made by Lawrence Hodge, seconded by Ken Arney. By majority voice vote, **motion carried.** Meeting adjourned at 9:30 AM

BEFORE THE COUNTY COMMISSION  
OF CARTER COUNTY, TENNESSEE  
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 608

**"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 (2014 - 2015)"**

SECTION 1. BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21<sup>st</sup> day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, that the combined property tax rate of Carter County Tennessee, for the fiscal year beginning July 1, 2014, and ending June 30, 2015, shall be \$2.47 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies;

FUND RATE

|                         |                 |
|-------------------------|-----------------|
| General Purpose/Schools | \$ 1.060        |
| County General Fund     | \$ 0.915        |
| Debt Service            | \$ 0.345        |
| County Road Fund        | \$ 0.130        |
| <b>Total</b>            | <b>\$ 2.450</b> |

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Carter County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the County Commission of Carter County, Tennessee, in the County Clerk's records.

Passed this 21<sup>st</sup> day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: Thomas Bowers  
THOMAS BOWERS  
CHAIRMAN CARTER COUNTY COMMISSION

By: \_\_\_\_\_  
LEON HUMPHREY  
CARTER COUNTY MAYOR

VETOED:

By: Leon Humphrey  
LEON HUMPHREY  
CARTER COUNTY MAYOR

Date: 7/23/14

VETO OVERRIDE VOTE:

16 YES VOTES  
7 NO VOTES  
0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: Thomas W Bowers  
THOMAS BOWERS  
CHAIRMAN CARTER COUNTY COMMISSION

Date: 7-31-2014

ATTEST:

Mary Gouge  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Keith Bowers, Jr.  
KEITH BOWERS, JR.  
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION

OF CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 609

**"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF  
CARTER COUNTY, TENNESSEE FOR THE YEAR  
BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015."**

SECTION 1. BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21<sup>st</sup> day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2014 and ending June 30, 2015, according to the following schedule:

**GENERAL FUND**

|                                      |              |
|--------------------------------------|--------------|
| County Commission                    | 86,879.00    |
| Board of Equalization                | 5,628.75     |
| County Executive (Mayor)             | 179,138.29   |
| County Attorney                      | 60,738.00    |
| Election Commission                  | 347,874.64   |
| Register of Deeds                    | 248,196.12   |
| Planning                             | 259,793.17   |
| County Buildings                     | 683,692.08   |
| Other General Administration         | 0.00         |
| Accounting and Budgeting             | 393,643.53   |
| Property Assessor's Office           | 416,526.94   |
| Reappraisal Program                  | 103,210.60   |
| County Trustee's Office              | 317,952.37   |
| County Clerk                         | 435,678.52   |
| Circuit Court                        | 680,153.29   |
| General Sessions Court               | 242,141.85   |
| Chancery Court                       | 314,138.72   |
| Judicial Commissioners               | 39,512.23    |
| Other Administrative of Justice      | 13,300.00    |
| Sheriff's Department                 | 3,494,952.73 |
| Jail                                 | 3,499,152.37 |
| Juvenile Services                    | 201,740.24   |
| Fire Prevention                      | 330,000.00   |
| Rescue Squad                         | 170,000.00   |
| EMA                                  | 87,527.72    |
| Inspection and Regulation            | 3,960.00     |
| County Corner                        | 9,280.00     |
| Other Public Safety                  | 2,500.00     |
| Local Health Center                  | 169,000.00   |
| Rabies and Animal Control            | 155,928.89   |
| Ambulance and Medical Services (911) | 173,858.00   |
| Crippled Children Services           | 20,727.00    |
| Aid to Dependent Children            | 0.00         |
| Other Local Welfare Services         | 1,520.00     |
| Other Public Health                  | 1,425.00     |
| Senior Citizens Assistance           | 46,010.00    |
| Libraries                            | 36,587.50    |
| Park and Recreation                  | 22,562.50    |
| Other Social, Cultural, & Recreation | 3,748.13     |
| Agricultural Extension Service       | 92,361.29    |

|  |            |
|--|------------|
| Flood Control                          | 3,657.50   |
| Other Agriculture & Natural Resources  | 19,855.00  |
| Tourism                                | 90,000.00  |
| Industrial Development                 | 1,000.00   |
| Other Economic & Community Development | 101,941.24 |
| Veterans' Service                      | 31,135.89  |
| Other Charges                          | 1,900.00   |
| Contributions to Other Agencies        | 49,500.00  |
| Employee Benefits                      | 0.00       |
| Miscellaneous                          | 360,468.31 |
| Litter and Trash Collection            | 46,742.85  |
| Other General Government Projects      | 0.00       |

**Total General Fund 14,057,240.26**

**COURTHOUSE AND JAIL MAINTENANCE**

|                                  |          |
|----------------------------------|----------|
| County Buildings                 | 5,600.00 |
| Other Administrations of Justice | 4,800.00 |
| Miscellaneous                    | 100.00   |

**Total Courthouse and Jail Maintenance 10,500.00**

**SOLID WASTE/SANITATION FUND**

|                                    |            |
|------------------------------------|------------|
| Convenience Centers                | 52,357.18  |
| Recycling Center                   | 59,994.53  |
| Landfill Operation and Maintenance | 694,266.60 |
| Miscellaneous                      | 10,000.00  |

**Total Solid Waste/Sanitation Fund 816,618.31**

**HEALTH DEPARTMENT FUND**

|                     |            |
|---------------------|------------|
| Local Health Center | 169,000.00 |
|---------------------|------------|

**Total Health Department 169,000.00**

**DRUG CONTROL**

|                  |            |
|------------------|------------|
| Drug Enforcement | 110,000.00 |
| Miscellaneous    | 800.00     |

**Total Drug Control 110,800.00**

**HIGHWAY/PUBLIC WORKS FUND**

|                                      |              |
|--------------------------------------|--------------|
| Administration                       | 339,038.53   |
| Highway & Bridge Maintenance         | 2,260,279.01 |
| Operation & Maintenance of Equipment | 1,039,494.22 |
| Other Charges                        | 104,095.51   |
| Employee Benefits                    | 65,941.07    |
| Capital Outlay                       | 355,000.00   |

**Total Highway/Public Works Fund 4,163,848.34**

**GENERAL PURPOSE SCHOOL FUND**

|                                  |               |
|----------------------------------|---------------|
| Regular Instruction Program      | 19,789,709.88 |
| Alternative Instruction Program  | 162,978.00    |
| Special Education Program        | 3,131,405.35  |
| Vocational Education Program     | 1,404,229.39  |
| Health Services                  | 324,371.00    |
| Other Student Support            | 1,143,934.50  |
| Regular Instruction Program      | 1,420,310.00  |
| Alternative Instruction Programs | 116,683.88    |
| Special Education Program        | 361,547.99    |
| Vocational Education Program     | 155,531.84    |

|                              |              |
|------------------------------|--------------|
| Board of Education           | 781,502.00   |
| Office of the Superintendent | 446,028.85   |
| Office of the Principal      | 2,426,375.18 |
| Fiscal Services              | 158,000.00   |
| Operation of Plant           | 2,862,156.50 |
| Maintenance of Plant         | 701,813.55   |
| Transportation               | 2,208,519.74 |
| Central and Other            | 304,689.67   |
| Community Services           | 194,588.00   |
| Regular Capital Outlay       | 335,300.00   |
| Education Debt Service       | 335,000.00   |

**Total General Purpose School Fund 38,764,672.32**

**HEAD START FUND**

Childhood Education 1,022,226.00

**Total Head Start Fund 1,022,226.00**

**CENTRAL CAFETERIA FUND**

Food Services 2,995,812.27

**Total Central Cafeteria Fund 2,995,812.27**

**GENERAL DEBT SERVICE**

General Government Debt Service 1,592,931.26

Education Debt Service 735,079.66

**Total General Debt Service 2,328,010.92**

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Carter County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, T.C.A. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the State Director of Local Finance to pay for the expenses herein authorized until the taxes and other revenue for the year 2014 - 2015 have been collected. The proceeds of loans for each of individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2015.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2015.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 21<sup>st</sup> day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By:   
THOMAS BOWERS  
CHAIRMAN, CARTER COUNTY  
COMMISSION



By: \_\_\_\_\_  
LEON HUMPHREY  
CARTER COUNTY MAYOR

VETOED:

*Leon Humphrey*  
By: \_\_\_\_\_  
LEON HUMPHREY  
CARTER COUNTY MAYOR

Date: 7/23/14

VETO OVERRIDE VOTE:

16 YES VOTES  
7 NO VOTES  
0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: *Thomas Bowers*  
THOMAS BOWERS  
CHAIRMAN CARTER COUNTY  
COMMISSION

Date: 7-31-2014

ATTEST:

*Mary Gouge*  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

*Keith Bowers, Jr.*  
KEITH BOWERS, JR.  
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION  
OF CARTER COUNTY, TENNESSEE  
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 607

**"A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE  
ORGANIZATIONS OF CARTER COUNTY, TENNESSEE  
FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015"**

WHEREAS, T.C.A. § 5-9-109 authorizes the Carter County Legislative Body to make appropriations to various nonprofit charitable organizations; and

WHEREAS, the Carter County Legislative Body recognizes the various nonprofit charitable organizations providing services in Carter County are in great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21<sup>st</sup> day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, the following:

SECTION 1. That nine hundred seventy-two thousand, four hundred sixty-six dollars and twenty-four cents (\$972,466.24) be appropriated to nonprofit organizations in Carter County as reflected below.

| No.           | Agency                               | Amount        |
|---------------|--------------------------------------|---------------|
| 101-54310-316 | Volunteer Fire Departments           | \$ 330,000.00 |
| 101-54420-599 | Rescue Squad                         | 170,000.00    |
| 101-55130-316 | Emergency 911 Service                | 173,858.00    |
| 101-55180-316 | Vocational Rehabilitation            | 20,727.00     |
| 101-55900-316 | Red Cross                            | 1,425.00      |
| 101-56300-316 | Senior Citizens                      | 14,440.00     |
| 101-56300-316 | First TN Human Resource Agency       | 30,570.00     |
| 101-56300-316 | Retired Senior Volunteer Program     | 1,000.00      |
| 101-56500-316 | Library                              | 31,587.50     |
| 101-56500-316 | Imagination Library                  | 5,000.00      |
| 101-56700-316 | Parks and Recreation                 | 22,562.50     |
| 101-57900-309 | Soil Conservation                    | 18,952.50     |
| 101-57900-316 | Department of Agriculture            | 902.50        |
| 101-58190-316 | First Tennessee Development District | 8,986.00      |
| 101-58190-316 | Pathology                            | 92,955.24     |
| 101-58500-316 | Carter County Tomorrow               | 40,000.00     |
| 101-58500-316 | Boys and Girls Club                  | 9,500.00      |

**Total** \$ 972,466.24

BE IT FURTHER RESOLVED that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with T.C.A. § 5-9-109(c).
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of Carter County.
3. That it is the expressed interest of the County Commission of Carter County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and T.C.A. § 5-9-109 and any and all

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other laws which may apply to County appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 21<sup>st</sup> day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: Thomas Bowers  
THOMAS BOWERS  
CHAIRMAN CARTER COUNTY COMMISSION

By: \_\_\_\_\_  
LEON HUMPHREY  
CARTER COUNTY MAYOR

VETOED:

By: Leon Humphrey  
LEON HUMPHREY  
CARTER COUNTY MAYOR

Date: 7/23/14

VETO OVERRIDE VOTE:

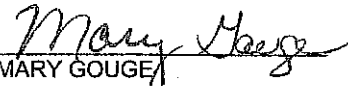
23 YES VOTES  
0 NO VOTES  
0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

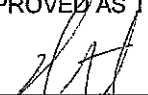
By: Thomas Bowers  
THOMAS BOWERS  
CHAIRMAN CARTER COUNTY COMMISSION

Date: 7-31-2014

ATTEST:

  
\_\_\_\_\_  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
KEITH BOWERS, JR.  
CARTER COUNTY ATTORNEY