

Carter County Commission
Regular Session
August 14, 2014, 6:00 P.M.

of correction as noted
APPROVED
9-15-15

Chairman, Tom Bowers called the meeting to order at 6:00 P.M.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Present)

Absent: Scott Sams (1 Absent)

Quorum Present.

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

Chairman, Tom Bowers recognized Willie Campbell of the Highway Committee who approach the podium to make a **Special Presentation to outgoing Highway Superintendent, Jack Perkins**.

Mr. Campbell stated that Superintendent Perkins had not only faithfully served his country, but his county as well having done a tremendous job through all situations.

A plaque was presented to Mr. Jack Perkins in recognition of his faithful service as Highway Superintendent from the Commission. This was followed by a standing ovation.

Mayor Leon Humphrey recognized and presented plaques to:

Chief Deputy, Ron Street, upon his retirement and in recognition of his **eight (8) years of service** with the Carter County Sheriff's Department, **Betty Bradley, Carter County Highway**, upon her retirement and in recognition of **twelve (12) years of service**, and **Jack Perkins, Highway Superintendent** upon his retirement and in recognition of his **twenty (20) years of service**.

These presentations were followed by a standing ovation.

Mayor Leon Humphrey requested that all of the outgoing Commissioners stand and be recognized at this time and thanked for their services. Standing and being recognized were: Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Roscoe "Charlie" Bayless, Ken Arney, Steve Chambers, Russell Kyte, Bill Armstrong, and Pat Hicks. Outgoing Commissioner Scott Sams was not present.

This was also followed by a standing ovation.

Vice-Chairwoman, **Jo Ann Blankenship** addressed the Commission noting that she did not run for re-election to the Commission. Mrs. Blankenship respectfully submitted her **resignation as Vice-Chair**, effective immediately and nominated Sonja Culler to fulfill her unexpired term.

Motion was made by Jo Ann Blankenship, seconded by Harry Sisk to **nominate Sonja Culler**, to complete the unexpired term of Jo Ann Blankenship as **Vice-Chair of the Carter County Commission**.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Recognition of Elected and appointed Officials/Guest present were thanked for their services and recognized at this time. Chairman Bowers also asked that any newly elected official stand and also be recognized.

Public Comments – Robert Carroll spoke concerning the election of County Attorney requesting that this be tabled until the newly elected Commissioners take office.

Acceptance of Minutes from Previous Meeting, Regular Session, July 21, 2014

Chairman Bowers noted three typographic errors on the draft copy and corrected. Errors corrected being on the following: page 446 - Silver Angles to read Silver Angels
page 447 - (Motion concerning Judicial Commissioners) Scott Bowers to read Scott Sams
page 447 - (Discussion concerning Judicial Commissions) Scott Bowers to read Scott Sams.

Motion was made by John Lewis, seconded by Steve Chambers, to **accept the minutes of the Regular Session, July 21, 2014 as printed with corrections as noted.** By majority voice vote, **motion carried.**

Motion was made by Sonja Culler, seconded by Ken Arney to **accept the minutes of the Special Called Session, July 31, 2014 as presented.** By majority voice vote, **motion carried.**

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Jo Ann Blankenship, to accept the following Notaries/Bonds as presented.

Connie J. Fine	Kimberly Lacy	Robin C. Denney	Kelsey Anna Mains
Kelly L. Arwood	James L. Burrough	Deana Chesser	Deanna Cole
April Bliss Gilbert	Dee M. Hauser	Timothy L. Wood	John G. Lewis
Sam LaPorte	Jim Bishop	Jennifer Cross	Robert Cordell
Stephanie Grindstaff	Wendy Mahan	Rebecca Hopson	Angela Lyons

By majority voice vote, all ayes, **motion carried.**

Motion was made by Lawrence Hodge, seconded by Pat Hicks to **accept as presented the Bonds for the 2014 newly elected officials as listed below.**

Leon E. Humphrey – Mayor
Johnny Blankenship – Circuit Court Clerk
Mary Gouge – County Court Clerk
Dexter Lunceford – Sheriff
Randal K. Lewis – Trustee
Edrie Bristol – Register of Deeds
Roger Colbaugh – Superintendent of Roads

Constables

Larry Perry	Landon C. Pritchard
Barney Brown	Leonard Johnson
James T. Bowers	Scott Carson Whaley
Tim Lyons	Harvey Shaffer
Mark I. Carrier	Larry Michael Presnell, Jr.
John Henson	Bobby Dean Trivette
Gabriel Seth Babb	Mark E. Watson
Robert Chris Carroll	Joseph Ryan Presnell

By majority voice vote, all ayes, **motion carried.**

Election of County Attorney

Motion was made by John Lewis, seconded by Nancy Brown to **table the Election of County Attorney** until the September meeting, allowing the newly elected Commissioners to vote on this matter.

Roll Call Vote as follows:

Ayes: Lawrence Hodge, Nancy Brown, Ronnie Trivett, Charles VonCannon, John Lewis, Bill Armstrong, and Pat Hicks. (7 Ayes)

Nays: Buford Peters, Willie Campbell, Joel Street, Richard Winters, Harry Sisk, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, and Robert Gobble. (16 Nays)

Absent: Scott Sams (1 Absent)

By majority roll call vote, **motion to table failed.**

Chairman Bowers opened the floor for nominations of County Attorney.

*
C-15-15
concluded

The following nominations were made for the position of County Attorney:

Joshua Hardin was nominated by Buford Peters,

Jerome Cochran was nominated by John Lewis,

Jason Holly was nominated by Ronnie Trivett.

TRAVIS

Motion was made by Steve Chambers, seconded by Ken Arney, to **cease nominations**. By majority voice vote, all ayes, **motion carried.**

During discussion it was noted by County Attorney Keith Bowers, Jr. that whoever is elected, will serve as both County Attorney and County Tax Attorney, a two (2) year term as pointed out thru a Private Act.

Nominees were recognized by Chairman Bowers and given an opportunity to address the Commission.

Chairman Bowers asked that Commissioners state the last name of the person for whom they wish to place their vote for when voting.

APPROVED

Roll Call Vote as follows:

Voting for Jerome Cochran: Nancy Brown, Charles VonCannon, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, John Lewis, Bill Armstrong, and Pat Hicks. (8 Votes)

Voting for Joshua Hardin: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, L.C. Tester, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, and Robert Gobble. (14 Votes)

* Voting for Jason Holly: Ronnie Trivett (1 Vote)

TRAVIS

Joshua Hardin receiving fourteen (14) votes was **elected County Attorney** by majority roll call vote.

RESOLUTIONS

A. Resolution concerning Pilot Agreement for Send the Light

Motion was made by Steve Lowrance, seconded by Sonja Culler to **waive the reading of "A Resolution of the Carter County Commission to Approve the Payment-In-Lieu-of-Tax Lease Agreement for the Industrial Development Board of Carter County, Tennessee."**

Being no objections, **motion carried.**

Discussion followed. Tom Anderson, Carter County Tomorrow, introduced Send the Light President and CEO Glenn Bailey, who distributed items that are available thru Send the Light Distribution. Mr. Bailey also answered questions concerning the number of employees and the type of work done by the business.

RESOLUTION No. 610

Motion was made by Jo Ann Blankenship, seconded by Joel Street to accept as presented, "A **RESOLUTION OF THE CARTER COUNTY COMMISSION TO APPROVE THE PAYMENT-IN-LIEU-OF-TAX LEASE AGREEMENT FOR THE INDUSTRIAL DEVELOPMENT BOARD OF CARTER COUNTY, TENNESSEE.**" Recorded on pages 503-504

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (22 Ayes)

Nays: John Lewis (1 Nay)

Absent: Scott Sams (1 Absent)

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

RESOLUTIONS

B. Resolution concerning Agreement between Carter County Highway Department and Carter County School System

County Attorney Keith Bowers, Jr. presented the above mentioned Resolution stating that this will permit the Carter County Highway Department to do roadway and parking paving on County School property at cost. Therefore, this would be a cost savings process. It was also noted that this would have to go before the Carter County School Board for final approval.

Motion was made by Pat Hicks, seconded by Ken Arney to waive the reading of "A Resolution to Allow for an Agreement Between Carter County and the Carter County Board of Education to enable the Carter County Highway Department to Perform Services on the Grounds of the Carter County Schools."

By majority voice vote, all ayes, **motion carried.**

RESOLUTION No. 611

Motion was made by Nancy Brown, seconded by Steve Lowrance to approve as presented, "A **RESOLUTION TO ALLOW FOR AN AGREEMENT BETWEEN CARTER COUNTY AND THE CARTER COUNTY HIGHWAY DEPARTMENT TO PERFORM SERVICES ON THE GROUNDS OF THE CARTER COUNTY SCHOOLS.**" Recorded on pages 505-506

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Motion was made by Joel Street, seconded by Ken Arney to enter into a ten (10) minute recess. By majority voice vote, **motion carried.**

Meeting was called **back to order** by Chairman Tom Bowers following the recess.

Mayor's Report – General County Update – No report.

Committee Reports/Recommendations

Monthly Committee Meeting Minutes are kept on file in the County Clerk's Office and are available for viewing upon request.

Clerk's 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.*

Carter County Expenditure Budget Report for the Month of July 2014 was provided to Commissioners by Ingrid Deloach, Financial Director. Included in the report were the Account Numbers, Account Description, Budget Amounts, Budget Amendments, and Amended Budget, Month-to-day expenditures, Outstanding Encumbrances, and Unencumbered Balances.

Budget Committee

Motion was made by Harry Sisk, seconded by Joel Street, to **accept the July 2014 donations totaling \$1,287.00 to the Animal Shelter.** Recorded on page 507.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Motion was made by Harry Sisk, seconded by Nancy Brown to **approve** as requested by Caroline Hurt, Carter County Health Department, **the transfer of the Health Department's DGA Grant Contract Fund 117 to General Fund.** It was noted that this was being done in order to lighten the cash flow burden for the Health Department.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Motion was made by Harry Sisk, seconded by Nancy Brown, to **approve General Fund 101 Amendment #2 with 3 items for a total of \$2,030.00 with \$0 coming from Fund Balance.** Recorded on page 507.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Motion was made by Harry Sisk, seconded by Ronnie Trivett to approve **Drug Fund 122 Amendment #1 with 1 item for a total of \$15,000.00 with \$0 coming from Fund Balance.**
Recorded on page 507.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Motion was made by Harry Sisk, seconded by Nancy Brown to approve the utilization of \$3,420.00 of the budgeted grant matching funds for the Central Volunteer Fire Department.
See Federal Emergency Management Agency Obligating Document for Award/Amendment.
Recorded on page 508.

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, Charlie Bayless, Bobbie Gouge-Dietz, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Bill Armstrong, Pat Hicks, and Robert Gobble. (23 Ayes)

Nays: None (0 Nays)

Absent: Scott Sams (1 Absent)

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

Landfill Committee

Joel Street, Committee Chairman spoke concerning the Elk Mill transfer station. It was noted that the owner of the property Larry "Doc" Miller, had been elected to serve on the County Commission. Therefore, this being a conflict of interest, the county will no longer be able to rent from him as of September 1, 2014.

Recommendation was made from the Landfill Committee to ask the Budget Committee to fund the money needed to finish the Elk Mills, which is approximately \$20,000.00. Budget Committee tabled this request until a new roll off truck was purchased. It was reported that the cheapest truck, in an acceptable condition, found so far was \$95,000.00 and had excess of 86,000 miles.

Motion was made by Joel Street, seconded by John Lewis to appropriate \$20,000.00 coming from **Fund Balance to the Landfill Budget to finish the Elk Mills transfer station.**

Discussion noted that the Fund Balance should be taken into consideration and amount of funds that would be generated from this station.

Motion was made by Ronnie Trivett, seconded by Steve Chambers to **table the foregoing motion concerning the Elk Mills transfer station completion request for \$20,000.00.**

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Richard Winters, Ronnie Trivett, Harry Sisk, L.C. Tester, Steve Lowrance, Tom Bowers, Charlie Bayless, Ken Arney, Steve Chambers, Russell Kyte, Bill Armstrong. (14 Ayes)

Nays: Nancy Brown, Joel Street, Charles VonCannon, Jo Ann Blankenship, Bobbie Gouge-Dietz, John Lewis, Sonja Culler, Pat Hicks, and Robert Gobble. (9 Nays)

Absent: Scott Sams (1 Absent)

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

Commissioner Jo Ann Blankenship asked that under State Law, was it a requirement that the county have a specific number of (landfill) convenience centers.

Benny Lyons Landfill Director, stated that with the population of Carter County, two centers were required. Currently the Landfill serves as one station, Roan Mountain convenience center serving as the second, followed with Elk Mills serving as a third center. Therefore, the without the Elk Mills center, Carter County would still be in compliance.

County Attorney's Report – Keith Bowers, Jr. Items discussed included the following:

New Litigation – Suit filed by Linda Whitehead concerning trees on property.

Highway Issues – Closing of Highway Rights-of-Way referred, back to Highway Committee, then report back to full commission for recommendation.

Resolutions – Completed and presented during this meeting.

TDOT – Research concerning access roads.

Newly Elected Commissioner – Meeting with incoming Commissioners to have briefing on current issues.

Highway Study --- TDOT study completed on Hwy 19E as requested.

Litigation – Scotty Minton, Ice House Litigation dismissed in Federal Court as well as against the Beer Board itself.

Keith Bowers, Jr., extended a “*big thank-you*” to everyone for giving him the opportunity to serve as Carter County Attorney. A standing ovation was followed by those present.

Commissioner Comments

Jo Ann Blankenship made a recommendation that the newly elected Commissioners obtain copies of the Travel Policy.

L.C. Tester expressed appreciation to the retiring Commissioners, as well as Attorney Bowers, stating that it had been “an honor and a privilege” to work with them.

Roscoe “Charlie” Bayless addressed the Commission concerning his many years of serving as County Commissioner. He expressed a “thank-you” to fellow Commissioners and to office holders stating that it was a “great honor and privilege” to have had the opportunity to work with them.

Concerning his retirement, Commissioner Bayless stated that the reason for retiring was that “all my people are dead” which was followed by laughter from those in attendance.

Commissioner Bayless spoke stating that he had “been here so long” he felt like it was a graduation and in celebration he should throw a graduation hat up in the air. “I don’t have a hat” he stated, but Commissioner Bayless threw confetti up in the air to celebrate the occasion.

A standing ovation followed.

Motion to adjourn was made by Roscoe “Charlie” Bayless, seconded by Joel Street. By majority voice vote, motion carried and meeting adjourned at 7:40 PM ending an era in Carter County history for several of the Commissioners present at tonight’s meeting.

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, THURSDAY, AUGUST 14, 2014
RESOLUTION NO. 610

"A RESOLUTION OF THE CARTER COUNTY COMMISSION TO APPROVE THE PAYMENT-IN-LIEU-OF-TAX LEASE AGREEMENT FOR THE INDUSTRIAL DEVELOPMENT BOARD OF CARTER COUNTY, TENNESSEE."

WHEREAS, Send the Light Distribution, LLC, a Tennessee limited liability company (the "Company"), would like to purchase and renovate portions of that certain 191,520 square foot warehouse located at 100 Biblica Way, Elizabethton, Tennessee 37643 (the "Facility") in the City of Elizabethton (the "City"), Carter County (the "County"), Tennessee, which will result in a capital investment of approximately \$2,936,000 and the retention of approximately 105 jobs in Carter County, Tennessee; and

WHEREAS, the Company has indicated that it will commit to staying in Carter County if the Board will enter into a new payment in-lieu-of tax lease agreement with the Company (the "PILOT Lease"); and

WHEREAS, the County Commission of Carter County, Tennessee wishes to provide expanded economic opportunities for the citizens of the County; and

WHEREAS, the County Commission wishes to approve the Assignment or the execution of a PILOT Lease by the Board with the Company, as applicable, pursuant to each of which the Company is required to make payments-in-lieu-of-taxes to the City and County.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 14th day of August, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative, that the Board is hereby authorized to negotiate a PILOT Lease with the Company and to enter into a PILOT Lease corresponding to this Resolution.

BE IT FURTHER RESOLVED, that the PILOT Lease shall be for a lease term of five (5) years and with an annual PILOT payment in the amount of \$-0- payable to Carter County during the term of the Lease.

BE IT FURTHER RESOLVED, that the PILOT Lease will permit the Company to purchase the Facility from the Board at any time for the sum of One Hundred Dollars (\$100.00).

BE IT FURTHER RESOLVED, The Chairman, Vice Chairman or Secretary of the Board, or any of them, are hereby authorized and directed to approve the form of all documents and instruments in connection with the acquisition and leasing of the Facility, with such completions, omissions, insertions and changes as may be approved by the representatives of the Board executing them, their execution to constitute conclusive evidence of their approval of the form of such documents.

BE IT FURTHER RESOLVED, The Chairman, Vice Chairman or Secretary of the Board, or any of them, are hereby authorized and directed to execute and deliver all certificates and instruments and to take all such further actions as they may consider necessary or desirable in connection with accomplishing the acquisition and leasing of the Facility to the Company.

BE IT FURTHER RESOLVED, that if any section, clause, provision or portion of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval, the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

Adopted this 14th day of August, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

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

By: *Leon Humphrey*
 LEON HUMPHREY
 CARTER COUNTY MAYOR

VETOED:

By: _____
 LEON HUMPHREY
 CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
 _____ NO VOTES
 _____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: _____
 THOMAS BOWERS
 CHAIRMAN CARTER COUNTY COMMISSION

Date: _____

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, THURSDAY, AUGUST 14, 2014

RESOLUTION NO. 611

"A RESOLUTION TO ALLOW FOR AN AGREEMENT BETWEEN CARTER COUNTY AND THE CARTER COUNTY BOARD OF EDUCATION TO ENABLE THE CARTER COUNTY HIGHWAY DEPARTMENT TO PERFORM SERVICES ON THE GROUNDS OF THE CARTER COUNTY SCHOOLS."

WHEREAS, the schools in the Carter County School System have various roadways and parking areas that are not county roads, but are instead located on the individual school properties owned by the Carter County Board of Education; and

WHEREAS, many of these roadways and parking areas are often in need of repair and maintenance which can result in significant cost to the Carter County Board of Education, with said cost ultimately being passed along to the taxpayers of Carter County; and

WHEREAS, the Carter County Board of Education currently must hire private contractors to perform these services, but said services could be performed by the Carter County Highway Department by agreement with the Carter County Board of Education at a significantly lower cost, thus saving the taxpayers of Carter County a substantial sum; and

WHEREAS, other counties in this region have entered into similar agreements with municipalities and school systems within their respective counties allowing their highway departments to perform services for those entities which has resulted in significant savings for the taxpayers in those counties; and

WHEREAS, the County Commission of Carter County, Tennessee feels that it is proper to authorize such an agreement between Carter County and the Carter County Board of Education so that future services may be performed by the Carter County Highway Department on the grounds of the schools within the Carter County School System; and


WHEREAS, the County Commission will have the ability to review and approve all projects to be completed by the highway department on the grounds of the Carter County Schools before said work is performed.

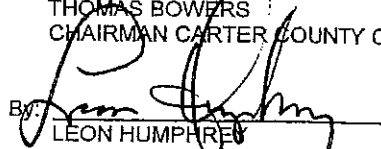
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 14th day of August, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative that the Commission hereby adopts this Resolution allowing for an agreement between Carter County and the Carter County Board of Education so that future services may be performed by the Carter County Highway Department on the grounds of the schools within the Carter County School System.

Adopted this 14th day of August, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

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

July 2014 Donations

Animal Shelter Donation- Anonymous	20.00
Animal Shelter Donation- Anonymous	10.00
Animal Shelter Donation- Debbie Lewis	50.00
Animal Shelter Donation- Gene Cable	1,000.00
Animal Shelter Donation- Joyce Rumley	5.00
Animal Shelter Donation- Karla Prudhomme	50.00
Animal Shelter Donation- Kathy Johnson	2.00
Animal Shelter Donation- Ken Simerly	20.00
Animal Shelter Donation- Kimberly Pinnex	20.00
Animal Shelter Donation- Kristi Olson	30.00
Animal Shelter Donation- Lori Greene	20.00
Animal Shelter Donation- Matt Overbay	10.00
Animal Shelter Donation- Sharon Carrier In Memory of Cassandra Anderson	25.00
Animal Shelter Donation- Shelter Rescue of East TN	25.00
	<u>\$ 1,287.00</u>

**Carter County
General Fund 101
Budget Amendment #2
14-Aug-14**

Item # 1	48610 Donations		\$	30.00	Decrease
	55120-418 Medical/Drug Supplies	\$	30.00		Increase

Reallocate donation for veterinary care.

Item # 2	41120 Animal Registration		\$	35.00	Decrease
	55120-499 Other Supplies	\$	35.00		Increase

Reallocate funds for refund of returned puppy.

Item #3	41120 Animal Registration		\$	1,965.00	Decrease
	55120-399-81 Other Contracted Services	\$	1,965.00		Increase

Reallocate funds received for spay/neuter services.

Total \$ 2,030.00 \$ 2,030.00

**Carter County
Drug Fund 122
Budget Amendment #1
14-Aug-14**

Item # 1	54110-718 Motor Vehicles		\$	15,000.00	Decrease
	54110-716 Law Enforcement Equipment	\$	15,000.00		Increase

Reallocate funds within Drug Fund Budget for purchase of vests.

Total \$ 15,000.00 \$ 15,000.00

Panel Review

FEDERAL EMERGENCY MANAGEMENT AGENCY OBLIGATING DOCUMENT FOR AWARD/AMENDMENT						
1. AGREEMENT NO. EMW-2013-FO-03630	2. AMENDMENT NO. 0	3. RECIPIENT NO. 62-1222714	4. TYPE OF ACTION AWARD	5. CONTROL NO. W518706N		
6. RECIPIENT NAME AND ADDRESS CENTRAL COMMUNITY VOLUNTEER DEPARTMENT 215 HOPSON RD JOHNSON CITY Tennessee, 37601-7176		7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20526-7000 POC: Andrea Day		8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Neil Miller		10. PHONE NO. 4239286114	11. NAME OF PROJECT COORDINATOR Catherine Patterson		12. PHONE NO. 1-866-274-0960	
13. EFFECTIVE DATE OF THIS ACTION 01-AUG-14		14. METHOD OF PAYMENT SF-270	15. ASSISTANCE ARRANGEMENT Cost Sharing		16. PERFORMANCE PERIOD From: 01-AUG-14 To: 31-JUL-15 Budget Period From: 05-MAR-14 To: 30-SEP-14	
17. DESCRIPTION OF ACTION a. (Indicate funding data for awards or financial changes)						
PROGRAM NAME ACRONYM	CEDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXX-XXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMMULATIVE NON-FEDERAL COMMITMENT
AFG	97.044	2014-M3-C111-P4310000-4101-D	\$0.00	\$64,980.00	\$64,980.00	\$3,420.00
TOTALS			\$0.00	\$64,980.00	\$64,980.00	\$3,420.00
b. To describe changes other than funding data or financial changes, attach schedule and check here. N/A						
18a. FOR NON-DISASTER PROGRAMS, RECIPIENTS ARE REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address) Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.						
18b. FOR DISASTER PROGRAMS, RECIPIENTS ARE NOT REQUIRED TO SIGN This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.						
19. RECIPIENT SIGNATORY OFFICIAL (Name and Title) N/A					DATE N/A	
20. FEMA SIGNATORY OFFICIAL (Name and Title) Andrea Day					DATE 30-JUL-14	

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