

Carter County Commission
 Regular Session
 November 17, 2014, 9:00 AM

APPROVED
 Jan. 20, 2015

Chairman, Leon Humphrey called the meeting to order at 9:00 AM.

Roll Call as follows:

Present: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Present)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

Quorum present.

Prayer was led by Willie Campbell and Robert Gobble followed with the *pledge to the American flag*.

All veterans present were thanked for their service and asked to stand and be recognized.

Elected and Appointed Officials/Guest present were asked to stand and be recognized.

Public Comments -- None

Acceptance of Minutes from Previous Meeting -- Regular Session October 20, 2014

Motion was made by John Lewis, seconded by Isaiah Grindstaff, to **accept the minutes of the Regular Session, October 20, 2014**. Commissioner Charles VonCannon requested that a typographical error on page 542 (Marry to Mary) be corrected.

By majority voice vote, all ayes, **motion carried** and minutes were approved as presented with correction as noted.

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Randall Jenkins, to **accept the following Notaries/Bonds as presented.**

Janet Webb	Ingrid B. Deloach	Carole Hazelwood
Bobbie Johnson	Lori Feaster	Lawana Collins
William Blevins	Judy Orr	Janet R. Blevins
Patsy H. Lewis	Larry Taylor	David Jenson
Craig Larimer	Janice McKinney	Joey Proffitt
Michelle Hitechew	Brooke Hatcher	Craig Sheets
*****	Debra Wanda Hinkle	*****

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

RESOLUTIONS

A. U.S. Army Staff Sergeant Billy Joe Ellis Memorial Bridge

Chairman Humphrey noted that Randy Lingerfelt, with the Veterans Administration, Richard "Jarfly" Dugger and Jerry Campbell were present in support of the Resolution.

Motion was made by Ronnie Trivett, seconded by Ray Lyons to **forgo the reading of the Resolution.**

By majority voice vote, **motion carried.** Be it noted that a "no" vote was voiced by John Lewis.

RESOLUTION No. 615

Motion was made by Danny Ward, seconded by Jerry Proffitt to accept the Resolution, " A RESOLUTION HONORING THE SERVICE OF UNITED STATES ARMY STAFF SERGEANT BILLY JOE ELLIS AND DESIGNATING THE BRIDGE SPANNING BUFFALO CREEK LOCATED ON STATE ROUTE 359 IN THE HAPPY VALLEY COMMUNITY OF CARTER COUNTY AS THE "STAFF SERGEANT BILLY JOE ELLIS MEMORIAL BRIDGE."

Recorded on pages 571-572.

Motion was made by Mike Hill, seconded by Nancy Brown, to read the preceding Resolution in respect and honor of Staff Sergeant Billy Joe Ellis.

By majority voice vote, all ayes, motion carried.

County Attorney Joshua Hardin read the resolution and presented the same for approval.

Roll Call as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobbie. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

By majority roll call vote, motion carried.

RESOLUTION

B. Recognition of Adoption Awareness Week

County Attorney Joshua Harding read the resolution and presented the same for approval.

RESOLUTION No. 616

Motion was made by Nancy Brown, seconded by Danny Ward, to adopt as presented, "A RESOLUTION IN RECOGNITION OF ADOPTION AWARENESS AND TO PROCLAIM THE WEEK OF NOVEMBER 23RD THROUGH THE 30TH NATIONAL ADOPTION AWARENESS WEEK IN CARTER COUNTY."

Recorded on pages 573-574

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobbie. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

By majority roll call vote, motion carried.

Resolution

C. Establishing Time, Date and Place of Commission Meetings—Setting all regularly scheduled monthly meetings to be held at six o'clock (6:00) p.m. on the third Monday of each month, unless the third Monday falls on a holiday, at which time the meeting shall be held on the next business day following said holiday.

Motion was made by John Lewis, seconded by Larry Miller to accept, "A RESOLUTION ESTABLISHING THE TIME, DATE AND PLACE FOR ALL REGULAR SCHEDULED SESSIONS OF THE CARTER COUNTY COMMISSION."

Roll Call Vote as follows:

Ayes: Nancy Brown, Mike Hill, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Larry Miller, John Lewis, and Scott Simerly. (10 Ayes)

Nays: Buford Peters, Willie Campbell, Jerry Proffitt, Al Meehan, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Ray Lyons, Sonja Culler, Cody McQueen, and Robert Gobble. (11 Nays)

Passing: Robert Carroll (1 Passing)

Absent: Beth Depew, and Timothy Holdren (2 Absent)

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

Committee Reports/Recommendations

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.*

Budget Committee

Sonja Culler, Budget Committee Chair, presented the following recommendations for approval.

Motion was made by Sonja Culler, seconded by Nancy Brown, to **accept the October 2014 donations totaling \$842.00 to the Animal Shelter.** Recorded on page 570.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Willie Campbell, to **approve General Fund 101 Amendment #5 with 10 items for a total of \$465,232.19 with \$0 coming from Fund Balance.** Recorded on pages 575.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, (*)L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Danny Ward, to **approve General Fund 101 Amendment #6 with 6 items for a total \$464,987.07 with \$6,116.00 coming from Fund Balance.** Recorded on page 576.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, (*) Al Meehan, Ronnie Trivett, Charles VonCannon, (*) L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve **Solid Waste Fund 116 Amendment #1 with 1 item for a total of \$4,800.00 with \$0 coming from Fund Balance.**
Recorded on page 577.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve **Drug Control Fund 122 Amendment #2 with 1 item for a total of \$26,400.00 coming from Fund Balance.**
Recorded on page 577.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, (*) Al Meehan, Ronnie Trivett, Charles VonCannon, (*) L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve **Highway Fund 131 Amendment #2 with 1 item for a total of \$62,260.00 with \$0 coming from Fund Balance.**
Recorded on page 577.

Roll Call Vote as follows:

Ayes: Buford Peters, (*)Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Buford Peters, seconded by Willie Campbell, to approve **General Purpose School Fund 141 Amendment #3 with 2 items for a total of \$269,284.66 with \$250,000 coming from General Purpose School Fund Balance. The amount coming from the GPS Fund Balance is to cover the agreed cost of School Resource Officers per the Memorandum of Understanding.** Recorded on page 577.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (20 Ayes)

Nays: None (0 Nays)

Passing: (*)Isaiah Grindstaff, (*)Sonja Culler. (2 Passing)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Buford Peters, seconded by Danny Ward, to approve Federal Project Fund 142 Amendment #2 with 7 items for a total of \$4,628,546.92 with \$0 coming from Fund Balance. Recorded on page ~~578-579~~

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (20 Ayes)

Nays: None (0 Nays)

Passing: (*)Isaiah Grindstaff, (*)Sonja Culler. (2 Passing)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve payment to Judicial Commissioner Mark Little for the extra time he served while filling in for the vacant position until it was filled. It was noted that currently, the total payment due was undetermined.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Ross Garland, Bobbie Gouge-Dietz, Randal Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, and Robert Gobble. (19 Ayes)

Nays: Isaiah Grindstaff, Danny Ward, and Robert Carroll. (3 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Ronnie Trivett, seconded by Nancy Brown, to approve the utilization of \$3,000 the matching grant fund for West Carter County Volunteer Fire Department as part of the Volunteer Fire Assistance Grant Contract for purchase of \$6,300 worth of equipment.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Education Committee – Report was presented by Committee Chairman Charles VonCannon. No recommendations were made for action at this time.

Building and Grounds Committee – Committee Chairman Ray Lyons, stated that the only action taken by the Committee was concerning the sale of county owned excess property. Following discussion, it was recommended that any action be delayed until the next full commission meeting.

Financial Management – Committee Chairman Ray Lyons, stated that an organizational meeting was held in which officers were elected.

Highway Committee – Committee Chairman Mike Hill, stated that issues concerning Judge Ben Allen Road were once again brought before the Committee for further investigation.

Motion was made by Mike Hill, and upon recommendation from the Highway Committee, seconded by John Lewis, **to change road Tee Campbell Loop to Campbell Loop.** The only two residents on this road has agreed to the request made by Carter County Emergency 911.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (22 Ayes)

Nays: None (0 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Committee Chairman Mike Hill, presented the payment of a past due bill due to Snyder Surveying for discussion. Mr. Hill noted that this bill had been paid by Planning. However, due to not having a proper purchase order signed, due to sickness, felt that it should have come from Highway Department budget.

Commission Chairman Leon Humphrey, stated that this request, per minutes of the Highway Committee, had failed and recommended that this be referred back to the Highway Committee for any further action.

Law Enforcement – Committee Chairman Isaiah Grindstaff – No report.

Nominating Committee – Committee Chairman Ronnie Trivett, presented the following recommendations from the Nominating Committee.

Motion was made by Nancy Brown, seconded by Robert Carroll to **dissolve the following Committees: Capital Projects, Industry, Judicial, Legal, Recreation, Special Investigations, Utilities and Cables, and Accident Review/Grievance Board.**

During discussion it was noted that if a need arose, appointments to form the necessary committee could be presented to the full Commission for approval.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, L.C. Tester, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Dietz, Randall Jenkins, Ray Lyons, Cody McQueen, Robert Carroll, and Robert Gobble. (18 Ayes)

Nays: Larry Miller, John Lewis, Sonja Culler, and Scott Simerly (4 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Rules & By-Laws Committee – Committee Chairman, Randall Jenkins approached the podium with the following recommendation concerning the *Second Reading Rule of Resolutions motion made and approved during the September 15, 2014 Commission meeting.*

Motion was made by Randall Jenkins, seconded by Cody McQueen to **admend the Second Reading Rule to include:**

The Second Reading Rule will only apply if the motion made is estimated to have a cost associated with it in excess of \$100,000 of new money;

or

The Second Reading Rule will only apply if the motion made will permanently alter or replace existing rules, guidelines, codes or structures;

unless

A motion before the commission will require immediate action, or will require a response before the next full meeting of the commission.

During discussion it was noted that this would apply to *Resolutions* only, and did not refer to *motions*.

Roll Call Vote as follows:

Ayes: Ronnie Trivett, Isaiah Grindstaff, Randall Jenkins, Ray Lyons, Cody McQueen, and Robert Carroll. (6 Ayes)

Nays: Buford Peters, Willie Campbell, Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Charles VonCannon, L.C. Tester, Danny Ward, Ross Garland, Bobbie Gouge-Deitz, Larry Miller, John Lewis, Sonja Culler, Scott Simerly, and Robert Gobble. (16 Nays)

Absent: Beth Depew and Timothy Holdren. (2 Absent)

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

Motion was made by Ronnie Trivett, seconded by Jerry Proffitt to **enter into a ten (10) minute recess.**

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

Following the recess, Chairman Humphrey **called the meeting back to order.**

Motion was made by Buford Peters, seconded by Sonja Culler, to **do away with all second readings of Resolutions (referring to motion approved during the September 15, 2014 meeting).**

During discussion, once again it was stressed that this pertains to resolutions not motions. If questions arise concerning a Resolution being presented, a motion could be made to table approval until further research is completed.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Jerry Proffitt, Mike Hill, Al Meehan, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Deitz, Ray Lyons, Sonja Culler, Scott Simerly, and Cody McQueen. (13 Ayes)

Nays: Nancy Brown, Ronnie Trivett, Charles VonCannon, Randal Jenkins, Larry Miller, John Lewis, Robert Carroll, and Robert Gobble. (8 Nays)

Absent: Beth Depew, L.C. Tester, and Timothy Holdren. (3 Absent)

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

Landfill Committee – Bobbie Gouge-Deitz, Committee Chair came to the podium to present the report. Mrs. Gouge-Deitz informed the Commission that the new Elk Mills convenience Center would come online very soon. The Elk Mills convenience center was noted as also being re-named the Little Milligan convenience center.

Commissioners Danny Ward and Mike Hill worked with the Cloudland High School CTE Welding Program where the retro-fit of the boxes was being completed for the convenience center. This was noted as being a saving of roughly \$2,600.00 to the Landfill, as well as citizens of Carter County, while providing practical hands on experience for the welding students.

Commissioners Ward and Hill were thanked for their work in this area with a “round of applause.”

Charles VonCannon, which was in charge of “America Re-Cycles Day” held November 15, 2014 presented a report. It was noted that Food City hosted the event. A “thank-you” was extended to everyone that was involved in its success.

Committee Chair, Bobbie Dietz also reported that authorization was given to Mayor Humphrey to enter in to the Tire Grant Agreement on behalf of the County. Funds, if awarded through the grant, will be used to purchase dumpsters.

Beer Board - Committee Chairman Al Meehan reported that on/off beverage permits had been approved by the board being, T.C's Market, Elizabethton and The Beer Wash, Roan Mountain.

County Attorney's Report – Joshua Hardin Items discussed included the following:

Litigation – Beer Board case concerning Beverage Permit denied to Ice House, ruled that the county was correct in denying the permit.

Research – Beer Board, Social Impact Assessment Project – Access road at the Industrial Park, Finger Printing process requirements research for Sheriff's Department, Repossessions made by the Sheriff's Department, Civil Case fees researched for the Clerk and Masters Office, Highway Committee issues concerning Judge Ben Allen Road. Researched title work for excess county owned property to be sold, and attended other Committee meetings as requested.

Resolutions – Prepared three Resolutions for presentation at today's meeting.

Commissioner Comments

John Lewis spoke concerning educational issues.

Cody McQueen stated that a Rules and By-Laws guide book was in the process of being completed.

Danny Ward spoke in regards to a electronic roll call system.

Motion was made by Ronnie Trivett, seconded by Randall Jenkins, to conduct a **Work Shop with various options concerning the Electronic Roll Call System can be presented.**

Roll Call Vote as follows:

Ayes: Jerry Proffitt, Nancy Brown, Mike Hill, Al Meehan, Ronnie Trivett, Charles VonCannon, Isaiah Grindstaff, Danny Ward, Ross Garland, Bobbie Gouge-Deitz, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, Robert Carroll, and Robert Gobble. (18 Ayes)

Nays: Buford Peters, Willie Campbell, and Sonja Culler. (3 Nays)

Absent: Beth Depew, L.C. Tester, and Timothy Holdren. (3 Absent)

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

Ross Garland expressed a "Thank -You" to Sheriff Lunceford and those who helped to clear a dump site

Beth Ward was noted as being out of state due to job training.

Larry Miller voiced concerns about trash dumped on Heaton Branch and the roads of Carter County. He also voiced the need for a convenience center to be opened.

Benny Lyons, Landfill Director spoke in response stating that items found in the trash were from the Stoney Creek area. Mr. Lyons also stated, that state requirements concerning the opening of a convenience center, had to be followed.

Mike Hill expressed a "Thank-You" to the Cloudland High School CTE Welding Program, Instructor Sam Potter, and students. Mr. Hill also recognized Micky Taylor, who was present, thanking him for his support with the welding program.

Carter County Expenditure Budget Report for the Month of October 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 Budgets, Month-to-day expenditures, Outstanding Encumbrances, and Unencumbered Balances.

Chairman Humphrey announced that there would be no Committee meetings or Full Commission meeting held in December. The next regular session of the County Commission held will be on Tuesday, January 20, 2015 at 9:00 AM.

Motion to adjourn was made by Sonja Culler, seconded by Isaiah Grindstaff. By majority voice vote, all ayes, **motion carried** and meeting adjourned at 11:20 AM.

October 2014 Donations

Animal Shelter Donation-Lawrence Pierce	50.00
Animal Shelter Donation- Len Johnson	5.00
Animal Shelter Donation- Family Eye Care Center	20.00
Animal Shelter Donation- Keith Dickson	25.00
Animal Shelter Donation-Nancy Brown	20.00
Animal Shelter Donation-Leonard Whitehead	500.00
Animal Shelter Donation-Thurman Lawson	10.00
Animal Shelter Donation- Linda Hughes	10.00
Animal Shelter Donation- Anonymous	15.00
Animal Shelter Donation- Anonymous	32.00
Animal Shelter Donation- Dean Shultz	45.00
Animal Shelter Donation- Franklin Lane in honor of Dee McAmis	50.00
Animal Shelter Donation- Jan Andrews	20.00
Animal Shelter Donation- Frank Collins	20.00
Animal Shelter Donation- Ann Chesser	10.00
Animal Shelter Donation- Tim Shields	10.00
	<u>\$ 842.00</u>

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, NOVEMBER 17, 2014

RESOLUTION NO. 615

"A RESOLUTION HONORING THE SERVICE OF UNITED STATES ARMY STAFF SERGEANT BILLY JOE ELLIS AND DESIGNATING THE BRIDGE SPANNING BUFFALO CREEK LOCATED ON STATE ROUTE 359 IN THE HAPPY VALLEY COMMUNITY OF CARTER COUNTY AS THE "STAFF SERGEANT BILLY JOE ELLIS MEMORIAL BRIDGE"

WHEREAS, Staff Sergeant Billy Joe Ellis served with distinction as a member of Company D, 2nd Battalion, 12th Cavalry, 1st Cavalry Division in the United States Army during the Vietnam war; and

WHEREAS, on January 3, 1968 Staff Sergeant Ellis' unit came under heavy mortar and small arms attack by the Viet Cong while performing operations at a landing zone. Although he was presumed Killed in Action (KIA), after the conclusion of the attack his body was never recovered. He was subsequently officially declared Missing in Action (MIA) by the United States government; and

WHEREAS, due to these circumstances the family of Staff Sergeant Ellis never obtained any definitive answers or closure regarding his death or disappearance. Unfortunately, Betty Ellis, Staff Sergeant Ellis' mother, passed away never knowing exactly what fate befell her son; and

WHEREAS, Staff Sergeant Ellis gave the ultimate sacrifice in service to our country, and he served with honor while defending our freedom and our way of life so that we could continue to live in peace here at home; and

WHEREAS, Staff Sergeant Ellis was a native of Carter County having been born and raised in the Happy Valley Community of Carter County and graduating from Happy Valley High School; and

WHEREAS, the County Commission of Carter County would like to formally recognize and honor the sacrifice made by Staff Sergeant Ellis by adopting this Resolution in his honor and requesting the State of Tennessee Department of Transportation (TDOT) to officially designate the bridge on State Route 359 spanning Buffalo Creek located just below Happy Valley High School in the Happy Valley Community of Carter County as the "Staff Sergeant Billy Joe Ellis Memorial Bridge".

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 17th day of November, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative as follows:

1. That the County Commission of Carter County, Tennessee hereby adopts this Resolution honoring Staff Sergeant Billy Joe Ellis so that we may always remember the sacrifice he made and the price he paid for the freedom we enjoy today not only as residents of this county, but also as citizens of this great nation.

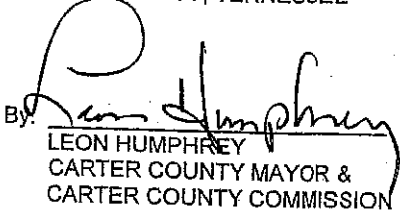
2. That the County Commission of Carter County, Tennessee hereby respectfully requests that the State Representatives for Carter County take the appropriate action on behalf of Carter County to ensure that the bridge on State Route 359 spanning Buffalo Creek located just below Happy Valley High School in the Happy Valley Community of Carter County is officially designated as the "Staff Sergeant Billy Joe Ellis Memorial Bridge", and to ensure that said bridge shall always bear the name of Staff Sergeant Ellis regardless of the future necessity for replacement of said bridge.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding.

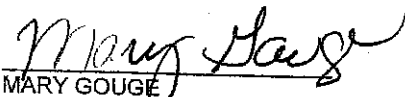
Adopted this 17th day of November, 2014.

CARTER COUNTY, TENNESSEE


APPROVED:

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR &
CARTER COUNTY COMMISSION CHAIRMAN

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, NOVEMBER 17, 2014

RESOLUTION NO. 616

"A RESOLUTION IN RECOGNITION OF ADOPTION AWARENESS AND TO PROCLAIM THE WEEK OF NOVEMBER 23RD THROUGH THE 30TH NATIONAL ADOPTION AWARENESS WEEK IN CARTER COUNTY."

WHEREAS, Carter County, Tennessee recognizes the importance of giving children permanent, safe and loving families through adoption; and

WHEREAS, the average age of children in foster care is 9 years old, the average child waits for an adoptive family from 4 to 10 months after Termination of Parental Rights, annually more than 23,800 children reach the age of 18 without ever finding a forever family; and

WHEREAS, adopting children from foster care can be virtually free because many agencies do not charge for the services they provide to families who are adopting a child from foster care and prospective adoptive parents do not have to be rich, married, own a home, or be a certain race or age to adopt. Resources to help potential parents are available at www.nationaladoptionday.org or by calling 1-800-ASK-DFTA; and

WHEREAS, to help these children find permanent, nurturing families local courts will open their doors on National Adoption Day, Saturday, November 22, 2014, at 10:00 a.m. to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and

WHEREAS, this effort along with similar celebrations in all 50 states, the district of Columbia, Guam and Puerto Rico will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption.

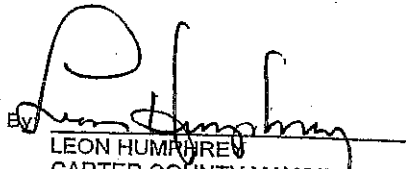
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 17th day of November, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative that the week of November 23-30, 2014, is hereby declared as national Adoption Awareness Week in Carter County, Tennessee, and we urge our fellow citizens to join us in a national effort to raise awareness about the importance of adoption.

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, the welfare of the county demanding.

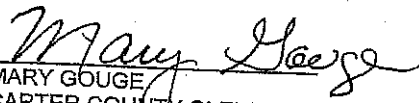
Adopted this the 17th day of November, 2014.

CARTER COUNTY, TENNESSEE

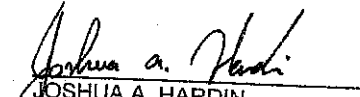
APPROVED:


BY _____
LEON HUMPHREYS
CARTER COUNTY MAYOR &
CARTER COUNTY COMMISSION CHAIRMAN

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

Carter County
General Fund 101
Budget Amendment #5
17-Nov-14

Item # 1	44170 Miscellaneous Refunds				
	54110-718 Motor Vehicles	\$	250,000.00		Increase
				\$	250,000.00 Increase

Recognize and reallocate 13-14 reimbursement from BOE for SROs.

Item #2	44170 Miscellaneous Refunds				
	54110-170 School Resource Officers	\$	75,250.00		Increase
				\$	75,250.00 Increase

Recognize and reallocate 1st qtr reimbursement from BOE for SROs.

Item #3	34990-32 Reserved from Sheriff's Auction				
	54110-718 Motor Vehicles	\$	55,000.00		Increase
				\$	55,000.00 Decrease

Reallocate funds from reserve for purchase of vehicles.

Item #4	34525 Restricted for Public Safety				
	54110-716 Law Enforcement Equipment	\$	12,432.65		Increase
				\$	12,432.65 Decrease

Reallocate funds from Byrne Grant for purchase & installation of cruiser laptops.

Item #5	44170 Miscellaneous Refunds				
	54210-340 Medical and Dental Services	\$	748.00		Increase
				\$	748.00 Increase

Recognize reimbursement from Synergy/MSHA.

Item #6	44170 Miscellaneous Refunds				
	52100-355 Travel	\$	566.68		Increase
	52100-599 Other Charges	\$	175.00		Increase
				\$	741.68 Decrease

Recognize TGFDA Scholarship for Finance Department employee.

Item #7	34530 Restricted for Tobacco Settlement Grant				
	55900-189-53 Other Salaries and Wages	\$	7,179.00		Increase
	55900-201-53 Social Security	\$	445.10		Increase
	55900-210-53 Unemployment Compensation	\$	71.79		Increase
	55900-212-53 Employer Medicare	\$	104.11		Increase
	55900-355-53 Travel	\$	1,000.00		Increase
	55900-399-53 Other Contracted Services	\$	6,700.00		Increase
	55900-499-53 Other Supplies & Materials	\$	40,500.00		Increase
	55900-524-53 Staff Development	\$	1,000.00		Increase
	55900-599-53 Other Charges	\$	3,000.00		Increase

Reallocate funds for Tobacco Settlement Grant.

Item #8	51800-599 Other Charges				
	51800-502 Building and Contents Insurance	\$	142.00		Increase
				\$	142.00 Decrease

Reallocate funds for Monument Insurance Premium.

Item #9	41120 Animal Registration				
	55120-399-81 Other Contracted Services	\$	1,065.00		Increase
				\$	1,065.00 Decrease

Reallocate funds received for spay/neuter services.

Item #10	34158 Reserve-Courtroom Security				
	51800-708 Communication Equipment	\$	9,852.86		Increase
				\$	9,852.86 Decrease

Allocate funds for purchase and installation of paging system.

Total \$ 465,232.19 \$ 465,232.19

Carter County
General Fund 101
Budget Amendment #6
17-Nov-14

Item # 1	54240-112	Youth Service Officer		\$	2,500.00	Decrease
	54240-201	Social Security		\$	155.00	Decrease
	54240-212	Employer Medicare		\$	36.25	Decrease
	53300-161	Secretary	\$	2,500.00		Increase
	53300-201	Social Security	\$	155.00		Increase
	53300-212	Employer Medicare	\$	36.25		

Reallocate funds from YSO Budget to Sessions Court for clerical need.

Item #2	46980	Other State Grants		\$	24,464.00	Increase
	39000	Undesignated Fund Balance		\$	6,116.00	Decrease
	58900-733	Solid Waste Equipment	\$	30,580.00		Increase

Recognize Recycle Grant and allocate for County portion.

Item #3	54110-106	Deputies		\$	58,515.71	Decrease
	54110-108	Investigators	\$	153,075.74		Increase
	54110-119	Accountants/Bookkeepers		\$	20,795.00	Decrease
	54110-148	Dispatchers	\$	3,467.00		Increase
	54110-162	Clerical Personnel	\$	43,312.00		Increase
	54110-169	Part-Time Personnel		\$	24,933.03	Decrease
	54110-170	School Resource Officers	\$	94,001.00		Increase
	54210-160	Guards		\$	207,598.00	Decrease
	54210-165	Cafeteria Personnel	\$	689.00		Increase
	54210-167	Maintenance Personnel	\$	17,297.00		Increase

Reallocate within Sheriff's Dept and Jail budgets to correct salary lines.

Item #4	34990-34	Reserved for Other Gen Purposes-Securis		\$	17,000.00	Decrease
	54210-716	Law Enforcement Equipment	\$	17,000.00		Increase

Allocate funds from Securis Reserve for purchase of cameras for jail.

Item #5	54210-207	Medical Insurance		\$	101,000.00	Decrease
	54210-335	Maintenance & Repairs-Bldg	\$	40,000.00		Increase
	54210-507	Medical Claims	\$	61,000.00		Increase

Reallocate within Jail Budget for maintenance and medical costs.

Item #6	56900-316-90	Contributions-District 1		\$	1,137.69	Decrease
	56900-316-91	Contributions-District 2		\$	67.22	Decrease
	56900-316-92	Contributions-District 3		\$	66.89	Decrease
	56900-316-93	Contributions-District 4		\$	602.28	Decrease
	56900-316-94	Contributions-District 5	\$	468.52		Increase
	56900-316-97	Contributions-District 6	\$	468.52		Increase
	56900-316-98	Contributions-District 7	\$	468.52		Increase
	56900-316-99	Contributions District 8	\$	468.52		Increase

Reallocate funds for Other Social, Cultural, & Recreational (Youth Clubs).

Total \$ 464,987.07 \$ 464,987.07

Carter County Schools
General Fund 141
Budget Amendment #3
10/16/2014

Item # 1	47143 Education of the Handicapped Act-IDEA		\$	19,284.66	Increase
	72220-399 Other Contracted Services	\$	10,000.00		Increase
	72220-524 Inservice/Staff Development	\$	5,000.00		Increase
	72220-599 Other Charges	\$	4,284.66		

Recognize Special Education High Cost Reimbursement.

Item # 2	39000 Undesignated Fund Balance		\$	250,000.00	Decrease
	72130-309 Contracts with Government Agencies	\$	250,000.00		Increase

Reallocate funds for SRO contract that was not billed during the 13-14 Budget Year.

Total \$ 269,284.66 \$ 269,284.66

Carter County
Solid Waste Fund 116
Budget Amendment #1
17-Nov-14

Item # 1	55751-336 Maintenance & Repairs-Equipment		\$	4,800.00	Decrease
	55751-733 Solid Waste Equipment	\$	4,800.00		Increase

Reallocate funds for purchase of forklift.

Total \$ 4,800.00 \$ 4,800.00

Carter County
Drug Fund 122
Budget Amendment #2
17-Nov-14

Item # 1	39000 Undesignated Fund Balance		\$	26,400.00	Decrease
	54110-716 Law Enforcement Equipment	\$	26,400.00		Increase

Reallocate funds for the purchase of cameras for cruisers.

Total \$ 26,400.00 \$ 26,400.00

Carter County
Highway Fund 131
Budget Amendment #2
17-Nov-14

Item # 1	44530 Sale of Equipment		\$	62,260.00	Decrease
	68000-714 Highway Equipment	\$	62,260.00		Increase

Allocate proceeds from sale of Dozer and Loader to purchase new equipment.

Total 62,260.00 62,260.00

Carter County Schools
Federal Projects Fund 142
Budget Amendment #2
10/16/2014

Item # 1	47141-101	Title I, Part A		\$ 2,035,879.40	Increase
	71100-116-101	Teachers	\$ 655,000.00		Increase
	71100-163-101	Educational Assistants	\$ 179,479.40		Increase
	71100-189-101	Other Salaries & Wages	\$ 37,500.00		Increase
	71100-195-101	Certified Substitute Teachers	\$ 1,000.00		Increase
	71100-198-101	Non-Certified Substitute Teachers	\$ 1,000.00		Increase
	71100-201-101	Social Security	\$ 62,000.00		Increase
	71100-204-101	State Retirement	\$ 78,000.00		Increase
	71100-206-101	Life Insurance	\$ 2,000.00		Increase
	71100-207-101	Medical Insurance	\$ 148,000.00		Increase
	71100-208-101	Dental Insurance	\$ 5,000.00		Increase
	71100-210-101	Unemployment Compensation	\$ 4,000.00		Increase
	71100-212-101	Employer Medicare	\$ 18,000.00		Increase
	71100-429-101	Instructional Supplies & Mtls	\$ 98,000.00		Increase
	71100-499-101	Other Supplies & Mtls	\$ 105,000.00		Increase
	72130-189-101	Other Salaries & Wages	\$ 40,000.00		Increase
	72130-201-101	Social Security	\$ 3,200.00		Increase
	72130-204-101	State Retirement	\$ 4,000.00		Increase
	72130-206-101	Life Insurance	\$ 40.00		Increase
	72130-207-101	Medical Insurance	\$ 6,300.00		Increase
	72130-208-101	Dental Insurance	\$ 280.00		Increase
	72130-210-101	Unemployment Compensation	\$ 80.00		Increase
	72130-212-101	Employer Medicare	\$ 2,500.00		Increase
	72130-322-101	Evaluation & Testing	\$ 150,000.00		Increase
	72130-355-101	Travel	\$ 700.00		Increase
	72130-499-101	Other Supplies & Mtls	\$ 20,000.00		Increase
	72130-599-101	Other Charges	\$ 15,000.00		Increase
	72210-105-101	Supervisor/Director	\$ 60,000.00		Increase
	72210-189-101	Other Salaries & Wages	\$ 189,000.00		Increase
	72210-201-101	Social Security	\$ 15,000.00		Increase
	72210-204-101	State Retirement	\$ 24,000.00		Increase
	72210-206-101	Life Insurance	\$ 500.00		Increase
	72210-207-101	Medical Insurance	\$ 37,000.00		Increase
	72210-208-101	Dental Insurance	\$ 1,500.00		Increase
	72210-210-101	Unemployment Compensation	\$ 1,000.00		Increase
	72210-212-101	Employer Medicare	\$ 6,000.00		Increase
	72210-307-101	Communication	\$ 1,300.00		Increase
	72210-336-101	Maintenance & Repairs-Equipment	\$ 4,500.00		Increase
	72210-355-101	Travel	\$ 15,000.00		Increase
	72210-499-101	Other Supplies & Mtls	\$ 19,000.00		Increase
	72210-524-101	Inservice/Staff Development	\$ 25,000.00		Increase
	72210-599-101	Other Charges	\$ 1,000.00		Increase

To recognize Title I Part A 2014-15 Budget.

Item #2	47189-201	Title II		\$ 420,229.48	Increase
	71100-116-201	Teachers	\$ 196,597.48		Increase
	71100-195-201	Certified Substitutes	\$ 20,000.00		Increase
	71100-198-201	Non-Certified Substitutes	\$ 20,000.00		Increase
	71100-201-201	Social Security	\$ 18,000.00		Increase
	71100-204-201	State Retirement	\$ 20,000.00		Increase

Item #5	47145-911 IDEA, Preschool		\$	79,161.47	Increase
	71200-163-911 Educational Assistants	\$	11,005.00		Increase
	71200-201-911 Social Security	\$	683.00		Increase
	71200-204-911 State Retirement	\$	1,664.15		Increase
	71200-206-911 Life Insurance	\$	30.00		Increase
	71200-207-911 Medical Insurance	\$	6,716.00		Increase
	71200-208-911 Dental Insurance	\$	250.00		Increase
	71200-210-911 Unemployment Compens.	\$	60.00		Increase
	71200-212-911 Employer Medicare	\$	160.00		Increase
	71200-429-911 Instructional Supplies & Mtls	\$	4,413.47		Increase
	71200-499-911 Other Supplies & Mtls	\$	1,500.00		Increase
	71200-725-911 Special Education Equipment	\$	6,000.00		Increase
	72220-355-911 Travel	\$	2,500.00		Increase
	72220-399-911 Other Contracted Services	\$	5,000.00		Increase
	72220-499-911 Other Supplies & Mtls	\$	2,864.36		Increase
	72220-790-911 Other Equipment	\$	2,000.00		Increase
	72710-146-911 Bus Drivers	\$	10,688.00		Increase
	72710-189-911 Other Salaries & Wages	\$	13,118.00		Increase
	72710-201-911 Social Security	\$	1,476.00		Increase
	72710-204-911 State Retirement	\$	1,596.79		Increase
	72710-206-911 Life Insurance	\$	25.70		Increase
	72710-207-911 Medical Insurance	\$	6,716.00		Increase
	72710-208-911 Dental Insurance	\$	249.00		Increase
	72710-210-911 Unemployment Compens.	\$	100.00		Increase
	72710-212-911 Employer Medicare	\$	346.00		Increase

To recognize IDEA Preschool 2014-15 Budget.

Item #6	47139-065 School To Work Program		\$	84,114.00	Increase
	72220-161-065 Secretary	\$	28,512.00		Increase
	72220-189-065 Other Salaries & Wages	\$	28,512.00		Increase
	72220-201-065 Social Security	\$	3,415.00		Increase
	72220-204-065 State Retirement	\$	7,822.00		Increase
	72220-206-065 Life Insurance	\$	60.00		Increase
	72220-207-065 Medical Insurance	\$	12,289.00		Increase
	72220-208-065 Dental Insurance	\$	497.00		Increase
	72220-210-065 Unemployment Compensation	\$	54.00		Increase
	72220-212-065 Employer Medicare	\$	753.00		Increase
	72220-355-065 Travel	\$	2,200.00		Increase

To recognize School To Work 2014-15 Budget.

Item #7	47311-580 First to the Top		\$	251,900.26	Increase
	71100-116-580 Teachers	\$	142,816.00		Increase
	71100-201-580 Social Security	\$	8,943.37		Increase
	71100-204-580 State Retirement	\$	8,444.46		Increase
	71100-206-580 Life Insurance	\$	50.40		Increase
	71100-207-580 Medical Insurance	\$	12,937.30		Increase
	71100-208-580 Dental Insurance	\$	497.00		Increase
	71100-210-580 Unemployment Compensation	\$	606.29		Increase
	71100-212-580 Employer Medicare	\$	1,955.52		Increase
	71100-399-580 Other Contracted Services	\$	32,500.00		Increase
	72210-189-580 Other Salaries & Wages	\$	30,251.00		Increase
	72210-201-580 Social Security	\$	3,875.56		Increase
	72210-204-580 State Retirement	\$	4,271.44		Increase
	72210-206-580 Life Insurance	\$	25.20		Increase
	72210-207-580 Medical Insurance	\$	6,020.68		Increase
	72210-208-580 Dental Insurance	\$	248.50		Increase
	72210-210-580 Unemployment Compensation	\$	18.90		Increase
	72210-212-580 Employer Medicare	\$	438.64		Increase

To recognize First to the Top 2014-15 Budget.

Total \$ 4,628,546.92 \$ 4,628,546.92