

Carter County Commission
Regular Session
October 19, 2015

APPROVED
11-16-15
w/correction as
noted

Chairman, Leon Humphrey, called the meeting to order a 6:00 P.M.

The Emergency Egress Plan for the courthouse was presented by Gary Smith, EMA Director.

Roll Call as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\October 19 2015 Commission

Meeting.rcc

Date and Time of New Session: 10_19_2015 6_03_24 PM

Beginning Roll Call for New Session:

Leon Humphrey is present

Willie Campbell is present

Buford Peters is present

Robert Acuff is present

Nancy Brown is present

Mike Hill is present

Al Meehan is present

Bradley Johnson is present

Ronnie Trivett is present

Charles Von Cannon is present

Isaiah Grindstaff is present

L.C. Tester is present

Danny Ward is present

Ross Garland is present

Bobbie Gouge-Dietz is present

Timothy Holdren is present

Randall Jenkins is present

John Lewis is present

Larry Miller is present

Sonja Culler is present

Ray Lyons is present

Scott Simerly is present

Robert Carroll is present

Robert Gobble is present

Cody McQueen is present

Number of Voters PRESENT for Roll Call: 25

Number of Voters ABSENT for Roll Call: 0

Mary Gouge, County Clerk declared that a Quorum was present.

Motion was made by Mike Hill, seconded by Isaiah Grindstaff, to accept today's Agenda as presented. By majority voice vote, motion carried. Recorded on page 134.

Prayer was led by Willie Campbell

The pledge to the American flag was led by Isaiah Grindstaff.

Recognition of Elected and Appointed Officials/Guests - Chairman Humphrey requested elected and appointed officials/guests to stand and be recognized, thanking them for their service.

Public Comments

Mark Watson, Constable 7th District, spoke recommending Ken Potter for Constable 7th District.

Kent Harris, former Unicoi County Sheriff, and State Executive Committee Representative, spoke recommending Ken Potter for Constable 7th District.

Bob Carroll, Constable 8th District, and President of the TN Constables Association, spoke in their behalf, recommending Ken Potter for Constable 7th District.

Roy Livingston, a resident of Hampton, spoke in regards to Carter County Commissioners holding positions on the board of the Carter County Tomorrow. He questioned the possibility of conflict of interest during litigation.

Acceptance of Minutes from Previous Meeting

Motion was made by Danny Ward, seconded by Ray Lyons, to accept the minutes of the previous meeting, September 21, 2015, as presented. (Item # 1)

Discussion -- None

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1

Time of Vote: 6_20_42 PM

Type of Vote: 50% Needed to Pass

- Leon Humphrey does not vote
- Willie Campbell voted: Y
- Buford Peters voted: Y
- Robert Acuff voted: Y
- Nancy Brown voted: Y
- Mike Hill voted: Y
- Al Meehan voted: Y
- Bradley Johnson voted: Y
- Ronnie Trivett voted: Y
- Charles Von Cannon voted: Y
- Isaiah Grindstaff voted: Y
- L.C. Tester voted: Y
- Danny Ward voted: Y
- Ross Garland voted: Y
- Bobbie Gouge-Dietz voted: Y
- Timothy Holdren voted: Y
- Randall Jenkins voted: Y
- John Lewis voted: Y
- Larry Miller voted: Y
- Sonja Culler voted: Y
- Ray Lyons voted: Y
- Scott Simerly voted: Y
- Robert Carroll voted: Y
- Robert Gobble voted: Y
- Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve the following Notaries/Bonds as presented. (Item # 2)

Jennifer Howard	Anita J. Alford	Carl Allen Roberts, Jr.
Candace L. Gilbert	Rebekah Hodge	Karen L. Williams
Erica Hodge	Vivian Shankles	J. Nicole Stout-Cable
Nicole Brunson	John Knight	Patty M. Tester
Amanda Lee Birchfield	*****	Laura J. Tester

Discussion -- None

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:55:31 PM

Type of Vote: 50% Needed to Pass

- Leon Humphrey does not vote
- Willie Campbell voted: Y

Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Art Pierce-Executive Director Holston Habitat for Humanity

Art Pierce was unable to attend. However, Trish Patterson, Community Outreach Director, along with Charles Von Cannon, approached the podium and presented a brief report.

Holston Habitat for Humanity service area includes Sullivan, Washington, and Carter Counties in Tennessee. They are dedicated to eliminating substandard housing by providing simple, decent housing and opportunities for affordable home ownership.

7th District Constable Interviews & Appointment

Chairman Humphrey noted the advertisement and notices had been made for the position. Brian Keener and Kenneth Potter were the only applicants.

Applicants were allowed to approach the podium and present their qualification. This was followed by a question/answer session by the Commissioners.

The floor was opened for nominations for 7th District Constable by Chairman Humphrey.

Kenneth Potter was nominated by Nancy Brown, with Brian Keener being nominated by Cody McQueen.

No other nominations were received from the floor. Chairman Humphrey called for a roll call vote with Commissioners voicing the name for who they wish to vote for when called upon.

Voting for Brian Keener: Mike Hill, Ronnie Trivett, Isaiah Grindstaff, Randall Jenkins, and Cody McQueen. (Brian Keener 5 Votes)

Voting for Kenneth Potter: Buford Peters, Willie Campbell, Robert Acuff, Nancy Brown, Al Meehan, Charles Von Cannon, L.C. Tester, Danny Ward, Ross Garland, Timothy Holdren, Bobbie Gouge-Dietz, Larry Miller, John Lewis, Ray Lyons, Sonja Culler, Scott Simerly, Robert Carroll, and Robert Gobble. (Kenneth Potter 18 Votes)

Abstaining: Bradley Johnson (1 Abstaining Vote)

Kenneth Potter, receiving a majority vote of eighteen (18) votes, was **appointed Constable of the 7th District**. Mr. Potter was instructed to submit a bond to the County Clerk, and following such, will be sworn in as Constable.

Notaries/Bonds

Christa Byrd - Financial Director -- Amendment to Current Bond failed to be presented during the Notaries/Bonds and was presented for approval at this time.

Motion was made by Sonja Culler, seconded by Mike Hill, to approve amendment to bond as presented for Christa Byrd, Financial Director. (Item # 3)

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3
Time of Vote: 6:56:46 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

RESOLUTIONS

Motion was made by Sonja Culler, seconded by Danny Ward, to waive the reading of the following Resolutions (Item # 4):

- A. Finance Director Christa Byrd as an Authorized Signatory on Carter County Trustee's Warrants Accounts
- B. Recognition of Adoption Awareness and to Proclaim Week of November 22-28 as National Adoption Awareness Week
- C. Authorizing a One Time 3% Bonus Payment to Certain County Employees

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4
Time of Vote: 6:57:12 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y

Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: N
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: N

Passed (19 Y - 5 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

RESOLUTIONS

- A. ***"A RESOLUTION AUTHORIZING THE ADDITION OF CARTER COUNTY FINANCE DIRECTOR, CHRISTA BYRD, AS AN AUTHORIZED SIGNATORY ON THE CARTER COUNTY TRUSTEE'S WARRANTS ACCOUNT AND REMOVING AUTHORIZATION FOR FORMER FINANCE DIRECTOR, INGRID DELOACH" (Item # 5)***

Resolution No. 631 Recorded on pages 135-136.

Motion was made by Ray Lyons, seconded by Randall Jenkins, to adopt Resolution A, as presented.
(Item # 5)

Discussion – None

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5
Time of Vote: 6:58:16 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y

Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

RESOLUTIONS

B. "A RESOLUTION IN RECOGNITION OF ADOPTION AWARENESS AND TO PROCLAIM THE WEEK OF NOVEMBER 22ND THROUGH THE 29TH NATIONAL ADOPTION AWARENESS WEEK IN CARTER COUNTY" (Item # 6)

Resolution No. 632 Recorded on pages 137-138.

Motion was made by Mike Hill, seconded by Danny Ward, to accept as presented Resolution B.
(Item # 6)

Discussion - None

Roll Call Vote as follows (Item #6):

6. Vote Results for: Item No. 6
Time of Vote: 6:58:52.PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

RESOLUTIONS

C. "A RESOLUTION AUTHORIZING A ONE TIME 3% BONUS PAYMENT TO BE ALLOCATED EQUALLY AMONG CERTAIN COUNTY EMPOLYEEES" (Item # 7)

RESOLUTION No. 633 Recorded on page 139-140.

Motion was made by Sonja Culler, seconded by Cody McQueen, to accept as presented, Resolution C as presented. (Item # 7)

Let the record show that Commissioners, L.C. Tester, Al Meehan, Isaiah Grindstaff, Bradley Johnson, and Willie Campbell, voiced the Disclaimer for Employees of Carter County, Tennessee before the vote was taken.

Discussion followed.

Commissioner Von Cannon questioned where the funding for this bonus came from.

Financial Director, Christa Byrd stated the funding for this bonus would come from Fund Balance.

Budget Committee Chairwoman Sonja Culler, stated this was a item which had been approved during the September meeting, needing a Resolution, as requested from the Comptroller for clarification.

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7

Time of Vote: 7:06:18 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Committee Reports/Recommendations

Budget Committee – Chairwoman, Sonja Culler, presented the following for consideration.

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve a request from Highway Superintendent, Roger Colbaugh, to use \$100,000 from Highway Fund Balance, for repairs to the Railroad Grade Bridge. (Item # 8)

Discussion confirmed this was the same bridge as discussed during last month's meeting.

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 7:07:46 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Budget Chairwoman, Sonja Culler stated that Emergency Management Director, Gary Smith, has requested funding to purchase Everbridge, an emergency notification system. This is the system demonstrated during the May 2015 Commission meeting. Mr. Smith is seeking grants for this system as well.

Motion was made by Sonja Culler, seconded by Ross Garland, to approve a request from **Emergency Management Director Gary Smith to use \$15,000 from General Fund to use for the purchase of Everbridge emergency notification system. (Item # 9)**

Discussion followed. Some believed this was not needed due to notifications thru cell phones. EMS Director elaborated that the system notification system was more than just cell phone notification and most people could be reached through this system.

Cost was noted. Total price being \$19,874 per year (City of Elizabethton \$5,000). This is currently a one (1) year contract with a four (4) year option to purchase. Effective date would begin the date contract is signed.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9
Time of Vote: 7:25:21 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (19 Y - 5 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Ronnie Trivett, seconded by Robert Gobble, **to enter into a ten (10) minute recess. (Item # 10)** A voice vote was called for by Chairman Humphrey.

The voice vote was indecisive, therefore, Chairman Humphrey called for a Roll Call vote on **Item # 10** as follows.

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10
Time of Vote: 7:38:27 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: N
Danny Ward voted: Y
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (16 Y - 8 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Chairman, Leon Humphrey, called the Commission **back to order** following the recess.

Budget Committee Chairwoman, Sonja Culler, continued with the Budget Committee report and recommendations.

Motion was made by Sonja Culler, seconded by Cody McQueen, to accept the September 2015 donations, totaling \$570.00 for the Animal Shelter. (Item # 11) Recorded on page 133.

Roll Call Vote as follows Item # 11:

11. Vote Results for: Item No. 11
Time of Vote: 7:39:08 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve General Fund 101 Amendment #3 for a total of \$71,824.42 with 10 items and nothing coming from Fund Balance. (Item # 12) Recorded on page 141.

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 7:39:45 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y

Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Robert Acuff, to approve General Purpose School Fund 141 Amendment #3 with 8 items for a total of \$827,666.45 with \$0 coming from Fund Balance. (Item # 13) Recorded on pages 142-143.

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13
Time of Vote: 7:40:32 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve Federal Projects Fund 142 Beginning Budget Recognition with 1 item for a total of \$96,554.40. This is to recognize the beginning budget in federal projects for the school system's School to Work Grant. (Item # 14) Recorded on page 133.

Roll Call Vote as follows (Item #14):

14. Vote Results for: Item No. 14
Time of Vote: 7:41:29 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Ross Garland, to approve Federal Projects Fund 142 Amendment #1 with 4 items for a total of \$856,695.87. This is to recognize increased funding for Federal Projects. (Item # 15) Recorded on page 144-145.

Roll Call Vote as follows (Item #15):

15. Vote Results for: Item No. 15
Time of Vote: 7:42:24 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Building & Grounds – Ray Lyons, Committee Chairman, presented a brief report and the following recommendation. Chairman Lyons noted that no meeting was held during October.

The Election Office has completed its move to the former 911 building located at 116 Holston Avenue, which has made rooms 204 and 206 vacant in the Courthouse.

Chairman Lyons informed the Commission that Ronnie Taylor, Assessor of Property, had requested additional office space. The Veteran's Service Office was also reported as being in need of additional space.

Motion was made by Ray Lyons, seconded by Willie Campbell, to assign Courthouse Room 204 to the Assessor of Property office, and Room 206 to the Veteran's Service Office. (Item # 16)

Discussion followed questioning if the Veterans Service Office would need a secretary/assistant in the new location. Chairman Humphrey stated he would not once the system was online and set up.

This change in office space would allow extra space for the Planning/Zoning office as well.

Roll Call Vote as follows (Item # 16):

16. Vote Results for: Item No. 16

Time of Vote: 7:49:18 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobbie voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Financial Management – Ray Lyons, Committee Chairman, presented the following report and recommendations.

The Financial Management Committee, Bobbie Gouge-Dietz, Danny Ward, Charles VonCannon, Roger Colbaugh, Dr. Kevin Ward, Mayor Leon Humphrey, were requested to stand. They were thanked for working "tirelessly" with Committee Chairman, Lyons, during the process of choosing a new Financial Director. This was followed with the new Director of Finance, Christa Byrd, being formerly introduced and welcomed with a standing ovation.

Motion was made by Sonja Culler, seconded by Randall Jenkins, to approve and set the salary for the Financial Director at \$62,606.96 this being retroactive back to September 13, 2015. (Item # 17)

Committee Chairman Lyons, stated the above motion was upon recommendation from the Financial Management committee and was the same salary as paid to the former director.

Discussion. Commissioner, John Lewis, made a motion to have an outside investigative audit made on the entire financial system. He stressed this was only to clear up any possible problems concerning change of directors.

Commissioner Lewis was told a form to report any type of fraud should be completed and forwarded to the Comptroller. Should an investigative audit be done by anyone other than the Comptroller, it was stressed as being very costly, in excess of \$50,000.

Finance Director, Christa Byrd, informed the Commission that a State Audit is performed every year. Mrs. Byrd stated during the change in director, the State Auditor was present.

The motion made by Commissioner Lewis was out of order, as a motion was currently on the floor for consideration.

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17
Time of Vote: 7:56:53 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

**Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1**

Motion was made by John Lewis, seconded by Charles VonCannon, to have an investigative audit on the whole Carter County Finance System. (Item # 18)

Discussion. It was stressed that an annual audit is done each year by the State and a investigative audit would be very costly. Mrs. Byrd stated she was satisfied that all records had been properly closed and opened during the transfer in administration in the finance department.

Roll Call Vote as follows (Item #18):

18. Vote Results for: Item No. 18
Time of Vote: 8:00:41 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: N
Bradley Johnson voted: N
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester voted: N
Danny Ward voted: N
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: N
Scott Simerly voted: N
Robert Carroll voted: N
Robert Gobble voted: N
Cody McQueen voted: N

Failed (2 Y - 22 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Clerks Note: Leader marked Larry Miller as absent at: 9:23:31 PM
Leader marked L.C. Tester as absent at: 9:27:30 PM

Discussion followed concerning the Budget Committee and the Financial Management Committee striving to work closer together in the future.

Education Committee – Charles Von Cannon, Chairman, presented a brief report. Dr. Kevin Ward presented a program on “School Medical Network” during the October meeting. The purpose of the network is to keep students and staff healthy, and reduce absenteeism.

Health and Welfare – Timothy Holdren, Committee Chairman, stated no meeting was held in October. However, he informed the Commission that recommendations for the Emergency Management System Task Force were still needed before the November meeting.

Highway Committee – Mike Hill, Committee Chairman, spoke briefly. An update concerning the bridge closing on Railroad Grade Road was presented. It was stated repairs were scheduled to begin in December.

The meeting for November was announced. It will be held November 2, 2015 in the Conference room of the Elizabethton/ Carter County Library at 6:00 PM.

Law Enforcement Committee – Cody McQueen, Committee Chairman, had no report. However, he extended “thank-you” to his fellow Commissioners supporting the approval of employees’ 3% bonus.

Nominating Committee – Ronnie Trivett, Committee Chairman, no report.

Parks and Recreation – County Liaison, Randall Jenkins, no report.

Correction
11/16-1 *

Rules and By-Laws – Randall Jenkins, Committee Chairman, no report.

Beer Board – Al Meehan, Chairman, presented the report. He stated The Beer Wash, located in Roan Mountain had surrender their Beverage Permit. Misty Waters Bait Shop closed its business effective December 31, 2013. Per Attorney Hardin's advice, the beverage permit held by Misty Waters Bait Shop was no longer valid and confirmed by the board.

An application for Milligan Grocery, located on the Milligan Highway was received. Due to a miscommunication, the fees paid were refunded, as the application must be made through the City of Elizabethton.

Chairman Meehan discussed On/Off Beverage Permits. Recommendation was made to the Board, by County Attorney, Joshua Hardin, that no additional On Premises Beverage Permits be issued. He stated no On Premise County wide referendum had been held approving the issuing of such licenses in Carter County, only Off Premise sale.

Joshua Hardin, County Attorney, is researching this subject and will report his findings.

Landfill Committee – Committee Chairwoman, Bobbie Gouge-Dietz, presented the report. Mrs. Deitz informed the Commission that the skid steer loader with the engine was almost completely worn out and needing replacing. Benny Lyons, Landfill Manager, was applying for grants to help with the replacement cost of the loader.

“Good news” reported by Mrs. Deitz, included that the Little Milligan Recycling Center, opened two days a week, was performing very well.

Agricultural Committee – Commissioner Ross Garland, reported that Nina Fisher had begun October 1st as the new County Director and Adult Agricultural Agent, replacing Keith Hart. Ms. Fisher will be introduced during the November meeting.

Attorney/Client Session regarding PIC/CCT Litigation – Chairman, Leon Humphrey, asked that everyone, other than Commissioners, to please exit the Courtroom during the Attorney/Client Session of the County Commission Meeting.

Chairman, Leon Humphrey, called the meeting back to session following the lengthy Attorney/Client Session.

Motion was made by Buford Peters, seconded by Ronnie Trivett, to offer Carter County Tomorrow up to \$75,000 on the indebtedness, to terminate the current lease agreement with the Carter County Tomorrow regarding the Workforce Development Center and to take back total control of the facility. (Item # 19)

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19
Time of Vote: 9:29:15 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester was absent
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y

Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller was absent
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (18 Y - 4 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

General Litigation update:

1. Litigation pending against PIC and CCT is progressing. Detail discussed in Attorney/Client executive session.
2. Final steps being taken prior to the 2010-2011 delinquent tax sale. Sale is scheduled for Friday, November 13, 2015 at 10:00 AM. Approximately 80 parcels are scheduled to be sold.
3. Carter County was not named in any new litigation this month.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county offices and Commissioner and multiple meetings attended this month as requested.
2. Significant time spent this month researching and assisting the Beer Board with various issues.
3. Research regarding constable appointment process.
4. Drafted veterinarian contract for the Elizabethton/Carter County Animal Shelter.
5. Prepared the three Resolutions that were considered this month-Adding Finance Director as Signatory on bank account; Authorizing 3% bonus for certain county employees; and Adoption Awareness Week.

Commissioner Comments

Motion was made by Nancy Brown, seconded by John Lewis, that while in litigation with Carter County Tomorrow, that Mr. Danny Ward and Ms. Sonja Culler abstain from their meetings. (Item # 20)

Commissioner Brown went on to state she felt that it was conflict of interest to the county.

A lengthy discussion followed concerning the verification and legality of the motion presented, as well as the effect this issue will have on City/County relations.

County Attorney, Joshua Hardin, commented that the full board could make a recommendation. He questioned, however, the legality of the motion and stated that additional research would be necessary for him to make a full decision on this issue.

Both Commissioners Sonja Culler and Danny Ward, spoke concerning their position as a board member and as a County Commissioner.

Clerk's Note: Leader marked Al Meehan as absent at: 9:36:43 PM

Roll Call Vote as follows (Item # 20):

20. Vote Results for: Item No. 20
Time of Vote: 9:41:51 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: Y

Mike Hill voted: N
Al Meehan was absent
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester was absent
Danny Ward voted: N
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller was absent
Sonja Culler voted: N
Ray Lyons voted: N
Scott Simerly voted: N
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Failed (7 Y - 14 N - 1 A - 3 Absent)
Number of Abstain Votes: 1

Commissioner Comments Continued

Commissioner, Mike Hill, commented concerning the Elizabethton/Carter County Public Library and its use by the people of Carter County.

Commissioner Hill also spoke concerning the possibility of seeking grants to offset repair/replacement of the Railroad Grade Bridge in Roan Mountain.

Commissioner, Robert Carroll, spoke concerning budget issues and consolidation.

Commissioner, Charles Von Cannon, commented on outsourcing of jobs.

Several other Commissioners commented concerning this issue as well. The desire was that the Commission forward a recommendation to the Governor objecting to the outsourcing of jobs by state funded agencies.

Motion was made by Charles Von Cannon, seconded by Randall Jenkins, to authorize County Attorney Joshua Hardin and have him to revisit the Resolution, to draft it, being inclusive of most/all state agencies concerning the outsourcing of jobs. (Item # 21)

Attorney Hardin stated a draft copy would be presented for confirmation before being forwarded.

Roll Call Vote as follows (Item # 21):

21. Vote Results for: Item No. 21
Time of Vote: 9:48:52 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan was absent
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: N
L.C. Tester was absent

Danny Ward voted: N
 Ross Garland voted: N
 Bobbie Gouge-Dietz voted: N
 Timothy Holdren voted: N
 Randall Jenkins voted: Y
 John Lewis voted: Y
 Larry Miller was absent
 Sonja Culler voted: Y
 Ray Lyons voted: Y
 Scott Simerly voted: N
 Robert Carroll voted: Y
 Robert Gobble voted: Y
 Cody McQueen voted: N

Passed (14 Y - 7 N - 1 A - 3 Absent)
Number of Abstain Votes: 1

Motion to adjourn was made by Buford Peters, seconded by Mike Hill. By majority voice vote,
motion carried.

Meeting Ended at: 9:49:03 PM

September 2015 Donations

Animal Shelter Donation- Connie Ellis	10.00
Animal Shelter Donation- Bill Dodson	10.00
Animal Shelter Donation- Lee Weintrap	20.00
Animal Shelter Donation- Carrie Ford	10.00
Animal Shelter Donation- Leo Whitehead	500.00
Animal Shelter Donation- Kenneth Miller	20.00
	<u>\$ 570.00</u>

Carter County
Federal Projects Fund #142
Beginning Budget Recognition
19-Oct-15

Item # 1	47139-065 School To Work Program		\$ 96,554.40	Increase
	72220-189-065 Other Salaries & Wages	\$ 66,192.00		Increase
	72220-201-065 Social Security	\$ 4,310.00		Increase
	72220-204-065 State Retirement	\$ 8,395.00		Increase
	72220-206-065 Life Insurance	\$ 50.40		Increase
	72220-207-065 Medical Insurance	\$ 14,978.00		Increase
	72220-208-065 Dental Insurance	\$ 520.00		Increase
	72220-210-065 Unemployment Compensation	\$ 150.00		Increase
	72220-212-065 Employer Medicare	\$ 959.00		Increase
	72220-355-065 Travel	\$ 1,000.00		Increase

To recognize School To Work 2015-16 Budget.

Total	\$ 96,554.40	\$ 96,554.40
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AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, October 19th at 6:00 PM

1. Call to Order
2. Courthouse-Emergency Egress Plan
3. Roll Call-County Clerk
4. Approval of Agenda
5. Opening Prayer
6. Pledge of Allegiance
7. Recognition of Elected and Appointed Officials/Guests
8. Public Comments
9. Acceptance of Minutes from Previous Meeting
10. Notaries/Bonds
11. Art Pierce-Executive Director Holston Habitat for Humanity
12. 7th District Constable Interviews & Appointment
13. Resolutions
 - A. Finance Director Christa Byrd as an Authorized Signatory on Carter County Trustee's Warrants Account
 - B. Recognition of Adoption Awareness and to Proclaim Week of November 22-28 as National Adoption Awareness Week
 - C. Authorizing a One Time 3% Bonus Payment to Certain County Employees
14. Committee Reports/Recommendations
15. Attorney Client Session regarding PIC/CCT Litigation
16. County Attorney Report
17. Commission Comments
18. Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 19, 2015

RESOLUTION NO. 631

"A RESOLUTION AUTHORIZING THE ADDITION OF CARTER COUNTY FINANCE DIRECTOR CHRISTA BYRD AS AN AUTHORIZED SIGNATORY ON THE CARTER COUNTY TRUSTEE'S WARRANTS ACCOUNT AND REMOVING AUTHORIZATION FOR FORMER FINANCE DIRECTOR INGRID DELOACH"

WHEREAS, the Trustee's Warrants Account for Carter County Tennessee is maintained locally at Citizen's Bank; and

WHEREAS, it is necessary and prudent for the Carter County Finance Director to be an authorized signatory on said account in order to properly carry out the duties and responsibilities of said office; and

WHEREAS, Christa Byrd is the current Carter County Finance Director having officially assumed the duties of that office; and

WHEREAS, it is now necessary to remove former Finance Director Ingrid Deloach from the Carter County Trustee's Warrants Account as an authorized signatory, and add current Carter County Finance Director Christa Byrd as an authorized signatory on said account; and

WHEREAS, authorization from the Board of County Commissioners is required by Citizen's Bank in order to make any changes to the Carter County Trustee's Warrants Account; and

WHEREAS, the Board recognizes that it is necessary and proper to authorize the removal of former Finance Director Ingrid Deloach as an authorized signatory on said account and the addition of current Finance Director Christa Byrd as an authorized signatory on said account so that she may fulfill all the duties and responsibilities required of her office.

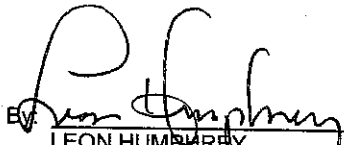
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 19th day of October, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby adopts this Resolution authorizing Citizen's Bank to take all steps necessary to facilitate the removal of former Finance Director Ingrid Deloach as an authorized signatory on the Carter County Trustee's Warrants Account and the addition of current Finance Director Christa Byrd as an authorized signatory on said account, as this change is necessary and proper to allow the current Finance Director to fulfill the duties and responsibilities of her office as required by law.

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 19th day of October, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:



LEON HUMPHREY
CARTER COUNTY MAYOR &
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

U:\Carter County Attorney\Resolutions\Resolution adding Finance Director as authorized signatory on account.docx

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 19, 2015

RESOLUTION NO. 632

"A RESOLUTION IN RECOGNITION OF ADOPTION AWARENESS AND TO PROCLAIM THE WEEK OF NOVEMBER 22ND THROUGH THE 29TH NATIONAL ADOPTION AWARENESS WEEK IN CARTER COUNTY."

WHEREAS, the Board of County Commissioners for 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 6 to 11 months after termination of parental rights, and annually more than 20,000 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 21, 2015, 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.

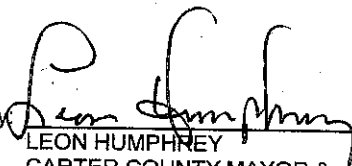
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 19th day of October, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the week of November 22-29, 2015, is 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.

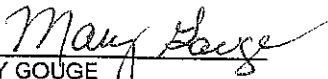
Adopted this the 19th day of October, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

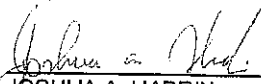
By 
LEON HUMPHREY
CARTER COUNTY MAYOR &
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 19, 2015

RESOLUTION NO. 633

"A RESOLUTION AUTHORIZING A ONE TIME 3% BONUS PAYMENT TO BE ALLOCATED EQUALLY AMONG CERTAIN COUNTY EMPLOYEES"

WHEREAS, the Board of County Commissioners for Carter County recognizes and appreciates the valuable services rendered by the employees of Carter County; and

WHEREAS, at its September, 2015 meeting, the Board approved a one-time three percent (3%) bonus payment for certain county employees in recognition of their exemplary service; and

WHEREAS, it has become necessary for the Board to clarify its intentions and formally approve said bonus payment in a written Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 19th day of October, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

1. All full time and part time regular employees of Carter County, Tennessee, who are not specifically excluded below, shall receive a one-time three percent (3%) bonus payment as recognition for their exemplary service.

2. This bonus payment shall not be paid to any temporary/seasonal employees, employees of the Carter County School system, elected or appointed office holders or other County Officials.

3. The bonus payment is calculated based on the annual base salary of all employees. Comp time or overtime payments are not included in the calculation. Part-time employee's average pay was used to calculate their annual pay due to the variation in their wages each week. Three percent (3%) of the total payroll was divided by the number of employees to get the final amount.

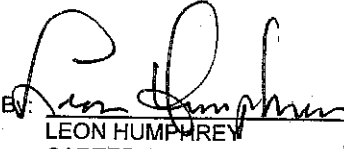
4. All eligible employees will receive a bonus payment in the gross amount of seven hundred fifty five dollars (\$755.00); however, those employees who contribute to TCRS will have the appropriate deduction calculated on their check while those who do not contribute to TCRS will not.

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

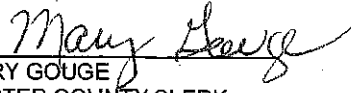
Adopted this 19th day of October, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

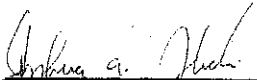

BY: Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR &
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

Carter County
General Fund 101
Budget Amendment #3
19-Oct-15

Item # 1	44170 Miscellaneous Refunds		\$	413.93	Decrease
	52100-508 Premiums on Corporate Surety Bonds	\$		413.93	Increase
Recognize reimbursement for prior Finance Director's bond.					
Item # 2	44170 Miscellaneous Refunds		\$	100.59	Decrease
	54240-309 Contracts with Government Agencies	\$		100.59	Increase
Recognize refund for Juvenile housing.					
Item #3	41120 Animal Registration		\$	1,735.00	Decrease
	55120-399-81 Other Contracted Services	\$		1,735.00	Increase
Reallocate funds received for spay/neuter services.					
Item #4	44170 Miscellaneous Refunds		\$	164.00	Decrease
	54210-422 Food Supplies	\$		164.00	Increase
Recognize refund from PFG Hale.					
Item #5	44170 Miscellaneous Refunds		\$	75.00	Decrease
	54110-338 Towing Services	\$		75.00	Increase
Recognize refund for towing services from D Lyons.					
Item #6	44170 Miscellaneous Refunds		\$	3,896.68	Decrease
	54110-716 Law Enforcement Equipment	\$		3,896.68	Increase
Recognize refund from Southern Health Partners.					
Item #7	34530 Restricted for Tobacco Settlement Grant		\$	62,889.22	Decrease
	55900-189-53 Other Salaries & Wages			7,944.00	Increase
	55900-201-53 Social Security			492.53	Increase
	55900-210-53 Unemployment			90.00	Increase
	55900-212-53 Employer Medicare			115.19	Increase
	55900-355-53 Travel			1,000.00	Increase
	55900-399-53 Other Contracted Services			22,000.00	Increase
	55900-499-53 Other Supplies & Materials			27,247.50	Increase
	55900-524-53 In-service/Staff Development			1,000.00	Increase
	55900-599-53 Other Charges			3,000.00	Increase
Reallocate funds for Tobacco Settlement Grant.					
Item #8	41510 Beer Permits		\$	250.00	Decrease
	51100-599 Other Charges	\$		250.00	Increase
Reallocate to refund Beer Permit for property in city limits.					
Item #9	34166 Reserved for Automation-Clerk & Master		\$	1,850.00	Decrease
	53400-719 Office Equipment	\$		1,850.00	Increase
Reallocate funds reserved from previous year for Chancery laptop and printer.					
Item #10	41590 Other Permits		\$	450.00	Decrease
	51720-599 Other Charges	\$		450.00	Increase
Refund unnecessary Building Permit.					
Total		\$	71,824.42	\$	71,824.42

Carter County
General Purpose School Fund 141
Budget Amendment #3
19-Oct-15

Item # 1	46590-591 Other State Education Funds		\$ 100,000.00	Increase
	72120-105-591 Supervisor/Director	\$ 44,748.00		Increase
	72120-189-591 Other Salaries & Wages	\$ 19,919.00		Increase
	72120-201-591 Social Security	\$ 3,985.00		Increase
	72120-204-591 Retirement	\$ 9,601.00		Increase
	72120-206-591 Life Insurance	\$ 51.00		Increase
	72120-207-591 Medical Insurance	\$ 10,402.00		Increase
	72120-208-591 Dental Insurance	\$ 513.00		Increase
	72120-210-591 Unemployment Compensation	\$ 66.00		Increase
	72120-212-591 Medicare	\$ 932.00		Increase
	72120-355-591 Travel	\$ 3,500.00		Increase
	72120-399-591 Other Contracted Services	\$ 1,000.00		Increase
	72120-499-591 Other Supplies & Materials	\$ 3,783.00		Increase
	72120-599-591 Other Charges	\$ 1,500.00		Increase

To budget Coordinated School Health Program Grant from State Funds.

Item # 2	46590-594 Other State Education Funds		\$ 29,611.65	Increase
	72210-189-594 Other Salaries & Wages	\$ 27,346.00		Increase
	72210-201-594 Social Security	\$ 1,695.45		Increase
	72210-204-594 Retirement	\$ 173.68		Increase
	72210-212-594 Medicare	\$ 396.52		Increase

To budget Family Resource Grant from State Funds.

Item # 3	46590-541 Other State Education Funds		\$ 31,880.00	Increase
	72130-309-541 Contracts with Government Agencies	\$ 31,880.00		Increase

To budget Safe Schools Grant from State Funds.

Item # 4	47590-751 Other Federal Through State		\$ 200,935.00	Increase
	73300-105-751 Director	\$ 21,677.00		Increase
	73300-169-751 Part-Time Personnel	\$ 130,074.00		Increase
	73300-201-751 Social Security	\$ 9,400.00		Increase
	73300-204-751 Retirement	\$ 12,788.00		Increase
	73300-206-751 Life Insurance	\$ 27.00		Increase
	73300-207-751 Medical Insurance	\$ 7,842.00		Increase
	73300-208-751 Dental Insurance	\$ 415.00		Increase
	73300-210-751 Unemployment Compensation	\$ 2,470.00		Increase
	73300-212-751 Medicare	\$ 2,167.00		Increase
	73300-355-751 Travel	\$ 4,000.00		Increase
	73300-399-751 Other Contracted Services	\$ 3,500.00		Increase
	73300-429-751 Instructional Supplies & Materials	\$ 1,575.00		Increase
	73300-524-751 In-service/Staff Development	\$ 2,000.00		Increase
	73300-599-751 Other Charges	\$ 3,000.00		Increase

To budget 21st Century Community Learning Centers Program Grant.

Item # 5	46590-753 Other State Ed Funds-LEAPS		\$ 400,000.00	Increase
	73300-105-753 Director	\$ 30,545.00		Increase
	73300-169-753 Part-Time Personnel	\$ 312,766.00		Increase
	73300-201-753 Social Security	\$ 20,774.00		Increase
	73300-204-753 State Retirement	\$ 17,304.00		Increase
	73300-206-753 Life Insurance	\$ 45.00		Increase
	73300-207-753 Medical Insurance	\$ 3,400.00		Increase
	73300-208-753 Dental Insurance	\$ 415.00		Increase
	73300-210-753 Unemployment Compensation	\$ 1,928.00		Increase
	73300-212-753 Employer Medicare	\$ 4,823.00		Increase
	73300-355-753 Travel	\$ 2,500.00		Increase
	73300-399-753 Other Contracted Services	\$ 3,500.00		Increase
	73300-429-753 Instructional Supplies & Materials	\$ 500.00		Increase
	73300-524-753 In-service/Staff Development	\$ 1,500.00		Increase

To recognize LEAPS Program Grant Budget

Item # 6	34765 Assigned for Skyward SMS Purchase		\$ 14,239.80	Decrease
	72320-399-4001 Other Contracted Services	\$ 14,239.80		Increase

Allocate reserved funds for annual maintenance fee for Skyward Student Management System.

Item # 7	72710-105 Supervisor	\$ 5,199.92		Increase
	72710-142 Mechanic(s)	\$ 1,000.00		Increase
	72710-162 Clerical Personnel	\$ 500.00		Increase
	72710-315 Contracts with Vehicle Owners		\$ 12,000.00	Decrease
	72710-329 Laundry service		\$ 6,000.00	Decrease
	72710-355 Travel	\$ 2,000.00		Increase
	72710-453 Vehicle Parts	\$ 9,300.08		Increase

Reallocate within the Transportation Budget.

Item # 8	47143 Education of the Handicapped Act-IDEA		\$ 33,000.00	Increase
	72220-336 Maintenance & Repair- Equipment	\$ 4,000.00		Increase
	72220-355 Travel	\$ 6,000.00		Increase
	72220-399 Other Contracted Services	\$ 5,000.00		Increase
	72220-499 Other Supplies & Materials	\$ 2,000.00		Increase
	72220-524 In-service/Staff Development	\$ 11,000.00		Increase
	72220-599 Other Charges	\$ 5,000.00		Increase

Recognize Special Education High Cost Reimbursement.

Total \$ 827,666.45 \$ 827,666.45

Carter County Schools
Federal Projects Fund 142
Budget Amendment #1
19-Oct-15

Item #1	47141-101 Title I-A		\$ 230,305.88	Increase
	71100-116-101 Teachers	\$ 20,000.00		Increase
	71100-163-101 Educational Assistants	\$ 17,370.00		Increase
	71100-429-101 Instructional Supplies & Materials	\$ 47,000.00		Increase
	71100-499-101 Other Supplies & Materials	\$ 68,817.00		Increase
	72130-499-101 Other Supplies & Materials	\$ 369.00		Increase
	72210-105-101 Supervisor	\$ 5,000.88		Increase
	72210-161-101 Secretary(s)	\$ 33,620.00		Increase
	72210-201-101 Social Security	\$ 5,800.00		Increase
	72210-204-101 State Retirement	\$ 6,000.00		Increase
	72210-206-101 Life Insurance	\$ 300.00		Increase
	72210-207-101 Medical Insurance	\$ 8,000.00		Increase
	72210-208-101 Dental Insurance	\$ 350.00		Increase
	72210-210-101 Unemployment Compensation	\$ 300.00		Increase
	72210-212-101 Employer Medicare	\$ 800.00		Increase
	72210-355-101 Travel	\$ 1,000.00		Increase
	72210-399-101 Other Contracted Services	\$ 1,000.00		Increase
	72210-499-101 Other Supplies & Materials	\$ 2,000.00		Increase
	72210-524-101 In-Service/Staff Development	\$ 12,579.00		Increase

To recognize amendment to Title I-A.

Item #2	47189-201 Title II-A		\$ 208,156.17	Increase
	71100-116-201 Teachers	\$ 90,000.00		Increase
	71100-201-201 Social Security	\$ 10,000.00		Increase
	71100-204-201 State Retirement	\$ 10,000.00		Increase
	71100-206-201 Life Insurance	\$ 550.00		Increase
	71100-207-201 Medical Insurance	\$ 12,000.00		Increase
	71100-208-201 Dental Insurance	\$ 300.00		Increase
	71100-210-201 Unemployment Compensation	\$ 700.00		Increase
	71100-212-201 Employer Medicare	\$ 5,000.00		Increase
	72130-322-201 Evaluating & Testing	\$ 700.00		Increase
	72210-355-201 Travel	\$ 1,500.00		Increase
	72210-499-201 Other Supplies & Materials	\$ 2,000.00		Increase
	72210-524-201 In-Service/Staff Development	\$ 73,906.17		Increase
	72210-599-201 Other Charges	\$ 1,500.00		Increase

To recognize amendment to Title II-A.

Item #3	47143-901 IDEA, Part B		\$ 384,287.08	Increase
	71200-163-901 Educational Assistants	\$ 22,034.00		Increase
	71200-201-901 Social Security	\$ 2,871.00		Increase
	71200-204-901 State Retirement	\$ 5,279.00		Increase
	71200-206-901 Life Insurance	\$ 600.00		Increase
	71200-207-901 Medical Insurance	\$ 15,000.00		Increase
	71200-208-901 Dental Insurance	\$ 2,770.00		Increase
	71200-210-901 Unemployment Compensation	\$ 28,200.00		Increase
	71200-212-901 Employer Medicare	\$ 2,339.00		Increase
	71200-399-901 Other Contracted Services		\$ 8,705.00	Decrease
	71200-429-901 Instructional Supplies & Materials	\$ 56,711.00		Increase
	71200-499-901 Other Supplies & Materials	\$ 20,000.00		Increase
	71200-725-901 Special Education Equipment	\$ 32,289.00		Increase
	72220-210-901 Unemployment Compensation	\$ 1,990.00		Increase
	72220-336-901 Maintenance & Repair Service	\$ 6,000.00		Increase
	72220-355-901 Travel	\$ 35,000.00		Increase
	72220-399-901 Other Contracted Services	\$ 74,757.69		Increase
	72220-499-901 Other Supplies & Materials	\$ 30,000.00		Increase
	72220-524-901 In-service/Staff Development	\$ 35,000.00		Increase
	72220-599-901 Special Education Equipment	\$ 22,151.39		Increase

To recognize amendment to IDEA, Part B.

Item #4	47145-911 IDEA Preschool		25,241.74	Increase
	71200-429-911 Instructional Supplies & Materials	\$ 7,000.00		Increase
	71200-499-911 Other Supplies & Materials	\$ 1,546.00		Increase
	71200-725-911 Special Education Equipment	\$ 7,000.00		Increase
	72220-355-911 Travel	\$ 1,350.00		Increase
	72220-399-911 Other Contracted Services	\$ 3,000.00		Increase
	72220-499-911 Other Supplies & Materials	\$ 2,627.09		Increase
	72220-524-911 In-Service/Staff Development	\$ 2,718.65		Increase

To recognize amendment to IDEA Preschool.

Total \$ 856,695.87 \$ 856,695.87