

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, May 16, 2022 at 6:00 PM

1. Call to Order
2. Courthouse Emergency Egress Plan- **EMA Office**
3. Roll Call- **County Clerk**
4. Approval of Agenda
5. Opening Prayer- **Commissioner Willie Campbell**
6. Pledge of Allegiance
7. Recognition of Elected & Appointed Officials/Guests
8. Acceptance of Meeting Minutes From the Regular April County Commission Meeting and the May 6, 2022 Special Called Commission Meeting
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Recognition of Instructor and Students Responsible for the Design of the Stoney Creek and Hampton Volunteer Fire Departments- **Mayor Patty Woodby**
12. Consideration of Adding “Juneteenth” as a County Holiday- Potential Rescheduling of June 2022 County Commission Meeting
13. Mayoral Report – **Mayor Patty Woodby**
14. Committee Reports (specific action items listed for each committee)
 - A. **Budget Committee:**
 1. Motion from the floor to approve funds for 1st Utility District of up to \$15,000 for Danner Bridge and up to \$60,000 for Blevins Hollow Bridge, for water line replacements. Funds are to come from ARP.
 2. Motion from the floor to approve total funding for Outside Agencies for FY 2022-23 in the amount of \$1,423,999.

3. Motion from the floor to set aside excess revenues and unexpended funds from the Animal Shelter budget each year into a reserve account designated for use by the Animal Shelter as approved by the Budget Committee and County Commission upon request, including to aid in the transition of the Animal Shelter to a 501 (c)(3) organization. Reserve Account to be limited to \$250,000.
4. Motion from the floor to restore the county's distribution of Local Option Sales Tax proceeds that existed as of June 30, 2021 pursuant to state law which requires that 50% of all LOST proceeds are divided among all school systems within Carter County pursuant to the appropriate average daily attendance calculations, with the remaining 50% of proceeds retained by Carter County in the School Capital Projects Fund.
5. Motion to approve County Fund #101 budget amendment #11 (items #1-17) for a total of \$276,586.61, with \$72,403.01 coming from Fund Balance, and \$55,669.99 being returned to Unassigned Fund Balance (101 Q 39000).
6. Motion to approve County Fund #101 budget amendment #11a for a total of \$2,000 funds within the Mayor's budget.
7. Motion to approve Solid Waste Fund #116 budget amendment #4 for \$18,500 for completion of the recycle center.
8. Motion to approve Highway Fund #131 budget amendment #6 for a total of \$802,000 with nothing coming from Fund Balance.
9. Motion to approve General Fund #141 budget amendment #11 (items #1-8) for a total of \$720,414.76, with nothing coming from Unassigned Fund Balance.
10. Motion to approve School Federal Projects Fund #142 budget amendment #11 (items #1-6) for a total of \$119,632.42, with \$4,536.66 being returned to Unassigned Fund Balance.
11. Motion to approve Food Service Fund #143 budget amendment #2 (items #1) for a total of \$8,400, with nothing coming from Unassigned Fund Balance.
12. Motion to approve Head Start Fund #145 budget amendment #7 (items #1-2) for a total of \$19,440.30, with nothing coming from Unassigned Fund Balance.

13. Motion to approve Education Capital Projects Fund #177 budget amendment #3 (item #1) for a total of \$100,000 with \$100,000 being returned to Unassigned Fund Balance.
14. Motion to approve monetary donations to the Animal Shelter in the amount of \$2,198.00 and monetary donations to the Sheriff's department in the amount of \$1,400.00.

B. Buildings & Grounds Committee:

1. Motion to approve lease agreement with Roan Mountain Volunteer Fire Department.

C. Financial Management Committee:

1. Motion to approve Employee Bonus Policy.
2. Motion to approve changes to Purchasing/Bid Policy.
3. Motion to approve revised Carter County Employee Handbook (v11-2022).

D. Highway Committee:

1. Motion to adopt a 0.2 mile section of "Old Milligan Highway" as a county road to be added to the Carter County Road List and maintained by the Carter County Highway Department, and to provide \$25,000 in additional funding to the Highway Department for the immediate repair of said road.

E. Rules & Bylaws Committee:

1. Motion to adopt a policy to add to the County Commission Rules of Procedure that presentations to the full county commission shall not exceed 10 minutes in length unless the presenter is granted additional time by the chairperson.

15. County Attorney Report

16. Commissioner Comments

17. Adjourn