

BUDGET COMMITTEE

May13, 2019

6:00 P.M.

PRESENT: Willie Campbell, Patty Woodby, Ronnie Trivett, Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier for Ray Lyons and Kelly Collins

ABSENT: None

CALL TO ORDER: Ross Garland, Chairman

ROLL CALL: Quorum Present

Chairman Garland asked the committee to keep Sonja Culler in their thoughts as her mother recently passed away.

- Approval of Agenda: Chairman Garland added an insurance provider issue, Sheriff's Department contract and the donation of vehicles by the Sheriff's Department to the agenda under New Business: Motion was made by Aaron Frazier, seconded by Isaiah Grindstaff to approve the agenda as amended. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Ronnie Trivett, seconded by Willie Campbell to approve the minutes of the April 2019 meeting as presented. By voice roll call vote, motion carried.
- Public Comments: Roy Livingston asked if the benefit package for employees was part of their compensation. He was told yes.
- Old Business: None
- New Business: Mitch Miller, representing Northeast Regional Economic Partnership spoke in an effort to clarify a few things from the last meeting and discuss the impact NeTrep has made in east Tennessee the last few years. He presented the committee members with a NeTrep Overview and ROI brochure which is on file in the Clerk's Office for review.

Captain Smith presented the Securus Contract to install an inmate telecommunication system and video visitation. He stated it had been before the Law Enforcement Committee and reviewed by the County Attorney. Motion was made by Ronnie Trivett, seconded by Travis Hill to approve the contract to be presented to the full commission. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivet	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Captain Smith informed the committee the Sheriff's Department had received two (2) vehicles from the military that they no longer used. He said the Johnson County Sheriff's Department wanted one (1) of them and the Carter County Rescue Squad wanted the other. He stated the Sheriff's Department wanted permission to transfer these vehicles at no charge. Motion was made by Patty Woodby, seconded by Travis Hill to honor this request. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodbby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye



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05-16-19 @ 8:20 Am

Aaron Frazier aye Kelly Collins aye
 Finance Director, Brad Burke, asked for approval for early retirement of debt for school department with an estimated total of \$1,826,541 on August 25, 2019. He stated the note had a variable rate and paying it off early would save the county money in the future. Motion was made by Aaron Frazier, seconded by Isaiah Grindstaff to approve his request. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Brad Burke informed the committee the insurance broker, Sequoyah Group, had come back with a 10% decrease for county employee's insurance. He stated there would be no change in the insurance coverage or benefits. He stated he was asked to address this matter as soon as possible. Motion was made by Ronnie Trivett, seconded by Patty Woodby to refer this issue to the full commission for consideration. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	abstain
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Brad Burke informed the committee the Clerk and Master had a reserve account in the amount of \$14,860 in her budget and was told she needed to use it. She suggested \$2,000 be taken from that account and used for the emergency exit door in her office. Ronnie Trivett stated it should not be taken from her budget and made a motion, seconded by Willie Campbell, to take the funds from Capital Improvements. After some discussion, Ronnie Trivett called for a question on the motion and by roll call vote as follows, motion failed.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	nay
Ross Garland	aye	Travis Hill	nay
Aaron Frazier	nay	Kelly Collins	aye

Motion was then made by Kelly Collins, seconded by Isaiah Grindstaff to close the discussion. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Ronnie Trivett withdrew his original motion at this time.

- Budget Amendments: Motion was made by Aaron Frazier, seconded by Ronnie Trivett to approve General Fund #101, Budget Amendment #11, Items #1 thru #32 in the amount of \$346,746.91 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Ronnie Trivett, seconded by Kelly Collins to approve Solid Waste/Sanitation Fund #116, Budget Amendment #6, Items #1 thru 2 in the amount of \$35,886.60 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Willie Campbell, seconded by Aaron Frazier to approve the Drug Control Fund #122, Item #1, in the amount of \$742.60 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Aaron Frazier, seconded by Patty Woodby to approve Highway/Public Works Fund #131, Budget Amendment #6, Item #1 in the amount of \$114,168.82 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Isaiah Grindstaff, seconded by Aaron Frazier to approve General Purpose School Fund #141, Budget Amendment #9, Items #1 thru #12 in the amount of \$143,675.31 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Isaiah Grindstaff to approve School Federal Projects Fund #142, Budget Amendment #5, Items #1 thru #3 in the amount of \$68,630.23 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Isaiah Grindstaff to approve Central Cafeteria Fund #143, Budget Amendment #3, Item #1 in the amount of \$155,565.68 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Kelly Collins, seconded by Aaron Frazier to approve the April 2019, donations to the animal shelter in the amount of \$485.00, drug fund \$742.60 and Carter County Schools \$500.00. Also WalMart donations to the animal shelter in the amount of \$1,255.66. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Commissioner Comments:

Also in the packet was a letter from Carter County Planning and Zoning stating the Planning Commission was established by a Private Act. In summary the letter stated the Private Act ensures that the budget set by the Planning Commission for the Planning and Zoning Office cannot have monies removed one the Planning Commission Board votes for approval of the budget.

Chairman Garland thanked the Financial Department and Health & Welfare Committee for their hard work getting the employee's insurance in place.

Patty Woodby stated the county had approved the funds for the commissioner e-mail addresses and Abby Frye said they had already been purchased and she was working with Anthony trying to set up a workshop day to help the commissioners get those set up.

The Mayor informed the committee he had set up a meeting with the Volunteer Fire Chiefs and the City Fire Chief for tomorrow night (5-7-19). The meeting was strictly for discussing their wants and needs in an effort to get on the same page, work together and try to get the ISO rating down for county residents.

When asked , Abby Frye explained the Joint Economic & Community Development Board was a mandated board and allowed the county to be able to apply for Three Star and economic development grants. She said all the cities within the county had to have representation on board.

On motion by Aaron Frazier, seconded by Isaiah Grindstaff, the meeting adjourned.

Respectfully submitted,

Approved for entry:

Suzi Wallace

Ross Garland, Chairman



Carter County Planning & Zoning
Elizabethton, TN 37643
Phone (423) 542-1834 Fax (423) 542-3469

May 8, 2019

To: Ross Garland, Chairman, Budget and Finance Committee
Brad Burke, Director of Finance

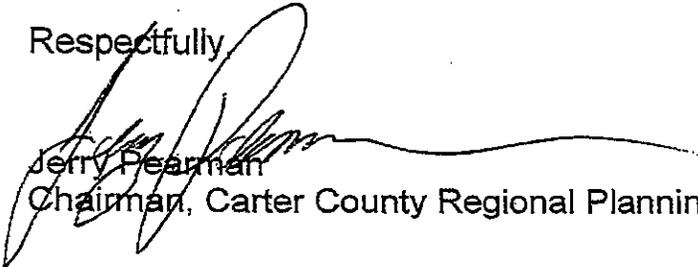
Dear Sirs,

Please be advised the Carter County Regional Planning Commission was established by a Private Act in 1972 as an independent commission to best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development. This act states the Planning Commission may appoint employees and staff as it may deem necessary for its work and may contract for such services as it requires. The expenditures of the planning commission shall be appropriated by the quarterly county court (Carter County Board of Commissioners).

The function and duty of the Planning Commission shall be to make and adopt an official general plan for the physical development of the county, outside any municipal limits. The Planning Commission may from time to time, extend or add to the plan or carry any part of subject matter into greater detail. Resolutions from the Planning Commission are adopted by the affirmative votes of not less than a majority of all members of the Planning Commission. An action taken by the Planning Commission shall be recorded by the identifying signature of the secretary of the Planning Commission, and a copy of the plan or part thereof shall be certified to the quarterly county court (Carter County Board of Commissioners).

In summary, said private act ensures that the budget set by the Planning Commission for the Planning & Zoning Office cannot have monies removed once the Planning Commission Board votes for approval of the budget.

Respectfully


Jerry Pearman
Chairman, Carter County Regional Planning Commission

