

Carter County Commission

Minutes of:

Health & Welfare Committee

April 05, 2022, 6:00 PM

Members:

Daniel McInturff - Present

Thomas Proffitt – Present

Robert Acuff - Present

Layla Ward - Present

Travis Hill – (in for Randall Jenkins)

Isaiah Grindstaff – Present

Charles Von Cannon - Present

Julie Guinn – (in for Mike Miller)

Call to Order

The Health & Welfare Committee was called to order by Chairman Robert Acuff 8:36 PM.

1. Roll Call

Voice Roll Call as Follows:

Present:

Daniel McInturff

Thomas Proffitt

Robert Acuff

Layla Ward

Charles Von Cannon

Isaiah Grindstaff

Absent:

Randall Jenkins

Mike Miller

2. Approval of Agenda

Chairman Acuff asked the committee to remove item 5 Sequoya Group – Health Insurance from the agenda.

Motion by Daniel McInturff, second by Isaiah Grindstaff to approve agenda with amendments.

All in favor, motion carried.

3. Public Comments

Donnie Cable asked to speak about the Sluder Property project that he submitted for ARP Funding. He spoke about the request, and hope that the committee sees the need for this facility. He thanked Chairman Acuff for the work he is doing. When he asked for the list of proposals Dr. Acuff sent it to him quickly. While looking over the proposals he saw that his request met all the requirements set by this committee.

Conversation turned to the cities request for a Ladder Truck. There were questions about the need for a new ladder truck. The one that the city has is 25 years old, how many times has it been dispatched.

Commissioners agreed that they would like to see the Sluder property house a Rescue Squad, Fire Truck and Highway Department Equipment, but if there is not one to man that Rescue Squad how can they justify having this vehicle just sitting there.

Superintendent Colbaugh spoke to the commission about the bridges that need to be build.

The bids for the bridge will be going out and hopefully the construction will start in June. The

question is how will the movement of the water lines be paid for. TDEC funding will not pay for this project. Chairman Acuff stated that he would move the project back over to the ARP funding list.

4. ~~Sequoia Group — Health Insurance~~

5. Resolution Honoring Jerry Weaver

Motion by Daniel McInturff, second by Isaiah Grindstaff to approve the Resolution Honoring Jerry Weaver as presented.

Voice Vote as Follows:

Yes:

Daniel McInturff

Robert Acuff

Travis Hill

Charles Von Cannon

Thomas Proffitt

Layla Ward

Isaiah Grindstaff

Julie Guinn

All in favor, motion carried.

6. ARP Funding and Prioritization Issues

The proposal list is complete. All the projects that have already been approved is complete as well. As of right now, all requests will be about \$2.5 million dollars in the red. There are going to have to be cuts made. Some of the projects will fall off because of incomplete proposals. Chairman Acuff is asking that each commissioner rate the projects with the 1-5 rating that was discussed. In the May meeting, they can go over the list and add the scores together to see what makes the cut. Chairman Acuff stated that he would be contacting those that he knows the numbers have or will change to get a final quote.

Percent Match for TDEC Projects. The local match percent is now 15% and would be as follows:

TDEC ARP Funds	\$7,478,770.57
Local ARP Funds	<u>\$1,319,783.04</u>
Total	\$8,798,553.61

7. COVID Release Time for Employee

Several employees have approached Chairman Acuff, and he has had conversation with Attorney Hardin concerning COVID Release Time. After the state ended this several employees came down with COVID and had to take sick leave or annual leave because they were not allowed to take the COVID leave. He is asking if this is something that the committee needs to bring back up? Another county extended their COVID Release Time, and he believes that it is still in effect today. Travis Hill stated that the city gives ten (10) days and allows the employee can carry it forward but when that is used then you have use personal time. Daniel McInturff stated that the school system extended theirs as well.

8. Commissioner Comments

None

9. Adjourn

Motion by Julie Guinn, second by Travis Hill to adjourn. All in favor, meeting adjourned.