

CARTER COUNTY HIGHWAY DEPARTMENT MINUTES OF THE MEETING CONDUCTED (date) Oct 8, 2018

Commissioners' present/absent/Commissioner(s) filling in for an absent commissioner-

Bailey ✓, Blevins ✓, Brown ✓, Culler ✓, Holdren ✓, Jaynes ✓, McKamey ✓, Von Cannon ✓

Approval of minutes from last meeting-Motion by Chair.-Second by _____

Approval of the current agenda-Motion by the chair Second by _____

This was the first meeting (Oct. 8) of this committee after appoint by the nominating committee; therefore it was also a re-organizational meeting. Since Commissioner Nancy Brown was the senior commissioner, she opened the nomination for Committee Chairman:

Commissioner Culler nominated Austin Jaynes-Commissioner Brown nominated Charles Von Cannon

Commissioner Culler motioned for the nominations to cease-voice vote-all ayes-

THE VOICE VOTE YIELDED A TIE VOTE OF 4 TO 4 -Commissioner Jaynes then withdrew and a roll call vote yielded a vote of 7 for Commissioner Von Cannon and a no vote from Commissioner Culler.

Chairman Von Cannon asked for nominations for Vice Chairman-Austin Jaynes was the only nominee-a voice vote yielded all ayes-

Nomination(s) for Secretary- Commissioner Robin McKamey was the only nominee-a voice vote -all ayes- Chairmans' note: Last year the office of Ms. Mary Gouge furnished a recording Secretary along with Committee typing-

OLD BUSINESS

The Chair, realizing that several new committee members due to their work schedules would not be able to attend the 2pm meetings, plus many of our citizens have had to miss work to present their concerns to the committee, so after discussion it was agreed that the committee would meet at the Carter County Highway Department Conference room the FIRST THURSDAY OF EACH MONTH at 6 pm.

The last agenda of August 20 showed over 20 items that had not been resolved over an extended period of time. Discussion of how to reduce these items and be more responsive was discussed. Commissioner Bailey suggested that we discuss the status of each item. With input from Mr. Colbaugh and Mr Burchett, the listing was reduced to less than 5 items.

Mr.Zane Church of 1331 Rittertown Road was again present and explained the re-occurring flooding of his property from Browns' Branch- Mr. Colbaugh is in the process of developing corrective action. The expense could be extreme and may require extra funds from a commission vote.

NEW BUSINESS

In August Commissioner Von Cannon mentioned a possible donating of land to straighten a dangerous curve on Sinking Creek Road. Due to the fact that the committee had not officially conducted business since the July meeting, Mr. George Williams had been advised to get a petition developed requesting we look at this project. Mr. Williams presented a petition of some 24 names asking for consideration. There may be on site issues requiring input from our Attorney Mr. Hardin.

Seeing no other business the meeting was adjourned- The next meeting will be Thursday, November 1 at 6pm-The Carter County Highway Department Conference Room.

Approved-date 11/4/18 and signed off by Charles D. Von Cannon, Chairman

Charles D. Von Cannon