

# Carter County Commission

Minutes of:

Rules & Bylaws Committee

January 7, 2020 6:00 PM



RECEIVED  
01-15-2020 @ 11:05 AM  
JF

## Members:

Chairman Randall Jenkins

Austin Jaynes

Robert Acuff

Ginger Holdren

Mike Hill

Ray Lyons

Brad Johnson

Robin McKamey

### I. Call to Order

The Rules & Bylaws meeting was called to order by Chairman Randall Jenkins at 7:41.

### II. Approval of Agenda

Chairman Jenkins asked to make an amendment to the agenda by adding A on New Business would be Budget Paid Meetings. A motion to approve the agenda with the amendment was made by Austin Jaynes, second by Mike Hill. The motion was unanimously approved.

### III. Approval of Minutes

A motion was made by Mike Hill to approve the minutes from the December meeting, second by Austin Jaynes. The agenda was approved.

### IV. Public Comments

None

### V. New Business

#### a. Budget Paid Meetings

It has come to the attention of the committee chairman that the Budget Committee meets several times per year that they do not get paid for. Mr. Johnson stated that any commissioner attending a meeting should get at least the state minimum. And if you spend time working for the county you should be compensated for it. Chairman Jenkins believes that members of the Budget Committee are not going to vote for themselves to be paid for these meetings. But if this committee brings it before them then they can vote on it. Mr. Jaynes asked if we need to research what is being paid by other counties to their commissioners and bring that information back next month. Mr. Johnson said that he would bring it to the floor to pay the budget committee members \$50 per meeting.

Austin Jaynes made a motion to bring to the full committee that each commissioner on the Budget Committee should be paid \$50 for each meeting. Second by Robin McKamey.

Roll Call:

Dr. Robert Acuff – Yes

Mike Hill – Yes

Brad Johnson – Yes

Austin Jaynes – Yes

Ginger Holdren – Yes

Randall Jenkins – Yes

Ray Lyons – Yes  
Robin McKamey – Yes  
The motion unanimously passed.

Ms. Holdren asked that the committee consider a new strategy for who is on budget and nominating committees. They have a lot of power and will be making the most money as well. She believes that it should be taken into consideration that they be the most qualified to serve on those committees. At least a rotation that makes it fair to each district. Discussion was brought to the table to limit time spent on each committee. Arguments for and against limiting time on a committee were expressed.

Dr. Robert Acuff make a motion, second by Ginger Holdren, to have Attorney Hardin look at limiting time on a committee to 2 (two) years out of a 4 (four) year term.

7 yes, 1 (Mike Hill) no.  
The motion passed 7 Yes, 1 No.

There was also discussion about having county employees on the budget committee. Austin Jaynes made a motion, second by Robin McKamey that there should be no more than 3 county employees on the budget committee at one time. Chairman Jenkins asked Mr. Jaynes to rethink his motion and bring it back to the committee at the February meeting. Mr. Jaynes withdrew his motion.

## **VI. Old Business**

### **a. Roll Call Pro update / Touch screen quotes**

The update to Roll Call Pro has not been installed yet, hopefully it will be going by the January full commission. Attached are the quotes for the touch screen computers for the commissioners to use with Roll Call Pro.

After discussion on the different quotes the motion was made by Austin Jaynes, second by Robin McKamey, to purchase 25 Leveno Chromebooks for \$278.00 each, from Central Technologies, Inc out of Knoxville TN.

Roll Call:

Dr. Robert Acuff – Yes

Mike Hill – Yes

Brad Johnson – Yes

Austin Jaynes - Yes

Ginger Holdren – Yes

Randall Jenkins – Yes

Ray Lyons – Yes

Robin McKamey – Yes

The motion unanimously passed.

The question came up about how the laptops would be used. Would the commissioners be allowed to take them home or would they stay at the courthouse for meeting use only? Chairman Jenkins asked Attorney Hardin to write up an agreement for the commissioners to sign allowing them to take the laptops home. The agreement would state that the equipment could only be used for county government business.

Dr. Acuff made a motion, second by Ray Lyons, for County Attorney Hardin to write up an agreement with any precautionary information that the commissioners would need. The computers are the property of the county and as such could only be used for county business. All in favor, motion unanimously approved.

**b. Reapportionment Committee discussion**

Chairman Jenkins informed the committee that the members of a reapportionment committee would not have to be commissioners. Commissioners can be on the committee, but it can consist of the general public. The committee could consist of as little as 5 to 7 members who would report recommendations to the full commission. There is no new information on the comptroller's website.

**VII. Adjournment**

A motion was made to adjourn by Austin Jaynes, second by Ray Lyons. The motion was unanimously approved. Meeting was adjourned at 8:35.

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## ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

**Ordering Address**  
GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Remittance Address**  
GovConnection, Inc.  
Box 536477  
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

### TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

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[SLEDOPS@connection.com](mailto:SLEDOPS@connection.com)

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374

## SALES QUOTE

GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Account Executive:** Jamie Stoltze  
**Phone:** (800) 800-0019 ext. 75520  
**Fax:** 603-683-0882  
**Email:** jamie.stoltze@connection.com

**# 24944885.01-W1**

PLEASE REFER TO THE ABOVE  
QUOTE # WHEN ORDERING

**Date:** 1/6/2020  
**Valid Through:** 2/5/2020  
**Account #:** 1127758

**Account Manager:**  
**Phone:**  
**Fax:**  
**Email:**

**Customer Contact:** Gary Bailey  
**Email:** garybailey@carterk12.net

**Phone:** (423) 946-1421  
**Fax:**

<b>QUOTE PROVIDED TO:</b> AB#: 13371573 Carter County BD of Education 305 Academy St ELIZABETHTON, TN 37643  (423) 547-4011	<b>SHIP TO:</b> AB#: 15056642 CARTER COUNTY SCHOOLS TECHNOLOGY CENTER 1339 STATE LINE RD ELIZABETHTON, TN 37643  (423) 547-4062
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
		UPS Ground Commercial	115.00 lbs	NET 30	

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* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext	
1	24	35077104	NX.GULAA.001	Chromebook C732T-C8VY Celeron N3350 1.1GHz / 4GB / 32GB / ac / BT / WC / 3C / 11.6" HD Touchscreen / Chrome Acer	Acer	\$ 220.47	\$ 5,291.28	
<b>Subtotal</b>							\$	5,291.28
<b>Fee</b>							\$	0.00
<b>Shipping and Handling</b>							\$	0.00
<b>Tax</b>								Exempt!
<b>Total</b>							\$	5,291.28

Central Technologies, Inc.  
P.O. Box 30867  
Knoxville, TN 37930  
865-566-0230 Fax: 865-312-8190

12/16/2019  
Quote #: 37795  
Page: 1

Quoted To:  
CART - Carter County Schools  
1339 State Line Rd  
Elizabethton, TN 37643

Phone: 423-547-4000

Cust PO:

Reference: CB's

Terms: NET 30

Ship Via: FedEx Ground

Salesperson: JAW

Valid Through: 3/15/2020

Stock Code	Description	Quantity	Price	Extended
NOTLEN81QC0000US	Lenovo 300e Chromebook 2nd Gen 11.6" MT8173c 2.1GHz 4GB 32GB eMMC IPS Touchscreen 1366.768 Flip Design Keyboard, 81QC0000US	1.00	278.00	278.00
NOTHEW6QY30UT	HP Chromebook Celeron N4000 1.1GHz 4GB 32GB eMMC 11.6" Touchscreen 1366x768 Chrome OS 64 Wi-Fi BT *** Promo price valid until 12/31 ****	1.00	289.00	289.00

SubTotal: 567.00

Tax: 0.00

Shipping: 0.00

Total: 567.00

TN Alarm Systems Contractor License Number- 2138 TN Contractor License Number - 67550  
ALL PRODUCTS CARRY A MFR. DIRECT WARRANTY - RETURN OF NON-DEFECTIVE, UNOPENED ITEMS ACCEPTED 10 DAYS FROM SHIP DATE  
AND WILL REQUIRE PRODUCT MFR. APPROVAL PRIOR TO RETURN - A 15% RESTOCK FEE WILL APPLY - DAMAGED OR MISSING ITEMS  
MUST BE REPORTED WITHIN 48 HOURS - A FINANCE CHARGE OF 1.5% PER MONTH WILL BE APPLIED TO OVERDUE BALANCES - SPECIAL