

MEETING OF THE COUNTY COMMISSION, REGULAR SESSION, MAY 21, 1007

Call to order.....63

Election of Notaries.....64

Minutes of April 19, 2007, meeting approved.....64

Hear Citizens.....64

Schedules of property added to and deleted from
County tax rolls.....64-70

1314 & 1316 Broad Street Extension rezoning request
deferred.....71

Public Hearing and closing of Mountain View Avenue
and Melrose Avenue in Hampton.....71

Amendment of Contract in Lieu of Performance Bond
for Carter County Landfill.....72

Sheriff's Department Budget Amendments.....73-75

School Department Budget Amendments.....76

Request of PIC to reduce lease payment \$11,000.00
for construction to building #2.....77

Committee reports.....77

Five (5) member committee to work with Volunteer
Fire Departments appointed by Mayor.....78

BE IT REMEMBERED, that the County Commissioners of Carter County, Elizabethton, Tennessee, met in Regular Session on May 21, 2007, at 10:00 A.M. in the main courtroom of the Carter County Courthouse. Present and presiding were the Honorable Johnny Holder, County Mayor/Chairman; and the Honorable Keith Bowers, Jr., County Attorney. The following Commissioners were present: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Peraman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble.

ROLL CALL.....QUORUM PRESENT
PRAYER.....LAWRENCE HODGE
PLEDGE.....ROBERT DAVIS



Carter County Commission

Johnny L. Holder
County Chairman
Lawrence Hodge
Vice-Chairman

801 E. Elk Avenue
Elizabethton, TN 37643
(423) 542-1801
(423) 542-9279 Fax

PUBLIC NOTICE OF A REGULAR SESSION OF THE CARTER COUNTY COMMISSION

NOTICE IS HEREBY GIVEN to all members of the Carter County Commission, to all residents of the County of Carter, Tennessee, and to all persons interested, that the Regular Session of the Carter County Commission will be held Monday, May 21, 2007, 10:00 a.m., Main Courtroom, Carter County Courthouse, 801 E. Elk Avenue, Elizabethton, Tennessee.

Agenda

- Call to Order
- Roll Call
- Opening Prayer
- Pledge of Flag
- Recognition of Elected Officials/Guests
- Acceptance of Minutes from Previous Meeting
- Public Comments
- Property Tax - Deletions & Additions
- Planning Commission Appointments
- Re-Zoning Request – 1314 & 1316 Broad Street Extension
- Public Hearing: Road Closings, Mountain View Avenue, Hampton, Tennessee and Melrose Avenue, Hampton, Tennessee
- Committee Reports/Recommendations
- Adjourn

All matters that may be normally considered by the Commission may be taken up and acted on at such meetings.

Johnny Holder, County Chairman
Carter County, Tennessee

Mayor Holder recognized the elected officials in the audience at this time by asking them to stand.

Motion was made by Lynn Tipton, seconded by Robert Davis to approve the election of the following Notaries: By voice roll call vote motion duly carried this May 21, 2007.

Donna Richardson	David Wortman
Linda Little Baughman	Keith Bowers, Jr.
Nancy D. Elliott	Letha F. Plank
Joe Alexander	Carolyn Gentry
Christi Presnell	Charles Ron Stanley
Travis Blake Holly	Evelyn Christine Brown
Patricia Christine Colbaugh	

Motion was made by Jerry Pearman, seconded by Lynn Tipton to approve the minutes of the April 19, 2007, Commission meeting as presented. By voice roll call vote motion duly carried this May 21, 2007.

Under Public Comments on the agenda, Shawn Good was recognized by Steve Lowrance and presented a petition signed by residents of the 4th District opposing the rezoning of 1316 Broad Street Extension from R-1 to R-3. Jack Buckles recognized Pete Sanders, President of the J. C. Fire Fighters Association who addressed the issues contained in a letter he had received from the County Attorney concerning donations to their organization from Carter County residents being distributed back into Carter County.

Motion was made by Robert Davis, seconded by Jack Buckles to approve the following schedules of property added to and deleted from the tax rolls for the period of October 1, 2005 through March 31, 2007 submitted by the County Trustee. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent motion duly carried this May 21, 2007.

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1505

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith IS A SCHEDULE OF PROPERTY ADDED TO THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2005 THROUGH MARCH 31, 2007.

NAME	VALUE	TAX
Altadis USA INC	3,709.00	95.00
Amett, Ernest	14,425.00	369.00
Bacon, David	17,125.00	438.00
Banks, John	49,120.00	1,257.00
Bowers, Roy	14,525.00	372.00
Bryan, Kelly	5,375.00	138.00
Campbell, Oran		195.00
Cannon, Kelvin	725.00	19.00
Cardwell, James	625.00	16.00
Cole, Rondal		1,013.00
Direct TV Inc.	54.00	1.00
Direct TV Inc.	322.00	8.00
Direct TV Inc.	161.00	4.00
Echostar Satellite LLC	30,153.00	772.00
Elliott, Brian Lee	7,300.00	187.00
Estep, Steven	1,875.00	48.00
General Motors Acceptance Corp.	3,491.00	89.00
Gouge, Carl L		1,004.00
Grady's Auto Sales	125.00	3.00
Greenlee, James	750.00	19.00
Guinn, Eddie	3,525.00	91.00
HC Sewage Treatment LLC	66,758.00	1,709.00
HC Sewage Treatment LLC	56,333.00	1,442.00
Hewlett-Packard Finance Service	181.00	5.00
Hewlett-Packard Finance Service	181.00	5.00
Hewlett-Packard Finance Service	187.00	4.00
Hicks, Gary	4,525.00	116.00
Highlander Child Care Center	232.00	6.00
Howell, Troy Gene	10,475.00	268.00
Hughes, Dennis	1,275.00	32.00
Hughes, Tim	1,325.00	34.00
Lewis Wood Products	4,210.00	108.00
Lewis, Goldie		786.00
Lewis, Melvin		935.00
Payne, Sharon	9,475.00	242.00
Puckett, G W Jr.	1,325.00	34.00
Ryan, David	9,875.00	253.00
Sheets, Marvin	11,325.00	290.00
Shoun, William A	1,475.00	38.00
Simerly, LD		743.00
Smith, Ron	7,037.00	180.00
Stanley, Junior		250.00
Storie Floyd Roofing	25,200.00	645.00
Taylor, Virginia	1,925.00	49.00
Tri Cities Alignment	4,188.00	107.00
Vonderfecht Dennis		2,100.00
Wilson, Ray	3,525.00	90.00
Young's Printing	8,966.00	229.00
TOTALS	\$383,383.00	\$16,838.00

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1505

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY DELETED FROM THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2005
THROUGH MARCH 31, 2007.

NAME	VALUE	TAX
Appalachian Garbage	(363.00)	9.00
Bahama Bronze	(987.00)	25.00
Bare S	(1,558.00)	40.00
Barnes John M	(3,100.00)	79.00
Barrett J	(4,836.00)	124.00
Baulieu, William	(375.00)	10.00
Berry Eliza	(1,475.00)	37.00
Berry Patch Day Care	(9,155.00)	234.00
Best Portraits and Photo	(647.00)	16.00
Big T Forest Products	(1,972.00)	50.00
Biomerieux	(4,072.00)	104.00
Birchfield William	(3,175.00)	82.00
Blue Star Auto Sales	(211.00)	5.00
Bowers Christopher	(3,250.00)	83.00
Britt Clyde	(5,125.00)	131.00
Brown Rebecca	(2,750.00)	70.00
Brummitt Kenneth	(600.00)	15.00
Buckles Earl	(675.00)	17.00
C F M	(300.00)	8.00
Campbell James C	(15,550.00)	398.00
Carden Glenda Sue	(725.00)	18.00
Career Car	(2,427.00)	62.00
Carter Ted	(2,632.00)	68.00
Cates Glenn	(2,200.00)	56.00
CATV Depot	(740.00)	19.00
Cemetery Johnson	(1,850.00)	47.00
Cherry Hill Restaurant	(867.00)	22.00
Citizens Bank	(1,775.00)	45.00
Clark Jon	(2,100.00)	54.00
Clevenger David	(1,275.00)	33.00

Coffey Roy	(2,562.00)	65.00
Colbaugh Gerald	(30,240.00)	774.00
Collins Todd Franklin	(650.00)	17.00
Crockett David	(344.00)	8.00
Cruz T P Jr.	(840.00)	22.00
Curtis Andrew	(2,725.00)	70.00
Dent, Charles	(325.00)	9.00
Dewitt, Darrell	(2,225.00)	57.00
Direct Marketing dba Sandtrap	(6,842.00)	175.00
Direct TV Inc.	(6,437.00)	165.00
Direct TV Inc.	(14,255.00)	365.00
Direct TV Inc.	(13,280.00)	340.00
Discount Tobacco Outlet	(4,122.00)	106.00
Doe River Telephone Refurbishing	(46.00)	1.00
Doyle's Tire Service	(4,036.00)	103.00
Drillers, LLC	(33,185.00)	850.00
Dykes Dana	(700.00)	17.00
Elizabethton Painting	(300.00)	8.00
Elliott Brian	(7,300.00)	187.00
Ellis Billy	(6,550.00)	167.00
Emergency Child Shelter	(2,350.00)	60.00
Evans William Lee	(1,125.00)	29.00
Express Relocation	(2,160.00)	55.00
Far Out Fitters	(659.00)	17.00
Fleetwood Home Center	(2,705.00)	69.00
G & E Automotive	(1,937.00)	50.00
G & M Sanitation	(1,172.00)	30.00
Garland Marie	(7,775.00)	199.00
General Motors Acceptance Corp.	(3,491.00)	89.00
Gentry Gary	(22,550.00)	577.00
Gouge James Brian	(10,900.00)	279.00
Grady's Auto Sales	(125.00)	3.00
Grant's Construction	(7,031.00)	180.00
Greenlee William	(1,500.00)	38.00
Grimmett David	(705.00)	18.00
Grooms Catherine	(2,625.00)	67.00
Guinn Claude	(500.00)	13.00
Guinn Eddie	(6,975.00)	179.00
Guy Dennis	(750.00)	19.00
Hair Masters	(211.00)	5.00
Hampton Cabinet Shop	(6,120.00)	157.00
Hampton Daniel	(20,650.00)	529.00
Hampton Daniel G	(2,355.00)	61.00
Hampton David H Sr	(1,375.00)	35.00
Hampton David H Sr	(975.00)	25.00
Hampton Development	(1,346.00)	34.00
Hardin Cecil	(1,525.00)	39.00
Harmon Ray	(5,685.00)	145.00
Harrell Roger	(25.00)	1.00
Harr's Cars	(1,689.00)	43.00

Hawkins Carl Gene	(1,075.00)	28.00
Hayes Molly	(5,625.00)	144.00
Hazelwood Ronnie	(2,350.00)	60.00
Helicopter Operations	(16,955.00)	434.00
Heller Financial Leasing	(1,065.00)	27.00
Helseth Frank	(1,550.00)	39.00
Helseth Frank	(7,400.00)	189.00
Hewlett-Packard Finance	(181.00)	5.00
Hill Dana	(1,900.00)	49.00
Hinkle James	(11,925.00)	305.00
Hodge Alvin	(450.00)	11.00
Howell Randy	(925.00)	24.00
Howell Troy Gene	(4,600.00)	118.00
Hudson Construction	(766.00)	20.00
Hughes Keith	(4,185.00)	107.00
Hughes Lottie	(2,600.00)	67.00
Hughes Roberta	(3,950.00)	101.00
Hyder John	(18,075.00)	463.00
Insurance Restoration Systems	(2,898.00)	74.00
J & R Home Restoration	(4,650.00)	119.00
J & R Home Restoration	(4,225.00)	108.00
Jeff's Paint and Body Shop	(905.00)	23.00
Jensen Cliff	(5,000.00)	128.00
Jim's Wrecker Service	(2,274.00)	58.00
Johnson James	(8,825.00)	226.00
Jones David	(1,750.00)	45.00
Jones Gerald	(5,950.00)	152.00
Jones Jimmie	(4,525.00)	116.00
Julian Roy	(10,215.00)	261.00
Kern Colette	(2,925.00)	75.00
Kildoyle Patrick	(5,850.00)	150.00
Kildoyle Patrick	(25,325.00)	648.00
Kildoyle Patrick	(16,880.00)	432.00
Konrady Ralph	(4,575.00)	117.00
L & L Auto Sales	(788.00)	20.00
L H N A C Development	(16,640.00)	426.00
L H N A C Development	(42,520.00)	1089.00
Lambert Floyd	(1,250.00)	32.00
Lenscrafters	(3,234.00)	83.00
Leslie's Hair Design	(300.00)	8.00
Lewis Eugene	(360.00)	9.00
Lewis Herm	(425.00)	11.00
Lewis Matt L	(3,150.00)	81.00
LGN Enterprises	(495.00)	13.00
Lyons Auto Salvage	(4,691.00)	120.00
Magic Lube	(8,012.00)	205.00
Marcus Glenn	(500.00)	13.00
Markland Conway	(1,475.00)	38.00
Mathes Greg	(9,875.00)	253.00
Mathes Roma	(4,775.00)	122.00

Mayo Martha	(232.00)	6.00
McDonald J	(2,873.00)	74.00
McKinney Brothers Sheet Metal	(3,977.00)	102.00
McNabb W	(4,200.00)	108.00
McQueen Billy	(2,325.00)	59.00
Mike's Motors	(375.00)	10.00
Miller Bill	(2,950.00)	75.00
Miller Debra	(10,150.00)	260.00
Miller Floyd	(9,425.00)	241.00
Milligan College	(7,300.00)	187.00
Montgomery Bonnie	(5,425.00)	139.00
Montgomery Bonnie	(3,550.00)	91.00
Montgomery K A	(125.00)	3.00
Montgomery Richard	(1,500.00)	39.00
Moore Jimmy	(2,250.00)	58.00
Morris Auto Sales	(45.00)	1.00
Nationwide Insurance	(1,232.00)	32.00
Nave Mary Ester	(2,600.00)	67.00
Netherly Ruth Ann	(5,775.00)	148.00
Norris Luther	(1,100.00)	28.00
Norris Travis	(4,750.00)	122.00
Payne Ulane	(9,800.00)	251.00
Pearce R Mark Construction	(7,648.00)	196.00
Peters Terry	(12,650.00)	324.00
Phoenix Logic	(693.00)	18.00
Pierce Atlas	(5,725.00)	147.00
Pierce Atlas	(3,025.00)	77.00
Pierce Atlas Jane	(1,025.00)	26.00
Pierce Steven	(5,080.00)	130.00
Pioneer Sign Co.	(14,508.00)	371.00
Play	(240.00)	6.00
Potter Edith	(7,200.00)	185.00
Potter Kenneth	(9,800.00)	251.00
Powell Elisha	(3,575.00)	91.00
Praying Mountain Men	(7,125.00)	182.00
Preferred Capital Inc.	(1,885.00)	48.00
Pro Med Consulting	(670.00)	17.00
Proctor Archie	(7,925.00)	203.00
Putnam Jeffrey	(500.00)	13.00
Putnam Jeffrey	(775.00)	20.00
R & M Radio TV	(1,752.00)	45.00
R & R Small Engine	(496.00)	13.00
Renfro Dewey	(5,225.00)	134.00
Rivermen Outfitters	(1,321.00)	34.00
Rocky Top Carpets	(11,144.00)	285.00
Ryan David	(7,550.00)	193.00
Scalf Samuel	(825.00)	21.00
Scalf Samuel	(625.00)	16.00
Scissor Works	(293.00)	8.00
Scott Carla	(1,775.00)	45.00

Sensormatic Electronics	(565.00)	14.00
Sensormatic Electronics	(565.00)	14.00
Sexton Claire	(3,550.00)	91.00
Shell Kenneth	(15,025.00)	384.00
Shoun William A	(2,525.00)	65.00
Siemens Energy and Auto	(28,230.00)	723.00
Siemens Energy and Auto	(57,160.00)	1463.00
Simmons Nicky B	(5,475.00)	140.00
Slagle, Peter	(1,475.00)	38.00
Smith Marcus	(3,614.00)	92.00
Southeastern Sales	(1,976.00)	51.00
Stahl J	(4,564.00)	117.00
State Line Auto Sales	(224.00)	6.00
Stevens Carmon	(450.00)	11.00
Storie Floyd Living Trust	(1,750.00)	45.00
Storyland Partnership LP	(225.00)	6.00
T & E Auto Repair	(1,133.00)	29.00
Tarkett Wood Inc.	(1,716.00)	44.00
Taylor Celmer Jean	(3,000.00)	77.00
Taylor Construction	(2,634.00)	67.00
Taylor Richard	(625.00)	16.00
The Dining Car Café	(1,242.00)	32.00
The Horseless Carriage	(586.00)	15.00
The Lost Cause Militaria	(1,106.00)	28.00
The Movie Shack	(2,708.00)	69.00
Tim's Auto Sales	(400.00)	10.00
Tom's Mowing Service	(419.00)	11.00
Townsend Ella Mae	(3,350.00)	86.00
Tri Cities Alignment	(4,188.00)	107.00
Trivette Chris	(15,675.00)	401.00
Turbyfill Darrell	(3,250.00)	84.00
Turbyfill Teddy	(14,550.00)	372.00
United Oil 140	(9,364.00)	240.00
UUNET Technologies	(698.00)	18.00
Vance Walter	(600.00)	15.00
Victoria's Secret Store	(1,046.00)	27.00
Vonderfecht Dennis	Adjust Rollback	634.00
Ward Margaret	(275.00)	7.00
Whaley Glen	(2,650.00)	68.00
Whaley's Transport	(1,956.00)	50.00
Whitehead Roger	(4,375.00)	112.00
Williams Nona Sue	(1,350.00)	35.00
Williams Nona Sue	(16,800.00)	430.00
Williams Nona Sue	(1,350.00)	35.00
Williams Nona Sue	(1,525.00)	39.00
Wilson Stephen	(13,100.00)	335.00
Winn Dixie Inc #2190	(82,987.00)	2124.00
Winn Dixie Inc #2193	(31,895.00)	817.00
Wolfgear Productions	(615.00)	16.00
Woods Faye	(6,520.00)	167.00
Woods Roberta	(500.00)	13.00
Younce Marvin	(175.00)	4.00
Zippy Glass	(585.00)	15.00
	(1,188,896.00)	31067.00

Next on the agenda was the Mayoral Planning Commission appointment approval. Mayor Holder stated that he was leaving the Commission as a nine (9) member committee and would appoint three (3) of those members. He asked that Commissioner Pearman Chair this committee until they could meet and appoint one.

Chris Schuettler, Director of Planning, was asked to address the Commission regarding the rezoning of 1314 & 1316 Broad Street Extension from R-1 to R-3. At the request of Mr. Schuettler, motion was made by Richard Tester, seconded by Lynn Tipton to defer the rezoning to another date in order for the petition submitted by residents of this district opposing the rezoning to be certified by the Planning Commission. By voice roll call vote, motion duly carried this May 21, 2007.

Motion was made by Richard Tester, seconded by R. L. Miller to recess into a Public Hearing to hear comments on the road closings in Hampton. By voice roll call vote, motion duly carried this May 21, 2007.

On behalf of the Highway Committee, Jerry Pearman stated that it was their recommendation to approve the road closings on Mountain View Avenue and Melrose Avenue. He further stated that they had been contacted by the property owners affected by these closings and that they were in favor of it. Motion was then made by Richard Tester, seconded by R. L. Miller to close the Public Hearing. By voice roll call vote, motion duly carried this May 21, 2007.

Motion was made by Jerry Pearman, seconded by Lynn Tipton, to approve the road closings on Mountain View Avenue and Melrose Avenue in Hampton. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Jerry Pearman to approve the Amendment of Contract in Lieu of Performance Bond for proper operation of the Landfill. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

Amendment of Contract in Lieu of Performance Bond

Whereas County of Carter and the State of Tennessee Department of Environment and Conservation, entered into Contract in Lieu of Performance Bond (Copy attached) for proper operation and closure and/or post-closure of the Carter County Demolition Landfill, Register Number DML 10-0094; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$ 331,343.00 from any funds being disbursed or to be disbursed from the State to the County of Carter's financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and County of Carter desire to change the amount of said financial assurance from \$ 331,343.00 to \$ 341,284.00.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$ 331,343.00 " is deleted and the figure "\$ 341,284.00 " is substituted in lieu thereof.

Date of Amendment to Contract May 21, 2007.
(Must have date of Official's signature)

Commissioner
Department of Environment
And Conservation.

Title: _____
For the City of: _____

Commissioner
Department of Finance
And Administration.

Title: Mayor
For the County of: Carter

Title: _____
For: _____

(Please Type or Complete Form in Ink and submit Three(3) Signed Originals of this Document)

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Lynn Tipton to approve Items #1 - #5 of the following Sheriff's Department Budget amendments as presented. Entered on pages 74-75. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Robert Davis to approve the budget amendment for State mapping for the GIS system entered on page 75. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Bill Armstrong to approve Budget Amendment #7 for building maintenance and repair entered on page 75. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Harry Sisk to approve Budget amendments #8 & #9 to reallocate available funds for equipment purchases. Entered on page 75.

Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

On recommendation of the Budget Committee and the approval of the Rules and By Laws Committee, motion was made by Tom Bowers, seconded by Larry McKinney to approve Budget Amendment #10 to reallocate available funds for the revision of the County Employee Handbook. This handbook to also include Civil Service employees. Entered on page 75. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry MCKinney, Lynn Tipton, Jack Campbell, Richard Teser, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007.

**Carter County General Fund 101
 Budget Amendment # 5 2006-2007**

Item #1	54210	160	Guards	70,000	Increase
	39000		Undesignated Fund Balance		70,000 Decrease

To budget additional funds for jail personnel.

Item #2	54110	106	Deputies	71,000	Increase
	44170		Misc. Refunds		71,000 Increase

To recognize payments from school system for School Resource Officers

Item #3	54210	340	Medical & Dental Services	59,000	Increase
	39000		Undesignated Fund Balance		59,000 Decrease

To fund payments to Johnson City Med Center (\$14,543) and Sycamore Shoals (\$44,463.21). Prior Year billing for inmate medical services.

Item #4	54110	106	Deputy(ies)	169,678		Increase
	54110	108	Investigator(S)		70,000	Decrease
	54110	119	Accountants/Bookkeepers	2,300		Increase
	54110	140	Salary Supplements		166,678	Decrease
	54110	142	Mechanic(S)		16,000	Decrease
	54110	148	Dispatchers/Radio Operators	15,000		Increase
	54110	162	Clerical Personnel	700		Increase
	54110	169	Part-Time Personnel		28,000	Decrease
	54110	189	Other Salaries & Wages	3,500		Increase
	54110	196	In-Service Training	11,000		Increase
	54110	307	Communication	17,000		Increase
	54110	335	Maintenance And Repair Services - Buil	400		Increase
	54110	336	Maintenance And Repair Services - Eql	9,000		Increase
	54110	338	Maintenance And Repair Services - Vet	12,500		Increase
	54110	340	Medical And Dental Services	5,600		Increase
	54110	355	Travel	12,500		Increase
	54110	399	Other Contracted Services		2,500	Decrease
	54110	410	Custodial Supplies	1,500		Increase
	54110	425	Gasoline	30,000		Increase
	54110	435	Office Supplies	4,000		Increase
	54110	451	Uniforms		6,000	Decrease
	54110	499	Other Supplies And Materials	1,500		Increase
	54110	511	Vehicle And Equipment Insurance		11,500	Decrease
	54110	513	Workman'S Compensation Insurance	850		Increase
	54110	599	Other Charges	15,000		Increase
	54110	716	Law Enforcement Equipment	23,000		Increase
	54110	718	Motor Vehicles		34,350	Decrease

To adjust line items in Sheriff's Patrol Budget to avoid line item overruns

Item #5	54210	160	Guards		22,000	Decrease
	54210	165	Cafeteria Personnel		15,000	Decrease
	54210	336	Maintenance And Repair Services - Equipm		7,000	Decrease
	54210	410	Custodial Supplies	29,500		Increase
	54210	422	Food Supplies	10,000		Increase
	54210	513	Workman'S Compensation Insurance	3,000		Increase
	54210	599	Other Charges	1,500		Increase

To adjust line items in Sheriff's Jail Budget to avoid line item overruns

Item #6	91900	599	Other Gov Projects-Other Charges	77,000		Increase
	39000		Undesignated Fund Balance		77,000	Decrease

To budget funds for State Mapping Program from donations received FY 05-06

Item #7	51800	335	Maintenance & Repair - Building	15,000		Increase
	40110		Current Property Tax		15,000	Increase

To budget additional revenue to offset additional boiler cost

Item #8	51720	719	Planning - Office Equipment	8,200		Increase
	51720	141	Planning - Foreman		8,200	Decrease

To reallocate available funds for equipment purchase.

Item #9	51720	189	Planning - Other Salaries	900		Increase
	51720	162	Planning - Clerical	900		Increase
	51720	141	Planning - Foreman		1,800	Decrease

Item #10	52100	399	Other Contracted Services	10,000		Increase
	52100	119	Accountants/Bookkeepers		10,000	Decrease

To reallocate available funds for employee handbook development.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Dickie Renfro to approve the following School Budget Amendments as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly arried this May 21, 2007.

**Carter County Schools Fund 141
 Budget Amendment # 5 2006-2007**

Item #1	44520		Insurance Recovery		2,629	Increase
	72710	338	Maint & Repair Vehicles	2,629		Increase
New Funds	To record insurance recovery 202 GMC Bus					
Item #2	44520		Insurance Recovery		4,330	Increase
	76100	799	Other Capital Outlay	4,330		Increase
	To record insurance recovery HVH Break-in					
Item #3	44570		Designated Donation		35,689	Increase
	76100	707	Building Improvement	35,689		Increase
	To record designated donation for Cloudland High Locker replacement					
Item #4	44570		Designated Donation		33,200	Increase
	76100	707	Building Improvement	33,200		Increase
	To record designated donation for Cloudland High Dressing Room renovation					
Item #5	72120	413	Medial Supplies	480		Increase
	72120	735	Equipment	3,070		Increase
	72120	355	Travel		1,860	Decrease
	72120	599	Other Charges		1,890	Decrease
	To reallocate grant funds for Coordinated School Health Grant					
Item #6	73300	169	Part Time Personnel		42,000	Decrease
	73300	201	Social Security		2,760	Decrease
	73300	204	Retirement		2,760	Decrease
	73300	399	Other Contracted Services		12,000	Decrease
	73300	429	Instructional Supplies & Materials	56,520		Increase
	73300	599	Other Charges	3,000		Increase
	To reallocate grant funds for Carter Cares 21st Century Program for grant spend down					
Item #7	73300	169	Part Time Personnel	41,136		Increase
	73300	201	Social Security	1,991		Increase
	73300	204	Retirement	1,000		Increase
	73300	524	Staff Development	3,853		Increase
	46590		Other State Educational Funds		47,980	Increase
	To recognize additional grant funds for Carter Cares LEAPs Program.					
Item #7	73300	169	Part Time Personnel		5,000	Decrease
	73300	429	Instructional Supplies	3,000		Increase
	73300	599	Other Charges	2,000		Increase
	To reallocate grant funds for Carter Cares LEAPs Program for grant spend down					
Item #8	44170		Reading Grant		16,196	Increase
	71100	429	Instructional Supplies	16,196		Increase
	To recognize funds for Reading Program.					

At the request of J. B. Shepherd, CEO of the Private Industry Council and on recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Larry McKinney to reduce the lease payment on Building #2 at the Workforce Development Complex in the amount of \$11,000.00 representing money paid out by them for repairs to said building. This would make the total amount due by June 30, 2007, \$30,000.00. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Jack Campbell, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 21, 2007. The next Budget Committee meeting will be May 29, 2007, at 7:00 P.M.

Robert Davis reported for the Jail Task Force stating that a scale model of the new jail was on display in the Mayor's Conference room and that bids were set to go out possibly in July.

Jo Ann Blankenship reported for the Financial Management Committee saying that they had applied certain restrictions to the Financial Management Director's job title in order to comply with Federal items that were deficient in our annual audit.

Jerry Pearman reported for the Landfill Committee thanking the many State crews, County Officials and employees, volunteers from the County and all who helped in the Countywide Clean Up.

Jim Whaley reported for the Rules and By-Laws Committee asking the Commissioners to meet after the Commission meeting adjourned to go over the Model Rules of Ethics for Public Officials and Employees information booklet given to them in their packet. He stated that the County Attorney, Keith Bowers, would be present to answer any questions they may have.

At this time Mayor Holder announced that on May 28, 2007, at 1:00PM at the Greenhill's Cemetary there would be a Memorial Day service to honor all veterans.

Due to recent problem situations occurring within our Volunteer Fire Departments, Mayor Holder appointed a five (5) member Committee to include Commissioner Jack Buckles, also a Volunteer Fireman, Chief Shouse with the Elizabethton Fire Department, EMS Director Terry Arnold and J. C. Firemen Paul Souder and Doug Buckles. He stated that this Committee would not be telling the fire departments what to do but rather making their recommendations on various problem areas.. He stated that he felt every effort should be made to promote a good working relation between the Fire Departments and the County as it was a plus to have them in place when people inquired about moving to our area.

On motion by Lynn Tipton, seconded by Lawrence Hodge and by voice roll call vote, Court adjourned.