

CARTER COUNTY COMMISSION, SPECIAL CALLED SESSION,

CARTER COUNTY COMMISSION, SPECIAL CALLED SESSION, SEPTEMBER 5, 2008

Notice of meeting.....555

Resolution No. 495-levying an addition 1/2¢ sales tax.....556-557

Forfeit pay for this Special Called meeting.....558

County Attorney to locate an Attorney to represent the  
County in the lawsuit filed by Sheriff Mathes.....558

BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in a Special Called Session, on Friday, September 5, 2008, at 10:00 a.m. Present and presiding were the Honorable Johnny Holder, County Mayor/Chairman; the Honorable Keith Bowers, Jr., County Attorney; and the Honorable Mary Gouge, County Clerk. The following Commissioners were present: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Sonja Culler, 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 SPECIAL CALLED MEETING 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 a Special Called Meeting of the Carter County Commission will be held Friday, September 5, 2008, 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 Allegiance
- Resolution of Sales Tax on November 2008 Ballot
- Budget Amendment for Legal Fees
- Adjourn

**Johnny Holder, County Chairman**  
**Carter County, Tennessee**

WHEREAS, The Department of Revenue of the state of Tennessee shall collect the additional tax imposed by this resolution concurrent with the collection of the state tax and the local tax being collected for Carter County, in accordance with rules and regulations promulgated by the Department.

WHEREAS, The County Mayor is authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage as provided by statute to cover the expense of the administration and collection of the tax as provided for in T.C.A. § 67-6-710.

WHEREAS, In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state commissioner of revenue and the County Mayor.

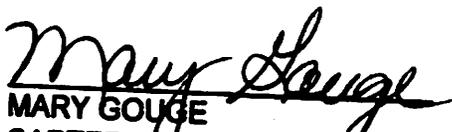
WHEREAS, A certified copy of this resolution shall be transmitted to the Department of Revenue by the county clerk forthwith and shall be published one time in a newspaper of general circulation in Carter County prior to the election called for herein.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in a special session on this the 5th day of September, 2008, with a lawful quorum of said Commission voting in the affirmative approves and adopts this amendment to place the Sales and Use Tax increase on the November Ballot. This Resolution shall be effective from and after its adoption.

CARTER COUNTY, TENNESSEE

By: \_\_\_\_\_  
JOHNNY HOLDER  
CARTER COUNTY MAYOR

ATTEST:

  
MARY GOUGE  
CARTER COUNTY CLERK

\_\_\_\_\_  
KEITH BOWERS, JR.  
CARTER COUNTY ATTORNEY