

CARTER COUNTY COMMISSION MEETING, REGULAR SESSION, JUNE 15, 2009

Notice of meeting.....29

John Abe Teague, Field Representative for Congressman
Phil Roe introduced.....30

Candy Craig, Chamber of Commerce.....30

Resolution No. 503-Three Star Program.....30 - 31

Resolution No. 504-compliance with Title VI
regulations.....31 - 32

Notaries approved.....32

Schedule of properties added & deleted to tax
rolls for 10-1-2007 thru 3-31-2009.....33 - 39

\$20,277.33 line item transfer for repair of vehicle
at transfer station.....40

General Fund budget amendments approved.....40 - 42

Election Commission budget amentment approved.....42 - 43

Health Department budget amendments approved.....43

Highway Fund budget amendments approved.....44

School Department budget amendments approved.....45

Refer rules for use of "comp" time to the
Rules and By/Laws Committee.....46

Civil Service Board request denied.....46

Sheriff's Department General Fund Budget Amendment
#13 approved.....47

Motion to approve attorney's fees in Sheriff's
trial as ordered by Judge Seeley.....48

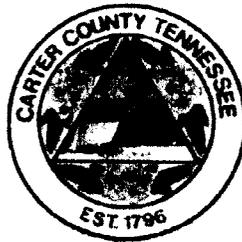
BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on June 15, 2009, at 7:00 P.M. in the main courtroom of the Carter County Courthouse. Present and presiding were the Honorable Johnny Holder, County Mayor/Chairman; the Honorable Keith Bowers, Jr., County Attorney; and the Honorable Mary Gouge, County Clerk. The following Commissioners were present: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble. Gebe Ritchie was absent.

ROLL CALL.....QUORUM PRESENT

PRAYER.....LAWRENCE HODGE

PLEDGE.....ROBERT DAVIS

801 E. Elk Avenue
Courthouse
Elizabethton, TN 37643



Telephone: 423-542-1801
Fax: 423-542-9279
Carter.mayor@charterinternet.com

JOHNNY L. HOLDER
CARTER COUNTY MAYOR

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, June 18th, 2009, 7:00 p.m., Main Courtroom, Carter County Courthouse, 801 E. Elk Avenue, Elizabethton, Tennessee.

Agenda

- Call to Order
- Roll Call
- Opening Prayer
- Pledge of Allegiance
- Acceptance of Minutes from Previous Meeting
- John Abe Teague – Field Representative for Congressman Phil Roe
- Recognition of Elected Officials/Guests
- Public Comments
- Carter County Tomorrow-Don Hurst
- Notaries/Bonds
- Old Business
- Committee Reports/Recommendations
- Commissioner Comments
- Adjourn

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

Johnny Holder, County Chairman
Carter County, Tennessee

On motion by Lynn Tipton, seconded by Jo Ann Blankenship the minutes of the May 18, 2009 and Special Called Session on May 26, 2009 meetings were approved by voice roll call vote.

Field Representative for Congressman Phil Roe, John Abe Teague, was recognized by Mayor Holder. He introduced himself to the Commission and gave a brief summary of his background. He related that he would be in Carter County on the 1st and 3rd Wednesday of each month and offered his service to all residents of the county on behalf of Congressman Roe.

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

Under Public Comments, Roy Livingston commended Congressman Roe for his participation in the traveling display of the Vietnam Memorial replica escorted to Johnson City by the Rolling Thunder veterans' motorcycle group. In reference to the Landfill investigation, he stated that the FBI should be brought in on the investigation. He alleged that county officials were aware of the discrepancies at the landfill but filed no police report until after he checked into the situation. He indicated that a "lot of somebody's" were going to be in trouble.

Elizabethton-Carter County Chamber of Commerce Director, Candy Craig, addressed the Commission at this time stressing the importance of the state Three-Star Program and the benefits of being a part of that program to be eligible for grants. Attorney Bowers read the following Three-Star Resolution No. 503 and motion was made by Jim Whaley, seconded by Jerry Pearman to adopt the resolution as presented. Roll call vote as follows:

AYES: Paul Mottern, 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, Larry McKinney, Lynn Tipton, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: Ken Arney
PASSING: 0
ABSENT: Gebe Ritchie

There being 22 ayes, 1 nay, 0 passing and 1 absent, motion duly carried.

**RESOLUTION TO ADOPT THE STRATEGIC
ECONOMIC DEVELOPMENT PLAN**

RESOLUTION NO. 503

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, that:

SECTION 1. The legislative body of Carter County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 15th day of June, 2009.

APPROVED:

County Mayor

ATTEST:



County Clerk

The County Attorney read the following Resolution No. 504 affirming compliance with Federal Title VI regulations. Motion was made by Jerry Pearman, seconded by Sonja Culler to approve the resolution as presented.

Roll call vote as follows:

AYES: Paul Mottern, 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, Larry McKinney, Lynn Tipton, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: Ken Arney
PASSING: 0
ABSENT: Gebe Ritchie

There being 22 ayes, 1 nay, 0 passing and 1 absent, motion duly carried.

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

RESOLUTION NO. 504

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, that:

SECTION 1. The legislative body of Carter County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 15th day of June, 2009.

APPROVED:

County Mayor

ATTEST:

Mary George
County Clerk

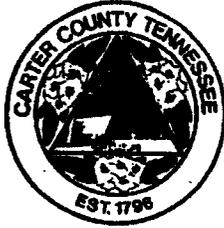
On motion by Dickie Renfro, seconded by Lawrence Hodge, the following Notaries were approved by voice roll call vote.

Deborah S. Morton
Stacy McKinney
Peggy Lewis
Lisa L. Richardson

Beverly Ann White
Amy J. Stout
John Paul Mathes

On motion by Jim Whaley, seconded by Harry Sisk, the following schedules of property added to and deleted from the tax rolls for the period of October 1, 2007 thru March 31, 2009 were approved by voice roll call vote

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, 2007
THROUGH MARCH 31, 2009.**

NAME	VALUE	TAX
American Tanning Supplies	27,404.00	608.00
Arnold, Christopher	17,550.00	369.00
Arnold, Terry	375.00	8.00
Bear Trax Variety	300.00	6.00
Bentley, Stephen E	78,080.00	1,640.00
Campbell, Joseph	33,175.00	697.00
Church of God of Prophecy	4,300.00	90.00
Clavier, John W.	72,725.00	1,527.00
Cline, Billy	1,375.00	29.00
Collins, David	33,275.00	699.00
Davis, Bobby W	3 YEARS ROLLBACK	1,116.00
Davis, Kyle Lynn	5,875.00	123.00
Gibbs, Billy	67,075.00	1,409.00
Hardin Robert V	ROLLBACK TAX	971.00
Hart William K Jr.	3 YEAR ROLLBACK	330.00
Hershey, William	9,325.00	196.00
Higgins, Fred	3 YEARS ROLLBACK	738.00
Keith's House of Plumbing	7,603.00	160.00
Linville, I A Jr.	3 YEARS ROLLBACK	55.00
Livingston, Arvel	2,120.00	45.00
McGrath, James	2,250.00	47.00
McGrath, Joseph	825.00	18.00
McKinney, Jeff	21,250.00	446.00
Miller, Sarah Ann	14,800.00	311.00
Powell, John	21,525.00	452.00
Proffitt, Pauline	12,375.00	260.00
Rico's Pizza and Subs.	300.00	6.00
Shackleford, Richard	1,250.00	26.00
Shell, David	40,400.00	849.00

Shell, David	3 YEARS ROLLBACK	37.00
Shell, David	ROLLBACK TAX	43.00
Shirley, John M.	45,625.00	958.00
Shoemaker, Bobby J.	3 YEARS ROLLBACK	552.00
Short, Fred	10,250.00	215.00
Tennessee Flooring	300.00	6.00
The Hump Mountain Co LLC	11,575.00	243.00
The Hump Mountain Co LLC	4,700.00	99.00
The Hump Mountain Co LLC	175.00	4.00
The Patio Store	23,086.00	484.00
Treadway, Greg	6,575.00	138.00
Verran Larry W.	3 YEARS ROLLBACK	525.00
Verran Larry W.	3 YEARS ROLLBACK	1,255.00
Vest, Roger	4,225.00	89.00
Vest, Walter	3 YEARS ROLLBACK	529.00
Watauga Association of Baptists	2,950.00	62.00
Whitehead, Larry	3,125.00	66.00
Whitehead, Ruby L/E	1,400.00	29.00
Winters, Grayson	6,775.00	142.00
Woods, Harry	1,150.00	25.00
Worthington, Annis Sue	1,000.00	21.00
<u>Yelton, Lori Ann</u>	<u>6,325.00</u>	<u>133.00</u>

TOTALS

604,768.00

18,886.00

idal 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, 2007
THROUGH MARCH 31, 2009.**

NAME	VALUE	TAX AMOUNT
A+ Video Multimedia	(295.00) \$	6.00
Accelerated Framing	(903.00) \$	19.00
Advance StoreCo Inc.	(1,973.00) \$	41.00
American Tanning Supplies	Correction of Tax \$	33.00
Andrews, Will	(17,450.00) \$	366.00
Appalachian Garbage Collection	(454.00) \$	10.00
Appalachian Signs	(411.00) \$	9.00
Arnold, Gerald	(17,550.00) \$	369.00
Arnold, Ohlan	(375.00) \$	8.00
Arwood Bill L/E	(775.00) \$	16.00
Aunt B Restaurant	(300.00) \$	6.00
Austin Garage	(1,077.00) \$	23.00
Authentic Homes Inc.	(4,754.00) \$	100.00
Bass, Linda	(1,050.00) \$	22.00
Bear Trax Variety	(300.00) \$	6.00
Berry, Jimmy	(300.00) \$	6.00
Big D Country Store	(83.00) \$	2.00
Birchfield, Donald	(775.00) \$	16.00
Birchfield, Richard	(4,475.00) \$	94.00
Bishop, William	(8,500.00) \$	179.00
Blevins Auto Enterprise	(6,753.00) \$	142.00
Blevins, Michael	(350.00) \$	8.00
Blevins, Michael	(1,300.00) \$	27.00
Blevins, Michael	(2,725.00) \$	57.00
Bob's Check Cashing	(300.00) \$	6.00
Bowers, Ella Mae	(1,500.00) \$	31.00
Bowers, Kelly	(3,625.00) \$	76.00
Bowers, Matt	(9,900.00) \$	207.00
Bowers, Tony	(4,500.00) \$	95.00
Braswell, Kathy	(850.00) \$	18.00
Bremer, Jonathan	(2,865.00) \$	60.00
Britt, Clyde	(275.00) \$	6.00
Buck, Allison	(12,150.00) \$	255.00

Buckles, Danny	(19,425.00)	\$	408.00
Bumblebees	(64.00)	\$	1.00
Burleson, Keith	(1,475.00)	\$	31.00
Cagle Cleaning Service	(991.00)	\$	21.00
Campbell, Denver	(1,025.00)	\$	22.00
Campbell, Emma	(600.00)	\$	13.00
Campbell, Ricky	(4,700.00)	\$	99.00
Campbell, Ronald	(11,100.00)	\$	233.00
Campbell, Shannon	(3,375.00)	\$	71.00
Carol's Café	(375.00)	\$	8.00
Carrier, Keith	(625.00)	\$	13.00
Carter at Main	(34,160.00)	\$	717.00
Cash, Henry	(750.00)	\$	16.00
Chopping Wood LLC	(77,800.00)	\$	1,634.00
Clark, Rondal	(4,400.00)	\$	92.00
Collectors Corner	(142.00)	\$	3.00
Construction Asphalt Paving	(1,695.00)	\$	36.00
Cowan Garage Doors	(20,904.00)	\$	439.00
Culler, Charles	(1,925.00)	\$	40.00
Custom Muffler and Brake	(2,173.00)	\$	46.00
Davenport, Shelby	(11,300.00)	\$	238.00
Davis, Kyle Lynn	(4,800.00)	\$	101.00
Davis, Lloyd	(1,100.00)	\$	23.00
Davis, Lloyd	(1,100.00)	\$	23.00
Debbie's Variety	(78.00)	\$	2.00
Decks n More	(300.00)	\$	6.00
Edwards, Wayne	(625.00)	\$	13.00
Eliz. Congregation of Jehovah Witnesses	(925.00)	\$	19.00
Elizabethton Board of Education	(7,375.00)	\$	155.00
Elizabethton Insulation	(321.00)	\$	7.00
Elizabethton Municipal Airport	(9,000.00)	\$	189.00
Ellison, James	(2,825.00)	\$	59.00
Ellison, James	(3,200.00)	\$	67.00
Feathers, Jeffrey	(1,100.00)	\$	23.00
Gouge, Jeffrey	(2,225.00)	\$	47.00
Gibbs, Thomas Ray	(3,800.00)	\$	80.00
Gibson, Carl	(3,650.00)	\$	77.00
Gibson, Carl	(1,850.00)	\$	39.00
Gillin, Patricia	(3,850.00)	\$	81.00
Glover, Kathleen	(1,625.00)	\$	34.00
Good News Spay and Neuter	(4,888.00)	\$	103.00
Gough, James	(41,150.00)	\$	864.00
Green Tree Servicing LLC	(1,175.00)	\$	25.00
Greene, Jeffery F	(29,400.00)	\$	618.00
Greer, Robert	(674.00)	\$	14.00
Grindstaff, Edward	(4,600.00)	\$	97.00
Hair Depot	(627.00)	\$	13.00
Hales Enterprises	(300.00)	\$	6.00
Hampton, Edward	(1,450.00)	\$	30.00
Hampton, Edward	(275.00)	\$	6.00
Hardin, Timothy	(3,300.00)	\$	69.00
Harrison, Albert	(3,450.00)	\$	72.00

Hazelwood, Ronnie	(5,425.00) \$	114.00
Heaton, Charles	(3,225.00) \$	68.00
Hicks, Johnny	(1,475.00) \$	31.00
Hills Services	(135.00) \$	3.00
Holden, Lon	(7,600.00) \$	159.00
Holder, Gladys	(1,250.00) \$	26.00
Holdren, Billy	(3,550.00) \$	74.00
Holiday Market	(1,895.00) \$	40.00
Holloway, Chancie	(2,825.00) \$	59.00
Hyder, David	(125.00) \$	2.00
Hyder, Howard	(1,425.00) \$	30.00
Hyder, Howard	(2,125.00) \$	45.00
Hyder, Margaret	(24,450.00) \$	513.00
J & J Amusement	(1,250.00) \$	26.00
Jack, M L	(3,280.00) \$	69.00
Janssen Pharmaceutical	(871.00) \$	18.00
Jewett, Larry	(17,550.00) \$	368.00
Johnny Shuman Small Engine	(366.00) \$	8.00
Jones, Gerald	(1,575.00) \$	33.00
Jones, Gerald	(1,825.00) \$	38.00
Jones, Gerald	(3,400.00) \$	72.00
K & K Electronic Repair	(481.00) \$	10.00
K & L Computers	(168.00) \$	4.00
Knaack, Sherman	(1,725.00) \$	36.00
Kritters	(176.00) \$	4.00
Kyocera Mita America Inc.	(206.00) \$	4.00
Laws Delivery	(2,738.00) \$	57.00
Lewis, Daniel	(2,475.00) \$	52.00
Lewis, George	(4,636.00) \$	97.00
Lewis, Roy	(11,600.00) \$	244.00
Lincoln, Melissa	(10,725.00) \$	225.00
Little, John	(2,450.00) \$	51.00
Little, John	(4,275.00) \$	90.00
Livingston, Arvel	(9,020.00) \$	189.00
Livingston, Jackie	(1,450.00) \$	30.00
Lube Shack	(1,398.00) \$	29.00
Lyons Fence Contractors	(1,987.00) \$	42.00
Marlin Leasing	(1,926.00) \$	40.00
May, Floyd	(65,075.00) \$	1,367.00
May, James	(3,100.00) \$	65.00
Mazza, James	(4,103.00) \$	86.00
McKinney, Jeff	(21,250.00) \$	446.00
McKinney, Jeff	(1,400.00) \$	29.00
McKinney, Michael	(5,000.00) \$	105.00
McKinnis Books	(300.00) \$	6.00
McQueen, Kit	(6,720.00) \$	141.00
Mike Williams Race Cars	(300.00) \$	6.00
Miller, Carl	(1,725.00) \$	36.00
Miller's Construction	(1,806.00) \$	38.00
Moore, Jimmy	(1,825.00) \$	38.00
Morton, Amy Marie	(1,325.00) \$	28.00
Murley, Larry E	(15,075.00) \$	317.00

Nail Works and Tan	(6,512.00) \$	137.00
New To You	(300.00) \$	6.00
Nidiffer, Carl	(325.00) \$	7.00
Norman's Salvage	(68.00) \$	1.00
Oliver, Caroline	(225.00) \$	5.00
O'Quinn, Beecher	(1,000.00) \$	21.00
Pearce, Richard	(8,600.00) \$	180.00
Perfect Tanning	(382.00) \$	8.00
Peters, Jack	(2,750.00) \$	58.00
Phillips, Dayton	(6,475.00) \$	136.00
Phillips, Lee	(1,150.00) \$	24.00
Playstation Learning	(452.00) \$	9.00
Powell, Carliss	(5,125.00) \$	108.00
Precipator Service Group	(351,046.00) \$	7,372.00
Precision Technology Group	(2,604.00) \$	55.00
Proffitt, Darrell	(1,475.00) \$	31.00
Proffitt, Darrell	(2,450.00) \$	52.00
Randy Bardo's Masonry	(2,629.00) \$	55.00
Realty Executive Julian	(6,857.00) \$	144.00
Renfro, Ronald	(2,450.00) \$	51.00
Renfro, Ronald	(6,680.00) \$	140.00
Renfro, Ronald	(675.00) \$	14.00
Sandy's Golden Comb	(375.00) \$	8.00
Savio, Phillip	(7,725.00) \$	162.00
Secretary of Housing	(2,925.00) \$	62.00
Shatley, Lester	(1,525.00) \$	32.00
Shell, David Eric	(40,700.00) \$	854.00
Shell, David Eric	Delete Rollback Tax \$	37.00
Shell, Thomas J	(2,575.00) \$	54.00
Shirley, John	(43,500.00) \$	914.00
Shuffler, Edwin	(5,300.00) \$	111.00
Sister III Hair Salon	(479.00) \$	10.00
Smith, Verlin	(2,840.00) \$	59.00
Smith's Mobile Homes	(30,764.00) \$	646.00
Solomon, William J	(15,125.00) \$	317.00
Somerset Capital Group	(2,838.00) \$	60.00
Spare Tire No. 5	(87.00) \$	2.00
St. John Church	(3,075.00) \$	65.00
Stines, David H	(5,075.00) \$	107.00
Storie, Stephen	(1,200.00) \$	25.00
Storie, Stephen	(4,475.00) \$	94.00
Storm Service Center	(11,024.00) \$	232.00
Studio Dance	(106.00) \$	2.00
Teague, Clyde	(3,800.00) \$	80.00
Tennessee Flooring	(300.00) \$	6.00
The Car Shop	(408.00) \$	9.00
The Hump Mountain Co. LLC	(14,700.00) \$	309.00
The Hump Mountain Co. LLC	(10,100.00) \$	212.00
The Hump Mountain Co. LLC	(10,175.00) \$	214.00
The Hump Mountain Co. LLC	(14,100.00) \$	296.00
The Hump Mountain Co. LLC	(14,125.00) \$	297.00
The Little Store	(321.00) \$	7.00

The Maze Emporium	(375.00) \$	8.00
The Patio Store	(23,736.00) \$	498.00
The Rose Garden Boutique	(100.00) \$	2.00
TLC Medical Transport	(2,075.00) \$	44.00
Tolley, Roger	(7,075.00) \$	149.00
Tolley, Roger Jr.	(4,250.00) \$	90.00
Treadway, Ben F Jr	(28,599.00) \$	601.00
Treadway, Jennifer	(3,625.00) \$	76.00
Trinity Baptist Church	(10,000.00) \$	210.00
Trivett, Larry	(2,575.00) \$	54.00
Trivette, Roger K	(2,675.00) \$	56.00
Turbyfield, Tommie Sue	(5,725.00) \$	120.00
Uniglobe Empire Travel	(878.00) \$	18.00
Uptowne Hair Design	(124.00) \$	2.00
Verran, Larry Wayne	Delete Rollback Tax \$	1,255.00
Verran, Larry Wayne	Delete Rollback Tax \$	525.00
Vest, Eddie	(9,200.00) \$	193.00
Victory Motors	(13,174.00) \$	277.00
W & K Construction	(830.00) \$	17.00
Wagner, Scott	(25,125.00) \$	527.00
Waldrop, Veryl	(6,250.00) \$	131.00
Walgreens #09429	(884.00) \$	19.00
Wellman Masonry	(1,510.00) \$	32.00
Whitehead, Larry	(3,125.00) \$	66.00
Whitehead, Ruby	(9,125.00) \$	191.00
Williams, Henry	(17,600.00) \$	370.00
Winters, Grayson	(25,100.00) \$	527.00
Winters, Grayson	(18,650.00) \$	392.00
Woods, Harry	(13,050.00) \$	274.00
Woods, Harry	(5,925.00) \$	124.00
Woods, Harry	(3,275.00) \$	69.00
Worthington, Annis Sue	(1,240.00) \$	26.00
Worthington, Annis Sue	(825.00) \$	17.00
Yelton, Lori Ann	(4,475.00) \$	94.00
Zayas, Bazan	(6,125.00) \$	129.00
TOTALS	(1,638,269.00) \$	36,250.00

Motion was made by Jerry Pearman, seconded by Tom Bowers, to line item transfer \$20,277.33 from Operation Transfers line item to Equipment Maintenance line item in the Landfill Budget to cover the cost of repairing a vehicle that had been down for two (2) weeks at the Transfer Station. Roll call vote as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

On behalf of the Financial Management Committee, Jo Ann Blankenship discussed the audit findings presented in the State Audit Report for 2007-2008. She stated that some of the negative findings were due to delays in the auditing process.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve the General Fund budget amendments Item #1 thru Item #12 and Item #14 as Item #13 had been taken out. Tom Bowers then asked that Item #10 be voted on separately and Mr. Armstrong removed it from his motion. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

GENERAL FUND BUDGET 101 AMENDMENTS #8 2008-09
15-Jun-09

Item #1	40110	Property Taxes	\$ 2,807.00	Increase	
	51300-540	Tax Relief		\$ 2,807.00	Increase

Recognize fund for 2008 tax relief

Item #2	40220	Hotel/Motel Tax	\$ 11,000.00	Increase	
	58110-316	Contributions		\$ 11,000.00	Increase

Funds for Hotel Tax

Item #3	47660	FHA Grant	\$ 22,748.74	Increase	
	58130-321	Engineering Services		\$ 1,698.50	Increase
	58130-499	Other Supplies & Materials		\$ 19,550.00	Increase
	58130-599	Other Charges		\$ 1,500.24	Increase

Recognize fund for HOME Grant

Item #4	46420	State Aid Programs	\$ 131,844.86	Increase	
	58190-399-61	Other Contracted Services		\$ 124,719.86	Increase
	58190-599-61	Other Charges		\$ 7,125.00	Increase

Recognize funds for Water Storage Tank Grant

Item #5	49700	Insurance Recovery	\$ 9,911.51	Increase	
	51800-335	Maintenance-Buildings		\$ 9,911.51	Increase

Recognize insurance funds for brick house fire

Item #6	44170	Miscellaneous Refunds	\$ 600.00	Increase	
	51500-355	Travel		\$ 600.00	Increase

Refund from TN Assoc of Co Election Commission

Item #7	39000	Fund Balance	\$ 9,223.48	Decrease	
	51400-331	Legal Services		\$ 9,223.48	Increase

Additional funds for Sheriff's law suite

Item #8	53300-201	Social Security	\$ 941.36	Decrease	
	53300-161	Secretary		\$ 941.36	Increase

Funds to cover cost of comp time -Sessions Court

Item #9	49700	Insurance Recovery	\$ 191.79	Increase	
	54110-338	Maintenance & Repairs-Vehicles		\$ 191.79	Increase

Insurance funds for Sheriff's Dept accident

Item #10	51500-193	Election Worker	\$ 6,822.43	Decrease	
	51500-355	Travel		\$ 6,822.43	Increase

Transfer funds for Seminar in Memphis - Election Commission

Item #11	51500-499	Other Supplies & Materials	\$ 1,400.00	Decrease	
	51500-334	Maintenance Agreement		\$ 1,400.00	Increase

Transfer funds to cover maintenance agreements - Election Commission

Item #12	54110-169	Part-Time Personnel	\$ 16,400.00	Decrease	
	54210-160	Guards	\$ 54,000.00	Decrease	
	54110-148	Dispatchers/Radio Operators		\$ 15,400.00	Increase
	54110-119	Accountants/Bookkeepers		\$ 1,000.00	Increase
	54110-106	Deputy(ies)		\$ 54,000.00	Increase

Correct payroll lines in Sheriff's / Jail

Item #13	54110-108	Investigator(s)	\$ 7,100.00	Decrease	
	54110-169	Part-Time Personnel	\$ 32,000.00	Decrease	-
	54110-170	School Resource Officers	\$ 10,000.00	Decrease	-
	54110-425	Gasoline	\$ 30,300.00	Decrease	-
	54210-165	Cafeterial Personnel	\$ 9,000.00	Decrease	-
	54210-167	Maintenance Salary	\$ 2,000.00	Decrease	-
	54110-106	Deputy(ies)		\$ 65,000.00	Increase
	54110-201	Social Security		\$ 6,000.00	Increase
	54110-204	State Retirement		\$ 9,000.00	Increase
	54110-212	Medicare		\$ 1,400.00	Increase
	54110-160	Guards		\$ 9,000.00	Increase

Pay out comp time at Sheriff's Dept/Jail

Item #14	48610	Donation	\$ 700.00	Increase	
	54110-716	Law Enforcement Equipment		\$ 700.00	Increase

Donations to purchase bullet proof vest for K-9 - Sheriff's Dept

Motion was made by Bill Armstrong, seconded by Harry Sisk to approve Item #10 in the General Fund budget amendments. Tom Bowers stated that the Election Commission wanted to transfer \$6,822.43 from Election Worker line item to their Travel line item in order for them to attend a seminar in Memphis. He further stated that he understood this meeting was not mandatory and did not think it would be a frugal move on the County's part. Motion was then made by Tom Bowers, seconded by Lynn Tipton to TABLE the motion by Mr. Armstrong. Roll call vote to TABLE as follows:

- AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Jerry Pearman, Tom Bowers, Jo Ann Blankenship, Terry Montgomery & Lynn Tipton
- NAYS: Harry Sisk, L. C. Tester, Steve Lowrance, Charlie Bayless, Dickie Renfro, Ken Arney, Larry McKinney, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
- PASSING: 0
- ABSENT: Gebe Ritchie

There being 11 ayes, 12 nays, 0 passing 1 absent, motion to TABLE failed and the original motion to approve Item #10 was back on the floor.

Roll call vote as follows:

AYES: Paul Mottern, Lawrence Hodge, Harry Sisk, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Larry McKinney, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Jerry Pearman, Tom Bowers, Terry Montgomery & Lynn Tipton

PASSING: 0

ABSENT: Gebe Ritchie

There being 15 ayes, 8 nays, 0 passing and 1 absent, motion duly carried.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Tom Bowers, to approve the Health Department Budget Amendment #1, Items #1 & #2 as presented. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**HEALTH DEPT BUDGET 117 AMENDMENT #1 2008-09
15-Jun-09**

Item #1	46310	Health Dept Programs	\$ 236,405.51	Increase	
	55110-189	Other Salaries & Wages		\$ 151,503.56	Increase
	55110-201	Social Security		\$ 12,282.35	Increase
	55110-204	State Retirement		\$ 23,447.57	Increase
	55110-206	Life Insurance		\$ 183.00	Increase
	55110-207	Medical Insurance		\$ 42,667.05	Increase
	55110-208	Dental Insurance		\$ 1,249.02	Increase
	55110-210	Unemployment Comp		\$ 836.19	Increase
	55110-212	Employer Medicare		\$ 2,536.77	Increase
	55110-355	Travel		\$ 1,700.00	Increase

Recognize funds for state DGA Grant

Item #2	46310	Health Dept Programs	\$ 552.78	Increase	
	55110-599-53	Other Charges		\$ 552.78	Increase

Recognize funds for Tobacco Grant

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton, to approve the Highway Fund Budget Amendment #1, Items #1 - #8 as presented. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
 NAYS: 0
 PASSING: 0
 ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**Carter County Highway Fund 131
 Budget Amendment #1 2008-2009**

Item #1	61000-161	Secretaries	\$ 250.00		Decrease
	61000-105	Supervisor/Director		\$ 250.00	Increase
	To reallocate funds to cover salary.				
Item #2	62000-147	Truck Drivers	\$ 15,500.00		Decrease
	62000-143	Equipment Operators		\$ 6,500.00	Increase
	62000-149	Laborers		\$ 9,000.00	Increase
	To reallocate funds to cover salaries.				
Item #3	61000-708	Communication Equipment	\$ 4,000.00		Decrease
	61000-599	Other Charges		\$ 2,500.00	Increase
	61000-707	Building Improvements		\$ 1,500.00	Increase
	To reallocate funds to cover one time expenses for repair.				
Item #4	46410	Bridge Program	\$ 354,272.00		Increase
	68000-799	Other Capital Outlay		\$ 354,272.00	Increase
	Recognize revenues from State portion of Hampton Creek Bridge.				
Item #5	68000-714	Highway Equipment	\$ 37,280.50		Decrease
	68000-321	Engineering Services		\$ 22,052.50	Increase
	68000-799	Other Capital Outlay		\$ 15,228.00	Increase
	To reallocate funds to cover increased expenses from Hampton Creek Bridge.				
Item #6	65000-505	Judgements	\$ 2,750.00		Decrease
	65000-415	Electricity		\$ 1,000.00	Increase
	65000-510	Trustee's Commission		\$ 1,750.00	Increase
	To reallocate funds to cover increased operating expenses.				
Item #7	63100-412	Diesel Fuel	\$ 15,000.00		Decrease
	63100-418	Equipment & Machinery Parts		\$ 15,000.00	Increase
	To reallocate funds to cover increased parts expenses.				
Item #8	63100-425	Gasoline	\$ 26,100.00		Decrease
	66000-206	Life Insurance		\$ 300.00	Increase
	66000-207	Medical Insurance		\$ 24,000.00	Increase
	66000-208	Dental Insurance		\$ 800.00	Increase
	66000-210	Unemployment Compensation		\$ 1,000.00	Increase
	To reallocate funds to cover insurance & unemployment expenses.				

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Robert Davis to approve the School Fund Budget Amendment #8, Items #1 - #7 as presented. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
 NAYS: 0
 PASSING: 0
 ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried

**Carter County Schools Fund 141
 Budget Amendment # 8 2008-09**

Item # 1	76100	707 Building Improvements	8,300		Increase
	35120	Designated reserve energy savings		8,300	Decrease
To budget replacement window air conditioners for schools					
Item # 2	71100	127 Career Ladder-Extended Contracts		6,100	Decrease
	71200	127 Career Ladder-Extended Contr	800		Increase
	71300	127 Career Ladder-Extended Contr	2,500		
	72220	127 Career Ladder-Extended Contr	2,800		Increase
To adjust career ladder extended contract payments per departments					
Item # 3	71100	207 Medical Insurance	74,135		Increase
	71200	207 Medical Insurance		10,000	Decrease
	71300	207 Medical Insurance		27,500	Decrease
	72120	207 Medical Insurance	2,645		Increase
	72220	207 Medical Insurance		2,500	Decrease
	72230	207 Medical Insurance	3,400		Increase
	72320	207 Medical Insurance		2,200	Decrease
	72410	207 Medical Insurance		9,700	Decrease
	72610	207 Medical Insurance	3,220		Increase
	72620	207 Medical Insurance		2,500	Decrease
	72710	207 Medical Insurance		29,000	Decrease
	To adjust medical insurance by departments				
Item # 4	71100	189 Other Salries & Wages		4,600	Decrease
	72130	189 Other Salries & Wages	4,600		Increase
To budget parent support to correct account					
Item # 5	72610	415 Electricity	120,000		Increase
	72610	434 Natural Gas	81,000		Increase
	72710	418 Diesel Fuel		120,000	Decrease
	72710	425 Gasoline		45,000	Decrease
	39000	Fund Balance		36,000	Decrease
To budget for additional cost on utilities					
Item # 6	72510	399 Contracted Services	6,500		Increase
	72510	701 Administrative Equipment		4000	Decrease
	39000	Fund Balance		2500	Decrease
To budget for Post Retirement Benefit Study required for audit					
Item # 7	82130	610 Principle on Capital Lease		700	Decrease
	82230	611 Interest ofn Capital Lease	700		Increase
To adjust budget for actual payout on Energy Lease					

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Jerry Pearman to refer the use of "comp" time to the Rules/By Laws Committee. He suggested a joint meeting with the Budget Committee for a potential amendment to the County Handbook on compensatory time. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Robert Davis to refer a Defensive Driving Course to the Law Enforcement Committee and possibly hire a person in the County to teach the course. Ken Arney informed the Commissioners that a Defensive Driving Course was already in place in the county with the county receiving \$35.00 and the instructor receiving \$15.00 from each person attending the class. At the advice of the County Attorney, motion was made by Jerry Pearman, seconded by Jim Whaley to TABLE Mr. Armstrong's motion. Roll call vote to TABLE as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

Motion was made by Bill Armstrong, seconded by Harry Sisk, to honor the request to transfer \$200.00 from line item 39000 to line item 54900 in the Civil Service budget to pay the Board's salary. Due to the fact it had not yet been brought before the Budget Committee, motion was made by Tom Bowers, seconded by Robert Davis to TABLE Mr. Armstrong's motion. Roll call vote to TABLE as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Jerry Pearman, Steve Lowrance, Tom Bowers, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Robert Davis & Robert Gobble
NAYS: Harry Sisk, L. C. Tester, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Sonja Culler, Richard Tester & Bill Armstrong
PASSING: 0
ABSENT: Gebe Ritchie

There being 15 ayes, 8 nays, 0 passing and 1 absent, motion duly carried.

At this time Sheriff Chris Mathes asked the Commissioners to reconsider Item #13 in the budget amendments which would allow him to pay down "comp" time liabilities in his department. He stated that he was under budget and this would just be line item transfers. Motion was made by Richard Tester, seconded by Charlie Bayless to pay General Fund Budget Amendment #13. After stating that this item had just been turned down earlier in the meeting, motion was made by Tom Bowers, seconded by Robert Davis to TABLE Commissioner Tester's motion. Roll call vote to TABLE as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, Jim Whaley, Jerry Pearman, Tom Bowers, Terry Montgomery, Ken Arney, Lynn Tipton, & Robert Gobble

NAYS: Harry Sisk, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Larry McKinney, Sonja Culler, Richard Tester & Robert Davis

PASSING: R. L. Miller & Bill Armstrong

ABSENT: Gebe Ritchie

There being 11 ayes, 10 nays, 2 passing and 1 absent, it was declared that the TABLE did not receive a constitutional majority of 13 votes and therefore failed to pass. At this time Richard Tester questioned how they could have just passed thirty (30) amendments with no new money and not agree to pass one amendment for the Sheriff's Department, blaming it on politics. The Sheriff was questioned as to where this money was to come from and told the Commission it too was no new money but a surplus of funds in his budget. As the TABLE failed, Commissioner Tester's motion was back on the floor and the roll call vote was as follows:

AYES: R. L. Miller, Harry Sisk, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Larry McKinney, Lynn Tipton, Sonja Culler, Richard Tester, Bill Armstrong & Robert Gobble

NAYS: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, Jim Whaley, Jerry Pearman, Tom Bowers, Terry Montgomery & Ken Arney

PASSING: Robert Davis

ABSENT: Gebe Ritchie

There being 13 ayes, 9 nays, 1 passing and 1 absent, motion duly carried.

Keith Bowers updated the Commissioners on several items he had been asked to look into for them. He stated that Jerry Pearman could not act as Landfill Director without pay as it would be a conflict of interest. He told them that as far as Commissioner Montgomery living outside of the district he represents, there was no proof to back up this claim. He also said that the county owns about 38 parcels of land, some of which were being prepared to be sold to generate revenue for the county. He asked them to approve the fees set by Judge Seeley involving the Sheriff's case and

told them they would need to have a motion approved to take care of this matter. Motion was made by Harry Sisk, seconded by Jo Ann Blankenship to approve whatever legal fees were ordered by Judge Seeley following the judgement in the Sheriff's trial. Roll call vote as follows:

AYES: Paul Mottern, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

Motion was made by Bill Armstrong, seconded by Jerry Pearman to adjourn.

By voice roll call vote motion carried.