

Carter County Commission
Regular Session
July 21, 2014, 9:00 AM

8-14-14
APPROVED
w/ corrections.

Chairman, Tom Bowers called the meeting to order at 9:00 AM.

Roll Call as follows:

Present: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks.

Arriving late, just following roll call, was L.C. Tester. (22 Present)

Absent: Ken Arney, due to family medical reasons, and Robert Gobble, due to sickness. (2 Absent)

Quorum present.

Prayer was led by Willie Campbell, and Ronnie Trivett followed by leading the *pledge to the American flag*.

Recognition of Elected and appointed Officials/Guest present were thanked for their services and recognized at this time.

Public Comments – Bill Peters, Roy Livingston, and Robert Carroll spoke on issues concerning the 2014-2015 budget.

Presentation of Plaque – Mayor Leon Humphrey recognized and presented a plaque to Doug Hornsby, CEO of Silver Angels. Silver Angels is a non-medical home care company with an office located at 1500 West Elk Avenue, Elizabethton, Tennessee.

Mr. Doug Hornsby, along with his associates, accepted the plaque from Mayor Humphrey.

Acceptance of Minutes from Previous Meeting, June 16, 2014

Motion was made by John Lewis, seconded by Russell Kyte, to **accept the minutes** of the previous meeting, June 16, 2014 as presented. By majority voice vote, all ayes, **motion carried**.

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Nancy Brown, to accept the following **Notaries/Bonds** as presented.

Harry T. Stout	Curtis Brumit	Gail Brumit
Kathryn J. Dugger-Edwards	James W. Johnson	Sherri D. Kimbrel
Jeff Livingston	Rebecca H. Cretsinger	Erica Tetrick
Chelsea Melton	Kevin Ward, Carter Co. Director of Schools --- Bond	***** *****

By majority voice vote, all ayes, **motion carried**.

Election of Judicial Commissioner

Chairman Bowers stated that a resignation had been received from Michael Pritchard as Judicial Commissioner. The floor was now opened for nominations for Judicial Commissioner by Chairman Bowers.

The following nominations for the position were as follows: Thomas W. Pleasant was nominated by Steve Lowrance; J. D. Anderson was nominated by Nancy Brown, and Tim Chambers was nominated by Buford Peters.

Motion was made by Lawrence Hodge, seconded by L.C. Tester, to cease nominations. By majority voice vote, all ayes, **motion carried**.

Nominees were given an opportunity to address the Commission at this time. Speaking to the Commission were Thomas W. Pleasant, and Tim Chambers. J. D. Anderson was not present.

Chairman Bowers asked that the Commissioner state the last name of the person for whom they wish to place their vote for when voting.

Roll Call Vote as follows:

Voting for Thomas W. Pleasant: Willie Campbell, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve Lowrance, Bobbie Gouge-Dietz, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (13 Votes)

Voting for J. D. Anderson: Lawrence Hodge, Nancy Brown, and L.C. Tester. (3 Votes)

Voting for Tim Chambers: Buford Peters, Joel Street, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, and Steve Chambers. (6 Votes)

Absent: Ken Arney and Robert Gobble. (2 Absent)

Thomas W. Pleasant receiving thirteen (13) votes was elected **Judicial Commissioner** by majority roll call vote.

Mayor Leon Humphrey noted that if someone filled in, upon the absence of the Judicial Commissioner, and the Judge appoints a temporary Commissioner to fill the vacancy, no compensation is made for services rendered at this time.

Mayor Humphrey stated that he had spoken with the Judge and the Finance Director and verified that no new monies would be needed to make compensation for services rendered. The statute does provide for the Judge to appoint a Judicial Commissioner if a vacancy occurs. However, there is no compensation for the statute unless the Commission makes that provision.

Motion was made by Nancy Brown, seconded by Scott Sams, to **discuss funding and consider paying of the volunteer and Judge appointees filling in as Judicial Commissioners**. By majority voice vote, all ayes, **motion carried**.

Discussion followed. Currently they are two volunteer Judicial Commissioners appointed by the judge, therefore serving without compensation. Commissioners Nancy Brown and Scott Sams stated persons stepping up in this position should get the same pay and no new monies would be necessary to do so.

Motion was made by Nancy Brown, seconded by Scott Sams, to **compensate volunteer/Judge appointed Judicial Commissioners** serving in the absence of the elected Judicial Commissioner should the elected Judicial Commissioner be unavailable. No new monies, funding already appropriated for Judicial Commissioners (same pay/money).

Chairman Bowers ask for a Roll Call Vote as follow:

Ayes: Nancy Brown, Ronnie Trivett, Charles VonCannon, L.C. Tester, John Lewis, Scott Sams, and Pat Hicks. (7 Ayes)

Nays: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, Sonja Culler, Russell Kyte, and Bill Armstrong. (15 Nays)

Absent: Ken Arney, and Robert Gobble. (2 Absent)

By majority roll call vote, **motion failed**.

Library Board Appointment

Motion was made by Charles VonCannon, seconded by Ronnie Trivett, to **appoint Mr. Edward Speer to the Elizabethton-Carter County Public Library Board (July 1, 2014 to June 30, 2017)**. This appointment was unanimously recommended by the library staff and Friends of the Library. By majority voice vote, all ayes, **motion carried**.

Contract concerning HUB Tire Agreement

Landfill Director Benny Lyons approached the podium. Mr. Lyons presented the HUB Agreement stating that, in his opinion, participating in this agreement would be in the best interest of the County.

Motion was made by Joel Street, seconded by Pat Hicks, to **accept the Contract concerning HUB Tire Agreement as presented.** Recorded on pages 457-459.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Djletz, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (21 Ayes)

Nays: John Lewis (1 Nay)

Absent: Ken Arney and Robert Gobble (2 Absent)

By majority roll call vote, **motion carried.**

Amendment to Animal Shelter Agreement between County and City

County Attorney Keith Bowers, Jr. explained that this Agreement defined the insurance, and liability agreements. It was noted that approval with the City of Elizabethton had been received concerning this agreement, as well as being recommended by the Budget Committee.

Motion was made by Jo Ann Blankenship, seconded by Sonja Culler, to accept as presented **AMENDMENT NUMBER ONE, AGREEMENT REGARDING THE MUTUAL USE, OPERATION, MANAGEMENT AND MAINTENANCE OF THE ELIZABETHTON CARTER COUNTY ANIMAL SHELTER BUILDING AND PROPERTY** located on Sycamore Shoals Drive in Elizabethton, Carter County, Tennessee.
Recorded on Pages 461-462

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Resolution concerning Hub and Spoke Grant

Motion was made by Steve Lowrance seconded by Lawrence Hodge, to **waive the reading of "A RESOLUTION SUPPORTING CARTER COUNTY AND THE MUNICIPALITIES WITHIN CARTER COUNTY IN THEIR EFFORTS TO INCREASE RECYCLING OPPORTUNITES IN THE COUNTY AND OBTAIN GRANT FUNDING FOR THAT PURPOSE BY SUBMITTING A 2014-2015 STATE HUB AND SPOKE GRANT APPLICATION"** as presented.

Being no objections, **motion carried.**

RESOLUTION No. 602

Motion was made by Joel Street, seconded by Steve Chambers, to **approve as presented, "A RESOLUTION SUPPORTING CARTER COUNTY AND THE MUNICIPALITIES WITHIN CARTER COUNTY IN THEIR EFFORTS TO INCREASE RECYCLING OPPORTUNITES IN THE COUNTY AND OBTAIN GRANT FUNDING FOR THAT PURPOSE BY SUBMITTING A 2014-2015 STATE HUB AND SPOKE GRANT APPLICATION"** as presented. Recorded on pages 463-464

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote **motion carried.**

Resolution concerning Children and Youth Grant

Motion was made by Ronnie Trivett, seconded by Steve Lowrance, to **waive the reading** of "RESOLUTION TO ACCEPT AND AUTHORIZE THE GRANT FROM THE STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR CARTER COUNTY FOR THE FISCAL YEAR 2014-2015" as presented.

Being no objections, **motion carried.**

RESOLUTION No. 603

Motion was made by Steve Lowrance, seconded Russell Kyte, to **approved** "RESOLUTION TO ACCEPT AND AUTHORIZE THE GRANT FROM THE STATE OF TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR CARTER COUNTY FOR THE FISCAL YEAR 2014-2014" as presented. Recorded on page 465-466

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Resolution Concerning Mental Health and Substance Abuse Grant

Mayor Leon Humphrey presented "A Resolution Authorizing the County Mayor to Execute the Contract Between the State of Tennessee Department of Mental Health and Substance Abuse Services and Carter County, Tennessee Setting the Rate for Court Ordered Mental Health Evaluations and Treatment Services."

RESOLUTION No. 604

Motion was made by Ronnie Trivett, seconded by Steve Lowrance, to **approve** as presented "A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AND CARTER COUNTY, TENNESSEE SETTING THE RATE FOR COURT ORDERD MENTAL HEALTH EVALUATION AND TREATMENT SERVICES." Recorded on page 467-468

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Resolution concerning Financial Assistance Program

Motion was made by Joel Street, seconded by Russell Kyte, to **waive the reading** of "RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. 67-5-701, ET, SEQ" as presented.

By majority voice vote, **motion carried.** Be it noted that a "no" vote was voiced by John Lewis.

RESOLUTION No. 605

Motion was made by Joel Street, seconded by Jo Ann Blankenship, to approve "RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. 67-5-701, ET, SEQ." Recorded on pages 469-470

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote **motion carried.**

Resolution to Establish Parks and Recreation Committee

Motion was made by Willie Campbell, seconded by Steve Chambers, to **waive the reading** of "A RESOLUTION TO CREATE A PARKS AND RECREATION BOARD FOR CARTER COUNTY, TENNESSEE IN ACCORDANCE WITH T.C.A. 11-24-104(b) as presented.

Being no objections, **motion carried.**

RESOLUTION 606

Motion was made by Nancy Brown, seconded by Jo Ann Blankenship to approve "A RESOLUTION TO CREATE A PARKS AND RECREATION BOARD FOR CARTER COUNTY, TENNESSEE IN ACCORDANCE WITH T.C.A. 11-24-104(b)." Recorded on pages 471-472

Discussion followed. Buford Peters stated that with this resolution each district, (being one Commissioner from each district)would be represented on the Committee. This would be a four (4) year appointment. If approved thru budget committee, members would be compensated for attending eight meetings at regular meeting rates.

Motion to table the foregoing motion was made by Charles VonCannon, seconded by John Lewis, (until properly budgeted for in the future).

Roll Call Vote as follows:

Ayes: Nancy Brown, Joel Street, Charles VonCannon, John Lewis, and Scott Sams. (5 Ayes)

Nays: Buford Peters, Willie Campbell, Lawrence Hodge, Richard Winters, Ronnie Trivett, Harry Sisk, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, Sonja Culler, Russell Kyte, Bill Armstrong, and Pat Hicks. (17 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote **motion to table (Park & Recreation Resolution) failed.**

Back on the floor and presented for vote, was the **original motion (Park and Recreation).**

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, Sonja Culler, Russell Kyte, Bill Armstrong, and Pat Hicks. (19 Ayes)

Nays: Nancy Brown, John Lewis, and Scott Sams. (3 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Resolution concerning Non Profit and Charitable Organizations

Motion was made by Joel Street, seconded by Lawrence Hodge, to waive the reading of "A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015" as presented.

Being no objections, **motion carried.**

RESOLUTION No. 607

Motion was made by Joel Street, seconded by Sonja Culler to approve "A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015." Recorded on pages 473-475.

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge- Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (21 Ayes)

Nays: None (0 Nays)

Absent: Joel Street, Ken Arney, and Robert Gobble. (3 Absent)

By majority roll call vote, **motion carried.**

Resolution Fixing Tax Levy

Motion was made by Steve Lowrance, seconded by Sonja Culler, to waive the reading of "A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCIAL YEAR BEGINNING JULY 1, 2014 (2014 - 2015)."

Being no objections, **motion carried.**

Motion was made by Harry Sisk, seconded by Sonja Culler, to approve "A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCIAL YEAR BEGINNING JULY 1, 2014 (2014 - 2015)."

Fund Rate:	General Purpose/Schools	\$ 1.060
	County General Fund	\$ 1.015
	Debt Service	\$ 0.265
	<u>County Road Fund</u>	<u>\$ 0.130</u>
	Total	\$ 2.470

Roll Call Vote as follows:

Ayes: Nancy Brown, Harry Sisk, Tom Bowers, Sonja Culler, Bill Armstrong, and Pat Hicks. (6 Ayes).

Nays: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Ronnie Trivett, Charles VonCannon, L.C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, and Scott Sams. (15 Nays)

Absent: Ken Arney, Russell Kyte, and Robert Gobble. (3 Absent)

By majority roll call vote, **motion failed.**

Motion was made by Buford Peters, seconded by Lawrence Hodge to apply \$800,000.00 which is being returned from the Sheriff's Department budget, and apply that to Debt Service and supply \$.10 cents to school system and \$.02 cents for the maintenance of effort. This would be setting the tax rate with a \$.12 cents increase.

Following much discussion concerning Fund Balance and Debt Service issues, the above motion was withdrawn by Commissioner Buford Peters.

Motion was made by Ronnie Trivett, seconded by Sonja Culler, to enter into a ten (10) minute recess. By majority voice vote, **motion carried.**

Meeting was called **back to order** following recess by Chairman Tom Bowers.

RESOLUTION No. 608

Motion was made by Buford Peters, seconded by Lawrence Hodge to approve "A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 (2014 – 2015)." Recorded on pages 476-477

FUND RATE	
General Purpose/Schools	\$ 1.060
County General Fund	\$ 0.915
Debt Service	\$ 0.345
County Road Fund	<u>\$ 0.130</u>
Total	<u>\$ 2.450</u>

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Steve Chambers, Sonja Culler, Bill Armstrong, and Pat Hicks. (13 Ayes)

Nays: Nancy Brown, Ronnie Trivett, Charles VonCannon, L.C. Tester, Charlie Bayless, Bobbie Gouge-Dietz, John Lewis, Russell Kyte, and Scott Sams. (9 Nays)

Absent: Ken Arney, and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Resolution making Appropriations for Various Funds

Motion was made by Lawrence Hodge, seconded by Steve Lowrance, to waive the reading of "A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015."

By majority voice vote, **motion carried.** Be it noted that Nancy Brown, and John Lewis voiced a "no" vote.

RESOLUTION No. 609

Motion was made by Lawrence Hodge, seconded by L.C. Tester to approve as presented, "A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING

JUNE 30, 2015." Recorded on pages 478-482

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (20 Ayes)

Nays: Nancy Brown, and Ronnie Trivett. (2 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Mayor's Report – General County Update – No report.

Committee Report/Recommendations

Monthly Committee Meeting Minutes are kept on file in the County Clerk's Office and are available for viewing upon request.

Clerk's Notes: Let the record reflect that an () indicates that the Disclaimer for Employees of Carter County, Tennessee was voiced by the Commissioner concerning the vote.*

Budget Committee

Motion was made by Harry Sisk, seconded by Ronnie Trivett to accept the June 2014 Donations totaling \$1,132.00 for the Animal Shelter. Recorded on page 483

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Motion was made by Harry Sisk, seconded by Pat Hicks to approve General Fund 101 Amendment #1 with 3 items for a total of \$6,615.00 with \$0 coming from Fund Balance. Recorded on page 483

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Motion was made by Harry Sisk, seconded by Sonja Culler to approve \$100,000 to be taken from Fund Balance to fund the purchase of a roll-off truck, finish the Elk Mills Convenience Center, and pave the scale ramp at the Landfill.

Discussion followed. Benny Lyons, Landfill Manager addressed the Commission. Mr. Lyons stated that the roll off truck was an extremely important piece of equipment which is used daily. The truck currently used, has extremely high mileage. It was noted that the cost of a replacement truck with lower mileage, which would last longer and benefit the county's need's could be costly.

Motion was made by and accepted by Harry Sisk, seconded by Joel Street to **amend the foregoing motion stating to approve \$100,000 to be taken from Fund Balance to fund the purchase of a roll-off truck for the Carter County Landfill, and that the purchase of a roll-off truck be top priority, followed by completion of the Elk Mills Convenience Center as second priority, and then the third priority to complete the paving of the scale ramp at the Landfill.**

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Joel Street, Richard Winters, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (19 Ayes)

Nays: Nancy Brown, Ronnie Trivett, and John Lewis. (3 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Planning Commission

Chris Scheuttler, Director of Planning and Zoning noted that a Public Hearing had been advertized to be held at this time. Mr. Schuettler noted that adjoining property owners presented a signed request, as well as the request being recommended by the Planning and Zoning Commission.

Chairman Tom Bowers **recessed the Regular Commission Meeting** at this time and entered into a **Public Hearing** concerning a **re-zoning change requested by Hubert "Donnie" Shepherd of 238 Old Watauga Road, Elizabethton, Tennessee, from R1 to A-1.**

Property legally described as: **D1 Map 13-034 Old Watauga Rd Shepherd SD
CTL - May GP -034-
Parcel S1 -019.02 Lot 2
D1 Map 13-034 CTL-MP GP -034-Parcel SI-019.03-
Lot 3
Old Watauga Rd Shepherd SD**

Commissioner Ronnie Trivett, stated that this property was located in the District in which he represents. He also stated that he was familiar with the family and property as well and recommended the re-zoning request be granted.

Commissioner Willie Campbell asked for a more specific location of the property. Mr. Schuettler noted that it was just off Highway 400 on the Old Watauga Road approximately one quarter of mile (towards Highway 400) before reaching the turn onto Reynolds Road.

The **Public Hearing** was closed by Chairman Bowers at this time as no one else wished to address the Commission.

Commission was called **back to order** by Chairman Bowers.

Motion was made by Russell Kyte, seconded by Ronnie Trivett to **approve as requested from Hubert "Donnie" Shepherd of 238 Old Watauga Road, Elizabethton, Tennessee, a re-zoning from R1 to A-1, for the property legally described above.**

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hick. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Health and Welfare Committee

Committee Chairwoman Jo Ann Blankenship, presented an update concerning the Tweetsie Trail. Opening date is set for August 30, 2014.

Mrs. Blankenship also noted that the committee had referred the issue of the Animal Shelter noise concerns voiced by Serenity's Edge Campground back to the Animal Shelter Board. Recommendation was noted as requiring that a solution be reached by the Board and presented to the full Commission for consideration.

Rules and By-Laws Committee

Motion was made upon recommendation from the Rules & By-Laws Committee, by Ronnie Trivett Committee Chairman, seconded by Willie Campbell, **to approve and increase the current three (3) day bereavement leave to five (5) days.**

In case of death in the employee's immediate family, the employee will be given five (5) days paid leave which will not be charged to vacation leave. Paid bereavement leave is for scheduled work days which would normally fall between the day of death and the day following the funeral. Additional time off without pay may be granted in certain situations at the sole discretion of the Department Head.

Immediate family shall be defined as spouse, parent, children, brothers or sisters, mother-in-law, father-in-law, grandparents, grandchildren of the employee and legal guardians of dependents.

Roll Call Vote as follows:

Ayes: Buford Peters, (*)Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (20 Ayes)

Nays: None (0 Nays)

Passing; Charles VonCannon, and Bobbie Gouge-Dietz. (2 Passing)

Absent: Ken Arney and Robert Gobble. (2 Absent)

By majority roll call vote, **motion carried.**

Highway Committee

Committee Chairman Buford Peters, recognized Commissioner Joel Street who took the floor, followed by Commissioner Steve Chambers.

Commissioner Street spoke concerning Highway 173. He noted that traffic was dangerous in this area and many vehicles had been force off the highway by tractor trailers traveling on this narrow, curved highway.

Discussion followed with several stating this had occurred with others traveling this highway. It was stated that this was a State Highway.

Motion was made by Joel Street on recommendation from the Highway Committee, seconded by Nancy Brown, **to direct County Attorney Keith Bowers, Jr. to draft and send a letter to TDOT requesting a study be done concerning Highway 173, more specifically Highway 173 in the Simerly Creek area which joins Unicoi County.**

Roll Call Vote as follows:

Ayes: Buford Peters, Willie Campbell, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L.C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Bobbie Gouge-Dietz, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, and Pat Hicks. (22 Ayes)

Nays: None (0 Nays)

Absent: Ken Arney, and Robert Gobble. (2 Absent)

Commissioner Steve Chambers spoke the to Commission and presented an update concerning Highway 19E at markers 18 and 19. Commissioner Chambers stated that correspondence had been received from the Director of the Eastern Tennessee Regional Department of Transportation noted that the study would begin soon.

County Attorney's Report – Keith Bowers, Jr. - Items discussed included the following:

TDOT – Research request concerning highway issues.

Contracts – Researched and reviewed.

Litigation – Continuing to work on issues in this area.

Commissioner Comments – None

Motion to adjourn was made by Pat Hicks, seconded by Joel Street. By majority voice vote, motion carried and meeting adjourned at 11:45 AM.

Daniel J. Eldridge
County Mayor



Phone: 423-753-1666
Fax: 423-753-1718
deldridge@washingtoncountyttn.org

Washington County, Tennessee
P.O. Box 219
Jonesborough, Tennessee 37659-0219

AGREEMENT BETWEEN CARTER COUNTY, TENNESSEE AND WASHINGTON COUNTY, TENNESSEE

Whereas, Washington County agrees to serve as a HUB county as defined by the State of Tennessee HUB tire policy, and Whereas Carter County is a member of the Northeast Tennessee Tire Recycling Coalition,

CARTER COUNTY hereby agrees to the following terms and conditions:

1. Carter County will be responsible for payment to Washington County one dollar and ten cents (\$1.10) per every "Accepted" tire received from their county. This price is in addition to the regular gate fees. **Accepted tire is a tire that has the Tire Pre-Disposal Fee paid on it to the Department of Revenue.*
2. Fifty-four dollars and fifty cents (\$54.50) per ton (passenger/small tires) and one hundred twenty-five dollars and seventy-five cents (\$125.75) per ton (semi/large farm tires) will be charged to Carter County for Bulk / Fleet loads and to Carter County tire dealers (*Accepted Tires*). One hundred twenty-nine dollars and fifty cents (\$129.50) (passenger/small tires) and one hundred forty-two dollars and twenty five cents (\$142.25) (semi/large farm tires) will be charged to all used tire dealers / (*Exempt*) tires per ton that are brought into the HUB Site.
 - a. A trailer (when requested by Carter County) will be set at the Carter County Landfill. Tires put in this trailer will be charged thirty-nine dollars and fifty cents (\$39.50) (passenger/small tires) and one hundred ten dollars and seventy-five cents (\$110.75) (semi/large farm tires) per ton for Bulk / Fleet "Accepted tires". One hundred fourteen dollars and fifty cents (\$114.50) (passenger/small tires) and one hundred twenty-seven dollars and twenty-five cents (\$127.25) (semi/large farm tires) per ton will be charged for "Exempt tires."
 - b. Each trailer loaded at Carter County will have a fifteen (15) ton minimum.
 - c. Carter County will be responsible for paying the fuel surcharge at four

hundred (400) miles on each trailer pulled from Carter County Landfill. (See chart for pricing).

- d. All bulk loads from Individual Carter County Residents must be accompanied with a Tire Collection Sheet with the name of the resident, address and number of tires disposing of.
 - e. All Clean-up or road side collection tires must be accompanied by a sheet with road name / area of collection.
 - f. All Fleet tires must be accompanied by a copy of receipt showing that the tires were bought in one of the HUB Counties and that the one dollar thirty-five cent (\$1.35) pre-disposal fee has been paid on them.
 - g. All tires transported by Carter County to the Hub Tire Site must be correctly counted and certified by a Carter County employee, in the following categories; passenger, semi, and tractor/Agricultural.
3. The length of this agreement will be from **July 1, 2014 to June 30, 2015**.
- a. At the end of this agreement a new agreement will be entered into.
 - b. This agreement may be terminated by either party for any reason with the presentation of a 60 day written notice.

WASHINGTON COUNTY hereby agrees to the following conditions:

1. Washington County will be responsible for invoicing Carter County and Carter County tire dealers monthly for the above mentioned prices to cover shipping, recycling, staff and expenses of tire site.
2. Washington County agrees to provide site personnel to assist with loading and unloading of tires from tire dealers and county convenience centers.
3. As a HUB county, Washington County will be responsible, for all site management and decisions related to the tire site operation.
4. In the event of any unforeseen disaster this contract is null and void.

Other Terms and Conditions:

1. The above mentioned price per ton fee, charged to Carter County and Carter

County tire dealers will be used by Washington County to pay for shipping / recycling of tires, utilities, phone, water/sewer, labor, and any other additional cost associated with daily operations of the tire site as follows: Eighty-four dollars (\$84.00) per ton plus a fuel surcharge will go to U. S. Tire Recycling for shipping, handling, and processing of tires. A fuel surcharge will be charged for each trailer. The fuel surcharge is based on the actual miles round trip from U. S. Tire Recycling to Washington County Tire Site, which is three hundred ninety-five (395) miles, and four hundred (400) round trip from U. S. Tire to Carter County Landfill to Washington County Tire Site. The fuel surcharge will be tied to the price of diesel and will calculate from the USDOT East Coast Region. Pricing will be reviewed weekly from the USDOT Fuel Hotline (202-586-6966). The remaining amount will go to Washington County to cover the above mentioned expenses.

a. Calculation

<i>Average price per gallon</i>	<i>charge per mile</i>
\$1.00 - \$1.24	\$0.00
\$1.25 - \$1.49	\$0.05
\$1.50 - \$1.74	\$0.10
\$1.75 - \$1.99	\$0.15
\$2.00 - \$2.24	\$0.20
\$2.25 - \$2.49	\$0.25
\$2.50 - \$2.74	\$0.30
\$2.75 - \$2.99	\$0.35
\$3.00 - \$3.24	\$0.40
\$3.25 - \$3.49	\$0.45
\$3.50 - \$3.74	\$0.50
\$3.75 - \$3.99	\$0.55
\$4.00 - \$4.24	\$0.60
\$4.25 - \$4.49	\$0.65
\$4.50 - \$4.74	\$0.70
\$4.75 - \$4.99	\$0.75
\$5.00 - \$5.24	\$0.80
\$5.25 - \$5.49	\$0.85
\$5.50 - \$5.74	\$0.90
\$5.75 - \$5.99	\$0.90

2. Any questions regarding appointment for tires, Accepted/ Exempt forms, and site operations will be directed to April Johnson, Washington County Waste Tire Recycling Coordinator / Tire Site Manager.
3. Washington County will sign and maintain a contract with a tire recycling / hauling / end-use company approved by the State of Tennessee. The tire recycling / end use contract for the 2013-2014 fiscal year is with U. S. Tire Recycling, 6322 Poplar Tent Road, Concord NC.

4. At the end of the fiscal year, after all payments have been received, Carter County agrees to pay for any additional expenditures based on the number of tons received from Carter County.

By my duly authorized signature, Carter County hereby agrees to these conditions.

Leon Humphrey, County Mayor

Date

By my duly authorized signature, Washington County hereby agrees to these conditions.

Dan Eldridge, County Mayor

Date

AMENDMENT NUMBER ONE

THIS AMENDMENT made and entered into on this the ____ day of _____, 2014 by and between the CITY OF ELIZABETHTON, TENNESSEE, organized and existing by City Charter as a Municipal Corporation under the laws of the State of Tennessee (hereinafter the "City"), and CARTER COUNTY, TENNESSEE, organized and existing by action of the legislature of the State of Tennessee (hereinafter the "County").

WHEREAS, on the 13th day of February, 2012, the parties hereto entered into an Agreement regarding the mutual use, operation, management and maintenance of certain real property located on Sycamore Shoals Drive in Elizabethton, Carter County, Tennessee, which is the current location of the Elizabethton Carter County Animal Shelter; and

WHEREAS, said Agreement provides in paragraph number 13, "Insurance and Risk of Loss", that the City will have the building added to its insurance coverage but shall not afford any insurance coverage for any personal property owned by employees, citizens or other parties; and

WHEREAS, the parties hereto now desire to amend said portion of paragraph number 13 of the original Agreement to reflect that the County will have the building added to its insurance coverage but shall not afford any insurance coverage for any personal property owned by employees, citizens or other parties; and

WHEREAS, in order to facilitate the change in insurance coverage the parties hereto also desire to amend paragraph number 1 of the original Agreement to reflect that although the City of Elizabethton, Tennessee owns the underlying land on which the animal shelter building is constructed, the actual Elizabethton Carter County Animal Shelter building is owned by Carter County, Tennessee; and

WHEREAS, pursuant to the terms of the original Agreement the parties have mutually agreed to modify the Agreement in writing after said amendment received approval by the City Council of Elizabethton and the County Commission of Carter County.

NOW, THEREFORE, the parties hereto agree that paragraph number 13 of the original Agreement referenced herein shall be amended to read in its entirety as follows:

13. Insurance and Risk of Loss -- The City and County are governmental entities and as such are protected by the Tennessee Governmental Tort Liability Act (TGTLA) and nothing in the Agreement shall be construed as in any way or manner waiving any defenses of liability limits under TGTLA. The County will have the building added to its insurance coverage but shall not afford any insurance coverage for any personal property owned by employees, citizens or other parties. Operation and control of the animal shelter shall be the responsibility of the County as provided under Tennessee Code Annotated (TCA) § 5-1-120.

FURTHERMORE, the parties hereto agree that paragraph number 1 of the original Agreement referenced herein shall be amended to read in its entirety as follows:

1. Ownership -- The parties hereto agree that the City owns and shall continue to own the underlying land on which the animal shelter building is constructed, however the actual Elizabethton Carter County Animal Shelter building is owned by and shall continue to be owned by the County.

FURTHERMORE, the parties hereto agree that paragraph number 14 of the original Agreement referenced herein shall be amended to read in its entirety as follows:

14. Liability for Personal Liability -- The County shall provide liability insurance coverage for any liability that shall arise out of County or City conduct and for which the County or City may be liable under the TGTLA. The City shall share the cost of said coverage equally with the County.

IN WITNESS WHEREOF, the parties hereto have executed, or have caused to be executed, this Amendment in DUPLICATE ORIGINALS with a copy being retained by each party, on the day and date first above written.

CITY OF ELIZABETHTON, TENNESSEE

BY: _____
CURT ALEXANDER, MAYOR

CARTER COUNTY, TENNESSEE

BY: _____
LEON HUMPHREY, MAYOR

Approved as to form by:

KEITH BOWERS, JR.
COUNTY ATTORNEY
CARTER COUNTY, TENNESSEE
3863 HIGHWAY 19E
ELIZABETHTON, TN 37643
(423) 542-0200

ROGER G. DAY
CITY ATTORNEY
CITY OF ELIZABETHTON, TENNESSEE
136 SOUTH SYCAMORE STREET
ELIZABETHTON, TN 37643
(423) 542-9575

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014
RESOLUTION NO. 602

"A RESOLUTION SUPPORTING CARTER COUNTY AND THE MUNICIPALITIES WITHIN CARTER COUNTY IN THEIR EFFORTS TO INCREASE RECYCLING OPPORTUNITIES IN THE COUNTY AND OBTAIN GRANT FUNDING FOR THAT PURPOSE BY SUBMITTING A 2014 - 2015 STATE HUB & SPOKES GRANT APPLICATION."

WHEREAS, the County Commission of Carter County recognizes the benefits of increased recycling efforts within the county, and desires to preserve the natural resources and beauty of Carter County for future generations to enjoy; and

WHEREAS, a large portion of all waste generated within the county consists of materials such as paper and cardboard which could be recycled to help protect and preserve the environment for future generations; and

WHEREAS, the Department of Environment and Conservation Division of Solid Waste and Hazardous Waste Management offers grants to local jurisdictions to develop recycling programs on a regional basis; and

WHEREAS, Carter County will be making a grant application that will enable the county to purchase equipment which will facilitate collection of paper, cardboard and potentially other recyclables in the future in Carter County and the municipalities within the county.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 16th day of June, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative as follows:

1. That the County Commission of Carter County, Tennessee is in full support of the Hub & Spokes Grant application and the ability of the Carter County Solid Waste Department to work with the municipalities within the county in this endeavor to collect more cardboard and paper in the future for recycling.
2. That Carter County will provide a location for the mobile recycling container(s) obtained with the grant funds to facilitate greater collection of recyclable materials in the county.
3. That additional recycling equipment obtained with the grant funds will be placed in the City of Elizabethton and the City of Watauga.
4. That Carter County employees will prepare and market the collected materials to an end user or broker.


BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

Adopted this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION


LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

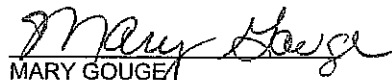
_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

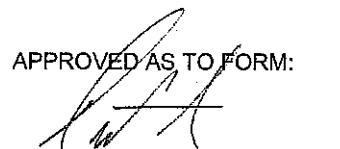
By: _____
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 603

"RESOLUTION TO ACCEPT AND AUTHORIZE THE GRANT FROM THE STATE OF
TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR CARTER COUNTY FOR THE
FISCAL YEAR 2014 - 2015"

WHEREAS, Carter County has the opportunity to receive a Grant from the Tennessee
Commission on Children and Youth funded through the State of Tennessee; and

WHEREAS, the County intends to submit the Grant Contract for the fiscal year 2014 -
2015 for the Tennessee Commission on Children and Youth; and

WHEREAS, the contract for the Grant for fiscal year 2014 - 2015 will impose certain
legal obligations upon Carter County.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Carter County,
Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21st day of July,
2014, with a lawful quorum of said Commission being present and with a majority of said
Commission voting in the affirmative, and;


SECTION 1. The legislative body of Carter County authorizes the Carter County Mayor
to execute and submit the Grant Contract on behalf of Carter County for a Tennessee
Commission on Children and Youth Grant Program for fiscal year 2014 - 2015 to the State of
Tennessee.

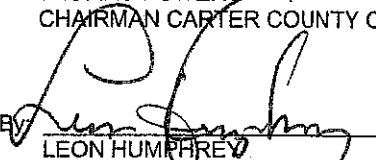
SECTION 2. All resolutions in conflict herewith shall be and the same are rescinded
insofar as such conflict exists.

Adopted this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES


_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: _____
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

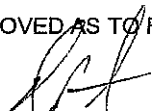
Date: _____

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014
RESOLUTION NO. 604

"A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AND CARTER COUNTY, TENNESSEE SETTING THE RATE FOR COURT ORDERED MENTAL HEALTH EVALUATIONS AND TREATMENT SERVICES."

WHEREAS, Tenn. Code Ann. §§ 33-7-301 et. seq. requires counties to bear the cost of outpatient and inpatient mental health evaluations and treatment for defendants charged only with misdemeanors and court ordered to undergo said evaluations and treatment. (see T.C.A. 33-7-304, Public Chapter 531 Section 45); and

WHEREAS, the State of Tennessee Department of Mental Health and Substance Abuse Treatment has agreed to enter into a contractual agreement with Carter County which serves to set the rates charged to the county for said evaluations and treatment; and

WHEREAS, it is in the best interest of the citizens and taxpayers of Carter County to enter into said contractual agreement as it will serve to fix the rate for said services and avoid uncertainty and the potential of much higher costs that could be authorized in the absence of a contract.


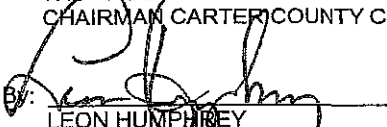
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority voting in the affirmative, that the Carter County Mayor is hereby authorized to execute all documents necessary to enter into a legally binding contractual agreement with the State of Tennessee Department of Mental Health and Substance Abuse Treatment which will serve to fix the rates charged to the county for court ordered mental evaluations and treatment of those charged with misdemeanor offenses in the county.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval, the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

Adopted this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION
By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

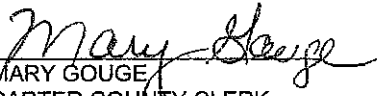
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

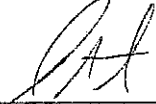
By: _____
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 605

"RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. §67-5-701, ET SEQ."

WHEREAS, a need exists in Carter County to provide financial assistance to low-income elderly residents of the county; and

WHEREAS, pursuant to T.C.A. §5-9-112, counties are authorized to appropriate funds on an annual basis for this purpose; and

WHEREAS, pursuant to T.C.A. §5-9-112, the county legislative body is authorized to develop guidelines for eligibility and participation in applying for this assistance; and

WHEREAS, pursuant to T.C.A. §67-5-701, the legislative bodies of counties may provide for the appropriation of funds for tax relief for elderly low-income homeowners as described in T.C.A. §67-5-702, for disabled homeowners as described in T.C.A. §67-5-703 and for disabled veterans as described in T.C.A. §67-5-704.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, and that the property tax relief for low-income elderly residents shall be implemented as set forth above.

SECTION 1. A low-income ad valorem real property taxpayer who is sixty-five (65) years of age or older and who resides in Carter County shall be eligible to apply for financial assistance based on the amount of real property taxes assessed and levied by the county. The amount shall be twenty dollars (\$20.00), and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 2. A totally and permanently disabled homeowner and who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county. The amount shall be twenty dollars (\$20.00), and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 3. A disabled veteran real property taxpayer who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county. The amount shall be twenty dollars (\$20.00), and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 4. Property tax relief shall be obtainable by application to the county trustee. The procedure shall conform to the requirements for state relief as stated in T.C.A. §67-5-701, §67-5-702, §67-5-703, and §67-5-704, as applicable. After application is made, the trustee shall certify the amount of the relief to the county mayor, who shall issue a warrant for the specified amount.

SECTION 5. The assistance set out herein is applicable solely for taxes levied and assessed for the 2014 calendar year. Eligible taxpayers must apply for the assistance no later than April 5, 2015. Failure to apply within the prescribed time shall constitute a waiver of all claims for the assistance hereby authorized.

SECTION 6. The implementation of this program is dependent on appropriations to fund it in the general appropriations for the fiscal year 2014 - 2015, or any supplemental appropriations.

SECTION 7. This resolution shall be effective upon passage, contingent upon funding as provided in Section 4, the public welfare requiring it.

Adopted this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: Thomas Bowers
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: _____
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Keith Bowers, Jr.
KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, TUESDAY, JULY 21, 2014
RESOLUTION NO. 606

"A RESOLUTION TO CREATE A PARKS AND RECREATION BOARD FOR CARTER COUNTY, TENNESSEE IN ACCORDANCE WITH T.C.A. § 11-24-104(b)"

WHEREAS, T.C.A. § 11-24-104 is the general statute that currently applies to the operation of a Parks and Recreation Board within Carter County; and

WHEREAS, T.C.A. § 11-24-104 was amended in the last Tennessee legislative session and through a newly enacted Public Act, which has now been signed and enacted into law, the criteria for the Parks and Recreation Board of Carter County, Tennessee can be modified pursuant to § 11-24-104(b); and

WHEREAS, it is essential to the health and wellbeing of the community and future generations that the parks and recreational facilities within Carter County, Tennessee are effectively managed; and

WHEREAS, it is in the best interest of the citizens and residents of Carter County, Tennessee, that a Parks and Recreation Board be created and formal procedures established for the operation of said board; and

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, and;

BE IT FURTHER RESOLVED, the County Commission of Carter County shall create a Parks and Recreation Board under the newly enacted T.C.A. § 11-24-104(b); said board will be structured, organized, and populated in accordance with the aforementioned Tennessee Code Annotated section and subsection and will utilize all rights and privileges afforded to the board and its members.

BE IT FURTHER RESOLVED, this Resolution shall take effect from and after the date of its approval the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

Adopted this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: _____
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

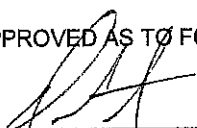
Date: _____

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
 OF CARTER COUNTY, TENNESSEE
 REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 607

"A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015"

WHEREAS, T.C.A. § 5-9-109 authorizes the Carter County Legislative Body to make appropriations to various nonprofit charitable organizations; and

WHEREAS, the Carter County Legislative Body recognizes the various nonprofit charitable organizations providing services in Carter County are in great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, the following:

SECTION 1. That nine hundred seventy-two thousand, four hundred sixty-six dollars and twenty-four cents (\$972,466.24) be appropriated to nonprofit organizations in Carter County as reflected below.

No.	Agency	Amount
101-54310-316	Volunteer Fire Departments	\$ 330,000.00
101-54420-599	Rescue Squad	170,000.00
101-55130-316	Emergency 911 Service	173,858.00
101-55180-316	Vocational Rehabilitation	20,727.00
101-55900-316	Red Cross	1,425.00
101-56300-316	Senior Citizens	14,440.00
101-56300-316	First TN Human Resource Agency	30,570.00
101-56300-316	Retired Senior Volunteer Program	1,000.00
101-56500-316	Library	31,587.50
101-56500-316	Imagination Library	5,000.00
101-56700-316	Parks and Recreation	22,562.50
101-57900-309	Soil Conservation	18,952.50
101-57900-316	Department of Agriculture	902.50
101-58190-316	First Tennessee Development District	8,986.00
101-58190-316	Pathology	92,955.24
101-58500-316	Carter County Tomorrow	40,000.00
101-58500-316	Boys and Girls Club	9,500.00
Total		<u>\$ 972,466.24</u>

BE IT FURTHER RESOLVED that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with T.C.A. § 5-9-109(c).
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of Carter County.
3. That it is the expressed interest of the County Commission of Carter County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and T.C.A. § 5-9-109 and any and all

other laws which may apply to County appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 21st day of July, 2014.

CARTER COUNTY, TENNESSEE

APPROVED:

By: Thomas Bowers
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/23/14

VETO OVERRIDE VOTE:

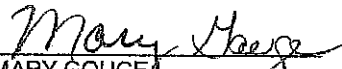
23 YES VOTES
0 NO VOTES
0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: Thomas Bowers
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

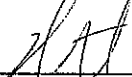
Date: 7-31-2014

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 608

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 (2014 - 2015)"

SECTION 1. BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative, that the combined property tax rate of Carter County Tennessee, for the fiscal year beginning July 1, 2014, and ending June 30, 2015, shall be \$2.47 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies;

FUND RATE

General Purpose/Schools	\$ 1.060
County General Fund	\$ 0.915
Debt Service	\$ 0.345
County Road Fund	\$ 0.130

Total **\$ 2.450**

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Carter County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the County Commission of Carter County, Tennessee, in the County Clerk's records.

Passed this 21st day of July, 2014.

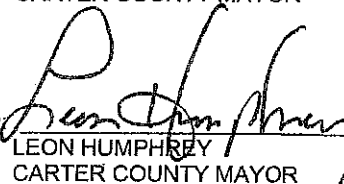
CARTER COUNTY, TENNESSEE

APPROVED:

By: 
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/23/14

VETO OVERRIDE VOTE:

16 YES VOTES
7 NO VOTES
0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: Thomas W Bowers
THOMAS BOWERS
CHAIRMAN CARTER COUNTY COMMISSION

Date: 7-31-2014

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Keith Bowers, Jr.
KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING, MONDAY, JULY 21, 2014

RESOLUTION NO. 609

**"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
CARTER COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015."**

SECTION 1. BE IT RESOLVED, by the County Commission of Carter County, Tennessee, meeting in regular session at Elizabethton, Tennessee, on this 21st day of July, 2014, with a lawful quorum of said Commission being present and with a majority of said Commission voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2014 and ending June 30, 2015, according to the following schedule:

GENERAL FUND

County Commission	86,879.00
Board of Equalization	5,628.75
County Executive (Mayor)	179,138.29
County Attorney	60,738.00
Election Commission	347,874.64
Register of Deeds	248,196.12
Planning	259,793.17
County Buildings	683,692.08
Other General Administration	0.00
Accounting and Budgeting	393,643.53
Property Assessor's Office	416,526.94
Reappraisal Program	103,210.60
County Trustee's Office	317,952.37
County Clerk	435,678.52
Circuit Court	680,153.29
General Sessions Court	242,141.85
Chancery Court	314,138.72
Judicial Commissioners	39,512.23
Other Administrative of Justice	13,300.00
Sheriff's Department	3,494,952.73
Jail	3,499,152.37
Juvenile Services	201,740.24
Fire Prevention	330,000.00
Rescue Squad	170,000.00
EMA	87,527.72
Inspection and Regulation	3,960.00
County Corner	9,280.00
Other Public Safety	2,500.00
Local Health Center	169,000.00
Rabies and Animal Control	155,928.89
Ambulance and Medical Services (911)	173,858.00
Crippled Children Services	20,727.00
Aid to Dependent Children	0.00
Other Local Welfare Services	1,520.00
Other Public Health	1,425.00
Senior Citizens Assistance	46,010.00
Libraries	36,587.50
Park and Recreation	22,562.50
Other Social, Cultural, & Recreation	3,748.13
Agricultural Extension Service	92,361.29

Flood Control	3,657.50
Other Agriculture & Natural Resources	19,855.00
Tourism	90,000.00
Industrial Development	1,000.00
Other Economic & Community Development	101,941.24
Veterans' Service	31,135.89
Other Charges	1,900.00
Contributions to Other Agencies	49,500.00
Employee Benefits	0.00
Miscellaneous	360,468.31
Litter and Trash Collection	46,742.85
Other General Government Projects	0.00

Total General Fund 14,057,240.26

COURTHOUSE AND JAIL MAINTENANCE

County Buildings	5,600.00
Other Administrations of Justice	4,800.00
Miscellaneous	100.00

Total Courthouse and Jail Maintenance 10,500.00

SOLID WASTE/SANITATION FUND

Convenience Centers	52,357.18
Recycling Center	59,994.53
Landfill Operation and Maintenance	694,266.60
Miscellaneous	10,000.00

Total Solid Waste/Sanitation Fund 816,618.31

HEALTH DEPARTMENT FUND

Local Health Center	169,000.00
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Total Health Department 169,000.00

DRUG CONTROL

Drug Enforcement	110,000.00
Miscellaneous	800.00

Total Drug Control 110,800.00

HIGHWAY/PUBLIC WORKS FUND

Administration	339,038.53
Highway & Bridge Maintenance	2,260,279.01
Operation & Maintenance of Equipment	1,039,494.22
Other Charges	104,095.51
Employee Benefits	65,941.07
Capital Outlay	355,000.00

Total Highway/Public Works Fund 4,163,848.34

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	19,789,709.88
Alternative Instruction Program	162,978.00
Special Education Program	3,131,405.35
Vocational Education Program	1,404,229.39
Health Services	324,371.00
Other Student Support	1,143,934.50
Regular Instruction Program	1,420,310.00
Alternative Instruction Programs	116,683.88
Special Education Program	361,547.99
Vocational Education Program	155,531.84

Board of Education	781,502.00
Office of the Superintendent	446,028.85
Office of the Principal	2,426,375.18
Fiscal Services	158,000.00
Operation of Plant	2,862,156.50
Maintenance of Plant	701,813.55
Transportation	2,208,519.74
Central and Other	304,689.67
Community Services	194,588.00
Regular Capital Outlay	335,300.00
Education Debt Service	335,000.00

Total General Purpose School Fund 38,764,672.32

HEAD START FUND

Childhood Education 1,022,226.00

Total Head Start Fund 1,022,226.00

CENTRAL CAFETERIA FUND

Food Services 2,995,812.27

Total Central Cafeteria Fund 2,995,812.27

GENERAL DEBT SERVICE

General Government Debt Service 1,592,931.26

Education Debt Service 735,079.66

Total General Debt Service 2,328,010.92

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Carter County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, T.C.A. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the State Director of Local Finance to pay for the expenses herein authorized until the taxes and other revenue for the year 2014 - 2015 have been collected. The proceeds of loans for each of individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2015.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2013. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2015.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 21st day of July, 2014.

APPROVED:

CARTER COUNTY, TENNESSEE

By: 
THOMAS BOWERS
CHAIRMAN, CARTER COUNTY
COMMISSION

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: *Leon Humphrey*
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/23/14

DRAFT

VETO OVERRIDE VOTE:

16 YES VOTES

7 NO VOTES

0 ABSTAIN VOTES

APPROVED WITH SUCCESSFUL OVERRIDE VOTE:

By: *Thomas Bowers*
THOMAS BOWERS
CHAIRMAN CARTER COUNTY
COMMISSION

Date: 7-31-2014

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Keith Bowers, Jr.
KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

June 2014 Donations

Animal Shelter Donation- Brian Krueger	10.00
Animal Shelter Donation- Carrie Bretz to honor Alice Ramsey	100.00
Animal Shelter Donation- Cheryl Sneyd	5.00
Animal Shelter Donation- Dillard Sholes- Cassandra Anderson memorial	30.00
Animal Shelter Donation- Glen Givan- Anna Lacey memorial	35.00
Animal Shelter Donation- Gloria Kindell- PTS	10.00
Animal Shelter Donation- Hopson	5.00
Animal Shelter Donation- James Smith	10.00
Animal Shelter Donation- Jim Hermev	200.00
Animal Shelter Donation- Judy Little memorial for Dick Baughman	25.00
Animal Shelter Donation- Julia Shoun	100.00
Animal Shelter Donation- Justin Walker PTS	10.00
Animal Shelter Donation- Kathy Mckee memorial for Cassandra Anderson	25.00
Animal Shelter Donation- Kim Miller	40.00
Animal Shelter Donation- Kitty Collier	100.00
Animal Shelter Donation- Lisa Lipford	30.00
Animal Shelter Donation- Lisa Lipford	25.00
Animal Shelter Donation- Mrs. Church	20.00
Animal Shelter Donation- Paris Wilson	200.00
Animal Shelter Donation- Robon Summers	20.00
Animal Shelter Donation- Tenney Mudge For heartworm testing	50.00
Animal Shelter Donation- Terry Lewis	50.00
Animal Shelter Donation- Vicki Williamson	30.00
Animal Shelter Donation- Virginia Depew	2.00
	<u>\$ 1,132.00</u>

**Carter County
General Fund 101
Budget Amendment #1
21-Jul-14**

Item # 1	48610 Donations		\$	1,000.00	Decrease
	55120-399-81 Other Contracted Services	\$	1,000.00		Increase

Reallocate donation for spay and neuter services.

Item # 2	34630-81 Reserve for Animal Shelter Spay/Neuter Fees		\$	2,615.00	Decrease
	55120-399-81 Other Contracted Services	\$	2,615.00		Increase.

Reallocate funds received in 13-14 for spay/neuter services.

Item #3	46110 Juvenile Services Program		\$	3,000.00	Increase
	54240-309 Contracts w/Gov Agencies	\$	3,000.00		

Recognize Juvenile Justice Reimbursement Grant.

Total	\$	6,615.00	\$	6,615.00
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