

Carter County Commissioner
Regular Session
June 15, 2015

APPROVED
7-20-15
With correction on page 794
as noted

Chairman, Leon Humphrey, called the meeting to order at 6:00 PM.

The Emergency Egress Plan for the courthouse, was presented by Gary Smith, Director, Carter County.

Roll Call as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\

June 15 2015 Commission Meeting - Working.rcc

Date and Time of New Session: 6_15_2015 6_04_24 PM

Beginning Roll Call for New Session:

Leon Humphrey is present
Willie Campbell is present
Bufford Peters is present
Robert Van Acuff is present
Nancy Brown is present
Mike Hill is present
Al Meehan is present
Bradley Johnson is present
Ronnie Trivett is present
Charles Von Cannon is present
Isaiah Grindstaff is present
L.C. Tester is present
Danny Ward is present
Ross Garland is present
Bobbie Gouge is present
Timothy Holdren is present
Randall Jenkins is present
John Lewis is present
Larry Miller is present
Sonja Culler is present
Ray Lyons is present
Scott Simerly is present
Robert Carroll is present
Robert Gobble is present
Cody McQueen is present

Number of Voters PRESENT for Roll Call: 25 (Number includes the Mayor)

Number of Voters ABSENT for Roll Call: 0

*Clerks Note: Commissioner Buford Peters noted that his name was spelled incorrectly on the screen.

Quorum Present

Request was made by Chairman, Leon Humphrey to amend the agenda by inserting Carolina Hurt, Director of the Carter County Health Department, between #10. Notaries/Bonds and # 11 South Utility District Appointment, allowing her to present important information received today.

Motion was made by Al Meehan, seconded by John Lewis, to amend today's agenda as requested.

By majority voice vote, all ayes, motion carried.

Prayer was led by Commissioner Willie Campbell, and Savannah Wood, a very active member of the Carter County 4-H, followed with the *pledge to the American flag*.

Public Comments

Roy Livingston addressed the Commission concerning "re-allocation and illegal diversion of funds." He also spoke concerning the "Cloudland School" note.

Dr. Kevin Ward, Director of Carter County Schools, spoke concerning school budget and funding needs. He also stated a yearly audit was available for review.

Ray Lyons, Commissioner spoke stating that all agencies providing service needed to be researched in order not to overlook any needs.

Jill Salver, Field Director-Senator Bob Corker's Office was introduced and welcomed by Chairman Humphrey. She presented a brief report concerning Legislation updates. Contact made be made at the office in Jonesborough or by the website www.corker.senate.gov.

Acceptance of Minutes from Previous Meeting

Motion was made by John Lewis, seconded by Charles VonCannon, **to accept the minutes of the previous meeting, May 18, 2015, as presented. Item # 2**

1. Vote Results for: Item No. 1

Time of Vote: 6 30 02 PM

Type of Vote: 50% Needed to Pass

- Leon Humphrey does not vote
- Willie Campbell voted: Y
- Bufford Peters voted: Y
- Robert Van Acuff voted: Y
- Nancy Brown voted: Y
- Mike Hill voted: Y
- Al Meehan voted: Y
- Bradley Johnson voted: Y
- Ronnie Trivett voted: Y
- Charles Von Cannon voted: Y
- Isaiah Grindstaff voted: Y
- L.C. Tester voted: Y
- Danny Ward voted: Y
- Ross Garland voted: Y
- Bobbie Gouge voted: Y
- Timothy Holdren voted: Y
- Randall Jenkins voted: Y
- John Lewis voted: Y
- Larry Miller voted: Y
- Sonja Culler voted: Y
- Ray Lyons voted: Y
- Scott Simerly voted: Y
- Robert Carroll voted: Y
- Robert Gobble voted: Y
- Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Notaries/Bonds

Motion was made by Ronnie Trivett, seconded by John Lewis, **to accept the following Notaries/Bonds as presented. Item #2**

Patricia B. Guthrie	Rita Gay Lyons	Sherri L. Stout	Wanda H. Akers
Allison Bare Odell	Rebecca Buchanan	Linda Kay Vaughn	Dani Janell Colbaugh
Jana C. Chambers	Cynthia L. Wymer	Stacy R. Tramel	Nancy E. Alsup
Martha R. Buck	*****	*****	Claudia A. Holloway

Roll Call Vote as follows:

2. Vote Results for: Item No. 2

Time of Vote: 6 30 33 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Heldren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Carter County Health Department Director, Caroline Hurt

Caroline Hurt addressed the Commission stating she had received news today of an "exciting opportunity" for the Health Department. She stated the department was in urgent need of additional space for exam rooms. The base renovation bid came back in at \$870,000. Mayor Humphrey referred to the April 2015 Commission meeting concerning this request.

Ms. Hurt reported she had spoken with the Tennessee Department of Health. The state agency agreed to provide "special needs funding" to complete the expansion project. This would provide 52% of the total amount, \$450,000 which is needed to complete the project. However, the Carter County Commission would still be responsible for the remaining 48% of the funding needed for the completion of the project.

Request was made by Ms. Hurt, to allow County Mayor Leon Humphrey send a formal request to the Tennessee Department of Health requesting the funding. It was noted that the Tennessee Department of Health would still have to be awarded the money to the county if request is approved.

Commissioner Ray Lyons, Building and Grounds Chairman, confirmed that the State Department of Health had indeed contacted Ms. Hurt concerning this issue.

Motion was made by Ray Lyons, seconded by Nancy Brown, **to allow Mayor Leon Humphrey to sign and submit a formal written request to the Tennessee Department of Health as needed to procure/proclaim the \$450,000 in Special Needs Funding for the Carter County Health Department expansion project.**

Discussion followed with Mayor Humphrey confirming that the County would have to come up with the remaining \$420,000. However, he stated that he was confident that the additional funding would be possible.

Roll Call Vote as follows:

3. Vote Results for: Item No. 3

Time of Vote: 6_44_46 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: N
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

South Utility District Appointment

Ray Lyons was confirmed by Mayor Leon Humphrey as being reappointed to the South Elizabethton Utility District Board of Commissioners term expiring 03-31-2019.

Law Enforcement Agreement-Carter County & City of Watauga

Cody McQueen, Law Enforcement Committee Chairman, presented the agreement for consideration. Sheriff Dexter Lunceford, and Chief Deputy James Parrish as well as the Committee recommended the agreement.

It was noted by Sheriff Lunceford, The City of Watauga has view the purposed contract and approved it.

Motion was made by Al Meehan, seconded by Bobbie Gouge-Dietz, to accept as presented the Law Enforcement Agreement-Carter County & City of Watauga. Item # 4 Recorded on page(s) 795-798

Discussion followed, with John Lewis voicing concerns and noting disagreement with the agreement. The question was asked if reserve offices could be used in this capacity. Chief Parrish replied yes they could.

Disclaimer for Employees of Carter County, Tennessee was read by, Bradley Johnson, Al Meehan, L. C. Tester, and Isaiah Grindstaff prior to votes being revealed.

Roll Call Vote as follows:

4. Vote Results for: Item No. 4
Time of Vote: 6_57_58 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y

Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Resolutions

A. Sub Committee Procedures-Commissioner Sit In For Absent Members

“A RESOLUTION ESTABLISHING AN INTERNAL RULE OF THE BOARD OF COUNTY
COMMISISONERS REGARDING THE PROCESS FOR PERMITTING COMMISSIONERS
TO ATTEND COMMITTEE MEETINGS IN THE ABSENCE OF A FELLOW COMMISISONER.”
Item # 5

County Attorney, Joshua Hardin, read the resolution and presented the same for approval.

Motion was made by Al Meehan, seconded by Sonja Culler, **to refer the resolution back to the
Rules and By-Laws Committee for further work. Item # 5**

A lengthy discussion followed. The wordage of the resolution, as drafted, was questioned as well as numerous other items. It was also stated that rules concerning this issue were already in place and questioned the reasoning for the resolution. A reference was made by Al Meehan to the Commission Minutes of January 1983. It was also recommended that a “rule book” be compiled and approved.

Roll Call Vote as follows:

5. Vote Results for: Item No. 5
Time of Vote: 7 29 27 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: N
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y

Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: N
Scott Simerly voted: Y
Robert Carroll voted: N
Robert Gobble voted: Y
Cody McQueen voted: N

Passed (16 Y - 8 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Committee Reports/Recommendations

Budget committee – Chairwoman, Sonja Culler presented the following for consideration.

Motion was made by Sonja Culler, seconded by Cody McQueen, **to accept the donations totaling \$1,000 for the Clean Teens and \$153 for the Animal Shelter. Item # 6**
Recorded on page(s) 799.

Roll Call Vote as follows:

6. Vote Results for: Item No. 6

Time of Vote: 7_31_40 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Ray Lyons, **to approve General Fund 101 Amendment #12 for a total of \$457,459.39 with 38 items and \$27,500 coming from Fund Balance. The two items coming from fund balance are items #8-Legal Services and #31-Trustee's Commission. Item # 7** Recorded on page(s) 799-804

Disclaimer for Employees of Carter County, Tennessee was read by Isaiah Grindstaff, Bradley Johnson, Al Meehan, and L.C. Tester prior to revealing the vote.

Roll Call Vote as follows:

7. Vote Results for: Item No. 7

Time of Vote: 7_34_05 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (21 Y - 3 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

By majority roll call vote, motion carried.

Motion was made by Sonja Culler, seconded by Danny Ward, to approve the Sheriff's Amendments with 2 items for a total of \$67,756.64 with nothing coming from fund balance. Item # 8

Recorded on page(s) 804.

Roll Call Vote as follows: 8. Vote Results for: Item No. 8

Time of Vote: 7_36_08 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y

John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Disclaimer for Employees of Carter County, Tennessee was read by Bradley Johnson, Isaiah Grindstaff, Al Meehan, and L.C. Tester following the vote being revealed.

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

Committee Chairwoman, Sonja Culler requested that Chief Deputy James Parrish come to the podium to present the next item for consideration.

Motion was made by Buford Peters, seconded by Cody McQueen, to (upon recommendation from Deputy Parrish), request a clean up amendment to re-align Sheriff's Office existing salary and benefit lines and amounts to pay out accrued compensatory time within the major categories in the Sheriffs patrol and jail budgets. No new money. Item # 9

Roll Call Vote as follows:

9. Vote Results for: Item No. 9

Time of Vote: 7:41:10 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (22 Y - 2 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Disclaimer for Employees of Carter County, Tennessee was read by Isaiah Grindstaff, Bradley Johnson, Al Meehan, and L.C. Tester following the reveal of vote. Mayor Humphrey urged everyone to read the disclaimer prior to the vote being taken on each item, as required by state law.

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve Solid Waste Fund 116 amendment # 3 for a total of \$5,680 with 1 item and \$0 coming from Fund Balance.

Item # 10 Recorded on page(s) 805

Roll Call Vote as follows:

10. Vote Results for: Item No. 10

Time of Vote: 7_41_50 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Robert Gobble voted: Y

Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Nancy Brown, to approve Health Department Fund 117 Amendment #2 for a total of \$ 22,200.32 with 1 item and \$0 coming from Fund Balance. Item # 11 Recorded on page(s) 805

Roll Call Vote as follows:

11. Vote Results for: Item No. 11

Time of Vote: 7_42_30 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve **Drug Fund 122 Amendment #4** for a total of \$3,360 with 2 items and \$0 coming from Fund Balance. Item # 12 Recorded on page(s) 805.

Disclaimer for Employees of Carter County, Tennessee was read by Bradley Johnson, Al Meehan, L.C. Tester, and Isaiah Grindstaff prior to revealing the vote.

Roll Call Vote as follows:

12. Vote Results for: Item No. 12
Time of Vote: 7:44:19 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by John Lewis, to approve **Highway Fund 131 Amendment #5** for a total of \$117,900 with 2 items and \$61,745 coming from Fund Balance. Item # 13 Recorded on page(s) 806.

Disclaimer for Employees of Carter County, Tennessee was read by Willie Campbell at the time the vote was revealed.

Roll Call Vote as follows:

13. Vote Results for: Item No. 13

Time of Vote: 7_45_21 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: N

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: N

Timothy Holdren voted: Y

Randall Jenkins voted: N

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Robert Gobble voted: N

Cody McQueen voted: Y

Passed (20 Y - 4 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Danny Ward, to approve **General Purpose School Fund 141 Amendment #13 with 12 items for a total of \$191,739 with \$0 coming from General Purpose School Fund Balance. Item # 14** Recorded on page(s) 807-808

14. Vote Results for: Item No. 14

Time of Vote: 7_46_40 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Danny Ward, to approve General Purpose School Fund 141 Amendment #14 with 12 items for a total of \$765,190 with \$0 coming from General Purpose School Fund Balance. Item # 15 Recorded on page(s)) 809

Discussion followed with Commissioner Ronnie Trivett requesting additional information concerning this motion. Finance Director, Ingrid Deloach stated this item had been approved in the Budget Committee and copies along with information were provided in the packet.

Roll Call Vote as follows:
15. Vote Results for: Item No. 15
Time of Vote: 7_48_25 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Mike Hill, to approve General Purpose School Fund 141 Amendment # 15 with 17 items for a total of \$406,263.04 with \$0 coming from General Purpose School Fund Balance. Item # 16 Recorded on page(s) 809-810

Roll Call Vote as follows:

16. Vote Results for: Item No. 16

Time of Vote: 7_49_04 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: N

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Robert Gobble voted: Y

Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Mike Hill, to approve Food Service Fund 143

Amendment # 2 with 1 item for a total of \$77,700 with \$0 coming from Food Service Fund

Balance. Item # 17 Recorded on page(s) 811.

Roll Call Vote as follows:

17. Vote Results for: Item No. 17

Time of Vote: 7_49_50 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by Danny Ward, to approve **Head Start Fund 145 Amendment #1 with 1 item for a total \$116,377.39 with \$0 coming from Head Start Fund Balance. Item # 18** Recorded on page(s) 811.

Roll Call Vote as follows:

18. Vote Results for: Item No. 18

Time of Vote: 7_50_29 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Motion was made by Sonja Culler, seconded by John Lewis, to approve **Debt Service Fund 151 Amendment # 1 with 1 item for a total of \$165.00 with \$0 coming from Debt Service Fund Balance. Item # 19** Recorded on page(s) 811.

Roll Call Vote as follows:

19. Vote Results for: Item No. 19

Time of Vote: 7_51_12 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y

Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

A request from the Clerk and Master's Office had been presented to the Budget Committee. It was requested that any remaining funds in the Clerk & Masters category be reserved for utilization during the software implantation.

Motion was made by Sonja Culler, seconded by John Lewis, to reserve any remaining funds in the Clerk & Masters Budget at year end for use during the new software implementation.
Item # 20

Roll Call Vote as follows:
20. Vote Results for: Item No. 20
Time of Vote: 7_51_51 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y

Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Committee Chairwoman, Sonja Culler stated, that during the May Commission Meeting, funds were approved to complete the renovation of the new Elections Office Building. Mayor, Leon Humphrey, has requested that any funds remaining from that allocation be reserved to complete the project.

Motion was made by Sonja Culler, seconded by Cody McQueen, **to reserve funds remaining in 51800-335 at year end for the completion of the renovation of the new Elections Office Building. Item # 21**

Roll Call Vote as follows:

21. Vote Results for: Item No. 21

Time of Vote: 7_52_56 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

A request for a full-time Maintenance Supervisor to be added to the personnel at the Animal Shelter was made by Mayor Leon Humphrey, during the Budget Committee meeting. The Mayor requested the 2015-2016 budget to be approved in July, be amended to reflect the request. A transfer of \$10,000 from Building and Grounds line #454-Water and Sewer to cover the County's cost of the addition was also offered by Mayor Humphrey during the Budget Committee's meeting. This request will be reflected in the 2015-2016 budget recommendation.

Since the meeting, Mayor Humphrey has decided to hire the new employee effective June 16, 2015. Chairwoman Culler, noted this will require an amendment to the current budget to finish the year.

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to transfer \$880.00 from line item 169-Part-Time Personnel, to 189-Other Salaries & Wages and \$125 from line item 201-Social Security, to 204-State Retirement. Item # 22

Commissioner Danny Ward began discussion by addressing Mayor Humphrey with the following. Do we have a pay scale/retirement for hiring "straight off the street?" Mayor Humphrey replied, "we have a starting wage of \$10.00 per hour.

With the existing employees that work there (at the Shelter), were any of them given the opportunity to apply for that job?

Mayor Humphrey answered they were not. Because, all those people are currently employed. One of them is serving as an Animal Control Officer, and the other one has taken on another role. Mayor Humphrey stressed that this is a very important position, because it is going to be in the supervision and direction of Trustees/Inmate workers. The other employee that's there, is not in a position where they can guide and direct those.

Commissioner Ward asked, "Shouldn't she have been given that opportunity?" Mayor Humphrey replied that she has, but there are some other issues.

Commissioner Ward stated that she had been employed at the shelter for fourteen (14) years and currently makes \$8.58 per hour. He stated, "to me, hiring someone in, off the street, making more than people that have been there for a period of time, is a great injustice."

Being that there were no other discussion, Chairman Humphrey called for a Roll Call vote as follows concerning Item # 22.

22. Vote Results for: Item No. 22

Time of Vote: 7:55:49 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Bufford Peters voted: N
Robert Van Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: N
L.C. Tester voted: N
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (16 Y - 8 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Budget Committee Chairwoman, Sonja Culler stated the Board of Education made a request during their workshop on Thursday to be able to reserve funds remaining in the Transportation Equipment line item for use in August or September. This was not brought before the Budget Committee as the workshop was not until Thursday afternoon. Bids have been received for the equipment. However, a lower cost option is being explored. The second option will not be completed before June 30th.

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to allow the Board of Education to reserve funds remaining in the Transportation Equipment line item for use in August or September. Item # 23

Roll Call Vote as follows:

23. Vote Results for: Item No. 23

Time of Vote: 7_57_50 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Commissioner Ronnie Trivett requested clarification concerning the Budget Hearing of May 4, 2015 minutes in regards to miscellaneous budget.

Finance Director, Ingrid Deloach, replied this information was detailed in additional information as provided in the packets.

Carter County Expenditure Budget Report for the Month of May 2015 was provided to Commissioners by Ingrid Deloach, Financial Director. Included in the report were the Account Numbers, Account Description, Budget Amounts, Budget Amendments, and Amended Budget, Month-to-day expenditures, Outstanding Encumbrances, and Balances.

Building and Ground Committee – Chairman, Ray Lyons, presented a brief update concerning the renovations of the 911 building and the Health Department building.

Financial Management – Chairman, Ray Lyons, spoke in regards to the Rescue Squad finances. During the Financial Management Committee meeting of June 3, 2015, a motion was approved to have Mayor Leon Humphrey facilitate a meeting between the County, City, Rescue Squad and CTAS to see what can be done to improve this situation.

Motion was made by Ronnie Trivett, seconded by Nancy Brown, to enter into a ten (10) minute recess.

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

Following the ten (10) minutes recess, Chairman Leon Humphrey, called the meeting **back to order**.

Commissioner Robert Carroll addressed the Commission concerning the pay for Commissioners Meetings and downsizing the number of Commissioners.

Motion was made by Robert Carroll, seconded by Nancy Brown, to reduce the size of this Commission from the current twenty-four (24) to sixteen (16) members. **Item # 24**

Discussion included, this would be placed on the ballot, effective 2018. Two (2) commissioners per district would be elected and no re-apportionment would be needed. Also, it was stressed that if motion carries, it would not affect the budget at this time.

Some voiced concerns regarding committee size and the fact this could not go into effect until 2018. Information on the item had not been placed in the packets for consideration at today's meeting was also noted.

Motion to table was made by Mike Hill, pending research by County Attorney, Joshua Hardin.

Commissioner Hill was informed that a motion to table was not possible. Chairman Humphrey stated that a motion to table had to be made in a definitive time frame, as this motion (motion to table) was not.

Roll Call Vote as follows: (On the motion to reduce the size of this Commission as called for by Chairman Humphrey)

24. Vote Results for: Item No. 24

Time of Vote: 8 28 40 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Bufford Peters voted: N
Robert Van Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: N
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: N
L.C. Tester voted: N
Danny Ward voted: N
Ross Garland voted: N
Bobbie Gouge voted: N
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Failed (10 Y - 14 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Education Committee -- Chairman Charles VonCannon, spoke on the values of recycling education.

Health and Welfare Committee -- No report.

Highway Committee -- Committee Chairman Mike Hill, presented a brief report which included: Concerns about Judge Ben Allen Rd., law enforcement to be "stepped up" in that area; the traffic light at Hwy 91 and Judge Ben Allen Rd. was possibly malfunctioning; a Public Hearing is set for July 6, 2015 concerning the naming of the new section of Gap Creek Rd. after historic figure Mary Patton; July 11, 2015 will be the Dan Vance Bridge unveiling, at 3:00 PM, reception to follow; July 27, 2015 is set for the Billy Joe Ellis Bridge dedication set @ 11:00 AM, a "sink hole" complaint in the Sinking Creek area had been received. However a thank you was extended to the Highway Department as this had already been corrected.

County Attorney, Joshua Hardin, announced that the process had been completed in regards to *Williams Lane*. He stated that all signatures had been received and the *road has been adopted*.

Landfill Committee -- Committee Chairwoman, Bobbie Gouge-Dietz presented, in addition to the minutes, a brief update including the following items: A concrete pad it to be poured at the Elk Mills Convenience this week and another one is to be poured once the first one dries, and recycling bins were provided at the Covered Bridge Celebration.

Nominating Committee

Motion was made by Ronnie Trivett, Committee Chairman, seconded by Sonja Culler, to **nominate Bradley Johnson to serve on the Beer Board, replacing Beth Depew. Item # 25**

Beer Board Chairman, Al Meehan, requested why this nomination had not been discussed with him, as Board Chairman. Ronnie Trivett noted this recommendation was in the June 8, 2014 minutes of the Nominating Committee.

Roll Call Vote as follows:

25. Vote Results for: Item No. 25

Time of Vote: 8_44_22 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Bufford Peters voted: Y
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Motion was made by Ronnie Trivett, seconded by Bobbie Gouge-Dietz, to nominate Robert Acuff to serve on the Beer Board, replacing Jerry Proffitt. Item # 26

Roll Call Vote as follows:

26. Vote Results for: Item No. 26

Time of Vote: 8_46_59 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: Y

Robert Van Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Robert Gobble voted: Y

Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

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

Park and Recreation Committee -- No additional report, other than presented in the packet, given.

Rules and By-Laws -- Randall Jenkins, Committee Chairman, presented a brief update. Discussed during the recent meeting was the process of appointments to sub-committees.

Motion was made by Randall Jenkins, seconded by Ronnie Trivett, to approve:

- A. The process of selecting committees by submitting written credentials prior to the commission meeting where the committee's memberships will be decided
- B. Each Commissioner will state interest and qualifications before the full Commission, the full Commission will vote on which committee they will serve. Item # 27

A lengthy discussion followed concerning rules and the process of the vote required to make change to the current sub-committee nomination and appointments.

Committee Chairman Jenkins, stated the next recommendations from the committee would clarify and answer the question.

Roll Call Vote as follows:

27. Vote Results for: Item No. 27

Time of Vote: 8_56_02 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Bufford Peters voted: N

Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: N
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (19 Y - 5 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Chairman Humphrey stated, in reference to the previous motion, should this not be the first rule, in the set of rules, that the County Attorney is compiling for the Commission.

****Motion** was made by Cody McQueen, to add and include that to the list of materials the County Attorney is compiling for the Commission (concerning Rules and By-Laws).

County Attorney, Joshua Hardin stated that this item should be included in the information being compiled.

****Motion did not receive a second, and no vote was taken.**

Motion was made by Randall Jenkins, seconded by Ray Lyons, (concerning Term of Standing Committees), **to put into effect, committee selection of standing committees, on a two year term. This being retroactive, beginning September 1, 2014. Item # 28**

Discussion noted that election cycles may impact some of the committees terms.

Roll Call Vote as follows:

28. Vote Results for: Item No. 28

Time of Vote: 9_03_37 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Bufford Peters voted: N
Robert Van Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: N
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y

Bobbie Gouge voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Robert Gobble voted: Y
Cody McQueen voted: Y

Passed (18 Y - 6 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

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

Chairman Leon Humphrey, announced that **Suzanne Galyon had resigned as Judicial Commissioner effective August 1, 2015.** An advertisement will be placed concerning this position.

M.L. Jack also has submitted a **request to be excused from the appointment to the Carter County Board of Equalization, effective May 8, 2015.** The Board has completed the work for this year Chairman Humphrey stated.

County Attorney's Report – Joshua Hardin -- Items discussed included the following:

Litigation Update – Recently completed approximately eight hundred (800) summons concerning the 2013 delinquent tax sale. These are in the process of being served.

Title search has began for the 2010 and 2011 delinquent tax sale, being approximately 200 parcels. Sale is tentatively set for mid November 2015.

Contracts – Attorney Hardin pointed out that he represents the City of Watauga. However, concerning the contract presented today with the City of Watauga, he did not. He represented Carter County in that contract.

Williams Lane – Process completed.

Noise Resolution – Researched and finding forwarded to Health and Welfare, which in turn forwarded it to the Law Enforcement Committee. Any resolution presented in this matter needed to pass by a vote of two-thirds majority. However, enforcement is an important factor in this mater.

Committee Meetings and Research – Attended the Rules and By-Laws meeting. Discussion was made concerning a document/book regarding rules in relation to the County Commission being compiled in one (1) book or manual which could be updated as change is approved.

Research and opinions were done for various office holders.

Litigation – Attorney Hardin stated that he represented Washington County Commission in litigation. This was due to the absence of a Washington County Attorney, and will be attending the Washington County Commission Meetings as well. He also stated this had to be disclosed and stressed this would not interfere with the representation of Carter County.

Commissioner Comments

Commissioner L.C. Tester, spoke in regards to the replacement of the Judicial Commissioner. He noted that this position required experience. It was also stated that the job was very demanding time wise, especially during nights and holidays.

Commissioner Charles VonCannon, spoke concerning burial policy laws.

Commissioner Danny Ward addressed the Commission. He stated, "On June 3 we had a Finance Meeting, and being a part of that meeting, I invited the Rescue Squad to come to our meeting, to see what we could do for them. Because of the Budget Meeting, there were some misunderstandings."

He stated also, "Being a part of that, the Committee, also decided that we would help them by contacting CTAS and bringing the City, the County, and CTAS, all together to learn ^{the} truths that was stated in the CTAS report. Because the CTAS report is not accurate. So, ^{in the} concerning, in the process of this, I would like to ask the Mayor if he has done this, and do we have a date?"

*Corrected
7-20-15*

Chairman Humphrey replied, "Yes sir, I have contacted them as requested, we did it timely. We are working with CTAS. The people that are involved are scheduled. They will be here on July-24, and that's set-up tentatively, to start at 8:00 AM. We don't have the location set, but as we get more information, then we will send out information to all Commissioners, as well as City representatives and EMS as requested."

Commissioner Ward replied, "Being a Committee member, that brought that forward, I would like to be involved in that. I would like to go on record as requesting to be a part of that process."

"As I just stated, everyone will be invited, everyone, you included," answered Mayor Humphrey.

Commission Ward went on to state, according to Mr. Lyons, he said in a meeting, a month ago that someone would be appointed from the Commission. Is someone is going to be appointed from the Commission, or is the Mayor going to handle it all?

Chairman Humphrey replied that the Mayor hasn't handled any of it. First of all, Mayor Humphrey stated, "let me clarify the Mayor has coordinated the contact with CTAS." The Mayor went on to state, this is what is asked at this time. The meeting has been set up and you will be informed as we finalize the location.

Once again Commissioner Ward requested that he be a part of the meeting with CTAS.

Commissioner Mike Hill addressed the Commission clarifying statements made regarding the recent Budget Meeting. He stated that he did not vote in favor or the Resolution being brought out, as he abstained. Also, he stated, he didn't get a phone call concerning attending this meeting, and representing his district. Attendance was noted by Commission Hill as having been a problem in many different areas.

Commission Larry Miller, stood and extended an apology to Terry Arnold of the Carter County Rescue Squad concerning his criticizing the Rescue Squad. "You can't put a price on life," Miller replied. He went on to state that we need to get behind the Rescue Squad and support them.

Commissioner Isaiah Grindstaff, addressed the Commission regarding Emergency 911 being contacted and being involved in any changes being made. Mayor Humphrey replied that a meeting had been set for July 24, and he was under the impression it would not do any good at this time.

Commissioner John Lewis, stated he had recently attended a CTAS meeting in which he "learned a lot of information." He stated made many new laws would go into effect next year and encouraged everyone to attend meetings if possible.

Motion to adjourn was made by Ronnie Trivett, seconded by Robert Gobble. By majority voice vote, all ayes, **motion carried**. Meeting adjourned at 9:15 PM.

Item # 4

THIS AGREEMENT made and entered into on this the 16th day of June 2015, by and between the CITY OF WATAUGA, TENNESSEE, a municipal corporation, hereinafter referred to as CITY; and CARTER COUNTY, TENNESSEE, one of the counties of the State of Tennessee, hereinafter referred to as COUNTY.

WHEREAS, the City of Watauga is desirous of having the police officers available for law enforcement duties within the City limits and surrounding area; and

WHEREAS, the parties are desirous of entering into an agreement pursuant to the "Interlocal Cooperation Act", as set out in TCA 12-9-101, which provides and permits local governmental units the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide service and facilities in a manner and pursuant to forms of governmental organization that will accord best geographic, economic, population and other factors influencing the needs and development of local communities; and,

NOW, THEREFORE, in consideration of mutual advantages accruing to each, the parties hereto agree as follows:

1. The County will furnish two full-time deputy sheriffs that will provide a total of Three Hundred and Twenty (320) hours of services per twenty-eight (28) day work cycle to the City who shall have the duties and responsibilities of enforcing laws of the State of Tennessee and the city ordinances of the City of Watauga. The officers will patrol as a general rule, in addition to the city limits of Watauga, all that area west of the Bristol highway and Smalling Road.
2. The two deputy sheriffs shall be employees of the Carter County Sheriff's Office and will be paid through said Department as other officers and/or deputy sheriffs are similarly paid. The county will also pay all payroll taxes, insurance and other benefits due the employees in the Carter County Sheriff's Office.
3. Co-Supervision: TCA 12-9-104 (d) 1, requires the provision for joint board of administration purposes. In this connection it is agreed that the board of

administration shall be composed of the Carter County Sheriff and the City Manager of the City of Watauga.

4. Personal Property Contributions: TCA 12-9-104 (d) 2, requires some specification of the manner of holding property. In this connection, the City of Watauga agrees to provide on July 1, 2015, one equipped patrol vehicle in good working order with less than seventy-five thousand (75,000) miles to the County. The City will have a ninety day grace period to replace this vehicle once the vehicle has reached the maximum allotted mileage of one hundred forty-four thousand miles (144,000).
5. The provided vehicle shall be equipped with all the necessary equipment needed for emergency services, i.e., radio, in-car repeater, lights, siren, etc... and shall conform to the standards established under Tennessee Code Annotated for proper law enforcement appearance and shall be striped with the Carter County Sheriff's Office striping scheme. The City shall retain ownership of the vehicle they provide for this service.
6. The County will be responsible for the fuel and minor maintenance, to include oil changes, batteries, brakes and general upkeep, of said vehicles. Any major vehicle maintenance, to include the engine, transmission, differential and drive train shall be the responsibility of the City of Watauga.
7. It is agreed that revenues generated from traffic control in reference to the City Ordinances of Watauga shall accrue to the City of Watauga and all revenues generated from citations/arrests outside the City of Watauga shall accrue to the County.
8. The County agrees to retain Officer Jim Whaley as an officer and/or deputy sheriff.
9. The City of Watauga agrees to furnish a "sub-station" within the confines of the City of Watauga and will be responsible for the expense of the telephone, radio system, heat and air conditioning. The County shall provide a sign for the sub-station located in the City.
10. The City of Watauga hereby agrees to compensate Carter County and the Carter County Sheriff's Department for the duties performed by said police officers and/or deputy sheriffs in the amount of \$46,362.59 the first year, said amount to be paid at a rate of \$3,863.54 per month on the first day of each calendar month. With each

subsequent year that this contract is in force, the City agrees to pay the Carter County Sheriff's Office an additional/actual amount to provide for any cost of living increase or benefit increase in the insurance provided to the employee that is approved by the Carter County Commission or the Carter County Sheriff's Office.

11. It is further agreed between the parties that this agreement shall continue for a period of four years from the date of acceptance by both parties. Each party of this agreement shall have a right to terminate this agreement, or any extension thereof, by providing a ninety (90) days written notice, showing just cause as to why this agreement should be terminated. The offending party shall have the right to correct the listed cause of action within a thirty day period, which shall be agreed to by both parties to prevent the termination of this agreement. All notices shall be submitted through the associated town/county mayor's office and be relayed to each agency of this agreement.
12. This agreement shall commence on July 1, 2015. The initial term of this agreement shall end on June 30, 2019. Thereafter the agreement shall be automatically renewed for an additional one year term commencing on July 1 of each year and ending on June 30 of the subsequent year unless either party provides written notice to the other at least sixty (60) days before the end of the current term of its intent to terminate at the end of that term. No cause or justification shall be required for either party to end the agreement at the end of any term if the proper notice is given.

SIGNATURES FOLLOW ON NEXT PAGE

CITY OF WATAUGA, TENNESSEE

BY: *Dexter H. Lincford*
MAYOR,

CARTER COUNTY, TENNESSEE

BY: *Leon Humphrey*
MAYOR, LEON HUMPHREY

Dexter Lincford
SHERIFF DEXTER LINCFFORD

May 2015 Donations

Animal Shelter Donation- Thomas Ingram	40.00
Animal Shelter Donation-Dicom Sattelite Receiver	30.00
Animal Shelter Donation- James Campbell	50.00
Animal Shelter Donation-Brent Frannan	20.00
Animal Shelter Donation- Kellerman	13.00
Sheriff's Dept, Clean Teen Donation- Charles Appleby	1,000.00
	<u>\$ 1,153.00</u>

Item # 7

**Carter County
General Fund 101
Budget Amendment #12
8-JUN-15**

Item #1					
44170	Miscellaneous Refund			\$ 149.19	Increase
54210-422	Food Supplies		\$ 149.19		Increase

To Recognize PFG Hale refund on Jail Food.

Item #2					
48510	Donations			\$ 1,000.00	Increase
64000-599-90	Other Charges		\$ 1,000.00		Increase

To Recognize Clean Teens Donation

Item #3					
44170	Miscellaneous Refund			\$ 75.00	Increase
54110-353	Towing Services		\$ 75.00		Increase

To Recognize Refund for Towing Services

Item #4					
47900	Insurance Recovery			\$ 1,694.18	Decrease
54110-338	Maintenance & Repair-Vehicles		\$ 1,694.18		Increase

To Recognize Reimbursement from TN Risk Management for damage to Sheriff's Dept vehicle.

Item #5					
41520	Building Permits			\$ 25.00	Decrease
51720-599	Other Charges		\$ 25.00		Increase

Refund Building Permits issued on City property.

Item #6					
40110	Current Property Tax			\$ 25,410.35	Decrease
51300-540	Tax Relief Program		\$ 25,410.35		Increase

Allocate Tax Relief

Item #7					
51100-191	Board & Committee Members Fees	\$ 4,500.00			Increase
51100-196	In-Service Training	\$ 400.00			Increase
51100-210	Unemployment Compensation	\$ 1.00			Increase
51100-332	Legal Notices	\$ 999.00			Increase
51100-355	Travel		\$ 5,500.00		Decrease
51100-499	Other Supplies and Materials	\$ 100.00			Increase
51100-599	Other Charges		\$ 500.00		Decrease

Reallocate within Commission Budget

Item #8					
39000	Unassigned Fund Balance			\$ 5,500.00	Decrease
51400-331	Legal Services		\$ 5,500.00		Increase

Increase Legal Services

Item #9					
51500-193	Election Workers			\$ 6,000.00	Decrease
51500-201	Social Security	\$ 650.00			Increase
51500-212	Employer Medicare	\$ 350.00			Increase
51500-334	Maintenance Agreements	\$ 1,500.00			Increase
51500-348	Postal Charges	\$ 250.00			Increase
51500-351	Rentals	\$ 3,300.00			Increase
51500-499	Other Supplies and Materials			\$ 14,450.00	Decrease
51500-709	Data Processing Equipment	\$ 14,400.00			Increase

Reallocate within Election Commission Budget

Item #10					
51600-317	Data Processing Services			\$ 350.00	Decrease
51600-320	Dues & Memberships	\$ 270.00			Increase
51600-355	Travel	\$ 50.00			Increase
51600-508	Premiums on Corporate Surety Bonds	\$ 30.00			Increase

Reallocate within Register of Deeds Budget

Item #11					
51720-307	Communication			\$ 100.00	Decrease
51720-338	Maintenance & Repair Services-Vehicles	\$ 100.00			Increase

Reallocate within Planning Budget

Item #12					
51800-307	Communication	\$ 12,000.00			Increase
51800-399	Other Contracted Services	\$ 2,500.00			Increase
51800-454	Water & Sewer			\$ 15,100.00	Decrease
51800-599	Other Charges	\$ 600.00			Increase

Reallocate within County Buildings Budget

Item #13					
52100-348	Postal Charges	\$ 350.00			Increase
52100-355	Travel			\$ 350.00	Decrease

Reallocate within Accounts and Budgets Budget

Item #14					
52300-425	Gasoline			\$ 300.00	Decrease
52300-435	Office Supplies	\$ 300.00			Increase

Reallocate within Property Assessor's Budget

Item #15					
52500-205	Life Insurance	\$ 1.00			Increase
52500-207	Medical Insurance	\$ 589.43			Increase
52500-208	Dental Insurance	\$ 19.50			Increase
52500-349	Printing, Stationery and Forms			\$ 624.03	Decrease
52500-508	Premiums on Corporate Surety Bonds	\$ 14.00			Increase

Reallocate within County Clerk's Budget

Item #16				\$ 3,780.00	Decrease
53100-162	Clerical Personnel				Increase
53100-320	Dues & Memberships	\$	200.00		Increase
53100-348	Postal Charges	\$	3,500.00		Increase
53100-508	Premiums on Corporate Surety Bonds	\$	80.00		Increase

Reallocate within Circuit Court Budget

Item #17				\$ 1,812.11	Increase
53300-201	Social Security				Decrease
53300-207	Medical Insurance	\$	1,812.11		

Reallocate within General Sessions Court Budget

Item #18				\$ 1,132.59	Decrease
53900-194	Jury & Witness Expense				Increase
53900-599	Other Charges	\$	1,132.59		

Reallocate within Juries Budget

Item #19				\$ 10,600.00	Increase
45210	Law Enforcement Training Program				Increase
54110-140	Salary Supplements	\$	10,600.00		

Recognize Additional State Funding for Sheriff's Department Training Salary Supplements

Item #20					
54110-106	Deputy(ies)	\$	100,000.00		Increase
54110-108	Investigator(s)			\$ 70,000.00	Decrease
54110-119	Accountants/Bookkeepers	\$	1,180.00		Increase
54110-169	Part-time Personnel	\$	21,800.43		Increase
54110-170	School Resource Officer			\$ 40,000.00	Decrease
54110-201	Social Security	\$	10,500.00		Increase
54110-204	State Retirement	\$	24,000.00		Increase
54110-206	Life Insurance	\$	45.00		Increase
54110-207	Medical Insurance			\$ 92,954.78	Decrease
54110-208	Dental Insurance	\$	305.60		Increase
54110-212	Employer Medicare	\$	2,540.00		Increase
54110-348	Postal Charges	\$	2,000.00		Increase
54110-351	Rentals	\$	8,000.00		Increase
54110-353	Towing Services	\$	2,000.00		Increase
54110-355	Travel	\$	10,000.00		Increase
54110-399	Other Contracted Services	\$	15,000.00		Increase
54110-435	Office Supplies	\$	600.00		Increase
54110-450	Tires and Tubes	\$	400.00		Increase
54110-499	Other Supplies and Materials	\$	300.00		Increase
54110-508	Premiums on Corporate Surety B	\$	16.25		Increase
54110-599	Other Charges	\$	5,000.00		Increase
54110-719	Office Equipment	\$	1,267.50		Increase

Reallocate within Sheriff's Department Budget

Item #21					
54210-185	Cafeteria personnel	\$	19,420.00		Increase
54210-196	In-Service Training	\$	200.00		Increase
54210-207	Medical Insurance			\$ 23,720.00	Decrease
54210-599	Other Charges	\$	1,500.00		Increase
54210-716	Law Enforcement Equipment	\$	2,600.00		Increase

Reallocate within the Jail Budget

Item #22				
54240-348	Postal Charges	\$	10.00	Increase
54240-355	Travel	\$	10.00	Decrease

Reallocate within Youth Services Budget

Item #23				
54490-105	Supervisor/Director	\$	0.13	Increase
54490-201	Social Security	\$	168.00	Increase
54490-204	State Retirement	\$	380.00	Increase
54490-207	Medical Insurance	\$	548.13	Decrease
54490-307	Communication	\$	150.00	Decrease
54490-425	Gasoline	\$	450.00	Increase
54490-499	Other Supplies & Materials	\$	300.00	Decrease

Reallocate within EMA Budget

Item #24				
54610-199	Other Per Diem & Fees	\$	1,000.00	Increase
54610-201	Social Security	\$	75.00	Increase
54210-212	Employer Medicare	\$	25.00	Increase
54210-499	Other Supplies & Materials	\$	800.00	Decrease
54210-508	Premiums on Corporate Surety Bonds	\$	300.00	Decrease

Reallocate within County Coroner Budget

Item #25				
46310	Health Department Programs	\$	64,646.43	Increase
55110-189-52	Other Salaries & Wages	\$	47,468.43	Increase
55110-201-52	Social Security	\$	2,943.04	Increase
55110-204-52	State Retirement	\$	6,759.46	Increase
55110-206-52	Life Insurance	\$	30.00	Increase
55110-207-52	Medical Insurance	\$	5,069.34	Increase
55110-208-52	Dental Insurance	\$	176.40	Increase
55110-210-52	Unemployment Compensation	\$	130.00	Increase
55110-212-52	Employer Medicare	\$	688.29	Increase
55110-355-52	Travel	\$	1,269.47	Increase
55110-599-52	Other Charges	\$	102.00	Increase

Recognize DGA Grant Reimbursement

Item #26				
55120-189	Part-Time Personnel	\$	250.00	Decrease
55120-189	Other Salaries & Wages	\$	250.00	Decrease
55120-196	In-Service Training	\$	100.00	Decrease
55120-206	Life Insurance	\$	39.00	Decrease
55120-208	Dental Insurance	\$	0.40	Increase
55120-332	Legal Notices	\$	150.00	Decrease
55120-335	Maintenance & Repair-Buildings	\$	2,200.00	Increase
55120-338	Maintenance & Repair-Vehicles	\$	650.00	Increase
55120-348	Postal Charges	\$	51.00	Decrease
55120-359	Disposal Fees	\$	200.00	Decrease
55120-399	Other Contracted Services	\$	3,615.40	Decrease
55120-401	Animal Food & Supplies	\$	1,000.00	Decrease
55120-410	Custodial Supplies	\$	500.00	Decrease
55120-413	Drugs & Medical Supplies	\$	900.00	Increase
55120-415	Electricity	\$	500.00	Increase
55120-418	Equipment & Machinery Parts	\$	750.00	Decrease
55120-425	Gasoline	\$	2,000.00	Decrease
55120-434	Natural Gas	\$	4,000.00	Increase
55120-451	Uniforms	\$	300.00	Decrease
55120-499	Other Supplies & Materials	\$	300.00	Decrease
55120-502	Building & Contents Insurance	\$	755.00	Increase

Reallocate within Animal Control Budget

Item #27					
57100-189	Other Salaries & Wages			\$ 503.97	Decrease
57100-201	Social Security	\$ 324.86			Increase
57100-210	Unemployment Compensation	\$ 52.85			Increase
57100-212	Employer Medicare	\$ 75.96			Increase
57100-307	Communication		\$ 300.00		Decrease
57100-415	Electricity		\$ 299.70		Decrease
57100-452	Utilities	\$ 600.00			Increase
57100-454	Water & Sewer	\$ 50.00			Increase

Reallocate within Agricultural Extension Budget

Item #28					
47650	FHA Grant			\$ 3,000.00	Increase
58130-599	Medical Insurance	\$ 3,000.00			Increase

Recognize FHA Grant

Item #29					
58300-105	Supervisor/Director	\$ 160.00			Increase
58300-201	Social Security	\$ 10.00			Increase
58300-204	State Retirement	\$ 30.00			Increase
58300-210	Unemployment Compensation		\$ 28.86		Decrease
58300-212	Employer Medicare	\$ 3.00			Increase
58300-348	Postal Charges		\$ 140.00		Decrease
58300-351	Rentals	\$ 100.00			Increase
58300-355	Travel		\$ 364.14		Decrease
58300-399	Other Contracted Services	\$ 398.00			Increase
58300-435	Office Supplies	\$ 132.00			Increase
58300-719	Office Equipment		\$ 300.00		Decrease

Reallocate within Veterans' Services Budget

Item #30					
41590	Other Permits			\$ 25,365.00	Increase
58900-361	Permits	\$ 25,365.00			Increase

Recognize Permit Fees paid to the State

Item #31					
39000	Unassigned Fund Balance			\$ 22,000.00	Decrease
58900-510	Trustee's Commission	\$ 22,000.00			Increase

Increase Trustee's Commission

Item #32					
64000-210	Unemployment Compensation	\$ 100.00			Increase
64000-212	Employer Medicare	\$ 250.00			Increase
64000-336	Maintenance & Repair-Equipment		\$ 686.06		Decrease
64000-355	Travel	\$ 250.00			Increase
64000-489	Other Supplies & Materials	\$ 825.00			Increase
64000-506	Liability Insurance		\$ 500.00		Decrease
64000-513	Workers' Compensation Insurance		\$ 238.94		Decrease

Reallocate within Litter Grant Budget

Item #33					
53400-320	Dues & Memberships	\$ 100.00			Increase
53400-348	Postal Charges	\$ 400.00			Increase
53400-355	Travel		\$ 100.00		Decrease
53400-435	Office Supplies		\$ 400.00		Decrease

Reallocate within Chancery Court Budget

Item #34				
55900-189-53	Other Salaries & Wages	\$	765.00	Increase
55900-201-53	Social Security	\$	47.43	Increase
55900-210-53	Unemployment Compensation	\$	7.65	Increase
55900-212-53	Employer Medicare	\$	11.08	Increase
55900-399-53	Other Contracted Services	\$	3,252.37	Increase
55900-499-53	Other Supplies & Materials	\$	3,252.37	Decrease
55900-599-53	Other Charges	\$	831.16	Decrease

Reallocate within Tobacco Settlement Grant Budget

Item #35				
41120	Animal Registration	\$	795.00	Decrease
55120-399-81	Other Contracted Services	\$	795.00	Increase

Reallocate funds received for spay/neuter services

Item #36				
48610	Donations	\$	35.00	Decrease
55120-413	Drugs & Medical Supplies	\$	35.00	Increase

Allocate Animal Shelter Donations for heartworm testing

Item #37				
48610	Donations	\$	292.00	Increase
55120-413	Drugs & Medical Supplies	\$	292.00	Increase

Recognize funds received from the sale of specimen at Animal Shelter

Item #38				
44540	Sale of Property	\$	890.00	Increase
55120-499	Other Supplies & Materials	\$	890.00	Increase

Recognize sale of micro chips at Animal Shelter

Total	\$	457,459.39	\$	457,459.39
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Item #8

Proposed Carter County Sheriff's Office Budget Amendments for June 2015

1. Amend \$18,540.57 from the Vehicle Maintenance Line 54110-338 into Motor Vehicle line 54110-718. Intent is to purchase one new Litter Truck (Ford F-350 XL Crew Cab).
2. Amend/move \$49,216.07 from Reserve Account 34168 Automation Line into the Law Enforcement Equipment line 54110-716. Intent is to upgrade the Sheriff's Department computer servers and purchase six additional computers. (\$41,346.07 for the server quote, \$7,870 for computers-lifecycle replacement)

Item #10

Carter County
Solid Waste Fund 116
Budget Amendment #3
8-Jun-15

Item #1					
55751-149	Laborers		\$	2,500.00	Decrease
55751-307	Communication	\$	250.00		Increase
55751-336	Maintenance & Repair-Equipment	\$	4,000.00		Increase
55751-425	Gasoline		\$	1,000.00	Decrease
55751-433	Lubricants		\$	500.00	Decrease
55751-435	Office Supplies	\$	600.00		Increase
55751-442	Propane		\$	850.00	Decrease
55754-105	Supervisor/Director	\$	200.00		Increase
55754-149	Laborers		\$	530.00	Decrease
55754-210	Unemployment Compensation	\$	30.00		Increase
55754-351	Rentals	\$	300.00		Increase
55732-149-11	Laborers		\$	150.00	Decrease
55732-204-11	State Retirement	\$	150.00		Increase
55732-307-13	Communication	\$	150.00		Increase
55732-349-13	Printing & Stationary		\$	150.00	Decrease

Reallocate within Solid Waste Budget

Total \$ 5,680.00 \$ 5,680.00

Item #11

Carter County
Health Department Fund 117
Budget Amendment #2
8-Jun-15

Item #1					
55110-131	Medical Personnel		\$	3,000.00	Decrease
55110-161	Secretary(s)		\$	2,925.00	Decrease
55110-189	Other-Salaries & Wages		\$	10,000.00	Decrease
55110-201	Social Security	\$	75.00		Increase
55110-204	State Retirement	\$	2,640.00		Increase
55110-206	Life Insurance	\$	36.00		Increase
55110-207	Medical Insurance	\$	6,366.12		Increase
55110-208	Dental Insurance	\$	235.20		Increase
55110-210	Unemployment Compensation	\$	98.00		Increase
55110-212	Employer Medicare	\$	250.00		Increase
55110-307	Communication	\$	1,500.00		Increase
55110-335	Maintenance & Repair Services-Building	\$	10,000.00		Increase
55110-452	Utilities		\$	6,275.32	Decrease
55110-499	Other Supplies & Materials	\$	1,000.00		Increase

Reallocate within Health Department Budget

Total \$ 22,200.32 \$ 22,200.32

Item #12

Carter County
Drug Control Fund 122
Budget Amendment #4
8-Jun-15

Item #1					
44170	Miscellaneous Refund		\$	1,320.00	Increase
54110-715	Law Enforcement Equipment	\$	1,320.00		Increase

To Recognize Kenwood Radios refund.

Item #2					
54110-196	In-Service Training	\$	1,040.00		Increase
54110-355	Travel		\$	2,040.00	Decrease
54110-599	Other Charges	\$	1,000.00		Increase

Reallocate within Drug Control Budget

Total \$ 3,360.00 \$ 3,360.00

Item # 13

Carter County
Highway Fund 131
Budget Amendment #5
8-Jun-15

Item #1					
61000-103	Assistant(s)	\$	4,900.00		Increase
61000-105	Supervisor/Director	\$	800.00		Increase
61000-189	Other Salaries & Wages			\$ 12,262.50	Decrease
61000-337	Maintenance & Repair-Office Equipment	\$	302.50		Increase
61000-359	Disposal Fees	\$	2,600.00		Increase
61000-413	Drugs & Medical Supplies	\$	150.00		Increase
61000-435	Office Supplies	\$	1,500.00		Increase
61000-599	Other Charges	\$	2,000.00		Increase
61000-707	Building Improvements	\$	10.00		Increase
62000-141	Foremen	\$	15,000.00		Increase
62000-143	Equipment Operators			\$ 15,000.00	Decrease
62000-147	Truck Drivers	\$	9,000.00		Increase
62000-149	Laborers			\$ 6,000.00	Decrease
62000-201	Social Security			\$ 1,500.00	Decrease
62000-204	State Retirement			\$ 1,621.74	Decrease
62000-207	Medical Insurance			\$ 5,137.06	Decrease
62000-208	Dental Insurance	\$	58.80		Increase
62000-210	Unemployment Compensation			\$ 2,000.00	Decrease
62000-323	Explosive & Drilling Service			\$ 6,000.00	Decrease
62000-451	Uniforms	\$	13,000.00		Increase
62000-499	Other Supplies & Materials	\$	200.00		Increase
63100-412	Diesel Fuel			\$ 4,000.00	Decrease
63100-424	Garage Supplies	\$	2,000.00		Increase
63100-499	Other Supplies & Materials	\$	2,000.00		Increase
65000-415	Electricity			\$ 164.99	Decrease
65000-599	Other Charges	\$	164.99		Increase
66000-299	Other Fringe Benefits			\$ 2,468.88	Decrease
66000-513	Workers' Compensation	\$	2,468.88		Increase

Reallocate within Highway Department Budget

Item #2					
39000	Unassigned Fund Balance			\$ 61,745.00	Decrease
68000-321	Engineering Services	\$	61,745.00		Increase

Allocate funds for Bridge Project Engineering Services

Total	\$	117,900.17	\$	117,900.17
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Item # 14

Carter County Schools
 General Fund 141
 Budget Amendment #13
 5/26/2015

Item # 1	71100-189 Other Salaries & Wages	\$	25,000.00		Increase
	71100-195 Certified Substitutes	\$	20,000.00		Increase
	71100-198 Non-Certified Substitutes	\$	50,000.00		Increase
	71100-207 Medical Insurance			\$ 100,000.00	Decrease
	71100-362 Penalties	\$	42.00		Increase
	71100-499 Other Supplies & Materials	\$	4,940.00		Increase
	71100-599 Other Charges	\$	18.00		Increase

Reallocate funds within the Regular Instruction Budget.

Item #2	71150-204 State Retirement	\$	300.00		Increase
	71150-207 Medical Insurance			\$ 300.00	Decrease

Reallocate funds within the Alternative Instruction Budget.

Item #3	71200-116 Teachers	\$	8,500.00		Increase
	71200-128 Homebound Teachers	\$	1,500.00		Increase
	71200-163 Educational Assistants	\$	1,800.00		Increase
	71200-207 Medical Insurance			\$ 11,800.00	Decrease
	71200-310 Contracts with Other Public Agencies			\$ 15,930.00	Decrease
	71200-399 Other Contracted Services	\$	200.00		Increase
	71200-429 Instructional Supplies			200	Decrease
	71200-499 Other Supplies & Materials	\$	15,930.00		Increase

Reallocate funds within the Special Education Budget.

Item #4	71300-207 Medical Insurance			\$ 3,200.00	Decrease
	71300-399 Other Contracted Services	\$	600.00		Increase
	71300-429 Instructional Supplies	\$	2,000.00		Increase
	71300-730 Vocational Equipment	\$	600.00		Increase

Reallocate funds within the Vocational Education Budget.

Item #5	72120-207 Medical Insurance			\$ 1,150.00	Decrease
	72120-208 Dental Insurance	\$	500.00		Increase
	72120-599 Other Charges	\$	650.00		Increase

Reallocate funds within the Health Services Budget.

Item #6	72120-189-591 Other Salaries & Wages	\$	840.00		Increase
	72120-201-591 Social Security	\$	17.00		Increase
	72120-204-591 State Retirement	\$	125.00		Increase
	72120-207-591 Medical Insurance			\$ 2,800.00	Decrease
	72120-210-591 Unemployment Compensation	\$	200.00		Increase
	72120-212-591 Employer Medicare	\$	5.00		Increase
	72120-355-591 Travel			\$ 500.00	Decrease
	72120-399-591 Other Contracted Services			\$ 1,000.00	Decrease

72120-499-591 Other Supplies & Materials \$ 3,113.00 Increase

Reallocate funds within the Coordinated School Health Budget.

Item #7 72130-207 Medical Insurance \$ 4,800.00 Decrease
 72130-322 Evaluation and Testing \$ 4,800.00 Increase

Reallocate funds within Other Student Support Budget.

Item #8 72215-207 Medical Insurance 1100 Decrease
 72215-210 Unemployment Compensation \$ 350.00 Increase
 72215-399 Other Contracted Services \$ 1,050.00 Increase
 72215-599 Other Charges 300 Decrease

Reallocate funds within the Alternative Instruction Budget.

Item #9 72220-189 Other Salaries & Wages \$ 500.00 Increase
 72220-207 Medical Insurance \$ 2,630.00 Decrease
 72220-355 Travel \$ 2,000.00 Increase
 72220-362 Penalties \$ 60.00 Increase
 72220-790 Other Equipment \$ 70.00 Increase

Reallocate funds within the Special Education Budget.

Item #10 72230-207 Medical Insurance \$ 1,109.00 Decrease
 72230-210 Unemployment Compensation \$ 160.00 Increase
 72230-355 Travel \$ 5,413.00 Increase
 72230-499 Other Supplies \$ 3,150.00 Decrease
 72230-524 In Service/Staff Development \$ 1,500.00 Decrease
 72230-599 Other Charges \$ 1,186.00 Increase
 72230-790 Other Equipment 1000 Decrease

Reallocate funds within the Vocation Education Budget.

Item #11 72620-207 Medical Insurance \$ 10,400.00 Decrease
 72620-329 Laundry Services \$ 2,000.00 Decrease
 72620-335 Maint & Repair-Bldgs \$ 2,670.00 Decrease
 72620-355 Travel \$ 150.00 Increase
 72620-359 Disposal Fees \$ 900.00 Increase
 72620-399 Other Contracted Services \$ 7,400.00 Increase
 72620-426 General Construction Materials \$ 8,300.00 Increase
 72620-499 Other Supplies & Materials \$ 3,600.00 Decrease
 72620-599 Other Charges \$ 2,900.00 Increase
 72620-712 Heating & Air Equipment \$ 1,420.00 Increase
 72620-167 Maintenance Personnel \$ 2,400.00 Decrease

Reallocate funds within the Maintenance of Plant Budget.

Item #12 73400-116 Teachers \$ 6,500.00 Decrease
 73400-162 Clerical Personnel \$ 500.00 Decrease
 73400-163 Educational Assistants \$ 1,200.00 Increase
 73400-198 Non-Certified Subs \$ 2,200.00 Increase

73400-207 Medical Insurance \$ 5,500.00 Decrease
 73400-208 Dental Insurance \$ 700.00 Decrease
 73400-210 Unemployment Compensation \$ 800.00 Increase
 73400-355 Travel \$ 500.00 Decrease
 73400-429 Instructional Supplies \$ 16,200.00 Increase
 73400-524 In Service/Staff Development \$ 300.00 Decrease
 73400-599 Other Charges \$ 2,000.00 Decrease

Reallocate funds within the Pre-K Budget.

Total \$ 191,739.00 \$ 191,739.00

Item #15

Carter County Schools
General Fund 141
Budget Amendment #14
5/26/2015

Item #1	35120 Designated for Energy Savings Projects-JCI		\$	274,738.00	Decrease
	72620-712 Heating & A/C Equipment	\$	274,738.00		Increase

Allocate funds from JCI Reserve.

Item #2	34330 Reserved for Capital Outlay-Referendum		\$	490,452.00	Decrease
	76100-707 Building Improvements	\$	455,452.00		Increase
	76100-304 Architects	\$	35,000.00		Increase

Allocate funds from Referendum Reserve for Chemistry Lab Reno.

Total	\$	765,190.00	\$	765,190.00	
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Item #16

Carter County Schools
General Fund 141
Budget Amendment #15
6/18/2015

Item #1	71100-116 Teachers	\$	18,000.00		Increase	
	71100-163 Educational Assistants			\$	18,000.00	Decrease
	71100-207 Medical Insurance			\$	29,500.00	Decrease
	71100-210 Unemployment Compensation	\$	29,500.00		Increase	

Reallocate funds within Regular Instruction Budget.

Item #2	71150-207 Medical Insurance			\$	265.00	Decrease
	71150-210 Unemployment Compensation	\$	265.00			Increase

Reallocate funds within Alternative Instruction Budget.

Item #3	71200-116 Teachers			\$	675.75	Decrease
	71200-117 Career Ladder Program			\$	2,500.00	Decrease
	71200-128 Homebound Teachers	\$	2,615.00			Increase
	71200-163 Educational Assistants			\$	156.62	Decrease
	71200-171 Speech Pathologists			\$	2,300.00	Decrease
	71200-189 Other Salaries & Wages			\$	8,428.60	Decrease
	71200-201 Social Security			\$	6,432.00	Decrease
	71200-204 State Retirement			\$	1,100.00	Decrease
	71200-206 Life Insurance			\$	199.00	Decrease
	71200-207 Medical Insurance	\$	7,000.00			Increase
	71200-208 Dental Insurance			\$	1,750.00	Decrease
	71200-210 Unemployment Compensation	\$	5,975.00			Increase
	71200-212 Employer Medicare			\$	1,498.00	Decrease
	71200-429 Instructional Supplies	\$	10,684.97			Increase
	71200-599 Other Charges			\$	1,235.00	Decrease

Reallocate funds within the Special Education Budget.

Item #4	71300-207 Medical Insurance			\$	17,800.00	Decrease
	71300-336 Maintenance & Repairs-Equip			\$	550.00	Decrease
	71300-429 Instructional Supplies	\$	550.00			Increase
	71300-449 Textbooks	\$	17,800.00			Increase

Reallocate funds within the Vocational Education Budget.

Item #5	72210-129 Librarians			\$	1,600.00	Decrease
	72210-189 Other Salaries & Wages	\$	1,600.00			Increase
	72210-207 Medical Insurance			\$	10,500.00	Decrease
	72210-210 Unemployment Compensation	\$	1,500.00			Increase
	72210-336 Maintenance & Repairs-Equip	\$	39,000.00			Increase
	72210-355 Travel			\$	1,000.00	Decrease
	72210-399 Other Contracted Services	\$	1,000.00			Increase
	72210-524 In Service/Staff Development			\$	10,000.00	Decrease
	72320-307 Communications			\$	20,000.00	Decrease

Reallocate funds to balance Regular Instruction Budget.

Item # 17

Carter County Schools
Food Service Fund 143
Budget Amendment #2
6/18/2015

Item # 1	73100-105 Supervisor/Director	\$	7,800.00		Increase
	73100-204 State Retirement	\$	5,000.00		Increase
	73100-207 Medical Insurance			\$ 70,000.00	Decrease
	73100-299 Other Fringe Benefits			\$ 7,700.00	Increase
	73100-320 Dues & Memberships	\$	400.00		Increase
	73100-336 Maintenance & Repairs_Equipment	\$	2,000.00		Increase
	73100-355 Travel	\$	2,000.00		Increase
	73100-421 Food Preparation Supplies	\$	21,000.00		Increase
	73100-422 Food Supplies	\$	29,000.00		Increase
	73100-499 Other Supplies & Materials	\$	10,500.00		Increase

Reallocate funds within Food Service Budget.

Total \$ 77,700.00 \$ 77,700.00

Item # 18

Carter County Schools
Headstart Fund 145
Budget Amendment #1
6/18/2015

Item # 1	48140 Other Governmental Units			\$ 62,385.00	Increase
	73400-105 Supervisor/Director	\$	1,744.39		Increase
	73400-116 Teachers			\$ 1,000.00	Decrease
	73400-163 Educational Assistants			\$ 1,744.39	Decrease
	73400-189 Other Salaries & Wages			\$ 200.00	Decrease
	73400-195 Certified Substitute Teachers			\$ 2,000.00	Decrease
	73400-198 Non-Certified Substitute Teachers			\$ 7,300.00	Decrease
	73400-201 Social Security			\$ 4,300.00	Decrease
	73400-204 State Retirement	\$	4,075.00		Increase
	73400-206 Life Insurance			\$ 300.00	Decrease
	73400-207 Medical Insurance			\$ 29,000.00	Decrease
	73400-208 Dental Insurance			\$ 1,300.00	Decrease
	73400-210 Unemployment Compensation	\$	1,600.00		Increase
	73400-212 Employer Medicare			\$ 1,000.00	Decrease
	73400-330 Operating Lease Payments			\$ 900.00	Decrease
	73400-355 Travel	\$	3,000.00		Increase
	73400-429 Instructional Supplies & Mtls	\$	33,000.00		Increase
	73400-499 Other Supplies & Mtls			\$ 248.00	Decrease
	73400-524 In Service/Staff Development			\$ 4,700.00	Decrease
	73400-599 Other Charges	\$	72,958.00		Increase

Reallocate funds within the Headstart Budget.

Total \$ 116,377.39 \$ 116,377.39

Item # 19

Carter County
Debt Service Fund 151
Budget Amendment #1
8-Jun-15

Item #1	82110-699 Other Debt Service	\$	165.00		Increase
	82210-603 Interest on Bonds			\$ 165.00	Decrease

Reallocate within Debt Service Budget

Total \$ 165.00 \$ 165.00