

**Carter County Commission  
Regular Session  
November 16, 2015**

**APPROVED**  
1-19-16

Chairman, Leon Humphrey, called the meeting to order at 9:00 A.M.

*Courthouse – Emergency Egress Plan* was presented by Gary Smith, EMA Director.

Roll Call-County Clerk as follows:

Beginning Roll Call for New Session:

Leon Humphrey is present  
Willie Campbell is present  
Buford Peters is present  
Robert 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-Dietz 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 absent  
Robert Carroll is present  
Robert Gobble is present  
Cody McQueen is present

Number of PRESENT Voters for Roll Call: 24

Number of ABSENT Voters for Roll Call: 1

Chairman, Leon Humphrey, declared that a quorum was present.

Approval of Agenda

Motion was made by Ray Lyons, seconded by Ronnie Trivett, to remove Resolution B from the Agenda, and defer that until the January meeting. I further move that we put all funds relating to Carter County Tomorrow, tourism, and the Chamber, be deferred also until the January meeting. (Item # 1)

Discussion followed.

Commissioner Robert Acuff requested of Commissioner Lyons, a "friendly amendment" to the motion, to also remove Resolution 14C, as it is connected to Resolution 14B.

Chairman Humphrey clarified that Resolution B, and Resolution C, were not connected, no monies were required, they were totally separate, and brought to the Chairman by the Park and Recreation Board.

No action was taken on the amendment as requested.

Commissioner Ronnie Trivett questioned if the Resolution should be deferred to a Committee prior to the January meeting.

**NOVEMBER TERM 2015**

Chairman Humphrey made reference to the August 2015 Commission Meeting, in which a motion was made concerning Carter County Tomorrow.

A lengthy discussion followed. Chairman Humphrey noted by deferring Resolution B, it allows time for additional research concerning the Resolution B as presented.

Chairman Humphrey re-stated the motion, and called for a roll call vote as follows (Item # 1):

1. Vote Results for: Item No. 1  
Time of Vote: 9:22:33 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: N  
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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

**Passed (21 Y - 2 N - 1 A - 1 Absent)**  
**Number of Abstain Votes: 1**

Commissioner Danny Ward asked that he be recognized. He questioned the approval of the agenda. Chairman Humphrey replied the agenda had been approved with the preceding motion.

Prayer was led Commissioner Willie Campbell. A moment of silence was held prior to prayer, for the victims of the recent terrorist attack in France.

The pledge to the American Flag was led by Commissioner Buford Peters.

Recognition of Elected and Appointed Officials/Guests – Chairman Humphrey requested elected and appointed officials/guest to stand and be recognized, thanking them for their service.

Public Comments

Mr. George Papantoniou addressed the Commission concerning the Carter County Rescue Squad.  
Ms. Tonya Stevens, Chamber of Commerce Director, spoke concerning tourism funds being withheld to the Chamber.  
Mr. Dixie Lee Miller, addressed the Commission concerning lack of jobs and hotels in Carter County along with matters concerning Carter County Tomorrow.  
Mr. Roy Livingston, spoke concerning Carter County Tomorrow and Industrial Development issues.  
Mr. David LeVeau, Treasurer of the Chamber, addressed the Commission concerning the financial impact of tourism funding.

**NOVEMBER TERM 2015**

Acceptance of Minutes from Previous Meeting

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to accept as presented, with the correction as requested by Charles Von Cannon, Education Committee Chairman, on page 129 by inserting "and to reduce absenteeism." (Item # 2)

Roll Call Vote as follows (Item # 2)

2. Vote Results for: Item No. 2  
Time of Vote: 9:59:14 AM  
Type of Vote: 50% Needed to Pass

- Leon Humphrey does not vote
- Willie Campbell voted: Y
- Buford Peters voted: Y
- Robert 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-Dietz 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 was absent
- Robert Carroll voted: Y
- Robert Gobble voted: Y
- Cody McQueen voted: Y

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

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Isaiah ~~Garland~~ Grindstaff (correction 01-19-16) ~~Garland~~, to approve the following Notaries/Bonds as presented. (Item # 3)

Tiffany O'Quinn	Jared W. Tetrick	Shae Dunnivant
Caydee Hope Bischer	Rick Whitman	Kathy E. Thomason
Kimberly Cooley	Emille Tucker	Shirley A. Miller
Sequa Sue Shields	Russ Swaney	Patricia L. Clawson
Sherry A. DeLoach	Carmella Price	Rebecka L. Bowers
John Henson (Constable Bond)	Audrey Jackson	Kenneth R. Potter (Constable Bond)

3. Vote Results for: Item No. 3  
Time of Vote: 10:21:43 AM  
Type of Vote: 50% Needed to Pass

- Leon Humphrey does not vote
- Willie Campbell voted: Y
- Buford Peters voted: Y
- Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

#### Presentation of Plaque

Chairman Humphrey, presented to Ms. Camille Jessee, University of Tennessee Extension Office, Elizabethton, 4-H Representative, a plaque. Ms. Jessee will be retiring December 31, 2015 following more than thirty-four (34) years of service. She has worked extensively with numerous 4-H projects and individuals. This was followed by a standing ovation and best wishes for Ms. Jessee.

#### Nina Ambrose – Director UT Extension Office

Chairman Humphrey, introduced Mrs. Nina Ambrose, new UT Extension Office Director. Mrs. Ambrose presented a brief report noting her accomplishments and goals as the new Director.

#### Ten (10) Minute Recess

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

#### Back to Order

Following the recess, Chairman Humphrey called the meeting back to order.

#### Recognition of Veterans

Chairman Humphrey requested all veterans present stand and be recognized. This was followed with a standing ovation thanking them for their service. It was also noted the American flag was at half-staff in honor of the victims of the recent terrorist attacks in Paris.

#### Agenda approval (discussion)

Motion was made by Sonja Culler to approve the Agenda with amendment/change as presented. No second was received.

Discussion followed noting the motion was requested due to confusion concerning the approval the Agenda as presented.

#### Medical Examiner Appointment-Commission Confirmation

Chairman Humphrey, presented the appointment by the county mayor, subject to confirmation by the county legislative body, and information had been placed in the packet for review.

Chairman Humphrey presented E. Hunt Scheuerman, MD, for confirmation.

Discussion followed concerning the the approval of the Agenda.

Motion was made by Ray Lyons, seconded by Ronnie Trivett, to approve the Agenda as amended. (Item # 4) Recorded on page 161

**NOVEMBER TERM 2015**

Roll Call as follows Item # 4:

4. Vote Results for: Item No. 4  
Time of Vote: 10:34:24 AM  
Type of Vote: 50% Needed to Pass  
Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: N  
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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

Passed (21 Y - 2 N - 1 A - 1 Absent)  
Number of Abstain Votes: 1

Medical Examiner Appointment-Commission Confirmation was once again on the floor for Commission confirmation.

Motion was made by John Lewis, seconded by Timothy Holdren, to accept and confirm E. Hunt Scheuerman, MD, as the Medical Examiner for Carter County. (Item # 5)

Discussion followed: It was requested that all documents presented for consideration during Commission meeting be placed in the packets. It was stated some items had been placed on the desk, prior to the meeting, which does not provide sufficient time for examination and research.

Chairman /Mayor Leon Humphrey stated Dr. Scheuerman came as being highly recommended.

Commissioner Robert Acuff, asked that he be permitted to abstain from voting due to the fact he is employed by ETSU College of Medicine.

Roll Call Vote as follows (Item 5):

5. Vote Results for: Item No. 5  
Time of Vote: 11:15:52 AM  
Type of Vote: 50% Needed to Pass  
Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: A(Abstain)  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan voted: Y  
Bradley Johnson voted: Y

**NOVEMBER TERM 2015**

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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

Passed (22 Y - 0 N - 2 A - 1 Absent)

Number of Abstain Votes: 2

Commissioner Buford Peters spoke at length about the effect of tourism funding being withheld to the Chamber. In order to comply with State statute, Mayor Humphrey stated a contract is needed concerning these funds, which we at present do not have.

Commissioner Peters stated to have County Attorney, Joshua Hardin, draft a contract, reinstating with the Chamber how the funding was being transferred and used in the past. He also stated it should show what is expected of them, and this was needed in order to go forward with Chambers work with tourism.

Chairman Peters requested that he be allowed to present this in the form of a motion. No second was received to the above motion.

A lengthy discussion followed stating many questions needed to be answered, as well as additional information.

Chairman Humphrey asked of Chamber Director, Tonya Stevens, if she could make a presentation in January detailing what is being done to promote tourism, outlining what is done in the past, now, and what will be going forth in the future. Also in the presentation, it was requested that she outline how the funding would be spent in the future and listed in the contract.

Ms. Stevens agreed that a presentation of such could be presented in January. However, she did state that withholding funding stalled efforts that the Chamber were continually working with to promote the area.

Commissioner Al Meehan asked County Attorney, Joshua Hardin, if it would be illegal for the Commission to put the money back to the Chamber. Reinstating the funding would be on the operational basis of what they have been doing this past year. The resorting of funding, would be until the Commission could get further clarification during the January meeting as to what needs to be done past that point, if that is the will of the Commission.

Attorney Hardin stated the current Tourism Private Act required a contract. However, it has been operating many, many years without one. He stressed a contract was needed to be compliant with the Private Act.

Motion was made by Buford Peters, seconded by Willie Campbell, that we ask the Attorney to draw up a contract, a 90-day contract, with tourism, and restore their money through the 90-days. Commissioner Peters then stated, "we go from there."

Discussion followed.

Commissioner Sonja Culler made a "friendly Amendment" to the preceding motion, seconded by Danny Ward, to make this retroactive back to September. Commissioner Peters, along with Willie Campbell accepted the Amendment as presented.

NOVEMBER TERM 2015

Attorney Hardin stressed if a contract was drawn up, as he was instructed, he could not insure that it would not affect the current litigation with Carter County Tomorrow.

Discussion followed with numerous suggestions concerning the contract.

Commissioner Charles VonCannon requested to **amend the motion to ask that the County Attorney draw a contract.** Commissioner VonCannon, went on to request that we find out what has been done in the past with monies and to know what will we done in the future.

Amendment, as presented by Commissioner VonCannon, was **not accepted** by Commissioner Peters.

Discussion followed. Once again, numerous suggestions were voiced, as well as various wording of the motion concerning the contract and its need.

**Motion was withdrawn by Commissioner Buford Peters under the advice of County Attorney, Joshua Hardin, because we, as the County Commission, may be in legal jeopardy if a contract is drawn at this time.**

### RESOLUTIONS

#### A. *Privatization of The Operation and Maintenance of State Parks and Facilities*

County Attorney, Joshua Hardin, read the resolution and presented the same of consideration.

**Motion** was made by Ronnie Trivett, seconded by Robert Gobble, to accept as presented the **RESOLUTION No. 634**

**" A RESOLUTION IN OPPOSITION TO THE OUTSOURCING OF STATE JOBS AND THE PRIVATIZATION OF THE OPERATION AND MAINTENANCE OF STATE PARKS AND FACILITIES." (Item # 6) Recorded on pages 162-163**

A short discussion followed noting this Resolution goes to our northeast delegation of representatives, and the effect on jobs in Carter County.

Let the record show that Commissioners, Nancy Brown and Robert Acuff, voiced a Disclaimer prior to the vote as Employees of the State of Tennessee.

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6  
Time of Vote: 11:24:15 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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: N  
Danny Ward voted: A (Abstain)  
Ross Garland voted: Y  
Bobbie Gouge-Dietz 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

**NOVEMBER TERM 2015**

Scott Simerly was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

**Passed (20 Y - 2 N - 2 A - 1 Absent)**  
**Number of Abstain Votes: 2**

Motion was made by Mike Hill that we proceed with an "all out" effort to try to rectify the inequities in our own Human Resources.

Chairman Humphrey, along with Commissioner Culler, noted this effort was already underway. Therefore, no second was made, and no action taken.

Clerks Note: Resolution B deferred until the January Meeting-- See vote Item # 1.

### **RESOLUTIONS**

#### ***C. Authorizing the Creation of Adventure Tourism Districts***

Ken Gough of the Parks and Recreation Board approached the podium and presented Resolution C for consideration.

Motion was made by Ronnie Trivett, seconded by Charles VonCannon, to accept Resolution C, with corrections as noted.

During discussion, it was requested the wording on the Resolution draft Section I, stating "the town of Hampton" be changed and corrected to read, " the unincorporated community of Hampton."

County Attorney, Joshua Hardin, noted the request and change would be made on final copy.

Chairman Humphrey called for a roll call vote on Resolution C,

#### **RESOLUTION No. 635**

**"A RESOLUTION OF CARTER COUNTY, TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TO TOURISM DISTRICT PLAN." (Item # 7)**

Recorded on Pages 164-167

Roll Call Vote as follows (Item # 7).

7. Vote Results for: Item No. 7  
Time of Vote: 11:50:25 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: N  
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: N  
Danny Ward voted: N  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y

**NOVEMBER TERM 2015**

Ray Lyons voted: Y  
Scott Simerly was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

Passed (19 Y - 4 N - 1 A - 1 Absent)  
Number of Abstain Votes: 1

Committee Reports/Recommendations

Budget Committee – The following report and recommendations was presented by Chairwoman, Sonja Culler.

Motion was made by Sonja Culler, seconded by Al Meehan, to accept the donations totaling \$1,026.00 with \$996.00 donated for the October, 2015 donations to the Animal Shelter, and \$30.00 for the Sheriff's Department. (Item # 8) Recorded on page 170

Let the record show that Commissioners, Isaiah Grindstaff, L.C. Tester, Al Meehan, and Bradley Johnson, voiced the Disclaimer for Employees of Carter County, Tennessee before the vote was taken.

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8  
Time of Vote: 11:52:45 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Danny Ward, to accept the donation of a used ambulance, valued at \$5,000.00 from the Carter County Rescue Squad to the Carter County Sheriff's Department to be used on SWAT calls. (Item # 9)

Let the record show that Commissioners, Isaiah Grindstaff, L.C. Tester and Al Meehan, voiced the Disclaimer for Employees of Carter County, Tennessee before the vote was taken.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9  
Time of Vote: 11:54:28 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Nancy Brown, to approve a request from Dr. Kevin Ward, Director of Carter County Schools, to take \$405,000.00 from General Purpose School Fund Balance to give Para Professionals a \$450.00 net bonus. (Item # 10)

Discussion followed, with Commissioner Larry Miller expressing he preferred that a raise be given instead of a bonus, therefore, he would vote "no."

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10  
Time of Vote: 11:55:56 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz voted: Y  
Timothy Holdren voted: Y

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

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

**Motion** was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, and upon request from the Building and Grounds Committee, to take \$10,000.00 from the litigation reserve to pay Reedy & Sykes to look at the best use for the old jail. (Item # 11)

Let the record show that Commissioner Bradley Johnson voiced the Disclaimer for Employees of Carter County, Tennessee, before vote was revealed.

Roll call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11  
Time of Vote: 11:57:13 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, to approve General Fund 101 Amendment # 4 for a total of \$100,152.88 with 12 items and nothing coming from Fund Balance. (Item # 12) Recorded on pages 168-169

Roll Call Vote as follows (Item # 12)

12. Vote Results for: Item No. 12  
Time of Vote: 11:58:24 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Nancy Brown, to approve Highway Fund 131 Amendment # 2 for a total of \$38,640.17 with 2 items and nothing coming from Fund Balance. (Item # 13) Recorded on page 170

Let the record show that Commissioner Willie Campbell voiced the Disclaimer for Employees Carter County, Tennessee, before vote was revealed.

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13  
Time of Vote: 11:59:23 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve **General Purpose School Fund 141 Amendment # 4 with 1 item for a total of \$2,500 with \$0 coming from General Purpose School Fund Balance. (Item # 14) Recorded on page 170**

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14  
Time of Vote: 11:59:59 AM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert 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-Dietz 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 was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

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

**Landfill Committee** – Committee Chairwoman, Bobbie Gouge-Dietz, presented a brief update.  
Mrs. Dietz discussed a proposed shooting range being located on the property of the Carter County Landfill. A resolution would be required to move forward with this proposal. No action taken at this time.

Landfill Director, Benny Lyons, reported during the recent Committee meeting that the Bobcat needed a replacement motor with an estimated cost of \$5,000.00. It was also noted this was more than the machine's current worth.

**Financial Management Committee** – Committee Chairman, Ray Lyons, presented a brief report.  
No recommendations were presented for consideration.

**Education Committee** – Committee Chairman, Charles VonCannon, presented the November 2, 2015 Committee report.

**Health & Welfare Committee** – Committee Chairman, Timothy Holdren, presented the report and made the following recommendation.

Motion was made by Timothy Holdren, seconded by Robert Acuff, to accept the following as the EMS Task Force (Item # 15):  
Prof. of Surgery at ETSU  
(correction 01-19-16)

Dr. Bob Acuff – Commissioner and Surgeon  
Jessica Bowers – RN for Ivy Hall  
Chris Hitechew – EMS instructor at Northeast State  
James Hughes – Retired RN with extensive medical field knowledge  
Larry Jeter – Hospital chief administrator, retired  
Margaret Moses – CPA  
Anthony Roberts – Carter County Rescue Squad/EMS  
Debbie Whitson – Retired RN with WINGS

Alternates from the Carter County Commission:  
Sonja Culler, Randall Jenkins, and Timothy Holdren

The primary goal of the task force is to help the Carter County Emergency Medical Services become solvent and work within the budget/contract and to keep all stations open to serve Carter County in full capacity.

Leader marked Al Meehan as absent at: 12:08:32 PM  
Leader marked Bobbie Gouge-Dietz as absent at: 12:08:43 PM

Roll Call Vote as follows (Item # 15):

15. Vote Results for: Item No. 15  
Time of Vote: 12:17:05 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan was absent  
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: N  
Ross Garland voted: Y  
Bobbie Gouge-Dietz was absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: N  
Ray Lyons voted: Y  
Scott Simerly was absent  
Robert Carroll voted: Y  
Robert Gobble voted: Y  
Cody McQueen voted: Y

Passed (19 Y - 2 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Highway Committee – Chairman, Mike Hill, presented a review of the November 2, 2015 Committee minutes. No recommendations were presented for consideration.

Law Enforcement Committee – Cody McQueen, Committee Chairman, presented a brief update stating Reedy & Sykes were to look at the best use for the old jail.

Nominating Committee – Ronnie Trivett, Committee Chairman. No recommendations presented.

Parks and Recreation – County Liaison, Randall Jenkins reported he was “very excited” with work being done by the group.

Rules and By-Laws – Chairman, Randall Jenkins reported a Rules and Procedures rough draft was being prepared to be presented at the next meeting.

Attorney Client Session regarding PIC/CCT Litigation – County Attorney, Joshua Hardin, reported no response/update has been received concerning the offer made in reference to Carter County Tomorrow, as requested during the October, 2015 Commission meeting. Therefore, the Attorney Client Session was not necessary.

#### County Attorney Report

##### General Litigation update:

1. Litigation ongoing against PIC and CCT. Details can only be discussed in Attorney/Client executive session.
2. The 2010-2011 delinquent tax sale was conducted on Friday, November 13, at 10 AM. The multiple property owners paid their taxes in the weeks leading up to the sale, leaving a total of thirty (30) parcels which were sold at the sale. The county was not forced to bid on any of the properties as all were purchased by bidders at the sale.
3. County was not named in any new litigation this month.

##### Other Work Performed/Ongoing:

1. Research completed this month and opinions rendered for various county offices and commissioners and multiple meetings attended this month as requested.
2. Completed research regarding on premises beer consumption for the Beer Board and Sheriff Lunceford.
3. Reviewed Everbridge contract for the EMA office.
4. Research regarding medical examiner appointment process.
5. Research regarding adventure tourism.
6. Completed road right of way acquisition process for Road Superintendent to address drainage issues on Jewel Street in the Milligan area.
7. Prepared the three (3) Resolutions that were considered this month- Resolution Opposing Privatization of State Facilities; Establishing Carter County Economic and Community Development Board; Authorizing Creation of Adventure Tourism Districts.

#### Commissioner Comments

Commissioners, Larry Miller and Charles VonCannon, voiced concerns with food waste in schools.

Commission Chairman, Leon Humphrey, announced that the December, 2015 Commission meeting was cancelled.

#### Adjourn

Motion to adjourn was made by Ronnie Trivett, seconded by Buford Peters. By majority voice vote, motion carried.

Meeting Ended at: 12:34:57 PM

AGENDA  
CARTER COUNTY, TENNESSEE  
Board of County Commissioners  
REGULAR SESSION  
Monday, November 16<sup>th</sup> at 9:00 AM

1. Call to Order
2. Courthouse-Emergency Egress Plan
3. Roll Call-County Clerk
4. Approval of Agenda
5. Opening Prayer
6. Pledge of Allegiance
7. Recognition of Elected and Appointed Officials/Guests
8. Public Comments
9. Acceptance of Minutes from Previous Meeting
10. Notaries/Bonds
11. Presentation of Plaque
12. Nina Ambrose-Director UT Extension Office
13. Medical Examiner Appointment-Commission Confirmation
14. Resolutions
  - A. Privatization of The Operation and Maintenance of State Parks and Facilities
  - B. Establishing The Carter County Economic & Community Development Board
  - C. Authorizing the Creation of Adventure Tourism Districts
15. Committee Reports/Recommendations
16. Attorney Client Session regarding PIC/CCT Litigation
17. County Attorney Report
18. Commission Comments
19. Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, NOVEMBER 16, 2015

RESOLUTION NO. 634

"A RESOLUTION IN OPPOSITION TO THE OUTSOURCING OF STATE JOBS AND THE PRIVATIZATION OF THE OPERATION AND MAINTENANCE OF STATE PARKS AND FACILITIES"

WHEREAS, there are some indications at the state level that outsourcing of current state jobs and privatization of the operation and maintenance of state parks and facilities is being considered by government officials; and

WHEREAS, this decision would directly affect the lives of the citizens of Carter County and the entire northeast Tennessee region due to the existence of multiple state operated facilities and parks in the area and the jobs provided there; and

WHEREAS, the Northeast Correctional Complex Annex, Northeast State Community College - Elizabethton Campus, Tennessee College of Applied Technology at Elizabethton, ETSU Marshall T. Nave Center in Elizabethton, Roan Mountain State Park, and Sycamore Shoals State Park are all examples of state parks and facilities within Carter County that have long provided a valued source of employment and financial stability for those employed at the parks/facilities and their families, many of whom reside in Carter County; and

WHEREAS, many other state facilities such as the main campus of East Tennessee State University are located within the region and provide employment for the citizens of Carter County; and

WHEREAS, it is feared that privatization of state parks and facilities and the outsourcing of current state jobs to private companies will be detrimental to Carter County and its citizens; and

WHEREAS, the Board of County Commissioners for Carter County fully supports the citizens of Carter County and their ability to continue providing for themselves and their families through employment at local state parks and facilities, and therefore the Board is strongly opposed to any attempt at privatization; and

WHEREAS, it is the desire of the Board of County Commissioners to send a message to those in state government, on behalf of our citizens, that the outsourcing of state jobs and the privatization of state parks and facilities is strongly opposed in Carter County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of November, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

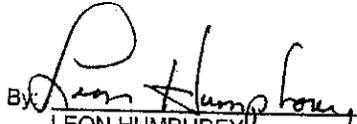
1. That the Board of County Commissioners for Carter County, Tennessee hereby adopts this Resolution expressing its strong opposition to the outsourcing of current state jobs and the privatization of state parks and facilities within Carter County.
2. That the Board of County Commissioners for Carter County, Tennessee hereby respectfully requests that the elected Representatives for Carter County currently serving in the Tennessee General Assembly take the appropriate action at the state level, on behalf of Carter County, to express the desire of the Board and the citizens it represents by opposing any attempt at the outsourcing of current state jobs and the privatization of state parks and facilities within Carter County.

Adopted this 16<sup>th</sup> day of November, 2015.

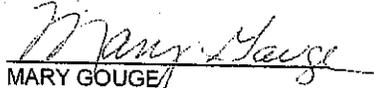
CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

NOVEMBER TERM 2015

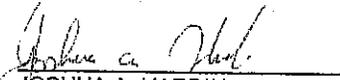
APPROVED:

By   
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

ATTEST:

  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

  
JOSHUA A. HARDIN  
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, NOVEMBER 16, 2015

RESOLUTION NO. 635

"A RESOLUTION OF CARTER COUNTY, TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN."

WHEREAS, Tenn. Code Ann. § 11-11-204 authorizes the creation of an Adventure Tourism District and an Adventure Tourism District Plan in the county upon approval by a two-thirds majority vote of the Board of County Commissioners; and

WHEREAS, adventure tourism, such as road biking, mountain biking, motorized trail riding, all-terrain vehicles, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip-lining, hang-gliding, shooting sports, and other such activities offer economic development opportunities for all businesses in the county; and

WHEREAS, approval as an Adventure Tourism District allows qualified businesses located within the district to earn a jobs tax credit to offset a portion of the Tennessee franchise and excise tax liability; and

WHEREAS, the county will work closely with the State of Tennessee Department of Economic and Community Development and Department of Revenue to ensure approval of the Adventure Tourism District Plan.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16<sup>th</sup> day of November, 2015, with a lawful quorum of said Board being present and with a two-thirds majority voting in the affirmative as follows:

SECTION I.

That pursuant to the Tennessee Adventure Tourism and Rural Development Act of 2011, Carter County hereby creates the following Adventure Tourism Districts:

The Roan Mountain Adventure Tourism District: comprised of Roan Mountain, Ripshin Mountain, Roan Mountain State Park, the unincorporated community of Roan Mountain, and environs;

The Watauga Lake Adventure Tourism District: comprised of Watauga Lake, its shoreline (including Iron Mountain to its crest), Pond Mountain Wilderness Area, and environs;

The Elizabethton Adventure Tourism District: comprised of the city of Elizabethton;

The Watauga River Adventure Tourism District: comprised of the Watauga River and its environs below Watauga Lake (including Wilbur Lake) to the border with Washington County, and the town of Watauga (excluding lands lying within the Elizabethton Adventure Tourism District);

The Stoney Creek Adventure Tourism District: comprised of the environs of Stoney Creek and surrounding mountains (Holston and Cross Mountains, and Iron Mountain to its crest);

The Doe River Gorge Adventure Tourism District: comprised of the Doe River and its environs (below the Roan Mountain Adventure Tourism District), Doe River Gorge, the unincorporated community of Hampton, Laurel Fork Gorge, Dennis Cove, and environs; and

The Tweetsie Trail Adventure Tourism District: comprised of the Tweetsie Trail and its environs between the border with Washington County and the Elizabethton Adventure Tourism District.

SECTION II.

That the Board of County Commissioners for Carter County, Tennessee approves an Adventure Tourism District Plan set out as follows:

NOVEMBER TERM 2015

## Adventure Tourism District Plan

### Carter County, Tennessee

#### Overview

In a targeted effort to attract growth for our existing Adventure Tourism businesses and to recruit additional Adventure Tourism Businesses with the goal of increasing revenue and generating additional jobs, Carter County has created a number of Adventure Tourism Districts within Carter County.

Carter County has a multitude of natural resources which fit the criteria for building our Adventure Tourism industry. Carter County desires to reduce unemployment and draw tourism, which plays a large part in our economic outlook. We see these district designations as a way to assist in increasing our local and state tax revenue for improved economic growth.

#### Targeted Business

Tourism is big business across the nation and in Tennessee. The economic impact of Tennessee Tourism was more than \$17 Billion in 2014. One niche area of great impact is Adventure Tourism. This category includes "outdoor recreational opportunities such as equine and motorized trail riding, white-water rafting and kayaking, rappelling, rock climbing, hang-gliding, spelunking, and other such activities."

#### Products and Services

The Adventure Tourism Districts in Carter County contain a wealth of outdoor recreational assets, including:

- Roan Mountain: one of the highest mountains in the eastern United States, incorporating one of Tennessee's largest state parks, the largest natural rhododendron garden in the world, breathtaking mountain vistas, popular campgrounds, cabins, and other tourist facilities;
- The Tweetsie Trail: Tennessee's longest rail-trail;
- Watauga Lake: TVA's highest and most beautiful reservoir, a popular boating, sailing and fishing destination;
- Wilbur Lake: TVA's smallest reservoir, a little "jewel in the mountains";
- Over 40 miles of the Appalachian Trail: the nation's premier hiking trail, the Overmountain Victory Trail, and many miles of other popular trails;
- Many campgrounds and back-country camping sites;
- The Doe River: a well-known kayaking and fishing destination, including the spectacular Doe River Gorge;
- Dozens of miles of some of the finest cycling roads in the state, including the "Roan Groan", the famous climb up Roan Mountain;
- The beautiful Watauga River: a popular fishing destination and trophy trout stream;
- Hundreds of square miles of mountain wilderness in the Cherokee National Forest;
- Mountain bike trails;
- Acclaimed birding habitat, with over 200 species identified; and
- Nationally-significant historic sites recognizing Carter County's distinction as the first frontier settlement west of the Appalachians, its pivotal role in the southern campaign in the War for Independence, historic homes, Elizabethton's famous covered bridge; and others.

Nonetheless, the tourism industry in Carter County is considered substantially under-developed, with limited lodging and restaurant facilities.

#### Customer - Target Market

A survey conducted in 2009, in cooperation with George Washington University, Adventure Travel Trade Industry and Xola Consulting, had a goal to 'gain better understanding of the size and characteristics of this market segment.' The study results concluded that the typical adventure traveler is between the ages of 35-47 years, is fairly evenly divided between male and female, 70% of them have post-secondary education, and their trips last between 7-8 days. In addition, their expenditures are trending upwards. This market continues to change; however,

one important note is that Adventure Tourism is a subjective activity: what is adventure to one person, may not be to another. A couple of things hold true for this class of the tourism industry - they are physically active, enjoy interaction with nature, and may include a cultural learning experience or exchange in their adventure.

### Summary

Since there are currently limited active businesses in this area that meet this designation, our goal is to provide information and support to potential businesses about the benefits of locating in this designated district.

### SECTION III.

That the County Mayor is further authorized and directed to make such changes approved by the County Mayor and the County Attorney to the plan set out herein that do not substantially alter the material provisions of the plan and the execution thereof is conclusive evidence of the approval of such changes.

### SECTION IV.

That the County Mayor is authorized and directed to apply for such designation with approval from the Tennessee Department of Revenue and Tennessee Department of Economic and Community Development by execution of a notarized letter containing the following statement:

*I, Leon Humphrey, Mayor of Carter County, Tennessee, hereby confirm that this application, including all attachments, does not contain any representations of fact which are false or misleading in any respect.*

### SECTION V.

That the County Mayor is authorized and directed to execute all other documents necessary and proper, and to take such acts as necessary, to effectuate the purpose of this Resolution.

### SECTION VI.

That the Board of County Commissioners for Carter County, Tennessee finds that the actions authorized by this Resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the Carter 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.

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.

Adopted this 16<sup>th</sup> day of November, 2015.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

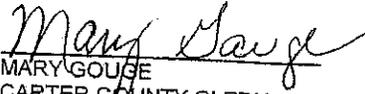
APPROVED:



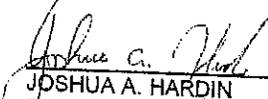
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

NOVEMBER TERM 2015

ATTEST:

  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

  
JOSHUA A. HARDIN  
CARTER COUNTY ATTORNEY

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**Carter County**  
**General Fund 101**  
**Budget Amendment #4**  
**16-Nov-15**

<b>Item #1</b>	41120 Animal Registration		\$ 1,815.00	Decrease
	55120-399-81 Other Contracted Services	\$ 1,815.00		Increase

Reallocate funds received for spay/neuter services.

<b>Item #2</b>	34157 Reserved for Sexual Offender Registration		\$ 11,084.00	Decrease
	54110-716 Law Enforcement Equipment	\$ 11,084.00		Increase

Reallocate from Sheriff Reserve for purchase of investigative equipment.

<b>Item #3</b>	34157 Reserved for Automation-Sheriff		\$ 8,400.00	Decrease
	54110-716 Law Enforcement Equipment	\$ 8,400.00		Increase

Reallocate from Sheriff Reserve for purchase of computers.

<b>Item #4</b>	44145 Sale of Recycled Materials		\$ 11.00	Decrease
	54110-399 Other Contracted Services	\$ 11.00		Increase

Recognize sale of scrap metal.

<b>Item #5</b>	44170 Miscellaneous Refunds		\$ 75.00	Decrease
	54110-353 Towing Services	\$ 75.00		Increase

Recognize refund for towing services from Title Cash.

<b>Item #6</b>	48610 Donations		\$ 30.00	Decrease
	54210-716 Law Enforcement Equipment	\$ 30.00		Increase

Recognize donation to the Sheriff's Department.

<b>Item #7</b>	34990-34 Reserved for Other Gen Purposes-Securis		\$ 17,724.65	Decrease
	54210-716 Law Enforcement Equipment	\$ 17,724.65		Increase

Allocate funds from Securis Reserve for purchase of radios for the jail.

Item #8	54210-196	In-service Training		\$	3,000.00	Decrease
	54110-355	Travel	\$	3,000.00		Increase

Allocate within Sheriff's Department budget.

Item #9	34990-32	Reserved for Sheriff		\$	30,813.23	Decrease
	54110-718	Motor Vehicles	\$	30,813.23		Increase

Allocate funds from Reserve for motor vehicles.

Item #10	52100-106	Deputy(ies)		\$	1,200.00	Decrease
	52100-411	Data Processing Supplies	\$	1,000.00		Increase
	52100-599	Other Charges	\$	200.00		

Allocate within the Finance Department Budget.

Item #11	58300-355	Travel		\$	1,000.00	Decrease
	58300-719	Office Equipment	\$	1,000.00		Increase

Allocate within the Veterans Service Budget.

Item #12	34154	Lit. Tax - Jail & Courthouse Reserve		\$	25,000.00	Decrease
	53100-719	Office Equipment	\$	25,000.00		Increase

Allocate from Lit. Tax reserve for court recording system.

Total	\$	100,152.88	\$	100,152.88
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Highway Fund 131  
Budget Amendment #2  
16-Nov-15

Item #1	63100-425 Gasoline		\$ 21,184.15	Decrease
	62000-436 Other Road Materials		\$ 21,184.15	Increase

Reallocate within the Highway Department budget to stripe roads.

Item #2	44530 Sale of Equipment		\$ 17,456.02	Increase
	68000-714 Highway Equipment		\$ 17,456.02	Increase

Recognize sale of Highway Equipment.

Total	\$ 38,640.17	\$ 38,640.17
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**Carter County**  
General Purpose School Fund 141  
Budget Amendment #4  
16-Nov-15

Item # 1	72810-355 Travel		\$ 2,500.00	Decrease
	72210-399 Other Contracted Services		\$ 2,500.00	Increase

Reallocate within Technology Budget.

Total	\$ 2,500.00	\$ 2,500.00
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**October 2015 Donations**

Animal Shelter Donation- Louie Greene	50.00
Animal Shelter Donation-Linda McCormick	100.00
Animal Shelter Donation- Doris Papantoniou	20.00
Animal Shelter Donation- Ashley Furniture	395.00
Animal Shelter Donation- Anonymous	10.00
Animal Shelter Donation-Dianne Rebman	10.00
Animal Shelter Donation- Martha Holden	25.00
Animal Shelter Donation- Steve Stout	25.00
Animal Shelter Donation- Pet Sense	106.00
Animal Shelter Donation- Roby Gardner	50.00
Animal Shelter Donation- Amanda Mottern	100.00
Animal Shelter Donation- Barbara Hubbs	30.00
Animal Shelter Donation- Gaye Stanton	25.00
Animal Shelter Donation- Kay Hale	50.00
Sheriff's Department Donation- Alden Duffield	30.00
Total October 2015 Donations	<u>1,026.00</u>

Animal Shelter Donation Total	\$ 996.00
Sheriff's Department Donation Total	30.00

**NOVEMBER TERM 2015**