

Carter County Commission
SPECIAL CALLED SESSION
August 4, 2015

APPROVED
8-17-15

Following the Public Hearing which began at 9:00 AM, Chairman, Leon Humphrey called the Special Called Session of the Carter County Commission to order at 10:33 AM.

The Emergency Egress Plan for the courthouse, was presented by Bill Harrell, Training Director of the Carter County Emergency Management Agency.

Roll Call

Beginning Roll Call for New Session:

Leon Humphrey is present

Willie Campbell is present

Buford Peters is present

Robert Vann 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 absent

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 Voters PRESENT for Roll Call: 23 (Total includes Mayor Leon Humphrey)

Number of Voters ABSENT for Roll Call: 2

Quorum Present

Prayer was led by Willie Campbell, and Robert Carroll followed with the *pledge to the American flag*.

Chairman Humphrey noted today's meeting was extremely important. He requested County Attorney, Joshua Hardin speak concerning the importance of today's meeting.

County Attorney, Joshua Hardin stated should the budget not be adopted, special approval would be needed from the Comptroller to continue on pass August 15, 2015. The next Commission meeting is set for August 17, 2015. Therefore, he stressed it was very important that the budget be passed today.

Chairman Humphrey proceeded to introduce the Resolutions on today's Agenda.

Commissioner Ronnie Trivett informed Chairman Humphrey that Commissioner Robert Gobble had "something he wanted to say."

Chairman Humphrey recognized Commissioner Gobble.

"Mr. Mayor, I would like to suggest that we remove the Carter County Tomorrow from the budget. Put that money aside until we can come up with another program that will support our County and our citizens, I make that in the form of a motion," Commissioner Gobble stated.

Chairman Humphrey requested that Commissioner Gobble restate the motion.

Motion was restated by Commissioner Gobble as, **"I make a motion we do away with the Carter County Tomorrow funds and put it aside and use it to come up with a better ideal that will benefit the Citizens of Carter County and our taxpayers."**

Motion was seconded by Ronnie Trivett.

Chairman Humphrey restated the motion made by Commissioner Gobble, seconded by Ronnie Trivett, as, "To put the Carter County Tomorrow funds on reserve until such time that alternate avenues are available."

Chairman Humphrey ask for clarification of the motion as presented. "Are we talking about the \$40,000 designated to Carter County Tomorrow plus the \$90,000 in tourism which is a flow thru?" "Is it \$40,000 plus \$90,00 or just \$40,000?"

8-17-15
Commissioner Gobble replied, "Yes."
\$90,000

Chairman Humphrey noted this motion would involve two of the Resolutions being considered today.

Objection to the motion was made by Al Meehan, due to the fact that today's meeting is a Special Called Session, and this was not on the agenda for today. Commissioner Meehan also stated this had been previously voted down by this Commission.

Chairman Humphrey informed the Commission that an objection required a two-thirds (2/3) vote to carry and no second was necessary.

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1
Time of Vote: 10_40_49 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Vann 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: N
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: N
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins was absent
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly was absent
Robert Carroll voted: N
Robert Gobble voted: N
Cody McQueen voted: N

Passed (13 Y - 9 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

Motion FAILED (did not receive a two-thirds vote—needed 14 votes to pass)

A lengthy discussion followed. It was stated that County Attorney Hardin was researching this area and that we are under a Private Act concerning this issue, as well as a contract.

Following the lengthy discussion, Chairman Humphrey restated that motion made by Mr. Gobble, seconded by Mr. Trivett as:

“The motion is to reserve the \$40,000 for the Carter County Tomorrow, \$90,000 which flows thru tourism, until such time there is an alternative that's satisfactory to the Commission.” (Item # 2)

Roll Call Vote as follows:

2. Vote Results for: Item No. 2
Time of Vote: 11_06_13 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: N
Robert Vann 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: Y
L.C. Tester voted: N
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins was absent
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 (14 Y - 8 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

RESOLUTIONS

Resolution

A. Budget Appropriations for various funds, departments, institutions, offices and agencies of Carter County

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

Floor was opened by Chairman Humphrey for a motion.

Commissioner John Lewis questioned the 9-1-1- funding. Financial Director, Ingrid Deloach clarified the Budget Committee voted to make 9-1-1 a contracted service rather than an outside agency.

Motion was made by Nancy Brown, seconded by Ronnie Trivett, to take \$5,521 out of Planning, because that was meant for the Director as a raise, that we take that out of the account.

Chairman Humphrey ask for clarification of the motion. Motion is to take \$5,521 out of Planning budget?

Commissioner Brown replied, "Yes." Chairman Humphrey ask what part of that budget. Commissioner Brown began to state the Directors...

Financial Director, Ingrid Deloach informed the Commission that this amount could not be taken out of the budget line items, only from the bottom line.

Chairman Humphrey restated the motion, making sure the motion is correct,
"Motion to take out \$5,521 taken from the bottom line of the Planning Budget." (Item #3)

Mrs. Deloach was in agreement with the motion made, as being the only way change was possible.

Discussion followed concerning where the funds were being distributed.

Request was made that the motion be amended to reject the budget and re-do that budget. However, no action was made concerning the request.

Chairman Humphrey called for a roll call vote (Item #3) as follows:

3. Vote Results for: Item No. 3
Time of Vote: 11_21_18 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: N
Robert Vann Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: N
Bradley Johnson voted: N
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-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins was absent
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: N

Failed (10 Y - 12 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

Motion was made by Buford Peters, seconded by Robert Acuff, to accept as is, **Resolution A,**

RESOLUTION No. 626

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016." Item # 4 Record on page(s) 25-31

Discussion- None

Clerk's Note: The Disclaimer for Employees of Carter County, Tennessee was read by, Al Meehan, L.C. Tester, Isaiah Grindstaff, Bradley Johnson and Willie Campbell, prior to voting.

Ronnie Trivett questioned if this resolution was the one involving the Planning Commission. Chairman Humphrey noted it was. Commissioner Trivett responded that if it was, he challenged Commissioner Peters vote, due to the fact that Mr. Scheuttler was his son-in-law, this would be a conflict of interest.

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4
Time of Vote: 11_25_09 AM
Type of Vote: 50% Needed to Pass

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

Passed (16 Y - 6 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

RESOLUTION

B. Budget appropriations to nonprofit charitable organizations of Carter County

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

Motion was made by Ronnie Trivett, seconded by Robert Carroll, **to adopt as submitted, Resolution B.**

RESOLUTION No. 627

"A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016." Item # 5

Recorded on page(s) 32 - 33

Discussion followed. It was noted a vote was taken prior concerning funding for Carter County Tomorrow. Financial Director, Ingrid Deloach advised the motion be amended by stating

the Carter County Tomorrow funding, be noted as being in reserve for Economic Development, also the Emergency 9-1-1- services be changed as contracted service.

Commissioner Ronnie Trivett, and Commissioner Robert Carroll stated **approval to the amended motion** as recommended by Mrs. Deloach.

Discussion followed concerning the money in reserve, if it could be taken out and used for used other uses. Chairman Humphrey replied that its intent was to be used for Economic and Community Development. Tourism, at such time is an alternative. It was pointed out the Commission must approve all funding.

Commissioner Danny Ward spoke questioning the additional funding being given to the Rescue Squad, however no action was taken on this item.

Chairman Humphrey called for a Roll Call Vote (Item # 5) as follows:

5. Vote Results for: Item No. 5
Time of Vote: 11_32_51 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Vann Acuff voted: Y
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: N
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-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins was absent
John Lewis voted: N
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 (14 Y - 8 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

Resolution

C. Fixing Tax Rate Levy In Carter County

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

Discussion followed.

John Lewis made a *motion concerning additional funding be given to the Rescue Squad. However, Attorney Hardin voiced that this motion was out of order.*

Motion was made by Ronnie Trivett, seconded by Timothy Holdren, **to set the tax rate at \$ 2.45.**

Discussion followed concerning the issues with changes being made to employees raises and additional funding to the Rescue Squad.

Chairman Humphrey noted that any discussion concerning these matters should have occurred during the passing of Resolution A and Resolution B.

Finance Director Ingrid Deloach responded the Budget must be passed before any amendments can be added. She also recommended it go through the proper channels, the Budget Committee, before being presented.

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

RESOLUTION No. 628

" A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 (2015-2016)." Item # 6.

Recorded on page(s) 34

Clerk's Note: The Disclaimer for Employees of Carter County, Tennessee was read by, Al Meehan, L.C. Tester, Isaiah Grindstaff, Bradley Johnson and Willie Campbell, prior to voting.

Roll Call Vote as follows (Item 6):

6. Vote Results for: Item No. 6
Time of Vote: 11_40_56 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Vann 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: N
L.C. Tester voted: N
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins was absent
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 (17 Y - 5 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

Resolution

D. Financial assistance to low income, disabled and veteran residents of Carter County

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

Motion was made by Ray Lyons, seconded by John Lewis, to accept as presented, **Resolution D,**

RESOLUTION No. 629

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

Item # 7 Recorded on page(s) 35-36

Discussion – None

Clerk's Note: The Disclaimer for Employees of Carter County, Tennessee was read by, Al Meehan, L.C. Tester, Isaiah Grindstaff, Bradley Johnson and Willie Campbell, prior to voting.

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7
Time of Vote: 11 49 04 AM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Vann 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 was absent
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 - 1 A - 2 Absent)
Number of Abstain Votes: 1

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

Motion to adjourn was made by Robert Gobble, seconded by Robert Carroll, by majority voice vote, **motion carried**, and meeting adjourned at 11:49 AM.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

SPECIAL CALLED MEETING, TUESDAY, AUGUST 4, 2015

RESOLUTION NO. 626

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Carter County, Tennessee, assembled in special session on this the 4th day of August, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2015 and ending June 30, 2016, according to the following schedule:

GENERAL FUND

County Commission	102,582.40
Board of Equalization	5,628.75
County Executive (Mayor)	183,138.28
County Attorney	60,738.00
Election Commission	304,958.51
Register of Deeds	248,196.12
Planning	259,793.17
County Buildings	679,477.37
Accounting and Budgeting	393,621.53
Property Assessor's Office	427,169.10
Reappraisal Program	103,206.61
County Trustee's Office	337,872.27
County Clerk	435,678.54
Circuit Court	680,153.30
General Sessions Court	245,098.89
Chancery Court	314,138.71
Judicial Commissioners	39,512.23
Other Administration of Justice	23,300.00
Sheriff's Department	4,089,258.58
Jail	3,205,846.53
Juvenile Services	201,740.25
Fire Prevention	330,000.00
Rescue Squad	170,000.00

EMA	88,983.87
Inspection and Regulation	3,960.00
County Corner	15,568.00
Other Public Safety	2,500.00
Local Health Center	169,000.00
Rabies and Animal Control	177,633.93
Ambulance and Medical Services (911)	173,858.00
Crippled Children Services	20,727.00
Other Local Welfare Services	2,400.00
Other Public Health	1,425.00
Senior Citizens Assistance	46,010.00
Libraries	36,587.50
Park and Recreation	22,562.50
Other Social, Cultural, & Recreation	3,748.16
Agricultural Extension Service	114,007.74
Flood Control	3,657.50
Other Agriculture & Natural Resources	19,855.00
Tourism	90,000.00
Industrial Development	1,000.00
Other Economic & Community Development	124,309.72
Veterans' Service	31,135.88
Other Charges	1,900.00
Contributions to Other Agencies	49,500.00
Miscellaneous	360,468.31
Litter and Trash Collection	46,642.43
Total General Fund	14,448,549.70

COURTHOUSE AND JAIL MAINTENANCE

County Buildings	5,600.00
Other Administrations of Justice	4,800.00
Miscellaneous	100.00
Total Courthouse and Jail Maintenance	10,500.00

SOLID WASTE/SANITATION FUND

Convenience Centers	63,857.18
Recycling Center	58,694.33
Landfill Operation and Maintenance	721,043.60
Miscellaneous	10,000.00
Total Solid Waste/Sanitation Fund	853,595.11

HEALTH DEPARTMENT FUND

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

DRUG CONTROL

Drug Enforcement	39,000.00
Miscellaneous	800.00
Total Drug Control	39,800.00

SPORTS AND RECREATION

Parks and Fair	11,281.25
Total Sports and Recreation	11,281.25

HIGHWAY/PUBLIC WORKS FUND

Administration	381,499.35
Highway & Bridge Maintenance	2,248,779.01
Operation & Maintenance of Equipment	946,994.22
Other Charges	104,095.51
Employee Benefits	65,941.07
Capital Outlay	341,750.00
Total Highway/Public Works Fund	4,089,059.16

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	19,698,994.50
Alternative Instruction Program	163,529.00
Special Education Program	3,150,204.11
Vocational Education Program	1,397,548.39
Health Services	325,531.65
Other Student Support	1,161,946.65
Regular Instruction Program	1,503,419.70
Alternative Instruction Programs	114,891.97
Special Education Program	377,657.37
Vocational Education Program	155,751.19
Board of Education	835,904.00
Office of the Superintendent	461,706.07
Office of the Principal	2,407,378.40
Fiscal Services	158,000.00
Operation of Plant	2,835,071.00

Maintenance of Plant	686,813.55
Transportation	2,021,320.40
Central and Other	300,689.67
Community Services	194,588.00
Regular Capital Outlay	325,300.00
Education Debt Service	335,000.00
Total General Purpose School Fund	38,611,245.62
<u>HEAD START FUND</u>	
Childhood Education	1,084,185.25
Total Head Start Fund	1,084,185.25
<u>CENTRAL CAFETERIA FUND</u>	
Food Services	3,267,987.62
Total Central Cafeteria Fund	3,267,987.62
<u>GENERAL DEBT SERVICE</u>	
General Government Debt Service	1,580,931.26
Education Debt Service	837,707.27
Total General Debt Service	2,418,638.53

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

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

and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

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

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

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

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved

by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the State Director of Local Finance to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2014. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2016.

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

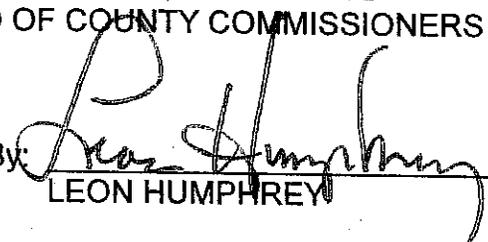
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 4th day of August, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

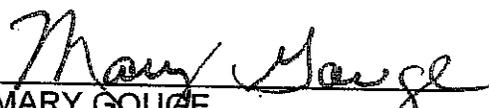
APPROVED:

By:


LEON HUMPHREY

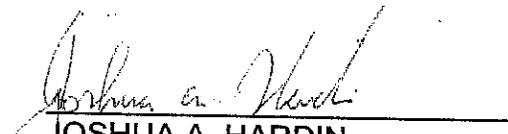
CARTER COUNTY MAYOR &
BOARD OF COUNTY COMMISSIONERS,
CHAIRMAN

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

SPECIAL CALLED MEETING, TUESDAY, AUGUST 4, 2015

RESOLUTION NO. 627

"A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF CARTER COUNTY, TENNESSEE FOR THE YEAR BEGINNING July 1, 2015, AND ENDING June 30, 2016."

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Carter County Legislative Body to make appropriations to various nonprofit charitable organizations; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in special session on this the 4th day of August, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. That eight hundred twenty thousand, nine hundred seventy-six dollars, and seventy-two cents (\$820,976.72) be appropriated to nonprofit organizations in Carter County as reflected below.

No.	Agency	Amount
101-54310-316	Volunteer Fire Departments	\$ 330,000.00
101-54420-599	Rescue Squad	170,000.00
101-55180-316	Vocational Rehabilitation	20,727.00
101-55900-316	Red Cross	1,425.00
101-56300-316	Senior Citizens	14,440.00
101-56300-316	First TN Human Resource Agency	30,570.00
101-56300-316	Retired Senior Volunteer Program	1,000.00
101-56500-316	Library	31,587.50
101-56500-316	Imagination Library	5,000.00
101-56700-316	Parks and Recreation	22,562.50
101-57900-309	Soil Conservation	18,952.50
101-57900-316	Department of Agriculture	902.50
101-58190-316	First Tennessee Development District	8,986.00
101-58190-316	Pathology	115,323.72
101-58500-316	Reserved for Economic Development	40,000.00
101-58500-316	Boys and Girls Club	9,500.00
	Total	\$ 820,976.72

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

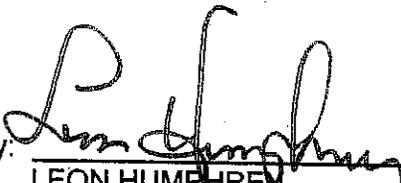
1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of Carter County.
3. That it is the expressed interest of the County Commission of Carter County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations, and therefore these appropriations are made subject to compliance with any and all of said laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 4th day of August, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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

SPECIAL CALLED MEETING, TUESDAY, AUGUST 4, 2015

RESOLUTION NO. 628

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 (2015-2016)."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in special session on this the 4th day of August, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the combined property tax rate of Carter County, Tennessee for the fiscal year beginning July 1, 2015, and ending June 30, 2016, shall be \$2.45 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND RATE</u>	
General Purpose/Schools	\$ 1.060
County General Fund	\$ 1.015
Debt Service	\$ 0.245
County Road Fund	<u>\$ 0.130</u>
Total	\$ 2.450

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

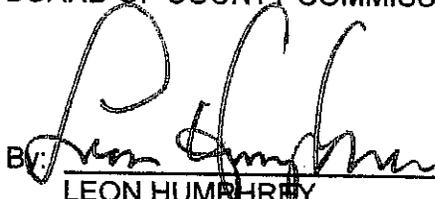
SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this resolution are hereby repealed.

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

Adopted this 4th day of August, 2015.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

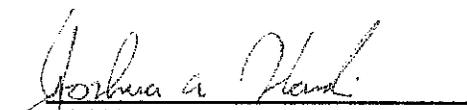
APPROVED:

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

SPECIAL CALLED MEETING, TUESDAY, AUGUST 4, 2015

RESOLUTION NO. 629

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

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

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

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

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

NOW, THEREFORE, be it resolved by the Board of County Commissioners for Carter County, Tennessee, meeting in special session on this the 4th day of August, 2015, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. A low-income ad valorem real property taxpayer who is sixty-five (65) years of age or older and who resides in Carter County shall be eligible to apply for financial assistance based on the amount of real property taxes assessed and levied by the county. The amount shall be \$20, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 2. A totally and permanently disabled homeowner who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county. The amount shall be \$20, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-703.

SECTION 3. A disabled veteran real property taxpayer who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county. The amount shall be \$20, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-704.