Carter County Commission
Regular Session
May 16, 2016

Call to Order
Chairman, Leon Humphrey, ***called the meeting to order at 6:00 P.M.***

Courthouse-Emergency Egress Plan – Gary Smith, EMA Director, presented the Egress Plan for the Courthouse.

Roll Call – Mary Gouge, County Clerk as follows:
Name of Configuration File: C:\RollCall-Pro\Configurations\April 18 2016 Commission Meeting.rcc
Date and Time of New Session: 5/16/2016 6:02:31 PM

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 present
Robert Carroll is present
Kelly Collins is present
Cody McQueen is present

Number of PRESENT Voters for Roll Call: 25
Number of ABSENT Voters for Roll Call: 0

County Clerk Mary Gouge, declared that a **quorum was present.**

Approval of Agenda
Motion was made by Robert Carroll, seconded by Randall Jenkins, **to accept as presented, tonight's agenda. Item # 1** Recorded on page 526

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1
Time of Vote: 6:03:37 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 voted: Y
Bradley Johnson voted: Y

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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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Opening Prayer was led by Willie Campbell.

Pledge of Allegiance was led by Al Meehan.

Recognition of Elected and Appointed Officials/Guests was led by Chairman Humphrey. Those present were requested to stand. Applause followed, thanking them for their service.

Public Comments
Roy Livingston addressed the Commission speaking on concerns with finances and budgets.

Dr. Bill Greer, President Milligan College – presented the power point presentation. Dr. Greer stated the college, founded in 1866, was celebrating its 150th Anniversary. Currently, with more than one hundred programs being offered in the nationally recognized college, Dr. Greer stated that Milligan College will change lives. A short question and answer session followed.

Jon Manfull, Senior Account Executive Mark III Employee Benefits – Mr. Manfull addressed the Commission explaining the Carter County Government Health Plan Renewal options for 2016-2017. He noted the original offer from BlueCross BlueSheild came in at an increase of 30.5 percent but through negotiations with the company by himself and Financial Director, Christa Byrd, that had come down to 13.65 percent. A handout was given to the Commissioners listing the different options.

A lengthy discussion period followed. Several Commissioner stated they had spoken to numerous employees as well as medical providers who stated that they preferred BCBS.

Motion was made by L.C. Tester, seconded by Cody McQueen, **to stay with BlueCross BlueShield as the provider of the employees' health insurance. (Item # 2)** See page 525.

Discussion followed concerning how the cost increase would be covered. Financial Director, Christa Byrd will be contacting office holders to discuss possible additional budget cuts.

Motion to Amend to wait and see if a lower rate could be obtained, was made by Charles VonCannon.

Motion was not accepted, therefore **withdrawn.**

Commissioner VonCannon read information concerning new laws on voting of insurance coverage by county employees who are Commissioners or have a family member who is a county employee.

Chairman Leon Humphrey **recessed the meeting** for ten (10) minutes in order for County Attorney, Joshua Hardin, to research this law for confirmation before vote being taken.

The Commission was called back to order by Chairman Humphrey following the recess.

County Attorney Joshua Hardin, reported the law referred to by Commissioner VonCannon is not in affect at this time.

A roll call vote was called for by Chairman Humphrey on Item # 2.

Roll Call as follows (Item # 2):

2. Vote Results for: Item No. 2
Time of Vote: 7:48:37 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 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: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (20 Y - 4 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Ken Gough, Chairman County Parks and Recreation Board – presented the report. Mr. Gough stated a county wide survey had been made which was very successful. He spoke about the idea of designing "pocket parks" for communities. However, due to lack of financial resources, it would be necessary for communities to locate funds and sponsors for these parks.

The Roan Mountain Community Park was noted as being a great example of a community park and urged other communities follow this example.

Acceptance of Minutes from Previous Meeting
Motion was made by John Lewis, seconded by Danny Ward, **to accept the minutes of the last meeting. (Item # 3)**

Discussion followed with request for corrections as follows:
Page 466: (bottom of page) Sonja Simerly changed to read – Sonja Culler
Page 468: (top of page) Mr. _?_ Hornsby, changed to read – Mr. Doug Hornsby
Page 478: (top of page) Emily Barker, changed to read – Emily Barton

There being no objections to the corrections as requested, Chairman Humphrey called for a roll vote.

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3
Time of Vote: 8:04:35 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Notaries/Bonds

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, **to approve the following Notaries/Bonds as presented. (Item # 4)**

Daniel Ray	Sarah Lynn Grindstaff	Melissa Gayle Edwards
Jaclyn A. Lewis	Deborah E. Sutherland	Elizabeth S. Wright
Heather Burgess	Tamela D. Collins	Rachel Shell
John K. Banks	Stacy L. Streeet	Lisa M. Young
**********	Taylor Collins	**********

Roll Call as follows (Item # 4):

4. Vote Results for: Item No. 4
Time of Vote: 8:05:40 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Interlocal Agreement to Establish A Joint Economic and Community Development Board

Chairman, Leon Humphrey, presented two items that were placed in the packets for consideration. These items were as follows:

1. Re-Revised Interlocal Agreement with the membership of the board consisting of nine (9) members.
2. Interlocal Agreement to Establish A Joint Economic and: Community Development Board, with membership consisting of eleven (11) members.

Following the presentation by Chairman Humphrey, the following motion was made.

Motion was made by John Lewis, seconded by Ronnie Trivett, **to accept the Re-Revised Interlocal Agreement with the membership of the board consisting of nine (9) members. (Item # 5)**

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5
Time of Vote: 8:25:27 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert 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: Y
Bobbie Gouge-Dietz voted: N
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 voted: N
Robert Carroll voted: Y
Kelly Collins voted: N
Cody McQueen voted: N

Failed (10 Y - 14 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Mike Hill, seconded by Bobbie Gouge-Dietz, **to accept the Interlocal Agreement to Establish A Joint Economic And: Community Development Board in Carter County, Tennessee, consisting of an eleven (11) membership board. (Item # 6)** Recorded on pages 527- 530

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6
Time of Vote: 8:28:31 PM
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: 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: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Committee Reports/Recommendations

Agriculture Committee – Ross Garland announced that the next meeting would be May 27, 2016 at the UT Extension Office at 3:00 PM.

Budget Committee – Chairwoman, Sonja Culler presented the following recommendations.
Motion was made by Sonja Culler, seconded by Danny Ward, **to accept as presented, the April 2016 Donations totaling $360.00 for the Animal Shelter. (Item # 7)** Recorded on page 525.

Disclaimer for Employees of Carter County, Tennessee were read by L.C. Tester, Isaiah Grindstaff, and Al Meehan prior to the vote being taken.

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7
Time of Vote: 8:31:27 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, **to approve a request to reserve the Jury Money reserve balance for 2015-2016, and to accept the balance transfer reserves with the friendly amendment that these reserves not exceed $30,000 for an individual office. (Item # 8)**

During discussion it was noted Johnny Blankenship, Circuit Clerk had stated many jury cases will be coming up next year. Clerk and Master, Melissa Moreland, had requested the remainder of her budget balance was needed for equipment to go with new software in that office. Gary Smith, EMA Director, stated his request was needed in order to get phones installed at the airport in case of an emergency.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9
Time of Vote: 8:36:38 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Ray Lyons, **to approve General Fund 101 Amendment # 9 for a total of $66,644.01 with 10 items with $ 45,000.00 coming from Fund Balance for the housing of juveniles. (Item # 9)** Recorded on pages 531-532

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9
Time of Vote: 8:36:38 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, **to approve Solid Waste Fund 116 Amendment # 2 for a total of $71,402.01 with 2 items with $0 coming from Fund Balance. (Item # 10)** Recorded on page 533

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10
Time of Vote: 8:37:25 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, **to approve $ 5,000 coming from General Fund Balance, as payment to Reedy and Sykes for the preliminary architect fees for the proposed new Courthouse entrance as part of the security process. (Item # 11)**

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11
Time of Vote: 8:38:47 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Building and Grounds Committee – Ray Lyons, Committee Chairman, presented a brief report. However, no recommendations were made.

Financial Management Committee – Ray Lyons, Committee Chairman, presented the report. He reported the Engagement Letter of Understanding had been signed on 04-21-16. He also stated the audit process has begun.

Motion was made by Ray Lyons, seconded by Danny Ward, **to have a Day of Recognition picnic for all county employees at $0 cost. The proposed time would be set on a Saturday afternoon when most offices are closed. Later in the fall, recognition of the Carter County School System employees would be held.**

Before calling for a vote, Chairman, Leon Humphrey, requested that County Attorney, Joshua Hardin speak on this subject.

Attorney Hardin stated this was not feasible due possible conflict of interest.

Chairman Humphrey requested that County Attorney Hardin do additional research on this and report findings at the next meeting.

Motion was withdrawn by Ray Lyons.

Education Committee – Committee Chairman, Charles VonCannon, presented the report. No recommendations.

Health and Welfare Committee – Committee Chairman, Timothy Holdren, gave a brief update concerning the Drug Free workplace. Drug testing would be at no cost to the employees, unless the results would be contested by the employee. Additional information and recommendations to be forthcoming.

Highway Committee – Committee Chairman, Mike Hill, reported that continued work is being done concerning road adoption issues as well as drainage problems. The 4-way stop sign at the intersection of Sunrise and Dawn has been approved. May 29th is set for the dedication of Durward Julian Drive. This is being done in connection with and in celebration of Mr. Julian's 100th birthday.

Landfill Committee – Committee Chairwoman, Bobbie Gouge-Dietz, presented the report. Mrs. Dietz extended a "Thank-You" to everyone making the Hazardous Waste event successful. Eighty-two households were reported as participating in the event.

Law Enforcement Committee – Committee Chairman, Cody McQueen, had no recommendations to be presented.

Nominating Committee – Committee Chairman, Ronnie Trivett, presented the following recommendation.

Motion was made by Ronnie Trivett, seconded by John Lewis, **to re-appoint Brad Johnson and L.C. Tester back to the Zoning Board of Appeals. (Item # 12)**

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 9:19:10 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 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 voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Parks and Recreation – Randal Jenkins, County Liaison. No additional information to report.

Rules and By-Laws – Randal Jenkins, Committee Chairman, had no recommendations to present.

County Attorney Report – Joshua Hardin, County Attorney

General Litigation update:

Final settlement of PIC/CCT litigation.

Other Work performed/ongoing:

Research completed this month and opinions rendered for various county office holders and commissioners as requested.

Circuit Court Clerk's Office – Research conducted re: Juvenile Order of Protection issues; continued assistance provided with employment law matters.

Sheriff's Department – Review/draft four contracts: Inmate Healthcare amendment; King University graduate student amendments; PREA contract; and TVA Wilbur Dam Road closure. Also, research evidence preservation issues.

Highway Department – Completion of Cooter Lane abandoned road issue, draft of formal road/bridge dedication policy.

Attended various committee meetings including Rules and Bylaws and Highway Committees; performing ongoing work as requested.

Draft/revise documents for completion of PIC litigation.

Working with CCT regarding land acquisition for development.

Commissioner Comments

Commissioner, L. C. Tester, expressed "Thank-You" to Financial Director, Christa Byrd and her staff for work done in connection with employees insurance.

Commissioner, Ray Lyons, requested that all Committee Chairs compile a list of accomplishments made during the pass year to be presented during the next commission meeting.

Commissioner, Charles VonCannon, spoke on budget concerns.

Commissioner, Ross Garland, wished to acknowledge those involved in the landscaping work done recently.

Commissioner, Robert Acuff, informed fellow commissioners that he had Milligan College magazines to distribute to anyone desiring one.

Commissioner, Mike Hill, stated a local youth, Carson Peters, recently appeared on Little Big Shots, a television show.

Carter County Expenditure Budget Report for the Month of April was provided to Carter County Commissioners by Christa Byrd, Financial Director. Included in the report were Account Numbers, Account Description, Budget Amounts, Budget Amendments and Amended Budgets, Month-to-day expenditures, Outstanding encumbrances, and Unencumbered Balances.

Adjourn

Motion to adjourn was made by Al Meehan, seconded by Ross Garland. By majority voice vote, **motion carried.**

Meeting Ended at: 9:35 PM

	BCBST-Current	BCBST-Renewal	UHC-River Valley
Annual Premium	$ 1,729,827.12	$1,965,948.52	$ 1,869,195.72
Rate Change		$ 236,121.40	$ 139,368.60
Rate Increase		13.65%	8.06%
Cost to keep BCBST over UCH		$ 96,752.80	

April 2016 Donations

Sheriff's Dept Donation- Alden and Erika D	30.00
Animal Shelter Donation- Sandy Hallenbeck	10.00
Animal Shelter Donation- Sarah Poe	10.00
Animal Shelter Donation- Sadie Tores	5.00
Animal Shelter Donation- Breanna Woods	5.00
Sheriff's Dept Dontation- R. Scott Campbell	300.00
April Total	**$ 360.00**

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, May 16, 2016 6:00 PM

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. Dr. Bill Greer, President Milligan College
10. Jon Manfull, Senior Account Executive Mark III Employee Benefits
11. Ken Gough, Chairman County Parks & Recreation Board
12. Acceptance of Minutes from Previous Meeting
13. Notaries/Bonds
14. Interlocal Agreement To Establish A Joint Economic And Community Development Board
15. Committee Reports/Recommendations
16. County Attorney Report
17. Commission Comments
18. Adjourn

MAY TERM 2016

INTERLOCAL AGREEMENT TO ESTABLISH A JOINT ECONOMIC AND: COMMUNITY DEVELOPMENT BOARD IN CARTER COUNTY. TENNESSEE

This INTERLOCAL AGREEMENT is hereby made and entered into by and between the participating governments within Carter County, Tennessee which are as follows:

Carter County	City of Elizabethton
City of Watauga	City of Johnson City

WHEREAS, Tennessee Code Annotated, Section 6-58-114, requires each county and its municipalities to establish a joint economic and community development board by interlocal agreement;

and

WHEREAS, counties and municipalities are authorized to enter into interlocal agreements by Tennessee Code Annotated, Section 5-1-113;

NOW, THEREFORE, the participating governments listed above agree as follows:

1. NAME. There is hereby created the Carter County Joint Economic and Community Development Board "Board").

2. PURPOSE. The purpose of the Board shall be to foster communication relative to economic and community development between and among governmental entities, industry, and private citizens.

3. AUTHORITY. The Board is authorized to take the following actions:

    1. To discuss the interrelationship among commercial, governmental, private, and other interests in the community and to identify ways to coordinate development efforts among these interest; and

    2. To develop recommendations regarding economic and community development and to advise the legislative bodies of the participating governments of those recommendations.

4. MEMBERSHIP. The Board shall consist of the following members, who shall serve without compensation:

   A. The County Mayor of Carter County, Tennessee.

   B. The Mayor [or designee) of the City of Elizabethton, Tennessee.

   C. The Mayor [or designee] of the City of Johnson City, Tennessee.

   D. The Mayor [or designee] of the City of Watauga, Tennessee.

   E. One person who owns land qualifying for Classification and valuation under Tennessee Code Annotated, Title 67, Chapter 5,Part 10, to be nominated and confirmed by the board.

   F. The President of the Elizabethton Carter County Chamber of Commerce whose term shall be concurrent with the term as Chamber President

   G. The Director (or designee) of the Elizabethton Electric System.

   H. One member of the private sector that works in the financial sector nominated and confirmed by the board.

   I. One member of the private sector that works in the manufacturing industry nominated and confirmed by the board.

   J. One member of the carter County School System nominated and confirmed by the board.

   K. The Director of the Tennessee College of Applied Technology In Elizabethton (TCAT) or his designee.

5. MEETINGS. The County Mayor shall call the first meeting of the Board and serve as interim chair until all Board members are elected. After the Board is complete, the Board and the Executive Committee shall meet in dual session at least one time in each calendar quarter to satisfy the requirements of Tennessee Code Annotated, Section 6-58-114. All meetings of the Board and the Executive Committee shall be documented by minutes and certification of attendance, and are subject to the Open Meetings Act, Tennessee Code Annotated, and Section 8-44-101 et. seq.

6. OFFICERS. At the first meeting after all Board members are chosen, the Board shall elect a Chair, Vice-Chair, and Secretary-Treasurer from among the members. The Chair shall call regular and special meetings of the Board and Executive Committee and preside over all meetings. The Vice-Chair shall serve as Chair in the Chai(s absence. The Secretary -Treasurer shall keep minutes of all meetings and shall serve as chief financial officer.

7. EXECUTIVE COMMITTEE. There shall be an Executive Committee of the Board, the membership of which will be identical to the full Board.

8. TERMS OF OFFICE. Terms for positions held by elected officials shall coincide with the terms of office for their elected positions. The remaining members shall serve terms of two years, and shall be replaced by a new member in the same manner as his or her predecessor.

9. RULES OF ORDER. All business shall be transacted in accordance with the latest edition of Roberts Rules of Order.

10. FUNDING. There will be zero dollars ($0) in funding required from any of the participating governments for the activities of the Board. Carter County will assume all necessary costs to provide meeting space and adequate notice under the Open Meetings Act. The Board may accept and expend donations, grants, and payments from persons and entities other than the participating government budget.

11. BUDGET. The Board shall operate with an annual budget of zero dollars ($0). However, in the event the Board receives donations, grants, or payments from persons or entities other than the participating governments, the Executive Committee shall recommend the manner in which to expend said funds, and said recommendation may be accepted or rejected by the Board.

12. MODIFICATION. This Agreement may be amended or modified upon agreement of the governing bodies of the parties to the agreement. Any such modification must be in writing.

13. OTHER AGREEMENTS. Nothing contained in this Agreement shall prohibit or restrict any of the parties from entering into other interlocal agreements as provided by law.

14. EFFECTIVE DATE AND DURAT ON. This Agreement shall become effective upon approval by each of the legislative bodies of the participating governments, and upon execution of the Agreement by the authorized officials representing each. This Agreement shall remain in effect until terminated by the participating governments.

15. APPROVAL. By executing this Agreement, each official below signifies to the other participants that this Agreement has been lawfully approved by the participating governing body which that official represents.

IN WITNESS WHEREOF, the parties hereto have executed, or have caused to be executed, this Agreement, following approval by the appropriate legislative body of each party.

Carter County, Tennessee

BY:_____
Leon Humphrey, Mayor

Date Approved by Legislative Body _____
Date Signed _____

City of Elizabethton

BY: Curt Alexander
Curt Alexander, Mayor

Date Approved by Legislative Body _____
Date Signed _____

City of Johnson City

BY:_____
Clayton Stout, Mayor

Date Approved by Legislative Body _____
Date Signed _____

City of Watauga

BY:_____
Delisa LaFleur, Mayor

Date Approved by Legislative Body _____
Date Signed _____

Carter County

General Fund 101

Budget Amendment #9

16-May-16

Item #1	41120	Animal Registration		$ 2,170.00	Increase
	55120-399-81	Other Contracted Services	$ 2,170.00		Increase

Reallocate funds received for spay/neuter services for April 2016.

Item #2	51100-210	Unemployment	$ 10.00		Increase
	51100-332	Legal Notices	$ 1,500.00		Increase
	51100-355	Travel		$ 1,810.00	Decrease
	51100-499	Other Supplies and Materials	$ 300.00		Increase

Reallocate within Commission budget.

Item #3	40110	Current Property Tax		$ 6,000.00	Decrease
	51300-540	Tax Relief Program	$ 6,000.00		Increase

Allocate Tax Relief.

Item #4	52100-207	Medical Insurance		$ 5,000.00	Decrease
	52100-334	Maintenance Agreements	$ 2,000.00		Increase
	52100-348	Postal Charges	$ 1,500.00		Increase
	52100-355	Travel	$ 1,500.00		Increase

Reallocate within Accounts and Budgets.

Item #5	53300-207	Medical Insurance		$ 750.00	Decrease
	53300-320	Dues and Memberships	$ 250.00		Increase
	53300-355	Travel	$ 500.00		Increase

Reallocate within General Sessions.

Item #6					
	39000	Unassigned Fund Balance		$ 45,000.00	Decrease
	54240-309	Contracts with Government Agentcies	$ 45,000.00		Increase

Additional funds for housing juveniles.

Item #7	54240-355	Travel		$ 657.00	Decrease
	54240-435	Office Supplies	$ 657.00		Increase

Reallocate within Juvenile Services.

Item #8	44170	Misc. Refunds		$ 4,900.00	Increase
	54490-399	Other Contracted Services	$ 4,900.00		Increase

Recognize City of Elizabethton reimbursment for Everbridge software.

Item #9	54610-210	Unemployment	$ 100.00		Increase
	54610-355	Travel		$ 100.00	Decrease

Reallocate withing Coutny Coroner budget.

Item #10	44170	Misc. Refunds		$ 243.50	Increase
	53900-194	Jury and Witness Expense	$ 243.50		Increase

Recognize jury expense refund.

Item #11	44170	Misc. Refunds		$ 8.97	Increase
	53100-435	Office Supplies	$ 8.97		Increase

Recognize Office Depot refund.

Item #10	44170	Misc. Refunds		$ 4.54	Increase
	64000-599	Jury and Witness Expense	$ 4.54		Increase

Recognize clean teens refund.

	Total	$ 66,644.01	$ 66,644.01

Carter County

Solid Waste Fund 116

Budget Amendment #2

16-May-16

Item #1	55732-204	State Retirement	$ 450.00		Increase
	55732-307	Communication	$ 50.00		Increase
	55732-335	Maintenance and Repair Service		$ 9,000.00	Decrease
	55732-351	Rentals		$ 500.00	Decrease
	55732-409	Crushed		$ 600.00	Decrease
	55751-207	Medical Insurance		$ 500.00	Decrease
	55751-208	Dental Insurance	$ 5.00		Increase
	55751-307	Communication	$ 150.00		Increase
	55751-336	Maintenance and Repair Service		$ 1,000.00	Decrease
	55751-433	Lubricants		$ 355.00	Decrease
	55751-442	Propane Gas		$ 1,000.00	Decrease
	55751-452	Utilities	$ 200.00		Increase
	55754-105	Supervisor/Director	$ 1,200.00		Increase
	55754-204	State Retirement		$ 2,000.00	Decrease
	55754-207	Medical Insurance		$ 7,000.00	Decrease
	55754-208	Dental Insurance	$ 19.60		Increase
	55754-210	Unemployment	$ 27.41		Increase
	55754-322	Evaluation & Testing	$ 3,000.00		Increase
	55754-335	Maintenance and Repair Service		$ 5,000.00	Decrease
	55754-336	Maintenance and Repair Service		$ 10,000.00	Decrease
	55754-351	Rentals	$ 1,300.00		Increase
	55754-359	Disposal Fees	$ 49,752.99		Increase
	55754-412	Diesel Fees		$ 10,000.00	Decrease
	55754-423	Fuel Oil		$ 500.00	Decrease
	55754-425	Gasoline		$ 6,200.00	Decrease
	55754-433	Lubricants		$ 1,500.00	Decrease
	55754-451	Uniforms		$ 1,000.00	Decrease

Reallocate with in Solid Waste Budget.

Item #2

43109	Transfer Waste Station Collections		$ 15,247.01	Increase
55754-359	Disposal Fees	$ 15,247.01		Increase

Recognize additional Transfer Waste Collections.

Total	**$ 71,402.01**	**$ 71,402.01**

MAY TERM 2016