

Carter County Commission  
Regular Session  
July 18, 2016

**APPROVED**  
8-15-16

Call to Order

Chairman Leon Humphrey called the meeting to order at 6:00 PM. The meeting was held at the Carter County Health Department's Truman Clark Annex located at 403 E. G Street due to a air conditioning unit out of commission at the County Courthouse.

Roll Call - Mary Gouge, County Clerk as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\July 18 2016 Commission Meeting.rcc  
Date and Time of New Session: 7/18/2016 6:02:45 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

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

Approval of Agenda

Motion was made by Timothy Holdren, seconded by Robert Carroll, to accept as presented, tonight's agenda. (Item # 1) Recorded on page 600.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:03:47 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: 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

*A Moment of Silence* was led by Commissioner Willie Campbell in memory of former County Commissioner and Circuit Clerk, John Paul Mathes and his wife, Robin. Both were tragically killed during the severe storm that occurred on July 8<sup>th</sup>.

*Opening Prayer* -- was led by Commissioner Willie Campbell.

*Pledge of Allegiance* -- was led by Commissioner Cody McQueen.

*Recognition of Elected and Appointed Officials/Guest* -- was led by Chairman Humphrey requesting those present to stand and be recognized.

*Public Comments*

Roy Livingston spoke concerning debt pay off of Cloudland High School.

Financial Director Christa Byrd responded by explaining that a tax rate is set every year and it is up to the Commission as to how it is disbursed.

Commissioner Danny Ward requested that members of the cast of "Liberty: The Saga of Sycamore Shoals" be recognized. Several members were present in costume of the 18<sup>th</sup> century era, including Commissioners, Mike Hill, Danny Ward, and Robert Acuff. They spoke briefly about the history of Carter County and the achievements of the cast.

This is a two-act outdoor drama at Sycamore Shoals State Historic Area depicting the settlement of Northeast Tennessee in the 18<sup>th</sup> century held the last three weeks of July.

*Presentation of Plaques*

Chairman Humphrey introduced Danielle Vines via Skype to the Commission. Miss Vines was recognized for her outstanding athletic achievements in tennis. Her parents, Jeff and Judy Vines, accepted the plaque in her behalf.

Chairman Humphrey requested that Sheriff Dexter Lunceford approach the podium and be recognized. A plaque was presented to Sheriff Lunceford, his staff, and "work crew" in appreciation for the numerous hours of community service done for Carter County.

Emergency Management Agency Director Gary Smith, was requested by Mayor Humphrey to give a brief report in regards to the severe storm that occurred on July 8. Director Smith stated that he was very happy with the response teams' actions during this violent storm.

*Major Ellis and Lt. Colonel Patterson-Presentation*

Major Ellis and Lt. Colonel Patterson spoke on the many benefits of serving as a member of the National Guard.

Acceptance of Minutes from Previous Meeting

Ross Garland noted a correction concerning the date of the Agriculture Committee Meeting on page 539 be corrected to read July 28, 2016.

**Motion was made by Danny Ward, seconded by Charles VonCannon, to accept with correction as requested, the minutes of the last meeting, June 20, 2016. (Item # 2)**

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2  
Time of Vote: 6:48:40 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: A  
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 (23 Y - 0 N - 2 A - 0 Absent)  
Number of Abstain Votes: 2

Notaries/Bonds

**Motion was made by Ray Lyons, seconded by Isaiah Grindstaff, to accept the following Notaries/Bonds as presented. (Item # 3)**

Kailee Norris	Gregory S. Norris	Donna J. Bare
Amie L. Adkins	Susan E. Bledsoe	Lou Cooter
Jennifer Earp	Stephen C. Foltz	Sherry A. Maines
Diane D. Hughes	Melissa Dawn Carr	Austin Jaynes
*****	Shannon R. Guinn	*****

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3  
Time of Vote: 6:49:09 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

**Resolutions**

**A. *Authorizing submission of an application and acceptance of a Litter Grant from the State of Tennessee Department of Transportation for Carter County Litter Grant Program for Fiscal Year 2016-2017***

**Motion was made by Ronnie Trivett, seconded by Mike Hill, to suspend the reading of Resolution A. (Item # 4)**

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4  
Time of Vote: 6:50:12 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 Mike Hill, seconded by Nancy Brown, to accept as presented, Resolution A.

### **RESOLUTION No. 648**

**“A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTER GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2016 – 2017” (Item # 5)** Recorded on pages 601.

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5  
Time of Vote: 6:50:40 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

#### **Resolutions**

**B. *Budget appropriations for various funds, departments, institutions, offices and agencies of Carter County for Fiscal Year 2016 – 2017***

Financial Director, Christa Byrd explained that any requested changes to outside agencies' budgets, needed to be voiced at this time.

**Motion** was made by Randall Jenkins, seconded by Ross Garland, to amend Fire Prevention by increasing the amount by \$10,000 making the total \$385,000. This funding would be coming from General Fund, therefore, not changing the purposed tax rate. **(Item # 6)**

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6  
Time of Vote: 7:00:45 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: N  
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: 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  
Ray Lyons voted: Y  
Scott Simerly voted: Y  
Robert Carroll voted: N  
Kelly Collins voted: Y  
Cody McQueen voted: Y

Passed (17 Y - 7 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

**Motion** was made by Robert Acuff, seconded by Al Meehan, to vote on each department's budget individually, (the bottom line as submitted by each department). (Item # 7)

Commissioner Acuff stated the reason for the motion. It was due to the new law concerning members of the Commission and/or spouse of a Commissioner being an employee of Carter County. Also, he stated the necessity to make responsible decisions when voting, was very important.

Commissioner, Kelly Collins requested that County Attorney, Joshua Hardin read and explain the new law which recently went into effect. County Attorney Hardin read and answered questions concerning the law.

Following discussion, Chairman Humphrey called for a roll call vote as follows (Item # 7):

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7  
Time of Vote: 7:58:55 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: N  
Buford Peters voted: Y  
Robert 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: N

Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren voted: N  
Randall Jenkins voted: N  
John Lewis voted: Y  
Larry Miller voted: N  
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 (15 Y - 9 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

Christa Byrd, Financial Director, beginning with Outside Agencies, read each item and allowed time for any questions. She then followed with the General County Approved Budget/Budget request allowing time for a question/answer period.

A lengthy question/answer period was held concerning the County Mayor's Approved Budget/Budget request. Mayor Humphrey distributed handouts explaining his office needs and request.

Leader marked Ronnie Trivett as absent at: 7:59:10 PM

Chairman Humphrey declared that the Commission enter into a **ten (10) minute recess**. Following the recess, the **meeting was called back to order** by Chairman Humphrey.

**Motion was made by Buford Peters, seconded by Bobbie Gouge-Dietz, to reject the County Mayor's budget request as submitted. (Item # 8)**

Discussion period followed.

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8  
Time of Vote: 8:20:54 PM  
Type of Vote: 50% Needed to Pass

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

Kelly Collins voted: Y  
Cody McQueen voted: N

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

Mrs. Byrd continued to review General County Approved Budget/Budget Request.

**Motion was made by Cody McQueen, seconded by Ray Lyons, to raise the pay of EMA Director, Gary Smith, to that equal of other directors.**

Upon request from Chairman Humphrey, Commissioner McQueen **deferred the above motion until the EMA Budget is presented.**

Discussion followed.

**Motion was made by Cody McQueen, seconded by Ray Lyons, to raise the pay of EMA Director, Gary Smith, to be equal of other directors.**

Discussion noted that Mr. Smith's classification would remain the same. Attorney Joshua Hardin clarified the new law in regards to Director's pay.

**Amendment to the motion was made by Cody McQueen, accepted by Ray Lyons, to give a one time \$10,000 raise to EMA Director. The total cost of the increase to the County is \$ 11,088.51 which would bring his salary to \$ 41,826.63. (Item # 9)**

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9  
Time of Vote: 9:18:59 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: N  
Mike Hill voted: N  
Al Meehan voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was absent  
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: N  
Larry Miller voted: N  
Sonja Culler voted: N  
Ray Lyons voted: Y  
Scott Simerly voted: Y  
Robert Carroll voted: N  
Kelly Collins voted: Y  
Cody McQueen voted: Y

Failed (10 Y - 13 N - 1 A - 1 Absent)  
Number of Abstain Votes: 1

**Leader marked L.C. Tester as absent at: 9:20:12 PM**

Motion was made by Ray Lyons, seconded by Randall Jenkins, to accept as amended (change being made to Fire Prevention) Resolution B. (Item # 10)

**RESOLUTION No. 649**

**“A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.”** Recorded on pages 602-608.

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10  
Time of Vote: 9:20:25 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: N  
Mike Hill voted: Y  
Al Meehan voted: N  
Bradley Johnson voted: N  
Ronnie Trivett was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 (19 Y - 3 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

**Resolutions**

**C. Budget appropriations to nonprofit charitable organizations of Carter County for Fiscal Year 2016-2017**

Motion was made by Mike Hill, seconded by Robert Acuff, to accept as amended (change pertaining to Volunteer Fire Departments-Butler VFD) Resolution C. (Item # 11)  
Recorded on pages 609-610.

**RESOLUTION No. 650**

**“A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS SERVING CARTER COUNTY, TENNESSEE FOR THE FISCIAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017.”**

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11  
Time of Vote: 9:21:18 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 (22 Y - 0 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

**Resolutions**

***D. Fixing Tax Rate Levy in Carter County for Fiscal Year 2016-2017***

Financial Director, Christa Byrd warned continual use of funds from Fund Balance being used to balance the budget could lead to financial problems in the future.

Chairman Humphrey noted that \$472,556.80 would be coming from Fund Balance.

**Motion** was made by John Lewis, seconded by Randall Jenkins, to **accept and set the tax rate at \$ 2.450 and take the balance out of Fund Balance. (Item # 12)**

**RESOLUTION No. 651**

**“A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR, BEGINNING JULY 1, 2016 (2016-2017).” (Item # 12) Recorded on page 611**

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12  
Time of Vote: 9:24:27 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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: N  
Ray Lyons voted: Y  
Scott Simerly voted: Y  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Resolutions**

***E. Financial assistance to low income, disabled and veteran residents of Carter County for Fiscal Year 2016-2017***

Financial Director, Christa Byrd explained Resolution E, and presented the same for consideration.

Motion was made by Nancy Brown, seconded by Robert Acuff, to approve Resolution E as presented. (Item # 13)

**RESOLUTION No. 652**

**“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 # 13) Recorded on pages 612-613**

Discussion followed concerning the amount of the discount.

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13  
Time of Vote: 9:33:28 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 voted: Y  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Committee Reports/Recommendations**

**Agriculture Committee** – Ross Garland, Chairman. No recommendations. Next meeting set for July 29, 2016 at 5:00 PM at the UT Extension Office.

**Budget Committee** – Sonja Culler, Chairwoman, presented the following for consideration. She noted that the Budget Committee did not meet in July. Therefore, the following are being presented before the full Commission for recommendation.

Chairman Leon Humphrey noted that per the estate of David Lamar Wynne, funds were distributed to the county on 11/26/2013 (Snoopy Memorial Fund). This funding, as instructed per the estate, was for animals.

One proposal is for a “Cat Room” addition at the Animal Shelter. Purposed drawings were shown to the Commissioners.

**Motion** was made by Sonja Culler, seconded by Cody McQueen, to authorize transfer of funds to cover cost of architectural drawings from Reedy Sykes not to exceed \$15,000. Funds are to be transferred from the Snoopy Fund reserve, to Building and Grounds for the Cat Room Addition at the Elizabethton/Carter County Animal Shelter. (Item # 14)

Discussion followed concerning the current policies at the shelter.

Chairman Leon Humphrey, requested that Susan Robinson come forward, as she has been given new assignments at the Animal Shelter, to explain current needs at the shelter.

Chairman Humphrey called for a roll call vote following Ms. Robinson's report.

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14  
Time of Vote: 9:41:05 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: N  
Robert Acuff voted: N  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan voted: Y  
Bradley Johnson voted: N  
Ronnie Trivett was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 voted: Y  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

Passed (18 Y - 4 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Cody McQueen, to approve \$ 51,970.00 for a **Chiller Replacement at the Courthouse by Nor-Well Company, Inc. and after checking with Johnson Control, with amount being \$ 51,970.00 and not to exceed \$ 57, 000.00 coming from Fund Balance.**

Materials	\$ 37,470.00
Labor	\$ 10,000.00
5 yr. Extended Warranty	\$ 4,500.00
	<u>\$ 51,970.00</u>

**Not to exceed \$ 57, 000.00 coming from Fund Balance. (Item # 15)**

Following discussion, Chairman Humphrey called for a roll call vote as follows.

Roll Call Vote as follows (Item # 15):

15. Vote Results for: Item No. 15  
Time of Vote: 9:55:05 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 voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: N  
L.C. Tester was absent  
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  
Ray Lyons voted: Y  
Scott Simerly voted: N  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion was made by Sonja Culler, seconded by Timothy Holdren, to approve \$ 6,500.00 from Fund 112 Jail and Courthouse Fund balance, for Reedy & Sykes, Architecture and Design for 2<sup>nd</sup> floor demolition of Carter County Courthouse Annex. (Item # 16)**

Roll Call Vote as follows (Item # 16):

16. Vote Results for: Item No. 16  
Time of Vote: 9:58:49 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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: N  
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 (20 Y - 2 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

Carter County Expenditure Budget Report for the Month of June 2016 was provided to Carter County Commissioners by Christa Byrd, Financial Director. Included in the report were the Account Numbers, Account Description, Budget Amounts, Budget Amendments and Amended Budgets, Month-to-day Expenditures, Outstanding Encumbrances, and Unencumbered Balances.

**Nominating Committee** – Ronnie Trivett, Chairman was not present. Sonja Culler, presented the following recommendations.

Only one application had been received for the appointment to the Financial Audit Committee, that being Carter E. Honeycutt.

Only one application had been received for the appointment to the Parks & Recreation Board, District 8, that being David M. Melton.

**Motion was made by Randall Jenkins, seconded by Sonja Culler, to appoint Carter E. Honeycutt to the Financial Audit Committee. (Item # 17)**

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17  
Time of Vote: 10:00:56 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 (22 Y - 0 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

**Motion was made by John Lewis, seconded by Isaiah Grindstaff, to appoint David M. Melton to Parks & Recreation Board (Dist. 8). (Item # 18)**

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18  
Time of Vote: 10:01:28 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 was absent  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
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 (22 Y - 0 N - 1 A - 2 Absent)

Number of Abstain Votes: 1

Education Committee, Health & Welfare Committee, EMA Task Force Committee, Highway Committee, Landfill Committee had no recommendations.

Law Enforcement Committee – Chairman, Cody McQueen led a moment of silence in memory of the fallen officers killed recently.

County Attorney Report – Joshua Hardin, County Attorney

COUNTY ATTORNEY REPORT  
July 2016

General Litigation update:

1. 2012-2013 delinquent tax sale litigation progressing. Tax sale set for September 23, 2016 at 9 a.m. Approximately 140 remaining parcels.
2. 2014 delinquent tax sale date set for March 24, 2017 at 9 a.m.
3. No new litigation filed this month.
4. Working with CCT attorneys to finalize lease amendments to complete last remaining item from litigation settlement.
5. Wilson v. Carter County – case removed to federal court, specific claim against Carter County dismissed, but still claims remaining against county official and employee in official capacity. Insurance carrier providing coverage.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county office holders and commissioners as requested.
2. Work with Landfill Director, Sheriff's Office and others regarding open records request pertaining to inmate injury at landfill.
3. Highway Department – Meeting with Road Superintendent regarding road relocation in Lynn Valley and potential road adoption.
4. EMA Department – assistance provided with open records request.
5. Animal Shelter- Attended advisory board meeting and assisted with dog adoption/return issue; attended meeting with Mayor and others regarding Estate donation to shelter.
6. Circuit Court Clerk's Office – Assisted with multiple open records requests and employment law matters.
7. Sheriff's Department – Assist with open records request and continued assistance with PREA contract.
8. Finance Department – Assistance provided with open records requests, employment law matter, and various budget related issues.
9. Ongoing research and work as requested for various committees: such as constable issue for Law Enforcement Committee, Drug Free Workplace issue for Health and Welfare Committee and ROW issues for Highway Committee.
10. Draft of five (5) Resolutions considered at tonight's meeting.

Action Required:

1. Amendment to Tenn. Code Ann. § 10-7-503 requires a written public records policy to be established and adopted by the full commission no later than July 1, 2017. This process should begin now with Rules and Bylaws Committee.

Commissioner Comments

Commissioner Buford Peters spoke concerning the property on Highway 91 purchased by Carter County Schools being sold. He stated this property should be considered for purchase by the County for industrial use.

Commissioner Sonja Culler spoke concerning the Regional Joint Economic Development Group and the need for more information.

Motion was made by Sonja Culler, seconded by Kelly Collins, to "re-vote" on joining the Regional Joint Economic Development Group. (Item # 20)

Commissioner Cody McQueen made a motion to defer this action until next meeting. However, the motion was out of order.

Roll Call Vote as follows (Item # 20):

20. Vote Results for: Item No. 20  
Time of Vote: 10:34:11 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: N  
Mike Hill voted: Y  
Al Meehan voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was absent  
Charles Von Cannon voted: A  
Isaiah Grindstaff voted: N  
L.C. Tester was absent  
Danny Ward voted: Y  
Ross Garland voted: N  
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: N  
Scott Simerly voted: N  
Robert Carroll voted: N  
Kelly Collins voted: Y  
Cody McQueen voted: N

Passed (11 Y - 10 N - 2 A - 2 Absent)  
Number of Abstain Votes: 2

The number of votes needed had not be changed on the Roll Call Pro to reflect the number needed to pass. Therefore, Chairman Humphrey stated that the motion failed on Item # 20 FAILED.  
13 Votes were needed to pass.

Commissioner Ray Lyons voiced a "Thank-You" to the EMS, Hwy. Dept, Sheriffs Dept., and all the people working "round the clock" during the storm on July 8<sup>th</sup>.

Commissioners Robert Acuff, and Bradley Johnson, spoke concerning the property on Highway 91, County School Property possibly being used for industrial needs.

Commissioner Ross Garland spoke concerning consideration of purchasing property on Powder Branch for industrial use.

Commissioner Danny Ward spoke concerning the drama "Liberty" and invited everyone to attend.

**Adjourn**

**Motion to adjourn** was made by Randall Jenkins, seconded by many. By majority voice vote, **motion carried.**

**Meeting Ended at: 10:34:21 PM**

AGENDA  
CARTER COUNTY, TENNESSEE  
Board of County Commissioners  
REGULAR SESSION  
Monday, July 18, 2016 6:00 PM

1. Call to Order
2. Roll Call-County Clerk
3. Approval of Agenda
4. Opening Prayer
5. Pledge of Allegiance
6. Recognition of Elected and Appointed Officials/Guests
7. Public Comments
8. Presentation of Plaques
9. Major Ellis & Colonel Patterson-Presentation
10. Acceptance of Minutes from Previous Meeting
11. Notaries/Bonds
12. Resolutions
  - A. Authorizing submission of an application and acceptance of a Litter Grant from the State of Tennessee Department of Transportation for Carter County Litter Grant Program for Fiscal Year 2016-2017
  - B. Budget appropriations for various funds, departments, institutions, offices and agencies of Carter County for Fiscal Year 2016-2017
  - C. Budget appropriations to nonprofit charitable organizations of Carter County for Fiscal Year 2016-2017
  - D. Fixing Tax Rate Levy in Carter County for Fiscal Year 2016-2017
  - E. Financial assistance to low income, disabled and veteran residents of Carter County for Fiscal Year 2016-2017
13. Committee Reports/Recommendations
14. County Attorney Report
15. Commission Comments
16. Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 18, 2016

RESOLUTION NO. 648

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTER GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2016 - 2017"

WHEREAS, Carter County has participated in a Litter Grant Program funded through the State of Tennessee Department of Transportation for several years; and

WHEREAS, the County intends to submit an application for fiscal year 2016 - 2017 for continued participation the Tennessee Department of Transportation Litter Grant Program; and

WHEREAS, the said Litter Grant requires a contract for the fiscal year 2016 - 2017 which will impose certain legal obligations upon Carter County as in previous years, and acceptance requires the approval of the Board of County Commissioners for Carter County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18<sup>th</sup> day of July, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

SECTION 1. The legislative body of Carter County, Tennessee hereby authorizes the Carter County Mayor to submit an application on behalf of Carter County for the Litter Grant Program for fiscal year 2016 - 2017 to the State of Tennessee Department of Transportation.

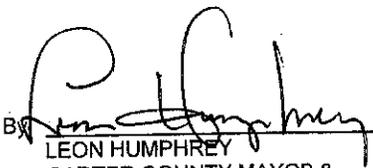
SECTION 2. That should said application be approved by the State of Tennessee Department of Transportation, then the legislative body of Carter County hereby authorizes the Carter County Mayor to execute the contract and any other necessary documents which may be required to signify acceptance of the Litter Grant by Carter County.

SECTION 3. All Resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

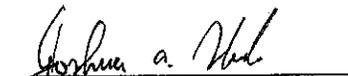
  
BY LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

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

REGULAR MEETING, MONDAY, JULY 18, 2016

RESOLUTION NO. 649

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, assembled in regular session on this the 18<sup>th</sup> day of July, 2016, 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 fiscal year beginning July 1, 2016 and ending June 30, 2017, according to the following schedule:

GENERAL FUND

County Commission	99,732.40
Board of Equalization	5,628.75
County Mayor	201,052.34
County Attorney	60,738.00
Election Commission	378,777.64
Register of Deeds	256,875.45
Planning	271,815.82
County Buildings	653,804.85
Accounts and Budgets	416,814.75
Property Assessor	430,540.72
Reappraisal	107,230.71
County Trustee	349,139.11
County Clerk	454,684.60
Circuit Court	706,980.86
General Sessions Court	248,636.08
Chancery Court	339,337.08
Judicial Commissioners	39,512.23
Other Administration of Justice-Juries	28,500.00
Sheriff	4,378,683.96
Jail	3,302,743.35
Juvenile Services	206,195.28
Fire Prevention	385,000.00
Rescue Squad	270,000.00

EMA	112,545.12
Inspection and Regulation	5,956.73
County Corner	15,568.00
Other Public Safety	2,500.00
Local Health Center	169,000.00
Rabies and Animal Control	208,919.92
Ambulance/Emergency Medical (911)	203,663.00
Crippled Children Services	20,727.00
General Welfare Assistance	12,000.00
Other Local Welfare Services	2,400.00
Other Public Health	1,425.00
Senior Citizens Assistance	46,010.00
Libraries	65,000.00
Park and Recreation	27,310.66
Agricultural Extension Service	115,276.45
Flood Control	3,550.00
Other Agriculture & Natural Resources	20,950.00
Tourism	90,000.00
Other Economic & Community Development	121,441.96
Veteran Services	50,368.65
Other Charges	1,900.00
Contributions to Other Agencies	49,500.00
Miscellaneous	375,468.31
Litter and Trash Collection	46,642.43
Total General Fund	15,358,547.21

COURTHOUSE AND JAIL MAINTENANCE

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

SOLID WASTE/SANITATION FUND

Convenience Centers	54,136.96
Recycling Center	60,535.71
Landfill Operation and Maintenance	778,538.94
Miscellaneous	10,000.00
Total Solid Waste/Sanitation Fund	903,211.61

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	16,029.41
Total Sports and Recreation	16,029.41

HIGHWAY/PUBLIC WORKS FUND

Administration	400,952.80
Highway & Bridge Maintenance	2,335,762.44
Operation & Maintenance of Equipment	880,050.97
Other Charges	106,250.00
Employee Benefits	65,941.07
Capital Outlay	363,000.00
Total Highway/Public Works Fund	4,151,957.28

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	20,394,669.21
Alternative Instruction Program	167,721.00
Special Education Program	3,391,026.70
Vocational Education Program	1,449,075.00
Health Services	351,519.75
Other Student Support	1,173,677.79
Regular Instruction Program	1,579,650.00
Alternative Instruction Programs	116,772.80
Special Education Program	377,538.86
Vocational Education Program	158,066.88
Board of Education	835,904.00
Office of the Superintendent	442,106.07
Office of the Principal	2,477,901.00
Fiscal Services	158,000.00
Operation of Plant	2,861,146.00

Maintenance of Plant	709,813.55
Transportation	2,106,558.72
Central and Other	342,346.00
Community Services	194,588.00
Regular Capital Outlay	473,743.67
Education Debt Service	335,000.00
Total General Purpose School Fund	40,096,825.00
 <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	3,387,677.67
Total Central Cafeteria Fund	3,387,677.67
 <u>GENERAL DEBT SERVICE</u>	
General Government Debt Service	1,614,431.26
Education Debt Service	384,929.65
Total General Debt Service	1,999,360.91

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, Sheriff and the officially authorized deputies and assistants of each 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 T.C.A Section 8-22-101, operate under the provisions of T.C.A. Section 8-22-104 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 T.C.A. Section 5-9-407. 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 Commissioners 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 fiscal year ending June 30, 2017. 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 Comptroller of the Treasury after its adoption as provided by T.C.A. Section 9-21-403.

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 Comptroller of the Treasury to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2016-2017 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, 2017.

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, 2017 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 fiscal year on June 30, 2017.

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, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

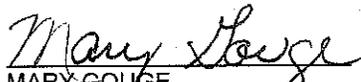
Adopted this 18<sup>th</sup> day of July, 2016.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

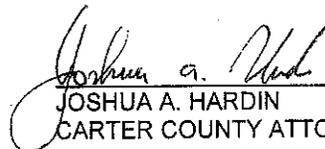
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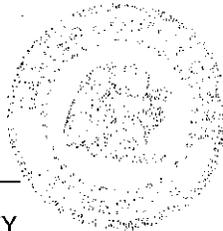
By:   
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS,  
CHAIRMAN

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, JULY 18, 2016

RESOLUTION NO. 650

"A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS SERVING CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2016."

WHEREAS, Section 5-9-109 of the Tennessee Code Annotated authorizes the Carter County Legislative Body to make appropriations for the financial aid of nonprofit charitable and/or civic 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 regular session on this the 18<sup>th</sup> day of July, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. That the sum of one million, three thousand, three hundred thirty-five dollars and twenty-one cents (\$1,003,335.21) is appropriated to the various non-profit organizations providing services in Carter County as reflected below:

No.	Agency	Amount
101-54310-316	Volunteer Fire Departments	\$ 385,000.00
101-54420-599	Rescue Squad	170,000.00
101-54420-599	Rescue Squad (Reserved)	100,000.00
101-55180-316	Vocational Rehab	20,727.00
101-55510-316	The Shepherd's Inn	12,000.00
101-55990-316	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	60,000.00
101-56500-316	Imagination Library	5,000.00
101-56700-316	City Parks and Recreation	11,281.25
101-57900-309	Soil Conservation	19,950.00
101-57900-316	Department of Agriculture	1,000.00
101-5810-316	Pathology	112,455.96
101-58190-316	First Tennessee Development District	8,986.00
101-58500-316	Reserved for Economic Development	40,000.00
101-58500-316	Boys and Girls Club	9,500.00
	<b>Total</b>	<b>\$ 1,003,335.21</b>

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 prepared and certified by the Chief Financial Officer of such non-profit organization. Said report shall include, but not be limited to, an annual audit or annual report detailing all receipts and expenditures, a description of the program that serves the residents of the county, and the proposed use of the County's funds in accordance with T.C.A. Section 5-9-109(c) and the rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7.
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 Board of County Commissioners for 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.

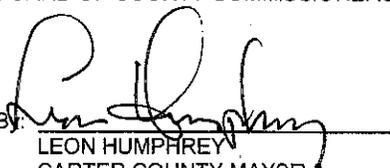
BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 18<sup>th</sup> day of July, 2016.

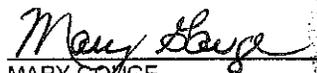
CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

BY:

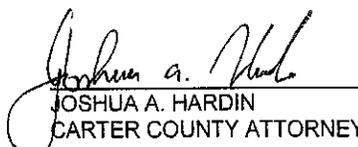
  
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

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

REGULAR MEETING, MONDAY, JULY 18, 2016

RESOLUTION NO. 651

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 (2016-2017)."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18<sup>th</sup> day of July, 2016, 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, 2016, and ending June 30, 2017, 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	\$ 1.111
County General Fund	\$ 0.987
Debt Service	\$ 0.218
County Road Fund	<u>\$ 0.134</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.

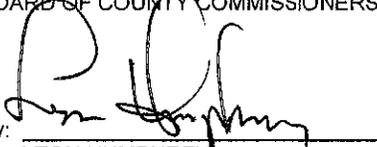
SECTION 4. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners for Carter County, Tennessee, in the County Clerk's records.

Adopted this 18<sup>th</sup> day of July, 2016.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

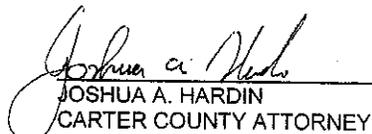
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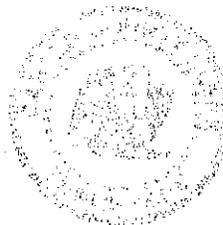
  
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

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, JULY 18, 2016

RESOLUTION NO. 652

"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 of each particular county 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 regular session on this the 18<sup>th</sup> day of July, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. A low-income 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 on the real property owned and used as a residence by said taxpayer. 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 on the real property owned and used as a residence by said taxpayer. 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 on the real property owned and used as a

residence by said taxpayer. The amount shall be \$20, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-704.

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

SECTION 5. The assistance set out herein is applicable solely for taxes levied and assessed for the 2016 calendar year. Eligible taxpayers must apply for the assistance no later than April 5, 2017. Failure to apply within the prescribed time period shall constitute a waiver of all claims for the assistance hereby authorized.

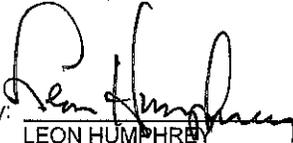
SECTION 6. The implementation of this program is dependent on appropriations made to fund it in the general appropriations for the fiscal year 2016-2017, or any supplemental appropriations.

SECTION 7. This resolution shall be effective upon passage, contingent upon funding appropriation by the Board of County Commissioners, the public welfare requiring it.

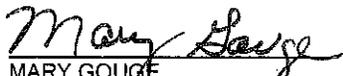
Adopted this 18<sup>th</sup> day of July, 2016.

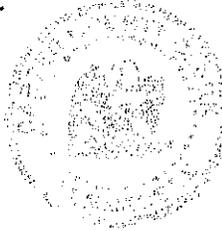
CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

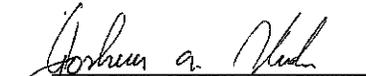
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