

Carter County Commission  
Regular Session  
August 15, 2016

APPROVED

9-19-16

**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 air conditioning problems at the County Courthouse.

**Roll Call – Mary Gouge, County Clerk** as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\August 15 2016 Commission Meeting.rcc  
Date and Time of New Session: 8/15/2016 6:01:59 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 absent**  
Danny Ward is present  
Ross Garland is present  
Bobbie Gouge-Dietz is present  
**Timothy Holdren is absent**  
Randall Jenkins is present  
John Lewis is present  
Larry Miller is present  
Sonja Culler is present  
Ray Lyons is present  
**Scott Simerly is absent**  
Robert Carroll is present  
Kelly Collins is present  
**Cody McQueen is absent**

Number of PRESENT Voters for Roll Call: 21

Number of ABSENT Voters for Roll Call: 4

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

**Approval of Agenda** – Motion was made by John Lewis, seconded by Randall Jenkins, to accept as presented, tonight's agenda. (Item # 1) Recorded on page 628.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1  
Time of Vote: 6:03:22 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 was absent  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren was absent  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons voted: Y  
Scott Simerly was absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen was absent

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

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

**Pledge of Allegiance** – was led by Commissioner Ray Lyons.

**Recognition of Elected and Appointed Officials/Guest** – Chairman Humphrey requested that those present stand and be recognized.

**Leader marked Scott Simerly as present at: 6:05:09 PM**

**Leader marked L.C. Tester as present at: 6:34:02 PM**

**Public Comments** – None

**Emily Barton, Extension Agent – Carter County 4-H Education** - Chairman Humphrey introduced Ms. Emily Barton, the new 4-H Extension Agent, who presented an informative presentation explaining her goals. She explained that “4-H is for everyone.” Ms. Barton also stated her main goal was to strengthen the relationships between the school system and Carter County 4-H.

**Margaret Moses, Audit Committee Chair – Annual Report** - Ms. Moses presented “key items” in the report pointing out that these reports are on file. She also noted, that the financial statements were very well presented.

**Acceptance of Minutes from Previous Meeting** – **Motion** was made by John Lewis, seconded by Mike Hill, to accept the minutes of the last meeting, July 18, 2016. (Item # 2)

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2  
Time of Vote: 6:34:46 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 was absent  
 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 was absent

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

**Notaries/Bonds – Motion** was made by Sonja Culler, seconded by Randall Jenkins, to accept the following Notaries/Bonds as presented. (Item # 3)

Austin Jaynes	Roger D. Snodgrass	Tony M. Bowers
Linda K. Bowers	Kimberly Nidiffer	Amanda Jackson
Christina Stephens	Tammie M. Jones	Dixie Campbell
Melissa D. Elsea	Margaret M. Little	Barbara Taylor
Deana Michelle Graybeal	Kelly J. Carr	Patricia Ann Whitson
Rachel Ferguson	Ronnie Taylor, Assessor of Property Bond	*****

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3  
 Time of Vote: 7:42:15 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 was absent  
 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 was absent

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

**Commissioner Robert Acuff – EMS Task Force Report**

**Motion** was made by Sonja Culler, seconded by Mike Hill, to release \$100,000 previously placed in reserve, to the Carter County Rescue Squad EMS, making the total \$270,000. (Item # 4)

A **friendly amendment** was made by Mike Hill and accepted by Sonja Culler, to include in the motion, that a representative from the Carter County Commission be appointed and placed on the Carter County Rescue Squad Board.

Following discussion the **friendly amendment was withdrawn.**

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4  
Time of Vote: 7:55:41 PM  
Type of Vote: 50% Needed to Pass

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

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

**Motion** was made by Mike Hill, seconded by Bobbie Gouge-Dietz, to accept as submitted the **Carter County EMS Task Force Report to the Health and Welfare Committee, Carter County Commission, Elizabethton City Council, and the Citizens of Carter County, August 2016. (Item # 5)**

The above mentioned report is on file with the Health and Welfare Committee Minutes.

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

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

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5  
Time of Vote: 7:59:18 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 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 was absent  
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 was absent

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

**Leader marked L.C. Tester as absent at: 8:16:10 PM**  
**Leader marked Al Meehan as absent at: 8:16:15 PM**

#### **Resolutions**

**A. *Establishing a Schedule of Reasonable Charges for Copies/Duplication of Public Records for Carter County.***

Joshua Hardin, County Attorney, read and presented Resolution A for consideration as recommended by

Rules and By-Laws Committee.

**Motion** was made by Randall Jenkins, seconded by Ronnie Trivett, to **adopt as presented, Resolution A.**

#### **RESOLUTION No. 653**

**“A RESOLUTION ESTABLISHING A SCHEDULE OF REASONABLE CHARGES FOR COPIES/DUPLICATION OF PUBLIC RECORDS FOR CARTER COUNTY, TENNESSEE, IN ACCORDANCE WITH THE TENNESSEE PUBLIC RECORDS ACT.” (Item # 6) Recorded on pages 629 – 633.**

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6  
Time of Vote: 8:38:18 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: N  
Mike Hill voted: Y  
Al Meehan was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
Charles Von Cannon voted: N

Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
Danny Ward voted: N  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren was absent  
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 was absent

Passed (15 Y - 5 N - 1 A - 4 Absent)

Number of Abstain Votes: 1

**Committee Reports/Recommendations**

**Agriculture Committee** – Ross Garland, Chairman thanked Ms. Emily Barton for her presentation.  
No recommendations.

**Budget Committee** – Sonja Culler, Chairwoman, presented the following, as recommended by the Budget Committee for consideration.

**Motion** was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, **to approve the use of up to \$50,000 of the operating transfer for the purchase of a loader. (Item # 7)**

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7  
Time of Vote: 8:38:37 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 was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
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 was absent  
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 was absent

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

Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Ray Lyons, **to approve using up to \$550,000 from General Fund Balance for the Health Department addition/renovation. (Item # 8)**

Roll Call Vote as follows:

8. Vote Results for: Item No. 8  
Time of Vote: 8:39:39 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: N  
Al Meehan was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
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 was absent  
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: A  
Cody McQueen was absent

Passed (17 Y - 2 N - 2 A - 4 Absent)  
Number of Abstain Votes: 2

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, **to budget \$ 34,089.20 from the Mayor's reserve and relocate \$ 9,140.00 within the Fund 112 Courthouse and Jail Maintenance Budget. (Item # 9)** This was noted for the courthouse roof project.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9  
Time of Vote: 8:40:29 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester was absent  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y

Timothy Holdren was absent  
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 was absent

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

**Motion** was made Sonja Culler, seconded by Danny Ward, to allocate \$ 5,519.00 from General Fund Balance for a \$ 4,500.00 Finance Director raise. (Item # 10)

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10  
Time of Vote: 8:43:16 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 was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
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 was absent  
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 was absent

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

**Motion** was made by Sonja Culler, seconded by John Lewis, to approve \$ 30,000 from Fund Balance for the maintenance of abandoned cemetery roads. (Item # 11)

During discussion, it was stated these funds were to be used, as needed, for maintaining access to cemeteries due to a funeral.

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11  
Time of Vote: 9:01:55 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 was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
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 was absent  
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 was absent

Passed (17 Y - 3 N - 1 A - 4 Absent)  
Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, to approve **General Fund 101 Amendment # 1 for a total of \$38,800 with 4 items and \$ 1,450 coming from Fund Balance. (Item # 12)** Recorded on page 634.

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12  
Time of Vote: 9:03:20 PM  
Type of Vote: 50% Needed to Pass

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

Passed (19 Y - 1 N - 1 A - 4 Absent)

**Motion** was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve **General Purpose School Fund 141 Amendment # 1 for \$ 300,536.80 with 2 items and \$ 121,711.80 coming from General Purpose School's Fund Balance. Note: Item # 2 is to budget for the 3% para-pro raise. (Item # 13)** Recorded on pages 635 – 636.

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13  
Time of Vote: 9:04:25 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 was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
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 was absent  
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 was absent

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

**Motion** was made by Sonja Culler, seconded by Mike Hill, to approve **Federal Projects Fund 142 with 7 items. (Item # 14)** Recorded on pages 637 – 640.

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14  
Time of Vote: 9:05:26 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: Y  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y

L.C. Tester was absent  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren was absent  
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 was absent

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

**Leader marked Larry Miller as absent at: 9:07:08 PM**

**Building & Grounds Committee** – Ray Lyons, Chairman, presented the following recommendations for consideration.

Chairman Lyons reported on the parcel of real property located on Highway 321 being considered for donation to Carter County by Bob and Carolyn Sluder. It was recommended by Chairman Lyons, based on research and advice of County Attorney, Joshua Hardin, this item be sent back to the committee for additional research.

**Motion** was made by Bradley Johnson, seconded by Willie Campbell, **that the consideration of the donation of real property, located on Highway 321, by Bob and Carolyn Sluder to Carter County, be sent back to the Building and Grounds Committee for additional research. (Item # 15)**

Roll Call Vote as follows (Item # 15):

15. Vote Results for: Item No. 15  
Time of Vote: 9:07:45 PM  
Type of Vote: 50% Needed to Pass

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

Passed (18 Y - 1 N - 1 A - 5 Absent)

Number of Abstain Votes: 1

**Motion** was made by Ray Lyons, seconded by Sonja Culler, to set the Finance Director's salary at \$ 67, 107.00. (Item # 16)

Discussion noted this is an increase to the Finance Director's salary by \$ 4,500 requiring a total budget increase of \$5,519.00 with salary and benefits.

Roll Call Vote as follows (Item # 16):

16. Vote Results for: Item No. 16

Time of Vote: 9:16:54 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 was absent

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

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 was absent

Randall Jenkins voted: Y

John Lewis voted: N

Larry Miller was absent

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen was absent

Passed (17 Y - 2 N - 1 A - 5 Absent)

Number of Abstain Votes: 1

**Education Committee** – Chairman Charles VonCannon had no recommendations to present for consideration.

**Health & Welfare Committee** – Chairman Timothy Holdren. No recommendations were presented.

**Highway Committee** – Mike Hill, Committee Chairman, presented the following as recommended by the Committee.

**Motion** was made by Mike Hill, seconded by Ronnie Trivett, to adopt Townview Estates Drive and add to the Carter County Road List. (Item # 17)

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 9:21:54 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

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

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

**Motion** was made by Mike Hill, seconded by Bobbie Gouge-Dietz, **to reduce the speed limit on Dennis Cove Road from 35 MPH to 25 MPH. (Item # 18)**

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18  
Time of Vote: 9:25:27 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 was absent  
Bradley Johnson voted: Y  
Ronnie Trivett voted: N  
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 was absent  
Randall Jenkins voted: N  
John Lewis voted: Y  
Larry Miller was absent  
Sonja Culler voted: Y  
Ray Lyons voted: Y  
Scott Simerly voted: Y  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen was absent

Passed (17 Y - 2 N - 1 A - 5 Absent)  
Number of Abstain Votes: 1

**Landfill Committee** – Chairwoman, Bobbie Gouge-Dietz, presented the report. She also reported on the accomplishments made during 2015-2016. No recommendations were made by the committee.

**Law Enforcement** – Committee Chairman, Cody McQueen, was absent. No minutes or reports were available.

**Nominating Committee** – Committee Chairman, Ronnie Trivett, reported that the position for a Parks & Recreation representative from the 1<sup>st</sup> District was still not filled. Commissioner Buford Peters stated someone had expressed a desire to be on the Committee to him. However, no action was taken at this time on filling the position.

Chairman Trivett acknowledged that Michael O. Peters had given notice of his resignation from Judicial Commissioner, effective August 15, 2016.

**Parks and Recreation** – Randal Jenkins, County Liaison, reported that numerous projects were being discussed for next year. He also spoke concerning budget cuts. No recommendations were presented.

**Rules and By-Laws** – Randal Jenkins, Chairman, reported that no recommendations had been made by the Committee other than the Resolution that was presented today.

**County Attorney Report** – Joshua Hardin, County Attorney. Report recorded on page 641.

**Commissioner Comments**

Commissioner, Buford Peters, spoke in regard to the sale of the County School Board property on Highway 91. He also spoke concerning the main courthouse employee back parking area overgrowth.

County Attorney, Joshua Hardin, stated that no action could be taken because of litigation issues.

Commissioner, Ross Garland, spoke with concerns about the Parks and Recreation budget.

Commissioner, Charles VonCannon, spoke concerning the School property on Highway 91.

**Carter County Expenditure Budget Report** for the Month of July 2016 was provided to the 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.

**Adjourn**

**Motion** was made by Sonja Culler, seconded by Randal Jenkins, **to adjourn**. By majority voice vote, motion carried. **Meeting Ended at: 9:44:08 PM**

AGENDA  
CARTER COUNTY, TENNESSEE  
Board of County Commissioners  
REGULAR SESSION  
Monday, August 15, 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. Emily Barton, Extension Agent-Carter County 4-H Education
9. Acceptance of Minutes from Previous Meeting
10. Notaries/Bonds
11. Commission Robert Acuff-EMS Task Force Report
12. Resolutions
  - A. Establishing a Schedule of Reasonable Charges for Copies/Duplication of Public Records for Carter County
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, AUGUST 15, 2016

RESOLUTION NO. 653

"A RESOLUTION ESTABLISHING A SCHEDULE OF REASONABLE CHARGES FOR COPIES/DUPLICATION OF PUBLIC RECORDS FOR CARTER COUNTY, TENNESSEE IN ACCORDANCE WITH THE TENNESSEE PUBLIC RECORDS ACT."

WHEREAS, Tenn. Code Ann. § 10-7-501 et seq., commonly known as the "Tennessee Public Records Act" provides that all public records not otherwise made confidential by law shall be open to inspection by any citizen of this state; and

WHEREAS, Tenn. Code Ann. § 10-7-506 permits records custodians to charge a fee for the production of copies or duplication of records pursuant to a properly adopted rule evidenced by a written policy authorized by the county legislative body; and

WHEREAS, The Tennessee Office of Open Records Counsel has established a schedule of reasonable charges which details the permissible fees that may be adopted by the county legislative body; and

WHEREAS, the Board of County Commissioners for Carter County feels that it is in the best interest of the citizens of Carter County to adopt said schedule of reasonable charges.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 15<sup>th</sup> day of August, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

1. The Board hereby adopts this Resolution approving the schedule of reasonable charges developed by the Tennessee Office of Open Records Counsel for the copying/duplication of all public records not otherwise made confidential by law.
2. The adopted schedule (attached hereto as Exhibit "A") shall be posted in a conspicuous place in all county offices and shall be provided to any citizen upon request.
3. Any office holder whose duty it is to maintain records within his or her office shall have the ability to waive, in whole or in part, any charge for the copying or duplication of public records in said office holder's sole discretion. This decision should not be made arbitrarily, and in making the decision to reduce or waive the fee the office holder should carefully consider the volume of records being requested and the amount of time required of the office holder or their employees to fulfill the request.
4. This Resolution shall remain in effect until such time as repealed or amended by a majority vote of the Board of County Commissioners.

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, and all prior Resolutions in conflict with the provisions of this Resolution are hereby repealed, the welfare of the county demanding.

Sponsored by:

  
Isaiah Grindstaff  
County Commissioner

Approved by the Rules & Bylaws Committee on August 2, 2016.

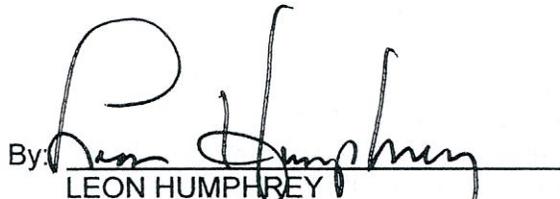


Randall Jenkins  
Committee Chairperson

Adopted this 15<sup>th</sup> day of August, 2016.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:



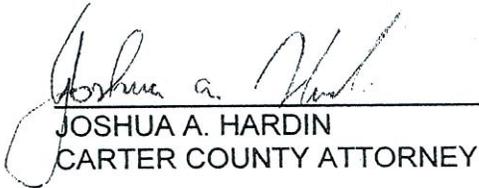
By: LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN

ATTEST:



MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN  
CARTER COUNTY ATTORNEY

EXHIBIT "A"

**SCHEDULE OF REASONABLE CHARGES FOR COPIES OF PUBLIC RECORDS**

Section 6 of Public Chapter 1179, Acts of 2008 ("Public Chapter 1179") adds T.C.A. Section 8-4-604(a)(1) which requires the Office of Open Records Counsel ("OORC") to establish a schedule of reasonable charges ("Schedule of Reasonable Charges") which may be used as a guideline in establishing charges or fees, if any, to charge a citizen requesting copies of public records under the Tennessee Public Records Act (T.C.A. Sections 10-7-503, et seq.) ("TPRA"). The Schedule of Reasonable Charges has a development date of October 1, 2008. Notification of the development was given to the Tennessee Code Commission on October 31, 2008. This Schedule of Reasonable Charges will be reviewed at least annually by the OORC.

The TPRA grants Tennessee citizens the right to request a copy of a public record to which access is granted under state law. Public Chapter 1179 adds T.C.A. Section 10-7-503(a)(7)(A) which expressly prohibits a records custodian from charging a fee for inspection under the TPRA unless otherwise required by law. However, the TPRA in T.C.A. Section 10-7-506 does permit records custodians to charge for copies or duplication pursuant to properly adopted reasonable rules.

This Schedule of Reasonable Charges should not be interpreted as requiring a records custodian to impose charges for copies or duplication of public records. If a records custodian determines to charge for copies or duplication of public records, such determination and schedule of charges must be pursuant to a properly adopted rule and evidenced by a written policy authorized by the governmental entity's governing authority. Application of an adopted schedule of charges shall not be arbitrary. Additionally, excessive fees and other rules shall not be used to hinder access to non-exempt, public records. A records custodian may reduce or waive, in whole or in part, any charge only in accordance with the governmental entity's properly adopted written policy. Pursuant to Tennessee case law, a records custodian may also require payment for the requested copies or duplication prior to the production of the copies or duplication.

**Copy Charges**

- A records custodian may assess a charge of 15 cents per page for each standard 8 ½ x11 or 8 ½ x14 black and white copy produced. A records custodian may assess a requestor a charge for a duplex copy that is the equivalent of the charge for two (2) separate copies.
- If a public record is maintained in color, the records custodian shall advise the requestor that the record can be produced in color if the requestor is willing to pay a charge higher than that of a black and white copy. If the requestor then requests a color copy, a records custodian may assess a charge of 50 cents per page for each 8 ½ x11 or 8 ½ x14 color copy produced.
- If a records custodian's actual costs are higher than those reflected above or if the requested records are being produced on a medium other than 8 ½ x11 or 8 ½ x14

paper, the records custodian may develop its own charges. The records custodian must establish a schedule of charges documenting "actual cost" and state the calculation and reasoning for its charges in a properly adopted policy. A records custodian may charge less than those charges reflected above. Charges greater than 15 cents for black and white, and 50 cents for color, can be assessed or collected only with documented analysis of the fact that the higher charges actually represent such governmental entity's cost of producing such material; unless there exists another basis in law for such charges.

- The TPRA does not distinguish requests for inspection of records based on intended use, be it for research, personal, or commercial purposes. Likewise, this Schedule of Reasonable Charges does not make a distinction in the charges assessed an individual requesting records under the TPRA for various purposes. Other statutory provisions, such as T.C.A. Section 10-7-506(c), enumerate fees that may be assessed when specific documents are requested for a specific use. Any distinctions made, or waiver of charges permitted, must be expressly permitted in the adopted policy.

#### Additional Production Charges

- When assessing a fee for items covered under the "Additional Production Charges" section, a records custodian shall utilize the most economical and efficient method of producing the requested records.
- Delivery of copies of records to a requestor is anticipated to be by hand delivery when the requestor returns to the custodian's office to retrieve the requested records. If the requestor chooses not to return to the records custodian's office to retrieve the copies, the records custodian may deliver the copies through means of the United States Postal Service and the cost incurred in delivering the copies may be assessed in addition to any other permitted charge. It is within the discretion of a records custodian to deliver copies of records through other means, including electronically, and to assess the costs related to such delivery.
- If a records custodian utilizes an outside vendor to produce copies of requested records because the custodian is legitimately unable to produce the copies in his/her office, the cost assessed by the vendor to the governmental entity may be recovered from the requestor.
- If the records custodian is assessed a charge to retrieve requested records from archives or any other entity having possession of requested records, the records custodian may assess the requestor the cost assessed to the governmental entity for retrieval of the records.

#### Labor Charges

- "Labor" is defined as the time reasonably necessary to produce the requested records and includes the time spent locating, retrieving, reviewing, redacting, and reproducing the records.

- “Labor threshold” is defined as the labor of the employee(s) reasonably necessary to produce requested material for the **first hour** incurred by the records custodian in producing the material. A records custodian is not required to charge for labor or may adopt a labor threshold higher than the one reflected above.
- A records custodian is permitted to charge the hourly wage of the employee(s) reasonably necessary to produce the requested records above the “labor threshold.” The hourly wage is based upon the base salary of the employee(s) and does not include benefits. If an employee is not paid on an hourly basis, the hourly wage shall be determined by dividing the employee’s annual salary by the required hours to be worked per year. For example, an employee who is expected to work a 37.5 hour work week and receives \$39,000 in salary on an annual basis will be deemed to be paid \$20 per hour. Again, a records custodian shall utilize the most cost efficient method of producing the requested records.
- In calculating the charge for labor, a records custodian shall determine the number of hours each employee spent producing a request. The records custodian shall then subtract the one (1) hour threshold from the number of hours the highest paid employee(s) spent producing the request. The records custodian will then multiply the total number of hours to be charged for the labor of each employee by that employee’s hourly wage. Finally, the records custodian will add together the totals for all the employees involved in the request and that will be the total amount of labor that can be charged.
- Example:  
The hourly wage of Employee #1 is \$15.00. The hourly wage of Employee #2 is \$20.00. Employee #1 spends 2 hours on a request. Employee #2 spends 2 hours on the same request. Because employee # 2 is the highest paid employee, subtract the one hour threshold from the hours employee #2 spent producing the request. Multiply the number of hours each employee is able to charge for producing the request by that employee’s hourly wage and then add the amounts together for the total amount of labor that can be charged ( i.e.  $(2 \times 15) + (1 \times 20) = \$50.00$ ). For this request, \$50.00 could be assessed for labor.

Questions regarding this Schedule of Reasonable Charges should be addressed to the OORC.

Office of Open Records Counsel  
505 Deaderick Street, Suite 1700  
James K. Polk Building  
Nashville, Tennessee 37243  
(615) 401-7891, Fax (615) 741-1551 Toll free number: 1-866-831-3750  
Email address: [open.records@cot.tn.gov](mailto:open.records@cot.tn.gov)

**Carter County**  
**General Fund 101**  
**Budget Amendment #1**  
**15-Aug-16**

<b>Item #1</b>	41120 Animal Registration		\$ 1,750.00	Increase
	55120-399-81 Other Contracted Services	\$ 1,750.00		Increase

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

<b>Item #2</b>	44170 Misc. Refund		\$ 600.00	Increase
	58130-599 Other Charges	\$ 600.00		Increase

Recognize Home Grant class payments.

<b>Item #3</b>	39000 Unassigned Fund Balance		\$ 1,450.00	Decrease
	51720-309 Contract with Government Agencies	\$ 1,450.00		Increase

Allocate for increase in First TN Development District Planning Advisory Services Agreement.

<b>Item #4</b>	34990-32 Reserved for Sheriff		\$ 35,000.00	Decrease
	54110-718 Motor Vehicles	\$ 35,000.00		Increase

Allocate for from reserve for the purchase of inmate transport vehicle.

	Total	\$ 38,800.00	\$ 38,800.00
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**Carter County**  
**General Purpose School Fund 141**  
**Budget Amendment #1**  
**15-Aug-16**

<b>Item #1</b>	39000 Unassigned Fund Balance		\$ 121,711.80	Increase
	72710-729 Transportation Equipment		\$ 121,711.80	Increase

Allocate for purchase of 4 Driver's Ed vehicles and 2 trucks.

<b>Item #2</b>	40110 Current Property Tax		\$ 178,825.00	Increase
	71100-163 EDUCATIONAL ASSISTANTS	\$ 15,000.00		Increase
	71100-201 SOCIAL SECURITY	\$ 1,000.00		Increase
	71100-204 STATE RETIREMENT	\$ 2,000.00		Increase
	71100-212 EMPLOYER MEDICARE	\$ 300.00		Increase
	71200-163 EDUCATIONAL ASSISTANTS	\$ 16,000.00		Increase
	71200-189 OTHER SALARIES & WAGES	\$ 1,000.00		Increase
	71200-201 SOCIAL SECURITY	\$ 1,000.00		Increase
	71200-204 STATE RETIREMENT	\$ 2,000.00		Increase
	71200-212 EMPLOYER MEDICARE	\$ 200.00		Increase
	71300-163 EDUCATIONAL ASSISTANTS	\$ 900.00		Increase
	71300-201 SOCIAL SECURITY	\$ 100.00		Increase
	71300-204 STATE RETIREMENT	\$ 200.00		Increase
	71300-212 EMPLOYER MEDICARE	\$ 50.00		Increase
	72120-131 MEDICAL PERSONNEL	\$ 8,000.00		Increase
	72120-201 SOCIAL SECURITY	\$ 700.00		Increase
	72120-204 STATE RETIREMENT	\$ 1,500.00		Increase
	72120-212 EMPLOYER MEDICARE	\$ 300.00		Increase
	72210-189 OTHER SALARIES & WAGES	\$ 1,500.00		Increase
	72210-201 SOCIAL SECURITY	\$ 200.00		Increase
	72210-204 STATE RETIREMENT	\$ 400.00		Increase
	72210-212 EMPLOYER MEDICARE	\$ 50.00		Increase
	72215-161 SECRETARY(S)	\$ 1,000.00		Increase
	72215-189 OTHER SALARIES & WAGES	\$ 1,000.00		Increase
	72215-201 SOCIAL SECURITY	\$ 100.00		Increase
	72215-204 STATE RETIREMENT	\$ 200.00		Increase
	72215-212 EMPLOYER MEDICARE	\$ 50.00		Increase
	72220-135 ASSESSMENT PERSONNEL	\$ 1,500.00		Increase
	72220-162 CLERICAL PERSONNEL	\$ 1,000.00		Increase
	72220-201 SOCIAL SECURITY	\$ 200.00		Increase
	72220-204 STATE RETIREMENT	\$ 400.00		Increase
	72220-212 EMPLOYER MEDICARE	\$ 50.00		Increase
	72230-161 SECRETARY(S)	\$ 1,000.00		Increase
	72230-201 SOCIAL SECURITY	\$ 75.00		Increase
	72230-204 STATE RETIREMENT	\$ 150.00		Increase
	72230-212 EMPLOYER MEDICARE	\$ 50.00		Increase
	72320-161 SECRETARY(S)	\$ 3,500.00		Increase
	72320-162 CLERICAL PERSONNEL	\$ 1,300.00		Increase
	72320-201 SOCIAL SECURITY	\$ 300.00		Increase
	72320-204 STATE RETIREMENT	\$ 800.00		Increase

72320-212	EMPLOYER MEDICARE	\$ 100.00	Increase
72410-161	SECRETARY(S)	\$ 8,000.00	Increase
72410-162	CLERICAL PERSONNEL	\$ 4,000.00	Increase
72410-201	SOCIAL SECURITY	\$ 700.00	Increase
72410-204	STATE RETIREMENT	\$ 2,000.00	Increase
72410-212	EMPLOYER MEDICARE	\$ 200.00	Increase
72610-166	CUSTODIAL PERSONNEL	\$ 25,000.00	Increase
72610-201	SOCIAL SECURITY	\$ 2,000.00	Increase
72610-204	STATE RETIREMENT	\$ 4,000.00	Increase
72610-212	EMPLOYER MEDICARE	\$ 600.00	Increase
72620-105	SUPERVISOR/DIRECTOR	\$ 1,500.00	Increase
72620-161	SECRETARY(S)	\$ 800.00	Increase
72620-167	MAINTENANCE PERSONNEL	\$ 10,000.00	Increase
72620-201	SOCIAL SECURITY	\$ 1,000.00	Increase
72620-204	STATE RETIREMENT	\$ 1,500.00	Increase
72620-212	EMPLOYER MEDICARE	\$ 200.00	Increase
72710-105	SUPERVISOR/DIRECTOR	\$ 1,500.00	Increase
72710-142	MECHANIC(S)	\$ 3,000.00	Increase
72710-146	BUS DRIVERS	\$ 25,000.00	Increase
72710-162	CLERICAL PERSONNEL	\$ 2,000.00	Increase
72710-164	ATTENDANTS	\$ 1,000.00	Increase
72710-201	SOCIAL SECURITY	\$ 2,000.00	Increase
72710-204	STATE RETIREMENT	\$ 4,000.00	Increase
72710-212	EMPLOYER MEDICARE	\$ 400.00	Increase
72810-121	DATA PROCESSING PERSONNEL	\$ 6,500.00	Increase
72810-201	SOCIAL SECURITY	\$ 400.00	Increase
72810-204	STATE RETIREMENT	\$ 1,000.00	Increase
72810-212	EMPLOYER MEDICARE	\$ 100.00	Increase
73300-169	PART-TIME PERSONNEL	\$ 1,500.00	Increase
73300-189	OTHER SALARIES & WAGES	\$ 2,500.00	Increase
73300-201	SOCIAL SECURITY	\$ 300.00	Increase
73300-204	STATE RETIREMENT	\$ 700.00	Increase
73300-212	EMPLOYER MEDICARE	\$ 250.00	Increase

Allocate Property Tax Revenue for para-pro raise.

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Total	\$ 300,536.80	\$ 300,536.80
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**Carter County**  
**Federal Projects Fund #142**  
**Beginning Budget Recognitions**  
**15-Aug-16**

<b>Item #1</b>	47141-101	Title I-A		\$ 1,791,271.49	Increase
71100	116	101 Teachers	\$ 575,000.00		Increase
71100	163	101 Educational Assistants	\$ 177,200.00		Increase
71100	189	101 Other Salaries & Wages	\$ 138,155.00		Increase
71100	195	101 Certified Substitutes	\$ 1,000.00		Increase
71100	198	101 Non-Certified Substitutes	\$ 1,000.00		Increase
71100	201	101 Social Security	\$ 55,000.00		Increase
71100	204	101 State Retirement	\$ 65,000.00		Increase
71100	206	101 Life Insurance	\$ 2,000.00		Increase
71100	207	101 Medical Insurance	\$ 105,000.00		Increase
71100	208	101 Dental Insurance	\$ 5,000.00		Increase
71100	210	101 Unemployment Compensation	\$ 6,000.00		Increase
71100	212	101 Employer Medicare	\$ 13,000.00		Increase
71100	429	101 Instructional Supplies & Materials	\$ 120,000.00		Increase
71100	722	101 Regular Instruction Equipment	\$ 107,391.61		Increase
72130	189	101 Other Supplies & Materials	\$ 10,800.00		Increase
72130	201	101 Other Salaries & Wages	\$ 670.00		Increase
72130	212	101 Employer Medicare	\$ 2,500.00		Increase
72130	322	101 Evaluating & testing	\$ 90,000.00		Increase
72130	499	101 Other Supplies & Materials	\$ 33,769.71		Increase
72130	599	101 Other Charges	\$ 12,435.29		Increase
72210	105	101 Supervisor	\$ 65,000.88		Increase
72210	161	101 Secretary(ies)	\$ 27,999.00		Increase
72210	189	101 Other Salaries & Wages	\$ 69,000.00		Increase
72210	201	101 Social Security	\$ 14,000.00		Increase
72210	204	101 State Retirement	\$ 21,000.00		Increase
72210	206	101 Life Insurance	\$ 800.00		Increase
72210	207	101 Medical Insurance	\$ 27,000.00		Increase
72210	208	101 Dental Insurance	\$ 1,850.00		Increase
72210	210	101 Unemployment Compensation	\$ 1,100.00		Increase
72210	212	101 Employer Medicare	\$ 5,800.00		Increase
72210	307	101 Communication	\$ 1,300.00		Increase
72210	336	101 Maintenance & Repairs-Equipment	\$ 4,500.00		Increase
72210	355	101 Travel	\$ 4,000.00		Increase
72210	399	101 Other Contracted Services	\$ 1,000.00		Increase
72210	499	101 Other Supplies & Materials	\$ 4,000.00		Increase
72210	524	101 In-Service/Staff Development	\$ 20,000.00		Increase
72210	790	101 Other Capital Outlay	\$ 2,000.00		Increase

Recognize the Title I-A Allocation for 16-17.

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<b>Item #2</b>	47189-201	Title II-A		\$ 269,181.00	Increase
71100	116	201 Teachers	\$ 90,000.00		Increase

71100	195	201 Certified Substitutes	\$	5,000.00	Increase
71100	198	201 Non-Certified Substitutes	\$	5,000.00	Increase
71100	201	201 Social Security	\$	23,760.00	Increase
71100	204	201 State Retirement	\$	25,000.00	Increase
71100	206	201 Life Insurance	\$	800.00	Increase
71100	207	201 Medical Insurance	\$	18,000.00	Increase
71100	208	201 Dental Insurance	\$	1,900.00	Increase
71100	210	201 Unemployment Compensation	\$	1,500.00	Increase
71100	212	201 Employer Medicare	\$	7,781.00	Increase
72130	322	201 Evaluating & Testing	\$	2,200.00	Increase
72210	189	201 Other Salaries & Wages	\$	30,000.00	Increase
72210	201	201 Social Security	\$	1,000.00	Increase
72210	204	201 State Retirement	\$	1,000.00	Increase
72210	206	201 Life Insurance	\$	40.00	Increase
72210	207	201 Medical Insurance	\$	1,000.00	Increase
72210	208	201 Dental Insurance	\$	300.00	Increase
72210	210	201 Unemployment Compensation	\$	100.00	Increase
72210	212	201 Employer Medicare	\$	800.00	Increase
72210	355	201 Travel	\$	3,500.00	Increase
72210	499	201 Other Supplies & Materials	\$	8,000.00	Increase
72210	524	201 In-Service/Staff Development	\$	40,000.00	Increase
72210	599	201 Other Charges	\$	2,500.00	Increase

Recognize the Title II-A Allocation for 16-17.

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<b>Item #3</b>	47143-901	IDEA, Part B		\$ 1,386,634.00	Increase
71200	116	901 Teachers	\$	113,396.00	Increase
71200	163	901 Educational Assistants	\$	537,519.00	Increase
71200	201	901 Social Security	\$	40,359.00	Increase
71200	204	901 State Retirement	\$	88,301.00	Increase
71200	206	901 Life Insurance	\$	2,100.00	Increase
71200	207	901 Medical Insurance	\$	222,565.00	Increase
71200	208	901 Dental Insurance	\$	12,330.00	Increase
71200	210	901 Unemployment Compensation	\$	31,160.00	Increase
71200	212	901 Employer Medicare	\$	10,727.00	Increase
71200	429	901 Instructional Supplies & Materials	\$	3,435.31	Increase
71200	499	901 Other Supplies & Materials	\$	3,000.00	Increase
71200	725	901 Special Education Equipment	\$	6,216.69	Increase
72220	189	901 Other Salaries & Wages	\$	181,677.00	Increase
72220	201	901 Social Security	\$	12,170.00	Increase
72220	204	901 State Retirement	\$	18,340.00	Increase
72220	206	901 Life Insurance	\$	122.00	Increase
72220	207	901 Medical Insurance	\$	23,842.00	Increase
72220	208	901 Dental Insurance	\$	1,026.00	Increase
72220	210	901 Unemployment Compensation	\$	2,240.00	Increase
72220	212	901 Employer Medicare	\$	2,583.00	Increase
72220	336	901 Other Contracted Services	\$	100.00	Increase
72220	355	901 Travel	\$	100.00	Increase

72220	399	901	Other Supplies & Materials	\$	33,947.00	Increase
72220	499	901	Other Contracted Services	\$	100.00	Increase
72220	524	901	In Service/Staff Development	\$	100.00	Increase
72220	599	901	Other Charges	\$	100.00	Increase
72710	146	901	Bus Drivers	\$	11,500.00	Increase
72710	189	901	Other Salaries & Wages	\$	15,000.00	Increase
72710	201	901	Social Security	\$	1,643.00	Increase
72710	204	901	State Retirement	\$	3,677.00	Increase
72710	206	901	Life Insurance	\$	101.00	Increase
72710	207	901	Medical Insurance	\$	6,000.00	Increase
72710	208	901	Dental Insurance	\$	600.00	Increase
72710	210	901	Unemployment Compensation	\$	200.00	Increase
72710	212	901	Employer Medicare	\$	357.00	Increase

**Recognize the IDEA, Part B Allocation for 16-17.**

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<b>Item #4</b>	47145-911	IDEA	Preschool		\$	66,819.00	Increase
	71200	163	911	Educational Assistants	\$	11,330.00	Increase
	71200	201	911	Social Security	\$	736.45	Increase
	71200	204	911	State Retirement	\$	1,664.15	Increase
	71200	206	911	Life Insurance	\$	30.00	Increase
	71200	207	911	Medical Insurance	\$	7,105.00	Increase
	71200	208	911	Dental Insurance	\$	257.00	Increase
	71200	210	911	Unemployment Compensation	\$	100.00	Increase
	71200	212	911	Employer Medicare	\$	160.00	Increase
	71200	429	911	Instructional Supplies & Materials	\$	740.91	Increase
	71200	499	911	Other Supplies & Materials	\$	1,000.00	Increase
	71200	725	911	Special Education Equipment	\$	1,200.00	Increase
	72220	355	911	Travel	\$	1,000.00	Increase
	72220	399	911	Other Contracted Services	\$	5,302.00	Increase
	72220	499	911	Other Supplies & Materials	\$	800.00	Increase
	72220	524	911	In Service/Staff Development	\$	1,000.00	Increase
	72710	146	911	Bus Drivers	\$	10,688.00	Increase
	72710	189	911	Other Salaries & Wages	\$	13,118.00	Increase
	72710	201	911	Social Security	\$	1,476.00	Increase
	72710	204	911	State Retirement	\$	1,596.79	Increase
	72710	206	911	Life Insurance	\$	25.70	Increase
	72710	207	911	Medical Insurance	\$	6,716.00	Increase
	72710	208	911	Dental Insurance	\$	257.00	Increase
	72710	210	911	Unemployment Compensation	\$	170.00	Increase
	72710	212	911	Employer Medicare	\$	346.00	Increase

**Recognize the IDEA Preschool Allocation for 16-17.**

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<b>Item #5</b>	47131-801	CTE	Perkins Basic		\$	113,473.86	Increase
	71300	429	801	Instructional Supplies & Materials	\$	6,886.86	Increase

71300	730	801 Vocational Instruction Equipment	\$	81,500.00	Increase
72130	355	801 Travel	\$	18,244.10	Increase
72130	524	801 In-Service/Staff Development	\$	5,842.90	Increase
72230	355	801 Travel	\$	1,000.00	Increase

Recognize the CTE Perkins Basic Allocation for 16-17.

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<b>Item #6</b>	47141-120	Title-I Focus School Grant		\$	95,500.00	Increase
	71100	116 120 Teachers	\$	55,160.00	Increase	
	71100	198 120 Non-Certified Substitute Teachers	\$	3,000.00	Increase	
	71100	201 120 Social Security	\$	4,600.00	Increase	
	71100	204 120 State Retirement	\$	6,700.00	Increase	
	71100	206 120 Life Insurance	\$	50.00	Increase	
	71100	207 120 Medical Insurance	\$	8,500.00	Increase	
	71100	208 120 Dental Insurance	\$	290.00	Increase	
	71100	210 120 Unemployment Compensation	\$	100.00	Increase	
	71100	212 120 Employer Medicare	\$	1,100.00	Increase	
	72210	524 120 In-Service/Staff Development	\$	16,000.00	Increase	

Recognize the Focus Schools Allocation for 16-17.

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<b>Item #7</b>	47143-896	IDEA Discretionary Supplemental Funds		\$	5,636.38	Increase
	72220	499 896 Other Supplies & Materials	\$	2,836.38	Increase	
	72220	524 896 In-Service/Staff Development	\$	2,800.00	Increase	

Recognize the IDEA Discretionary Supplemental Funds Grant Allocation for 16-17.

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Total	\$	3,728,515.73	\$	3,728,515.73
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COUNTY ATTORNEY REPORT  
August 2016

General Litigation update:

1. 2012-2013 delinquent tax sale litigation progressing. Tax sale set for September 23, 2016 at 9 a.m. Approximately 120 remaining parcels.
2. No new litigation filed this month.
3. Peterson, et al. v. Carter County – case arising from the death of an inmate in the Carter County Jail in 2013. Settled by insurance carrier and dismissed with prejudice.
4. Wilson v. Carter County- All remaining claims dismissed with prejudice.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county office holders and commissioners as requested.
2. EMA Department – continued assistance provided with open records request
3. Highway Department – Title research and draft of various instruments required for adoption of Townview Estates Drive and relocation of Brandywine Place.
4. Finance Department – Assistance provided with open records requests, research regarding civil service law issues.
5. Elections Office- Assistance with employment law matter
6. Financial Management Committee – research regarding cemetery maintenance and school board property issues; attended meeting.
7. Rules and Bylaws Committee – Draft of Resolution regarding duplication charges considered tonight; attended meeting.
8. Health and Welfare Committee – Research and report on Drug Free Workplace; attended meeting.
9. Budget Committee- Attended meeting to answer questions present issues as requested
10. Law Enforcement Committee – Research constable issues; attended meeting