

Carter County Commission  
Regular Session, Carter County Courthouse  
Main Courtroom

September 19, 2016

Call to Order – Chairman, Leon Humphrey, called the meeting to order at 6:00 PM.

Courthouse – Emergency Egress Plan – Chairman, Leon Humphrey, presented an emergency egress plan should an emergency occur.

Roll Call – Mary Gouge, County Clerk as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\September 19 2016 Commission Meeting.rcc

Date and Time of New Session: 9/19/2016 6:02:10 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 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: 24

Number of ABSENT Voters for Roll Call: 1

Leader marked L.C. Tester as Present at: 6:07:27 PM

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

Approval of Agenda – Motion was made by Danny Ward, seconded by Mike Hill, to accept as presented, tonight's agenda. (Item # 1) Recorded on page 665.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:08:06 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: N  
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 (23 Y - 1 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

Opening Prayer – was led by Commissioner, Willie Campbell.

Pledge of Allegiance – was led by Commissioner, Scott Simerly.

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

Public Comments

Dora Kinzer addressed the commission noting that this is Constitution Week.  
Roy Livingston spoke in regards to events taking place on tonight's agenda.  
Robert Gobble urged Commissioners to work together for the betterment of Carter County.  
Christa Byrd informed the commission that the 2016-2017 budget had been approved-state level.

Presentation of Plaques

Chairman, Leon Humphrey, presented a plaque to VFW Post 2166 in appreciation of service to Carter County. Duane Gilbert, Post Commander of VFW Post 2166 accepted the plaque. Commander Gilbert also recognized Harold Hubbard and oldest World War II Veteran member and ladies auxiliary member Debbie Henderson who were present.

Election of Commissioner Officers

**Motion** was made by John Lewis, seconded by Ronnie Trivett, **to keep the Chair, Vice-Chair the same, as they currently are for two (2) more years, until term of office expires. (Item # 2)**

Discussion followed with several objecting stating rules were not being followed.

Attorney Joshua Hardin stated, if the agenda was amended, a two-thirds majority vote is required.

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2  
Time of Vote: 6:31:26 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: N  
Buford Peters voted: N  
Robert Acuff voted: N  
Nancy Brown voted: Y  
Mike Hill voted: N  
Al Meehan voted: N



Bradley Johnson voted: N  
Ronnie Trivett voted: Y  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: N  
L.C. Tester voted: Y  
Danny Ward voted: N  
Ross Garland voted: N  
Bobbie Gouge-Dietz voted: N  
Timothy Holdren voted: N  
Randall Jenkins voted: N  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: N  
Ray Lyons voted: Y  
Scott Simerly voted: N  
Robert Carroll voted: Y  
Kelly Collins voted: N  
Cody McQueen voted: Y

Failed (9 Y - 15 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

**Election of Commission Officers**

**A. Chair**

**Floor was now opened for nominations for Chairman of the Carter County Commission.**

Commissioner, Buford Peters, nominated Commissioner Robert Acuff.  
Commissioner, John Lewis, nominated Mayor Leon Humphrey.

**Motion** was made by Bobbie Gouge-Dietz, seconded by Mike Hill, **to cease nominations.** By majority voice vote, **motion carried.**

**Motion** was made by Charles VonCannon, seconded by Ray Lyons, **to allow candidates the opportunity to address the Commission stating qualifications for the position before vote is taken. (Item # 3)**

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3  
Time of Vote: 6:32:15 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: Y  
Al Meehan voted: Y  
Bradley Johnson voted: N  
Ronnie Trivett voted: Y  
Charles Von Cannon voted: Y  
Isaiah Grindstaff voted: Y  
L.C. Tester voted: N  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: N  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons voted: Y

1870-1871

1872-1873

1874-1875

Scott Simerly voted: Y  
Robert Carroll voted: Y  
Kelly Collins voted: N  
Cody McQueen voted: N

Passed (15 Y - 9 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

Each candidate, individually, approached the podium and presented their qualifications for the position.

**Motion** was made by Al Meehan, seconded by Mike Hill, to open the floor for Commissioner discussion and allow input to the process of items on the current agenda. (Item # 4)

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4  
Time of Vote: 7:17:17 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 voted: N  
Charles Von Cannon voted: N  
Isaiah Grindstaff voted: Y  
L.C. Tester voted: Y  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren voted: N  
Randall Jenkins voted: N  
John Lewis voted: N  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons voted: N  
Scott Simerly voted: Y  
Robert Carroll voted: N  
Kelly Collins voted: Y  
Cody McQueen voted: N

Passed (15 Y - 9 N - 1 A - 0 Absent)  
Number of Abstain Votes: 1

Following a lengthy discussion period, Chairman Humphrey called for a Voice Roll Call Vote on the nomination for Chairman of the Carter County Commissioner. Commissioners were requested to voice the name of whom they wished to vote for when their name was called.

Voice Roll Call Vote as follows:

Voting for Robert Acuff: Buford Peters, Willie Campbell, Robert Acuff, Mike Hill, Al Meehan, Bradley Johnson, L.C. Tester, Isaiah Grindstaff, Danny Ward, Bobbie Gouge-Dietz, Sonja Culler, and Kelly Collins. (12 Votes for Robert Acuff)

Voting for Leon Humphrey: Nancy Brown, Ronnie Trivett, Charles VonCannon, Ross Garland, Timothy Holdren, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, and Robert Carroll. (12 Votes for Leon Humphrey)



The vote was Robert Acuff receiving twelve (12) votes and Leon Humphrey receiving twelve (12) votes resulting in a tie vote.

The tie-breaker vote was made by Chairman, Leon Humphrey, voting for Leon Humphrey for Chairman.

Receiving thirteen (13) votes, **Leon Humphrey was re-elected as Chairman of the Carter County Commission.**

**Motion** was made by Ronnie Trivett, seconded by several, to enter into a ten (10) minute recess. By majority voice vote, all ayes, **motion carried.** Following the recess, Chairman Leon Humphrey, called the meeting **back to order.**

**Election of Commission Officers**

**B. Vice-Chairman**

Chairman Humphrey opened the floor for nominations for Vice-Chairman of the Carter County Commission.

Commissioner Robert Acuff, nominated Bradley Johnson.  
Commissioner Charles VonCannon, nominated Ray Lyons.  
Commissioner Scott Simerly, nominated Mike Hill.

Commissioner, Randall Jenkins, of the Rules & By-Laws Committee confirmed that the terms are a one (1) year appointment.

Commissioner, Mike Hill, respectfully requested that his name be withdrawn from the nominations for Vice-Chairman.

**Motion** was made by Robert Acuff, seconded by Isaiah Grindstaff, **to cease nominations. (Item # 5)**

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5  
Time of Vote: 7:18:50 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)

1. Introduction

2. Methodology

3. Results and Discussion

4. Conclusion

Number of Abstain Votes: 1

**Motion** was made by Ronnie Trivett, seconded by Danny Ward, to allow the Candidates for Vice Chairman speak prior to the vote being taken. (Item # 6)

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6  
Time of Vote: 7:19:25 PM  
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote  
Willie Campbell voted: N  
Buford Peters voted: N  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Al Meehan voted: Y  
Bradley Johnson voted: N  
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: N  
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: N

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

Candidates for Vice-Chairman approached the podium individually, stating qualifications for the position.

Following a short discussion, Chairman Humphrey called for a Voice Roll Call Vote, with each Commissioner voicing the name for whom they wish to vote for when their name is called.

Voice Roll call Vote as follows:

Voting for Bradley Johnson: Buford Peters, Willie Campbell, Robert Acuff, Mike Hill, Al Meehan, Bradley Johnson, L.C. Tester, Isaiah Grindstaff, Bobbie Gouge-Dietz, Sonja Culler, and Kelly Collins. (11 Votes for Bradley Johnson)

Voting for Ray Lyons: Nancy J. Brown, Ronnie Trivett, Charles VonCannon, Danny Ward, Ross Garland, Timothy Holdren, Randall Jenkins, Larry Miller, John Lewis, Ray Lyons, Scott Simerly, Cody McQueen, and Robert Carroll. (13 Votes for Ray Lyons)

Receiving thirteen (13) votes, Commissioner, Ray Lyons, was elected as Vice-Chairman of the Carter County Commission.

**Election of Commissioners to Standing Committee Groupings**

- A. **Budget; Nominating**
- B. **Rules & By-Laws; Law Enforcement; Health & Welfare**
- C. **Education; Highway; Landfill**



**Motion** was made by Robert Carroll, seconded by John Lewis, to suspend the Rules for Election of Standing Committees. (Item # 7)

It was noted by County Attorney, Joshua Hardin, this motion requires a two-thirds majority vote in order to pass.

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7  
Time of Vote: 7:30:42 PM  
Type of Vote: 50% Needed to Pass

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

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

Several written requests were submitted by Commissioners, noting which Committees they desired to serve on along with qualifications.

Chairman Humphrey proceeded by requesting each District to voice individually, their decisions on Committee representatives. The appointments to standing Committees will have final confirmation by the full Commission.

**District 1:** Chairman Humphrey requested the desire of District 1.

Change requested by Buford Peters to be on Highway, Education & Landfill.  
Change requested by Robert Acuff to be on Budget.  
Willie Campbell requested to remain on the same (as listed below).

**Robert Acuff – Budget Committee, Nominating  
Buford Peters – Highway, Education, and Landfill Committees  
Willie Campbell – Rules & By-Laws, Building & Grounds, Law Enforcement,  
Health & Welfare Committees**

Voice Roll Call Vote of District 1 (voting aye or nay of placement as listed above) follows:

Buford Peters: Aye  
Willie Campbell: Aye  
Robert Acuff: Aye



Receiving all ayes, placement agreed upon by District 1 as noted above.

**District 2:** Nancy Brown requested to remain and serve on the Budget.  
Mike Hill requested to remain on the Education, Highway, and Landfill Committee.  
Al Meehan requested to be placed and serve on the Budget Committee/Nominating.

Chairman Humphrey called for a Voice Roll Call Vote of District 2, to confirm Commissioners to remain on same committees as they are currently serving.

Voice Roll Call Vote as follows:

Nancy Brown	----	Yes
Mike Hill	----	No
Al Meehan	----	Yes (See below)

Following the restating of the question, and upon statement from County Attorney, Joshua Hardin, that the question was misunderstood. Commissioner Meehan was asked to confirm his vote.

Therefore, the vote was confirmed and restated by Al Meehan as a No Vote.

Majority Voice Roll Call Vote as follows: 2 Yes - 1 No

Chairman Humphrey called for a Voice Roll Call Vote of District 2, asking the question as follows:

Do we allow a change with Commissioner Meehan going to Budget/Nominating, Ms. Brown moving to Rules & By-Laws, and Mr. Hill remain on Landfill and Highway?

Voice Roll Call Vote as follows:

Nancy Brown	----	No
Mike Hill	----	Yes
Al Meehan	----	Yes

Majority Voice Roll Call Vote as follows: 2 Yes - 1 No.

**District 2 Committees as follows:**

**Nancy Brown – Rules & By-Laws; Building and Grounds, Law Enforcement, Health & Welfare**

**Mike Hill ----- Education, Highway, and Landfill**

**Al Meehan ---- Budget, and Nominating**

**District 3:** Chairman Humphrey requested the desire of the Commissioners of District 3 to serve on what Committees.

Ronnie Trivett requested to remain on the Budget, and Nominating Committees.

Bradley Johnson requested to remain on the Rules & By-Laws, Building & Grounds, Law Enforcement, and Health & Welfare Committees.

Charles VonCannon requested to remain on Education, Highway, and Landfill Committees.

Chairman Humphrey called for a Voice Roll Call Vote, District 3, to firm being in favor of remaining on the same committees.

Voice Vote as follows:

Bradley Johnson	---	Aye
Ronnie Trivett	---	Aye
Charles VonCannon	---	Aye

Majority Voice Roll Call Vote, District 3, all Ayes.

**District 3:** **Ronnie Trivett - Budget, Nominating Committees**  
**Bradley Johnson - Rules & By-Laws, Building & Grounds, Law Enforcement, Health & Welfare Committees**  
**Charles VonCannon – Education, Highway, and Landfill Committees**

**District 4:** Chairman Humphrey requested the desire of the Commissioners of District 4 concerning Committees.



**L.C. Tester requested to remain on the Budget/Nominating Committees.**  
**Isaiah Grindstaff requested to remain on the Rules & By-Laws, Building & Grounds, Law Enforcement, Health & Welfare Committees.**  
**Danny Ward requested to remain on the Education, Highway, and Landfill Committees.**

Chairman Humphrey called for a Voice Roll Call Vote, District 4, confirming agreement of remaining on the Committees as they are currently serving.

Voice Roll Call Vote, District 4, as follows: Isaiah Grindstaff ---- Yes  
L.C. Tester ---- Yes  
Danny Ward ---- Yes

Majority Voice Roll Call Vote, District 4, all Yes, and remains unchanged.

**District 5:** Chairman Humphrey requested the desire of Commissioners of District 5 concerning Committees.

**Commissioner Bobbie Gouge-Dietz requested to remain on Education, Highway, and Landfill Committees.**

**Commissioner Ross Garland requested to remain on the Budget and Nominating Committees.**

**Commissioner Timothy Holdren requested to remain on the Rules & By-Laws, Building & Grounds, Law Enforcement, Health & Welfare Committees.**

Chairman Humphrey called for a Voice Roll Call Vote, District 5, to confirm agreement of remaining on the Committees as they are currently serving.

Voice Roll Call Vote, District 5, confirming agreement of remaining on the Committees as they are currently serving.

Voice Roll Call Vote, District 5, as follows: Ross Garland ----- Yes  
Timothy Holdren ----- Yes  
Bobbie Gouge-Dietz --- Yes

Majority Voice Roll Call Vote, District 5, all Yes, remains unchanged.

**District 6:** Chairman Humphrey requested the desire of Commissioners of District 6 concerning Committees.

**Commissioner Randall Jenkins requested to remain on Rules & By-Laws, Building & Grounds, Law Enforcement, Health & Welfare Committees.**

**Commissioner Larry Miller requested to remain on Education, Highway and Landfill Committees.**

**Commissioner John Lewis requested to remain on Budget and Nominating Committees.**

Chairman Humphrey called for a Voice Roll Call Vote, District 6, to confirm agreement of remaining on the Committees as they are currently serving.

Voice Roll Call Vote, District 6, as follows: Randall Jenkins --Yes  
Larry Miller ----- Yes  
John Lewis ----- Yes

Majority Voice Roll Call Vote, District 6, all Yes, remains unchanged.

**District 7:** Chairman Humphrey requested the desire of Commissioners District 7, concerning Committees.

**Commissioner Sonja Culler requested to remain on the Budget and Nominating Committees.**

**Commissioner Ray Lyons requested to remain on Rules & By-Laws, Building & Grounds, Law Enforcement, and Health & Welfare Committees.**

**Commissioner Scott Simerly requested to remain on Education, Highway and Landfill Committees.**

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Chairman Humphrey called for a Voice Roll Call Vote, District 7, to confirm agreement of remaining on the Committees as they are currently serving.

Voice Roll Call Vote, District 7, as follows: Sonja Culler --- Yes  
Ray Lyons --- Yes  
Scott Simerly --- Yes

Majority Voice Roll Call Vote, District 7, all Yes, remains unchanged.

**District 8:** Chairman Humphrey requested the desire of Commissioners District 8, concerning Committees.

**Commissioner, Robert Carroll, requested to remain on the Budget and Nominating Committees.**

**Commissioner, Kelly Collins, requested to remain on the Education, Highway, and Landfill Committees.**

**Commissioner, Cody McQueen, requested to remain on the Rules & By-Laws, Building & Grounds, Law Enforcement, Health & Welfare Committees.**

Chairman Humphrey called for a Voice Roll Call Vote, District 8, to confirm agreement of remaining on the Committees they are currently serving.

Voice Roll Call Vote, District 8, as follows: Robert Carroll ----- Yes  
Kelly Collins ----- Yes  
Cody McQueen ----- Yes

Majority Voice Roll Call Vote, District 8, all Yes, remains unchanged.

**Motion** was made by Mike Hill, seconded by L.C. Tester, **to confirm the 2016-2017 Committees appointments as duly noted in each individual Districts. (Item # 8)**  
Recorded on page 666.

Discussion followed.

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8  
Time of Vote: 7:55:09 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: N  
Mike Hill voted: Y  
Al Meehan voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett voted: N  
Charles Von Cannon voted: N  
Isaiah Grindstaff voted: Y  
L.C. Tester voted: Y  
Danny Ward voted: Y  
Ross Garland voted: N  
Bobbie Gouge-Dietz voted: Y  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: N  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons voted: Y  
Scott Simerly voted: N  
Robert Carroll voted: N  
Kelly Collins voted: Y



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Cody McQueen voted: N

Passed (16 Y - 8 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

***D. Election of Commissioners to Financial Management Committee***

The **Financial Management Committee** currently consist of Charles VonCannon, Danny Ward ,  
Bobbie Gouge-Dietz, and Ray Lyons.

**Motion** was made by Ronnie Trivett, seconded by L.C. Tester, to leave the **Financial Management Committee members as is. (Item # 9)**

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 7:58:12 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: N

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: N

Randall Jenkins voted: Y

John Lewis voted: N

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: N

Kelly Collins voted: Y

Cody McQueen voted: N

Passed (19 Y - 5 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

**Acceptance of Minutes from Previous Meeting**

**Motion** was made by Danny Ward, seconded by L.C. Tester, to accept the minutes of the last meeting, August 15, 2016. (Item # 10)

Discussion followed concerning the wordage on page 621 in reference to "abandoned" cemetery. However, no corrections were made.

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10

Time of Vote: 8:05:03 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: A  
 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 (21 Y - 2 N - 2 A - 0 Absent)  
 Number of Abstain Votes: 2

**Notaries/Bonds** – Motion was made by Sonja Culler, seconded by Ray Lyons, to accept the following Notaries/Bonds as presented. (Item # 11)

Kela Renee Cox	Mary Ann Stout
Abigail Marie Gilmore	Ashley Lynn Grindstaff
Jennifer Nash	Ryann Musick Jeffers

Roll Call Vote as follows (Item # 11):  
 11. Vote Results for: Item No. 11  
 Time of Vote: 8:06:08 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. ***Prohibit Parking on Dennis Cove Road in the Vicinity of Dennis Cove Road Trailhead***
- B. ***Authorizing Application for and Acceptance of Recycling Equipment Grant***
- C. ***Authorizing Application for and Acceptance of Used Oil Grant***

**Motion** was made by Cody McQueen, seconded by Ronnie Trivett, to waive the reading of all three (3) Resolutions being presented tonight for consideration. (Item # 12)

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12

Time of Vote: 8:07:31 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: 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: 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 (22 Y - 2 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

**Resolution**

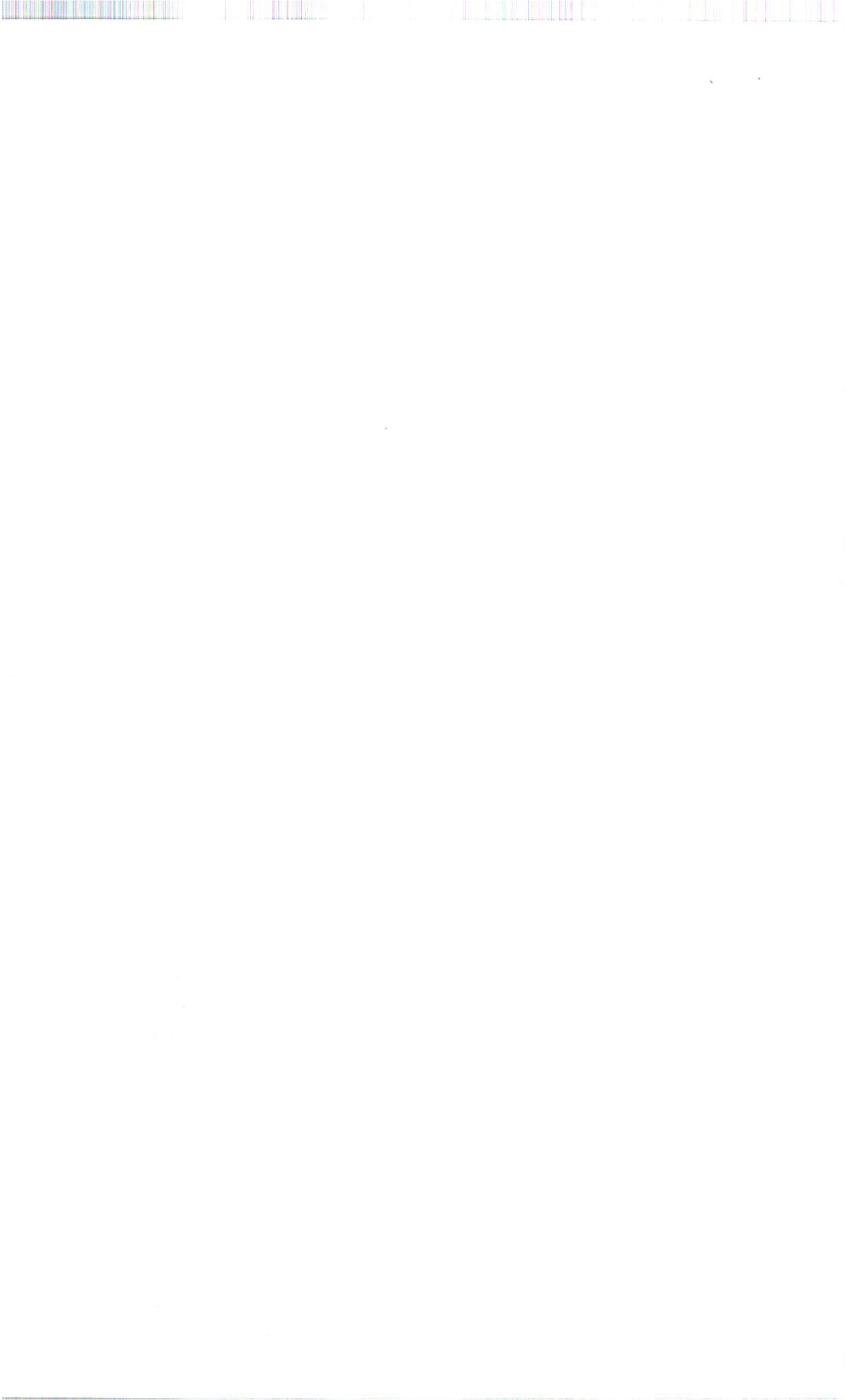
- A. ***"A RESOLUTION TO PROHIBIT PARKING ON DENNIS COVE ROAD IN THE VICINTY OF THE DENNIS COVE TRAILHEAD"***

**Motion** was made by Bradley Johnson, seconded by Ronnie Trivett, to adopt as submitted, Resolution A. (Item # 13)

Discussion followed. It was noted that this resolution was to protect the private property of nearby residents. Several stated it was a tourist attraction which was visited by numerous people. Some Commissioners felt that more information and a meeting with the Forestry Service were needed before taking final action on this Resolution.

Following the discussion, Chairman Leon Humphrey called for a roll call vote.

Roll Call Vote as follows (Item # 13):



13. Vote Results for: Item No. 13  
Time of Vote: 8:21:33 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: Y  
Al Meehan voted: N  
Bradley Johnson voted: N  
Ronnie Trivett voted: N  
Charles Von Cannon voted: A  
Isaiah Grindstaff voted: Y  
L.C. Tester voted: N  
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: Y  
Scott Simerly voted: Y  
Robert Carroll voted: N  
Kelly Collins voted: N  
Cody McQueen voted: N

**Failed (6 Y - 17 N - 2 A - 0 Absent)**  
**Number of Abstain Votes: 2**

**Resolutions**

**B. "A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF A RECYCLING EQUIPMENT GRANT FROM THE STATE OF TENNESSEE FOR FISCAL YEAR 2016 - 2017"**  
**RESOLUTION No. 654**

**Motion** was made by Ronnie Trivett, seconded by Cody McQueen, to accept as presented,  
**Resolution B. Resolution No. 654 (Item # 14)** Recorded on pages 667 - 668.

Roll Call Vote as follows (Item # 14):  
14. Vote Results for: Item No. 14  
Time of Vote: 8:22:44 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

**Resolution**

C. "A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR AND ACCEPTANCE OF A USED OIL GRANT FROM THE STATE OF TENNESSEE FOR FISCAL YEAR 2016 - 2017"

**RESOLUTION No. 655**

**Motion** was made by Randall Jenkins, seconded by Robert Acuff, to accept as presented, **Resolution C. Resolution No. 655. (Item # 15)** Recorded on pages 669 - 670.

Roll Call Vote as follows (Item # 14):  
14. Vote Results for: Item No. 14  
Time of Vote: 8:22:44 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

**Committee Reports/Recommendations**

**Agriculture Committee** - Ross Garland, Chairman. No recommendations to be presented.

**Budget Committee** - Sonja Culler, Chairwoman, presented the following, as recommendations.

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, to approve the use of up to \$8,000 from General Fund Balance for Recycle Grant Matching funds. (Item # 16)

1875

1876

Roll Call Vote as follows (Item # 16):

16. Vote Results for: Item No. 16

Time of Vote: 8:24:29 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 voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: Y

Passed (24 Y - 0 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, to approve **General Fund 101 Amendment #2 for a total of \$115,560.60 with 9 items and \$0.00 coming from fund balance. (Item # 17) Recorded on pages 671.**

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 8:25:00 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: 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

14. 1900-1901

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

Passed (23 Y - 1 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Danny Ward, to approve **General Purpose School Fund 141 Amendment #2 for \$489,380.24 with 5 items and nothing coming from General Purpose School's Fund Balance. (Item # 18)** Recorded on pages 672.

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 8:25:43 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: N

Kelly Collins voted: A

Cody McQueen voted: Y

Passed (21 Y - 2 N - 2 A - 0 Absent)

Number of Abstain Votes: 2

**Motion** was made by Sonja Culler, seconded by Robert Acuff, to approve **Federal Projects Fund 142 Beginning Budget #2 for \$80,606.00 with 3 items. (Item # 19)** Recorded on page 673.

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 8:26:08 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

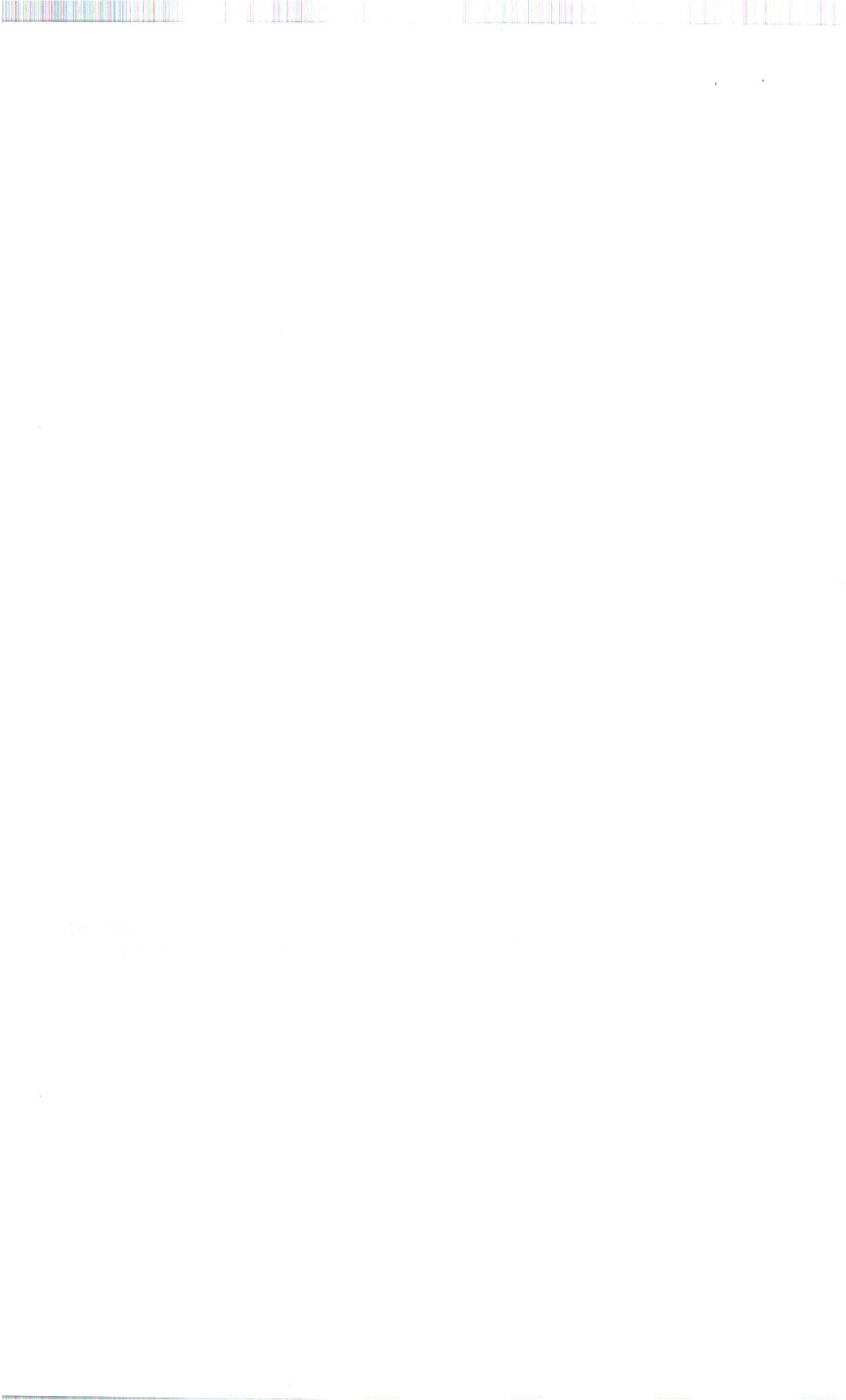
Al Meehan voted: Y

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: A  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve Food Service Fund 143 Budget Amendment #1 for \$74,619.39 with 1 item and \$74,619.39 coming from Food Service Fund Balance. (Item # 20) Recorded on page 673.

Roll Call Vote as follows (Item # 20):  
20. Vote Results for: Item No. 20  
Time of Vote: 8:27:07 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

Dr. Kevin Ward, Director of Carter County Schools approached the podium. Dr. Ward stated the following amendment request had been approved by the school board. He also described the reason for the request.

**Motion** was made by Ronnie Trivett, seconded by Cody McQueen, to approve \$72,000 for purchase of six (6) modular units, and \$165,726 for Medical Insurance. Total requested \$237,726 from General Purpose School Fund Balance for the purchase of modular units and funding for the medical insurance increase. (Item # 21)

Handwritten text, possibly a signature or date, located in the upper left quadrant of the page.

Roll Call Vote as follows (Item # 21):

21. Vote Results for: Item No. 21

Time of Vote: 8:42:37 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: A

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Kelly Collins voted: A

Cody McQueen voted: Y

Passed (22 Y - 0 N - 3 A - 0 Absent)

Number of Abstain Votes: 3

Request was made for a ten (10) minute recess. There being no objections **court was recessed.**  
Following the recess, Chairman Humphrey called the meeting **back to order.**

**Leader marked Al Meehan as absent at: 8:57:31 PM**

**Leader marked Larry Miller as absent at: 8:57:41 PM**

**Leader marked L.C. Tester as absent at: 8:57:44 PM**

**Building and Grounds Committee** – Ray Lyons, Chairman, presented the following recommendation:

**Motion** was made by Ray Lyons, seconded by Mike Hill, **to accept a donation of real property located on Highway 321, by Bob and Carolyn Sluder to Carter County. (Item # 22)**

Roll Call Vote as follows (Item # 22):

22. Vote Results for: Item No. 22

Time of Vote: 8:58:22 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 was absent

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Received of the Treasurer of the  
County of ...

the sum of ...

for ...

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 was absent  
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 - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

**Financial Management** – Ray Lyons, Committee Chairman presented the following recommendation:

**Motion** was made by Ray Lyons, seconded by Randall Jenkins, to approve the Animal Shelter lease agreement of a Toshiba e-Studio 3505AC Digital Imaging System Copier at a cost of a total of \$ 9,100 (\$ 165.00 per month) for a sixty-three (63) month term. (Item # 23)  
Recorded on pages 674 – 675.

Discussion followed noting this was an emergency request. It was also stated this was a 50/50 split with the City of Elizabethton and coming from the Animal Shelter Budget. However, a Budget amendment will be required and presented for approval next month.

Chairman Humphrey stated that a new Shelter Director, Katelyn Harrington, would be beginning September 26, 2016. Ms. Harrington will be formerly introduced at the October meeting.

Roll Call Vote as follows (Item # 23):

23. Vote Results for: Item No. 23  
Time of Vote: 9:06:59 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 was absent  
Bradley Johnson voted: N  
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 voted: Y  
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 voted: Y



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

Ms. Susan Robinson, was requested by Chairman Humphrey, to present a quick summery concerning the Elizabethton Carter County Animal Shelter.

Discussion followed concerning an audit at the Elizabethton Carter County Animal Shelter, following the change in Shelter Directors.

Education Committee – Chairman, Charles VonCannon, presented the report. However, no recommendations were presented.

Health and Welfare Committee – Chairman, Timothy Holdren. No recommendations presented.

Highway Committee --- Mike Hill, Committee Chairman, presented the following recommendations from the Committee:

**Motion** was made by Mike Hill, seconded by Willie Campbell, **to accept the land swap from Lynn Valley Baptist Church, and add Brandywine Place to the Carter County Road list. (Item # 24)**

Roll Vote as follows (Item # 24):  
24. Vote Results for: Item No. 24  
Time of Vote: 9:40:23 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 voted: Y  
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 voted: Y

Passed (21 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Landfill Committee – Chairwoman, Bobbie Gouge-Dietz, thanked the Commission for approval of Resolutions passed which enabled Director Lyons to apply for grants. No recommendations.

Law Enforcement – Committee Chairman, Cody McQueen. No recommendations.

Tourism Promotion Task Force – Chairman, Cody McQueen, presented a brief update. The following District Representatives were noted as follows:



District 1: Robert Acuff  
District 2: Nancy Brown  
District 3: (none – at this time available)  
District 4: Isaiah Grindstaff  
District 5: Ross Garland  
District 6: Randall Jenkins  
District 7: Scott Simerly

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

**Motion** was made by Ronnie Trivett, seconded by Danny Ward, to accept and confirm the nomination of Michael Warren as 1<sup>st</sup> District Representative on the Parks and Recreation Board. (Item # 25)

Mr. Warren approached the podium and voiced issues concerning his goals for Carter County.

Roll Call Vote as follows (Item # 25):

25. Vote Results for: Item No. 25

Time of Vote: 10:19:27 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: 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 voted: Y  
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 voted: Y

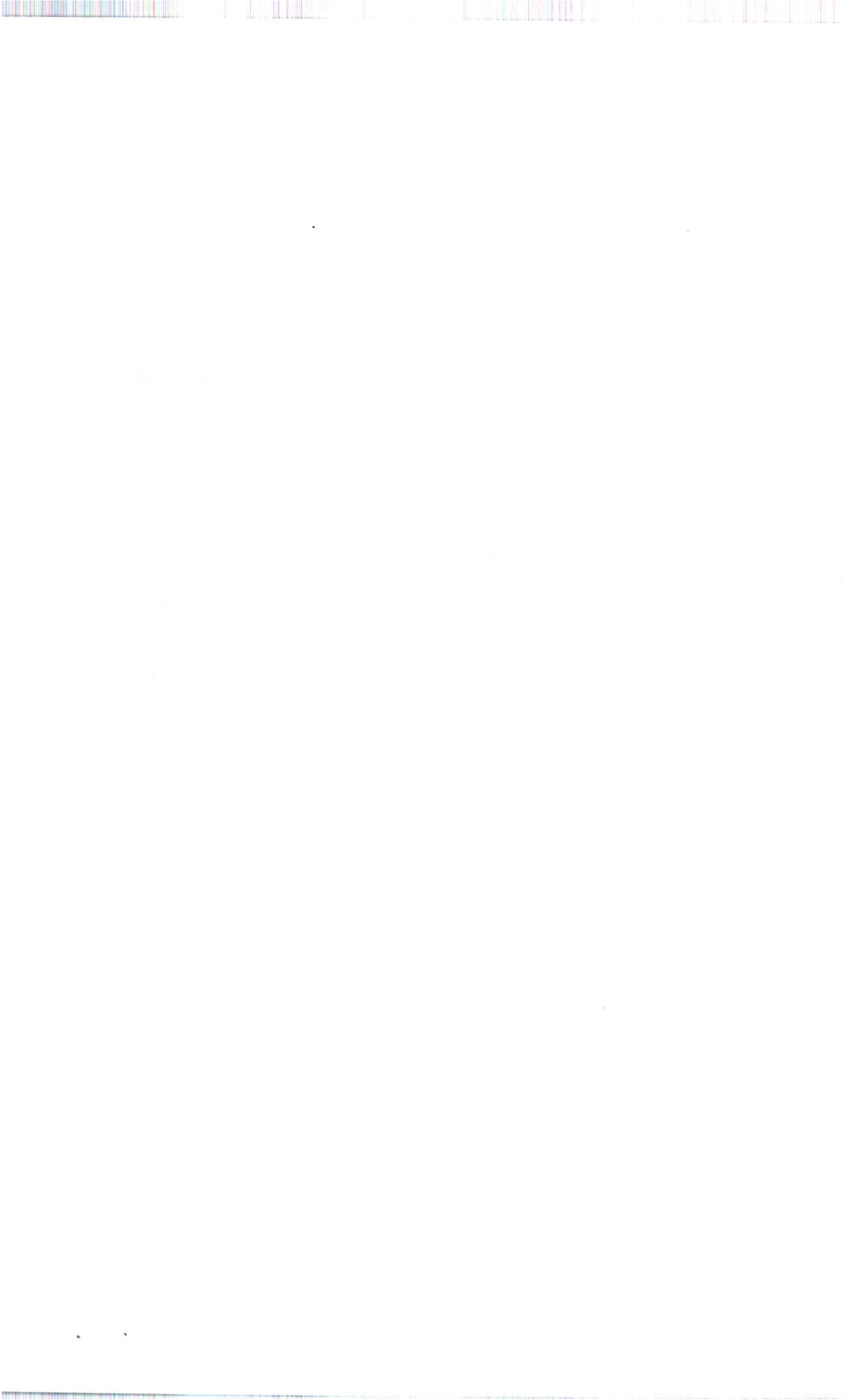
Passed (21 Y - 0 N - 1 A - 3 Absent)

Number of Abstain Votes: 1

Chairman Trivett noted a requested had been made by Johnny Blankenship, Circuit Court Clerk, concerning the Judicial Commissioner's. The **Judicial Commissioners requested to have their budget transferred to the Circuit Court Clerks budget**. This will include more training, office supplies and the option for request for vacation, sick time, etc. The Circuit Clerks Office would provide an employee to fill in for these requested date. This request would also help with any budget issues or requests.

Financial Director, Christa Byrd, spoke stating that this request had been previously addressed and approved during the Budget Committees report (see Roll Call Vote Item # 17). Therefore, no additional motion was necessary. This action changes the Judicial Commissioner's, to employees of the Circuit Court Clerk's Office.

Parks and Recreation – Randal Jenkins, Chairman, had no recommendations to present.



**Rules and By-Laws** – Randal Jenkins, Committee Chairman, announced that a new policy concerning bridge and roads would be presented at the next committee meeting.

County wide and sick time, employee sharing would be discussed that the next meeting and urged all Office holders and employees to attend.

Downsizing of the Commission was also stated to be discussed during the future committee meetings.

**County Attorney Report** – Joshua Hardin, County Attorney. Report recorded on page 676.

**Commissioner Comments**

Commissioner, Ross Garland, requested that the Tennessee Department of Revenue sheet provided in the pack be explained. Financial Director, Christa Byrd, provided a brief explanation as requested.

Chairman, Mayor Humphrey, expressed appreciation to Ms. Susan Robinson, for services done at the Elizabethton Carter County Animal Shelter.

Commissioner, Danny Ward, spoke in regards to personal attacks.

Commissioner, Mike Hill, recommended that Fiddling Carson Peters, a local young person be recognized with a plaque.

Commissioner, Ray Lyons, spoke in regards to personal attacks.

**Adjourn**

**Motion** was made by Randal Jenkins, seconded by Cody McQueen, **to adjourn**. By majority voice vote, **motion carried**.

**Meeting Ended at: 10:19:36 PM**



AGENDA  
CARTER COUNTY, TENNESSEE  
Board of County Commissioners  
REGULAR SESSION  
Monday, September 19<sup>th</sup> at 6:00 PM

1. Call to Order
2. Courthouse-Emergency Egress Plan
3. Roll Call-County Clerk
4. Approval of Agenda
5. Opening Prayer
6. Pledge of Allegiance
7. Recognition of Elected and Appointed Officials/Guests
8. Public Comments
9. Presentation of Plaques
10. Election of Commission Officers
  - A. Chair
  - B. Vice Chair
11. Consideration and Debate Concerning Election of Commissioners to Standing Committee Groupings
  - A. Budget; Nominating
  - B. Rules & By-Laws; Law Enforcement; Health & Welfare;
  - C. Education; Highway; Landfill
  - D. Financial Management Committee
12. Acceptance of Minutes from Previous Meeting
13. Notaries/Bonds
14. Resolutions
  - A. Prohibit Parking on Dennis Cove Road in the Vicinity of Dennis Cove Road Trailhead
  - B. Authorizing Application for and Acceptance of Recycling Equipment Grant
  - C. Authorizing Application for and Acceptance of Used Oil Grant
15. Committee Reports/Recommendations
16. County Attorney Report
17. Commission Comments
18. Adjourn



2016 – 2017 Members of the Carter County Commission

RE: 2015 – 2016 Committee Appointments

In accordance with the Rules and By-Lays of the Carter County Commission, these will represent said district on the committee as listed below and confirmed by full Commission September 19, 2016.

**Budget; Nominating**

1 <sup>st</sup> District	Robert Acuff	5 <sup>th</sup> District	Ross Garland
2 <sup>nd</sup> District	Al Meehan	6 <sup>th</sup> District	John Lewis
3 <sup>rd</sup> District	Ronnie Trivett	7 <sup>th</sup> District	Sonja Culler
4 <sup>th</sup> District	L.C. Tester	8 <sup>th</sup> District	Robert Carroll

**Rules & By-Laws; Building and Grounds; Law Enforcement, Health & Welfare**

1 <sup>st</sup> District	Willie Campbell	5 <sup>th</sup> District	Timothy Holdren
2 <sup>nd</sup> District	Nancy Brown	6 <sup>th</sup> District	Randall Jenkins
3 <sup>rd</sup> District	Bradley Johnson	7 <sup>th</sup> District	Ray Lyons
4 <sup>th</sup> District	Isaiah Grindstaff	8 <sup>th</sup> District	Cody McQueen

**Education, Highway, Landfill**

1 <sup>st</sup> District	Buford Peters	5 <sup>th</sup> District	Bobbie Gouge-Dietz
2 <sup>nd</sup> District	Mike Hill	6 <sup>th</sup> District	Larry Miller
3 <sup>rd</sup> District	Charles VonCannon	7 <sup>th</sup> District	Scott Simerly
4 <sup>th</sup> District	Danny Ward	8 <sup>th</sup> District	Kelly Collins

SEPTEMBER TERM 2016



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, SEPTEMBER 19, 2016

RESOLUTION NO. 654

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF A RECYCLING EQUIPMENT GRANT FROM THE STATE OF TENNESSEE FOR FISCAL YEAR 2016 - 2017"

WHEREAS, the Board of County Commissioners for Carter County recognizes the benefits of increased recycling efforts within the county, and desires to preserve the natural resources and beauty of Carter County for future generations to enjoy; and

WHEREAS, a large portion of all waste generated within the county consists of materials which can be recycled to help protect and preserve the environment for future generations; and

WHEREAS, the State of Tennessee Department of Environment and Conservation offers grants to local jurisdictions to aid in recycling operations; and

WHEREAS, the available Recycling Equipment Grant provides for a total reimbursement amount of forty thousand dollars (\$40,000.00), which requires a commitment of a 20% match or eight thousand dollars (\$8,000.00) from Carter County; and

WHEREAS, the Board of County Commissioners for Carter County desires to apply for said grant funds and have committed to allocating the matching funds for said grant that will enable the county to continue to effectively operate its recycling program;

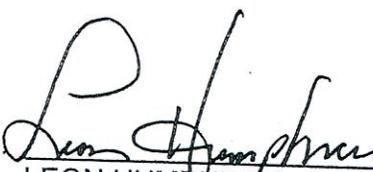
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of September, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

1. That the Board of County Commissioners for Carter County is in full support of the recycling program in Carter County and hereby fully authorizes the submittal of the Recycling Equipment Grant application to be submitted by Carter County to the State of Tennessee for the 2016-17 fiscal year.
2. That the Board of County Commissioners for Carter County has approved and allocated the 20% matching funds for the Recycling Equipment Grant from the general fund of the county.
3. That should said application be approved by the State of Tennessee, then the Board of County Commissioners for Carter County hereby authorizes the Carter County Mayor, Landfill Director or any other appropriate county official to execute a contract or any other necessary documents which may be required to signify acceptance of the Recycling Equipment Grant by Carter County.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

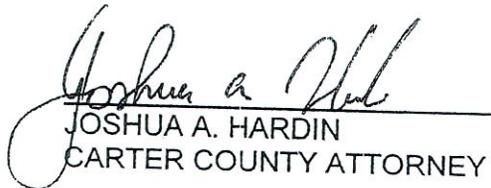
By   
LEON HUMPHREY  
CARTER COUNTY MAYOR &  
BOARD OF COUNTY COMMISSIONERS CHAIRMAN



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, SEPTEMBER 19, 2016

RESOLUTION NO. 655

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF A USED OIL GRANT FROM THE STATE OF TENNESSEE FOR FISCAL YEAR 2016 - 2017"

WHEREAS, the Board of County Commissioners for Carter County recognizes the benefits of offering collection and proper disposal of used oil within the county, and desires to preserve the natural resources and beauty of Carter County for future generations to enjoy; and

WHEREAS, Carter County currently collects and properly disposes of used oil and would like to continue to provide and/or expand those services for the citizens of Carter County; and

WHEREAS, the State of Tennessee Department of Environment and Conservation offers grants to local jurisdictions to aid in the collection and proper disposal of used oil; and

WHEREAS, the available Used Oil Grant provides for a total reimbursement amount of eighteen thousand dollars (\$18,000.00), which requires no matching funds from Carter County; and

WHEREAS, the Board of County Commissioners for Carter County desires to apply for said grant funds that will enable the county to continue to effectively operate its used oil collection and disposal program;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of September, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

1. That the Board of County Commissioners for Carter County is in full support of the used oil collection and disposal program in Carter County and hereby fully authorizes the submittal of the Used Oil Grant application to be submitted by Carter County to the State of Tennessee for the 2016-17 fiscal year.

2. That should said application be approved by the State of Tennessee, then the Board of County Commissioners for Carter County hereby authorizes the Carter County Mayor, Landfill Director or any other appropriate county official to execute a contract or any other necessary documents which may be required to signify acceptance of the Used Oil Grant by Carter County.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding, and further that any part of past resolutions in conflict with this Resolution are hereby rescinded to the extent that a such conflict exists.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It also emphasizes the need for regular audits to ensure the integrity of the financial data.

3. Furthermore, the document highlights the role of transparency in building trust with stakeholders.

4. In addition, it outlines the various methods used to collect and analyze financial information.

5. The document also addresses the challenges associated with data collection and analysis.

6. Finally, it provides a comprehensive overview of the current state of financial reporting.

7. The document concludes by discussing the future prospects of financial reporting.

8. It also mentions the importance of staying up-to-date with the latest developments in the field.

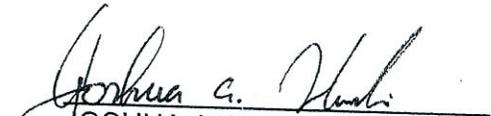
9. The document is intended to provide a clear and concise overview of the subject matter.

10. It is hoped that this document will be a valuable resource for all those interested in the field.

ATTEST:

  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

  
JOSHUA A. HARDIN  
CARTER COUNTY ATTORNEY



**Carter County**  
**General Fund 101**  
**Budget Amendment #2**  
**19-Sep-16**

Item #1	44170 Misc. Refunds		\$ 228.00		
	53900-599 Other Charges				Increase
		\$ 228.00			Increase

Recognize Refund of Jury Cost

Item #2	51100-334 Maintenance Agreements		\$ 1,867.00		
	51100-355 Travel				Increase
				\$ 1,867.00	Decrease

Reallocate within Commission Budget for Roll Call Pro annual maintenance agreement.

Item #3	34630 Reserved for EMA			\$ 6,094.87	
	54490-499 Other Supplies & Materials				Decrease
	54990-161 Secretary(s)	\$ 5,596.68			Increase
	54990-201 Social Security	\$ 406.39			Increase
	54990-204 Retirement	\$ 25.20			Increase
	54990-212 Medicare	\$ 60.71			Increase
		\$ 5.89			Increase

Allocate remaining 15-16 EMA funding.

Item #4	47660 Federal Home Grant			\$ 45,288.50	
	58130-499 Other Supplies & Materials				Increase
					Increase

Recognize Home Grant Funds.

Item #5	34551 Snoopy Reserve			\$ 2,450.00	
	55120-790 Other Equipment				Decrease
		\$ 2,450.00			Increase

Allocate from Snoopy Reserve for Security System Upgrade.

Item #6	34551 Snoopy Reserve			\$ 20,000.00	
	55120-707 Building Improvements				Decrease
		\$ 20,000.00			Increase

Allocate from Snoopy Reserve for Capital Building Projects.

Item #7	44170 Misc. Refunds			\$ 100.00	
	54110-353 Towing Services				Increase
		\$ 100.00			Increase

Allocate for T. Tolley tow bill.

Item #8	44170 Misc. Refunds			\$ 20.00	
	54110-435 Office Supplies				Increase
		\$ 20.00			Increase

Allocate for State of TN medical records refund.

Item #9	53700-189 Other Salaries & Wages			\$ 35,653.34	
	53700-201 Social Security				Decrease
	53700-210 Unemployment Comp	\$ 2,210.51			Decrease
	53700-212 Employer Medicare	\$ 336.00			Decrease
	53700-355 Travel	\$ 516.97			Decrease
	53100-162 Clerical Personnel	\$ 795.41			Decrease
	53100-201 Social Security	\$ 35,653.34			Increase
	53100-210 Unemployment Comp	\$ 2,210.51			Increase
	53100-212 Employer Medicare	\$ 336.00			Increase
	53100-355 Travel	\$ 516.97			Increase
		\$ 795.41			Increase

Reallocate Judicial Commissioners' Budget to Circuit Court for night clerks.

	Total	\$ 115,560.60	\$ 115,560.60
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**Carter County**  
**General Purpose School Fund 141**  
 Budget Amendment #2  
 19-Sep-16

Item #1	49700 Insurance Recovery		\$ 54,412.38	
	76100-707 Building Improvements		\$ 54,412.38	Increase

Recognize insurance reimbursement for damage to Unaka High gym floor.

Item #2	49700 Insurance Recovery		\$ 4,830.21	
	72810- 499 Other Supplies and Materials		\$ 4,830.21	Increase

Recognize insurance reimbursement for lightning damage to Tech Dept.

Item #3	46590-591 Other State Education Funds		\$ 100,000.00	
	72120-105-591 Supervisor/Director	\$ 45,048.00		Increase
	72120-189-591 Other Salaries & Wages	\$ 20,069.00		Increase
	72120-201-591 Social Security	\$ 4,037.26		Increase
	72120-204-591 Retirement	\$ 9,728.48		Increase
	72120-206-591 Life Insurance	\$ 50.40		Increase
	72120-207-591 Medical Insurance	\$ 10,402.86		Increase
	72120-208-591 Dental Insurance	\$ 512.80		Increase
	72120-210-591 Unemployment Compensation	\$ 126.00		Increase
	72120-212-591 Medicare	\$ 944.20		Increase
	72120-355-591 Travel	\$ 3,500.00		Increase
	72120-399-591 Other Contracted Services	\$ 300.00		Increase
	72120-499-591 Other Supplies & Materials	\$ 2,781.00		Increase
	72120-599-591 Other Charges	\$ 2,500.00		Increase

To budget Coordinated School Health Program Grant from State Funds.

Item #4	46590-594 Other State Education Funds		\$ 29,611.65	
	72210-189-594 Other Salaries & Wages	\$ 27,346.00		Increase
	72210-204-594 Retirement	\$ 2,265.65		Increase

To budget Family Resource Grant from State Funds.

Item #5	46515 Early Childhood Education		\$ 300,526.00	
	73400-105 Supervisor	\$ 38,605.00		Increase
	73400-116 Teachers	\$ 117,501.00		Increase
	73400-162 Clerical Personnel	\$ 8,000.00		Increase
	73400-163 Educational Assistants	\$ 39,000.00		Increase
	73400-189 Other Salaries & Wages	\$ 1,000.00		Increase
	73400-195 Certified Substitute Teachers	\$ 5,000.00		Increase
	73400-201 Social Security	\$ 12,500.00		Increase
	73400-204 State Retirement	\$ 17,500.00		Increase
	73400-206 Life Insurance	\$ 175.00		Increase
	73400-207 Medical Insurance	\$ 39,525.00		Increase
	73400-208 Dental Insurance	\$ 1,500.00		Increase
	73400-210 Unemployment Compensation	\$ 1,200.00		Increase
	73400-212 Employer Medicare	\$ 3,000.00		Increase
	73400-307 Communication	\$ 1,200.00		Increase
	73400-330 Operating Lease Payments	\$ 3,000.00		Increase
	73400-355 Travel	\$ 2,500.00		Increase
	73400-429 Instructional Supplies & Materials	\$ 5,620.00		Increase
	73400-524 In-Service/Staff Development	\$ 2,500.00		Increase
	73400-599 Other Charges	\$ 1,200.00		Increase

Recognize the Voluntary Pre-K allocation from the State.

	<b>Total</b>	\$ 489,380.24	\$ 489,380.24	
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**Carter County**  
**Federal Projects Fund #142**  
**Beginning Budget Recognitions #2**  
**19-Sep-16**

<b>Item #1</b>	47131-802 CTE Perkins Reserve		\$ 10,000.00	Increase
	72130-355-802 Travel	\$ 1,050.00		Increase
	71300-429-802 Instruction Supplies & Materials	\$ 2,745.00		Increase
	71300-499-802 Other Supplies & Materials	\$ 2,000.00		Increase
	71300-730-802 Vocational Instrucontrion Equipment	\$ 4,205.00		Increase

Recognize the CTE Perkins Reserve Allocation for 16-17.

<b>Item #2</b>	47143-895 IDEA Discretionary		\$ 65,606.00	Increase
	71200-429-895 Instructional Supplies & Materials	\$ 2,000.00		Increase
	72220-189-895 Other Salaries & Wages	\$ 47,144.00		Increase
	72220-201-895 Social Security	\$ 3,000.00		Increase
	72220-204-895 State Retirement	\$ 4,450.00		Increase
	72220-206-895 Life Insurance	\$ 30.00		Increase
	72220-207-895 Medical Insurance	\$ 5,197.00		Increase
	72220-208-895 Dental Insurance	\$ 300.00		Increase
	72220-210-895 Unemployment Compensation	\$ 800.00		Increase
	72220-212-895 Employer Medicare	\$ 685.00		Increase
	72220-355-895 Travel	\$ 2,000.00		Increase

Recognize the IDEA Discretionary Grant Allocation for 16-17.

<b>Item #3</b>	47141-130 Read to Be Ready Coaching Network		\$ 5,000.00	Increase
	72210-189-130 Instructional Supplies & Materials	\$ 4,000.00		Increase
	72210-201-130 Other Salaries & Wages	\$ 410.00		Increase
	72210-204-130 Social Security	\$ 500.00		Increase
	72210-212-130 State Retirement	\$ 90.00		Increase

Recognize Read to Be Ready Coaching Network Allocation for 16-17.

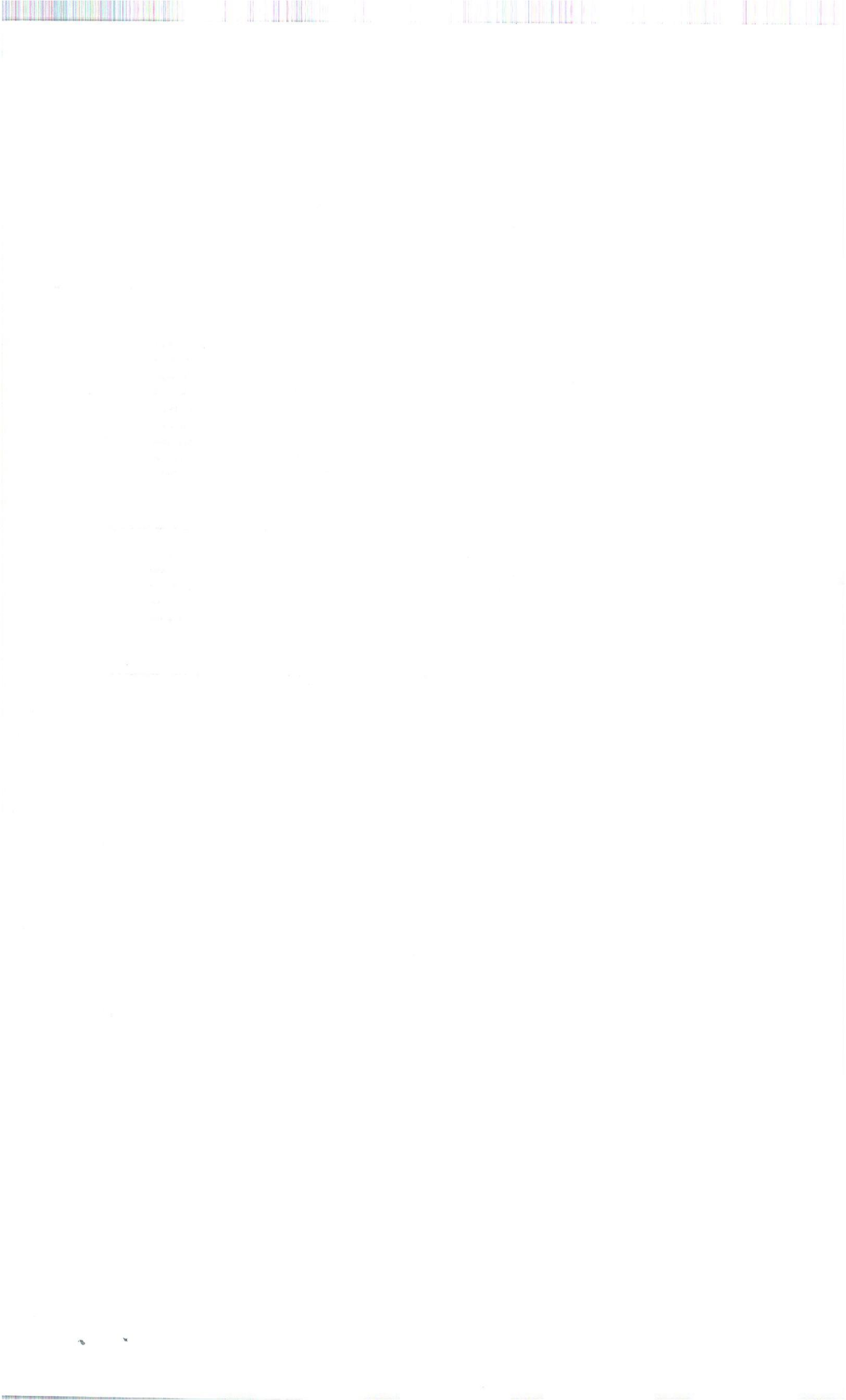
<b>Total</b>	\$ 80,606.00	\$ 80,606.00
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**Carter County**  
**Food Service Fund #143**  
**Budget Amendment # 1**  
**19-Sep-16**

<b>Item #1</b>	39000	Unassigned Fund Balance		\$ 74,619.39	Decrease
	73100 710	Food Service Equipment	\$ 74,619.39		Increase

**To allocate for Purchase of Food Service Equipment**

<b>Total</b>	\$ 74,619.39	\$ 74,619.39
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# Carter County Animal Shelter

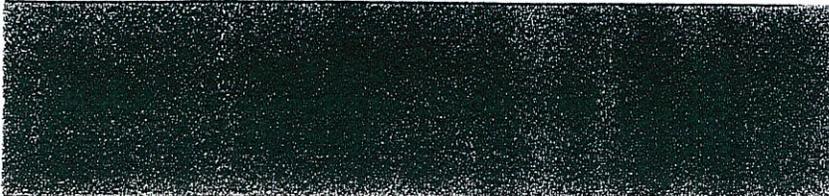
Proposal Prepared by: **Christen Gray** on 9/16/2016  
 Email [Toshiba@appalachiabusiness.com](mailto:Toshiba@appalachiabusiness.com) or Ph:423-477-1300

## Toshiba e-Studio 3505AC Digital Imaging System with Enhanced Security



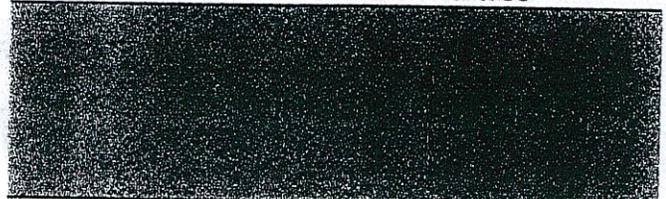
- 35 CPM in B/W Copier, Color 30CPM Network Printer, Scanner & Fax
- **Reverse Automatic Document Feeder**
- Paper Supply (2 x 550 Sheet Paper Drawers, & 100 Sheet Bypass)
- Duplexing & Electronic Collating (Standard)
- **Next Gen Power Filter (XGPCS15D)**
- **Copy/Print Resolution 2,400 x 600 dpi**
- **Power Filter**
- 240 IPM Duplex, 120 IPM Simplex per Minute in PDF, TIFF, Secure PDF, JPEG, or XPS Formats
- **Fax Board**
- USB Printing and Scanning
- 2 GB RAM and a 160 GB HDD
- Glossy & Aqua Ace (Waterproof) Specialty Paper Printing Capabilities
- Banner Printing Mode (11" x 47" Paper)
- Toshiba's Total Satisfaction Guarantee
- **Matching Stand**
- Installation and Training

### Pricing for the e-Studio 3505AC



**\$23,406.00    \$14,306.00    \$9,100    \$165.00**

### Maintenance Contract



**Price**

Full service maintenance includes all parts, labor, toner, initial connectivity support, and supplies (except paper & staples). Billed \$75.00 monthly at \$0.0137/copy B/W 6,000 and 0.0995 color (Adjustable according to monthly reading clause)

**Retail Price \$30,904.00**  
**Less Preferred Customer Discount \$14,306.00**  
**Total Purchasing Price Only \$9,100.00**  
 63 month lease rate \$165.00 per month (Optional)

**SEPTEMBER TERM 2016**

1900

PROBATION DEPARTMENT  
NEW YORK

REPORT ON THE  
PROBATION DEPARTMENT  
FOR THE YEAR 1900

PREPARED BY  
THE PROBATION DEPARTMENT

NEW YORK  
1901

Published by  
the Probation Department  
New York  
1901



# FMV LEASE AGREEMENT

# TOSHIBA

DEALER NAME: **Appalachia Business Communications of Kingsport**  
 DEALER CONTACT: **Tonia Sloan**  
 STREET ADDRESS: **P.O. Box 8455** CITY: **Gray** STATE: **TN** ZIP CODE: **37615**  
 PHONE: **(423) 477-1300** FAX: **(423) 477-1313** WEBSITE: **toshiba@appalachia.com**

This document is written in "Plain English." The words Lessee, you, and your refer to the customer. The words Lessor, we, us, and our refer to Toshiba Financial Services. Every attempt has been made to eliminate confusing language to create a simple, easy-to-read document.

APPLICATION NUMBER	AGREEMENT NUMBER
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## CUSTOMER CONTACT INFORMATION

Legal Company Name: <b>Carter County Animal Shelter</b>	Fed. Tax ID #:
Contact Person: <b>Leon Humphrey</b>	Bill-To Phone:
Billing Address: <b>135 Sycamore Shards</b>	Bill-To Fax:
Equipment Location (if different than above):	City: <b>Elizabethton</b> State: <b>TN</b> Zip: <b>37643</b>
	City: State: Zip:

## DEALER INFORMATION

Dealer Contact Name: <b>Tonia Sloan</b>	Branch Location:
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## ITEM DESCRIPTION

ITEM DESCRIPTION	MODEL NO.	SERIAL NO.
<b>e-Studio 3505 Ac</b>		
<b>Reverse Automatic Document Feeder</b>		
<b>Fur Board</b>		
<b>Matching Stand</b>		
<b>Pur Filter</b>		

See attached form (Schedule "A") for Additional Equipment

## LEASE TERM & PAYMENT SCHEDULE

Number of Payments: <b>63</b> of \$ <b>165.00</b> (plus applicable taxes)	Lease payment period is monthly unless otherwise indicated. End-of-Lease Options: You will have the following options at the end of your original term, provided the Lease has not terminated early and no event of default under the Lease has occurred and is continuing. 1. Purchase the Equipment at Fair Market Value 2. Renew the Lease 3. Return Equipment
Security Deposit: \$ <input type="checkbox"/> Received	
Documentation Fee: <b>\$75.00 (Included in First Invoice)</b>	

**THIS IS A NONCANCELABLE / IRREVOCABLE AGREEMENT. THIS AGREEMENT CANNOT BE CANCELLED OR TERMINATED.**

## LESSOR ACCEPTANCE

Toshiba Financial Services	Signature: <b>X</b>	Title:	Date:
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## CUSTOMER ACCEPTANCE

Name:	Signature:	Title:	Date:
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## PERSONAL GUARANTEE

To induce us to enter into this Lease, the undersigned jointly and severally unconditionally guarantees to us the prompt payment when due of all lessee's obligations to us under the Lease. We will not be required to proceed against the lessee or the Equipment or enforce any other remedy before proceeding against the undersigned. The undersigned agrees to pay all reasonable attorney's fees and other expenses incurred by us by reason of default by lessee or the undersigned. The undersigned waives notice of acceptance hereof and of all other notices or demands of any kind to which the undersigned may be entitled. The undersigned consents to any extensions or modification granted to us and the release and/or compromise of any obligations of lessee or any other obligors and guarantors without in any way releasing the undersigned from his or her obligations hereunder. The obligations of the undersigned shall continue even if the lessee becomes insolvent or bankrupt or is discharged from bankruptcy and the undersigned agrees not to seek to be repaid by lessee in the event the undersigned must pay us. This is a continuing Guaranty and shall not be discharged or affected by death of the undersigned, insofar as permitted by law any trial by jury for any action between the parties.

Print Name of 1st Guarantor:	Signature:	Date:
Print Name of 2nd Guarantor:	Signature:	Date:

## ACCEPTANCE OF DELIVERY

You certify that all the Equipment listed above has been furnished and that delivery and installation have been fully completed and are satisfactory. Further, all conditions and terms of this Agreement have been reviewed and acknowledged. Upon your signing below, your promises here will be irrevocable and unconditional in all respects.

Name:	Signature: <b>X</b>	Title:	Date:
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SEPTEMBER TERM **2016**



COUNTY ATTORNEY REPORT  
September 2016

General Litigation update:

1. 2012-2013 delinquent tax sale set for Friday, September 23, 2016 at 9 a.m. Approximately 65 remaining parcels.
2. No new litigation filed this month.
3. Pate v. Mathis, et al. – case filed by an inmate in the Carter County Jail in 2014. Dismissed on appeal by the Sixth Circuit Court of Appeals.
4. Wilson v. Carter County- All remaining claims dismissed with prejudice last month, has been appealed to the Sixth Circuit Court of Appeals.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county office holders and commissioners as requested.
2. Working with attorney for Carter County 911 on contract for 911 services.
3. Circuit Court Clerk- Research regarding Judicial Commissioners and access to Juvenile Court proceedings and records.
4. EMA Department – Review of contract for interpreter services.
5. Highway Department – Completed the process of acquisition of the ROW and recorded all documents to complete adoption of Townview Estates Drive.
6. Highway Committee - Draft of Resolution regarding no parking on Dennis Cove Road considered tonight; attended this month's meeting.
7. Finance Department – Continued assistance provided with civil service law issues.
8. Financial Management Committee – Draft and submittal of Attorney General Opinion request to Senator Crowe's office re: cemetery road maintenance.
9. Budget Committee- Attended meeting as requested. Draft of two grant Resolutions considered tonight.

SEPTEMBER TERM 2016

