

Carter County Commission
Regular Session, Carter County Courthouse
Main Courtroom

October 17, 2016

APPROVED
w/correction pg. 691

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

Courthouse – Emergency Egress Plan – was presented by Gary Smith, EMA Director.

Roll Call – Mary Gouge, County Clerk as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\October 17, 2016 Commission Meeting.rcc

Date and Time of New Session: 10/17/2016 6:03:45 PM

Beginning Roll Call for New Session:

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

Number of PRESENT Voters for Roll Call: 24

Number of ABSENT Voters for Roll Call: 1

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

Approval of Agenda – Chairman, Leon Humphrey requested that an addition be made to the agenda. Therefore, allowing Erik Anderson, Parks and Recreation Committee, be placed between Item 14, Interagency Contract with Butler Volunteer Fire Department, and Item 15, Resolutions.

Motion was made by Randall Jenkins, seconded by Mike Hill, to approve the agenda with addition as requested by Chairman Humphrey. (Item # 1) Recorded on page 698.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1
Time of Vote: 6:04:46 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 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 was absent

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

Opening Prayer – was led by Commissioner, Willie Campbell.

Pledge of Allegiance – was led by Commissioner, Robert Acuff.

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

Public Comments – Roy Livingston spoke concerning the excessive length of the meetings, and the need to stick with the agenda.

Presentation of Plaque – Chairman, Leon Humphrey, presented **L.C. Tester** a plaque in recognition of his retirement from the Carter County Sheriff's Department.

Acceptance of Minutes from Previous Meeting

Motion was made by John Lewis, seconded by Randall Jenkins, to accept the minutes of the last meeting, September 15, 2016, as presented. (Item # 2)

Roll Call Vote as follows (Item # 2):
2. Vote Results for: Item No. 2
Time of Vote: 6:14:23 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: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: 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 was absent

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

Notaries/Bonds

Motion was made by Ross Garland, seconded by Nancy Brown, **to accept the following Notaries/Bonds as presented. (Item # 3)**

Terry Ann Blevins, Brenda Cooley, Carrie Clark, Gregory L. Pierce,
Carl A. Cable, Kayla Long, and Christy Hopkins.

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 6:16:29 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 was absent

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

Leader marked Cody McQueen as present at: 6:16:38 PM

Jon Hartman – Tax Increment Financing (TIF) West Elk Redevelopment Area

A power point presentation was made explaining and giving examples of how the TIF project works. Discussion followed indicating the impact this could have on Carter County as well as the City of Elizabethton.

Contract between Carter County and Carter County 911

Motion was made by John Lewis, seconded by Larry Miller, **to postpone action on this contract (Contract between Carter County and Carter County 911) until later, during the November Commission Meeting. (Item # 4)**

Discussion followed with County Financial Director, Christa Byrd, explaining the budget had already been approved, this was "no new money," only the required contract agreement.

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4

Time of Vote: 7:01:51 PM

Type of Vote: 50% Needed to Pass

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

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

Number of Abstain Votes: 1

Motion was made by Randall Jenkins, seconded by Mike Hill, to defer the reading of **Cooperation Agreement for Emergency Communications Between Carter County Emergency Communications District and County of Carter, A political Subdivision of the State of Tennessee. (Item # 5)**

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:02:24 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

Motion was made by Randall Jenkins, seconded by Sonja Culler, to **accept as presented, Cooperation Agreement for Emergency Communications Between Carter County Emergency Communications District and County of Carter, A Political Subdivision of the State of Tennessee. (Item # 6)** Recorded on pages 699-704

Roll Call Vote as follows (Item # 6):
6. Vote Results for: Item No. 6
Time of Vote: 7:06:01 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

Inter-Agency Contract with Butler Volunteer Fire Department

Motion was made by Danny Ward, seconded by Al Meehan, to **defer the reading of the Inter-Agency Contract for Fire Suppression Services. (Butler Volunteer Fire Department, Inc.) (Item # 7)**

Roll Call Vote as follows (Item # 7):
7. Vote Results for: Item No. 7
Time of Vote: 7:07:13 PM
Type of Vote: 50% Needed to Pass

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

Robert Acuff voted: N
Nancy Brown voted: N
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Randall Jenkins, seconded by Mike Hill, to approve as presented, the
**INTERAGENCY CONTRACT FOR FIRE SUPPRESSIONS SERVICES (BUTLER
VOLUNTEER FIRE DEPARTMENT, INC.) (Item # 8)** Recorded on pages 705-712

Roll Call Vote as follows (Item # 8):
8. Vote Results for: Item No. 8
Time of Vote: 7:09:28 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett 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: 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 (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10

Time of Vote: 7:38:09 PM

Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote

Willie Campbell voted: A

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 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 - 1 N - 2 A - 1 Absent)

Number of Abstain Votes: 2

Motion was made by Cody McQueen, seconded by Danny Ward, to **accept as presented, Resolution A,**

RESOLUTION No. 656

“A RESOLUTION TO AUTHORIZE THE CARTER COUNTY SHERIFF OR HIS DESIGNEE TO AWARD AN OFFICER HIS OR HER SERVICE WEAPON ON RETIREMENT” (Item # 11) Recorded on pages 713-714.

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11

Time of Vote: 7:44:16 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: 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: A

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

Erik Anderson, Parks and Recreation- Roan Mountain Community Park purposed Stage Project

Mr. Anderson stated the Roan Mountain Recreation Foundation has requested approval to build a stage at the Roan Mountain Community Park. A design concept was shown to the Commission. It was noted that funding had been raised reaching the point to allow the project to proceed. Following completion of the stage, it will be turned over to Carter County.

Motion was made by Nancy Brown, seconded by Ronnie Trivett, to grant permission to the Roan Mountain Recreation Foundation, to proceed with the Stage Project at the Roan Mountain Community Park, and upon completion be turned over to Carter County. (Item # 9)

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 7:37:02 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 Ronnie Trivett, seconded by Brad Johnson, to enter into a ten (10) minute recess.

By majority voice vote, motion carried.

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

Leader marked Larry Miller as absent at: 7:37:49 PM

Resolutions

- A. *Authorizing Carter County Sheriff or his Designee to Award an Officer His or Her Service Weapon Upon Retirement*
- B. *In support of National Adoption Day and to Proclaim the Week of November 13-20, 2016 as Adoption Awareness Week in Carter County*

Motion was made by Cody McQueen, seconded by Sonja Culler, to defer the reading of Resolution A. (Item # 10)

John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (23 Y - 0 N - 2 A - 0 Absent)
Number of Abstain Votes: 2

Motion was made by Mike Hill, seconded by Nancy Brown, to defer the reading of Resolution B.
(Item # 12)

Roll Call Vote as follows (Item # 12):
12. Vote Results for: Item No. 12
Time of Vote: 7:44:55 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: 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: N
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: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Ray Lyons, seconded by Mike Hill, to accept as presented Resolution B,
(Item # 13)

RESOLUTION No. 657

“A RESOLUTION IN RECOGNITION OF NATIONAL ADOPTION DAY AND TO PROCLAIM THE WEEK OF NOVEMBER 13TH THROUGH THE 20TH ADOPTION AWARENESS WEEK IN CARTER COUNTY.” (Item #13)

Recorded on pages 715-716

Roll Call as follows (Item # 13)
13. Vote Results for: Item No. 13
Time of Vote: 7:46:53 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 Cody McQueen, **to accept the donations totaling \$ 904.00 for the Animal Shelter. (Item # 14) Recorded on page 717.**

Roll Call Vote as follows (Item # 14):
14. Vote Results for: Item No. 14
Time of Vote: 7:50:33 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: 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 (23 Y - 1 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Nancy Brown, to approve transfer of \$ 2,000 from **General Fund Balance to pay the Chamber of Commerce to participate in Keep Tennessee Beautiful. The release of funds will be pending a matching contribution from the City of Elizabethton. (Item # 15)**

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 7:51:40 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
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: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, upon recommendation from the Landfill Committee, to approve funding, up to \$ 38,000.00 to purchase land to widen a dangerous area of Minton Hollow Rd, to make safety improvements to Minton Hollow Road. (Item # 16)

Discussion followed noting that numerous vehicle accidents had occurred in this area. This highway improvement would improve the safety of landfill customers, as well as residents in the vicinity.

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 7:56:38 PM
Type of Vote: 50% Needed to Pass

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

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

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

Budget Chairwoman, Sonja Culler, turned the floor over to Commission Chairman, Leon Humphrey, to present the next budget request in reference to the Animal Shelter.

Chairman Humphrey noted a correction to the Budget committee report in the packet concerning the request, correcting the amount requested to \$ 195,556.59 with the city of Elizabethton contributing one-half. Mayor Humphrey stated the Animal Shelter will need a large increase in funding to operate appropriately.

Budget Chairwoman, Sonja Culler, noted the requested amount had not been approved in Budget Committee.

A lengthy discussion followed. County Attorney, Josh Hardin, made reference to an agreement signed on September 19, 2011, which stated that the city and county would split the operational costs of the facility but with the wordage adding "unless otherwise specified."

During discussion, several asked for assurance concerning the city's side of the agreement in regards to half of the funding being requested.

Motion was made by Cody McQueen, seconded by Ronnie Trivett, **to approve an increase of \$ 195,556.59 to the Animal Shelter budget with monies being held pending agreement from the City of Elizabethton to provide their half of the amount. (Item # 17)**

Discussion continued noting the various reasons for the request and needs for the Animal Shelter. Chairman Humphrey introduced new Animal Shelter Director, Katelyn Harrington.

Discussion included input from Financial Director, Christa Byrd, who stated the facility could operate within it means for at least a month pending support from the Commission.

Executive Assistant, Susan Robinson, presented a lengthy report concerning issues at the Animal Shelter and the needs of operating the facility.

Commission Chairman Humphrey attempted to reach Elizabethton City Mayor Alexander, by cell phone however, he was unable to be reached.

Leader marked L.C. Tester as absent at: 8:17:26 PM

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17
Time of Vote: 9:13:00 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: Y
L.C. Tester was absent
Danny Ward voted: A
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (12 Y - 10 N - 2 A - 1 Absent)
Number of Abstain Votes: 2
Clerks Note: **Motion FAILED – 13Y needed to pass**

Motion was made by Mike Hill, seconded by Al Meehan, to contact the City of Elizabethton asking their level of support they can give the Animal Shelter, and have this in writing presented back before the Budget Committee and to present before the Commission next month for consideration.

Once again lengthy discussion followed concerning budget needs of the Animal Shelter.

Chairman Humphrey requested that Jon Hartman, from the City of Elizabethton, come to the podium and speak in reference to the Animal Shelter funding request. Mr. Hartman spoke that the concerns were valid. It was stated that adjustment of budgets was needed to meet the needs of the shelter.

Previous *motion* was *withdrawn* by Commissioner Hill.

Motion was made by Mike Hill, to make a bridge allocation for the Animal Shelter budget request for thirty (30) days and have a City of Elizabethton representative present during the November meeting. *This motion did not receive a second.*

Financial Director, Mrs. Christa Byrd, spoke concerning purchase orders and the current budget of the shelter.

Motion was made by Mike Hill, seconded by Cody McQueen, to approve a request from the Animal Shelter, \$ 10,000 for food Line Item # 401, \$10,000 for medicine Line Item # 410, and \$ 10,000 for custodial supplies Line Item # 410, for a total of \$ 30,000 coming from Fund Balance. These issues to be reopened in thirty (30) days during the November Commission meeting. (Item # 18)

Roll Call Vote as follows (Item # 18):
18. Vote Results for: Item No. 18
Time of Vote: 9:17:41 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: Y
Al Meehan voted: Y
Bradley Johnson voted: N
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: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (16 Y - 7 N - 1 A - 1 Absent)
Number of Abstain Votes: 1

Motion was made by Budget Committee Chairwoman Sonja Culler, as recommended by the Budget Committee, seconded by Cody McQueen, **to set the budget for EMA Director Gary Smith's salary at \$ 47,476.00. This requires \$ 17,986.57 increase. (Item # 19)**

A lengthy discussion began concerning the hours, compensatory time, and the job description for the EMA director.

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 9:44:00 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: N
L.C. Tester was absent
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y

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

Passed (12 Y - 11 N - 1 A - 1 Absent)
Number of Abstain Votes: 1
Clerks Note: **Motion FAILED – 13Y needed to pass**

Commissioner Mike Hill stated his vote was N, however the vote appeared as Y. Chairman Humphrey stated that the vote had failed to receive the 13 Y, needed to pass regardless.

Motion was made by Cody ^{McQueen}Hill, seconded by Isaiah Grindstaff, to raise the the EMA Director salary to \$ 40,000. This being a increase of \$ 8,849.24 coming from Fund Balance. (Item # 20)

Roll Call Vote as follows (Item # 20):

20. Vote Results for: Item No. 20

Time of Vote: 9:58:08 PM

Type of Vote: 50% Needed to Pass

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

Passed (12 Y - 10 N - 2 A - 1 Absent)
Number of Abstain Votes: 2
Clerks Note: **Motion FAILED – 13Y needed to pass**

Motion was made by Danny Ward, to raise the EMA Directors salary to \$ 35,000. Motion had not received a second prior to recess.

Chairman, Leon Humphrey, called for a **ten (10) minute recess**. Following the recess, Chairman Humphrey called the Commissioner **back to order**.

Motion (made prior to recess) was withdrawn by Commissioner Ward.

Motion was made by Ross Garland, seconded by Scott Simerly, to increase the EMA Directors salary to \$ 37,500 this being a increase of \$ 5,784.50. (Item # 21)

There was no discussion following this motion. Chairman Humphrey called for a roll call vote.

Leader marked Larry Miller as absent at: 9:58:13 PM

Roll Call Vote as follows (Item # 21):

21. Vote Results for: Item No. 21

Time of Vote: 9:59:30 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: N
Mike Hill voted: N
Al Meehan voted: N
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: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller was absent
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (13 Y - 9 N - 1 A - 2 Absent)

Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Mike Hill, to approve General Fund 101 Amendment # 3 for a total of \$ 104,068.37 with 5 items and \$ 0.00 coming from Fund Balance. (Item # 22) Recorded on page 717.

Roll Call Vote as follows (Item # 22):

22. Vote Results for: Item No. 22

Time of Vote: 9:59:59 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 voted: Y
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 voted: Y

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve **Drug Fund 122 Amendment # 1 for a total of \$ 12,229.72 with 2 items and \$ 11,490.22 coming from Drug Fund Balance. (Item # 23)** Recorded on page 718.

Roll Call Vote as follows (Item # 23):
23. Vote Results for: Item No. 23
Time of Vote: 10:00:35 PM
Type of Vote: 50% Needed to Pass

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester 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 (22 Y - 0 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Mike Hill, to approve **General Purpose School Fund 141 Amendment # 3 for \$ 853,935.00 with 4 items and nothing coming from General Purpose School's Fund Balance. (Item # 24)** Recorded on page 718.

Roll Call Vote as follows (Item # 24):
24. Vote Results for: Item No. 24
Time of Vote: 10:01:36 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 voted: Y
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: A
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Robert Acuff, to approve Federal Projects Fund 142 Amendment # 1 for \$ 889,441.74 with 4 items. (Item # 25) Recorded on page 719-721

Roll Call Vote as follows (Item # 25):
25. Vote Results for: Item No. 25
Time of Vote: 10:02:53 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 voted: Y
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: A
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Robert Acuff, to accept as presented the Carter County Commission 2017 – 2018 Budget Calendar. (Item # 26) Recorded on page 722

Roll Call Vote as follows (Item # 26):

26. Vote Results for: Item No. 26
Time of Vote: 10:03:13 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 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 (22 Y - 0 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

Building and Grounds Committee – Ray Lyons, Chairman. Danny Ward presented the report.
No recommendations.

Financial Management Committee – Ray Lyons, Chairman. Danny Ward presented the report.
No recommendations.

Education Committee – New Chairman, Danny Ward, presented the report. No recommendations.

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

Highway Committee – Mike Hill, Chairman, reported that the time and date for the monthly meetings had been changed to every second Monday at 2:00 PM at the Highway Department.

Landfill Committee – Bobbie Gouge-Dietz, Chairwoman presented the report. Landfill Committee and Education meetings will remain on every first Monday at 6:00 PM in the Mayor's Conference Room. No recommendations were presented.

Law Enforcement Committee – Cody McQueen, Chairman, reported that no recommendations, other than the Resolution (Retiring Officers retaining service weapon) presented today had been recommended.

Nominating Committee – Al Meehan, Chairman, had no recommendations to report.

Beer Board – Al Meehan, Chairman, reported that consideration will be made for an off/premises Old Mountaineer located at 3206 S. Roan St. Johnson City. TN on October 18th.

Parks and Recreation – Randall Jenkins, Commission Liaison, had no additional recommendations.

Rules and By-Laws Committee – Randall Jenkins, Chairman.

Motion was made by Randall Jenkins, seconded by Isaiah Grindstaff (and Danny Ward), to adopt as presented and add to the Rules and Procedure Handbook, CARTER COUNTY ROAD ADOPTION PROCEDURE. (Item # 27) Recorded on pages 723-724

Roll Call Vote as follows (Item # 27):

27. Vote Results for: Item No. 27

Time of Vote: 10:12:52 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 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 (22 Y - 0 N - 1 A - 2 Absent)

Number of Abstain Votes: 1

Motion was made by Randall Jenkins, seconded by Al Meehan (and Mike Hill), to direct and allow County Attorney, Joshua Hardin, to make change and correct the Employees Handbook, Rule 16, in regards to Disclaimer of County Employees. This is per change in TN State Laws. (Item # 28)

Roll Call Vote as follows (Item # 28):

28. Vote Results for: Item No. 28

Time of Vote: 10:19:44 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 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 (22 Y - 0 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

County Attorney Report – Joshua Hardin, County Attorney, presented the report at this time.
See page 725.

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

Commission Comments

Commissioner, Al Meehan, spoke in regards to the EMA Director.

Motion was made by Al Meehan to have a standard list for “norms” laying out response/protocol as to who calls the EMA Director out, and approves him to be called out and present it at the next Commission meeting.

Mayor Humphrey responded it was the Mayor's discretion. *The motion did not receive a second.*

Motion was made by Cody McQueen, to defer the above requested motion to the Rules and By-Laws Committee. *This motion did not receive a second.*

County Attorney, Joshua Hardin, responded that certain statutory rules applies.

Commissioner, John Lewis, spoke concerning compensatory time which had been discussed at a recent CTAS meeting.

Commissioner, Al Meehan, spoke, in follow up, concerning compensatory time concerning the EMA Director.

Commissioner, Mike Hill, announced that Roan Mountain Citizens Club was granted and awarded as Appalachian Trail Community District # 41. This program is designed to recognize communities that promote and protect the Appalachian Trail.

Commissioner, Charles VonCannon, spoke in regards to the Animal Shelter budget.

Adjourn

Motion was made by Sonja Culler, seconded by Scott Simerly, **to adjourn**. By majority voice vote, **motion carried**.

Meeting ended at 10:30 PM

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, October 17th 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 Plaque
10. Acceptance of Minutes from Previous Meeting
11. Notaries/Bonds
12. Jon Hartman-Tax Increment Financing/West Elk Redevelopment Area
13. Contract between Carter County and Carter County 911
14. Interagency Contract with Butler Volunteer Fire Department
15. Resolutions
 - A. Authorizing Carter County Sheriff or his designee to award an officer his or her service weapon upon retirement
 - B. In support of National Adoption Day and to proclaim the week of November 13-20, 2016 as adoption awareness week in Carter County
16. Committee Reports/Recommendations
17. County Attorney Report
18. Commission Comments
19. Adjourn

**COOPERATION AGREEMENT FOR
EMERGENCY COMMUNICATIONS BETWEEN
CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT
AND
COUNTY OF CARTER, A POLITICAL SUBDIVISION OF THE STATE OF
TENNESSEE**

This AGREEMENT made and entered into on the ____ day of _____, 2016, by and between **CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT**, (hereinafter known as CARTER COUNTY 911), a quasi governmental entity, located at 529 South Sycamore Street, Elizabethton, Tennessee 37643, and **COUNTY OF CARTER, A POLITICAL SUBDIVISION OF THE STATE OF TENNESSEE** (hereinafter known as CARTER COUNTY) a governmental entity with its primary offices located at 801 East Elk Avenue, Elizabethton, Tennessee.

For and in consideration of CARTER COUNTY 911 providing to CARTER COUNTY certain 911 related benefits, including dispatching services for the Carter County Sheriff's Department and (7) seven Carter County Volunteer Fire Departments, managing the MSAG/911 database, addressing-mapping GIS service, providing maintenance of facility, providing 911 equipment, such as controller/telephone systems, generator, logging recorder, UPS, GIS mapping systems, radios, CAD, maintenance costs for the 911 equipment, a 911 vehicle used for mapping and addressing, PSAP furniture, and the cost for administrative personnel to manage operations of CARTER COUNTY 911, CARTER COUNTY agrees to pay the annual sum of **TWO HUNDRED THREE**

THOUSAND SIX HUNDRED SIXTY THREE DOLLARS (\$203,663.00), for the fiscal year 2016-2017. This sum shall be paid quarterly in the amount of **FIFTY THOUSAND NINE HUNDRED FIFTEEN DOLLARS and SEVENTY FIVE CENTS (\$50,915.75)**, with said payments being due and payable on or before the last business day of each quarter (September, December, March, June). Said fee is based upon the direct operating expense of CARTER COUNTY 911 and then prorated to CARTER COUNTY's portion, or call volume.

CARTER COUNTY 911 also receives funding from the Tennessee Emergency Communications Board per Tenn. Code Ann. §7-86-303; and the funding from CARTER COUNTY shall not be deemed as a de facto tax in contravention of Tenn. Code Ann. §7-86-106, but said funding is for charges for services authorized under Chapter 7 of Tenn. Code Ann.

During the term of this agreement, CARTER COUNTY hereby agrees to refrain from reducing its financial contributions to the District in order to comply with the 911 Funding Modernization and IP Transition Act of 2014 (T.C.A. § 7-86-303 (e)), and Carter County 911 agrees to maintain and enhance the emergency communications services it provides to CARTER COUNTY.

Should CARTER COUNTY be more than thirty (30) days late on any quarterly installment specified hereinabove, CARTER COUNTY 911 shall have the right to terminate direct dispatch services if CARTER COUNTY has not cured said breach after fourteen (14) days written notice provided to CARTER COUNTY and after a motion to terminate direct dispatch services to CARTER COUNTY is passed by a majority vote of

the Board of Directors of CARTER COUNTY 911. Non-payment of the quarterly installment shall be considered a material breach of the terms and provisions of this agreement.

Should CARTER COUNTY 911 breach this contract by failing to provide CARTER COUNTY the 911 related benefits detailed herein, including dispatching services for the Carter County Sheriff's Department, and (7) seven Carter County Volunteer Fire Departments, CARTER COUNTY shall have the right to terminate this contract if CARTER COUNTY 911 has not cured said breach after fourteen (14) days written notice provided to CARTER COUNTY 911. Failing to provide said 911 related benefits shall be considered a material breach of the terms and provisions of this agreement.

The term of this agreement shall extend for a period of one year, beginning on the 1st day of July, 2016, and terminating on the 30th day of June, 2017. The contract shall terminate at the expiration of the term set forth herein if the terms of the agreement are not renegotiated and/or renewed prior to the expiration of said term; however the contract shall continue in full force and effect beyond the expiration of the term upon the then existing terms during any period in which the parties are engaged in good faith negotiations for the renewal of the contract.

It is agreed by the parties that should either party elect to terminate this contract during an existing term for any reason, other than a material breach of the terms of the agreement as detailed above, a mandatory notice period of ONE HUNDRED and TWENTY (120) DAYS is required, in writing, delivered to the business addresses of

each party stated and contained herein. Notice shall be considered effective by hand delivery or by mailing same, via the United States Postal Service, first class mail. Each party shall keep the other informed of any change in its mailing or physical address. During the termination notice period the obligations of CARTER COUNTY 911 to perform the 911 related services detailed herein and the obligation of CARTER COUNTY to provide payment in full consistent with the provisions set forth hereinabove shall continue in full force and effect.

If an incident or incidents occur during which CARTER COUNTY 911, its agents, employees, representatives or assigns, are unable to perform the services detailed hereinabove for CARTER COUNTY, due to an act of nature, force of nature, including but not limited to riots, acts of violence or terrorism, in person or via interruption of electronic equipment, acts of third parties, or any act not directly attributable to the negligence of CARTER COUNTY 911, its agents, employees, representatives or assigns, CARTER COUNTY 911 will make all commercially reasonable efforts to restore full service and operational function at the earliest opportunity. Carter County 911 will not suffer a reduction in payment for such incident or incidents.

In the event an interruption of service occurs that is directly related to the negligence of CARTER COUNTY 911, its agents, employees, representatives or assigns, which results in an inability to provide said services to CARTER COUNTY, and said interruption continues for a period of 12 hours, or longer, CARTER COUNTY shall be entitled to a pro-rata reduction for their payment of services for the following month. CARTER COUNTY agrees that any damages they may suffer due to an interruption in

services related directly to the negligence of CARTER COUNTY 911, its agents, employees, representatives or assigns, shall be limited to their actual damages suffered, and they specifically waive the right to punitive damages, attorneys fees, discretionary costs or other expenses associated with any such claim or demand.

In addition to the annual audits to be conducted by CARTER COUNTY 911 as required by Tenn. Code Ann. §7-86-113, CARTER COUNTY will be allowed to conduct independent audits, if it chooses to do so, to ensure the fees being calculated are in accordance with the percentage of use calculations. Said audits will be at the cost and expense of CARTER COUNTY. CARTER COUNTY 911 will make available all books, records, and 911 call information to enable CARTER COUNTY to conduct said audit.

In the event any portion of this contract is deemed, for any reason, invalid, unenforceable or otherwise inconsistent with any other term, the entire agreement shall not be considered modified or altered in any way, and the remaining terms shall remain in full force and effect, binding upon both parties. The terms or provisions deemed unenforceable will be severed and the remaining provisions will be fully enforceable.

This agreement is governed by the laws of the State of Tennessee, except to the extent otherwise required by the laws of the United States of America.

This agreement may not be amended or modified by oral agreement. No amendment or modification is effective unless made in writing and executed by both parties. This agreement is the final expression of the terms of the parties for the purposes set forth hereinabove.

THIS the _____ Day of _____, 2016.



LEON HUMPHREY, MAYOR,
CARTER COUNTY, TENNESSEE

TERRY DALE BLEVINS,
DIRECTOR,
CARTER COUNTY
EMERGENCY
COMMUNICATIONS DISTRICT



MARY GOUGE, COUNTY CLERK

MIKE SHOUSE, CHAIRMAN
BOARD OF DIRECTORS,
CARTER COUNTY
EMERGENCY
COMMUNICATIONS DISTRICT

INTERAGENCY CONTRACT FOR FIRE SUPPRESSION SERVICES

THIS CONTRACT FOR FIRE SUPPRESSION SERVICES is made and entered into by and between Carter County, a political subdivision of the State of Tennessee, by and through the approval of its legislative body, (hereinafter referred to as "County") and Butler Volunteer Fire Department, Inc. acting by and through its duly authorized board of directors (hereinafter referred to as "BVFD").

WHEREAS, the County desires to facilitate access to fire suppression services to preserve and protect the lives and property of its citizens and ensure that all citizens may have access to said services as timely as possible despite their location within the county; and

WHEREAS, BVFD is a non-profit corporation operating within Johnson County, Tennessee, which provides fire suppression services within a portion of Johnson County and has often assisted other agencies within Carter County in providing fire suppression services in certain portions of Carter County; and

WHEREAS, in an effort to ensure that all citizens of Carter County may have timely access to fire suppression services, the parties hereto desire to enter into an interagency contract pursuant to Tenn. Code Ann. § 12-9-108; and

WHEREAS, the County has agreed to provide funding in the amount of twenty thousand dollars (\$20,000.00) to BVFD in exchange for the agreement of BVFD to provide fire suppression services in certain portions of Carter County as further detailed herein;

NOW THEREFORE, in consideration of the foregoing statements the parties hereto desire to formally set forth their agreement as follows:

1. The recitations set forth above are a material part of the parties' agreement and are fully incorporated herein.
2. County shall provide funding in the amount of twenty thousand dollars (\$20,000.00) to BVFD for fiscal year 2016-2017. This funding is made in exchange for fire suppression services provided within certain portions of Carter County during the initial term of this contract.
3. BVFD shall provide fire suppression services, in addition to any and all associated services it traditionally provides, in certain portions of Carter County to which it is more closely located than any department providing fire suppression services within Carter County. The area of Carter County within which said services shall be provided by BVFD is as follows:

Along Highway 321 from Little Stoney Road up to and including Smith Hollow Road; Along Highway 67 West from the Highway 321 intersection to the Johnson County line; and also including any Carter County address located on Piercetown Road or accessible by Piercetown Road.

Said area is further described and depicted by the maps attached hereto as collective Exhibit "A".

4. The term of this Contract shall be for one (1) year coinciding with the fiscal year of County, and shall span from July 1, 2016 through June 30, 2017. The parties may elect to renew said contract upon the same or renegotiated terms for successive one (1) year terms by written agreement. Should the agreement be extended for additional terms beyond the current fiscal year, the agreement is expressly made contingent upon funding being allocated by the Board of Commissioners for Carter County as part of the annual budget process.

5. It is agreed by the parties that failure of the County to make payment shall be a material breach of the parties' agreement by County and failure of BVFD to provide the services detailed herein within the portions of Carter County further detailed herein shall be a material breach of the parties' agreement by BVFD.

6. In the event of a material breach of this contract the non-breaching party shall have the right to immediately terminate the contract for cause without penalty. Should the contract be terminated for cause by County, it shall have the right to recover a prorated amount of the funding provided to BVFD based upon the remaining number of months the contract would have been in effect absent early termination. Should the contract be terminated for cause by BVFD, it shall have the right to recover a prorated amount of the funding that should have been provided by County based upon the actual number of months BVFD rendered services pursuant to the terms of the contract.

If legal action is required to enforce the terms and conditions of this Contract due to the breach of or failure to perform any term or condition herein, the breaching party agrees to pay all costs expended by the other party if their court action is successful, including reasonable attorney fees.

7. BVFD represents and warrants that it will not organize, facilitate, conduct or participate in any fundraising or promotional events or activities within Carter County (i.e. fireworks sales, fundraising roadblocks, school programs etc....).

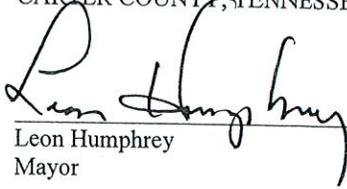
8. This Agreement shall be construed in accordance with and governed for all purposes by the laws of the State of Tennessee. The parties agree that the sole and exclusive venue for any and all disputes relating to or arising from this Contract shall be in the Chancery Court of Carter County Tennessee.

9. This instrument contains the entire agreement between the parties for the effective term described herein and any subsequent renewals. Any oral representation or modifications concerning this instrument shall be of no force or effect and this Contract may not be amended except by a subsequent modification in writing, signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed, or have caused to be executed, this Contract on this the ____ day of _____, 2016.

SIGNATURES FOLLOW ON NEXT PAGE

CARTER COUNTY, TENNESSEE



Leon Humphrey
Mayor



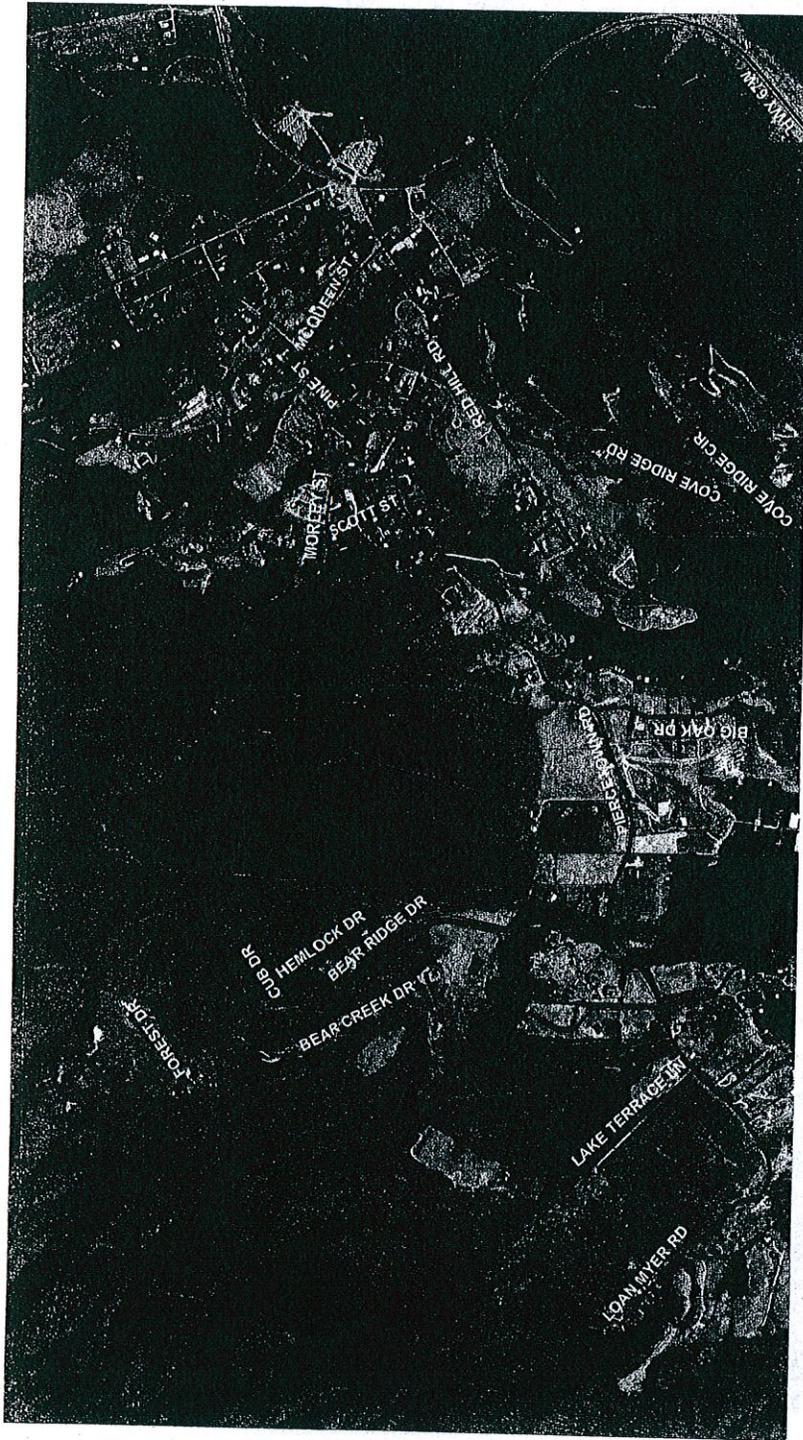
Mary Gouge
Carter County Clerk

BUTLER VOLUNTEER FIRE
DEPARTMENT, INC.

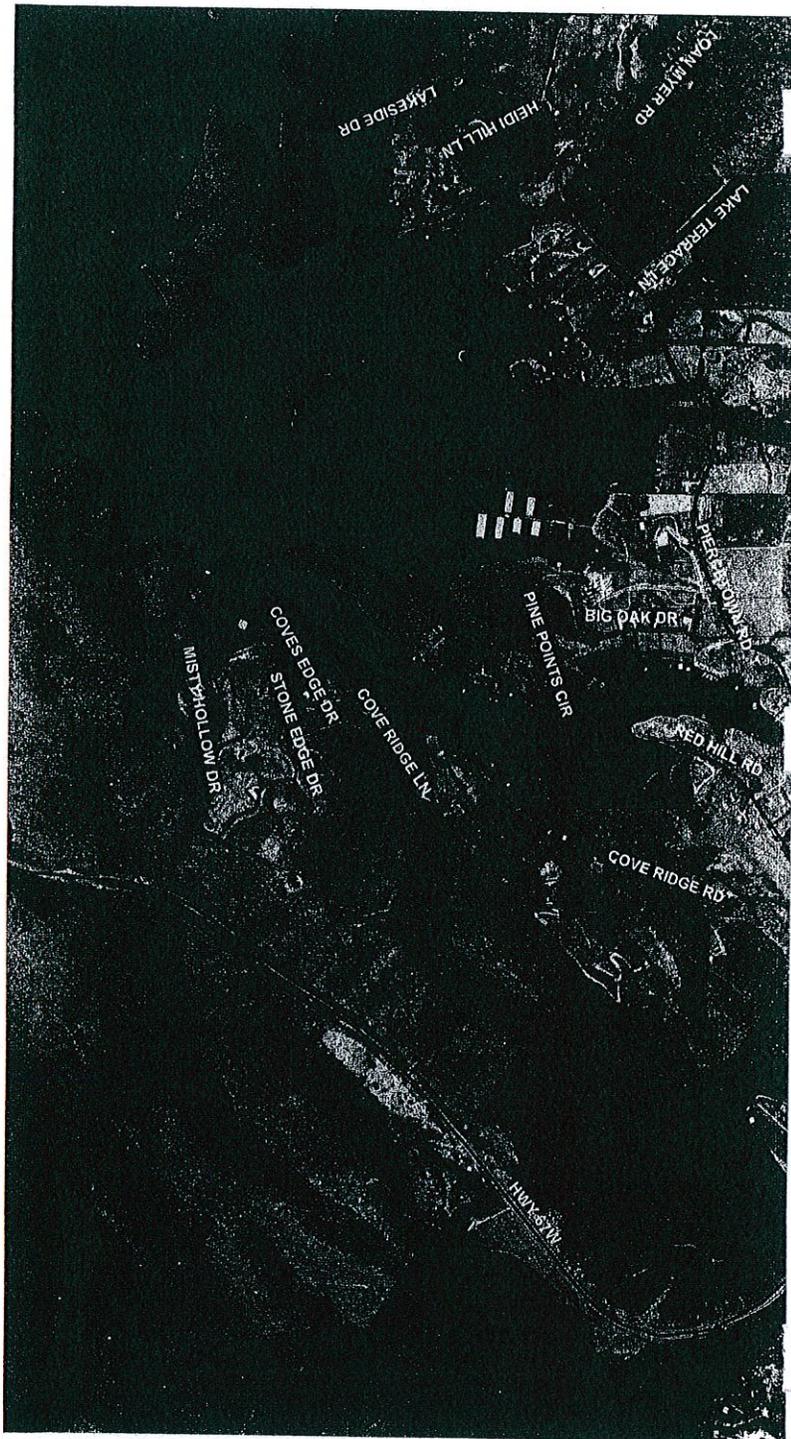
President

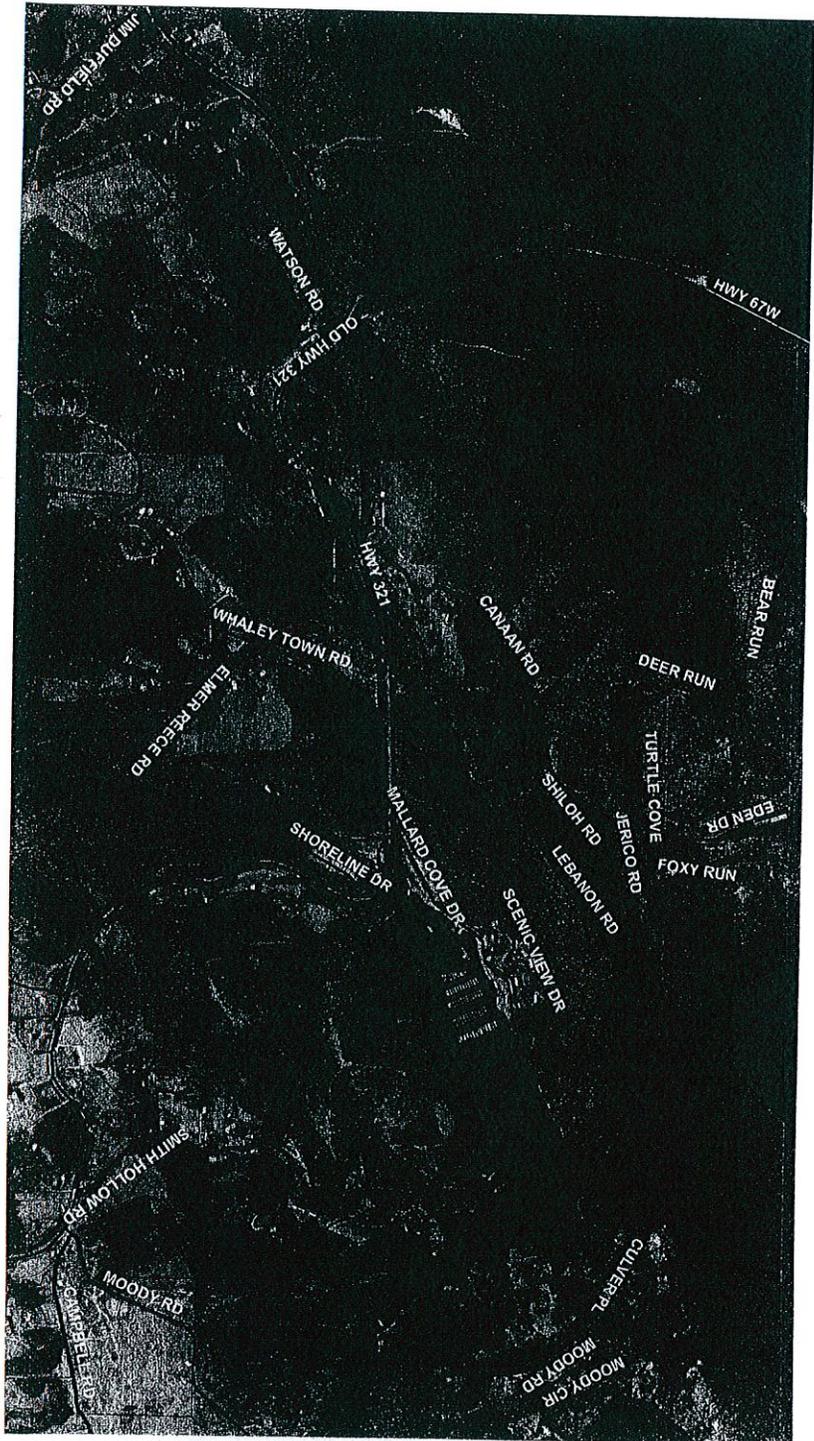
Secretary











BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 17, 2016

RESOLUTION NO. 656

"A RESOLUTION TO AUTHORIZE THE CARTER COUNTY SHERIFF OR HIS DESIGNEE TO AWARD AN OFFICER HIS OR HER SERVICE WEAPON UPON RETIREMENT"

WHEREAS, in the 109th session of the Tennessee General Assembly an act to amend Title 8, Chapter 8, Part 2 of the Tennessee Code Annotated was duly passed and adopted as Public Chapter 652, effective July 1, 2016; and

WHEREAS, said act permits a county, upon approval by a two-thirds 2/3 vote of the county legislative body, to allow a full time sheriff or deputy sheriff to retain his or her service weapon upon retirement in recognition of many years of good and faithful service; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee recognizes the exemplary efforts of the men and women serving in the Carter County Sheriff's Office who protect the lives and property of the citizens of Carter County each day, and would like to recognize those officers who serve honorably upon their retirement by allowing said officers to retain their service weapons; and

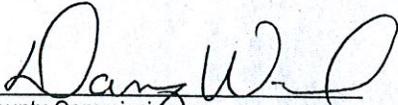
WHEREAS, it is the desire of the Board of County Commissioners for Carter County, Tennessee to permit the sheriff or his designee to award a full time sheriff or deputy sheriff his or her service weapon upon completion of honorable service by retirement or disability retirement pursuant to the authority granted by Public Chapter 652.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 17th day of October, 2016, with a lawful quorum of said Board being present and with a 2/3 majority voting in the affirmative, that the Carter County Sheriff or his designee may award a full time sheriff or deputy sheriff his or her service weapon upon completion of honorable service by retirement or disability retirement from the Carter County Sheriff's Office pursuant to the authority granted by Public Chapter 652.

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

BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

Sponsored by:


County Commissioner

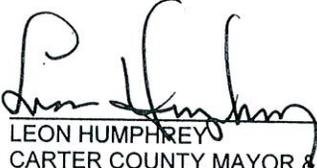
Reviewed and approved by the Law Enforcement Committee on 10/4/16.


Cody McQueen, Committee Chairperson

Adopted this 17th day of October, 2016.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

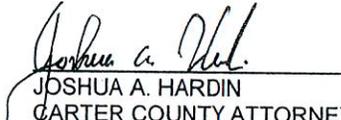
APPROVED:

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

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 17, 2016

RESOLUTION NO. 657

"A RESOLUTION IN RECOGNITION OF NATIONAL ADOPTION DAY AND TO PROCLAIM THE WEEK OF NOVEMBER 13TH THROUGH THE 20TH ADOPTION AWARENESS WEEK IN CARTER COUNTY."

WHEREAS, more than 100,000 children in the United States are currently in foster care awaiting an adoptive family, the average age of children in foster care is 9 years old, the average child waits for an adoptive family from 6 to 11 months after termination of parental rights, and annually more than 20,000 children reach the age of 18 without ever finding a forever family; and

WHEREAS, adopting children from foster care can be virtually free because many agencies do not charge for the services they provide to families who are adopting a child from foster care and prospective adoptive parents do not have to be rich, married, own a home, or be a certain race or age to adopt. Resources to help potential parents are available at www.nationaladoptionday.org or by calling 1-800-ASK-DFTA; and

WHEREAS, to help these children find permanent, nurturing families local courts, including the Carter County Chancery Court, will open their doors on National Adoption Day, Saturday, November 19, 2016, at 10:00 a.m. to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and

WHEREAS, this effort will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption; and

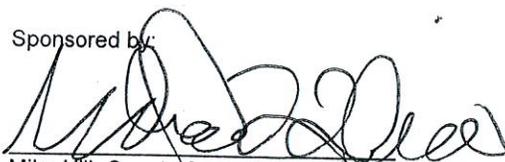
WHEREAS, more than 4,000 children were adopted during the 16th annual National Adoption Day in 2015 in more than 400 cities across the United States; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee recognizes the importance of giving children permanent, safe and loving families through adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 17th day of October, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the week of November 13-20, 2016, is hereby declared as Adoption Awareness Week in Carter County, Tennessee, and we urge our fellow citizens to join us in a national effort to raise awareness about the importance of adoption and to be present to witness the joy of the children and parents who will finalize their adoptions in Carter County on National Adoption Day.

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, the welfare of the county demanding.

Sponsored by:



Mike Hill, County Commissioner

Reviewed and approved by the Health & Welfare Committee on 10/4/16.



Tim Holdren, Committee Chairperson

Adopted this the 17th day of October, 2016.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

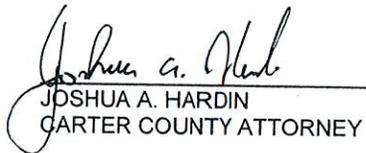
APPROVED:

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

ATTEST:


MARY GOUZE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

September 2016 Donations

September Animal Shelter Donation- Rose Pounds	35.00
September Animal Shelter Donation- Edgar Crossett	100.00
September Animal Shelter Donation- Leonard & Irene Whitehead	500.00
September Animal Shelter Donation- Lewis Ken Wilson	100.00
September Animal Shelter Donation- Bill & Anne Norton	25.00
September Animal Shelter Donation- Pooners Garage & Muffler Serv	24.00
September Animal Shelter Donation- Edward Perkins	100.00
September Animal Shelter Donation- Jennifer Stanley	20.00
September Total	\$ 904.00

Carter County
 General Fund 101
 Budget Amendment #3
 17-Oct-16

Item #1	44170 Misc. Refunds		\$ 9,303.40	Increase
	58900-599 Other Charges	\$ 9,303.40		Increase

Recognize refund received on behalf of Carter County Rescue Squad.

Item #2	44170 Misc. Refunds		\$ 180.00	Increase
	54110-353 Towing Services	\$ 180.00		Increase

Recognize tow bill refund from T. Buchanan and Tennessee Motors.

Item #3	34440 Reserve for Other General Purpose (Forestry)		\$ 7,477.50	Decrease
	34490-32 Reserved from Auction-Sheriff's Dept		\$ 14,059.97	Decrease
	54110-718 Motor Vehicles	\$ 21,537.47		Increase

Allocate from reserve to purchase and equip additional vehicles for Sheriff's Dept.

Item #4	47660 Federal Home Grant		\$ 53,047.50	Increase
	58130-499 Other Supplies & Materials	\$ 53,047.50		Increase

Recognize Home Grant Funds.

Item #5	34551 Snoopy Reserve		\$ 20,000.00	Decrease
	55120-790 Other Equipment	\$ 20,000.00		Increase

Allocate from Snoopy Reserve for mechanical improvements to the Animal Shelter.

Total \$ 104,068.37 \$ 104,068.37

Carter County
Drug Fund 122
 Budget Amendment #1
 17-Oct-16

Item #1	34990 Unassigned Fund Balance		\$ 11,490.20	Decrease
	54110-716 Law Enforcement Equipment	\$ 11,490.20		Increase

Allocate from Drug Fund balance for the purchase of law enforcement equipment.

Item #2	44170 Misc. Refunds		\$ 739.52	Increase
	54110-401 Animal Food & Supplies	\$ 739.52		Increase

Recognize donation from Cherry Point for K-9.

Total	\$ 12,229.72	\$ 12,229.72
-------	--------------	--------------

Carter County
General Purpose School Fund 141
 Budget Amendment #3
 17-Oct-16

Item #1	71100-116 Teachers		\$ 215,000.00	Increase
	71100-299 Other Fringe Benefits		\$ 215,000.00	Decrease

Allocate from Other Fringe Benefits to correct Teacher's line that has been historically underfunded.

Item #2	71300-599 Other Charges		\$ 11,000.00	Decrease
	72230-599 Other Charges	\$ 11,000.00		Increase

Allocate within Vocational budget.

Item #3	46590-753 Other State Ed Funds-LEAPS		\$ 412,000.00	Increase
	73300-105-753 Director	\$ 32,698.00		Increase
	73300-169-753 Part-Time Personnel	\$ 296,263.00		Increase
	73300-201-753 Social Security	\$ 20,395.00		Increase
	73300-204-753 State Retirement	\$ 39,474.00		Increase
	73300-206-753 Life Insurance	\$ 14.00		Increase
	73300-207-753 Medical Insurance	\$ 3,963.00		Increase
	73300-208-753 Dental Insurance	\$ 134.00		Increase
	73300-210-753 Unemployment Compensation	\$ 3,289.00		Increase
	73300-212-753 Employer Medicare	\$ 4,770.00		Increase
	73300-355-753 Travel	\$ 2,700.00		Increase
	73300-399-753 Other Contracted Services	\$ 3,500.00		Increase
	73300-429-753 Instructional Supplies & Materials	\$ 1,000.00		Increase
	73300-524-753 In-service/Staff Development	\$ 2,000.00		Increase
	73300-599-753 Other Charges	\$ 1,800.00		Increase

To recognize LEAPS Program Grant Budget

Item #4	47590-751 Other Federal Through State		\$ 215,935.00	Increase
	73300-105-751 Director	\$ 23,356.00		Increase
	73300-169-751 Part-Time Personnel	\$ 143,074.00		Increase
	73300-201-751 Social Security	\$ 10,318.00		Increase
	73300-204-751 Retirement	\$ 19,971.00		Increase
	73300-206-751 Life Insurance	\$ 10.00		Increase
	73300-207-751 Medical Insurance	\$ 2,833.00		Increase
	73300-208-751 Dental Insurance	\$ 96.00		Increase
	73300-210-751 Unemployment Compensation	\$ 1,664.00		Increase
	73300-212-751 Medicare	\$ 2,413.00		Increase
	73300-355-751 Travel	\$ 2,200.00		Increase
	73300-399-751 Other Contracted Services	\$ 3,600.00		Increase
	73300-429-751 Instructional Supplies & Materials	\$ 2,000.00		Increase
	73300-524-751 In-service/Staff Development	\$ 2,000.00		Increase
	73300-599-751 Other Charges	\$ 2,400.00		Increase

To budget 21st Century Community Learning Centers Program Grant.

Total	\$ 853,935.00	\$ 853,935.00
-------	---------------	---------------

Carter County
Federal Projects Fund 142
Budget Amendment #1
17-Oct-16

Item #1	47141-101	Title I-A		\$ 156,914.34	Increase
71100	116	101 Teachers	\$ 60,000.00		Increase
71100	163	101 Educational Assistants	\$ 2,800.00		Increase
71100	189	101 Other Salaries & Wages		\$ 60,155.00	Decrease
71100	195	101 Certified Substitutes	\$ 1,500.00		Increase
71100	198	101 Non-Certified Substitutes	\$ 1,500.00		Increase
71100	207	101 Medical Insurance	\$ 10,000.00		Increase
71100	210	101 Unemployment Compensation		\$ 2,000.00	Decrease
71100	212	101 Employer Medicare	\$ 1,000.00		Increase
71100	429	101 Instructional Supplies & Materials	\$ 30,278.00		Increase
71100	722	101 Regular Instruction Equipment	\$ 30,277.61		Increase
72130	189	101 Other Supplies & Materials	\$ 2,700.00		Increase
72130	201	101 Other Salaries & Wages	\$ 1,830.00		Increase
72130	212	101 Employer Medicare		\$ 1,000.00	Decrease
72130	322	101 Evaluating & testing	\$ 39,000.00		Increase
72130	499	101 Other Supplies & Materials	\$ 163.00		Increase
72130	599	101 Other Charges	\$ 3,500.73		Increase
72210	207	101 Medical Insurance	\$ 4,000.00		Increase
72210	210	101 Unemployment Compensation	\$ 900.00		Increase
72210	212	101 Employer Medicare		\$ 380.00	Decrease
72210	336	101 Maintenance & Repairs-Equipment	\$ 1,000.00		Increase
72210	355	101 Travel	\$ 4,000.00		Increase
72210	499	101 Other Supplies & Materials	\$ 9,000.00		Increase
72210	524	101 In-Service/Staff Development	\$ 10,000.00		Increase
72210	790	101 Other Capital Outlay	\$ 7,000.00		Increase

Recognize increased Title I allocation.

Item #2	47189-201	Title II-A		\$ 199,476.63	Increase
71100	116	201 Teachers	\$ 70,000.00		Increase
71100	195	201 Certified Substitutes	\$ 5,000.00		Increase
71100	201	201 Social Security		\$ 10,760.00	Decrease
71100	204	201 State Retirement		\$ 10,000.00	Decrease
71100	208	201 Dental Insurance		\$ 900.00	Decrease
72210	189	201 Other Salaries & Wages	\$ 80,000.00		Increase
72210	201	201 Social Security	\$ 6,500.00		Increase
72210	204	201 State Retirement	\$ 9,500.00		Increase
72210	206	201 Life Insurance	\$ 110.00		Increase
72210	207	201 Medical Insurance	\$ 18,000.00		Increase
72210	208	201 Dental Insurance	\$ 350.00		Increase

72210	210	201	Unemployment Compensation	\$	150.00	Increase
72210	212	201	Employer Medicare	\$	900.00	Increase
72210	355	201	Travel	\$	1,500.00	Increase
72210	499	201	Other Supplies & Materials	\$	2,000.00	Increase
72210	524	201	In-Service/Staff Development	\$	25,626.63	Increase
72210	599	201	Other Charges	\$	1,500.00	Increase

Recognize increased Title II allocation.

Item #3	47143-901	IDEA, Part B		\$	423,288.42	Increase
71200	116	901	Teachers	\$	933.00	Increase
71200	163	901	Educational Assistants	\$	5,375.19	Increase
71200	201	901	Social Security	\$	423.00	Increase
71200	204	901	State Retirement	\$	1,000.00	Increase
71200	210	901	Unemployment Compensation	\$	840.00	Increase
71200	212	901	Employer Medicare	\$	1,273.00	Increase
71200	429	901	Instructional Supplies & Materials	\$	76,564.69	Increase
71200	499	901	Other Supplies & Materials	\$	37,000.00	Increase
71200	725	901	Special Education Equipment	\$	43,783.31	Increase
72220	189	901	Other Salaries & Wages	\$	2,000.00	Increase
72220	201	901	Social Security	\$	230.00	Increase
72220	204	901	State Retirement	\$	660.00	Increase
72220	336	901	Other Contracted Services	\$	5,900.00	Increase
72220	355	901	Travel	\$	34,900.00	Increase
72220	399	901	Other Supplies & Materials	\$	96,053.00	Increase
72220	499	901	Other Contracted Services	\$	39,900.00	Increase
72220	524	901	In Service/Staff Development	\$	39,710.23	Increase
72220	599	901	Other Charges	\$	34,900.00	Increase
72710	146	901	Bus Drivers	\$	345.00	Increase
72710	189	901	Other Salaries & Wages	\$	500.00	Increase
72710	201	901	Social Security	\$	432.00	Increase
72710	204	901	State Retirement	\$	523.00	Increase
72710	212	901	Employer Medicare	\$	43.00	Increase

Recognize increased IDEA Part B allocation.

Item #4	47145-911	IDEA Preschool		\$	24,567.35	Increase
71200	163	911 Educational Assistants	\$	7,500.00		Increase
71200	201	911 Social Security	\$	123.55		Increase
71200	210	911 Unemployment Compensation	\$	50.00		Increase
71200	212	911 Employer Medicare	\$	20.00		Increase
71200	429	911 Instructional Supplies & Materials	\$	2,759.09		Increase
71200	499	911 Other Supplies & Materials	\$	1,752.50		Increase
71200	725	911 Special Education Equipment	\$	7,800.00		Increase
72220	355	911 Travel	\$	500.00		Increase
72220	399	911 Other Contracted Services	\$	1,698.00		Increase
72220	499	911 Other Supplies & Materials	\$	700.00		Increase
72710	146	911 Bus Drivers	\$	644.00		Increase
72710	189	911 Other Salaries & Wages	\$	382.00		Increase
72710	201	911 Social Security	\$	171.00		Increase
72710	204	911 State Retirement	\$	403.21		Increase
72710	210	911 Unemployment Compensation	\$	10.00		Increase
72710	212	911 Employer Medicare	\$	54.00		Increase

Recognize increased IDEA Preschool allocation.

Total	\$ 889,441.74	\$ 889,441.74
-------	---------------	---------------

Carter County Commission 2017-2018 Budget Calendar

- January 6, 2017** Request outside agencies to submit within 2 weeks.
- January 13, 2017** Request departments to submit within 2 weeks
- February 1 through February 10, 2017** Compile requests and schedule presentations.
- February 20, 2017 (week of)** Draft budget proposal
- February 27, 2017 (week of)** Review draft budget with officials/department heads
- March 13, 2017: Publish notice in newspaper for hearing dates**

Budget Hearings: Presentations will not be limited to only funding requests that involve a change from prior years. This will be a time when all department heads and officeholders will be able to discuss budget concerns and daily operations with the Committee. It is our goal to have a consolidated budget to be presented to the Carter County Commission at the June meeting, and to obtain a vote on the budget during the July meeting.

- April 3:** Solid Waste and Outside Agencies Hearing
- April 10:** Regular Scheduled Meeting
Health Dept, General Fund, and Tax Relief Hearing
- April 17:** County Commission Meeting
- April 24:** Debt Service, Highway, and Education Hearing
- May 1:** Open Date for Potential Hearing/Meeting
- May 4:** Open Date for Potential Hearing/Meeting
- May 8:** Regular Scheduled Meeting
Open Date for Potential Hearing/Meeting
- May 15:** County Commission Meeting
- May 22:** Budget Committee Approves Budget (voting meeting)
- May 26:** Publish Proposed Budget in Newspaper with Public Hearing Notice
- June 12:** Regular Scheduled Meeting
Conduct Public Hearing
- June 19:** Distribute proposed budget to commission
- June 22:** Publish not for profit funding in newspaper
- July 17:** Commission adopts new budget

CARTER COUNTY BRIDGE/ROAD DEDICATION PROCEDURE

1. Persons who desire that a bridge or road within Carter County be dedicated in honor of a current or former Carter County resident must first present a signed petition requesting the dedication of the bridge/road to the Carter County Highway Committee. The petition should detail the contributions made by the individual that would justify the dedication.
2. The highway committee must first ensure that the requested bridge/road has not already been dedicated in honor of someone else, as previous dedications will not be replaced absent sufficient cause. The committee will then determine if the proposed individual has made the type of contributions to Carter County that would justify the requested action.
3. The highway committee/chairman should also check with the appropriate personnel with Carter County 911 to determine if the potential change in the name of the bridge/road in question could result in any public safety issues. Also, a determination of how many residents may be affected by a required address change should be considered.
4. A public hearing must be properly advertised and held in a highway committee meeting to allow any relevant public comments to be heard.
5. The highway committee must vote to dedicate the bridge/road following the public hearing. The committee should also vote to direct the county attorney to prepare a resolution to dedicate the bridge/road in honor of the appropriate individual.
6. The highway committee recommendation to dedicate the bridge/road and approve the appropriate resolution must then be presented to the full Board of County Commissioners who also must vote to approve the resolution and dedication of the bridge/road.
7. After formal approval of the dedication, if the approved location is a county bridge/road, the highway committee/chairman and road superintendent should coordinate the purchase and installation of appropriate signage for the dedicated bridge/road. The cost of the materials and labor may be passed on to the original requesting individuals. If, however, the approved location is a state bridge/road, the approved resolution must be forwarded to the Tennessee General Assembly and approved by that body before becoming official. The highway committee/chairman and or road superintendent should then coordinate with the appropriate state officials for installation of signage.

CARTER COUNTY ROAD ADOPTION PROCEDURE

1. All property owners affected by the potential construction, opening or acceptance of a county road must be notified. All property owners should ideally be in agreement and must present a signed petition requesting adoption of the road to the Highway Committee.
2. The county residents desiring county construction of a new road or adoption of an existing road must have a survey conducted by a Tennessee Registered Land Surveyor at their own expense to provide an exact description of the required right of way that must be granted to the county. A copy of said survey must be provided to the Highway Committee and Road Superintendent.
3. The Road Superintendent must recommend that the road be constructed, opened or accepted and added to the county road list.
4. A public hearing must be properly advertised and held in a Highway Committee meeting to allow any relevant public comments to be heard.
5. The Highway Committee must vote to accept the road following the public hearing.
6. The Highway Committee recommendation to accept the road must be presented to the full Board of County Commissioners who also must vote to accept the road.
7. If the existing road or proposed road location is currently on private property, the landowner(s) must convey a permanent right of way a minimum of thirty (30) feet in width to the County for the construction, use and maintenance of the road prior to acceptance of the road. The right of way must contain proper drainage ditches.
8. All new subdivision roads adopted by the county must meet the requirements as set forth in the Carter County Subdivision Regulations and pass appropriate inspections.
9. All other roads must meet the minimum specifications as approved by the Carter County Road Superintendent.
10. All driveways which are required by the Road Superintendent to have a drainage pipe installed must have the proper drainage pipe in place prior to adoption of the road.
11. After formal acceptance of the road and recording of all legal instruments the road will be added to the official county road list and the highway department will construct and/or assume maintenance of said road.

COUNTY ATTORNEY REPORT
October 2016

General Litigation update:

1. The 2012-2013 delinquent tax sale was held on September 23, 2016. Multiple property owners paid their taxes in the weeks leading up to the sale, leaving a total of thirty seven (37) parcels which were sold at the sale. Property taxes were paid for the years 2011 through 2015 for all properties sold. The county was not forced to bid on any of the properties as all were purchased by bidders at the sale. Total county property tax collection in Clerk & Masters office in September was in excess of \$80,000.00. Does not count 2015 taxes paid before date of sale in Trustee's office. Compliance (clean-up) fees collected via tax sale = \$23,050.00
2. No new litigation filed this month.
3. Order for service via publication in 2014 delinquent tax sale obtained and publication begins this week. Sale is set for March 24, 2016.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county office holders and commissioners as requested.
2. Contract between Carter County and Carter County 911 completed.
3. Interagency Contract with Butler VFD completed.
4. Deed prepared for Sluder real property donation
5. Highway Department – Completed the process of acquisition of the ROW and recorded all documents to complete relocation of Brandywine Place.
6. Sheriff's Department- review of multiple contracts; research and develop firearm disposition form
7. Circuit Court Clerk- Research regarding garnishment and expungement issues.
8. Attended meeting of Animal Shelter Advisory Board
9. Attended Rules & Bylaws, Building & Grounds, Health & Welfare, and Law Enforcement committee meetings.
10. Drafted the two Resolutions considered tonight: Award of service weapon to retiring deputies and Adoption Awareness