

APPROVED

**Carter County Commission
Regular Session
November 21, 2016**

CALL TO ORDER

Chairman Humphrey called the meeting to order at 6:00 P.M.

COURTHOUSE EMERGENCY EGRESS PLAN

Gary Smith, EMS Director, presented the Egress Plan for the Courthouse.

ROLL CALL-COUNTY CLERK-MARY GOUGE

as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\November 21 2016 Commission Meeting_Master.rcc

Date and Time of New Session: 11/21/2016 6:04:24 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 25

Number of Voters ABSENT for Roll Call: 0

Mary Gouge, County Clerk, declared a quorum present.

APPROVAL OF AGENDA

Motion was made by John Lewis, seconded by Ray Lyons, to accept the agenda for the meeting as presented. Agenda recorded on page 19. Al Meehan objected to the wording of Agenda Item No. 13 stating the words "Alleged Breach" were too inflammatory and asked they be changed to "Update and Review". Vote on the motion with the agenda amended accordingly was as follows:

1. Vote Results for: Item No. 1

Time of Vote: 6:07:16 PM

Type of Vote: MAJORITY 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: N
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: N
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

Motion passed.

OPENING PRAYER Willie Campbell
PLEDGE OF ALLEGIANCE Buford Peters

RECOGNITION OF ELECTED AND APPOINTED OFFICIALS

Mayor Humphrey requested all officials/guests present to stand to be recognized.

PUBLIC COMMENTS

Under this agenda item, Chris Little addressed the commission on behalf of a newly formed group calling themselves "BRATS", which stands for Beautification, Rails, Arts, Tourism and Special projects. He stated this group was formed to promote tourism in an effort to bring people into our county. He related to the Commissioners a number of projects the group was already working on and possibilities and avenues they intended to pursue in the future.

Roy Livingston stated the county's money was being closely watched stating millions of dollars were unaccounted for. He requested an accounting on paper be made available to the taxpayers. Christa Byrd, Financial Director, retaliated by stating a Financial report was placed in the Commission packets and on the web each month. She further stated any public records available only on paper were available to be inspected.

PRESENTATION OF PLAQUE

Prior to recognizing Constable Robert "Bob" Carroll, Mayor Humphrey stated the position of a Constable was the oldest law enforcement position in the United States with full power of arrest as a State officer. He stated a Constable was an elected official serving at no cost to the citizens or government but provided additional law enforcement presence for the county as well as the Sheriff and Police departments. He recognized Constable Bob Carroll who was served four (4) years in the U. S. Air Force, twenty (20) years as a volunteer firefighter with the West Carter County Fire Department and four (4) years with the Watauga Volunteer Fire Department, three of those as Chief. He further related Constable Carroll had served forty two + years as a Carter County Constable. The Mayor then presented Constable Carroll with a plaque of appreciation, thanking him for his many years of service to Carter County.

ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

Motion was made by John Lewis, seconded by Mike Hill, to accept the minutes of the October 17, 2016, meeting Commission meeting as presented. Ross Garland pointed to an error on page 691 saying the motion made on Item 21 was erroneously stated as Cody Hill and should be Cody McQueen. Noting the error the motion was voted on as follows:

2. Vote Results for: Item No. 2
Time of Vote: 6:31:36 PM
Type of Vote: MAJORITY 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 passed.

NOTARIES/BONDS

Motion was made by Danny Ward, seconded by Charles Von Cannon to accept the following Notaries/Bonds as presented. (Item #3)

Collins Landstreet	E. Kelly Beller	Bettie J. Ellison	Roy E. Ellison
Angela Gail Stout	Sandra H. Monger	Teresa Anne Bowers	Elaine A. Taylor
L. Michelle Melton	Brenda Gray	Joann Minton	Tina Cline
Pamela J. Hutchins	Janet P. Denny		

3. Vote Results for: Item No. 3
Time of Vote: 7:12:44 PM
Type of Vote: MAJORITY 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 passed.

ANIMAL SHELTER 2016-2017 BUDGET AMENDMENT

The Mayor recognized the new director of the animal shelter, Shannon Posada. Ms. Posada introduced herself, gave her background information and answered commissioner questions. **Motion** was made by John Lewis, seconded by Cody McQueen to approve Budget Amendment (Item #4) for a total amount of \$195,556.59. Al Meehan objected to the motion stating the Chair was circumventing the Budget Committee by not having this budget amendment presented to the commissioners by the Chair/Member of the Budget Committee. Vote on Commissioner Meehan's objection was as follows:

4. Vote Results for: Item No. 4
Time of Vote: 7:13:23 PM
Type of Vote: MAJORITY 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: Y
Isaiah Grindstaff voted: N
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: N
Cody McQueen voted: N

Passed (15 Y - 9 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

Motion Failed.

The original motion by John Lewis to approve the budget amendment in the amount of \$195,556.59.

5. Vote Results for: Item No. 5
Time of Vote: 8:17:09 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (12 Y - 11 N - 2 A - 0 Absent)
Number of Abstain Votes: 2

Motion failed.

City Mayor, Curt Alexander stated the City would honor it's 50/50 contribution per the contract with the County , but would like to have the City and County Attorneys work on details of that contract. He stated he felt there should be a more fair distribution of the operation costs for the shelter for the City as their population only represented one-fourth of the County.

After a short break, the Mayor called the meeting back to order.

During discussion of the Animal Shelter before the next vote, Danny Ward questioned the Mayor regarding some of the shelter expenditures ,specifically toys purchased for the animals. Commissioner Ward asked the Mayor would he go on record as saying it was ok to spend taxpayers money to buy toys for cats. The Mayor replied, "yes, sir".

Motion was made by L. C. Tester, seconded by Cody McQueen to reconsider and approve the Animal Shelter budget amendment in the amount of \$195,556.59 as a one-time approval through the end of the fiscal year with the understanding that fiscal year 17-18 a new commission review and approval would be required.

6. Vote Results for: Item No. 6
Time of Vote: 8:18:24 PM
Type of Vote: MAJORITY 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: N
Al Meehan voted: A
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: N
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (14 Y - 9 N - 2 A - 0 Absent)
Number of Abstain Votes: 2

Motion passed. Rabies and Animal Control budget amendment entered on page 20.

CONTRACT FOR THE PROMOTION AND DEVELOPMENT OF TOURISM-UPDATES AND REVIEW
Motion was made by Randall Jenkins, seconded by Mike Hill to give the Chamber until January Commission Meeting to produce the required Audit Report for Tourism.

7. Vote Results for: Item No. 7
Time of Vote: 8:38:41 PM
Type of Vote: MAJORITY 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: 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: Y
Cody McQueen voted: Y

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

2017 HOLIDAY SCHEDULE

Motion was made by Randall Jenkins, seconded by Nancy Brown to approve the Carter County 2017 list of holidays as presented. Schedule of holidays entered on page 21.

8. Vote Results for: Item No. 8
Time of Vote: 8:43:18 PM
Type of Vote: MAJORITY 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 passed.

RESOLUTIONS

Motion was made by Sonja Culler, seconded by Nancy Brown to approve Resolution No. 658 authorizing the County Mayor to make and sign application for Tourism Enhancement Grant Funds from the Tennessee Department of Economic and Community Development. Resolution entered into minutes on page 22 to 23.

9. Vote Results for: Item No. 9
Time of Vote: 8:54:21 PM
Type of Vote: MAJORITY 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 passed.

COMMITTEE REPORTS/RECOMMENDATIONS

Ross Garland reported for the Agriculture Committee stating they had unanimously voted to approve the recommendation of the University of Tennessee, to appoint Vickie Clark as Extension Director. He stated Emily Barton was in the probation period of her appointment as 4H Program Director.

Sonja Culler reported for the Budget Committee on the following items:

Donations to the Animal Shelter for the month of October, 2016 were presented to the Commission. Motion was made by Sonja Culler, seconded by Cody McQueen to accept the donations totaling \$2,838 for the Animal Shelter, \$9,500 for the Sheriff's Department and \$50 for EMA.

10. Vote Results for: Item No. 10
Time of Vote: 8:55:02 PM
Type of Vote: MAJORITY 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: 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
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 Bobbie Dietz to approve the annual Demolition Landfill Agreement.

11. Vote Results for: Item No. 11
Time of Vote: 8:55:21 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion passed.

Randall Jenkins discussed raising Litigation Tax to \$40.00 from \$25.00 to cover the cost of the Judge's salary. This item was deferred until the January meeting to allow time for the resolution to be drafted.

Motion was made by Sonja Culler, seconded by Kelly Collins to fund \$1,000 from the General Fund Balance for a Tourism Enhancement Grant. This is a reimbursable grant with the County paying \$20,000 upfront.

12. Vote Results for: Item No. 12
Time of Vote: 8:56:45 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion passed.

Motion was made by Sonja Culler, seconded by Danny Ward to fund \$2,000 from General Fund Balance to East TN Children's Home contingent on them providing the County with a copy of their most recent audit.

13. Vote Results for: Item No. 13
Time of Vote: 8:58:31 PM
Type of Vote: MAJORITY 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: N
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 passed.

Motion was made by Sonja Culler, seconded by Ross Garland to approve General Fund 101 Amendment #4 for a total of \$19,567.56 with 9 Items and \$625.00 coming from Fund Balance.

14. Vote Results for: Item No. 14
Time of Vote: 8:59:05 PM
Type of Vote: MAJORITY 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: 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 passed.

Motion was made by Sonja Culler, seconded by Randall Jenkins to approve Drug Fund 122 Amendment #2 for a total of \$26,100 with 3 Items and \$14,100 coming from Drug Fund Balance.

15. Vote Results for: Item No. 15
Time of Vote: 8:59:40 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion passed.

Motion was made by Sonja Culler, seconded by Bobbie Dietz to approve General Purpose School Fund 141 Amendment #4 for \$92,051.80 with 2 Items and nothing coming from General Purpose School's Fund Balance.

6. Vote Results for: Item No. 16
Time of Vote: 9:00:14 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: A
Cody McQueen voted: Y

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

Motion passed.

Motion was made by Sonja Culler, seconded by Nancy Brown to approve Federal Projects Fund 142 Amendment #2 for \$33,202.64 with 2 Items.

17. Vote Results for: Item No. 17
Time of Vote: 9:00:49 PM
Type of Vote: MAJORITY 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: A
Cody McQueen voted: Y

Passed (21 Y - 2 N - 2 A - 0 Absent)
Number of Abstain Votes: 2

Motion passed.

Donations received and amendments presented by Budget Committee entered on pages 24
to 27.

Isaiah Grindstaff reported for the Buildings and Grounds Committee, discussing work to be completed at the old jail, Folsom House repairs and parking issues and the animal shelter expansion.

On recommendation of the Financial Management Committee, motion was made by Ray Lyons, seconded by Ronnie Trivett approve the copier contract for the Circuit Clerk's office.

18. Vote Results for: Item No. 18
Time of Vote: 9:06:50 PM
Type of Vote: MAJORITY 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

Danny Ward reported for the Education Committee with no items requiring a vote.

By voice roll call, Gary Smith was recognized to address the commission to explain the Everbridge Contract, an emergency warning system available to the county. He stated there was a 100 or more different alert systems up and working. He said anyone could sign up for this service by linking on the County or City website.

Mike Hill reported for the Highway Committee stating there would be two (2) resolutions in the packet for the January meeting on the naming of the Rittertown Road Bridge in honor of Private Philip Tolley and the Dennis Cove Bridge in honor of John Paul Mathis. He informed the commissioners the Highway Committee had received a petition from Rick Anderson for the adoption of Laurel Highlands Development in Roan Mountain as a county road. Motion was made by Mike Hill, seconded by Nancy Brown to adopt Laurel Highlands as a county road if it was brought up to the standards required by the Highway Department.

19. Vote Results for: Item No. 19
Time of Vote: 9:33:45 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Leader marked L.C. Tester as absent at: 9:34:29 PM

Bobbie Gouge-Dietz reported for the Landfill Committee stating that the county was fortunate to have Benny Lyons as Landfill Director as he was well recognized in East Tennessee and had recently been elected Vice Chairman of the Tennessee Solid Waste Association.

Cody McQueen reported for the Law Enforcement Committee thanking Bob Carroll for his years of service and reporting on evidence received that a constable had moved out of the district for which he was elected.

The Mayor informed the commissioners that Jerome Kitchens had sent to his office a Carter County /City of Elizabethton fingerprint contract the City had already approved. He stated that due to there being no December 2016 meeting, he was asking the commissioners' approval to allow him to sign and agree to the contract in order to get it back to and City. Motion was made by Brad Johnson, seconded by Mike Hill to allow the Mayor to authorize and sign the fingerprint contract.

20. Vote Results for: Item No. 20
Time of Vote: 9:36:09 PM
Type of Vote: MAJORITY 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 (2) Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Al Meehan reporting for the Nominating Committee, stating they recommended the re-appointment of David Sandora to the vacancy on the Board of Zoning Appeals. Motion was made by Al Meehan, seconded by Sonja Culler to approve the appointment.

21. Vote Results for: Item No. 21
Time of Vote: 9:36:33 PM
Type of Vote: MAJORITY 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 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 - 1 A - 1 Absent)
Number of Abstain Votes: 1

On recommendation of the Rules/By Laws Committee, motion was made by Randall Jenkins, seconded by Nancy Brown to adopt the Carter County Employee Sick Leave Donation Policy entered into the minutes on pages 28 to 29.

22. Vote Results for: Item No. 22
Time of Vote: 9:40:28 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Randall Jenkins, seconded by Timothy Holdren to make an amendment to the County Handbook to reflect the changes of the Sick Leave Donation Policy.

23. Vote Results for: Item No. 23
Time of Vote: 9:56:28 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

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

COUNTY ATTORNEY REPORT

Entered into minutes on page 30.

COMMISSIONER COMMENTS

Randal Jenkins stated he did not understand why it took so long to approved the Animal Shelter Budget Amendment. He said there should be more unity.

Charles VonCannon brought up an article in the Johnson City Press which reported Washington County had received millions of dollars in liquor tax owed to them by the City of Johnson City. He asked that the County Attorney look into the matter for Carter County.

Robert Acuff said the commissioners should have received and e-mail from Mitch Miller, Executive Director of the Washington County Economic Development Board informing them of a December 6, 2016 workshop and inviting everyone to attend.

Mike Hill addressed the Animal Shelter once again stating he had received a copy of the 2017-18 State Vocational Education Programs and that a study in veterinary animal science may be a way the shelter could find an alternative method of support by using interns of this program.

The Mayor was asked how many employees/staff were presently at the Animal Shelter. He stated there was the newly hired Director, Shannon Posada, Maria Tally who is soon to be a full time employee, Wendi Mathis, Freddie Turner who is a City employee, Robert Rainbolt and inmates the Sheriff allowed to help out at the shelter. He said that five (5) employees were responsible for over 150 animals. He further stated that an overall level of health had been accomplished at our shelter no other shelter had been able to achieve. He encouraged everyone to work together to make ours the best shelter in the area and that everyone's input was needed and welcomed.

Motion was made by Randall Jenkins, seconded by Timothy to adjourn

Meeting Ended at: 9:56:37 PM

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, November 21, 2016 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. Animal Shelter 2016-2017 Budget Amendment
13. Contract for the Promotion and Development of Tourism-Alleged Breach
14. 2017 Holiday Schedule
15. Resolutions
 - A. Authorizing County Mayor to make and sign application for Tourism Enhancement Grant Funds from the Tennessee Department of Economic and Community Development
16. Committee Reports/Recommendations
17. County Attorney Report
18. Commission Comments
19. Adjourn

Rabies and Animal Control
Budget Amendment

RABIES & ANIMAL CONTROL

101 55120 ACCOUNT NUMBER	2016-17 APPROVED	2016-17 REQUEST	INCREASE/ DECREASE
105 Supervisor/Director	\$ 47,476.00	\$ 47,476.00	\$ -
169 Part-Time Personnel	\$ 15,425.28		\$ (15,425.28)
189 Other Salaries & Wages	\$ 43,260.00	\$ 62,760.00	\$ 19,500.00
196 In-Service Training	\$ -	\$ -	\$ -
201 Social Security	\$ 6,582.00	\$ 6,834.63	\$ 252.63
204 State Retirement	\$ 13,555.96	\$ 16,469.26	\$ 2,913.30
206 Life Insurance	\$ 144.00	\$ 180.00	\$ 36.00
207 Medical Insurance	\$ 22,509.25	\$ 29,757.25	\$ 7,248.00
208 Dental Insurance	\$ 705.20	\$ 940.40	\$ 235.20
210 Unemployment Compensation	\$ 585.00	\$ 735.00	\$ 150.00
212 Employer Medicare	\$ 1,539.34	\$ 1,598.42	\$ 59.08
307 Communication	\$ 3,000.00	\$ 3,000.00	\$ -
335 Maintenance/Repairs-Buildings	\$ 2,500.00	\$ 2,500.00	\$ -
336 Maintenance/Repairs-Equipment	\$ -	\$ 2,500.00	\$ 2,500.00
338 Maintenance/Repairs-Vehicle	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00
340 Medical & Dental Services	\$ 1,000.00	\$ 1,000.00	\$ -
348 Postage	\$ 100.00	\$ 100.00	\$ -
351 Rentals	\$ 700.00	\$ 2,700.00	\$ 2,000.00
355 Travel	\$ -	\$ -	\$ -
359 Disposal Services	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00
399 Other Contracted Services	\$ 7,325.55	\$ 40,325.55	\$ 33,000.00
401 Animal Food & Supplies	\$ 2,912.35	\$ 39,000.00	\$ 36,087.65
410 Custodian Supplies	\$ 3,500.00	\$ 52,000.00	\$ 48,500.00
413 Medical/Drug Supplies	\$ 5,000.00	\$ 56,000.00	\$ 51,000.00
415 Electricity	\$ 7,500.00	\$ 10,500.00	\$ 3,000.00
418 Vehicle Parts	\$ -	\$ -	\$ -
425 Gasoline	\$ 5,000.00	\$ 5,000.00	\$ -
434 Propane Gas	\$ 7,000.00	\$ 7,000.00	\$ -
435 Office Supplies	\$ 1,500.00	\$ 1,500.00	\$ -
451 Uniforms	\$ 300.00	\$ 300.00	\$ -
454 Water	\$ 1,400.00	\$ 1,400.00	\$ -
499 Other Supplies & Materials	\$ 5,400.00	\$ 5,400.00	\$ -
599 Other Charges	\$ 1,000.00	\$ 1,000.00	\$ -
790 Other Equipment	\$ -	\$ 2,500.00	\$ 2,500.00
TOTAL	\$ 208,919.93	\$ 404,476.51	\$ 195,556.59

CARTER COUNTY HOLIDAYS 2017

New Year's Day	Monday, January 2, 2017
Martin Luther King Jr. Day	Monday, January 16, 2017
President's Day	Monday, February 20, 2017
Good Friday	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veterans Day	Friday, November 10, 2017
Thanksgiving Holiday	Thursday, November 23, 2017 Friday, November 24, 2017
Christmas Holiday	Friday, December 22, 2017 Monday, December 25, 2017 Tuesday, December 26, 2017

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, NOVEMBER 21, 2016

RESOLUTION NO. 658

"A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR TOURISM ENHANCEMENT GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ON BEHALF OF CARTER COUNTY "

WHEREAS, the Board of County Commissioners for Carter County recognizes the benefits of increased tourism within the county and the important role of tourism in the county's economy; and

WHEREAS, the Board desires to facilitate the creation of a county wide Tourism Asset Action Plan in order to better understand tourism opportunities in Carter County and how to increase the economic impact from tourism for the benefit of all county citizens; and

WHEREAS, Carter County intends to procure a qualified tourism consultant to create the Tourism Asset Action Plan; and

WHEREAS, Carter County does not have the financial resources to undertake this project without the assistance of state grant funds; and

WHEREAS, the Board of County Commissioners understand that the Tennessee Tourism Enhancement Grant program through the Tennessee Department of Economic and Community Development provides assistance to counties and municipalities for this purpose; and

WHEREAS, up to twenty thousand dollars (\$20,000.00) in grant funds are available for the purpose of hiring a tourism consultant for the development of a Tourism Asset Action Plan, and a grant in said amount would require matching funds in the amount of one thousand dollars (\$1,000.00) from Carter County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 21st day of November, 2016, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby authorizes the County Mayor to make and sign an application for Tourism Enhancement Grant funds in the amount of twenty thousand dollars (\$20,000.00) to provide for the procurement of a qualified tourism consultant to create a County Tourism Asset Action Plan at an estimated total cost of twenty one thousand dollars (\$21,000.00), with matching funds in the amount of one thousand dollars (\$1,000.00) being provided 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.

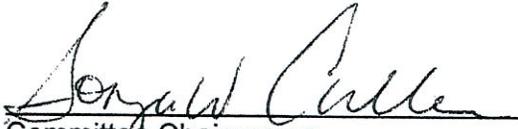
BE IT FURTHER RESOLVED, that if any clause, section or provision of this Resolution is found to be illegal, invalid or unenforceable in any respect, the illegality, invalidity or unenforceability of the remaining clauses, sections, or provisions herein shall not in any way be affected or impaired thereby.

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

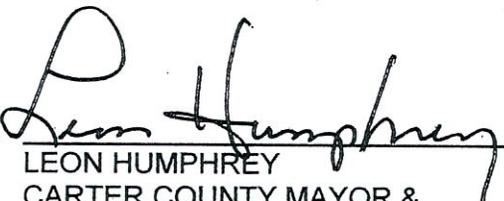
Reviewed and approved by the Budget Committee on 11/14/16.


Committee Chairperson

Adopted this 21st day of November, 2016.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

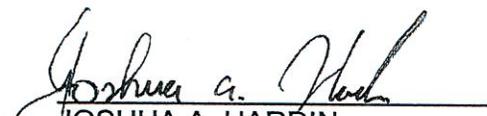
APPROVED:

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

Donations for October 2016

101

October 2016 Donations

October Animal Shelter Donation- Shelby Ansley	25.00
October Animal Shelter Donation- Pamela Haule	120.00
October Animal Shelter Donation- Teresa Honeycutt	25.00
October Animal Shelter Donation- Pauline Stout	10.00
October Animal Shelter Donation- Joanna Owensby	20.00
October Animal Shelter Donation- Robin Loessberg	3.00
October Animal Shelter Donation- Unknown	1.00
October Animal Shelter Donation- Andrea Vancliff	20.00
October Animal Shelter Donation- Suzie Manning	45.00
October Animal Shelter Donation- Wyatt & Robin Pitsenbargar	30.00
October Animal Shelter Donation- Original Appliance	20.00
October Animal Shelter Donation- Michael Kennedy	60.00
October Animal Shelter Donation- Original Appliance	10.00
October Animal Shelter Donation- Jessica Glover	40.00
October Sheriff Dept Donation- Laporte & Norris	9,500.00
October Animal Shelter Donation- Susan Kilday	30.00
October Animal Shelter Donation- East Tennessee Celtic Society	14.00
October Animal Shelter Donation- Suzie Manning	45.00
October Animal Shelter Donation- Robert Belanger	90.00
October Animal Shelter Donation- RL & Debbie Stewart	500.00
October Animal Shelter Donation- Katelyn Harrington	15.00
October Animal Shelter Donation- Foster	15.00
October Animal Shelter Donation- Mike Barnett "Friend of the Animal Shelter"	500.00
October Animal Shelter Donation- Madolle Fund	1,000.00
October Animal Shelter Donation- Tim/Kristina Brennan	200.00
October EMA Donation- Publix (Gift Gard for Water)	50.00
October Total	\$ 12,388.00
Total Animal Shetler Donations	\$ 2,838.00
Total Sheriff's Department Donations	\$ 9,500.00
Total EMA Donations	50.00

Budget Amendments

**Carter County
General Fund 101
Budget Amendment #4
21-Nov-16**

Item #1	51600 -320 Dues & Memberships	\$	60.00		Increase
	51600-499 Other Supplies & Materials			\$	60.00 Decrease

Reallocate within Register of Deeds.

Item #2	39000 Unassigned Fund Balance			\$	625.00 Increase
	58900-599 Other Charges	\$	625.00		Increase

Allocate for backhoe work to clear area due to fire.

Item #3	57100-334 Maintenance Agreements	\$	1,500.00		Increase
	57100-719 Office Equipment			\$	1,500.00 Decrease

Reallocate within UT Extension budget for copier agreement.

Item #4	44170 Misc. Refunds			\$	400.00 Increase
	54110-353 Towing Services	\$	400.00		Increase

Recognize refund for towing services.

Item #5	34168 Reserved for Automation-Sheriff			\$	8,370.00 Decrease
	54110-399 Other Contracted Services	\$	8,370.00		Increase

Allocate from reserve for tools to assists in service of warrants.

Item #6	34440 Other Federal Reserves			\$	1,253.25 Decrease
	54110-718 Motor Vehicles	\$	1,253.25		Increase

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

Item #7	34990-34 Securis Reserve			\$	3,283.37 Decrease
	54110-716 Law Enforcement Equipment	\$	3,283.37		Increase

Allocate from reserve for law enforcement equipment.

Item #8	47990 Other Direct Federal Revenue			\$	1,800.00 Increase
	54110-716 Law Enforcement Equipment	\$	1,800.00		Increase

Budget Amendments

Allocate Social Security funds received for additional law enforcement equipment.

Item #9	64000-160	Guards	\$ 1,750.32	Increase
	64000-201	Social Security	\$ 1,418.56	Decrease
	64000-210	Unemployment Compensation	\$ 331.76	Decrease
	64000-355	Travel	\$ 525.62	Increase
	64000-499	Other Supplies & Materials	\$ 525.63	Decrease

Reallocate within the Litter Grant.

Total	\$ 19,567.56	\$ 19,567.57
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**Carter County
Drug Fund 122
Budget Amendment #2
21-Nov-16**

Item #1	34990	Unassigned Fund Balance	\$ 14,100.00	Decrease
	54110-716	Law Enforcement Equipment	\$ 14,100.00	Increase

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

Item #2	42865	Forefietures & Seizures	\$ 2,500.00	Increase
	54110-716	Law Enforcement Equipment	\$ 2,500.00	Increase

Allocate for seizure of two vehicles.

Item #3	46810	Donations	\$ 9,500.00	Increase
	54110-716	Law Enforcement Equipment	\$ 9,500.00	Increase

Recognize donation for purchase of K-9.

Total	\$ 26,100.00	\$ 26,100.00
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Budget Amendments

Carter County
General Purpose School Fund 141
Budget Amendment #4
21-Nov-16

Item #1	44170 Misc. Refunds		\$ 6,000.00	Increase
	72120-131 Medical Personnel	\$ 4,894.36		Increase
	72120-201 Social Security	\$ 303.45		Increase
	72120-204 State Retirement	\$ 731.22		Increase
	72120-212 Employer Medicare	\$ 70.97		Increase

Recognize E-Med Reimbursement.

Item #2	47143 Education of the Handicapped Act-IDEA		\$ 86,051.80	Increase
	71200-336 Maint. & Repair-Equip.	\$ 2,000.00		Increase
	71200-429 Inst. Supplies & Materials	\$ 15,000.00		Increase
	71200-499 Other Supplies & Materials	\$ 6,051.80		Increase
	72120-599 Other Charges	\$ 5,000.00		Increase
	71200-725 Special Education Equipment	\$ 20,000.00		Increase
	72220-355 Travel	\$ 10,000.00		Increase
	72220-399 Other Contracted Services	\$ 15,000.00		Increase
	72220-524 Inservice/Staff Development	\$ 13,000.00		Increase

Recognize Special Education High Cost Reimbursement.

Total	\$ 92,051.80	\$ 92,051.80
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Carter County
Federal Projects Fund 142
Budget Amendment #2
21-Nov-16

Item #1	47141-120	Title-I Focus School Grant		\$ 29,202.64	Increase
	71100 116	120 Teachers	\$ 7,350.00		Increase
	71100 429	120 Instructional Supplies & Materials	\$ 6,000.00		Increase
	71100 722	120 Regular Instruction Equipment	\$ 19,852.64		Increase
	72210 524	120 In-Service/Staff Development		\$ 4,000.00	Decrease

Recognize additional Focus Schools Allocation for 16-17.

Carter County Employee
Sick Leave Donation Policy

The purpose of this policy is to provide an opportunity for Carter County employees to donate excess accrued sick leave to another Carter County employee in times of need if certain conditions are met. The sick leave donation program is completely voluntary and no employee shall be either rewarded or reprimanded in any way whatsoever based upon their individual decision to participate or not. No employee may directly or indirectly solicit any other employee for a donation of sick leave. An individual county employee will be permitted to donate his or her excess accrued sick leave directly to another county employee, regardless of department, under the following conditions:

Requirements for employee to donate sick leave to another employee:

1. The donating employee must be a full time regular employee of Carter County who has completed his or her probationary period.
2. The donating employee must have a minimum of twelve (12) working days of available accrued leave (vacation, sick, comp), to be eligible to donate.
3. The donating employee must complete the Sick Leave Donation Form and turn it in to his or her direct supervisor, who shall review the eligibility of the donating employee and forward the form to the office of the Finance Director.
4. No employee may donate sick leave to any other employee with direct supervisory authority over the donating employee.

Requirements for employee to receive sick leave donated by another employee:

1. The receiving employee must be a full time regular employee of Carter County who has completed his or her probationary period.
2. The receiving employee must have exhausted all available forms of leave (vacation, sick, comp).
3. The receiving employee may utilize the donated time only under circumstances whereby his or her own sick leave, if available, could be utilized. All current policies regarding the use of sick time are also applicable to use of the donated time by the employee actually utilizing said time.
4. No employee may receive donations of more than ninety (90) total working days of sick time from any combination of donating employees in a calendar year.
5. No employee may receive a donation of sick leave from any other employee over which the receiving employee has direct supervisory authority.

Carter County Employee
Sick Leave Donation Form

This form must be completed by any Carter County employee desiring to donate his or her excess accrued sick leave to another Carter County employee in times of need. The sick leave donation program is completely voluntary and no employee shall be either rewarded or reprimanded in any way whatsoever based upon their individual decision to participate or not. If you desire to donate time to an eligible employee you must fully complete this form and return it to your immediate supervisor. For all conditions and requirements please refer to the Carter County Employee Sick Leave Donation Policy.

I, _____, being a full time regular employee of Carter County, hereby express my desire to donate _____ hours of my accrued sick leave to _____, who is a full time regular employee of Carter County believed to be eligible to receive this donated time. I fully acknowledge that my decision to make this donation is completely voluntary, and I have not been forced, coerced, induced, threatened or promised anything in return for this donation, and I understand that I will be neither rewarded nor reprimanded in any way whatsoever by choosing to make this donation. I further understand and acknowledge that should circumstances arise whereby I exhaust all of my available leave and stand in need of donated sick leave, there is no promise, expectation or requirement that anyone donate leave to me at that time. I further acknowledge that I will not be entitled to or granted any additional leave by Carter County, beyond that which I normally accrue, due to my decision to donate my accrued leave to another employee.

Signature of Donating Employee

Date

Signature of Witness/Supervisor

Date

COUNTY ATTORNEY REPORT
November 2016

General Litigation update:

1. No new litigation filed this month.

Other Work performed/ongoing:

1. Research completed this month and opinions rendered for various county office holders and commissioners as requested.
2. Facilitated completion and execution of Butler VFD contract, delivered 911 contract.
3. Beer Board- Attended meeting and performed additional research as requested.
4. Additional title research and supplement potential excess property list.
5. Law Enforcement Committee- Research and correspondence regarding constable issues.
6. Rules & Bylaws Committee- Research and draft of sick leave donation policy and form.
7. Highway Committee- Research regarding Railroad Grade Road Barricade Issue.
8. Budget Committee- Research regarding litigation tax increase.
9. Highway Department – Continued work regarding ROW parking issue on Ridgecrest Drive.
10. EMA Department- Review and Revision of Hazard Mitigation Plan contract.
11. Sheriff's Department- Research regarding disposal of unclaimed remains held; research regarding modification of Civil Service Rules
12. Animal Shelter- Research regarding applicable state laws and local rules and ordinances.
13. Attended Rules & Bylaws, Building & Grounds, Health & Welfare, and Law Enforcement committee meetings.
14. Attended Highway Committee meeting.
15. Attended Financial Management Committee meeting.
16. Drafted the Tourism Grant Resolution considered tonight.