

Carter County Commission
Regular Session
April 17, 2017

5-15-17
APPROVED
w/CORRECTIONS
noted pg. 156

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\April 17 2017 Commission Meeting.rcc
Date and Time of New Session: 4/17/2017 6:04:19 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 absent
Robert Carroll is Present
Kelly Collins is Present
Cody McQueen is absent

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 2

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

Approval of Agenda

Chairman Humphrey stated that a typographical error had been made on Item 19 listed on today's agenda. Correction was made noting that the date should read October 1, 2015.

Motion was made by Mike Hill, seconded by Timothy Holdren, **to accept as presented with correction as noted, today's agenda. (Item # 1) Recorded on page 175.**

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:05:25 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 was Absent
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen was Absent

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

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* ~~Leader marked Scott Simerly as present at: 6:10:02 PM~~

Opening Prayer – was led by Commissioner, Willie Campbell.

Pledge of Allegiance – was led by Commissioner, Buford Peters.

Recognition of Elected and Appointed Officials/Guest – Chairman Humphrey requested all officials and guests present to stand. Chairman Humphrey extended a “thank-you” for their services.

Public Comments – The following were allowed to address the Commission on various topics, as listed, for five (5) minutes.

Chris Little, representing IDEAS citizens group, distributed pictures of the clean-up day at the Hampton River Landing project in Hampton. He expressed thanks to the many volunteers that contributed time and services during the event.

Leader marked Scott Simerly as present at: 6:10:02 PM

Paul Gabinet, Shepherd's Inn, spoke concerning budget and audit issues. Consideration for additional funding for the Inn was also requested by Mr. Gabinet.

Metin Erresa, representing IDEAS citizens group, spoke in regards of the recent clean-up. He stated the donations of many individuals as well as businesses helped keep the cost low. Mr. Erresa extended a thank-you to the numerous people that made the Hampton River Landing clean-up a success.

Jean Rhea who resides in Hampton, spoke in regards to the signage issue in the Dennis Cove area.

Robin McKamey, spoke concerning the Elizabethton/Carter County Animal Shelter.

* ~~Britnev Matton~~ spoke in regards to the Elizabethton/Carter County Animal Shelter.

Madden

Commissioner Charles VonCannon spoke in response to the issued stated concerning the animal shelter.

Point of Order, was stated by Commissioner Al Meehan. He stated this time was for Public Comments and not that of the Commissioners.

Chairman, Leon Humphrey, requested that **Vice-Chairman, Ray Lyons, assume the Chair of the Commission** in order for Mayor Humphrey to speak.

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Mayor Humphrey spoke in response to the opinions voiced concerning the Elizabethton/Carter County Animal Shelter.

Following his response, **Mayor Leon Humphrey, assumed the Chair as Commission Chairman.** Vice-Chairman, Ray Lyons, assumed his chair as Commissioner.

Chairman Leon Humphrey, recognized Commissioner Larry Miller. Commissioner Miller, representing the 6th District, spoke concerning a need for a SRO at Little Milligan Elementary School. He stated that he had spoken with Constable John Henson who had agreed to serve as the SRO at the school.

Motion was made by Larry Miller, to use John Henson as the School Resource Office at Little Milligan Elementary School. (Clerk's Note: This motion did not receive a second).

County Attorney Josh Hardin advised that this **motion was not in order**, due to the fact that the Commission does not have authority to appoint an SRO for the school. The decision would have to be made by the Carter County Board of Education. It was also noted during discussion that training was necessary due to liability issues.

Discussion followed with Sheriff Dexter Lunceford and Carter County Director of Schools, Dr. Kevin Ward speaking on this item as well.

Motion was then amended by Commissioner Larry Miller, seconded by Mike Hill, **to have the Commission send a vote of support to the Board of Education regarding placing an SRO at Little Milligan Elementary School.** (Item # 2)

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2

Time of Vote: 6:53:04 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: A

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 - 0 N - 2 A - 1 Absent)

Number of Abstain Votes: 2

Acceptance of Minutes from Previous Meeting

Motion was made by John Lewis, seconded by Bobbie Gouge-Dietz, to accept the minutes of the last meeting, March 20, 2017, as presented. (Item # 3)

Discussion none.

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 6:53:49 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: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: N

Kelly Collins voted: Y

Cody McQueen was Absent

Passed (22 Y - 1 N - 1 A - 1 Absent)

Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to accept as presented the **Notaries/Bonds to be approved April 17, 2017. (Item # 4)** Recorded on page 176.

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4

Time of Vote: 6:54:47 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

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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

Grow Carter County – Josh McKinney, Director/Community Impact Coordinator, United Way of Elizabethton/Carter County

Mr. Josh McKinney introduced Ms. Caroline Hurt, Director of the Carter County Health Department, Ms. Terry Henson, Community Services Director, from the Northeast Tennessee Regional office, and Ms. Jacy Weems, Community Health Council Coordinator from the Northeast Tennessee Regional office, to the podium.

Mr. McKinney announced that the Governor's Foundation for Health and Wellness has named Carter County as a candidate for official designation as a Healthier Tennessee Community.

A very informative presentation was made promoting health within the region. Different ways to promote physical activity, healthy eating habits and tobacco abstinence are being encouraged to be made by everyone.

Leader marked Cody McQueen as present at: 7:00:17 PM

Trustee Report – Property Additions and Deletions to Tax Rolls for period October 1, 2015 through March 31, 2017

Gloria Colbaugh, Deputy Carter County Trustee, and Whitney Davis, Deputy Carter County Tax Assessor, presented the report and answered questions presented by the Commission.

Ms. Davis stated that over \$20 million in new construction was to be placed on the tax rolls for 2017 (pro-rated).

Motion was made by Danny Ward, seconded by Ross Garland, **to accept as presented the Schedule of Property Added to the tax Rolls for the Period October 1, 2015 through March 31, 2017 and the Schedule of Property Deleted from the Tax Rolls for the Period October 1, 2015 to March 31, 2017. (Item # 5) Recorded on pages 177 - 181**

Roll Call Vote as follows (Item # 5):
5. Vote Results for: Item No. 5
Time of Vote: 7:06:24 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

Resolutions

- A. *Authorizing submission of an application and acceptance of a Litter Grant from the State of Tennessee Department of Transportation for Carter County Litter Grant Program for Fiscal Year 2017 – 2018*
- B. *Honoring the Service of USMC Lance Corporal Harold W. Wilson and Designating the Bridge on State Route 67 Spanning Happy Valley Road (10SR0670023) in the Happy Valley Community of Carter County as the “LCP Harold W. Wilson Memorial Bridge”*
- C. *Placement of No Parking Signs on Dennis Cove Road*

County Attorney, Josh Hardin, read and presented Resolution A for consideration.

Motion was made by Timothy Holdren, seconded by Nancy Brown, to accept as presented Resolution A. (Item # 6)

RESOLUTION No. 667

“ A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTLE GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2017 – 2018”

(Item # 6) Recorded on pages 182-183.

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 7:11:37 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

County Attorney, Joshua Hardin, read and presented Resolution B for consideration.

Motion was made by Nancy Brown, seconded by Bobbie Gouge-Dietz, to accept as presented **Resolution B, (Item # 7).**

RESOLUTION No. 668

“ A RESOLUTION HONORING THE SERVICE OF UNITED STATES MARINE CORPS LANCE CORPORAL HAROLD W. WILSON AND DESIGNATING THE BRIDGE ON STATE ROUTE 67 SPANNING HAPPY VALLEY ROAD (10SR0670023) IN THE HAPPY VALLEY COMMUNITY OF CARTER COUNTY AS THE “LANCE CORPORAL HAROLD W. MEMORIAL BRIDGE.” (Item # 7) Recorded on pages 184-185

During discussion it was noted that Commissioner, Ray Lyons, was a former classmate of Lance Corporal Harold W. Wilson. Commissioner, Bobbie Gouge-Dietz, had Lance Corporal Wilson as a student. Family members of Lance Corporal Wilson were also recognized and stood at this time.

Roll Call Vote as follows (Item 7):
7. Vote Results for: Item No. 7
Time of Vote: 7:13:46 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 was made by Bradley Johnson, seconded by Al Meehan, to waive the reading of **Resolution C, Placement of No Parking Signs on Dennis Cove Road. (Item # 8)**

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 7:18:28 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: N
Mike Hill voted: N
Al Meehan voted: N
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: N
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
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

Attorney, Joshua Hardin, read and presented for consideration, Resolution C "A RESOLUTION TO PROHIBIT PARKING ON DENNIS COVE ROAD IN THE VICINITY OF THE DENNIS COVE ROAD TRAILHEAD."

Motion was made by Mike Hill, seconded by Sonja Culler, to accept as presented, Resolution C, "A RESOLUTION TO PROHIBIT PARKING ON DENNIS COVE ROAD IN THE VICINITY OF THE DENNIS COVE ROAD TRAILHEAD."

A discussion period followed.

Following the discussion, Commissioner **Sonja Culler withdrew her second to the motion.**

Chairman, Leon Humphrey called for a **second to the motion, which was not received. Therefore, the motion as presented, failed.** No vote was necessary.

The Commission entered into a fifteen (15) minute recess. Following the recess, the meeting was called **back to order** by Chairman Humphrey.

Committee Reports

Agricultural Committee – Ross Garland, County Liaison, presented the following recommendation.

Motion was made by Ross Garland, seconded by Sonja Culler, to accept and confirm the appointment of Ms. Kathleen Wilson, as Agricultural Extension Agent I for Carter County. (Item # 9)

Leader marked John Lewis as absent at: 7:46:05 PM

Roll Call Vote as follows (Item # 9):
9. Vote Results for: Item No. 9
Time of Vote: 7:46:18 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 was Absent
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

Budget Committee

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve **General Fund 101 Amendment # 8 for a total of \$216,806.65 with 15 items and \$0.00 coming from Fund Balance. (Item # 10) Recorded on pages 186-187**

Roll Call Vote as follows (Item # 10):
10. Vote Results for: Item No. 10
Time of Vote: 7:48:52 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 was Absent
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

Motion was made by Sonja Culler, seconded by Nancy Brown, to approve Highway Fund 131 Amendment # 3 for a total of \$ 335,357.55 with 1 item and nothing coming from Fund Balance. (Item # 11) Recorded on page 188

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11
Time of Vote: 7:49:27 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 was Absent
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

Motion was made by Sonja Culler, seconded by Robert Acuff, to approve General Purpose School Fund 143 Amendment # 8 for \$ 1,386,422.75 with 8 items and \$ 802,273.75 coming from General Purpose School's Fund Balance. (Item # 12) Recorded on pages 189-190

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 7:50:13 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 was Absent
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 - 0 N - 2 A - 1 Absent)
Number of Abstain Votes: 2

Motion was made by Sonja Culler, seconded by Danny Ward, to approve Food Service Fund 143
**Amendment # 2 for \$ 125,000 with 1 item and \$ 125,000 coming from Food Service
Fund Balance. (Item # 13) Recorded on page 188**

Roll Call Vote as follows (Item # 13):
13. Vote Results for: Item No. 13
Time of Vote: 7:50:51 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 was Absent
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

Motion was made by Sonja Culler, seconded Ray Lyons, to approve Debt Service Fund 151 Amendment # 1 for \$ 80,000 with 1 item and nothing coming from Fund Balance. (Item # 14) Recorded on page 188

14. Vote Results for: Item No. 14
Time of Vote: 7:51:51 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 was Absent
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

Motion was made by Sonja Culler, seconded Bobbie Gouge-Dietz, to approve Federal Projects Fund # 142 for \$ 3,000.00. This is to recognize additional Focus School revenue. (Item # 15) Recorded on page 188

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 7:52:23 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: 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 was Absent
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 - 0 N - 2 A - 1 Absent)
Number of Abstain Votes: 2

Motion was made by Sonja Culler, seconded by Ray Lyons, to continue to keep Blue Cross Blue Shield as the County's medical insurance provider for fiscal year 2017 – 2018 with a 8.65 % rate increase for a total cost of \$ 155,821.10. (Item # 16)

Discussion note that this is the same as the current coverage.

Roll Call Vote as follows (Item # 16):

16. Vote Results for: Item No. 16
Time of Vote: 7:53:47 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: A
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis was Absent
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 - 1 N - 2 A - 1 Absent)
Number of Abstain Votes: 2

Building and Grounds

Motion was made by Isaiah Grindstaff, seconded by Sonja Culler, to allow installation of Reserved Parking signs at the Carter County Election Office, Carter County Planning/Zoning Office, Carter County Highway Department Office, and at the Carter County Sheriff's Department. (Item # 17)

During discussion it was noted that these parking spaces are designated for Purple Heart Combat Wounded recipients. Reserved Parking Signs for all veterans as well as additional placement of Purple Heart sign were noted to be discussed at a later date.

Gary Smith, EMA Director presented a brief report concerning the survey taken on Courthouse Security in county buildings.

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 7:57:11 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 was Absent

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

Education Committee – Chairman, Danny Ward presented the report. However, no recommendations were presented for consideration.

Financial Management – Ray Lyons, Chairman, had no recommendations to present.

Health and Welfare Committee – Timothy Holdren, Chairman had no additional recommendations to present other than the previously approved Litter Grant Resolution.

Highway Committee – Chairman, Mike Hill presented the report.

He announced that a Public Hearing would be held during the next Committee meeting on May 8. These would be in reference to the closure of an unnamed alleyway extending from US 19E to Cloudland Drive in the Roan Mountain area. Also, Public Hearing will be held at that time to allow public comments in consideration of the adoption of Rhododendron Lane as a county road. Rhododendron Lane, formerly know as Oak Street, is located off of Rockhouse Road in Johnson City, Carter County, TN.

Motion was made by Mike Hill, seconded by Randall Jenkins, to allow County Highway Superintendent, Roger Colbaugh to proceed with a state aid bridge project on Main Street over the Doe River in the Roan Mountain area, TH&P Project No. 1415801C, TDOT Project No. 10SAB1-S3-005. (Item # 18)

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This project will cost the county \$20,000 for a \$995,986 project. Approximately six property owners will have to agree to sell 250 square feet of right-of-way to the county at 50 cents per square foot.

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 8:23:31 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 was Absent

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

Landfill Committee – Chairwoman, Bobbie Gouge-Dietz, presented the report. Chairwoman Dietz, reported that the monthly meeting had been changed to Thursday, May 4th.

It was also announced that Benny Lyons, Landfill Director, had used the Recycling Grant funds to purchase six(6) new roll-off tubs, and the Oil Grant funds were used to purchase an oil transport trailer.

During discussion the curve going towards the Landfill, was still needing consideration as to the purchase of right-of-way. It was stated cost was a factor in the land purchase.

No recommendations were presented for consideration.

Law Enforcement Committee – Cody McQueen, Chairman, had no recommendations to present.

Nominating Committee – Al Meehan, Chairman presented the following recommendations.

Motion was made by Al Meehan, seconded by Ronnie Trivett, to **approve and confirm the re-appointment of Debra Sams to the Equalization Board. (Item # 19)**

Discussion followed that the board members would be attending a training class and these were a re-appointment (not new appointments).

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 8:24:46 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 was Absent
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

Motion was made by Al Meehan, seconded by Sonja Culler, to approve and confirm the re-appointment of Barbara Hyder to the Equalization Board. (Item # 20)

Roll Call Vote as follows (Item # 20):
20. Vote Results for: Item No. 20
Time of Vote: 8:25:20 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 was Absent
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

Beer Board – Chairman Al Meehan presented the report. He noted due to change in ownership, two beverage permits had been issued as follows: Roadrunner Market #6022 located at 4953 Hwy 19-E in Hampton, TN and Roadrunner Market # 6066 located at 525 Hwy 91, Elizabethton, TN.

Parks and Recreation Committee – Randall Jenkins, Commission Liaison extended a thank-you to everyone involved with the clean-up at the Hampton River Landing project.

Rules and By-Laws – No recommendations was presented by Committee Chairman, Randall Jenkins.

County Attorney Report – Joshua Hardin, County Attorney, presented the report. See page 174
Motion was made by Al Meehan, seconded by Randall Jenkins, **to approve the bid on all sale of excess property sold March 17, 2017, on which the reserve amount was not met. (Item # 21) Recorded on page 190**

Roll Call Vote as follows (Item # 21):
21. Vote Results for: Item No. 21
Time of Vote: 8:37:03 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 was Absent
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

Commissioner Comments

Motion was made by Larry Miller, seconded by Charles VonCannon, **to freeze all funding/assets to Carter County Schools and Carter County Sheriff's Department until an SRO officer is placed at the Little Milligan Elementary School. (Item # 22)**

Discussion followed. Financial Director, Christa Byrd, advised if this motion was approved, it would close the Sheriff's Department as well as all County Schools. Director of School, Dr. Kevin Ward, as well as Dexter Lunceford, Carter County Sheriff, confirmed they could not operate without funding.

Roll Call Vote as follows (Item # 22):

22. Vote Results for: Item No. 22

Time of Vote: 8:49:17 PM

Type of Vote: MAJORITY 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: N

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 was Absent

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 (2 Y - 21 N - 1 A - 1 Absent)

Number of Abstain Votes: 1

During Commissioner Comments, the whereabouts of Roy Livingston was questioned, as he was absent at tonight's meeting. It was stated that Mr. Livingston was absent due to health issues.

Commissioner Mike Hill, spoke in reference to Roan Mountain being named as the 41st Appalachian Trail Community, only the second one in Tennessee. Commissioner Hill invited everyone to the reception on April 24..

Leader marked Larry Miller as absent at: 8:50:44 PM

Commissioner Buford Peters, invited everyone to a fundraiser for Unaka High baseball/softball teams being held April 22 at the High School.

Commissioner Ray Lyons, welcomed Commissioner, Robert Carroll back as he had been out due to health reasons.

Commissioner Robert Acuff, invited fellow Commissioners to the next Prayer Breakfast. This will be April 24, at the Covered Bridge Restaurant at 6:30 AM.

Chairman, Leon Humphrey announced that the bridge dedication for Pvt. Phillip Tolley was set for April 19th.

Motion was made by Randall Jenkins, seconded by Ray Lyons, to approve \$1,000 per year for the bridge dedication signage. (Item # 23)

Discussion followed concerning cost of these signs.

Roll Call Vote as follows (Item # 23):

23. Vote Results for: Item No. 23

Time of Vote: 8:58:59 PM

Type of Vote: MAJORITY 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: N
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: Y
John Lewis was Absent
Larry Miller was Absent
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: N
Cody McQueen voted: Y

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

Motion was made by Randall Jenkins, seconded by Ray Lyons, to refer the matter of funding bridge dedication signage back to the Budget Committee for additional consideration.
(Item # 24)

Roll Call Vote as follows (Item # 24):
24. Vote Results for: Item No. 24
Time of Vote: 8:59:56 PM
Type of Vote: MAJORITY 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: A
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: N
Danny Ward voted: Y
Ross Garland voted: N
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis was Absent
Larry Miller was Absent
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y

Kelly Collins voted: N
Cody McQueen voted: Y

***MOTION FAILED** – Did not receive 13 needed to pass)

Passed (11 Y - 10 N - 2 A - 2 Absent)

Number of Abstain Votes: 2

Commissioner McQueen spoke in regards to the SRO issues and the voting process of such issues as presented tonight.

Leader marked L.C. Tester as absent at: 9:00:04 PM

Motion to adjourn was made by Sonja Culler, seconded by Buford Peters. By majority voice vote, **motion carried. Meeting ended at 9:00:06 PM**

Carter County Expenditure Budget Report for the Month of March 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.

COUNTY ATTORNEY REPORT April 2017

General Litigation update:

1. Carter at Main, LLC., et al/ Whitehead v. Carter County litigation settled by agreement and dismissed with prejudice.
2. County Delinquent Tax Sale for 2014 tax year took place on Friday ~~MAR~~ 24, 2017. 28 parcels were sold.
3. County Delinquent Tax suit filed for the 2015 tax year on March 31, 2017; Approximately 360 parcels included.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Animal Shelter/Animal Control – Research and attended meeting at Sheriff's Office.
3. Law Enforcement Committee- Attended committee meeting; initial draft/edit of Animal Control Resolution.
4. Health & Welfare Committee- Attended committee meeting. Draft of Litter Grant Resolution.
5. Rules & Bylaws Committee- Attended committee meeting. Draft of Vacation leave restoration policy.
6. Financial Management Committee- Attended committee meeting.
7. Highway Committee- Attended committee meeting. Draft of Resolution dedicating bridge in honor of LCP Harold W. Wilson.
8. Drafted Quitclaim Deed for conveyance Hampton/Doe River property from School Board and liability release for volunteers.
9. EMA Office- Draft of MOU for emergency evacuation of nursing homes.
10. Draft of MOU with City of Elizabethton for work on little league field.
11. Beer Board- Attended committee meeting.
12. Completed Excess property sale bid off on 4/13/17. Final report distributed in packets. Total funds obtained for all fourteen (14) parcels sold was \$29,100. Approval required for those parcels on which the reserve amount was not obtained.

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, April 17, 2017 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. Acceptance of Minutes from Previous Meeting
10. Notaries/Bonds
11. Grow Carter County- Josh McKinney, Director/Community Impact Coordinator, United Way of Elizabethton/Carter County
12. Trustee Report-Property Additions and Deletions to Tax Rolls for period October 1, 2016 through March 31, 2017
13. Resolutions
 - A. Authorizing submission of an application and acceptance of a Litter Grant from the State of Tennessee Department of Transportation for Carter County Litter Grant Program for Fiscal Year 2017-2018
 - B. Honoring the Service of USMC Lance Corporal Harold W. Wilson and Designating the Bridge on State Route 67 Spanning Happy Valley Road (10SR0670023) in the Happy Valley Community of Carter County as the "LCP Harold W. Wilson Memorial Bridge"
 - C. Placement of no parking signs on Dennis Cove Road
14. Committee Reports/Recommendations
15. County Attorney Report
16. Commission Comments
17. Adjourn

NOTARIES/BONDS

**to be
Approved**

April 17, 2017

Cynthia A. Cave

Lois A. Carty

Laura K. Morris

Sara Camps

Melissa Joyner

Rebecca Roberts-McKeehan

Deborah S. Morton

Steven J. Head

Lori L. Hilbert

Sherri L. Anderson

Johnny R. Julian

Tina Bowers

Trudy K. Brumitt

Beverly Fay Dugger

Mark Garland

Kristin Waters

Randal Lewis
Trustee



801 Elk Ave
(423) 542-1
FAX: (423) 547-1

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY ADDED TO THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2015
THROUGH MARCH 31, 2017.

NAME	VALUE	TAX
Atkins, Sammy L	20,800.00 \$	510.00
Bio-Medical Applications	Variance \$	585.00
Birchfield, Crystal	13,700.00 \$	335.00
Brown, Mary	22,800.00 \$	559.00
Buchanan James	600.00 \$	15.00
Campbell, Brian	5,250.00 \$	128.00
Chick Fil A Store #02604	9,742.00 \$	239.00
Cloudland Market Inc.	979.00 \$	24.00
Cole, Brett A	3 Year Rollback \$	43.00
East TN Underground Services	Variance Personal Property \$	1,279.00
Ensor, Charles K	1,200.00 \$	30.00
Ensor, Michael Lee	6,075.00 \$	149.00
First Medical Group	3,074.00 \$	75.00
Food City #631	5,061.00 \$	124.00
Freeman, Timothy G	7,450.00 \$	183.00
Freeman, Timothy G	3,500.00 \$	86.00
Grandma Bessie's	5,420.00 \$	133.00
Gwinn, George W & Judy	46,225.00 \$	1,133.00
Harrison, Nancy	10,250.00 \$	251.00
Harvest Baptist Church	3 Year Rollback \$	319.00
Holly, Gloria ETAL	3 Year Rollback \$	142.00
Hyder, Myron	3 Year Rollback \$	860.00
Johnson, Benny Lee	4,550.00 \$	111.00
Martin, Archie	350.00 \$	9.00
Mike Albert Leasing Inc.	4,259.00 \$	104.00
Mike Albert Leasing Inc.	3,474.00 \$	85.00
Mike Albert Leasing Inc.	3,490.00 \$	86.00
Perry, Paul	3,250.00 \$	80.00
Peters, Janet Potter	3 Year Rollback \$	139.00
Richardson, Inez	14,275.00 \$	349.00
Scaif, Peter	5,400.00 \$	132.00
Slagle, Bryan K	4,872.00 \$	119.00
Stuart, Jay	7,200.00 \$	176.00
Stuart, Jay	2,800.00 \$	69.00
Stuart, Jay	15,475.00 \$	379.00
White, O. F.	3 Year Rollback \$	222.00
White, O. F.	3 Year Rollback \$	5,166.00
White, O. F. Mrs.	3 Year Rollback \$	1,127.00
White, O.F.	Rollback Tax \$	430.00
Winters, Grayson	Rollback Tax \$	1,305.00
TOTALS	231,521.00 \$	17,290.00

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1111
FAX: (423) 547-1505

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY DELETED FROM THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2015
TO MARCH 31, 2017.

NAME	VALUE	TAX AMOUNT
Appalachian Family Outreach	(141,725.00) \$	3,473.00
Baughman, Richard M	(3,500.00) \$	86.00
Bautista, David	(6,675.00) \$	163.00
Betsytown TN Realty LLC	(283,000.00) \$	6,933.00
Betsytown TN Realty LLC	(107,000.00) \$	2,622.00
Bingham, Edward	(2,675.00) \$	65.00
Blankenship, Cecil	(23,075.00) \$	565.00
Blevins, Anita	(3,725.00) \$	91.00
Bonnie Kate Café	(13,271.00) \$	325.00
Bonnie Kate Theater	(8,258.00) \$	202.00
Bowers Florist	(2,363.00) \$	58.00
Bowers, Tony M	(3,925.00) \$	96.00
Brinnkley, James W III	(11,475.00) \$	281.00
Butler, Angela B	(8,300.00) \$	203.00
Campbell, Brian	(13,775.00) \$	337.00
Campbell, Brian	(8,400.00) \$	206.00
Campbell, Clifford	(13,775.00) \$	337.00
Campbell, Clifford	(8,550.00) \$	209.00
Campbell, David	(3,850.00) \$	94.00
Campbell, James H	(9,400.00) \$	231.00
Campbell, Tony	(775.00) \$	19.00
Canup, Michael	(295.00) \$	7.00
Carden's Handyman Service	(300.00) \$	7.00
Carr, Howard Ray	(1,425.00) \$	35.00
Carter County Bank	(33,440.00) \$	819.00
Catch'n Rays	(5,336.00) \$	131.00
CBM Ministries of East TN	(26,775.00) \$	656.00
CBM Ministries of East TN	(17,650.00) \$	432.00
CCPR	(563.00) \$	14.00
Church First Freewill	(3,825.00) \$	94.00
Citizens Bank	(572,552.00) \$	14,028.00
City of Elizabethton	(32,640.00) \$	800.00
Clean Cut Landscaping	(3,452.00) \$	85.00
Cookie's Hair Design	(2,079.00) \$	51.00
David's Trophies	(2,763.00) \$	68.00

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Dellinger, Mary E	(3,500.00) \$	85.00
Dittman Enterprises	(1,925.00) \$	47.00
DPI Digital	(95,088.00) \$	2,329.00
Driftwood Builders	(1,500.00) \$	37.00
Dykes, Donna	(3,475.00) \$	85.00
E Z Boat Rental	(6,403.00) \$	157.00
ELB Aviation Services	(303.00) \$	7.00
Elizabethton Municipal Airport	(30,350.00) \$	744.00
Elizabethton Municipal Airport	(27,750.00) \$	680.00
Elizabethton Municipal Airport	(12,950.00) \$	317.00
Elizabethton Municipal Airport	(26,150.00) \$	641.00
Elizabethton Municipal Airport	(22,525.00) \$	552.00
Elizabethton Municipal Airport	(44,000.00) \$	1,078.00
Elizabethton Municipal Airport	(37,200.00) \$	911.00
Elizabethton Municipal Airport	(35,675.00) \$	874.00
Elizabethton Municipal Airport	(30,900.00) \$	757.00
Ellis Insulation	(4,554.00) \$	112.00
Ellison, Roger	(1,200.00) \$	29.00
Engraving Your Way	(429.00) \$	11.00
Ensor, Charles	(1,920.00) \$	47.00
Ensor, Michael Lee	(9,720.00) \$	238.00
Fair, Johnnie	(825.00) \$	20.00
First Medical Group	(7,138.00) \$	175.00
First Tennessee Underground	Variance Personal Property \$	1,279.00
Forbes, Duane	(3,850.00) \$	95.00
Freeman, Garfield	(5,600.00) \$	137.00
Gibbs, Thomas Ray	(600.00) \$	15.00
Glass, Robert	(27,520.00) \$	674.00
Gouge, Alan K	(275.00) \$	7.00
Granny's Attic	(295.00) \$	7.00
Guire Drywall	(957.00) \$	23.00
Gwyn, Henry	(1,350.00) \$	33.00
H T Tennessee	(53,240.00) \$	1,305.00
Hambrick, Judy	(2,100.00) \$	51.00
Hampton Tire & Retread	(295.00) \$	7.00
Hampton, Edward ETAL	(975.00) \$	24.00
Hampton, W O Heirs	(700.00) \$	18.00
Harmon, Juanita	(6,600.00) \$	162.00
Harrison, Ben	(1,200.00) \$	29.00
Harrison, Nancy	(11,550.00) \$	283.00
Harrison, Nancy	(5,175.00) \$	127.00
Hayes, Molly C	(3,500.00) \$	86.00
Hazelwood, Dorothy L/E	(1,700.00) \$	42.00
Hill Shawn Construction	(582.00) \$	14.00
Hill, James Dean	(7,550.00) \$	185.00
Holder's Garage	(81.00) \$	2.00
House Heroes	(135.00) \$	3.00
Hyder, Hobart	(925.00) \$	23.00
Hyder, Myron	Delete Rollback Tax \$	860.00
Ice House Saloon	(1,230.00) \$	30.00
Iron Mountain Counseling	(238.00) \$	6.00
J & B's Gold Glam	(475.00) \$	12.00

Jenkins, Jack	(5,300.00)	\$	130.00
Johnes, Timmy	(8,050.00)	\$	197.00
Johnny's and June's Vintage	(295.00)	\$	7.00
Jones, Floyd	(6,125.00)	\$	150.00
Jumbo's Shaved Ice	(300.00)	\$	7.00
K & C Property	(99.00)	\$	2.00
Kimbrel HVAC	(693.00)	\$	17.00
Kindermusic Room	(268.00)	\$	7.00
Kozy Kitchen	(2,475.00)	\$	61.00
Kyte, Norman JR.	(6,500.00)	\$	159.00
Little, Emory	(4,350.00)	\$	106.00
Lon & Tressie's Grill	(370.00)	\$	9.00
Ludwig, Madge	(6,200.00)	\$	152.00
Lynnridge II LP	(124,120.00)	\$	3,041.00
Lynnwood II LP	(120,000.00)	\$	2,940.00
Lyons, Keith	(1,240.00)	\$	31.00
M & M Restoration	(1,058.00)	\$	26.00
Martin, Archie	(1,550.00)	\$	38.00
MCH Service Company	(93.00)	\$	2.00
Michael Moore Professional Painting	(300.00)	\$	7.00
Miller, Andrew	(750.00)	\$	18.00
Milligan Grocery	(8,351.00)	\$	205.00
Moffett, Buzie Joe	(20,925.00)	\$	513.00
Montgomery, Howard	(14,850.00)	\$	363.00
Montgomery, Richard	(3,750.00)	\$	92.00
Mountain States Properties	(279,280.00)	\$	6,842.00
Mountain Valley Restaurant	(300.00)	\$	7.00
Mountain View Plumbing	(1,824.00)	\$	45.00
Neece's Produce Shack	(295.00)	\$	7.00
Newhouse Painting	(300.00)	\$	7.00
Ocoee Sycamore Property	(766,760.00)	\$	18,785.00
Pearman, David M	(6,250.00)	\$	154.00
Perry, E E	(1,361.00)	\$	33.00
Pierce, Jeremy	(4,000.00)	\$	98.00
Pioneer Stoneworks	(2,904.00)	\$	71.00
Powers Coffee Express	(300.00)	\$	7.00
Pritchard, Betty Moore	(10,325.00)	\$	253.00
Pritchard, Ronnie	(16,250.00)	\$	398.00
Progressive Construction	(669.00)	\$	16.00
Randy's Small Engine	(196.00)	\$	5.00
Redirect Factory Outlet	(1,358.00)	\$	33.00
Robbins, Riddle & Norris	(644.00)	\$	16.00
Roscoe's Chicken	(698.00)	\$	17.00
Royal Printing	(15,241.00)	\$	373.00
Sammons Restaurant Inc.	(4,610.00)	\$	113.00
Sam's Roofing	(492.00)	\$	12.00
Sams, Gary	(1,400.00)	\$	34.00
SBF, II LLC	(3,927.00)	\$	97.00
Scalf, Michael	(9,825.00)	\$	241.00
Scalf, Michael	(2,525.00)	\$	62.00
Scalf, Michael	(27,050.00)	\$	663.00
Scalf, Michael	(3,675.00)	\$	90.00

Scaf, Peter	(11,600.00) \$	284.00
Scaf, Samuel	(13,000.00) \$	319.00
Scaf, Samuel	(600.00) \$	15.00
Scaf, Samuel	(1,000.00) \$	25.00
Scaf, Samuel	(925.00) \$	23.00
Scaf, Samuel	(650.00) \$	16.00
Scaf, Samuel	(1,075.00) \$	26.00
Scaf, Samuel	(850.00) \$	21.00
Scaf, Samuel	(750.00) \$	18.00
Scaf, Samuel	(500.00) \$	12.00
Scaf, Samuel	(1,125.00) \$	28.00
Scaf, Samuel	(8,200.00) \$	201.00
Shell, Roy & Lucy	(6,425.00) \$	157.00
Shingleton, Angela	(1,625.00) \$	40.00
Shingleton, Gary	(30,560.00) \$	749.00
Shull, Horace	(725.00) \$	18.00
Stout, Mary F	(1,325.00) \$	32.00
Stuart, Jay	(69,440.00) \$	1,701.00
Super Pawn	(782.00) \$	19.00
The Leonard Douglas	(11,425.00) \$	280.00
TSI	(9,275.00) \$	227.00
Vance, Glenn E. JR	(22,950.00) \$	562.00
Verble, Dennis	(2,840.00) \$	69.00
Verble, Dennis	(10,175.00) \$	250.00
Vest, Walter O.	(16,200.00) \$	397.00
Village Shops	(230.00) \$	6.00
Wally's Tattooz	(300.00) \$	7.00
Whaley, Vertie Vines	(2,575.00) \$	63.00
White, O. F.	Delete Rollback Tax \$	5,166.00
Whitson's General Maintenance	(286.00) \$	7.00
Wills, Jason	(5,225.00) \$	128.00
Yearhopper LLC	(484.00) \$	12.00
TOTALS	(3,658,358.00) \$	96,932.00

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, APRIL 17, 2017

RESOLUTION NO. 667

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTER GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2017 - 2018"

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

WHEREAS, the County intends to submit an application for fiscal year 2017 - 2018 for continued participation the Tennessee Department of Transportation Litter Grant Program; and

WHEREAS, said Litter Grant requires a contract for the fiscal year 2017 - 2018 which will impose certain legal and contractual obligations upon Carter County as in previous years, and acceptance requires the approval of the Board of County Commissioners for Carter County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 17th day of April, 2017, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

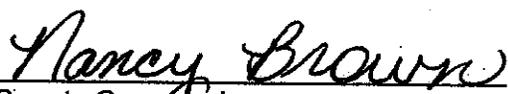
SECTION 1. The Board of County Commissioners for Carter County, Tennessee hereby authorizes the Carter County Mayor, Leon Humphrey, to submit an application on behalf of Carter County for the Litter Grant Program for fiscal year 2017 - 2018 to the State of Tennessee Department of Transportation.

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

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

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

Sponsored by:


County Commissioner

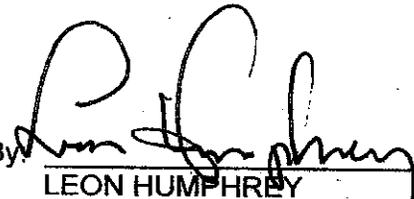
Reviewed and approved by the Health & Welfare Committee on April 4, 2017.


Committee Chairperson

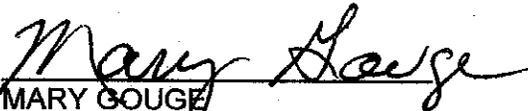
Adopted this 17th day of April, 2017.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

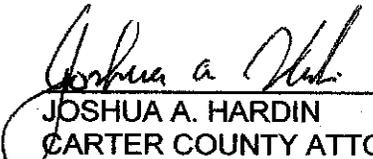
APPROVED:

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, APRIL 17, 2017

RESOLUTION NO. 668

"A RESOLUTION HONORING THE SERVICE OF UNITED STATES MARINE CORPS LANCE CORPORAL HAROLD W. WILSON AND DESIGNATING THE BRIDGE ON STATE ROUTE 67 SPANNING HAPPY VALLEY ROAD (10SR0670023) IN THE HAPPY VALLEY COMMUNITY OF CARTER COUNTY AS THE "LANCE CORPORAL HAROLD W. WILSON MEMORIAL BRIDGE"

WHEREAS, Harold W. Wilson was the oldest of 5 children born to William G. Wilson and wife, Ethel Wilson, on February 5, 1945; and

WHEREAS, Mr. Wilson attended school in Carter County and he excelled in sports, particularly football. During his senior year at Happy Valley High School he was captain of the football team and he received all conference honors; and

WHEREAS, following graduation Mr. Wilson enlisted in the United States Marine Corps on June 19, 1963 and he served his country with distinction, attaining the rank of Lance Corporal; and

WHEREAS, Lance Corporal Wilson was killed in action on March 21, 1966 in the Vietnam War during a battle with enemy forces in the Quang Ngai Province of Vietnam; and

WHEREAS, Lance Corporal Wilson gave the ultimate sacrifice in service to our country, and he served with honor while defending our freedom and our way of life so that we could continue to live in peace here at home; and

WHEREAS, the Board of County Commissioners for Carter County would like to formally recognize and honor the sacrifice made by Lance Corporal Wilson by adopting this Resolution in his honor and requesting the State of Tennessee Department of Transportation (TDOT) to officially designate the bridge located on State Route 67 spanning Happy Valley Road (10SR0670023) in the Happy Valley community of Carter County as the "Lance Corporal Harold W. Wilson Memorial Bridge".

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 April, 2017, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

1. That the Board of County Commissioners for Carter County, Tennessee hereby adopts this Resolution honoring Lance Corporal Harold W. Wilson so that we may always remember the sacrifice he made and the price he paid for the freedom we enjoy today not only as residents of this county, but also as citizens of this great nation.

2. That the Board of County Commissioners for Carter County, Tennessee hereby respectfully requests that the elected Representatives for Carter County in the Tennessee General Assembly take the appropriate action on behalf of Carter County to ensure that the bridge located on State Route 67 spanning Happy Valley Road (10SR0670023) in the Happy Valley community of Carter County is officially designated as the "Lance Corporal Harold W. Wilson Memorial Bridge", and to ensure that said bridge shall always bear the name of Lance Corporal Wilson regardless of the future necessity for replacement of said bridge.

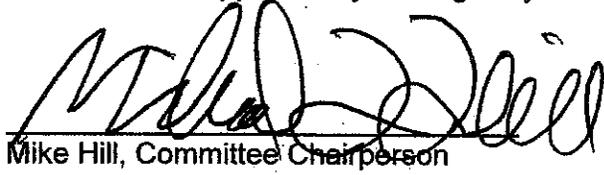
BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding.

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

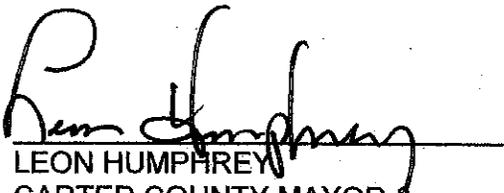
Reviewed and approved by the Highway Committee on 4/10/17.


Mike Hill, Committee Chairperson

Adopted this 17th day of April, 2017.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

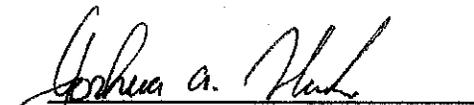
APPROVED:

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

ATTEST:


MARY GORGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

Carter County
General Fund 101
Budget Amendment #8
17-Apr-17

Item #1	41590 Other Permits		\$	16,000.00	Increase
	58900-361 Permits			\$ 16,000.00	Increase

Recognize permit fees paid to the State of Tennessee.

Item #2	4860 Donations		\$	300.00	Increase
	55190-499-117 Other Supplies & Materials			\$ 300.00	Increase

Recognize Micro Clinic funds

Item #3	34625-034 Securis Reserve		\$	75,000.00	Decrease
	34525-004 Reserved for Automation-Sheriff			\$ 45,000.00	Decrease
	54210-716 Law Enforcement Equipment			\$ 120,000.00	Increase

Allocate from Sheriff's Dept reserves for purchase of X-Ray machine.

Item #4	47660 Federal Home Grant		\$	54,592.85	Increase
	58130-499 Other Supplies & Materials			\$ 54,592.85	Increase

Recognize Home Grant Funds.

Item #5	48130 Contributions		\$	11,590.62	Increase
	54110-106 Deputy(s)			9454.96	Increase
	54110-201 Social Security			586.15	Increase
	54110-204 Retirement			1412.43	Increase
	54110-212 Employer Medicare			137.08	Increase

Allocate for Watauga Deputy reimb.

Item #6	44170 Misc. Refunds		\$	40.00	Increase
	54110-435 Office Supplies			\$ 40.00	Increase

Recognize State of TN payment for medical records.

Item #7	44170 Misc. Refunds		\$	150.00	Increase
	54110-353 Towing Services			\$ 150.00	Increase

Recognize refund for towing services.

Item #8	64000-336 Maintenance & Repair- Equipment		\$	2,975.00	Decrease
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64000-499	Other Supplies & Materials	\$ 2,975.00	Increase
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Reallocate within the Clean Teens Program

Item #9	54110-196	In-service Training - Sheriff's Dept	\$ 1,400.00	Decrease
	54210-196	In-service Training - Jail	\$ 1,400.00	Increase

Reallocate from Sheriff Dept budget to Jail Budget for training

Item #10	54490-348	Postal Charges	\$ 45.00	Decrease
	54490-351	Rentals	\$ 45.00	Increase

Reallocate with EMA Budget

Item #11	54490-349	Printing, Stationary	\$ 62.00	Decrease
	54490-351	Rentals	\$ 62.00	Increase

Reallocate with EMA Budget

Item #12	54490-355	Travel	\$ 50.00	Decrease
	54490-351	Rentals	\$ 50.00	Increase

Reallocate with EMA Budget

Item #13	54490-355	Travel	\$ 504.50	Decrease
	54490-499	Other Supplies & Materials	\$ 504.50	Increase

Reallocate with EMA Budget

Item #14	34630	Reserved for EMA	\$ 5,596.68	Decrease
	54490-499	Other Supplies & Materials	\$ 5,596.68	Increase

Allocate remaining 15-16 EMA

Item #15	40130	Clerk Fees-Clerk & Master	\$ 3,500.00	Increase
	53400-348	Postal Charges	\$ 3,500.00	Increase

Allocate for cost of mailing certified tax summons for 2015 tax year.

TOTAL	\$ 216,806.65	\$ 216,806.65
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Carter County
Highway Fund 131
Budget Amendment #3
17-Apr-17

Item #1	44530 Sale of Equipment		\$ 36,513.80	Increase
	61000-355 Travel		\$ 2,816.75	Decrease
	62000-323 Explosives		\$ 2,000.00	Decrease
	62000-404 Asphalt		\$ 100,000.00	Decrease
	62000-444 Salt		\$ 14,027.00	Decrease
	63100-412 Diesel Fuel		\$ 100,000.00	Decrease
	63100-425 Gasoline		\$ 80,000.00	Decrease
	68000-714 Highway Equipment	\$ 335,357.55		Increase

Allocate for purchase of highway equipment.

	Total	\$ 335,357.55	\$ 335,357.55
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Carter County
Food Service Fund #143
Budget Amendment # 2
17-Apr-17

Item #1	39000	Unassigned Fund Balance		\$ 125,000.00	Decrease
	73100	710	Food Service Equipment	\$ 125,000.00	Increase

To allocate for Purchase of Food Service Equipment, not to exceed \$125,000.

	Total	\$ 125,000.00	\$ 125,000.00
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Debt Service Fund 151
Budget Amendment #1
17-Apr-17

Item #1	82230-613-090	Interest Payments		\$ 80,000.00	Decrease
	82130-612-091	Principal Payments	\$ 80,000.00		Increase

Reallocate unused budgeted interest to be applied as extra principal payment. Resulting in \$10,995.48 interest savings.

	Total	\$ 80,000.00	\$ 80,000.00
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Carter County
Federal Projects Fund 142
Budget Amendment #4
17-Apr-17

Item #1	47141	120 Title I Grants		\$ 3,000.00	Increase
	71100	189	120 Other Salaries & Wages	\$ 3,000.00	Increase

Recognize additional Focus School revenue.

	Total	\$ 3,000.00	\$ 3,000.00
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Carter County
General Purpose School Fund 141
Budget Amendment #8
17-Apr-17

Item #1				
	73400-162 Clerical Personnel	\$	581.00	Increase
	73400-163 Educational Assistants		\$ 1,500.00	Decrease
	73400-189 Other Salaries & Wages		\$ 500.00	Decrease
	73400-207 Medical Insurance		\$ 2,100.00	Decrease
	73400-210 Unemployment Compensation		\$ 500.00	Decrease
	73400-307 Communication		\$ 500.00	Decrease
	73400-355 Travel		\$ 1,544.00	Decrease
	73400-429 Instructional Supplies & Materials	\$	5,713.00	Increase
	73400-524 In-Service/Staff Development		\$ 1,750.00	Decrease
	73400-722 Regular Instruction Equipment	\$	2,100.00	Increase

Reallocate within Voluntary Pre-K.

Item #2	39000 Unassigned Fund Balance		\$ 333,473.75	Decrease
	76100-304 Architect Fees	\$	19,473.75	Increase
	76100-706 Building Improvements	\$	314,000.00	Increase

Allocate for Cloudland High & Happy Valley Middle reroof

Item #3	39000 Unassigned Fund Balance		\$ 425,300.00	Decrease
	76100-304 Architect Fees	\$	20,000.00	Increase
	76100-706 Building Improvements	\$	405,300.00	Increase

Allocate for Hampton High & Happy Valley High restrooms.

Item #4	39000 Unassigned Fund Balance		\$ 43,500.00	Decrease
	76100-706 Building Improvements	\$	43,500.00	Increase

Allocate for demolition of 6 portable classrooms .

Item #5	34330 Reserved for Capital Outlay-Referendum		\$ 90,262.00	Decrease
	76100-304 Architect Fees	\$	6,000.00	Increase
	76100-706 Building Improvements	\$	84,262.00	Increase

Allocate for Happy Valley Middle replacement gym windows.

Item #6	34330 Reserved for Capital Outlay-Referendum		\$ 237,795.00	Decrease
	76100-304 Architect Fees	\$	11,325.00	Increase
	76100-706 Building Improvements	\$	226,470.00	Increase

Allocate for HVE Portable Replacement

Item #7	34330 Reserved for Capital Outlay-Referendum		\$ 234,150.00	Decrease
	76100-304 Architect Fees	\$ 11,150.00		Increase
	76100-706 Building Improvements	\$ 223,000.00		Increase

Allocate for Unaka High paint booth.

Item #8	73300-169 Part-time Personnel	\$ 13,009.00		Increase
	73300-201 Social Security	\$ 437.00		Increase
	73300-204 State Retirement		\$ 7,963.00	Decrease
	73300-210 Unemployment		\$ 951.00	Decrease
	73300-212 Medicare	\$ 102.00		Increase
	73300-355 Travel		\$ 1,921.00	Decrease
	73300-399 Other Contracted Services		\$ 70.00	Decrease
	73300-429 Instructional Supplies		\$ 525.00	Decrease
	73300-524 In-Service		\$ 686.00	Decrease
	73300-599 Other Charges		\$ 1,432.00	Decrease

Reallocate within 21st Century Grant

Total \$ 1,386,422.75 \$ 1,386,422.75

CARTER COUNTY EXCESS PROPERTY SALE FINAL REPORT

Pursuant to Tenn. Code Ann. § 67-5-2507, the properties hereinafter described were sold as excess properties owned by Carter County via public auction on Friday, March 17, 2017. Thereafter a 10 day raised bid period was advertised and a bid off was conducted on April 13, 2017 for all properties on which raised bids were received. The following are the winning bids/bidders and the initial reserve amount placed on the properties by the Board of Commissioners for Carter County. Pursuant to the above statute and the policy of Carter County all properties on which the reserve amount was not met must be approved for sale at the lesser price by the Board of Commissioners for Carter County. Upon approval, the properties will be conveyed "as is" and without warranties of any kind to the successful bidder(s).

<u>Excess Property #</u>	<u>Winning Bid</u>	<u>Purchaser</u>	<u>Reserve Amount</u>
1	\$12,000	Kenneth Culbert	\$7,500 (Reserve met)
2	\$700	Robert Franklin	\$1,980
3	\$700	Robert Franklin	\$2,020
4	\$700	Robert Franklin	\$1,730
5	\$600	Robert Franklin	\$2,800
6	\$500	Robert Franklin	\$2,010
7	\$700	Robert Franklin	\$1,080
8	\$3,000	Jimmy D. Street	\$1,790 (Reserve met)
9	\$2,100	Eastside Christian Church	\$5,030
10	\$100	Jimmy D. Street	\$160
11	\$1,900	Robert Franklin	\$2,000
12	\$2,700	Robert Franklin	\$990.19 (Reserve met)
13	\$600	Michael & Anna Lacey	\$4,315.55
14	\$2,800	Robert Franklin	\$1,495.49 (Reserve met)

APRIL TERM

2017