

Carter County Commission  
Regular Session  
May 15, 2017

**APPROVE**  
06-19-17  
Z

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

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

Name of Configuration File: C:\RollCall-Pro\Configurations\May 15 2017 Commission Meeting.rcc  
Date and Time of New Session: 5/15/2017 6:03:13 PM

Beginning Roll Call for New Session:

Leon Humphrey is Present  
Willie Campbell is Present  
Buford Peters is absent  
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 absent  
Scott Simerly is absent  
Robert Carroll is Present  
Kelly Collins is Present  
Cody McQueen is Present

**Number of Voters PRESENT for Roll Call: 22**

**Number of Voters ABSENT for Roll Call: 3**

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

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

Approval of Agenda

Motion was made by John Lewis, seconded by Timothy Holdren, to accept as presented, today's agenda. (Clerk's Note: No vote was taken on this motion as presented. (See Item # 2)

Discussion followed. Commissioner, Robert Acuff, addressed County County Attorney, Joshua Hardin, concerning Resolution 11-B, requesting additional information on the Resolution.

Attorney Hardin replied he had learned of some new information concerning membership and vacancies on the Planning Board and also concerning the content of the actual motion.

He also stated he was not in attendance at the Planning Commission meeting but had listened to the audio of the meeting. However, there are no official minutes of the meeting until the next meeting. The motion that was made during the meeting was to send the resolution (Resolution B) to the full Commission for consideration.

Attorney Hardin recommended, if it is possible, to wait to consider this resolution. He also advised that the amended motion made during the Planning meeting be reviewed so the matter can be clarified.

**Motion** was made by Robert Acuff, seconded by Al Meehan, to amend the Agenda today, and send **Resolution 11-B back to Planning Commission and the full Commission address it at next month's meeting.** (Item # 1)

Discussion followed.

Commissioner Al Meehan, rose to point of order, stating Item 11-B, as listed on the agenda, is inappropriate and out-of- order and should not be considered at this time.

Due to the absence of Vice-Chair, Ray Lyons, Commissioner, **Sonja Culler, was requested to assume the Commission Chair** allowing Mayor Humphrey to comment. Commission Culler, assumed the Chair.

Mayor, Leon Humphrey, proceeded to the podium and played an audio of the April 25, 2017 Planning Commission meeting. He spoke about the motion as it was made during the Planning Commission meeting and the discussion that followed.

He also stated he had found out today, that Ms. Mary Ann Patton is no longer a member of the board, since June 2016, due to her residence being out of Carter County.

Following a lengthy discussion, Commissioner Acuff restated his amendment to motion and presented the same for consideration. (Item # 1)

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:40:28 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (12 Y - 9 N - 1 A - 3 Absent)

Clerks Note: **MOTION FAILED – 13Y needed to pass)**

Number of Abstain Votes: 1

**Vice-Chair, Sonja Culler, returned to her seat as Commissioner, and Mayor Humphrey took his seat as Commission Chairman.**

**Motion** was made by Timothy Holdren, seconded by John Lewis, to accept as presented today's **Agenda.** (Item # 2) Recorded on page 207

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2

Time of Vote: 7:03:31 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: N

Buford Peters was Absent

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: 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: N

Ray Lyons was Absent

Scott Simerly was Absent

Robert Carroll voted: N

Kelly Collins voted: Y

Cody McQueen voted: Y

**Passed (13 Y - 8 N - 1 A - 3 Absent)**

**Number of Abstain Votes: 1**

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

**Pledge of Allegiance** – was led by Commissioner, Ronnie Trivett.

**Recognition of Elected and Appointed Officials/Guests** – Chairman Humphrey requested all officials and guests present to stand and be recognized. A “thank-you” was extended to them for their services.

**Public Comments** – The following addressed the Commission and spoke on various topics, as listed, for five (5) minutes.

Ken Arney, a former Commissioner, and current member of the Planning Commission spoke. Mr. Arney read an article in the Elizabethton Star concerning comments made by Mayor Humphrey during the Planning Commission meeting. He quoted Mayor Humphrey, as printed in the article as, “I don't think we need to worry about Constitutional rights.” Mr. Arney then followed by asking for the resignation of Leon Humphrey, as Mayor of Carter County, tonight.

Robin McKamey spoke in regards to the Elizabethton/Carter County Animal Shelter as a “voice of the animals.” She spoke concerning safety issues.

Britney Madden spoke in regards to the Elizabethton/Carter County Animal Shelter spoke concerning the full capacity of the shelter and safety concerns.

Brenda Persinger spoke in regards to the Elizabethton/Carter County Animal Shelter and the safety of volunteers and employees working at the shelter.

Kevin Arnold spoke in regards to the Elizabethton/Carter County Animal Shelter suggesting that the shelter become non-profit.

Public Comment session was closed as no one else wished to address the Commission.

Commissioner Mike Hill, spoke on behalf of the Roan Mountain Appalachian Trail Community Committee. He presented to Mayor Humphrey a framed copy of the proclamation noting the Roan Mountain community as Roan Mountain Appalachian Trail Community Number Forty-One.

**Leader marked Bobbie Gouge-Dietz as absent at: 7:03:46 PM**

**Acceptance of Minutes from Previous Meeting**

**Motion** was made by Randall Jenkins, seconded by Isaiah Grindstaff, **to accept, with noted corrections, the minutes of the last meeting, April, 17, 2017.** (Item # 3)

Corrections were requested on page 156-correct spelling of Britney Matton to read Britney Madden, and the removal of one of *Leader marked Scott Simerly as present at 6:10:02 PM*, as it was noted twice in error.

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 7:06:34 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

Number of Abstain Votes: 1

**Notaries / Bonds**

**Motion** was made by Mike Hill, seconded by Danny Ward, **to accept as presented the Notaries/Bonds to be approved May 15, 2017.** (Item # 4) Recorded on page 208.

Roll Call Vote as follows (Item # 4):

3. Vote Results for: Item No. 3

Time of Vote: 7:06:34 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y

Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

Number of Abstain Votes: 1

**Resolutions**

- A. *Approving Highway Department Projects to be completed by the Carter County Highway Department on the Grounds of Keenburg Elementary School*
- B. *Fixing the Number and Terms of the Members who serve on the Carter County Planning Commission*

**Motion** was made by Ronnie Trivett, seconded by Cody McQueen, to suspend the reading of **Resolution A. (Item # 5)**

Attorney, Joshua Hardin, gave a brief summary of Resolution A.

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:08:54 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

**Passed (16 Y - 4 N - 1 A - 4 Absent)**

Number of Abstain Votes: 1

**Motion** was made by Timothy Holdren, seconded by Isaiah Grindstaff, **to accept as presented Resolution A (Item # 6)**

### **RESOLUTION No. 669**

**“A RESOLUTION APPROVING HIGHWAY DEPARTMENT PROJECTS TO BE COMPLETED BY THE CARTER COUNTY HIGHWAY DEPARTMENT ON THE GROUNDS OF KEENBURG ELEMENTARY SCHOOL.”**

(Item # 6) Recorded on pages 209-210

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 7:09:22 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
Robert Acuff voted: Y  
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: Y  
Danny Ward voted: Y  
Ross Garland voted: Y  
Bobbie Gouge-Dietz was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

**Passed (18 Y - 2 N - 1 A - 4 Absent)**

Number of Abstain Votes: 1

#### ***Resolution B.***

***Fixing the Number and Terms of the Members who serve on the Carter County Planning Commission***

Chairman Humphrey called for a motion on Resolution B, noting that this Resolution had been discussed previously.

**Motion** was made by Ronnie Trivett, seconded by Robert Carroll, to accept as presented **Resolution B. (Item # 7)**

**“A RESOLUTION TO FIX THE NUMBER AND TERMS OF THE MEMBERS WHO SERVE ON THE CARTER COUNTY PLANNING COMMISSION”**

Discussion followed suggesting that the Resolution be sent back to planning for additional discussion and reconsideration.

Motion was made by Al Meehan, seconded by Sonja Culler, to lay the motion on the table until the next Planning Commission, and after the consideration from Planning Commission, bring it back to the next Commission Meeting.

Following a lengthy discussion, and an opinion from the County Attorney, Chairman Humphrey stated the above motion was out-of order, therefore no vote was taken.

**Chairman Humphrey relinquished the Chair to Commissioner, Sonja Culler**, whom assume the Chair of the Commission in order for Mayor Humphrey to speak concerning Resolution B.

Mayor Humphrey spoke in support of Resolution B. Following his statements, Commissioner Culler stepped down, and **Mayor Humphrey assumed his place as Commission Chairman.**

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7

Time of Vote: 7:32:28 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey voted: Y  
Willie Campbell voted: N  
Buford Peters was Absent  
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: N  
Ross Garland voted: N  
Bobbie Gouge-Dietz was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: N  
Sonja Culler voted: N  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: N  
Cody McQueen voted: Y

Passed (11 Y - 10 N - 0 A - 4 Absent)

**(Motion Failed-13Y needed to pass)**

Number of Abstain Votes: 0

(Clerks Note: Vote was a tie, therefore Leon Humphrey, placed a tie-breaker vote.)

**Motion** was made by Mike Hill, seconded by Danny Ward, to send Resolution B back to the **Planning Commission for further consideration. (Item # 8)**

During discussion it was requested that membership of the Planning Commission be determined in order for vote to be taken concerning this Resolution.

Chairman Humphrey informed the Commission, that Mary Ann Patton had submitted her Letter of Resignation from the Planning Commission. It was also noted that Jamie Hughes had resigned from the Planning Commission as well.

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 7:52:45 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

**Passed (12 Y - 8 N - 1 A - 4 Absent)**

Number of Abstain Votes: 1

The Commission entered into a **ten (10) minute recess**. Following the recess, the meeting was **called back to order** by Chairman Humphrey.

#### **Committee Reports / Recommendations**

**Agricultural Committee** – Ross Garland, County Liaison, presented the report. Ms. Kathleen Wilson, new Agricultural Extension Agent I for Carter County was introduced.

Commissioner, Charles VonCannon, was recognized for his accomplishment of volunteering over 3,000 hours to Habitat for Humanity.

No recommendations were presented.

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

**Motion** was made by Sonja Culler, seconded by Robert Acuff and many others, **to approve the J.E. Greene contract of \$858,900 for Health Department Renovations, (funding for this project has already been approved).** (Item # 9)

Roll Call Vote as follows (Item # 9)

9. Vote Results for: Item No. 9  
Time of Vote: 7:56:00 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Ronnie Trivett, to allow the following offices to reserve their remaining 2016-2017 funds for the upcoming year:

**Jury: Reserve up to \$40,000**  
**Agricultural Extension: Reserve up to \$20,000**  
**Clerk & Master: Reserve to \$15,000**  
**Item # 10)**

A short discussion period followed.

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10  
Time of Vote: 7:57:39 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: N  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: N  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Robert Acuff, to approve **General Fund 101 Amendment # 8 for a total of \$167,547.06 with 10 items and \$0.00 coming from Drug Fund Balance. (Item # 11)** Recorded on pages 211-212

Roll Call Vote as follows (Item # 11):  
11. Vote Results for: Item No. 11  
Time of Vote: 7:58:09 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Ross Garland, to approve **Drug Fund 122 Amendment # 4 for a total of \$14,000.00 with \$12,000.00 coming from Drug Fund Balance. (Item # 12)** Recorded on page 212

Roll Call Vote as follows (Item # 12):  
12. Vote Results for: Item No. 12  
Time of Vote: 7:58:42 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Robert Acuff, to approve **Sports & Recreation Fund 123 Amendment # 1 for a total of \$10,000 with nothing coming from Fund Balance.**  
**(Item # 13)** Recorded on page 213

Roll Call Vote as follows (Item # 13):  
13. Vote Results for: Item No. 13  
Time of Vote: 7:59:14 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by John Lewis, to approve General Purpose School Fund 141 Amendment # 9 for \$26,480.75 with 2 items and \$0.00 coming from Fund Balance. (Item # 14) Recorded on page 213

Roll Call Vote as follows (Item # 14)

14. Vote Results for: Item No. 14

Time of Vote: 8:00:56 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters was Absent

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 was Absent

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Scott Simerly was Absent

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: Y

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

Number of Abstain Votes: 1

**Motion** was made by Sonja Culler, seconded by Al Meehan, to approve General Purpose School Fund 141 Amendment # 10 for \$95,595.65 with 3 items and \$27,500 coming from General Purpose School Fund Balance. (Item # 15) Recorded on page 214

Roll Call Vote as follows (Item # 15):

15. Vote Results for: Item No. 15

Time of Vote: 8:02:22 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters was Absent

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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

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

**Motion** was made by Sonja Culler, seconded by Cody McQueen, to accept the March and April 2017 donations totaling \$122.45 for the Animal Shelter. (Item # 16) Recorded on page 214.

Roll Call Vote as follows (Item # 16):  
16. Vote Results for: Item No. 16  
Time of Vote: 8:02:59 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote  
Willie Campbell voted: Y  
Buford Peters was Absent  
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 was Absent  
Timothy Holdren voted: Y  
Randall Jenkins voted: Y  
John Lewis voted: Y  
Larry Miller voted: Y  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Scott Simerly was Absent  
Robert Carroll voted: Y  
Kelly Collins voted: Y  
Cody McQueen voted: Y

Carter County Expenditure Budget Report for the Month of April 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.

**Building and Grounds** – Chairman, Isaiah Grindstaff, had no recommendations to present.

**Education Committee** – Chairman, Danny Ward, presented the report. There were no recommendations. Commissioner VonCannon reported on the recent auction of guitars at Central School raising approximately \$8,000 for the music program.

**Landfill Committee** – Report was presented by Danny Ward. There were no recommendations.

Financial Committee – Report was presented by Danny Ward. There were no recommendations.

Health and Welfare Committee – Chairman, Timothy Holdren, had no recommendations.

Highway Committee – Chairman, Mike Hill, presented the report. EMA Director, Gary Smith, was introduced by Chairman Hill, who spoke in regards to several accidents that had occurred in the Hampton area.

Director Smith informed the Commission that with the help of TDOT and the Superintendent, Roger Colbaugh, the problem had been resolved. A “thank-you” was extended by Director Smith to Superintendent Colbaugh and his staff for their services.

**Motion** was made by Nancy Brown, seconded by Al Meehan, to **authorize a property exchange for relocation of Miller Hollow Road (the old Wayne Holtsclaw lumber operation) in the Roan Mountain area, to be moved to below the property of the New Rivers Hardwoods, for safety reasons; therefore, allowing road Superintendent, Roger Colbaugh to proceed with the paving of the road as well, following the legal land swap. (Item # 17)**

During discussion it was noted by Superintendent Colbaugh, the property exchange was needed due to safety reasons. There would also not be any new money needed for the paving, as it would be coming from the highway fund balance.

Chairman Humphrey introduced the President/Owner of New Rivers Hardwoods, Mr. Wayne Laws. Mr. Laws approached the podium and spoke concerning the number of employees to be hired and the safety concerns of the business as well.

Commissioner Sonja Culler, informed the Commission that the change had not been approved or considered by the Planning Commission.

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 8:25:14 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters was Absent

Robert Acuff voted: N

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: N

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: N

Ross Garland voted: Y

Bobbie Gouge-Dietz was Absent

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: N

Ray Lyons was Absent

Scott Simerly was Absent

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: Y

**Passed (16 Y - 4 N - 1 A - 4 Absent)**

Number of Abstain Votes: 1

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

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

**Motion** was made by Al Meehan, seconded by Nancy Brown, **to appoint Robert Lewis, DDS and Brian Wakefield, MD (Pediatrics) to fill the openings on the Health Department Board (term ending March 2020) (Item # 18)**

**Motion to Admend, Item # 18, confirming the entire Health Department Board** was accepted by Commissioners Meehan and Brown. (Item # 18)

Carter and Johnson County Health Department Director, Caroline Hurt, was recognized and approached the podium. She outlined that two members had moved, therefore the positions had become open.

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 8:25:56 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters was Absent

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 Gougé-Dietz was Absent

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Scott Simerly was Absent

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: Y

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

Number of Abstain Votes: 1

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

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

County Attorney Report – Joshua Hardin, County Attorney, presented the report. See page 215

Commissioner Comments

Commissioner Collins spoke in regards to the Northeast Tennessee Economic Development partnership updates. Also information was requested concerning the Comptrollers report for the Animal Shelter. Mayor Humphrey responded stating the meeting with was being rescheduled and the date would be announced.

He also stated the report from the Comptroller was still forthcoming and appointments are set this week with the Comptroller's office as well as with the District Attorney General concerning the Animal Shelter.

Mayor Humphrey continued and spoke at length concerning the Animal Shelter.

Ms. Susan Robinson, was noted for her services concerning the Animal Shelter, since June 2016. Mayor Humphrey informed everyone, effective last Friday, May 12, 2016, the Mayor's office would be transitioning out of the operations of the Elizabethton/Carter County Animal Shelter.

Also, stated, effective immediately, Ms. Shannon Posada, with her staff, would be responsible for maintaining activities in regards to the Animal Shelter operations.

Commissioner Ronnie Trivett, asked that fellow Commissioner Ray Lyons, be remembered as he was absent tonight, due to medical problems.

Commissioner Brad Johnson, addressed the Commission on safety issues of county employees, as well as the general public, concerning animal rescue. He requested that he "go on record" as voicing his concerns with the dangers of this issue.

Motion was made by Brad Johnson, seconded by Sonja Culler, to instruct that no employee or staff member of the Elizabethton/Carter County Animal Shelter, go on call after operation hours unless dispatch (9-1-1) assures them that a first responder provides safety.

Chairman Humphrey, noted the above motion was out of order, due to the fact the shelter is under the Mayor's authorization, to which the County Attorney confirmed. Therefore, no vote was taken on the motion as presented.

Commissioner, Cody McQueen, as Chairman of the Law Enforcement Committee suggested there concerns be addressed further during a committee meeting.

**Leader marked L.C. Tester as absent at: 8:46:06 PM**

Commissioner, Brad Johnson, addressed the Commission again stating, "safety is a must." It was noted the Mayor has full authority, as currently noted in the approved by-laws of the shelter.

Commissioner, Randall Jenkins, suggested the Animal Shelter being changed to a non-profit.

Commissioner, Robert Acuff, announced the Prayer Breakfast would be held at the Covered Bridge Restaurant, at 6:30 AM on May 22, 2017.

Commissioner, Brad Johnson, stated he did not mean to criticize, but was concerned for the safety of everyone.

Commissioner, Charles VonCannon, spoke in regards to land issues.

Commissioner, Robert Carroll, asked that he go on public record as "disagreeing with the mayor," stating "we are not as bad as we seem, but we are."

**Motion to adjourn** was made by Brad Johnson, seconded by Randall Jenkins. By majority voice vote, **motion carried. Meeting Ended at: 9:08:14 PM.**

AGENDA  
CARTER COUNTY, TENNESSEE  
Board of County Commissioners  
REGULAR SESSION  
Monday, May 15, 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. Resolutions
  - A. Approving Highway Department Projects to be completed by the Carter County Highway Department on the Grounds of Keenbug Elementary School
  - B. Fixing the Number and Terms of the Members who serve on the Carter County Planning Commission
12. Committee Reports/Recommendations
13. County Attorney Report
14. Commission Comments
15. Adjourn

**Notaries / Bonds  
to be  
Approved**

**May 15, 2017**

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**Tammy D. Smith  
Lori Ann Carr  
Cameron L. Hyder  
Savannah Colbaugh  
Denna Harrison  
Stacy S. Jack  
Lisa M. Light  
Beverly A. Sansom  
Stacy White  
Vickie G. Carr  
Brandy Curtis  
Tammy K. Taylor  
Melissa Dawn Dixon  
Kristia Brown**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, MAY 15, 2017

RESOLUTION NO. 669

"A RESOLUTION APPROVING HIGHWAY DEPARTMENT PROJECTS TO BE COMPLETED BY THE CARTER COUNTY HIGHWAY DEPARTMENT ON THE GROUNDS OF KEENBURG ELEMENTARY SCHOOL."

WHEREAS, pursuant to Resolution No. 611 adopted by the Board of County Commissioners for Carter County, Tennessee on August 14, 2014, the Board authorized an agreement between Carter County and the Carter County Board of Education so that future services may be performed by the Carter County Highway Department on the grounds of the schools within the Carter County School System; and

WHEREAS, said Resolution provided that the Board of County Commissioners would have the ability to review and approve all projects to be completed by the highway department on the grounds of the Carter County Schools before said work is performed; and

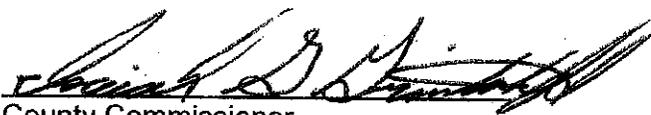
WHEREAS, the Carter County Road Superintendent has agreed to perform certain grading/paving work on the property of the Carter County School Board at Keenbug Elementary School with a total estimated cost of \$8,536.00, which final cost shall be reimbursed to the Carter County Highway Department.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 15<sup>th</sup> day of May, 2017, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby adopts this Resolution approving the project(s) detailed herein with the final cost of said projects as determined by the Carter County Road Superintendent being reimbursed to the Carter County Highway Department.

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

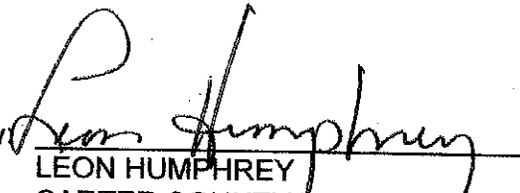
Reviewed and approved by the Highway Committee on 5/8/17.

  
Mike Hill, Committee Chairperson

Adopted this 21<sup>ST</sup> day of February, 2017.

CARTER COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

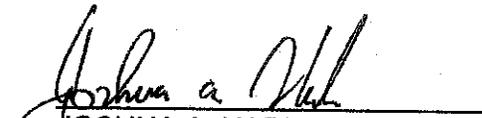
APPROVED:

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

**Carter County**  
**General Fund 101**  
**Budget Amendment #8**  
**15-May-17**

Item #1	39000 Unassigned Fund Balance		\$	3,600.00	Decrease
	55900-316 Pauper Burials		\$	3,600.00	Increase

Recognize permit fees paid to the State of Tennessee.

Item #2	64000-196 In-Service training		\$	99.25	Increase
	64000-336 Maintenance & Repair		\$	66.01	Increase
	64000-499 Other Supplies & Materials			\$ 165.26	Decrease

Reallocate within the Litter Grant.

Item #3	47990 Other Direct Federal Revenue		\$	3,200.00	Increase
	54110-716 Law Enforcement Equipment		\$	3,200.00	Increase

Allocate Social Security funds received for additional law enforcement equipment.

Item #4	48130 Contributions		\$	7,727.08	Increase
	54110-106 Deputy(s)		\$	6,300.00	Increase
	54110-201 Social Security		\$	393.00	Increase
	54110-204 Retirement		\$	943.00	Increase
	54110-212 Employer Medicare		\$	91.08	Increase

Allocate for Watauga Deputy reimb.

Item #5	46870 Emergency Hospital-Prisoners		\$	84,196.50	Increase
	54210-507 Medical Claims		\$	84,196.50	Increase

Allocate for State inmate medical reimbursements.

Item #6	44170 Misc. Refunds		\$	150.00	Increase
	54110-353 Towing Services		\$	150.00	Increase

Allocate for refund from J. Waters-towing expense.

Item #7	48130 Contributions		\$	8,777.63	Increase
	54110-716 Law Enforcement Equipment		\$	8,777.63	Increase

Recognize City of Elizabethton fingerprint machine reimb.

Item #8	46915 Contracted Prisoner Boarding		\$ 35,000.00	Increase
	34990-2 Reserved for Sheriff	\$ 35,000.00		Increase

Recognize additional prisoner board allocation.

Item #9	34530 Restricted for Tobacco Settlement		\$ 14,196.50	Decrease
	55900-189-053 Other Salaries and Wages	\$ 1,000.00		Increase
	55900-201-053 Social Security	\$ 62.00		Increase
	55900-210-053 Unemployment	\$ 120.00		Increase
	55900-212-053 Employer Medicare	\$ 14.50		Increase
	55900-499-053 Other Supplies & Materials	\$ 14,000.00		Increase
	55900-599-053 Other Charges		\$ 1,000.00	Decrease

Allocate for Tobacco Settlement Grant.

Item #10	52300-305 Audit Services	\$ 9,534.09		Increase
	52300-348 Postage		\$ 1,000.00	Decrease
	52300-425 Gasoline		\$ 1,200.00	Decrease
	52300-718 Motor Vehicles		\$ 1,000.00	Decrease
	52310-317 Data Processing		\$ 6,334.09	Decrease

Reallocate within Appraisal/Reappraisal budgets for additional audit expense.

Total	\$ 167,547.06	\$ 167,547.06
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**Carter County  
Drug Fund 122  
Budget Amendment #4  
15-May-17**

Item #1	39000 Unassigned Fund Balance		\$ 12,000.00	Decrease
	54110-319 Confidential Funds	\$ 12,000.00		Increase

Allocate from Drug Fund Balance for condidential payments.

Item #2	54110-716 Law Enforcement Equipment		\$ 2,000.00	Decrease
	54110-319 Confidential Funds	\$ 2,000.00		Increase

Allocate for condidential payments.

Total	\$ 14,000.00	\$ 14,000.00
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**Carter County**  
**Sports & Recreation Fund 123**  
**Budget Amendment #1**  
**15-May-17**

<b>Item #1</b>	48690 Other State Grants	\$ 10,000.00	Increase
	56700-599 Other Charges	\$ 10,000.00	Increase

**Allocate for State Grant**

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	Total	\$ 10,000.00	\$ 10,000.00
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**Carter County**  
**General Purpose School Fund 141**  
**Budget Amendment #9**  
**15-May-17**

<b>Item #1</b>			
72120-105-591 Supervisor/Director	\$	1,061.00	Increase
72120-189-591 Other Salaries & Wages	\$	30.00	Increase
72120-201-591 Social Security		\$ 24.00	Decrease
72120-204-591 Retirement	\$	163.00	Increase
72120-207-591 Medical Insurance	\$	663.00	Increase
72120-208-591 Dental Insurance	\$	3.20	Increase
72120-210-591 Unemployment Compensation		\$ 14.00	Decrease
72120-212-591 Medicare		\$ 5.76	Decrease
72120-355-591 Travel		\$ 700.00	Decrease
72120-399-591 Other Contracted Services		\$ 299.99	Decrease
72120-499-591 Other Supplies & Materials	\$	623.55	Increase
72120-599-591 Other Charges		\$ 1,500.00	Decrease

**Reallocate within Coordinated School Health Program Grant.**

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<b>Item #2</b>			
73300-169-751 Part-Time Personnel	\$	21,097.00	Increase
73300-201-751 Social Security	\$	1,175.00	Increase
73300-204-751 Retirement		\$ 18,754.00	Decrease
73300-210-751 Unemployment Compensation		\$ 1,560.00	Decrease
73300-212-751 Medicare	\$	315.00	Increase
73300-355-751 Travel		\$ 2,410.00	Decrease
73300-399-751 Other Contracted Services			Increase
73300-429-751 Instructional Supplies & Materials		\$ 634.00	Decrease
73300-524-751 In-service/Staff Development	\$	1,350.00	Increase
73300-599-751 Other Charges		\$ 579.00	Decrease

**Reallocate within 21st Century Community Learning Centers Program Grant.**

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	Total	\$ 26,480.75	\$ 26,480.75
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**Carter County**  
**General Purpose School Fund 141**  
**Budget Amendment #10**  
**15-May-17**

**Item #1**

72220-105 Supervisor/Director	\$ 3,350.00	Increase
72220-336 Maintenance & Repair Services	\$ 500.00	Decrease
72220-355 Travel	\$ 5,500.00	Decrease
72220-399 Other Contracted Services	\$ 6,100.00	Increase
72220-524 In-Service	\$ 5,800.00	Decrease
72220-599 Other Charges	\$ 800.00	Decrease
72220-790 Other Equipment	\$ 3,150.00	Increase

**Reallocate within Special Education.**

<b>Item #2</b>	39000 Unassigned Fund Balance	\$ 27,500.00	Decrease
	72810-722 Regular Instruction Equipment	\$ 27,500.00	Increase

**Allocate for Central and Other**

<b>Item #3</b>	34330 Reserved for Capital Outlay-Referendum	\$ 55,495.65	Decrease
	76100-304 Architect Fees	\$ 2,642.65	Increase
	76100-706 Building Improvements	\$ 52,853.00	Increase

**Allocate for Unaka Elem replacement windows.**

Total	\$ 95,595.65	\$ 95,595.65
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**March & April 2017 Donations**

March Animal Shelter Donation- Diane Hyatt	25.00
April Animal Shelter Donation- Valley Forge Freewill Baptist Church	40.00
April Animal Shelter Donation- Roe Siermine	20.00
April Animal Shelter Donation- Nancy Kyte	10.00
April Animal Shelter Donation- Robert Rainbolt	27.45
<b>March &amp; April Total</b>	<b>\$ 122.45</b>

COUNTY ATTORNEY REPORT  
May 2017

General Litigation update:

1. No Report

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Animal Shelter - Attended City of Elizabethton Budget meeting in reference to animal shelter funding issue; meeting with City Attorney Roger Day concerning contract issue
3. Finance Department- Research, meetings and correspondence re: hotel/motel tax issue.
4. Sheriff's Office- Review of multiple contracts; Research regarding confiscated property.
5. Planning Commission- research regarding voting requirements.
6. Courtroom Security Committee- Attended committee meeting.
7. Drafted and disbursed quitclaim deeds for all 14 excess properties sold at last month's sale.
8. Parks and Rec Committee - Initial Draft of Doe River Landing Park Operating Agreement.
9. Law Enforcement Committee- Attended committee meeting.
10. Health & Welfare Committee- Attended committee meeting.
11. Rules & Bylaws Committee- Attended committee meeting.
12. Buildings & Grounds Committee - Attended committee meeting; Research regarding ATM issue; Completed acquisition of property donated to county by Mr. Bob Sluder.
13. Financial Management Committee- Attended committee meeting.
14. Highway Committee- Attended committee meeting; Correspond with TDOT officials for safety assessment of Highway 321; research re: closure of alleyway near Cloudland High School- attended school board meeting to address; Draft of 2 quitclaim deeds for Miller Hollow Road relocation.
15. Draft of Resolutions considered at this month's meeting.