

Carter County Commission
Regular Session
October 16, 2017

11-20-17
APPROVED
w/corrections
as requested.

Call To Order – Chairman, Robert Acuff, 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 County Clerk, as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\October 16 2017 Commission Meeting.rcc

Date and Time of New Session: 10/16/2017 6:04:36 PM

Beginning Roll Call for New Session:

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

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 2

Opening Prayer – was led by Commissioner, Willie Campbell.

Pledge of Allegiance – was led by Commissioner, Kelly Collins

Recognition of Elected and Appointed Officials/Guests was made by Chairman Acuff, asking them to stand and thanking them for their service.

Approval of Agenda

Motion was made by Sonja Culler, seconded by Mike Hill, to approve tonight's agenda.

(Item # 1) Recorded on page 474.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:08:01 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 was Absent

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

Acceptance of Minutes from the September 18, 2017 Commission Meeting

Commissioner, Ross Garland, requested that the spelling of Sonja Culler's name on page 401 be corrected.

Motion was made by Mike Hill, seconded by Timothy Holdren, to accept the minutes of the previous meeting, September 18, 2017, with correction as requested. (Item # 2)

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2

Time of Vote: 6:13:01 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Mayor's Hometown Heroes - Presentation of Plaques

Plaques were presented by Mayor, Leon Humphrey and the Carter County Commission, in appreciation for service and dedication to the following:

The DeLawder Estate, Glenda Taylor DeLawder, Estill Taylor, Sherry Taylor Miller, and Dallis Knight, for caring for and saving animal lives. A video was shown prior to this presentation noting the benefits made to the Elizabethton/Carter County Animal Shelter because of this estate's donation.

Adam Keller and Ted Judy, for the Promotional Video for the Elizabethton/Carter County Animal Shelter.

Veterans' Buddies, which is helping local veterans adopt and keep a pet by adopting pets from the Elizabethton/Carter County Animal Shelter.

Come find
11-20-17

* Elizabethton High Schools ~~Bartley~~ Program, XQ Super School Project, Student Leadership Award Winners: Bartleby

Courtney Bowers, United States Army All-American Band Color Guard. The first Elizabethton High School student to receive this honor.

Carter County Honor Guard, American Legion Watauga Post # 49, for their dedication and commitment to veterans and their service to our nation. Kelly Greene, Leader.

Albert Harrison, the founder of the Carter County Honor Guard, for his dedication and commitment to veterans and his service to our nation.. Mr. Harrison passed away in April of this year, accepting the plaque was his daughter, Audrey.

Kim Raia, Environmental Geographic Information Systems Consultant, CTAS, Demolition Landfill Assessment

Chairman, Robert Acuff, recognized Bobbie Gouge-Dietz, Chairwoman of the Landfill Committee. Commissioner Dietz introduced Ms. Kim Raia and welcomed her to the podium.

Ms. Raia presented a power point program evaluating the remaining estimated life of the landfill, the estimated cost and expenses in relationship to changes that would be needed. She noted that the time is now for Carter County to evaluate Solid Waste Management options for the next 5 - 10 - 40 years, "don't wait until it's too late."

Recess

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

Mary Blair, Design Sensory - Carter County Tourism Asset Action Plan & Research Report

Mayor, Leon Humphrey, welcomed and introduced Mary Blair, and her associates, of Design Sensory to the podium.

A video, made possible through a Tourism Enhancement Grant was presented. The video showed the numerous beautiful areas that Carter County has and the many opportunities that are possible in encouraging tourism in Carter County.

Crystal Carter, Director and Community Impact Coordinator, United Way of Elizabethton Carter County

Crystal Carter was introduced and presented an informative video showing various aspects of how funds are used through United Way. She encouraged everyone to contribute to the United Way efforts, if not in a monetary donations, the giving of time.

Donations are tax deductible and can be automatically deducted if so desired. She encouraged anyone needing additional information to contact her at 210 Southhills Drive near the Southhills housing project. "Come in unity" help us reach our goal.

Advise and Consent to the Chair of the Board of Commissioners

Chairman, Robert Acuff, desired to speak on the matter under consideration. Therefore, he requested Bradley Johnson, Vice-Chairman, to assume the Chair. Commissioner, Bradley Johnson, assumed the Chair at this time.

Commissioner Acuff proceeded to address the Commission presenting issues and concerns in regards to the Commission meetings. The follow issues were addressed:

Sound System

Commissioner Acuff stated that the issue concerning the sound system in the courtroom was being addressed. Additional speakers had been placed in the courtroom for tonight meeting. It was also stated this would be a work in progress to making additional changes if necessary.

Resolutions

Several desired that Resolutions honoring someone, be placed on the agenda earlier. This would allow visitors who are in attendance to avoid the necessity of ~~setting~~ ^{sitting} through lengthy meetings.

Collected
11-22-17

Motion was made by Mike Hill, seconded Danny Ward, to place Resolutions at the front of the meetings agenda. (No vote taken, see motion withdrawn below.)

Following discussion it was determined this would be at the discretion of the Chairman and no motion would be necessary.

Motion was therefore withdrawn. Commissioner Acuff stated he would take this suggestion into consideration when making the agendas.

Time and Length of Meetings

Suggestion was made to move meeting time to a earlier time. Discussion followed noting that sometimes the courtroom would not be available earlier. It was also stated that work schedules would be a conflict if time of meeting was earlier. The large number of items on the agenda was discussed noting that this made the length of the meeting long.

Presentation of Plaques and Recognition of Individuals

It was suggested that nominations be forwarded to the Mayor in writing. It was also noted that these be made into a Resolution suitable for framing. The names of those being recognized should be listed on the agenda and/or announced allowing more public to be aware of the recognition.

Health Care / Insurance Workshop

* Workshop-seminar with Palandia Healthcare is scheduled for November 9. The time will be announced. Everyone was encouraged to attend. 16

Hurricane Relief Donations

Donations may be made through the Carter County Trustee. Please note on check that donation is for "Hurricane Relief."

Recess

The Commission entered into a ten (10) minute recess. Following the recess, Commissioner, Robert Acuff, assumed the seat as Chairman and called the meeting back to order.

Public Comments

The following addressed the Commission and spoke on various topics as listed, for (5) minutes.

Ed Jordon spoke concerning the Litter Resolution being presented. He stated Carter County Proud supported the resolution and the positive affect it will have on Carter County.

Roy Livingston spoke concerning the budget process and missing money. Mr. Livingston was advised that if he observed or felt that activity which he considered to be illegal, improper, or wasteful, was being conducted, he should contact the state Comptroller and report. The Comptroller's office must investigate any report of fraud, waste or abuse.

Chairman Acuff and Financial Director, Christa Byrd, stated that required forms, as well as telephone numbers are available to report any observations.

Larry "Doc" Miller, asked to address the commission as a citizen. Mr. Miller spoke concerning his grandchildren being bullied and discriminated against by students and teachers at Little Milligan School. He was advised that this was a issue to discuss with the school board.

Notaries / Bonds

Motion was made by Ronnie Trivett, seconded by Al Meehan, to accept the following notaries/bonds for October 18, 2017 as presented. (Item # 3)

Tammy Lynn Buchanan	Lisa Lyons	Brooke Hatcher
Dawn Sheffield	Melissa A. Davis	Anette W. LeVeau
Lisa S. McGovern	William D. Pendergast, Jr.	Robin Marlow Young
Teresa L. Keska	Dennis McKesson	Gregory H. Bowers
John L. Bowers, III	April McPeak	Janie Lewis
Carol Renee' Forrester	Sam Crowder, III	Carol S. Childers
Brenda Adams	Debra K. Street	Marlene J. Vance

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 9:46:48 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (22 Y - 1 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

**Kayla Carter, Tourism Coordinator, Elizabethton / Carter County Chamber of Commerce,
Proposed Budget Presentation**

Chairman, Robert Acuff, stated the contract requires a budget presentation, noting also that Ms. Carter was in attendance at the budget meeting. A handout was distributed to the commissioners for viewing and consideration.

Ms. Carter approached the podium and presented the budget. She also opened the floor for any questions.

Several commissions expressed their "thank-you" for the work she was doing in the promotion of Tourism in Carter County.

Election of 1st District Constable

Chairman Acuff noted that proper advertisement had been made to fill the unexpired term of Landon Pritchard, 1st District Constable. Applications received were as follows: Joshua G. Benfield, Gary Perry, and Ronald E. Reed.

*Conceded
11-20-17*

The floor was opened for nominations. Nominations received as follows:

Ronald E. Reed was nominated by Commissioner, Willie Campbell

Gary W. Perry was nominated by Commissioner, Nancy Brown

* ~~Ronald E. Reed~~ was nominated by Commissioner, Ross Garland
Joshua Benfield

Nominations to not require a second. Each nominee was allowed to speak, voicing their qualifications before the commission.

Motion was made by Ross Garland, seconded by Timothy Holdren, to cease nominations. (Item # 4)

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4

Time of Vote: 10:00:25 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 voted: Y

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen was Absent

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

Number of Abstain Votes: 0

Roll Call Vote as follows to fill the unexpired term of 1st District Constable as follows:

Voting for Joshua G. Benfield: L.C. Tester

Isaiah S. Grindstaff

Ross Garland

Timothy Holdren

Sonja Culler

Scott Simerly

Voting for Gary W. Perry:

Nancy J. Brown

Bobbie Gouge-Dietz

John Lewis

Robert Carroll

Voting for Ronald E. Reed: Buford Peters
 Willie Campbell
 Robert Acuff
 Mike Hill
 Al Meehan
 Bradley Johnson
 Ronnie Trivett
 Charles VonCannon
 Danny Ward
 Randall Jenkins
 Larry Miller
 Ray Lyons
 Kelly Collins

Ronald E. Reed receiving thirteen (13) votes, Joshua G. Benfield receiving six (6) votes, and Gary W. Perry receiving four (4) votes, absent (1), **Ronald E. Reed was duly elected to fill the unexpired term of 1st District Constable.**

Reconsideration of Appointments / Election of Commissioners to the Financial Management Committee

Chairman, Robert Acuff stated as a result of a request made by Commissioner, Charles VonCannon, and after advice from the county attorney, due to a hearing issue, the election of commissioners to the Financial Management Committee will be revisited.

Nominations were taken from the floor for Financial Management Committee as follows, no second is required:

Charles VonCannon was nominated by John Lewis.
Bradley Johnson was nominated by Sonja Culler.
Danny Ward was nominated by Mike Hill
Bobbie Gouge-Dietz was nominated by Ross Garland

Motion was made by Ronnie Trivett, seconded by Robert Carroll, to cease nominations. (Item # 5)

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 10:08:39 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: N
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y

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

Passed (21 Y - 2 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Chairman Acuff noted that only four (4) positions were open and only four (4) nominations had been made to the Financial Management Committee.

Therefore, the following vote is to **accept and confirm the nominations as received for the appointment to the Financial Management Committee (Item # 6)**

Roll Call Vote as follows (Item # 6)
6. Vote Results for: Item No. 6
Time of Vote: 10:11:06 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: 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 voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen was Absent

Passed (20 Y - 3 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Leader marked L.C. Tester as absent at: 10:11:17 PM

Leader marked John Lewis as absent at: 10:12:06 PM

Resolution

Controlling and Regulating Litter, Garbage, Refuse, Rubbish, and Dilapidated/Abandoned structures on Public or Private Property Within Carter County and Establishing Rules and Regulations Necessary for the Administration and Enforcement of this Resolution

County Attorney, Joshua Hardin, presented a brief description and introduced the Resolution for consideration and noted that it was sponsored and recommended by the Planning Commission.

Motion was made by Mike Hill, seconded by Randall Jenkins, to adopt and approved as presented,
Resolution No. 684 (Item # 7):

**“RESOLUTION CONTROLLING AND REGULATING LITTER, GARBAGE,
REFUSE, RUBBISH, AND DILAPIDATED/ABANDONED STRUCTURES ON
PUBLIC OR PRIVATE PROPERTY WITHIN CARTER COUNTY AND
ESTABLISHING RULES AND REGULATIONS NECESSARY FOR THE
ADMINISTRATION AND ENFORCEMENT OF THIS RESOLUTION.”**
Recorded on pages 475-480

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7

Time of Vote: 10:36:24 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 was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis was Absent
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen was Absent

Passed (20 Y - 1 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Mayoral Report -- Mayor, Leon Humphrey, stated because of much business to be conducted, the meetings will be lengthy in order to do the “people's business” and that is what we must do.

Proclamation of Manufacturing Awareness Appreciation Month for the month of October was presented by Mayor Humphrey. All were urged to join in recognizing the important role which manufacturing business plays in our community. Recorded on page 481

Mayor Humphrey spoke of the number of grants that had been awarded to Carter County, therefor promoting Carter County, some which will be noted at the upcoming Governor's conference.

Town Hall Meetings will be held the first week of November and into the month of December. Commissioners were invited and encouraged to participate in these meetings. See page 482

Committee Reports / Recommendation

Agricultural Committee – Ross Garland, County Liaison, presented a brief report. Commissioner Garland extended Congratulations to our State Champion 4-H Forestry Judging Team. They will be representing Tennessee and Carter County at the National 4-H Forestry Invitational in Weston, West Virginia.

No recommendations were presented for consideration.

Animal Shelter Board – No recommendations were presented.

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve August donations totaling \$3,255.81 with \$809.21 for the Sheriff's Department, \$2,346.60 for the Animal Shelter and \$100.00 for Hurricane Relief. (Item # 8) Recorded on page 482

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 10:36:41 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester was Absent

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis 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 was Absent

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

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve General Fund 101 Amendment # 3 for a total of \$656,735.67 with 14 items and \$53,408.56 coming from fund balance. (Item # 9) Recorded on pages 483-484

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 10:37:56 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: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis 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 was Absent

Passed (20 Y - 1 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made Sonja Culler, seconded by Ray Lyons, to approve Health Department Fund 117 Amendment # 2 for a total of \$25,000 with 1 item that is coming from the Health Department fund balance. (Item # 10) Recorded on page 495

Roll Call Vote as follows (Item # 10):
10. Vote Results for: Item No. 10
Time of Vote: 10:38:43 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Sonja Culler, seconded by Mike Hill, to approve Drug Fund 122
Amendment # 3 for a total of \$1,209.21 with nothing coming from fund balance.
(Item # 11) Recorded on page 485

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11
Time of Vote: 10:39:24 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 was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis 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 was Absent

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve General Purpose
School Fund 141 Amendment # 2 for \$ 573,280.65 with 6 items and nothing coming from
School's Fund Balance. (Item # 12) Recorded on pages 485-482

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 10:40:02 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Timothy Holdren voted: A
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 was Absent

Passed (18 Y - 2 N - 1 A - 3 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Ross Garland, to approve Federal Projects
**Fund 142 beginning budget \$4,500,804.71 with 6 items and nothing coming from Fund
Balance. (Item # 13) Recorded on pages 487-490**

Roll Call Vote as follows (Item # 13):
12. Vote Results for: Item No. 12
Time of Vote: 10:40:02 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (18 Y - 2 N - 1 A - 3 Absent)
Number of Abstain Votes: 1

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve Federal Projects
**Funds 142 Amendment # 1 for \$ 50,338.18 with 1 item and nothing coming from Fund
Balance. (Item # 14) Recorded on page 490**

Roll Call Vote as follows (Item # 14):
12. Vote Results for: Item No. 12
Time of Vote: 10:40:02 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y

Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: A
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 was Absent

**Passed (18 Y - 2 N - 1 A - 3 Absent)
Number of Abstain Votes: 1**

Motion was made by Sonja Culler, seconded by Buford Peters, to approve Headstart Fund 145 Amendment # 1 for \$ 5,000 with 1 item and nothing coming from Fund Balance.
(No action take as motion was withdrawn-see below)

Discussion followed noting the fiscal year and the budget year is different. It was suggested that this be discussed during the Financial Management meeting for further discussion.

Following the discussion, motion was withdrawn.

Motion was made by Sonja Culler, seconded by Ross Garland, to revisit during the November Meeting the request to approve Headstart Fund 145 Amendment # 1 for \$ 5,000.
(Item # 15)

Roll Call Vote as follow (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 10:52:32 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

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

Motion was made by Sonja Culler, seconded by Nancy Brown, to **approve Highway Fund 131 Amendment # 2, for a total of \$ 57,392.00 with 2 items and nothing coming from fund balance. (Item # 16) Recorded on page 490**

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 10:53:22 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Carter County Expenditure Budget Report for the Month of September 2017 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 & Grounds Committee – Isaiah Grindstaff, Chairman, presented a brief report. No recommendations were presented.

Financial Management Committee – No meeting was held during October. Therefore, no recommendations were presented.

Concluded
11-20-17

Tim Holdren *Mike Hill*
* Health & Welfare – ~~Mike Hill~~, Chairman, expressed gratitude from the Floyd Steve Harmon family of the Poga Community, on behalf of the bridge dedication. No recommendations were presented.

Law Enforcement Committee – No report.

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

Chairman Meehan announced a vacancy had occurred on the Civil Service Board as a result of the passing of Wayne Markland.

Motion was made by Al Meehan, seconded by Danny Ward, and upon recommendation from Sheriff, Dexter Lunceford, to place **Wendell Treadway on the Civil Service Board to fill the unexpired term of Wayne Markland.** (Item # 17)

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 11:15:46 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 was Absent
- Danny Ward voted: Y
- Ross Garland voted: Y
- Bobbie Gouge-Dietz voted: Y
- Timothy Holdren voted: Y
- Randall Jenkins voted: Y
- John Lewis 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 was Absent

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

Number of Abstain Votes: 0

Parks & Recreation Board – Randall Jenkins, County Liaison, stated action taken by the Board was reflected in the minutes and no recommendations were to be presented.

Rules & By-Laws Committee – Randall Jenkins, Chairman. No recommendations.

Planning – Director, Chris Schuettler, approached the podium. Mr. Schuettler presented a brief update/report of what has been done in this calendar year and what would be addressed as well in the near future by the board.

Landfill Committee – Bobbie Gouge-Dietz, Chairwoman. No recommendations were presented.

County Attorney Report – Joshua Hardin, County Attorney, presented his monthly report. Entered into the minutes on page 491.

Attorney Hardin informed the commission he had received the Attorney General's opinion concerning the cemetery road issue.

The question being addressed was, can Carter County maintain cemetery roads used by the public for funeral access.

The Attorney General's answer, as received, was no. The Carter County Highway Department cannot work on any road, using equipment, materials or labor, that is not a Carter County road. This reply is according to the Attorney General.

Commissioner Comments

Larry Miller voiced a "thank-you" to Highway Superintendent, Roger Colbaugh, for doing a super job maintaining county roads when a death in the family occurs.

Adjourn

Motion was made by Ronnie Trivett, to adjourn. Chairman, Robert Acuff adjourned the meeting.

Meeting Ended at: 11:15:55 PM

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, October 16th 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. Acceptance of Minutes from the September 18, 2017 Commission Meeting
9. Mayor's Hometown Heroes-Presentation of Plaques
10. Kim Raia, Environmental Geographic Information Systems Consultant, CTAS,
Demolition Landfill Assessment
11. Mary Blair, Design Sensory-Carter County Tourism Asset Action Plan & Research Report
12. Crystal Carter, Director and Community Impact Coordinator, United Way of
Elizabethton / Carter County
13. Advise and Consent to the Chair of the Board of Commissioners
14. Public Comments
15. Notaries/Bonds
16. Kayla Carter, Tourism Coordinator, Elizabethton/Carter County Chamber of Commerce,
Proposed Budget Presentation
17. Election of 1st District Constable
18. Reconsideration of Appointments / Election of Commissioners to the Financial
Management Committee
19. Resolution Controlling and Regulating Litter, Garbage, Refuse, Rubbish, and
Dilapidated/Abandoned Structures on Public or Private Property Within Carter County
and Establishing Rules and Regulations Necessary for the Administration and
Enforcement of this Resolution
20. Mayoral Report
21. Committee Reports/Recommendations
22. County Attorney Report
23. Commission Comments
24. Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 16, 2017

RESOLUTION NO. 684

"RESOLUTION CONTROLLING AND REGULATING LITTER, GARBAGE, REFUSE, RUBBISH, AND DILAPIDATED/ABANDONED STRUCTURES ON PUBLIC OR PRIVATE PROPERTY WITHIN CARTER COUNTY AND ESTABLISHING RULES AND REGULATIONS NECESSARY FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS RESOLUTION"

WHEREAS, there has developed in Carter County a number of instances where litter, rubbish, garbage, refuse, and other waste material has been allowed to accumulate on properties owned by various parties in Carter County to such an extent as to indicate the need for county action in controlling of same, and for the purpose of promoting the public good and the health, safety and welfare of the environment and people of Carter County, Tennessee; and

WHEREAS, T.C.A. § 5-1-115, § 39-14-501, and § 39-14-508 are adopted by specific reference, the same as if copied herein verbatim and made a part hereof. The above cited authorities provide the definitions for litter, county regulations concerning litter and the removal thereof, as well as penalties and remedies for the control of the same; and

WHEREAS, pursuant to T.C.A. § 5-1-118, Carter County, by Resolution of its legislative body, may exercise certain powers formerly reserved for municipalities, and among those powers is: 1) the ability pursuant to T.C.A. § 6-2-201(22) to define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, trades, uses of property, and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of its inhabitants, and exercise general police powers; and 2) the ability pursuant to T.C.A. § 6-2-201(28) to enforce any ordinance, rule or regulation by fines, forfeitures and penalties, and by other actions or proceedings in any court of competent jurisdiction; and

WHEREAS, after much thought and consideration of the subject, the Board of County Commissioners has determined that it is appropriate that Carter County adopt a Resolution as provided by statute for the protection of the citizens of Carter County to control litter, rubbish, garbage, refuse, and dilapidated/abandoned structures, define and abate or suppress public nuisances, and protect the environment in order to promote the health, safety, and well-being of the citizens of Carter County, Tennessee, and enact this Resolution for that purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of October, 2017, with a lawful quorum of said Board being present and with 2/3 of the membership of said Board voting in the affirmative as follows:

SECTION I: DEFINITIONS & SCOPE OF AUTHORITY

(A) Pursuant to T.C.A. § 5-1-115, the county may control and regulate litter, vegetation and vacant dilapidated structures on private property within the county if it is determined that any owner of record of real property has created, maintained or permitted to be maintained on such property, the growth of trees, vines, grass, underbrush and/or the accumulation of debris, trash, litter, garbage, or any combination of the preceding elements, or a vacant dilapidated building or structure, so as to endanger the health, safety or welfare of other citizens, or to encourage the infestation of rats and other harmful animals.

It is the intention of Carter County by this Resolution, as adopted by a 2/3 vote of the Board of County Commissioners, that the provisions of this Resolution shall apply to any parcel of property, including any parcel upon which an owner-occupied residence is located, and the Board would therefore request that T.C.A. § 5-1-115 be amended by the Tennessee General Assembly to include Carter County as a county in which these regulations may apply to any parcel of property, including any parcel upon which an owner-occupied residence is located.

(B) Pursuant to T.C.A. § 39-14-508(a)(1) the county legislative body may, by Resolution, impose regulations for litter control, including the placing, dropping, throwing, collection and storage of garbage, litter, refuse and rubbish on public or private property. A violation occurs if a person:

- (1) Knowingly places, drops or throws litter on any public or private property without permission, and does not immediately remove it; or
- (2) Negligently places or throws glass, litter or other dangerous substances on or adjacent to water to which the public has access for swimming or wading, or on or within fifty (50) feet of a public highway.

The county shall use the following definitions currently set forth within T.C.A. § 39-14-501, and any subsequent revisions thereof:

- (1) Garbage: Includes putrescible animal and vegetable waste resulting from the handling, preparation, cooking and consumption of food;
- (2) Litter: Includes garbage, refuse, rubbish, and all other waste material, including a tobacco product and any other item primarily designed to hold or filter a tobacco product while the tobacco is being smoked;
- (3) Refuse: Includes all putrescible and non-putrescible solid waste; and
- (4) Rubbish: Includes non-putrescible solid waste consisting of both combustible and noncombustible waste.

(C) In addition to all other statutory definitions and regulations, the county also adopts the following regulations by this Resolution:

No property owner shall create, maintain or allow to be maintained conditions on property that are dangerous or injurious to occupants of the property, occupants of neighboring property, or other residents of the county, assuming ordinary health and sensibilities. Such prohibited conditions may include, but are not limited to, the following:

- (1) The accumulation of litter, garbage, refuse, rubbish, or other defects that increase the hazards of fire, accidents, and/or calamities.
- (2) The accumulation of litter, garbage, refuse, rubbish, and/or other general unsanitary conditions that endanger the health, safety or welfare of people living on the property and/or other citizens, or create the conditions for the infestation of rats and other harmful animals.
- (3) The obvious neglect and overgrowth of vines, grass, and/or underbrush that endanger the health, safety or welfare of people living on the property and other citizens, and/or create the conditions for the infestation of rats and other harmful animals.
- (4) The presence of vacant and/or dilapidated buildings or structures that could endanger the health, safety or welfare of people living on the property or other citizens, and/or create the conditions for the infestation of rats and other harmful animals.

(D) It shall be unlawful for any owner of property to create, maintain, or permit to be maintained any violation identified in subsections 1, 2, 3, or 4 above, or any other rule or regulation set forth herein, on their property or around any building, structure or property affected by this Resolution. Furthermore, it is the obligation of the owner of property in Carter County to maintain such property so as not to endanger the health, safety, or welfare of county residents or violate the terms of this Resolution. If any property fails to comply with the rules and regulations herein, regardless of who physically occupies the property, the property owner shall be responsible and liable.

(E) It is the intention of Carter County by this Resolution, as adopted by a 2/3 vote of the Board of County Commissioners, to declare pursuant to T.C.A. § 6-2-201(22) that the existence of any of the conditions specified and defined herein is declared a public nuisance by Carter County and is detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the citizens of Carter County; therefore pursuant to T.C.A. § 6-2-201(28) the county may choose to enforce the rules and regulations set forth herein by fines, forfeitures and penalties, and by other actions or proceedings available in any court of competent jurisdiction.

SECTION II: APPOINTMENT OF ENFORCEMENT OFFICER/HEARING BOARD

(A) Enforcement Officer: This Resolution shall be enforced by the Carter County Director of Planning and Zoning, or the Director may designate the appropriate Enforcement Officer(s) from within his department who may have co-extensive authority with the Director to enforce the provisions herein. If appropriate, the county may develop field citations to be issued by the Enforcement Officer(s) summoning property owners to appear before the appropriate court or hearing board for alleged violations. The Enforcement Officer may also seek assistance in prosecution of property owners from the County Attorney upon approval by the Carter County Planning Commission/Hearing Board, or any other Board designated as provided herein.

(B) Hearing Board: The Carter County Planning Commission is hereby designated as the Hearing Board, unless an alternate board is later specifically designated as such by the Carter County Board of County Commissioners, and said Hearing Board shall provide for a hearing upon request by an aggrieved property owner who timely requests a hearing upon notice of violation. The Hearing Board may actively recruit community organizations, neighbors, churches, and/or solicit other opportunities to provide assistance to citizens who are not financially able to provide self-compliance.

(C) County Attorney: The County Attorney may assist the Enforcement Officer(s) in court actions for prosecution of violations as set forth and defined herein and by statute, and may seek any and all available remedies in any appropriate court or tribunal.

SECTION III: INSPECTION PROCEDURES

Whenever a complaint is received by the Enforcement Officer, or whenever the Enforcement Officer can visibly observe that a violation of this Resolution exists on a parcel of property, the Enforcement Officer shall make an initial investigation. If the initial investigation discloses that conditions in violation of this Resolution exist upon a parcel of property, the Enforcement Officer shall issue a notice of violation, conspicuously post the notice on the property, and attempt to provide notice to the owner. If the conditions are not appropriately and timely remedied, further enforcement actions may be taken as detailed herein.

SECTION IV: NOTICE OF VIOLATION

For owners of properties found by the Enforcement Officer to be in violation of any of the statutes, rules, or regulations set forth herein, a notice of violation shall be provided by personal service upon the owner(s) of record, or by United States Certified Mail, return receipt requested, addressed to the last known address of the owner(s) of record, and the notice shall be conspicuously posted on the property alleged to be in violation. If service of the notice of violation cannot be obtained by personal delivery or Certified Mail, the Enforcement Officer shall make an affidavit to that effect, and then a notice may be published once each week for two (2) consecutive weeks in a newspaper of general circulation within Carter County. Said publication notice shall only state the address of the property in violation, the name(s) of the owners(s) of record, and the location where the full notice of violation can be obtained.

The notice of violation shall request that the conditions on the property found to be in violation be remedied immediately. It shall also state that the owner of the property is entitled to a hearing before the Hearing Board if requested within thirty (30) days, and that if a hearing is requested, further remedial action shall be stayed pending the hearing. Failure to make the request for a hearing within the time limit allowed by this Resolution, or failure to attend the hearing, shall, without exception, constitute a waiver of the right to a hearing and judicial review of the determination of violations by the Enforcement Officer and/or the Hearing Board.

The notice of violation shall be written in plain language and shall include, but not be limited to, the following elements:

- (1) A brief statement of the violations, which shall contain the consequences and penalty for failing to remedy the conditions in violation on the property;
- (2) The person, office, address and telephone number of the department or person giving notice;
- (3) A cost estimate for remedying the noted condition, which shall be in conformity with the standards of cost in the community; and
- (4) A place wherein the notified party may return a copy of the notice of violation indicating the desire for a hearing.

SECTION V: HEARING BOARD PROCEDURES AND JUDICIAL REVIEW

(A) The request for a hearing, if desired, shall be made within thirty (30) days after service of the notice of violation. Service of the notice is complete upon personal delivery to the owner, upon the date of the post mark on the return receipt for certified mail, or thirty (30) days after publishing the appropriate notice for two consecutive weeks in a newspaper of general circulation within Carter County. If the property owner requests a hearing within the above required time period, the Hearing Board shall, within a reasonable time following the receipt of the request for hearing, hold a public hearing on the issue of the appropriateness of the requirements imposed on the property owner and the issue of cost of remedying the condition. Failure to make the request for a hearing within the time limit allowed by this Resolution, or failure to attend the hearing, shall, without exception, constitute a waiver of the right to a hearing and judicial review. Immediately following the hearing, the Hearing Board may:

- (1) Dismiss the notice of violation;
- (2) Confirm the notice of violation;
- (3) Modify the notice of violation;
- (4) Grant a continuance request by either party if the Hearing Board considers said request appropriate.

(B) Any person aggrieved by an act or decision of the Hearing Board under the provisions of this Resolution may seek judicial review of the same in the Chancery Court of Carter County.

SECTION VI: REMEDIES

(A) If any property owner fails to remedy the conditions existing on the property at issue as detailed in the notice of violation within thirty (30) days of receipt of the same, subject to stay pending review by the Hearing Board or any modifications made following the review by the Hearing Board, the appropriate department or person within the County may cause such property to have health and safety conditions remedied, litter removed, vegetation cut and removed and/or dilapidated buildings or structures demolished and removed as necessary to remedy the condition, and the costs shall be assigned against the owner of the property. Upon completion of remedying the violations, notice of the costs thereof shall be sent to the owner(s) of record at the last known address of said owner(s). If the total cost is not fully reimbursed to the County within sixty (60) days of the postmark on the notice of costs, the same shall be filed in the office of the register of deeds as a lien, for the actual costs incurred, in favor of the county against the real property on which such cost was incurred. These costs shall be placed upon the tax rolls of the county as a lien upon the property, and shall be collected in the same manner as the county's taxes are collected.

(B) Owner(s) of property found to be in violation of this Resolution may also be assessed monetary penalties and taxed with court costs and attorney's fees pursuant to the statutory authority referenced herein.

(C) The Hearing Board, or any alternate Board designated by the Board of County Commissioners, shall also have the authority to enforce the statutes, rules and regulations as set forth herein by authorizing the County Attorney to take such action that may be necessary and permitted by law to seek enforcement and compliance. If authorized to do so, the County Attorney may pursue any and all available remedies in any court of competent jurisdiction. These remedies may include, but are not limited to: monetary judgments, fines, injunctions, and orders for abatement of public nuisances.

SECTION VII: EXCEPTIONS

(A) The provisions of this Resolution shall not apply within the corporate limits of any incorporated municipalities lying within the boundaries of Carter County.

(B) The provisions of this Resolution shall not apply to any business operated pursuant to the Tennessee Solid Waste Disposal Act, T.C.A. § 68-31-101, et seq.

(C) The provisions of this Resolution shall not be used to inhibit normal agricultural activities per T.C.A. § 5-1-122.

(D) In any conflict between this Resolution and T.C.A. Title 55 governing the removal of automobiles, the specific statutes in Title 55 would govern.

SECTION VIII: ADMINISTRATIVE PROCEDURES

(A) The Board of County Commissioners may establish any further rules and regulations necessary for the administration and enforcement of this Resolution.

(B) The Enforcement Officer(s) shall be responsible to document all formal actions and activities related to this Resolution, and advance any necessary documentation and/or evidence to the County Attorney for any desired or required court action.

SECTION IX: MISCELLANEOUS

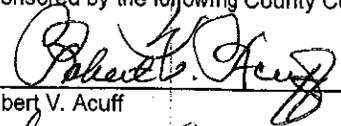
(A) Effective After Publication: Pursuant to T.C.A. § 39-14-508, the caption and a complete summary of this Resolution shall be published after its final passage in a newspaper of general circulation in Carter County. This Resolution shall take affect after said publication.

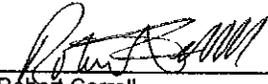
(B) Validity: If any section, clause, provision, or portion of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Resolution that is not of itself invalid or unconstitutional.

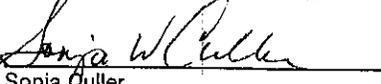
BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval and publication, the welfare of the county demanding.

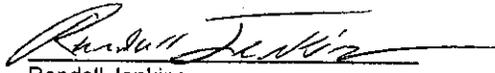
BE IT FURTHER RESOLVED that all Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution, and specifically Resolution No. 358, are hereby repealed.

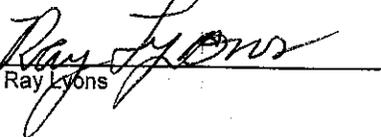
Sponsored by the following County Commissioners and members of the Planning Commission:

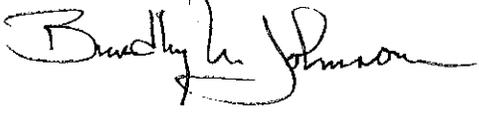

Robert V. Acuff


Robert Carroll


Sonja Culler


Randall Jenkins


Ray Lyons


Buddy Johnson

Reviewed and approved by the Planning Commission on 9/26/17.


Jerry Pearman
Planning Commission Chairman

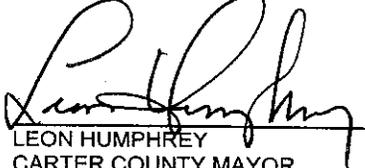
Adopted this 16th day of October, 2017.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

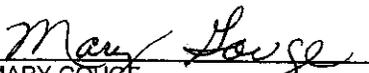
_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

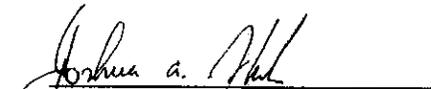
Date: _____

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY



NORTHEAST TENNESSEE Regional Economic Partnership

P R O C L A M A T I O N

MANUFACTURING AWARENESS AND APPRECIATION MONTH
OCTOBER 2017

WHEREAS, the City of Johnson City, the City of Elizabethton, the Town of Erwin, the Town of Jonesborough, the Town of Unicoi, the City of Watauga, the County of Washington, the County of Carter, and the County of Unicoi, Tennessee are located in Northeast Tennessee; and

WHEREAS, Northeast Tennessee is a leading manufacturing center with billions of dollars in annual revenues and whose industries are a primary driver of regional economic development; and

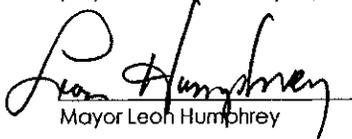
WHEREAS, those manufacturing firms located in Northeast Tennessee provide well-paying jobs for employees and contribute to the prosperity of the entire community; and

WHEREAS, the several municipalities and counties, in partnership the Northeast Tennessee Regional Economic Partnership, are collaborating with manufacturers, educational institutions, workforce providers, non-profit organizations, trade associations, and other economic development organizations to support and strengthen the region's manufacturing sector; and

WHEREAS, the National Association of Manufacturers has designated October as Manufacturing Awareness and Appreciation Month; and

WHEREAS, manufacturers, educational institutions, and other organizations in the region will host events throughout the month of October to showcase the skilled and well-paying jobs afforded by a career in manufacturing, to support and promote a positive public image of manufacturing, and to ensure the continued sustainable growth of the manufacturing industry; and

NOW, THEREFORE, BE IT PROCLAIMED, that I, the Mayor of the County of Carter, do hereby designate October 2017 as Manufacturing Awareness and Appreciation Month in Carter County and urge all residents to join in recognizing the important role which manufacturing business plays in our community.


Mayor Leon Humphrey

Press Release 10/16/17

Carter County Mayor's Office

801 East Elk Avenue, Suite 201

Elizabethton, TN 37643

News Contact: Mayor Leon Humphrey

Phone: 423-542-1801

Carter County was awarded the Tennessee Economic and Community Development (ECD) Marketing Assistance Program Grant in February 2017. The award Carter County received is a new marketing video and website for Corporate Attraction produced by DesignSensory with an estimated value of \$100,000. I am very pleased to report that Governor Haslam will be debuting the new video and website during the Governor's Conference on Economic and Community Development in Gatlinburg at the end of October. Very soon thereafter, I will be bringing the new video to each of the Districts to present to you, personally, during a series of Town Hall Meetings. I will also be providing you with a progress report on my new Office of Economic and Community Development. The Commissioners from each of the Districts will be joining me at the Town Hall Meetings, if their schedules allow, so that we can meet with you and answer any questions you may have. We welcome not only your questions but also your suggestions and ideas. I look forward to the Commission's and your continued support as working together we can make great things happen in Carter County!

Below are the dates and locations for the various meetings.
(All meetings are scheduled to start at 6:00 PM.)

- District 1 - Tuesday 11/7 -- Unaka High School
- District 2 -- Thursday 11/9 -- Roan Mountain Cloudland High School
- District 3 -- Tuesday 11/21 -- Watauga Town Hall
- District 4 -- Tuesday 11/28 -- Carter County Courthouse
- District 5 -- Thursday 11/30 -- Milligan College
- District 6 -- Tuesday 12/5 -- Little Milligan Elementary School
- District 6 -- Tuesday 12/12 -- Hampton High School
- District 7 -- Thursday 12/7 -- Happy Valley High School
- District 8 -- Thursday 12/14 -- Elizabethton High School

September 2017 Donations

Animal Shelter Donation- Jessie Thomas	\$ 100.00
Animal Shelter Donation- Delawder Trust	\$ 500.00
Animal Shelter Donation- Robert Rainbolt	\$ 21.60
Animal Shelter Donation- Carter County Humane Society	\$ 1,175.00
Animal Shelter Donation- Mountain Empire Shag Society	\$ 50.00
Animal Shelter Donation- Leonard Whitehead	\$ 500.00
Hurricane Relief Donation- Ray Lyons	\$ 100.00
Sheriff Dept.- Cherry Point	\$ 809.21
Total	\$ 3,255.81
Animal Shelter Total	\$ 2,346.60
Sheriff Dept. Total	\$ 809.21
Hurricane Relief Total	\$ 100.00

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

Item #1	39000 Unassigned Fund Balance		\$ 41,933.82	Decrease
	34530 Restricted for Tobacco Settlement	\$ 41,933.82		Increase

Correct Tobacco Settlement Grant Funds from Fund Balance to Reserve.

Item #2	34530 Restricted for Tobacco Settlement		\$ 34,419.72	Decrease
	55900-189-053 Other Salaries & Wages	\$ 13,000.00		Increase
	55900-201-053 Social Security	\$ 806.00		Increase
	55900-210-053 Unemployment Compensation	\$ 80.00		Increase
	55900-212-053 Employer Medicare	\$ 188.50		Increase
	55900-355-053 Travel	\$ 2,000.00		Increase
	55900-499-053 Other Supplies & Materials	\$ 17,345.22		Increase
	55900-599-053 Other Charges	\$ 1,000.00		Increase

Recognize Tobacco Settlement Grant.

Item #3	46310 Health Department Programs		\$ 410,950.00	Increase
	55110-189-052 Other Salaries and Wages	\$ 255,000.00		Increase
	55110-201-052 Social Security	\$ 17,000.00		Increase
	55110-204-052 State Retirement	\$ 39,000.00		Increase
	55110-206-052 Life Insurance	\$ 450.00		Increase
	55110-207-052 Medical Insurance	\$ 75,000.00		Increase
	55110-208-052 Dental Insurance	\$ 2,500.00		Increase
	55110-210-052 Unemployment Compensation	\$ 2,000.00		Increase
	55110-212-052 Employer Medicare	\$ 4,000.00		Increase
	55110-355-052 Travel	\$ 7,000.00		Increase
	55110-599-052 Other Charges	\$ 9,000.00		Increase

Allocate for Health Department's DGA grant.

Item #4	48610 Donations		\$ 100.00	Increase
	58900-316 Contributions	\$ 100.00		Increase

Allocate for payment to hurricane relief from donated Commissioner pay.

Item #5	48610 Donations		\$ 1,675.00	Increase
	55120-413 Drugs & Medical Supplies	\$ 1,675.00		Increase

Allocate donations to Spay & Neuter.

Item #6	49700 Insurance Recovery		\$ 2,018.23	Increase
	54110-338 Maintenance & Repair-Vehicles	\$ 2,018.23		Increase

Reallocate for insurance reimbursement.

Item #7	48140 Contracted Services		\$ 3,863.54	Increase
	54110-106 Deputy(s)	\$ 3,151.93		Increase

54110-201	Social Security	\$	195.30	Increase
54110-204	Retirement	\$	470.61	Increase
54110-212	Employer Medicare	\$	45.70	Increase

Allocate for Watauga Deputy reimb.

Item #8	46870 Emergency Hospital-Prisoners		\$	2,358.06	Increase
	54210-507 Medical Claims	\$	2,358.06		Increase

Recognize refund of state prisoner medical costs.

Item #9	44170 Misc. Refunds		\$	75.00	Increase
	54110-399 Other Contracted Services	\$	75.00		Increase

Recognize refund for Sheriff's Department.

Item #10	44170 Misc. Refunds		\$	100.00	Increase
	54110-353 Towing Services	\$	100.00		Increase

Allocate for refund of tow bill from M. Richardson.

Item #11	44170 Misc. Refunds		\$	34.50	Increase
	54110-399 Towing Services	\$	34.50		Increase

Recognize refund for Sheriff's Department.

Item #12	34625-032 Reserved for Sheriff-Auction		\$	111,008.84	Decrease
	54110-718 Motor Vehicles	\$	111,008.84		Increase

Allocate from Sheriff's reserve for purchase of vehicles.

Item #13	34625-032 Reserved for Sheriff-Auction	\$	2,300.00		Increase
	47990 Other Direct Federal Revenue		\$	2,300.00	Increase

Recognize inmate Social Security payments.

Item #14	39000 Unassigned Fund Balance		\$	11,474.74	Decrease
	46290 Other Public Safety Grants		\$	34,424.22	Increase
	54490-399 Other Contracted Services	\$	45,898.96		Increase

Allocate for Hazard Mitigation grant and County matching funds.

Total	\$ 656,735.67	\$ 656,735.67	
Amount from Fund Balance			\$ 53,408.56

Carter County
Health Department Fund 117
Budget Amendment #2
16-Oct-17

Item #1	39000 Unassigned Fund Balance		\$ 25,000.00	Decrease
	55110-719-054 Equipment	\$ 25,000.00		Increase

Allocate from Health Department reserves for the purchase of furnishings.

Total	\$ 25,000.00	\$ 25,000.00
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Carter County
Drug Fund 122
Budget Amendment #3
16-Oct-17

Item #1	46810 Donations		\$ 809.21	Increase
	54110-401 Animal Food & Supplies	\$ 809.21		Increase

Recognize donation for K-9 expenses.

Item #2	44530 Sale of Equipment		\$ 400.00	Increase
	54110-716 Law Enforcement Equipment	\$ 400.00		Increase

Recognize sale of seized property.

Total	\$ 1,209.21	\$ 1,209.21
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Carter County
General Purpose School Fund 141
Budget Amendment #3
16-Oct-17

Item #1	47900 Insurance Recovery		\$ 4,665.00	Increase
	76100-707 Building Improvements	\$ 4,665.00		Increase

Recognize insurance reimbursement for vandalism at HVH.

Item #2	46590-591 Other State Education Funds		\$ 100,000.00	Increase
	72120-105-591 Supervisor/Director	\$ 46,109.00		Increase
	72120-189-591 Other Salaries & Wages	\$ 20,099.00		Increase
	72120-201-591 Social Security	\$ 4,104.90		Increase
	72120-204-591 Retirement	\$ 9,891.47		Increase
	72120-206-591 Life Insurance	\$ 50.40		Increase
	72120-207-591 Medical Insurance	\$ 11,069.41		Increase
	72120-208-591 Dental Insurance	\$ 512.80		Increase
	72120-210-591 Unemployment Compensation	\$ 112.00		Increase
	72120-212-591 Medicare	\$ 960.02		Increase
	72120-355-591 Travel	\$ 3,000.00		Increase
	72120-399-591 Other Contracted Services	\$ 300.00		Increase
	72120-499-591 Other Supplies & Materials	\$ 1,791.00		Increase
	72120-599-591 Other Charges	\$ 2,000.00		Increase

To budget Coordinated School Health Program Grant from State Funds.

Item #3	46590-594 Other State Education Funds		\$ 29,611.65	Increase
	72210-189-594 Other Salaries & Wages	\$ 27,346.00		Increase
	72210-204-594 Retirement	\$ 2,265.65		Increase

To budget Family Resource Grant from State Funds.

Item #4	46590-753 Other State Ed Funds-LEAPS		\$ 306,744.00	Increase
	73300-105-753 Director	\$ 37,370.00		Increase
	73300-169-753 Part-Time Personnel	\$ 214,880.00		Increase
	73300-201-753 Social Security	\$ 15,899.00		Increase
	73300-204-753 State Retirement	\$ 22,800.00		Increase
	73300-206-753 Life Insurance	\$ 19.00		Increase
	73300-207-753 Medical Insurance	\$ 3,963.00		Increase
	73300-208-753 Dental Insurance	\$ 134.00		Increase
	73300-210-753 Unemployment Compensation	\$ 2,522.00		Increase
	73300-212-753 Employer Medicare	\$ 3,657.00		Increase
	73300-355-753 Travel	\$ 1,000.00		Increase
	73300-399-753 Other Contracted Services	\$ 3,500.00		Increase
	73300-524-753 In-service/Staff Development	\$ 1,000.00		Increase

To recognize LEAPS Program Grant Budget

Item #5	47590-751 Other Federal Through State		\$ 131,260.00	Increase
	73300-105-751 Director	\$ 18,684.00		Increase
	73300-169-751 Part-Time Personnel	\$ 78,000.00		Increase
	73300-201-751 Social Security	\$ 5,995.00		Increase
	73300-204-751 Retirement	\$ 14,454.00		Increase
	73300-206-751 Life Insurance	\$ 10.00		Increase
	73300-207-751 Medical Insurance	\$ 2,831.00		Increase
	73300-208-751 Dental Insurance	\$ 96.00		Increase
	73300-210-751 Unemployment Compensation	\$ 967.00		Increase
	73300-212-751 Medicare	\$ 1,402.00		Increase
	73300-355-751 Travel	\$ 1,000.00		Increase
	73300-399-751 Other Contracted Services	\$ 3,500.00		Increase
	73300-429-751 Instructional Supplies & Materials	\$ 1,375.00		Increase
	73300-524-751 In-service/Staff Development	\$ 1,700.00		Increase
	73300-599-751 Other Charges	\$ 1,246.00		Increase

To budget 21st Century Community Learning Centers Program Grant.

Item #6	48610 Donations		\$ 1,000.00	Decrease
	73300-599 Other Charges	\$ 1,000.00		Increase

Recognize Kiwanis Club Headstart Donation.

Total \$ 573,280.65 \$ 573,280.65

Amount from Fund Balance \$

Carter County
Federal Projects Fund #142
 Beginning Budget Recognition
 16-Oct-17

Item #1	47141-120 Title-I Focus Schools Grant		\$ 3,261.16	Increase
	71100-722-120 Regular Instruction Equipment	\$ 3,261.16		Increase

Recognize the Title I Focus Schools Carryover for 17-18

Item #2	47141-101 Title I-A		\$ 2,053,792.67	Increase
	71100-116-101 Teachers	\$ 709,271.83		Increase
	71100-163-101 Educational Assistants	\$ 208,000.00		Increase
	71100-189-101 Other Salaries & Wages	\$ 104,000.00		Increase
	71100-195-101 Certified Substitutes	\$ 1,000.00		Increase
	71100-198-101 Non-Certified Substitutes	\$ 1,000.00		Increase
	71100-201-101 Social Security	\$ 65,000.00		Increase
	71100-204-101 State Retirement	\$ 76,000.00		Increase
	71100-206-101 Life Insurance	\$ 2,000.00		Increase
	71100-207-101 Medical Insurance	\$ 130,000.00		Increase
	71100-208-101 Dental Insurance	\$ 6,500.00		Increase
	71100-210-101 Unemployment Compensation	\$ 3,000.00		Increase
	71100-212-101 Employer Medicare	\$ 16,000.00		Increase
	71100-429-101 Instructional Supplies & Materials	\$ 95,000.00		Increase
	71100-722-101 Regular Instruction Equipment	\$ 150,000.00		Increase
	72130-189-101 Other Salaries & Wages	\$ 12,500.00		Increase
	72130-201-101 Social Security	\$ 1,500.00		Increase
	72130-212-101 Employer Medicare	\$ 800.00		Increase
	72130-322-101 Evaluating & testing	\$ 133,000.00		Increase
	72130-499-101 Other Supplies & Materials	\$ 42,000.00		Increase
	72130-599-101 Other Charges	\$ 14,650.84		Increase
	72210-105-101 Supervisor	\$ 65,000.00		Increase
	72210-161-101 Secretary	\$ 29,000.00		Increase
	72210-189-101 Other Salaries & Wages	\$ 71,000.00		Increase
	72210-201-101 Social Security	\$ 14,000.00		Increase
	72210-204-101 State Retirement	\$ 21,000.00		Increase
	72210-206-101 Life Insurance	\$ 800.00		Increase
	72210-207-101 Medical Insurance	\$ 28,000.00		Increase
	72210-208-101 Dental Insurance	\$ 1,850.00		Increase
	72210-210-101 Unemployment Compensation	\$ 2,000.00		Increase
	72210-212-101 Employer Medicare	\$ 5,420.00		Increase
	72210-307-101 Communication	\$ 1,300.00		Increase
	72210-336-101 Maintenance & Repairs-Equipment	\$ 6,000.00		Increase
	72210-355-101 Travel	\$ 6,200.00		Increase
	72210-499-101 Other Supplies & Materials	\$ 4,000.00		Increase
	72210-524-101 In-Service/Staff Development	\$ 17,000.00		Increase

72210-790-101 Other Equipment	\$	7,000.00	Increase
72210-72710-599 Other Charges	\$	3,000.00	Increase

Recognize the Title I-A Allocation for 17-18

Item #3	47189-201 Title II-A		\$ 393,591.04	Increase
	71100-116-201 Teachers	\$	52,000.00	Increase
	71100-195-201 Certified Substitutes	\$	5,000.00	Increase
	71100-198-201 Non-Certified Substitutes	\$	6,000.00	Increase
	71100-201-201 Social Security	\$	8,000.00	Increase
	71100-204-201 State Retirement	\$	10,000.00	Increase
	71100-206-201 Life Insurance	\$	800.00	Increase
	71100-207-201 Medical Insurance	\$	8,500.00	Increase
	71100-208-201 Dental Insurance	\$	500.00	Increase
	71100-210-201 Unemployment Compensation	\$	1,303.03	Increase
	71100-212-201 Employer Medicare	\$	4,000.00	Increase
	72130-322-201 Evaluating & Testing	\$	1,200.00	Increase
	72210-189-201 Other Salaries & Wages	\$	125,000.00	Increase
	72210-201-201 Social Security	\$	15,000.00	Increase
	72210-204-201 State Retirement	\$	15,000.00	Increase
	72210-206-201 Life Insurance	\$	150.00	Increase
	72210-207-201 Medical Insurance	\$	21,000.00	Increase
	72210-208-201 Dental Insurance	\$	1,200.00	Increase
	72210-210-201 Unemployment Compensation	\$	700.00	Increase
	72210-212-201 Employer Medicare	\$	2,200.00	Increase
	72210-355-201 Travel	\$	4,500.00	Increase
	72210-499-201 Other Supplies & Materials	\$	8,000.00	Increase
	72210-524-201 In-Service/Staff Development	\$	62,238.01	Increase
	72210-599-201 Other Charges	\$	500.00	Increase
	72210-790-201 Other Equipment	\$	40,800.00	Increase

Recognize the Title II-A Allocation for 17-18.

Item #4	47143-901 IDEA, Part B		\$ 1,886,866.52	Increase
	71200-116-901 Teachers	\$	116,616.00	Increase
	71200-163-901 Educational Assistants	\$	539,361.00	Increase
	71200-201-901 Social Security	\$	41,169.00	Increase
	71200-204-901 State Retirement	\$	89,301.00	Increase
	71200-206-901 Life Insurance	\$	2,100.00	Increase
	71200-207-901 Medical Insurance	\$	236,092.00	Increase
	71200-208-901 Dental Insurance	\$	12,330.00	Increase
	71200-210-901 Unemployment Compensation	\$	31,160.00	Increase
	71200-212-901 Employer Medicare	\$	10,725.00	Increase
	71200-429-901 Instructional Supplies & Materials	\$	102,325.52	Increase
	71200-499-901 Other Supplies & Materials	\$	50,000.00	Increase
	71200-725-901 Special Education Equipment	\$	100,000.00	Increase

72710-208-911 Dental Insurance	\$	257.00	Increase
72710-210-911 Unemployment Compensation	\$	180.00	Increase
72710-212-911 Employer Medicare	\$	400.00	Increase

Recognize the IDEA Preschool Allocation for 17-18.

Item #6	47143-895 IDEA Discretionary		\$	68,627.00	Increase
	71200-429-895 Instructional Supplies & Materials	\$	3,800.00		Increase
	72220-189-895 Other Salaries & Wages	\$	48,478.00		Increase
	72220-201-895 Social Security	\$	3,006.00		Increase
	72220-204-895 State Retirement	\$	4,388.00		Increase
	72220-206-895 Life Insurance	\$	26.00		Increase
	72220-207-895 Medical Insurance	\$	6,402.00		Increase
	72220-208-895 Dental Insurance	\$	258.00		Increase
	72220-210-895 Unemployment Compensation	\$	72.00		Increase
	72220-212-895 Employer Medicare	\$	702.00		Increase
	72220-355-895 Travel	\$	1,500.00		Increase

Recognize the IDEA Discretionary Grant Allocation for 17-18.

Total \$ 4,500,804.71 \$ 4,500,804.71

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

Item #1	47189-201 Title II-A		\$	50,338.18	Increase
	72210-189-201 Other Salaries & Wages	\$	3,500.00		Increase
	72210-499-201 Other Supplies & Materials	\$	2,000.00		Increase
	72210-524-201 In-Service/Staff Development	\$	24,838.18		Increase
	72210-790-201 Other Equipment	\$	20,000.00		Increase

Recognize additional Title II-A Allocation for 17-18.

Total \$ 50,338.18 \$ 50,338.18

Carter County
Highway Fund 131
Budget Amendment #2
16-Oct-17

Item #1	62000-404 Asphalt-Hot Mix	\$	50,000.00		Increase
	68000-718 Motor Vehicles			\$	50,000.00 Decrease

Reallocate for additional State Aid Paving.

Item #2	62000-404 Asphalt-Hot Mix	\$	7,392.00		Increase
	48140 Contracted Services			\$	7,392.00 Increase

Allocate reimbursements to the Highway Department from utility districts.

Total \$ 57,392.00 \$ 57,392.00

COUNTY ATTORNEY REPORT
October 2017

General Litigation update:

1. 2015 Delinquent Tax Sale- currently progressing through publication service on all remaining parcels (Johnson City Press); Approximately 150 remaining unpaid parcels. Delinquent Tax Sale scheduled for March 23, 2018.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Finance Department/Clerk's Office- Draft of MOU regarding hotel/motel privilege tax issue.
3. Planning Department- Attended two Planning Commission meetings; Draft/Revise Broadband Community Resolution.
4. Courtroom Security Committee- Attended committee meeting.
5. Animal Shelter Board- Obtain approval/signatures on Animal Shelter Board Bylaws and Animal Shelter Operating Agreement.
6. Animal Shelter- Research various issues and provide opinions.
7. Highway Committee- Attended committee meeting; Complete conveyance of unopened alley in Roan Mountain.
8. Beer Board- Review packet information for new applicants; Research change in ownership issue.
9. Sheriff's Office- Review of Securis Contracts.
10. Circuit Court Clerk- Research re: Truancy actions procedure.
11. Buildings and Grounds Committee- Attended committee meeting.
12. Rules and Bylaws Committee- Attended committee meeting; Research re: TCRS issues.
13. Health and Welfare Committee- Attended Committee meeting.
14. Law Enforcement Committee- Attended Committee meeting.
15. Receipt of Attorney General Opinion re: cemetery road issue