

Carter County Commission
Regular Session
January 16, 2018

2-20-18
APPROVED
w/Corrections as
Noted on pages 619
625
628

Call to Order – Chairman, Robert Acuff, called the meeting to order at 6:09 PM.

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

Roll Call – County Clerk as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\January 16 2018 Commission Meeting.roc
Date and Time of New Session: 1/16/2018 6:11:55 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 absent
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 absent
Cody McQueen is Present

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 2

Approval of Agenda

Motion was made by Mike Hill seconded by Bobbie Gouge-Dietz, to accept as presented, tonight's agenda. (Item #1) Recorded on page 629

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:15:13 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown was Absent
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 was Absent
Cody McQueen voted: Y

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

Opening Prayer --- was led by Commissioner, Willie Campbell.

Pledge of Allegiance - was led by Commissioner, Bobbie Gouge-Dietz.

Acceptance of Minutes from the December 11, 2017 Commission Meeting

Motion was made by Mike Hill, seconded by Isaiah Grindstaff, to accept as presented, the minutes of the December 11, 2017 Commission Meeting. (Item # 2)

Roll Call Vote as follows (Item # 2):
2. Vote Results for: Item No. 2
Time of Vote: 6:15:42 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 was Absent
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 was Absent
Cody McQueen voted: Y

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

Recognition of Elected and Appointed Officials/Guest was made at this time by Chairman Acuff. He requested that the Elected Officials, appointed Officials, and Guest that were present in the audience, stand and be recognized. They were thanked for their service. A special "shout out" was extended to the Highway Superintendent and staff for their hard work during this winter weather.

Public Comments

Chris Little, of Valley Forge, representing the IDEAS group, presented a brief update on the various projects they are working on.

Jim McGee, of the 3rd District-Central, spoke concerning a right-of-way conflict with his property.

Robin McKamey, of District 8, spoke in regards to taxpayers money being spent for investigations still being done since the investigation from the Comptroller has been closed.

Roy Livingston, of Hampton, spoke concerning the need for accountability of moving money and the budget process.

Notaries and Bonds

Motion was made by John Lewis, seconded by Sonja Culler, to accept the Notaries/Bonds for January 16, 2017 as presented. (Item # 3) Recorded on page 630

Chamber of Commerce Presentation of Tourism Audit – President Chris Hitchew

Mr. Chris Hitchew noted that Tourism was no longer under Carter County Tomorrow, but is now under the Chamber of Commerce. In the audit report, it was stated that during the current year, the Chamber had adopted policies that Tourism now follows. The accountants encouraged the board to continue to review the policies at least annually and evaluate whether new policies need to be established.

The report is on file in the County Clerks Office.

Resolution to Require a Balanced Budget

Danny Ward, Chairman of Financial Management Committee, presented the resolution as reviewed and approved by the Financial Management Committee on January 3, 2018.

Upon request, County Attorney, Joshua Hardin, proceeded to read the resolution and presented the same for consideration.

Motion was made by Danny Ward, seconded by Mike Hill, to adopt as presented,
RESOLUTION No. 688

“A RESOLUTION TO REQUIRE A “BALANCED BUDGET,” RESTRICT THE USE OF UNUSED AND UNENCUMBERED FUNDS TRANSFERRED BACK TO THE GENERAL FUND BALANCE EACH YEAR AND ESTABLISH A RESERVE CAPITAL IMPROVEMENTS FUND.”

A discussion period followed concerning the division of the percentage as being presented.

A “Friendly Amendment” was made by Randall Jenkins, to change the 50% of the unused and unencumbered fund to be set at 50% for Special Projects, 25% for County Employees Salary Adjustment Pool and 25% back to the budget.

The friendly amendment failed to receive a second, therefore was **not accepted**.

Question on the motion was called by Commissioner Mike Hill, to end the discussion. (Item #5)

Chairman Acuff called for a Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:35:46 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 was Absent

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: N

Charles Von Cannon voted: N

Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins was Absent
Cody McQueen voted: Y

Passed (19 Y - 3 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion to accept RESOLUTION No. 688 as presented, was back on the floor for consideration.

"A RESOLUTION TO REQUIRE A "BALANCED BUDGET", RESTRICT THE USE OF UNUSED AND UNENCUMBERED FUNDS TRANSFERRED BACK TO THE GENERAL FUND BALANCE EACH YEAR AND ESTABLISH A RESERVE CAPITAL IMPROVEMENTS FUND." (Item #6)

Recorded on pages 631-633

Chairman Acuff called for a Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 7:36:33 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (16 Y - 6 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Recess

Chairman Acuff moved that the Commission enter into a ten (10) minute recess. Following the recess, the meeting was called **back to order** by Chairman Acuff.

Resolution Fixing the Compensation of Members of the Board of County Commissioners

County Attorney, Joshua Hardin, presented a brief summary of the Resolution. The Resolution was reviewed and approved by the Rules and Bylaws Committee on January 2, 2018 and submitted for consideration by Randall Jenkins, Committee Chairperson.

Motion was made by Randall Jenkins, seconded by Mike Hill, to approve as presented,

RESOLUTION No. 689

"A RESOLUTION FIXING THE COMPENSATION OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS FOR CARTER COUNTY, TENNESSEE FOR ATTENDING SESSIONS OF THE COUNTY LEGISLATIVE BODY AND DULY AUTHORIZED COMMITTEES THEREOF." (See Item # 8)

Recorded on pages 634-636

Discussion followed stating the proposal was not intended to target any specific member of the commission. Some voiced concern of having to leave the meetings due to illness or family emergencies.

A "Friendly Amendment" was made by Al Meehan, seconded by Bobbie Gouge-Deitz, to strike the portion that would reduce the pay of a commissioner for leaving the meeting early. (Item # 7)

Chairman Acuff called for a Roll Call Vote on the friendly amendment (Item #7) as follows:

7. Vote Results for: Item No. 7

Time of Vote: 8:11:27 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Failed (4 Y - 18 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

The original motion, to accept **Resolution # 689** as presented, was back on the floor for consideration.

"A RESOLUTION FIXING THE COMPENSATION OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS FOR CARTER COUNTY, TENNESSEE FOR ATTENDING SESSIONS OF THE COUNTY LEGISLATIVE BODY AND DULY AUTHORIZED COMMITTEES THEREOF." (Item # 8)

Chairman Acuff called for a Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 8:13:14 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown was Absent
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: N
Danny Ward voted: Y
Ross Garland voted: N
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 was Absent
Cody McQueen voted: Y

Passed (19 Y - 3 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Motion was made by Randall Jenkins, seconded by Ray Lyons, to pay County Commissioners which sit on the Elizabethton/Carter County Animal Shelter Board, for board meetings in which they attend, beginning February 2018. (Item # 9)

It was also noted that payment could not be made for previously attended meetings and the pay would be the same (\$50.00) as all other committee meetings.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 8:14:24 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: A
Robert Acuff voted: Y
Nancy Brown was Absent
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 *Requested vote be changed to ABSTAIN see Attorney's Report)Page 625
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins was Absent
Cody McQueen voted: N

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

Resolution Authorizing Submission of an Application to TDOT for a Special Litter Grant
County Attorney, Joshua Hardin read and presented the resolution for consideration. The resolution was reviewed and approved by the Health & Welfare committee on January 2, 2018, Tim Holdren, Committee Chairperson.

Motion was made by Ronnie Trivett, seconded by Ross Garland, to approve as presented,
RESOLUTION No. 690

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO OBTAIN, AND ACCEPTANCE OF, A SPECIAL LITTER GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR CARTER COUNTY." (Item # 10) Recorded on pages 637-638

Roll Call Vote as follows (Item # 10):
10. Vote Results for: Item No. 10
Time of Vote: 8:33:12 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 was Absent
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 was Absent
Cody McQueen voted: Y

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

Industrial Development Board Presentation (Borla PILOT Recommendation)-Chairman Phil Issacs and Allen Stoner (Borla)

Phil Issacs, Chairman of the Industrial Development Board stated the Board had approved a request from Borla to extend the PILOT agreement for another ten (10) years.

Mr. Phil Issacs, on behalf of the committee, made a recommendation that the commission approve the same.

A presentation was made by Allen Stone, CFO for Borla Performance Industries, noting the positive economic impact the company had made on Carter County.

Discussion followed with many expressing support for the extension as requested.

Motion was made by Ronnie Trivett, seconded by Charles VonCannon, to approve the extension of the **Payment In Lieu of Taxes (PILOT) agreement with Borla Performance Industries for an additional ten (10) years to expire on January 31, 2028. (Item # 11)**

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11

Time of Vote: 9:02:17 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 was Absent
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 was Absent
Cody McQueen voted: Y

Passed (21 Y - 1 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Following the vote, Alex Borla was introduced. Mr. Borla, founder and CEO of Borla Performance Industries, stood and thanked the Commission for the county's support.

Parks and Recreation Presentation – Chairman Ken Gough

Chairman Gough presented an informative presentation of the various projects that are being completed by the group. He noted that they have demonstrated good use of every dollar as resources are limited. Additional partners and volunteers are needed to participate and work with the Parks and Recreation Committee making new parks and recreational programs possible.

Mayoral Report

Mayor Humphrey expressed his gratitude for the work and success made by the Parks and Recreation Committee.

A video was shown of a recent bass tournament held on Lake Chickamauga in Dayton, TN. This small East Tennessee town's positive impact received from this bass tournament has been overwhelming with the increase in tourism and jobs.

Mayor Humphrey stated this could be possible for Carter County as well with Watauga Lake and the other natural resources the county has. The growth for tourism would increase the economy in a positive matter.

Mayor Humphrey stated signage is needed directing tourist to the local areas of interest, such as the Blue Hole Falls in Carter County.

Ken Gough with the Tourism ^{Council} ~~Council~~, responded that funds had been voted and approved for signage for Mountain Bike trails in the county. He encouraged everyone to support the signage project.

**Corrected
2-20-18*

Motion was made by John Lewis, seconded by Timothy Holdren, to authorize Mayor, Leon Humphrey to make application for a \$75,000 matching grant that would require, if approved, a 5% match being up to \$3,750.00 coming from General Fund Balance fund balance. Funds received would be used for development of a "Way Finding" signage projects that would map out and define routes to areas of interest within Carter County. (Item # 12)

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12

Time of Vote: 9:09:26 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 was Absent

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 was Absent

Cody McQueen voted: Y

Passed (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Mayor Leon Humphrey, read correspondence dated January 12, 2018, from the Audit Manager of the Tennessee Controller of the Treasury. It was stated the audit for the fiscal year ending June 30, 2017 had not yet being received from Carter County Tomorrow, LLC.

Mayor Humphrey presented a question to Danny Ward, as to why the audit was not filed.

Commissioners Danny Ward as well as Sonja Culler stated that neither had received correspondence concerning this matter.

Commissioners Ward and Culler were advised by the Mayor, to check on the matter.

Committee Reports

Agricultural Committee – Ross Garland, Chairman, reported progress was being made on the remodeling of the Folsom House. It was also reported 4-H projects were being conducted in which judges for the events were needed. Tree Day, in which free trees will be given away will be held February 23rd and 24th.

Animal Shelter Board – Buford Peters presented a brief report. He stated there had been an issues with the heat at the shelter and this was being resolved. He also stated the animal population at the shelter was down.

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

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve General Fund 101 Amendment # 6 for a total of \$30,542.42 with 9 items and nothing coming from fund balance. (Item # 13) Recorded on page 639

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13

Time of Vote: 9:10:12 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 was Absent

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 was Absent

Cody McQueen voted: Y

Passed (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Deitz, to approve Drug Fund 122 Amendment # 8 for a total of \$1,137.50 with 2 items. (Item # 14) Recorded on page 640

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14

Time of Vote: 9:10:30 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 was Absent
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 was Absent
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Ross Garland, to approve Highway Fund 131 Amendment # 4 for a total of \$ 488,136.89 with 1 item and nothing coming from fund balance. (Item # 15) Recorded on page 640

Roll Call Vote as follow (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 9:11:10 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 was Absent
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 was Absent
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Randall Jenkins, to approve General Purpose School Fund 141 Amendment # 7 for \$36,580.00 with 2 item and nothing coming from School's Fund Balance. (Item # 16) Recorded on page 670

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 9:13:00 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 was Absent
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 was Absent
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve request from Building & Grounds to take up to \$25,000 from General Fund Balance to start the demo/closeout work on the old jail. (Item # 17)

Roll Call Vote as follows (Item # 17):
17. Vote Results for: Item No. 17
Time of Vote: 9:13:40 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Passed (19 Y - 3 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to amend \$20,000 from General Fund Balance for contract work on cemetery roads as needed. (Item # 18)

Roll Call Vote as follows (Item # 18):
18. Vote Results for: Item No. 18
Time of Vote: 9:14:18 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (19 Y - 3 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Ross Garland, to allow General Purpose Schools to take \$112,782.75 from their own fund balance to fund a para professional bonus. (Item # 19)

Roll Call Vote as follows (Item # 19):
19. Vote Results for: Item No. 19
Time of Vote: 9:14:52 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown was Absent
Mike Hill voted: Y

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

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

Motion was made by Sonja Culler, seconded by Mike Hill, to allow Food Service to take \$21,782.75 from their own fund balance to fund a para professional bonus. (Item # 20)

Roll Call Vote as follows (Item # 20):
20. Vote Results for: Item No. 20
Time of Vote: 9:35:46 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 was Absent
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins was Absent
Cody McQueen voted: Y

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

Carter County Expenditure Budget Report for the Month of December 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 Committee – Isaiah Grindstaff, Chairman, presented a brief report. Many projects currently being considered are: Old Jail Demolition, Landfill, Courthouse Security Upgrade, Americans With Disabilities (ADA), Environmental Court/Possible 2nd Courtroom, EMA Office/EFC, Sound System for Courtroom, County Level Archives, unknown Emergencies.

Beer Board – Al Meehan, Chairman. No report.

Education Committee – Chairman, Danny Ward, had no recommendations to be presented.

Financial Management Committee – Chairman, Danny Ward, had no additional recommendations.

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

Highway Committee – Chairman, Mike Hill. No recommendations were presented.

Landfill Committee – Chairwoman, Bobbie Gouge-Deitz, presented a brief report. No recommendations.

Law Enforcement Committee – Randall Jenkins, Chairman, had no recommendations to report.

Rules and By-Laws Committee – Randall Jenkins, Chairman, stated the minutes reflected items discussed by the Committee. Chairman Jenkins encouraged all Chair's of standing committees to contact EMA Director, Gary Smith in regards to completing the Title VI Training.

County Attorney's Report – Joshua Hardin, County Attorney, presented the monthly report. Entered into the minutes on page 641.

Request for information was made by Commissioner Danny Ward concerning three(3) freezers that are no longer at the Elizabethton/Carter County Animal Shelter. Commissioner Ward requested that a written receipt/statement from whomever picked up the freezers be obtained.

Questions were presented concerning the vote taken earlier (see Item #9), in which the following motion was made by Randall Jenkins, seconded by Ray Lyons, to pay County Commissioners which sit on the Elizabethton/Carter County Animal Shelter Board for board meetings in which they attend beginning February 2018.

Commissioner Sonja Culler, voiced that she wished to go on record, changing her vote on Item #9, to abstain.

Some of the members on this board failed to abstain when voting. It was noted if the vote was not immediately challenged ~~it~~ vote stood. The vote was not being challenged and had received a 2/3rd majority vote regardless. ~~the~~

Commissioner Comments

Commissioner John Lewis, spoke concerning the property (Carter at Main, Linda Whitehead, Owner) located behind the courthouse being for sale. He expressed his opinion that the purchase of this would be a good investment for the county.

Motion was made by John Lewis, seconded by Larry Miller, to purchase “the big old white house behind the courthouse”, (the Whitehead property) located behind the main courthouse, for county use. (See Item # 22)

Discussion followed concerning the price of the property and the need for additional research needed.

A “Friendly Amendment” was made by Ronnie Trivett, to refer the purchase of the Whitehead property to the Building and Grounds Committee for additional research and consideration.

The friendly amendment was not accepted by Commissioners John Lewis and Larry Miller.

* Conducted
2-20-19

Question on the motion was called by Commissioner Al Meehan, to close the discussion. (Item # 21)

Roll Call Vote as follows (Item # 21):

21. Vote Results for: Item No. 21

Time of Vote: 9:36:11 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (19 Y - 3 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Chairman Acuff called for a Roll Call Vote on the motion as presented, to purchase "the big old white house," (the Whitehead property) located behind the main courthouse, for county use. (Item # 22)

Discussion followed concerning the legal requirements needed to purchase property for county use.

Roll Call Vote as follows (Item # 22):

22. Vote Results for: Item No. 22

Time of Vote: 9:38:27 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: N
Scott Simerly voted: Y (*See Note below)
Robert Carroll voted: Y
Kelly Collins was Absent
Cody McQueen voted: N

Failed (5 Y - 16 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

*Commissioner Scott Simerly requested the record reflect that he had entered his vote as Y in error on Item # 22, and it was his intent to vote N.

Motion was made by Ronnie Trivett, seconded by Mike Hill, to defer any action to **Building and Grounds Committee concerning purchasing the Whitehead property located behind the main courthouse. This will allow time to obtain additional information concerning a purchase by the county. (Item # 23)**

Roll Call Vote as follows (Item # 23):
23. Vote Results for: Item No. 23
Time of Vote: 9:53:32 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (16 Y - 6 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Commissioner, Larry Miller, made a motion to authorized the Vietnam Veterans, to place a flagpole and a Vietnam Veteran flag at the Unaka Elementary School ball park, at no cost to the county.
Motion was seconded by John Lewis.

Discussion followed stating this item needed to be presented to the Carter County School Board for authorization.

Therefore, the motion was not in order, and changed to a recommendation.

Carter County School Board Chairman, Rusty Barnett was present. Mr. Barnett stated he would

present the recommendation to the board for consideration.

Commissioner, Charles VonCannon, proceeded to read a letter of resignation, as requested from 4th District Constable, Tim Lyons and placed the same on record.

Mayor Leon Humphrey read a Proclamation presented to Charles D. VonCannon, from the Tennessee Senate in recognition for his life long love for the United States ~~Army~~. *Navy.*

Seeing that no other business was to be brought before the Commission, Robert Acuff, Chairman, adjourned the meeting at 9:47 PM.

** Corrected
2-20-13*

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Tuesday, January 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 December 11, 2017 Commission Meeting
9. Public Comments
10. Notaries and Bonds
11. Chamber of Commerce Presentation of Tourism Audit – President Chris Hitchew
12. Resolution to Require a Balanced Budget
13. Resolution Fixing the Compensation of Members of the Board of County Commissioners
14. Resolution Authorizing Submission of an Application to TDOT for a Special Litter Grant
15. Industrial Development Board Presentation (Borla PILOT Recommendation) –
Chairman Phil Issacs and Allen Stoner (Borla)
16. Parks and Rec Presentation -- Chairman Ken Gough
17. Mayoral Report
18. Committee Reports/Recommendations
19. County Attorney Report
20. Commission Comments
21. Adjourn

**Notaries / Bonds
to be
Approved
January 16, 2018**

Melissa D. Hall

Judith L. Bacon

Angela Walsh

Peggy J. Lewis

Patricia S. Duffield

Billie C. Bartz

Regina S. Harris

William L. Schaff

K. Diane Cannon

Justyn Markland

Tony E. Gouge

James S. Church

Sandra K. Eller

Judy Carver Deloach

Joyce Pope Birchfield

Norman B. Peters

Douglas D. Bradley

Erin J.H. Frizzell

Teekeela Tolley

Maxine Lewis

Ryann Musick Jeffers

Sherry L. King

ADD:Mark Lawrence Tester and Tabitha Lynn Campbell

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 16, 2018

RESOLUTION NO. 688

"A RESOLUTION TO REQUIRE A "BALANCED BUDGET", RESTRICT THE USE OF UNUSED AND UNENCUMBERED FUNDS TRANSFERRED BACK TO THE GENERAL FUND BALANCE EACH YEAR AND ESTABLISH A RESERVE CAPITAL IMPROVEMENTS FUND"

WHEREAS, the Board of County Commissioners for Carter County must adopt a budget each fiscal year for the operation of all of the various offices, departments and/or divisions of Carter County, Tennessee; and

WHEREAS, pursuant to Tenn. Code Ann. § 5-21-104(e), the Financial Management Committee is charged with establishing and approving policies and procedures for implementing a sound and efficient financial system for administering the funds of Carter County; and

WHEREAS, pursuant to Tenn. Code Ann. § 5-21-105, the Budget Committee has been designated as the special committee charged with establishing and approving policies and procedures necessary for the preparation of the annual operating and capital improvement budgets of Carter County; and

WHEREAS, both of said committees have studied the policies and procedures relevant to the development and approval of the annual budget for Carter County and have determined that it is in the best interest of the citizens of Carter County to adopt the policies set forth in this Resolution, and have therefore recommended the adoption of this Resolution by the Board of County Commissioners.

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 January, 2018, with a lawful quorum of said Board being present and with 2/3 of said Board voting in the affirmative as follows:

1. That it shall be the policy of Carter County to develop a "balanced budget" each and every fiscal year, which shall take into account the budgetary needs of each office, department and/or division of Carter County government and fund those budgetary needs only through utilization of existing and/or projected revenues.
2. That it shall be the policy of Carter County to allocate and utilize no more than fifty percent (50%) of the unused and unencumbered funds returned back to the general fund from the budgetary allocations made to the various offices, departments and/or divisions of Carter County government during the previous fiscal year to fund the budget for the upcoming fiscal year. Said unencumbered funds shall be placed into a reserve fund designated for capital improvements.
3. That these policies shall be set forth in the Financial Management manual of policies and procedures for Carter County.
4. That the policies set forth herein, upon adoption of this Resolution by 2/3 vote of the Board of County Commissioners, shall only be repealed, replaced or amended by a proposal or Resolution subsequently adopted by 2/3 vote of the Board of County Commissioners.

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 any Resolution or part of a Resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision of this Resolution shall be and the same is hereby repealed.

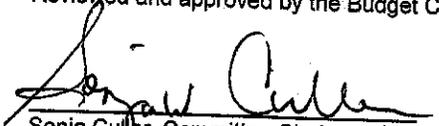
BE IT FURTHER RESOLVED, that if any clause, section or provision of this Resolution is found to be illegal, invalid or unenforceable in any respect, the illegality, invalidity or unenforceability of the remaining clauses, sections, or provisions herein shall not in any way be affected or impaired thereby.

Reviewed and approved by the Financial Management Committee on January 3, 2018.



Danny Ward, Committee Chairperson

Reviewed and approved by the Budget Committee on January 8, 2018.



Sonja Culler, Committee Chairperson

Adopted this 16th day of January 2018.

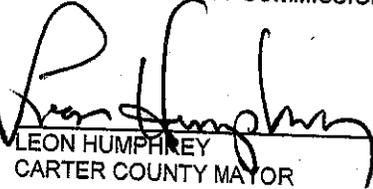
CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 16, 2018

RESOLUTION NO. 689

"A RESOLUTION FIXING THE COMPENSATION OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS FOR CARTER COUNTY, TENNESSEE FOR ATTENDING SESSIONS OF THE COUNTY LEGISLATIVE BODY AND DULY AUTHORIZED COMMITTEES THEREOF"

WHEREAS, pursuant to Tenn. Code Ann. § 5-5-106 every member of the county legislative body shall be required to attend each and every session of the body, and allowed to vote and draw pay for attendance; and

WHEREAS, Tenn. Code Ann. § 5-5-107 sets forth the minimum compensation that shall be paid to members of the county legislative body for their attendance at sessions of the full legislative body and also for attendance at duly authorized committees thereof; and

WHEREAS, pursuant to said statute the current minimum pay for attendance at meetings of the Board of County Commissioners for Carter County is thirty five dollars (\$35) per day, although the Board of County Commissioners may fix the compensation at a higher amount, and the pay for attending duly authorized committee meetings shall be fixed at one half the amount of compensation paid for attendance at meetings of the full county legislative body; and

WHEREAS, the Board of County Commissioners for Carter County has fixed the compensation paid to county commissioners for attendance at meetings of the full county legislative body at one hundred dollars (\$100) per meeting, and therefore the pay for attendance at duly authorized committee meetings has been set at fifty dollars (\$50); and

WHEREAS, the Rules and Bylaws Committee for Carter County has studied the issue of the compensation paid to county commissioners and the current attendance requirements mandated by statute and has recommended that the current compensation paid to each county commissioner should remain one hundred dollars (\$100.00) for each meeting of the full county legislative body attended. However, if a commissioner fails to remain at the meeting until it is finally adjourned, the amount of compensation received by said commissioner should be reduced to the state minimum compensation required for attendance at said meeting; and

WHEREAS, to alleviate confusion regarding current policy, the Rules and Bylaws Committee for Carter County has recommended that each county commissioner be compensated in the amount of fifty dollars (\$50) for his or her attendance at each duly authorized committee meeting or each grouping of standing committee meetings which occur consecutively on the same date at the same location. Therefore, in the event a county commissioner attends a committee meeting in substitution for another commissioner which occurs at a different time or location on the same day as his or her regular meeting(s), or if two separate meetings occur on the same date at a different time and/or location, said commissioner would receive full compensation for attending each meeting/grouping of meetings.

WHEREAS, the Board of County Commissioners for Carter County feels that it is in the best interest of the citizens of Carter County to adopt the recommendations of the Rules and Bylaws Committee.

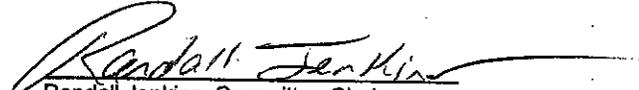
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of January, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

1. The compensation paid to each Carter County Commissioner for his or her attendance at a meeting of the full Board of County Commissioners for Carter County shall be fixed at one hundred dollars (\$100.00). However, if a commissioner fails to remain at the meeting until it is finally adjourned, the amount of compensation received by said commissioner shall be reduced to the state minimum amount for attendance at said meeting.

2. The compensation paid to each Carter County Commissioner for his or her attendance at each duly authorized committee meeting, or each grouping of standing committee meetings which occur consecutively on the same date at the same location, shall be fixed at fifty dollars (\$50.00).

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, and all prior Resolutions in conflict with the provisions of this Resolution are hereby repealed, the welfare of the county demanding.

Reviewed and approved by the Rules and Bylaws Committee on 1/2/18.


Randall Jenkins, Committee Chairperson

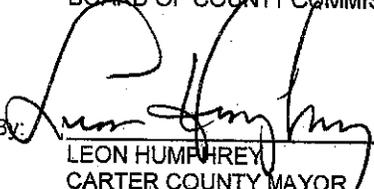
Adopted this 16th day of January, 2018.

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

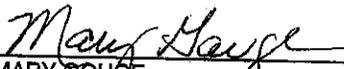
APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By:

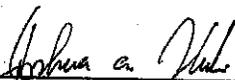
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 16, 2018

RESOLUTION NO. 690

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO OBTAIN, AND ACCEPTANCE OF, A SPECIAL LITTER GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR CARTER COUNTY"

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

WHEREAS, TDOT is currently offering grant funds via a Special Litter Grant to local governmental entities for community based special litter projects; and

WHEREAS, Carter County intends to submit a grant application for the Special Litter Grant currently offered by TDOT for community based litter cleanup and abatement programs; and

WHEREAS, said Special Litter Grant is a reimbursement grant which requires quarterly invoicing and performance reporting and grant recipients will be awarded a two year contract to complete projects, therefore the application submittal and grant acceptance requires the approval of the Board of County Commissioners for Carter County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of January, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

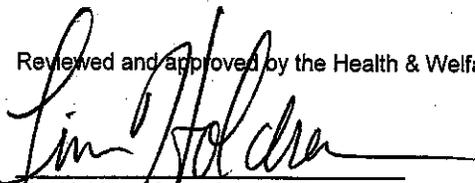
SECTION 1. The Board of County Commissioners for Carter County, Tennessee hereby authorizes the Carter County Mayor, Leon Humphrey, to submit an application and supporting documentation on behalf of Carter County for the Special Litter Grant Program to the State of Tennessee Department of Transportation.

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

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

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

Reviewed and approved by the Health & Welfare Committee on January 2, 2018.



Tim Holdren, Committee Chairperson

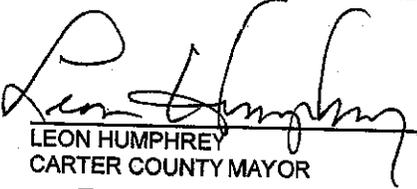
Adopted this 16th day of January 2018.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

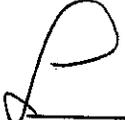
APPROVED:

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

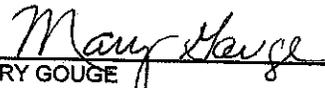
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

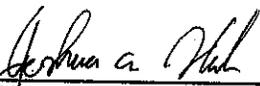
By: _____
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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Carter County
General Fund 101
Budget Amendment #7
16-Jan-18

Item #1	44170 Misc. Refunds	\$	40.00	Increase
	54110-399 Other Contracted Services	\$	40.00	Increase

Recognize medical records refunds.

Item #2	44170 Misc. Refunds	\$	60.00	Increase
	54110-399 Other Contracted Services	\$	60.00	Increase

Recognize State background check reimb.

Item #3	46870 Emergency Hospital-Prisoners	\$	2,008.00	Increase
	54210-507 Medical Claims	\$	2,008.00	Increase

Recognize refund of state prisoner medical costs.

Item #4	44170 Misc. Refunds	\$	62.98	Increase
	54110-351 Rentals	\$	62.98	Increase

Recognize copier overpayment refund.

Item #5	34625-032 Reserved for Sheriff-Auction	\$	1,000.00	Increase
	47990 Other Direct Federal Revenue	\$	1,000.00	Increase

Recognize inmate Social Security payments.

Item #6	44170 Misc. Refunds	\$	60.00	Increase
	54110-351 Rentals	\$	60.00	Increase

Recognize inmate restitution for vandalism.

Item #7	51300-307 Communication	\$	300.00	Increase
	51300-355 Travel	\$	2,500.00	Increase
	51300-508 Premiums on Bonds	\$	50.00	Increase
	51800-452 Utilities	\$	2,850.00	Decrease

Reallocate from Buildings & Grounds to the Mayor's budget.

Item #8	48610 Donations	\$	3,000.00	Increase
	55120-340 Medical and Dental	\$	3,000.00	Increase

Allocate Animal Shelter donations.

Item #9	34170 Reserved for Buildings & Grounds	\$	21,461.44	Decrease
	51800-335 Maintenance & Repair	\$	21,461.44	Increase

Allocate from reserve for maintenance & repair services.

Total	\$ 30,542.42	\$ 30,542.42	
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Carter County
Drug Fund 122
Budget Amendment #8
16-Jan-18

Item #1	44170 Misc. Refunds		\$ 637.50	Increase
	54110-401 Animal Food & Supplies			increase
		\$ 637.50		

Recognize donation for K-9 expenses.

Item #2	48610 Donations		\$ 500.00	Increase
	54110-716 Law Enforcement Equipment			Increase
		\$ 500.00		

Reallocate within the Drug Fund.

Total	\$ 1,137.50	\$ 1,137.50
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Carter County
Highway Fund 131
Budget Amendment #4
16-Jan-18

Item #1	46420 State Aid Program		\$ 488,136.89	Increase
	68000-714 Highway Equipment	\$ 250,000.00		Increase
	68000-718 Motor Vehicles	\$ 50,000.00		
	62000-404 Asphalt Hot Mix	\$ 188,136.89		

Allocate for State Aid reimbursement.

Total	\$ 488,136.89	\$ 488,136.89
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Carter County
General Purpose School Fund 141
Amendment #7
16-Jan-18

Item #1	44570 Contributions		\$ 6,000.00	Increase
	72120-131 Medical Personnel	\$ 4,894.36		Increase
	72120-201 Social Security	\$ 303.45		Increase
	72120-204 State Retirement	\$ 731.22		Increase
	72120-212 Employer Medicare	\$ 70.97		Increase

Recognize E-Med Reimbursement.

Item #2	45590-541 Other State Education Funds		\$ 30,580.00	Increase
	72130-309-541 Contracts with Government Agencies	\$ 30,580.00		Increase

Recognize Safe Schools Grant from State Funds.

Total	\$ 36,580.00	\$ 36,580.00
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COUNTY ATTORNEY REPORT
January 2018

General Litigation update:

1. County Delinquent Tax Sale for 2015 tax year. Default Judgment obtained on all remaining parcels. Sale scheduled for March 23, 2018. Over 100 parcels remain scheduled for sale.
2. Caraway v. Carter County- One claim against county dismissed by the court, one claim remains which may be dismissed at a later date.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Highway Committee- Finalization of adoption of Rhododendron Lane, recorded deed.
3. Property Assessor's Office- Contract review.
4. Industrial Development Board- Research completed and attended meeting.
5. Animal Shelter Board – Research completed on various issues; Attended Board meeting; Draft of Aggressive animal release.
6. Financial Management Committee – Attended committee meeting; Draft/edit Balanced Budget Resolution.
7. Finance Department- Review various policies; Assistance with employee insurance issue; Assisted with information required for audit.
8. Circuit Court Clerk- Research completed for appeal issue.
9. Sheriff's Office- Research regarding confiscated property retention and disposition.
10. Mayor's Office- Research and meetings re: lease issue
11. Rules and Bylaws Committee- Attended meeting; Research and draft of Attendance and compensation Resolution.
12. Health and Welfare Committee- Attended meeting; Research and draft of Special Litter Grant Resolution.
13. Law Enforcement Committee- Attended committee meeting.
14. Buildings and Grounds Committee- Attended committee meeting.
15. Title work completed, prepared all closing documents and deeds, and recorded executed documents to complete county acquisition of Gap Creek property for park development.

