

Carter County Commission
Regular Session ***** June 18, 2018

7-16-18
APPROVED
w/ correction
pg. 52

The Public Hearing for the Purposed Budget held prior to the Commission Meeting was extended.

Call to Order – Chairman, Robert Acuff, called the meeting to order.

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\June 18 2018 Commission Meeting.rcc
Date and Time of New Session: 6/18/2018 6:28:20 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 absent
Scott Simerly is Present
Robert Carroll is Present
Kelly Collins is Present
Cody McQueen is Present

Number of Voters PRESENT for Roll Call: 24

Number of Voters ABSENT for Roll Call: 1

Leader marked Ray Lyons as present at: 6:29:17 PM

Approval of Agenda

Motion was made by Danny Ward, seconded by Timothy Holdren, to approve tonight's agenda as presented. (Roll Call Vote Item # 1) Recorded on pages 77 - 78.

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1
Time of Vote: 6:32:07 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y

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

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Opening Prayer – Commissioner, Willie Campbell opened with prayer.

Pledge of Allegiance – Commissioner, Danny Ward led the pledge of allegiance.

Recognition of Elected and Appointed Officials/Guest was made by Chairman Acuff thanking them for their service.

Acceptance of Minutes from the May 21, 2018 Commission Meeting

Motion was made by John Lewis, seconded by Isaiah Grindstaff, to accept as presented the minutes of the previous meeting, May 21, 2018. (Roll Call Vote Item # 2)

Roll Call vote as follows (Item # 2):

2. Vote Results for: Item No. 2

Time of Vote: 6:47:20 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Public Comments:

Roy Livingston, spoke concerning the top two floors of the Jail being unfinished and the cost of completion.
Anita Taylor, Tennessee Republican Party Executive Committee, candidate spoke sharing her personal experiences and forum.
Scott Snell, spoke concerning Arts and Entertainment in Carter County as well as the need for an Arts Commission.

Notaries / Bonds

Motion was made by Mike Hill, seconded by Bobbie Gouge-Dietz, to accept the Notaries/Bonds for **June 18, 2018, as presented. (Roll Call Vote Item # 3) Recorded on page 79**

Roll Call Vote as follows (Item # 3)
3. Vote Results for: Item No. 3
Time of Vote: 6:48:26 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 voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Budget Items for Consideration – Chairwoman Sonja Culler

a. 2018 Annual Inflation Adjustment of the Financial Assurance for the Carter County Demolition Landfill

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve as presented, the 2018 Annual Inflation Adjustment of the Financial Assurance for the Carter County Demolition Landfill. (Roll Call Vote Item # 4) Recorded on pages 80-85

Roll Call Vote as follows (Item # 4):
4. Vote Results for: Item No. 4
Time of Vote: 6:59:40 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y

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

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

**b. Resolution to Approve an Incentive Policy to
Attract and Retain Businesses in Carter County**

Mayor Humphrey stood to respond that this Resolution was not proper for presentation due that it had not been presented and approved by the Industrial Development Board.

Phil Isaacs, Board Chairman and Jon Hartman, City of Elizabethton Planning and Development Director, addressed the Commission requesting they be permitted to review it with the boards before being presented before the Commission with recommendations.

Motion was made by Charles VonCannon, seconded by Ronnie Trivett, to refer Resolution to Approve an Incentive Policy to Attract and Retain Businesses in Carter County back to the Industrial Development Board with City and County Attorney's. (Roll Call Vote Item # 5)

Roll Call Vote as follows (Item # 5):
5. Vote Results for: Item No. 5
Time of Vote: 7:03:56 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: 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: N

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

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

Motion was made by Sonja Culler, seconded by Mike Hill, to accept the May 2018 donations totaling \$798.33 with \$310.00 going to the Animal Shelter, \$288.33 going to the Drug Fund, and \$200.00 going to Parks and Recreation, as well as the Walmart donations for the month of May to the ECCAS of approximately \$1,458.94.
(Roll Call Vote Item # 6) Recorded on page 86

Roll Call Vote as follows (Item # 6):
6. Vote Results for: Item No. 6
Time of Vote: 7:08:48 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: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Al Meehan, to approve General Fund 101 Budget Amendment # 12 for a total of \$391,270.19 with 31 items.

Setting aside Budget Item # 4, Item # 20, Item # 21, Item # 26, and Item # 31 totaling \$89,304.05 coming from fund balance to be voted on individually.

This is to allow explanation as to why these funds are being taken from fund balance.
(Roll Call Vote Item # 7) Recorded on pages 87-92

Roll Call Vote as follows (Item # 7):
7. Vote Results for: Item No. 7
Time of Vote: 7:09:37 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y * corrected 7-16-18
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion made by Sonja Culler, seconded by Kelly Collins, to approve General Fund 101 Budget Amendment # 12, Item # 4, for \$61,000.00 Tax Relief, coming from fund balance. \$40.00 Tax Relief Credit as approved last year. (Roll Call Vote Item # 8) Recorded on page 87

Roll Call Vote as follows (Item # 8):
8. Vote Results for: Item No. 8
Time of Vote: 7:10:20 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Cody McQueen voted: Y

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

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve **General Fund 101 Budget Amendment # 12, Item # 20, for \$20,934.28 coming from fund balance. Unfunded fund balance for Vocational Rehabilitation.**
(Roll Call Vote Item # 9) Recorded on page 90

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 7:12:12 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 voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis voted: N

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: Y

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

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Danny Ward, to approve **General Fund 101 Budget Amendment #12, Item # 21 for \$3,600.00 coming from fund balance. To provide funds for Pauper Burials.** (Roll Call Vote Item # 10) Recorded on page 91

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10

Time of Vote: 7:13:09 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

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

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Ross Garland, to approve General Fund 101 Budget Amendment # 12, Item # 26 for \$600.00 coming from fund balance, to allocate fund balance for postage. (Roll Call Vote Item # 11) Recorded on page 91

Roll Call Vote as follows (Item # 11):
3. Vote Results for: Item No. 3
Time of Vote: 6:48:26 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 voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve General Fund 101 Budget Amendment # 12, Item # 31, for \$1,000 coming from fund balance. To amend county attorney's budget for anticipated charges during June 2018. Recorded on page 92 (Roll Call Vote Item # 12)

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 7:15:28 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Mike Hill, to approve Solid Waste/Sanitation Fund 116 Amendment # 3 for \$118,482.84 with 2 items and nothing coming from fund balance. (Roll Call Vote Item # 13) Recorded on page 93

Roll Call Vote as follows (Item # 13):
13. Vote Results for: Item No. 13
Time of Vote: 7:16:09 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve **Health Department Fund 117 Amendment # 5 for a total of \$19,419.00 with 2 items and nothing coming from Health Department fund balance (Roll Call Vote Item # 14)** Recorded on page 93

Roll Call Vote as follows (Item # 14):
14. Vote Results for: Item No. 14
Time of Vote: 7:16:56 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: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (24 Y - 0 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Al Meehan, to approve **Drug Fund 122 Amendment # 12 for a total of \$10,894.63 with 3 item and \$8,246.93 coming from Drug Fund balance. (Roll Call Vote Item # 15)** Recorded on page 94

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 7:17:28 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y

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

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

Motion was made by Sonja Grindstaff, seconded by Isaiah Grindstaff, to approve **Sports and Recreation Fund 123 Amendment # 4 for a total of \$550.00 with 1 item and nothing coming from fund balance. (Roll Call Vote Item # 16) Recorded on page 95**

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 7:18:04 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve **Highway Fund 131 Amendment # 8 for a total of \$229,871.00 with 2 items and nothing coming from fund balance. (Roll Call Vote Item # 17) Recorded on page 95**

Roll Call Vote as follows (Item # 17):
17. Vote Results for: Item No. 17
Time of Vote: 7:19:07 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Sonja Culler, seconded by Al Meehan, to approve General Debt Service Fund 151 Amendment # 2 for a total of \$16,200.00 with 1 item and nothing coming from fund balance. (Roll Call Vote Item # 18) Recorded on page 96

Roll Call Vote as follows (Item # 18):
18. Vote Results for: Item No. 18
Time of Vote: 7:20:52 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

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

Motion was made by Sonja Culler, seconded by Ross Garland, to approve **General Purpose School Fund 141 Amendment # 13 for a total of \$590,448.25 with 19 items and \$102,091.61 coming from School's Fund Balance. (Roll Call Vote Item # 19)**
Recorded on pages 96- 100

Roll Call Vote as follows (Item # 19):
19. Vote Results for: Item No. 19
Time of Vote: 7:21:28 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: N
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: 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 voted: Y

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

Motion was made by Sonja Culler, seconded by Danny Ward, to approve **Federal Projects Fund 142 Amendment # 6 for \$150,206.56 with 3 items and nothing coming from fund balance. (Roll Call Vote Item # 20)** Recorded on page 101

Roll Call Vote as follows (Item # 20):
20. Vote Results for: Item No. 20
Time of Vote: 7:22:53 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y

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

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

Motion was made by Sonja Culler, seconded by Danny Ward, to approve Central Cafeteria 143
Amendment # 2 for \$40,426.72 with 1 item and nothing coming from fund balance.
(Roll Call Vote Item # 21) Recorded on page 101

Roll Call Vote as follows (Item # 21):

21. Vote Results for: Item No. 21

Time of Vote: 7:23:25 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve Head Start Fund 145 Amendment # 1 for \$128,440.26 with 1 item and nothing coming from fund balance. (Roll Call Vote Item # 22) Recorded on page 94

Roll Call Vote as follows (Item # 22):

22. Vote Results for: Item No. 22

Time of Vote: 7:28:43 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: 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: Y

Larry Miller voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: N

Kelly Collins voted: Y

Cody McQueen voted: Y

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

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to reserve any remaining funds from the Animal Shelter at the end of the budget year to be used for the future expense of repair of the HVAC at the shelter. (Roll Call Vote Item # 24)

During discussion it was voiced that the blueprints had been received but a dollar amount for the repairs was still unknown.

Question on the Motion to close discussion, was requested by Timothy Holdren.

Vote on the Question on the motion as follows (Roll Call Vote Item # 23)

Roll Call Vote as follows (Item # 23):

23. Vote Results for: Item No. 23

Time of Vote: 7:30:21 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: 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: N
Kelly Collins voted: Y
Cody McQueen voted: N

Passed (19 Y - 5 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Roll Call Vote as follows (Item # 24):
24. Vote Results for: Item No. 24
Time of Vote: 7:31:37 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to establish a reserve/restricted fund balance account for revenue (in excess of \$900,000 annually \$75,000 monthly) from boarding federal and state prisoners. The restricted funds are to be used by the sheriff's department to pay overtime/redeem accumulated comp time, purchase a new communications system, and to replace/repair boiler(s) (up to \$70,000). Funds can only be spent as they are received by the county. County commission can choose to utilize any of these restricted funds in emergency situations for purposes other than those described above. (Roll Call Vote Item # 25)

Roll Call Vote as follows (Item # 25):
25. Vote Results for: Item No. 25
Time of Vote: 7:33:51 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve **Inmate Healthcare Contract**. (Roll Call Vote Item # 26) Recorded on pages 102-103

Roll Call Vote as follows (Item # 26):
26. Vote Results for: Item No. 26
Time of Vote: 7:35:55 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Ross Garland, seconded by Danny Ward, to accept the donation of \$2000 from the City of Elizabethton and approve the \$4000 application for the partnership to the Keep America Beautiful. (Roll Call Vote Item # 27)

Roll Call Vote as follows (Item # 27):
27. Vote Results for: Item No. 27
Time of Vote: 7:46:49 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (23 Y - 1 N - 0 A - 0 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 Authorizing Submission of an Application and Acceptance of a Litter and Trash Grant from the State of Tennessee TDOT for the Carter County Littler Grant Program, FY 2018-2019- -- Chairman Timothy Holdren, Health and Welfare Committee

Motion was made by Timothy Holdren, seconded by Sonja Culler, to approve as presented,
RESOLUTION No. 706
"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTER AND TRASH COLLECTING GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2018-2019"
(Roll Call Vote Item # 28) Recorded on pages 104-105

Roll Call Vote as follows (Item #28):

28. Vote Results for: Item No. 28

Time of Vote: 7:49:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (24 Y - 0 N - 0 A - 0 Absent)

Number of Abstain Votes: 0

Tax Additions and Deletions -- Carter County Trustee Randal Lewis

Deputy Assessor of Property, Sequa Shields joined County Trustee, Randal Lewis at the podium and presented information concerning the properties being adjusted.

Motion was made by Al Meehan, seconded by Isaiah Grindstaff, **to accept as presented, the Schedule of Property added to the Carter County tax rolls for the period October 1, 2016 through March 31, 2018. (Roll Call Vote Item # 29) Recorded on pages 106-107**

Roll Call Vote as follows (Item # 29):

29. Vote Results for: Item No. 29

Time of Vote: 7:50:32 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 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: A
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to accept as presented, the Schedule of Property deleted to the Carter County tax rolls for the period October 1, 2016 through March 31, 2018. (Roll Call Vote Item # 30) Recorded on pages 108-112

Roll Call Vote as follows (Item # 30):
30. Vote Results for: Item No. 30
Time of Vote: 8:05:16 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Recognizing Carter County as a Healthier Tennessee Community --- Josh McKinney, Grow Carter County

Josh McKinney, Chairman of Grow Carter County along with committee members were welcomed to the podium by Commission Chairman, Robert Acuff.

Mr. McKinney announced that Carter County had been designated as a Healthier Tennessee Community by Gov. Bill Haslam receiving a \$5,000 grant. Carter County is one of 13 counties to be recognized for its efforts to make Carter County a healthier community.

Grow Carter County promotes physical activity, healthy eating and tobacco abstinence at the local level.

A plaque presented by Gov. Bill Haslam was presented to Carter County by Mr. Josh McKinney to Honor Carter County as its official detestation as a Healthier Tennessee Community in 2018 by the Governor's Foundation for Health and Wellness.

A sign noting Carter County as a Healthier Tennessee Community 2018 was also presented to the county to be displayed prominently in Carter County.

Mr. McKinney also requested that a representative of one Commissioner, be provided to be involved in Grow Carter County Committee which meets monthly. However, no action on this request was made by the Commission at this time.

Carolina Hurt, Carter County Health Department Director, spoke briefly about renovations and announced that an Open House would be held in mid-July. Everyone was invited to attend and notices would be sent out once the date is finalized.

Mayoral Report – Mayor, Leon Humphrey stated that the new sound system was installed with only “finishing touches” needing to be completed.

Mayor Humphrey had no other items to report.

Committee Reports / Recommendations

Several Committee chairs presented brief reports. However, no additional recommendations were presented for consideration.

County Attorney Report – Joshua Hardin, Carter County Attorney's report June 2018 entered into the minutes on page 76.

Commissioner Comments

Commissioner, John Lewis addressed the Commission concerning travel expense and the length of stay now allowed.

Leader marked L.C. Tester as absent at: 8:26:10 PM

Motion was made by John Lewis, seconded by Al Meehan, to transfer the overseeing of the Travel Expense from the Carter County Financial Department/Bookkeeping to that of Commissioner Ray Lyons. (Roll Call Vote Item # 31)

County Attorney, Joshua Hardin, responded that the state has a travel policy and the county's current policy possibly needed “tweaking.” He also recommended that this go before the Finance Committee for consideration.

Commission Lyons voiced that he refused the responsibility overseeing Travel Expense as noted in the motion.

Chairman Acuff called for a roll call vote on the motion as presented.

Roll Call Vote as follows (Item # 31):

31. Vote Results for: Item No. 31

Time of Vote: 8:31:50 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: N

Buford Peters voted: N

Robert Acuff voted: N

Nancy Brown voted: N

Mike Hill voted: N

Al Meehan voted: Y

Bradley Johnson voted: N

Ronnie Trivett voted: N

Charles Von Cannon voted: N

Isaiah Grindstaff voted: N
L.C. Tester was Absent
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: N
Robert Carroll voted: Y
Kelly Collins voted: N
Cody McQueen voted: A

Failed (4 Y - 18 N - 1 A - 1 Absent)
Number of Abstain Votes: 1

Leader marked Larry Miller as absent at: 8:32:43 PM

Motion was made by Isaiah Grindstaff, seconded by Sonja Culler, for the Travel Expense Policy be referred to both Rules and By-Laws Committee and Financial Management for consideration and recommendations. (Roll Call Vote Item # 32).

Roll Call Vote as follows (Item # 32):

32. Vote Results for: Item No. 32

Time of Vote: 8:36:28 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller was (2) Absent
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Commissioner, Ray Lyons, extended a "Thank-You" to Highway Superintendent, Roger Colbaugh and staff for demolition completed at the property recently donated to Carter County.

Commissioner, Charles VonCannon, spoke on volunteerism.

Commissioner, Sonja Culler, encouraged the Budget Packets be reviewed and consider the work done by the Budget Committee in completing this.

Commissioner, Danny Ward, urged all Commissioners to attend the next scheduled Budget Meeting set for July 9, 2018.

Adjourn

Chairman Acuff adjourned the meeting. Meeting Ended at 8:37 PM.

COUNTY ATTORNEY REPORT
June 2018

General Litigation update:

1. None.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Highway Committee- Obtain approvals and correspondence with TDOT to finalize Highway 143 project; Attended Committee meeting; Title research re: unopened road off of Infiniti Drive.
3. Highway Department – Calls and meetings with Road Superintendent re: Pierce Street drainage complaint; Review of two TDOT bridge contracts, meeting with Road Superintendent and correspondence to TDOT.
4. Rules and Bylaws Committee – Attended committee meeting; Research potential polling place boundary Private Act.
5. Health and Welfare Committee- Attended committee meeting; Draft of Litter Grant Resolution.
6. Buildings and Grounds Committee- Attended committee meeting.
7. Sheriff's Office – Research service of process issues; Research and assist with FMLA request issue; Review of jail healthcare contract amendment.
8. County Commission – Obtain information from relevant offices and forward Resolution to State of Tennessee unclaimed property division to request unclaimed funds.
9. Animal Shelter – Research various issues.
10. Finance Department – Review Comcast Franchise Agreement, correspond with Finance Director. Research various budget related issues and questions; Research potential conflict of interest.
11. Budget Committee – Attended committee meeting; Research and review of incentives policy; Draft of Incentives Policy Resolution.
12. Circuit Court Clerk – Research and provide assistance with multiple issues.
13. Industrial Development Board- Correspond with Attorney for Borla re: PILOT extension documentation; Calls and research for Chairman Isaacs.
14. EMA Office – Review Hazard Mitigation Plan, emails and calls with EMA Director.
15. Landfill – Review of solid waste disposal contract amendment.
16. Health Department – Obtain records requested by Director.

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, June 18, 2018 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 May 21, 2018 Commission Meeting**
- 9. Public Comments**
- 10. Notaries and Bonds**
- 11. Budget Items for Consideration – Chairwoman Sonja Culler**
 - a. 2018 Annual Inflation Adjustment of the Financial Assurance for the Carter County Demolition Landfill**
 - b. Resolution to Approve an Incentives Policy to Attract And Retain Businesses in Carter County**
 - c. Regular Monthly Budget Items**

12. Resolution Authorizing Submission of an Application and Acceptance of a Litter and Trash Collecting Grant from the State of Tennessee TDOT for the Carter County Litter Grant Program, FY 2018-2019 – Chairman Timothy Holdren, Health and Welfare Committee
13. Tax Additions and Deletions – Carter County Trustee Randal Lewis
14. Recognizing Carter County as a Healthier Tennessee Community – Josh McKinney, Grow Carter County
15. Mayoral Report
16. Committee Reports/Recommendations *
17. County Attorney Report
18. Commissioner Comments
19. Adjourn
 - Agriculture – Commissioner Garland
 - Animal Shelter – Commissioner Peters
 - Budget – Chairwoman Culler
 - Building and Grounds – Chairman Grindstaff
 - Education – Chairman Ward
 - Financial Management – Chairman Ward
 - Health and Welfare – Chairman Holdren
 - Highway – Chairman Hill
 - Landfill – Chairwoman Deitz
 - Law Enforcement – Chairman Jenkins
 - Nominating – Chairman Meehan
 - Parks and Recreation – Commissioner Jenkins
 - Rules and By-Laws – Chairman Jenkins
 - Planning – Director Schuttler

**Notaries / Bonds
to be
Approved
June 18, 2018**

Patricia A. Gentry

Daryl L. Sliger

Aleisha S. Starnes

Kimberly Sams

Allison Hyatt

Kevin D. Harmon

Jeff Livingston

James W. Johnson

Connie H. Fine

Stephanie Grindstaff

Wendy Mahan

Tracy Dixon

David Michael B. Rice

Katerina Stevenson

Jim Bishop

Jeannie Holder

Added: Bradley G. Beavers

Rachelle M. Byrd



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
 Division of Financial Assurance & Business Process Improvement
 William R. Snodgrass Tennessee Tower
 312 Rosa L. Parks Ave., 10th Floor
 Nashville, TN 37243
 (615) 532-0851

June 08, 2018

The Honorable Leon Humphrey
 Carter County Mayor
 801 Elk Avenue, #201
 Elizabethton, TN 37643

RE: 2018 Annual Inflation Adjustment of the Financial Assurance for the *Carter County Demolition Landfill*, Permit No. **DML10000094** as required by the Regulations of the Division of Solid Waste Management

Dear Mayor Humphrey:

All county and municipal "Contracts in Lieu of Performance Bonds" must be adjusted annually for inflation by no later than the anniversary date of the issuance of the contract.

Rule Chapters 0400-12-01-.06(8) and 0400-11-01-.03(3) state that the inflation adjustment may be made by recalculating the closure and/or post-closure cost estimate in current dollars or by using an inflation factor derived from the most recent Implicit Price Deflator for the Gross National Product published by the U. S. Department of Commerce in its Survey of Current Business.

The staff of the Division of Financial Assurance & Business Process Improvement, utilizing data published by the U. S. Department of Commerce, has projected the inflation factor to be used for 2018 inflation adjustments as **1.80%**. The amount of your financial assurance instrument(s) from the Year 2017 must be multiplied by **1.0180**. The permitted facility and/or the Department may reserve the right to adjust this figure later based upon revised data released by the U. S. Department of Commerce during the year.

Effective immediately, any County or Municipal Contract in Lieu of Performance Bond incurring an annual inflation adjustment shall not be processed by amendment until the cumulative amount of the adjustment(s) equals or exceeds TEN THOUSAND DOLLARS (\$10,000.00). This is a change from the previous threshold of Five Thousand Dollars (\$5,000.00). For example, if the inflation adjustment is \$4,000.00 in year one, \$5,000.00 in year two, and \$6,000.00 in year three, the amendment will be processed in year three when the total of adjustments exceeds \$10,000. We will continue to send your inflation adjustment figures annually for your records whether or not a contract amendment is required.

Please review the amount(s) for each permit listed below. If any changes or modifications to your permit(s) have occurred, please contact us as soon as you receive this letter. The due date(s) and projected amount(s) for the inflation adjustment(s) of your financial instrument(s) are as follows:

2018 Inflation Adjustment(s)

Facility Permit No.	Financial Instrument Type & No.	Financial Instrument Anniversary Due Date	Present Amount of Financial Assurance On File	Inflation Adjustment/ Increase Required	Inflation Adjustment and Allowable Post-Closure Reduction	Total Required Amount of Financial Assurance
DML10000094	Contract	08/12/18	\$ 407,275.99	\$ 12,720.86	\$ 0.00	\$ 419,996.85

Mayor Humphrey
Carter County
June 08, 2018
Page 2

Please see the attached spreadsheets, which list in detail the amount of financial assurance required due to the **2018** annual inflation adjustment and/or post closure reduction (if applicable) for your permit(s). The spreadsheets also list the current amount of financial assurance on file for each permit.

PLEASE NOTE

- (1) **If you have been advised by the TDEC Field Office that the required post-closure activities at a permitted site listed herein have not been performed to the satisfaction of the Field Office Staff, do not reduce your financial assurance instrument until the Field Office has approved the performance of the required post-closure work.**

Please submit the inflation adjusted financial instruments to the Division of Financial Assurance & Business Process Improvement to my attention at the address listed on the letterhead as indicated above. If you have any questions, please call me at (615) 532-8571, or you may email me at Debra.Long@tn.gov.

Very Respectfully,

Debra F. Long

Debra F. Long, Financial Analyst

CC: Chris Lamb, Manager of Solid Waste Management, Johnson City Field Office, TDEC

Enclosures: Customer Information Data Sheet, Summary Spreadsheet, Detailed Financial Assurance Information

<http://tn.gov/environment/section/fin-financial-responsibility>

Amendment of Contract in Lieu of Performance Bond

Whereas, Carter County and the State of Tennessee Department of Environment and Conservation, entered into a Contract in Lieu of Performance Bond for proper operation and closure and/or post-closure of the Carter County Demolition Landfill, Permit Number DML10000094; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$ 407,275.99 from any funds being disbursed or to be disbursed from the State to Carter County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Carter County, desire to change the amount of said financial assurance from \$ 407,275.99 to \$ 419,996.85.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure \$ 407,275.99 is deleted and the figure "\$419,996.85" is substituted in lieu thereof.

Date of Amendment to Contract _____

(Must have date of Official's signature)

Commissioner
Department of Environment
& Conservation

Title: Mayor
For: Carter County

Commissioner
Department of Finance
& Administration

Title: _____
For: _____

Title: _____
For: _____

(Please Type or Complete Form in Ink and Submit Three (3) Signed Originals of this Document)

**FINANCIAL RESPONSIBILITY
CUSTOMER DATABASE**

DIVISION	Solid Waste Management		Evaluated by: DFL
(UST ONLY)	FUND PARTICIPANT	FUND PARTICIPANT	
OWNER/OPERATOR NAME	<input type="checkbox"/> ELIGIBILITY ASSUMED	<input type="checkbox"/> NOT FUND ELIGIBLE	<input type="checkbox"/> NOT PARTICIPATING IN THE FUND
ADDRESS	Carter County, TN		
CITY/STATE/ZIP	801 East Elk Ave #201 Elkton, TN 37643		
CONTACT PERSON	Mr. Leon Humphrey	Christa Byrd	
TITLE	Mayor (Carter County, TN)	Director of Finance	
TELEPHONE	(423) 542-1801		
FAX NUMBER	(423) 542-9279		
E-MAIL ADDRESS	mayor@cartercountyttn.gov		
CONTACT PERSON	EMAIL Inflation Adjustment Notice		
TELEPHONE			
FAX NUMBER			
E-MAIL ADDRESS			
UNIVERSAL IDENTIFICATION NUMBER (EPA)			
SOLID WASTE IDENTIFICATION NUMBER	DML100000094		
UST OWNER			
COUNTY	19		
ENVIRONMENTAL FIELD OFFICE	Johnson City		
MANAGER	Chris Lamb		
TELEPHONE #	(423) 854-5437		

FACILITY ID(S) OR PERMIT # (S) UNDER THIS OWNER

FACILITY OR PERMIT #

LOCATION OR ADDRESS

Elizabethton, TN

Elizabethton, TN 37643

Facility:	Carter County Landfill
Permit#:	DML10000094
Initial Year Calculated:	

Year	Permit	Item 1	Item 2	Item 3	Item 4	Item 5
1995	1.015					
1996	1.025					
1997	1.020	\$235,827.00	\$22,800.00	\$15,000.00	\$13,681.35	\$287,308.35
1998	1.020	\$240,543.54	\$23,256.00	\$15,300.00	\$13,954.98	\$293,054.52
1999	1.010	\$242,948.98	\$23,488.56	\$15,453.00	\$14,094.53	\$295,985.06
2000	1.015	\$246,593.21	\$23,840.89	\$15,684.80	\$14,306.94	\$300,424.84
2001	1.021	\$251,771.67	\$24,341.55	\$16,014.18	\$14,606.37	\$306,733.76
2002	1.022	\$257,310.64	\$24,877.06	\$16,366.49	\$14,927.71	\$313,481.90
2003	1.011	\$260,141.06	\$25,150.71	\$16,546.52	\$15,091.91	\$316,930.20
2004	1.016	\$264,303.32	\$25,553.12	\$16,811.26	\$15,333.39	\$322,001.09
2005	1.022	\$270,117.99	\$26,115.29	\$17,181.11	\$15,670.72	\$329,085.11
2006	1.027	\$277,411.18	\$26,820.40	\$17,645.00	\$16,093.83	\$337,970.41
2007	1.030	\$285,733.51	\$27,625.01	\$18,174.35	\$16,576.64	\$348,109.52
2008	1.027	\$293,448.32	\$28,370.89	\$18,665.06	\$17,024.21	\$357,508.48
2009	1.024	\$300,491.08	\$29,051.79	\$19,113.02	\$17,432.79	\$366,088.68
2010	1.012	\$304,096.97	\$29,400.41	\$19,342.38	\$17,641.99	\$370,481.75
2011	1.010	\$307,137.94	\$29,694.42	\$19,535.80	\$17,818.41	\$374,186.56
2012	1.024	\$314,509.25	\$30,407.08	\$20,004.66	\$18,246.05	\$383,167.04
2013	1.019	\$320,484.93	\$30,984.82	\$20,384.75	\$18,592.72	\$390,447.21
2014	1.015	\$325,292.20	\$31,449.59	\$20,690.52	\$18,871.62	\$396,303.92
2015	1.0155	\$330,334.23	\$31,937.06	\$21,011.22	\$19,164.13	\$402,446.63
2016	1.0120	\$334,298.24	\$32,320.30	\$21,263.36	\$19,394.09	\$407,275.99
2017	1.0130	\$338,644.12	\$32,740.47	\$21,539.78	\$19,646.22	\$412,570.58
2018	1.0180	\$344,739.71	\$33,329.79	\$21,927.50	\$19,999.85	\$419,996.85

- (1) The estimated 3rd party cost to close the solid waste unit as submitted by owner/operation and as approved and amended by the Division of Solid Waste Management.
- (2) The summation of the required years of post closure cost as submitted by the owner/operator and approved or amended by the Division
- (3) Calculated at 100 tons per day for individual year x 30 days at \$7.00 per ton.
- (4) Calculated at 5% of items (1+2+3) above.

Note: The total amount of financial assurance can be reduced after certification of closure by the sum of (UST ONLY) closure cost, operations cost, and contingency cost as established by the cumulative annual inflation adjustments at the point of closure.

6/11/2018

May 2018 Donations

May Animal Shelter Donation- Russel Bethe	5.00
May Animal Shelter Donation- In Memory of John Gitter	100.00
May Animal Shelter Donation- Janie Burke	10.00
May Animal Shelter Donation- Patricia Hoe	5.00
May Animal Shelter Donation- Mary Ann Swanner	20.00
May Animal Shelter Donation- Parnell Lewis	10.00
May Animal Shelter Donation- Vanessa Guinn	45.00
May Animal Shelter Donation- In Memory of John Gitter	25.00
May Animal Shelter Donation- Olen Smith	20.00
May Animal Shelter Donation- Nina Jones	20.00
May Animal Shelter Donation- Allyson Ross	50.00
May Drug Donation- Cherry Point Animal Hospital	288.33
May Parks and Rec Donation- Appalachian Paddling	200.00

Animal Shelter Total	\$	310.00
Drug Fund Total	\$	288.33
Parks and Rec Total	\$	200.00
May 2018 Total Donations	\$	798.33

135 Sycamore Shoals Drive
Elizabethton, TN 37643



Telephone: 423-547-6359
www.cartercountyttn.gov
E-mail: animalshelter@cartercountyttn.gov

**ELIZABETHTON / CARTER COUNTY
ANIMAL SHELTER**

June 5 2018

Walmart donations for the month of May for the ECCAS total approximately \$1458.94.

Carter County							
General Fund 101							
Budget Amendment #12							
June 18, 2018							
Item #1							
	54490-105	Supervisor/Director			30.40		Increase
	54490-106	Deputies			20.62		Increase
	54490-307	Communications			700.00		Increase
	54490-338	Maintenance & Repair - Vehicles			115.00		Increase
	54490-351	Rentals			20.00		Increase
	54490-425	Gasoline			200.00		Increase
	54490-399	Other Contracted Services				1,086.02	Decrease
To reallocate appropriations within EMA category							
Item #2	51100-334	Maintenance Agreements			1,600.00		Increase
	51100-320	Dues and Memberships				1,624.00	Decrease
	51100-599	Other Charges			24.00		Increase
To reallocate appropriations within County Commission category							
Item #3	53400-162	Clerical Personnel				4,280.50	Decrease
	53400-348	Postage			4,000.00		Increase
	53400-399	Other Contracted Services			280.50		Increase
To reallocate funds in Chancery Court							
Item #4	51300-540	Tax Relief			61,000.00		Increase
	39000	Unassigned Fund Balance				61,000.00	Decrease
Recognize Tax Relief							
Item #5	51300-169	Part-time personnel			1,931.00		Increase
	51300-320	Dues and Memberships				1,931.00	Decrease
Reallocate funds within mayor's budget							

Item #6	41530	Electrical Permits						
	51720-599	Other Charges			14,000.00		14,000.00	Increase
								Decrease
To recognize additional permit fees and related payments to the state								
Item #7	51800-307	Communication			20,000.00			Increase
	51800-336	Maintenance and Repair - Equipment			900.00			Increase
	51800-452	Utilities			5,600.00			Increase
	51800-599	Other Charges			75.00			Increase
	51800-790	Other Equipment			140.00			Increase
	51800-513	Workers Comp Insurance					15,867.77	Decrease
	51800-335	Maintenance and Repair - Buildings					10,847.23	Decrease
To relocate funds within County Buildings								
Item #8	52100-348	Postage			800.00			Increase
	52100-435	Office Supplies			1,000.00			Increase
	52100-599	Other Charges					2,525.00	Decrease
	52100-719	Office Equipment			725.00			Increase
To relocate within Finance Department								
Item #9	52300-207	Medical Insurance			800.00			Increase
	52300-351	Rentals			150.00			Increase
	52300-599	Other Charges			270.00			Increase
	52300-348	Postage					1,220.00	Decrease
To reallocate within property assessor's budget								
Item #10	52310-307	Communication			100.00			Increase
	52310-317	Data Processing Services			700.00			Increase
	52310-348	Postage					500.00	Decrease
	52310-355	Travel					250.00	Decrease
	52310-399	Other Contracted Services					50.00	Decrease
To reallocate within Reappraisal budget								

Item #11	52400-206	Life Insurance			72.00		Increase
	52400-348	Postage				72.00	Decrease
To reallocate within Trustee's budget							
Item #12	52500-348	Postage			1,300.00		Increase
	52500-351	Rentals			700.00		Increase
	52500-355	Travel				1,000.00	Decrease
	52500-349	Printing, Stationery, Forms				1,000.00	Decrease
To reallocate within County Clerk's budget							
Item #13	53100-348	Postage			2,300.00		Increase
	53100-435	Office Supplies			1,150.00		Increase
	53100-499	Other Supplies and Materials				1,900.00	Decrease
	53100-204	Pensions				1,550.00	Decrease
To reallocate within Circuit Court Clerk's budget							
Item #14	53330-399	Other Contracted Services			12,500.00		Increase
	42141	Drug Court Fees - Circuit				3,400.00	Increase
	42341	Drug Court Fees - General Sessions				8,500.00	Increase
	42441	Drug Court Fees - Circuit				600.00	Increase
To recognize collection and payment of drug court fees							
Item #15	53900-194	Jury and Witness Expense			2,169.77		Increase
	34720-002	Assigned for Administration of Justice (Juries)				2,169.77	Decrease
To appropriate funds restricted for jury expenses							
Item #16	54110-140	Salary Supplements			11,200.00		Increase
	46210	Law Enforcement Training Programs				11,200.00	Increase
To recognize training/salary supplements provided by the state							

Item #17	54210-165	Cafeteria Personnel						
	54210-167	Maintenance Personnel				9,500.00		Increase
	54210-399	Other Contracted Services				28,500.00		Increase
	54210-422	Food Supplies				5,000.00		Increase
	54210-513	Workers Comp Insurance				9,000.00		Increase
	54210-599	Other Charges				5,350.00		Increase
	54210-716	Law Enforcement Equipment				2,700.00		Increase
	54210-207	Medical Insurance				1,000.00		Increase
							61,050.00	Decrease
To reallocate within Jail budget								
Item #18	54110-119	Accountants/Bookkeepers				3,000.00		Increase
	54110-162	Clerical Personnel				25,750.00		Increase
	54110-307	Communications				5,650.00		Increase
	54110-340	Medical and Dental Services				1,675.00		Increase
	54110-348	Postage				1,250.00		Increase
	54110-354	Transportation - Other				2,550.00		Increase
	54110-355	Travel				1,475.00		Increase
	54110-399	Other Contracted Services				3,500.00		Increase
	54110-513	Workers Comp Insurance				1,425.00		Increase
	54110-599	Maint. & Repair - Equipment				1,525.00		Increase
	54110-707	Maint. & Repair - Equipment				3,400.00		Increase
	54110-207	Medical Insurance					51,200.00	Decrease
To reallocate within Sheriff's Department budget								
Item #19	54610-210	Unemployment Compensation				75.00		Increase
	54610-307	Communications				400.00		Increase
	54610-499	Other Supplies and Materials				500.00		Increase
	54610-355	Travel					975.00	Decrease
To reallocate within County Coroner's budget								
Item #20	55180-316	Crippled Children Services - Contributions				20,934.28		Increase
	39000	Unassigned Fund Balance					20,934.28	Decrease
<p>To recognize required payments for Voc Rehab for the 3rd and 4th quarter of 2017-18 (original budget included total payments of \$20,934.27; however, per billings from the state, payment due for the 1st and 2nd quarters was \$20,634.27). At this time it cannot be determined if the county has been over billed or if the contract for 2017-18 requires total payments of \$41,868.55.</p>								

Item #21	55590-341	Pauper Burials			3,600.00			Increase
	39000	Unassigned Fund Balance				3,600.00		Decrease
To provide funds for pauper burials								
Item #22	58110-316	Contributions			35,000.00			Increase
	40220	Hotel/Motel Tax				35,000.00		Increase
To recognize additional hotel/motel tax and corresponding payment due to the Chamber of Commerce								
Item #23	41520	Building Permits				19,030.00		Increase
	58900-361	Permits			19,030.00			Increase
To recognize additional fees collected and remitted to the state								
Item #24	45610	Fees In-Lieu-of Salary - Trustee				14,500.00		Increase
	58900-510	Trustee Commissions			14,500.00			Increase
To recognize additional trustee commissions								
Item #25	46170	Solid Waste Grants				12,000.00		Increase
	58900-733	Solid Waste Equipment			12,000.00			Increase
To recognize grant for trailers (used oil tanks)								
Item #26	58900-348	Postage			600.00			Increase
	39000	Unassigned Fund Balance				600.00		Decrease
To allocate fund balance for postage								
Item #27	64000-196	In-service Training				356.41		Decrease
	64000-204	Pensions			925.00			Increase
	64000-355	Travel			356.41			Increase
	64000-499	Other Supplies and Materials				925.00		Decrease
To reallocate within Litter Grant budget								

Carter County							
General Debt Service Fund #151							
Amendment #2							
June 18, 2018							
Item #1:	82300-699		Other Debt Service			16,200.00	Decrease
	82230-699		Education - Other Debt Service		16,200.00		Increase
To reclassify to correct account number							
					Total	16,200.00	16,200.00

Carter County							
General Purpose School Fund 141							
Budget Amendment #13							
June 18, 2018							
Item #1	72120-105-591		Supervisor/Director			692.00	Increase
	72120-189-591		Other Salaries & Wages			2,099.00	Decrease
	72120-201-591		Social Security			499.90	Decrease
	72120-204-591		Retirement			191.47	Decrease
	72120-206-591		Life Insurance			0.60	Increase
	72120-207-591		Medical Insurance			3,151.59	Increase
	72120-208-591		Dental Insurance			3.20	Increase
	72120-210-591		Unemployment Compensation			112.00	Decrease
	72120-212-591		Medicare			116.02	Decrease
	72120-355-591		Travel			500.00	Decrease
	72120-399-591		Other Contracted Services			300.00	Decrease
	72120-499-591		Other Supplies & Materials			29.00	Decrease
To reallocate within Coordinated School Health Program Grant							
Item #2	73400-105		Supervisor/Director			65.00	Increase
	73400-116		Teachers			0.32	Increase
	73400-162		Clerical Personnel			0.34	Increase
	73400-195		Certified Substitute Teachers			104.25	Decrease
	73400-201		Social Security			105.79	Increase
	73400-204		State Retirement			552.17	Decrease
	73400-212		Employer Medicare			387.71	Increase
	73400-355		Travel			27.68	Increase
	73400-429		Instructional Supplies & Materials			9,054.58	Increase
	73400-524		In-Service/Staff Development			1,440.00	Increase
	46515		Early Childhood Education			10,425.00	Increase
To recognize additional Pre-K/ECE funds and to reallocate within Voluntary Pre-K							
Item #3	73300-105-751		Director			314.00	Increase
	73300-204-751		Retirement			314.00	Decrease
To reallocate within 21st Century Community Learning Centers Program Grant.							

Item #4	73300-105-753	Director								
	73300-169-753	Part-Time Personnel				628.00			Increase	
	73300-204-753	State Retirement				5,816.00			Increase	
	73300-207-753	Medical Insurance					5,400.00		Decrease	
	73300-208-753	Dental Insurance				1,270.00			Increase	
	73300-210-753	Unemployment Compensation				34.00			Increase	
	73300-524-753	In-service/Staff Development				2.00		2,350.00	Decrease	
To reallocate within LEAPS Program Grant Budget										
Item #5	73400-116	Teachers				146.00			Increase	
	73400-189	Other Salaries and Wages					235.00		Decrease	
	73400-195	Certified Substitute Teachers					800.00		Decrease	
	73400-201	Social Security					313.06		Decrease	
	73400-204	State Retirement				46.10			Increase	
	73400-206	Life Insurance					23.80		Decrease	
	73400-207	Medical Insurance					1,945.60		Decrease	
	73400-208	Dental Insurance				48.00			Increase	
	73400-210	Unemployment Compensation					658.49		Decrease	
	73400-212	Employer Medicare					415.49		Decrease	
	73400-307	Communication					71.51		Decrease	
	73400-355	Travel					1,313.27		Decrease	
	73400-429	Instructional Supplies and Materials				5,038.62			Increase	
	73400-524	In-service/Staff Development					1,702.50		Decrease	
	73400-722	Regular Instruction Equipment				2,200.00			Increase	
	To reallocate Pre-School funds (this amendment was inadvertently approved in May for the School Federal Projects Fund)									
	Item #6	72710-790	Transportation-Other Equipment				0.00	92,970.00		Decrease
76100-790		Capital Outlay-Other Equipment				92,970.00	0.00		Increase	
To correct for wrong account # used in budget amendment #12 item #7 (May 17, 2018)										
Item #7	72610-207	Medical Insurance				3,500.00			Increase	
	72610-410	Custodial Supplies					8,500.00		Decrease	
	72610-434	Natural Gas					20,000.00		Decrease	
	72610-454	Water and Sewer				25,000.00			Increase	
To reallocate funds within Operation of Plant										

Item #8	72610-399	Other Contracted Services			38,150.00	Decrease
	72620-208	Dental Insurance		100.00		Increase
	72620-336	Maintenance and Repair - Equipment			8,000.00	Decrease
	72620-359	Disposal Fees		600.00		Increase
	72620-399	Other Contracted Services		45,000.00		Increase
	72620-426	General Construction Materials		450.00		Increase
To reallocate funds within Maintenance of Plant and between Operation of Plant						
Item #9	71100-198	Non-certified Substitute Teachers		13,000.00		Increase
	71100-163	Educational Assistants			13,000.00	Decrease
	71100-207	Medical Insurance		1,300.00		Increase
	71100-499	Other Supplies and Materials		4,500.00		Increase
	71100-599	Other Charges		400.00		Increase
	71100-299	Other Fringe Benefits			6,200.00	Decrease
To reallocate funds within Regular Instruction						
Item #10	71200-206	Life Insurance		50.00		Increase
	71200-207	Medical Insurance		7,600.00		Increase
	71200-499	Other Supplies and Materials			6,000.00	Decrease
	71200-336	Maintenance and Repair - Equipment			1,500.00	Decrease
	71200-208	Dental Insurance			150.00	Decrease
To reallocate funds within Special Education						
Item #11	72120-195	Certified Substitute Teachers		23,225.25		Increase
	72120-204	Pensions		1,000.00		Increase
	72120-206	Life Insurance		20.00		Increase
	72120-208	Dental Insurance		745.00		Increase
	72120-524	In Service/Staff Development		1,761.00		Increase
	72120-599	Other Charges		1,842.00		Increase
	72120-355	Travel			3,603.00	Decrease
	39000	Unassigned Fund Balance			24,990.25	Decrease
To reallocate funds within Health Services						

Item #12	72130-160	Guards						
	72130-322	Evaluation and Testing			25,000.00			Increase
	72130-123	Guidance Personnel			5,500.00			Increase
	72130-207	Medical Insurance				10,000.00		Decrease
	72130-309	Contracts With Government Agencies				2,500.00		Decrease
						18,000.00		Decrease
To reallocate funds within Other Student Support								
Item #13	72210-207	Medical Insurance			6,800.00			Increase
	72210-336	Maintenance and Repair - Equipment			29,100.00			Increase
	72210-399	Other Contracted Services			6,500.00			Decrease
	72210-599	Other Charges			600.00			Decrease
	72210-524	In Service/Staff Development				13,000.00		
	72210-432	Library Books/Media				30,000.00		Decrease
To reallocate funds within Regular Instruction-Support Services								
Item #14	72230-105	Supervisor/Director			600.00			Increase
	72230-201	Social Security			75.00			Increase
	72230-204	Pensions			900.00			Increase
	72230-208	Dental Insurance			1.00			Increase
	72230-599	Other Charges				1,576.00		Decrease
To reallocate funds within Vocational Rehabilitation								
Item #15	72310-320	Dues and Memberships			7,400.00			Increase
	72310-506	Liability Insurance			20,757.00			Increase
	72310-513	Workers Comp Insurance			14,797.00			Increase
	72310-524	In Service/Staff Development			2,065.00			Increase
	72310-599	Other Charges			1,220.00			Increase
	39000	Unassigned Fund Balance				46,239.00		Decrease
To amend appropriation accounts within Board of Education with deficit balances								
Item #16	72320-101	County Official			1,837.00			Increase
	72320-348	Postage			100.00			Increase
	72320-399	Other Contracted Services			8,300.00			Increase
	72320-355	Travel				5,500.00		Decrease
	72320-307	Communication				4,737.00		Decrease
To reallocate funds within Director of Schools								

Item #17	72410-207	Medical Insurance		4,000.00		Increase
	72410-208	Dental Insurance		100.00		Increase
	72410-435	Office Supplies			2,500.00	Decrease
	72410-189	Other Salaries and Wages			1,600.00	Decrease
To reallocate funds within Office of Principal						
Item #18	73300-422	Food Supplies		41,000.00		Increase
	43581	Community Service Fees-Children			23,460.00	Increase
	47114	USDA - Other			17,540.00	Increase
To recognize additional revenue to offset deficit in appropriations (after school program)						
Item #19	76100-304	Architects		122.90		Increase
	76100-707	Building Improvements		160,138.57		Increase
	82130-610	Principal on Capital Lease			53,612.53	Decrease
	82130-611	Interest on Capital Lease			75,786.58	Decrease
	39000	Unassigned Fund Balance			30,862.36	Decrease
To reallocate funds between Capital Outlay and Principal and Interest on Capital Lease, and to appropriate fund balance for the remaining deficit in Capital Outlay						
				Total Increases/Decreases	590,448.25	590,448.25
				From Fund Balance		102,091.61

AMENDMENT #4
TO
HEALTH SERVICES AGREEMENT

This AMENDMENT #4 to Health Services Agreement dated November 14, 2012, between Carter County, TN (hereinafter referred to as "County"), and Southern Health Partners, Inc., a Delaware Corporation, (hereinafter referred to as "SHP"), with services commencing December 1, 2012, is entered into as of this 1st day of July, 2018

WITNESSETH:

WHEREAS, County and SHP desire to amend the Health Services Agreement dated November 14, 2012, between County and SHP.

NOW THEREFORE, in consideration of the covenants and promises hereinafter made, the parties hereto agree to the following amended terms effective July 1, 2018:

Section 2.1 is hereby replaced in its entirety by the following:

2.1 Staffing. SHP shall provide medical and support personnel reasonably necessary for the rendering of health care services to inmates at the Jail as described in and required by this Agreement. County acknowledges that SHP will provide on-site staffing coverage averaging one hundred ninety-two (192) hours per week.

SHP acknowledges the County's request for there to be no contact from SHP Regional Director, Darrell Ragan, during the terms of this Agreement.

Section 7.1 is hereby replaced in its entirety by the following:

7.1 Base Compensation. For the twelve-month renewal period of this Agreement, effective July 1, 2018, through June 30, 2019, County will compensate SHP based on the twelve-month annualized price of \$456,801.12, payable in monthly installments. Monthly installments based on the twelve-month annualized price of \$456,801.12 will be in the amount of \$38,066.76 each. SHP will bill County approximately thirty days prior to the month in which services are to be rendered. County agrees to pay SHP prior to the tenth day of the month in which services are rendered. In the event this Agreement should commence or terminate on a date other than the first or last day of any calendar month, compensation to SHP will be prorated accordingly for the shortened month.

Section 7.2 is hereby replaced in its entirety by the following:

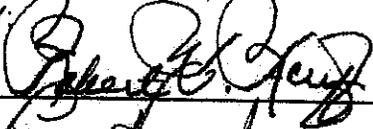
7.2 Increases in Inmate Population. County and SHP agree that, for the renewal period of this Agreement effective July 1, 2018, through June 30, 2019, the annual base price is calculated based upon an average daily inmate population of up to 250 inmates. If the average daily inmate population exceeds 250 inmates, the compensation payable to SHP by County shall be increased by a per diem rate of \$1.59 for each inmate over 250. The average daily inmate resident population shall be calculated by adding the population or head count totals

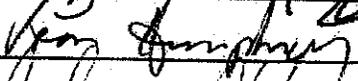
taken at a consistent time each day and dividing by the number of counts taken. The excess over an average of 250, if any, will be multiplied by the per diem rate and by the number of days in the month to arrive at the increase in compensation payable to SHP for that month. In all cases where adjustments become necessary, the invoice adjustment will be made on the invoice for a subsequent month's services. For example, if there is an average population for any given month of 255 inmates, resulting in an excess of five (5) inmates, then SHP shall receive additional compensation of five (5) times the per diem rate times the number of days in that month. The resulting amount will be an addition to the regular base fee and will be billed on a subsequent monthly invoice.

This per diem is intended to cover additional cost in those instances where minor, short-term changes in the inmate population result in the higher utilization of routine supplies and services. However, the per diem is not intended to provide for any additional fixed costs, such as new fixed staffing positions that might prove necessary if the inmate population grows significantly and if the population increase is sustained. In such cases, SHP reserves the right to negotiate for an increase to its staffing complement and its contract price in order to continue to provide services to the increased number of inmates and maintain the quality of care. This would be done with the full knowledge and agreement of the Sheriff and other involved County officials, and following appropriate notification to County.

IN WITNESS WHEREOF, the parties have executed this Agreement in their official capacities with legal authority to do so.

CARTER COUNTY, TN
BY:

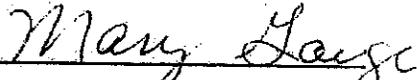




Joshua A. Cook, County Attorney

Date: 6/18/2018

ATTEST:

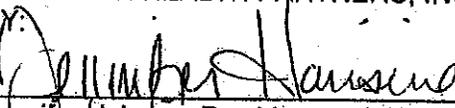


Mary Gause

Date: 6-18-2018

SOUTHERN HEALTH PARTNERS, INC.

BY:



Jennifer Hairsine, President and Chief Executive Officer

Date: 6/20/18

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JUNE 18, 2018

RESOLUTION NO. 706

"A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A LITTER AND TRASH COLLECTING GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CARTER COUNTY LITTER GRANT PROGRAM FOR FISCAL YEAR 2018 - 2019"

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

WHEREAS, the County intends to submit an application for fiscal year 2018 - 2019 for continued participation the Tennessee Department of Transportation Litter and Trash Collection Grant Program; and

WHEREAS, said Grant requires a contract for the fiscal year 2018 - 2019 which will impose certain legal and contractual obligations upon Carter County as in previous years, and acceptance requires the approval of the Board of County Commissioners for Carter County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18th day of June, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative, as follows:

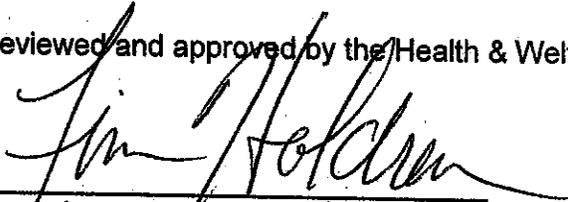
SECTION 1. The Board of County Commissioners for Carter County, Tennessee hereby authorizes the Carter County Mayor, Leon Humphrey, to submit an application on behalf of Carter County for the Litter Grant Program for fiscal year 2018 - 2019 to the State of Tennessee Department of Transportation.

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

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

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

Reviewed and approved by the Health & Welfare Committee on June 5, 2018.


Committee Chairperson

Adopted this 18th day of June, 2018.

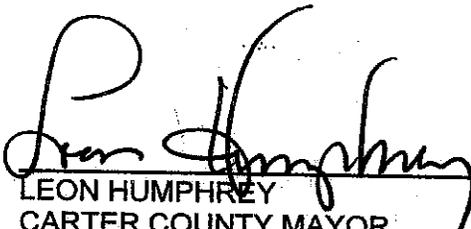
CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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:

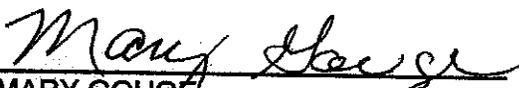
_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

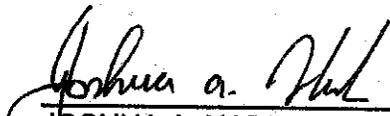
By: _____
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1505

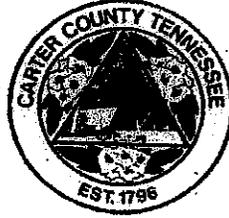
CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY ADDED TO THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2016
THROUGH MARCH 31, 2018.

NAME	VALUE	TAX
A Y M, Inc.	33,656.00 \$	825.00
Advanced Heat Pump	2,482.00 \$	61.00
Allen, John	3 Year Rollback \$	29.00
Bare, Larry D. Sr.	3 Year Rollback \$	21.00
Berry, Albert M	3 Year Rollback \$	93.00
Bowers, Judy	3 Year Rollback \$	841.00
Brown, Anthony	3 Year Rollback \$	596.00
Buck, Robert	3 Year Rollback \$	1,578.00
Buck, Robert and Carolyn J	3 Year Rollback \$	2,283.00
C B M Ministries of East Tennessee	21,800.00 \$	534.00
C B M Ministries of East Tennessee	21,800.00 \$	534.00
Cantrell, Florence	3 Year Rollback \$	375.00
Cantrell, Florence	3 Year Rollback \$	570.00
Carr, Darrell L	125.00 \$	3.00
Carr, Steven	1,250.00 \$	31.00
Clark, Herbert L/E	3 Year Rollback \$	14.00
Dial, Pamela & Paul	3,000.00 \$	74.00
Elizabethton News Media	5,669.00 \$	139.00
Elizabethton News Media	422.00 \$	10.00
Elliott, Mary E	3 Year Rollback \$	223.00
Elliott, Mary E	3 Year Rollback \$	358.00
Elliott, Mary E	3 Year Rollback \$	112.00
Fiddlehead Farm Estates	3 Year Rollback \$	64.00
Grindstaff, George	3 Year Rollback \$	29.00
Guy, Joshua Ryan	2 Year Rollback \$	185.00
Hale, Richard	21,000.00 \$	515.00
Harrell, Gerald V	3 Year Rollback \$	340.00
Harrell, Gerald V	3 Year Rollback \$	15.00
Harrell, William E	3 Year Rollback \$	442.00
Helbert, Deanna	3 Year Rollback \$	1,244.00
Hitchcock, William G	3 Year Rollback \$	65.00
Holly Gloria ETAL	3 Year Rollback \$	28.00
Holly Gloria ETAL	3 Year Rollback \$	251.00
Holly Gloria ETAL	3 Year Rollback \$	11.00
Holly Gloria ETAL	3 Year Rollback \$	616.00
Houston, Winona	3 Year Rollback \$	462.00
Johnson, Benny Lee	4,550.00 \$	111.00
McNeil, Spencer	4,175.00 \$	103.00

Mull, David	3 Year Rollback	\$	335.00
One Way Alternators	850.00	\$	21.00
Parlier, Kenneth	3 Year Rollback	\$	60.00
Pearson, Michael Z	3 Year Rollback	\$	377.00
Perkins, John	Rollback Tax	\$	660.00
Rhea, Steve	1,700.00	\$	42.00
Robertson-CECO Corp.	95,400.00	\$	2,337.00
Rodenhauser, John F	3 Year Rollback	\$	40.00
S & K Farm, LLC	3 Year Rollback	\$	184.00
Sayles, Sarah	16,900.00	\$	414.00
Scaf, Michael	2,790.00	\$	68.00
Shepherd, Hubert	1,950.00	\$	48.00
Smalling, David B.	1 Year Rollback	\$	122.00
Tacala Tennessee Corp.	1,739.00	\$	43.00
Taylor, Freeman	3 Year Rollback	\$	46.00
Treadway, Jennifer	3 Year Rollback	\$	70.00
Watkins, John D	3 Year Rollback	\$	10.00
Williams, Joshua W	2,750.00	\$	67.00
Winters, James	200.00	\$	5.00
Winters, James	3 Year Rollback	\$	38.00
Winters, James M	3 Year Rollback	\$	194.00
Wood, R Fred	3 Year Rollback	\$	85.00
	244,208.00	\$	19,051.00

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1505

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY DELETED FROM THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2016
TO MARCH 31, 2018.

NAME	VALUE	TAX AMOUNT
Affordable Hearing Care	(300.00) \$	7.00
Anderson, Alex	(25,625.00) \$	628.00
Ayers, Linda Sue	(2,950.00) \$	72.00
Ayers, Linda Sue Estep	(27,475.00) \$	673.00
Bailey, Robert Paul	(2,875.00) \$	70.00
Ballagh, Warren	(5,825.00) \$	143.00
Beck Mountain Baptist Church	(1,900.00) \$	47.00
Bentley, Stephen	(10,360.00) \$	254.00
Betsy Bikes	(1,078.00) \$	26.00
Bledsoe, Susan	(700.00) \$	17.00
Blue Circle, LLC	(6,099.00) \$	149.00
Bowers, Judy & ETAL	(2,525.00) \$	62.00
Boyette, Clarence	(7,475.00) \$	183.00
Buck, Martha	(1,025.00) \$	25.00
Buckles, Wanda K	(4,900.00) \$	120.00
Bullock, Bobbie Rev.	(2,200.00) \$	54.00
Burchett, Christa	(8,100.00) \$	198.00
Busy B's Country Store	(2,608.00) \$	64.00
C B M Ministries of East Tennessee	(21,800.00) \$	534.00
C B M Ministries of East Tennessee	(21,800.00) \$	534.00
C C P R	(630.00) \$	15.00
Campbell, Derek	(4,500.00) \$	111.00
Campbell, Phillip	(2,325.00) \$	57.00
Carden's Handyman Service	(330.00) \$	8.00
Carr, Howard Ray	(1,425.00) \$	35.00
Carter at Main Restaurant	(67,500.00) \$	1,654.00
Carter, Ted	(1,350.00) \$	33.00
Champs Diner and Sweet Shop	(1,806.00) \$	44.00
Christenbery, Dexter Jr.	(4,250.00) \$	104.00
Church Little Doe Free Will Baptist	(22,075.00) \$	541.00
Church, East Side Free Will Baptist	(23,950.00) \$	587.00
Church, Luther	(1,350.00) \$	33.00
Citi Mortgage Inc.	(6,250.00) \$	153.00
Citizens Bank	(8,320.00) \$	204.00
Citizens Bank	(40,640.00) \$	996.00

Clean Cut Landscaping	(3,797.00)	\$	93.00
Collins, Donald	(825.00)	\$	20.00
Crow's Nest Café	(300.00)	\$	7.00
Culbert, James	(6,375.00)	\$	156.00
Dance, Gilbert E	(25,600.00)	\$	627.00
Dantin, John Keith	(369.00)	\$	9.00
Dittman Enterprises	(2,154.00)	\$	53.00
Dorman, William K	(38,900.00)	\$	953.00
Dugger, Phyllis	(1,675.00)	\$	42.00
E N G S Commerical Finance Co.	(18,686.00)	\$	458.00
Edwards, Blueford Norman	(285.00)	\$	7.00
Elizabethton Municipal Airport	(25,400.00)	\$	622.00
Elizabethton Municipal Airport	(27,475.00)	\$	673.00
Elizabethton Municipal Airport	(37,725.00)	\$	924.00
Elizabethton Municipal Airport	(36,200.00)	\$	887.00
Elizabethton Municipal Airport	(30,825.00)	\$	755.00
Elizabethton Municipal Airport	(12,500.00)	\$	306.00
Elizabethton Municipal Airport	(27,750.00)	\$	680.00
Elizabethton Municipal Airport	(42,975.00)	\$	1,053.00
Ellis, Donald	(5,475.00)	\$	134.00
Evolution Sports LLC	(11,453.00)	\$	281.00
First Medical Group	(25,144.00)	\$	616.00
Frazier, David	(4,440.00)	\$	109.00
Freeman, Jerry R	(1,000.00)	\$	25.00
Gibbs, Thomas Ray	(4,475.00)	\$	110.00
Gregory, Darriel A	(5,300.00)	\$	129.00
Griffith, Deborah Diane	(6,025.00)	\$	147.00
Grindstaff, Charles	(6,625.00)	\$	163.00
Guinn, Andy	(27,650.00)	\$	677.00
H D I	(1,065.00)	\$	26.00
Happy's Café	(1,020.00)	\$	25.00
Harrison, Ben	(1,075.00)	\$	26.00
Hartley, Billy J	(2,075.00)	\$	51.00
Hartley, James	(1,950.00)	\$	47.00
Hartley, John	(2,000.00)	\$	49.00
Hartley, John ETAL	(5,775.00)	\$	142.00
Hatley, Mary M	(2,550.00)	\$	62.00
Hazelwood, Ronnie	(4,175.00)	\$	102.00
Heaven's Little Miracles	(5,299.00)	\$	130.00
Higgins, Dennis L	(1,125.00)	\$	28.00
Hilbert, David L	(950.00)	\$	23.00
Hill, Shawn Construction	(651.00)	\$	16.00
Hitchcock, William J	(4,275.00)	\$	104.00
Holdren, Ginger C	(6,725.00)	\$	165.00
Holtsclaw, Ruth E	(3,600.00)	\$	88.00
Holy Trinity Monastery	(8,175.00)	\$	200.00
Hudson Limited Partnership	(134,400.00)	\$	3,293.00
Hyder Used Cars	(836.00)	\$	20.00
Ivy Hall Nursing Home	(300.00)	\$	7.00
J & B's Gold & Glam	(523.00)	\$	13.00
Jack, M L	(845.00)	\$	21.00
Jennings, Nathan	(5,025.00)	\$	123.00

Johnson, Joseph	(8,950.00)	\$	219.00
Karmen's Cuts and Curls	(778.00)	\$	19.00
Kempfer Transport	(6,715.00)	\$	165.00
Kozy Kitchen	(390.00)	\$	10.00
Ledford, Janice	(24,605.00)	\$	603.00
Lee's Classic Garage	(308.00)	\$	8.00
Lewis, Shelton	(4,675.00)	\$	114.00
Lisa's Thrift Boutique	(300.00)	\$	7.00
Lubag, Rebecca	(1,625.00)	\$	40.00
Lyons, Walter R. Sr.	(21,550.00)	\$	528.00
McClure, Mitchell	(10,850.00)	\$	266.00
McKinney Electrical	(1,888.00)	\$	46.00
Measure Twice Cut Once Home Imp.	(1,220.00)	\$	30.00
Meredith Brothers Collision	(6,227.00)	\$	153.00
Michael's Blind & Home Imp.	(393.00)	\$	10.00
Miller, Dewey	(1,200.00)	\$	30.00
Miller, Terry	(9,425.00)	\$	231.00
Mobile Leasing Solutions LLC	(18,519.00)	\$	454.00
Moreland, Geneva	(35,100.00)	\$	860.00
Morris, Michael	(2,850.00)	\$	70.00
Morris, Michael	(2,600.00)	\$	63.00
Mosley, Eugene	(3,925.00)	\$	96.00
Newhouse Painting	(330.00)	\$	8.00
Oaks, Larry	(15,500.00)	\$	380.00
Oliver, Bobby	(4,815.00)	\$	118.00
Oliver, Bobby Lynn	(3,650.00)	\$	90.00
P P G Industries	(2,167.00)	\$	53.00
Pearson, Michael	(4,975.00)	\$	122.00
Perhne, Sam	(2,820.00)	\$	69.00
Pierce, Jeremy	(9,500.00)	\$	233.00
Pioneer Stoneworks	(3,195.00)	\$	78.00
Pittner, Karl W	(6,100.00)	\$	149.00
Potter, Linda	(3,725.00)	\$	91.00
Powers Coffee Express	(330.00)	\$	8.00
Prayer Tabernacle of Elizabethton	(39,600.00)	\$	970.00
Prayer Tabernacle of Elizabethton	(4,280.00)	\$	105.00
Prayer Tabernacle of Elizabethton	(60,440.00)	\$	1,481.00
Progressive Cons.	(748.00)	\$	18.00
Pusateri, Cassandra G.	(1,525.00)	\$	37.00
Rader, Hazel	(38,750.00)	\$	949.00
Randy's Small Engines	(300.00)	\$	7.00
Realty Exec. Julian	(330.00)	\$	8.00
Rebman, Ellen	(5,975.00)	\$	146.00
Redimart Tobacco	(13,080.00)	\$	321.00
Redirect Factory Outlet	(1,493.00)	\$	37.00
Redmon, Timothy	(3,125.00)	\$	76.00
Reed, John O	(1,000.00)	\$	25.00
Regional Cancer Center	(1,467.00)	\$	36.00
Reine Enterprises	(41,417.00)	\$	1,014.00
Rhea, Steve	(1,325.00)	\$	32.00
Riddle, Tyler, Avery and Dylan	(2,425.00)	\$	60.00
Ripshin Lake	(7,225.00)	\$	176.00

Ripshin Lake Corporation	(43,425.00)	\$	1,064.00
Ripshin Lake Corporation	(8,125.00)	\$	199.00
Ripshin Lake Corporation	(8,750.00)	\$	214.00
Ripshin Lake Corporation	(15,000.00)	\$	368.00
Ripshin Lake Corporation	(10,500.00)	\$	257.00
Ripshin Lake Corporation	(9,575.00)	\$	234.00
Ripshin Lake Corporation	(12,350.00)	\$	303.00
Ripshin Lake Corporation	(13,075.00)	\$	320.00
Ritchie, Sam Q & Ruth	(6,175.00)	\$	152.00
Robert, Carol	(6,175.00)	\$	151.00
Roberts, Butch	(3,525.00)	\$	86.00
Roberts, Carol	(7,150.00)	\$	175.00
Roberts, Lester	(6,325.00)	\$	155.00
Rosie's Place	(300.00)	\$	7.00
Saloom, Thomas Joseph	(7,575.00)	\$	185.00
Sam's Roofing	(542.00)	\$	13.00
Scalf, Peter	(11,840.00)	\$	290.00
Scalf, Samuel Pat	(14,920.00)	\$	366.00
Scalf, Samuel Pat	(550.00)	\$	13.00
Scalf, Samuel Pat	(550.00)	\$	13.00
Scalf, Samuel Pat	(800.00)	\$	20.00
Scalf, Samuel Pat	(1,075.00)	\$	26.00
Scalf, Samuel Pat	(800.00)	\$	20.00
Scalf, Samuel Pat	(725.00)	\$	18.00
Scalf, Samuel Pat	(1,050.00)	\$	26.00
Scalf, Samuel Pat	(1,325.00)	\$	32.00
Scalf, Samuel Pat	(7,440.00)	\$	182.00
Scalf, Samuel Pat	(800.00)	\$	20.00
Sellers, David Photography	(438.00)	\$	11.00
Shear Hair Design	(300.00)	\$	7.00
Silver, David	(49,925.00)	\$	1,223.00
Simerly, Elizabeth Brooks	(5,100.00)	\$	125.00
Simerly, Harlon	(3,025.00)	\$	75.00
Simpson, Roy O II	(3,250.00)	\$	80.00
Smith, Edna Johnson	(1,825.00)	\$	45.00
Sneyd, Bobby G	(8,600.00)	\$	211.00
Spears, Dan	(2,000.00)	\$	49.00
Stoney Creek Cabin LLC	(2,758.00)	\$	68.00
Strasser, Kevin	(4,575.00)	\$	112.00
Super Pawn	(860.00)	\$	21.00
T L C Medical Transport	(2,282.00)	\$	56.00
T W T LLC DBA Hitchcock Memorials	(981.00)	\$	24.00
Tennessee Trans Tech	(454.00)	\$	11.00
The Conservation Fund	(12,975.00)	\$	318.00
Treadway, Greg	(2,775.00)	\$	68.00
Valley Forge Christian Church	(5,900.00)	\$	144.00
Vance, Kappie	(8,700.00)	\$	214.00
Vanhoy, Larry S	(3,300.00)	\$	81.00
Waldrop, Veryle L/E	(2,925.00)	\$	72.00
Waldrop, Veryle L/E	(550.00)	\$	13.00
Waldrop, Veryle L/E	(2,875.00)	\$	71.00
Walker, Johnny	(7,100.00)	\$	174.00

Wally's Tattooz	(330.00)	\$	8.00
Ward, Charles	(5,525.00)	\$	135.00
Ward, Charles	(4,700.00)	\$	115.00
Ward, Kale	(7,125.00)	\$	175.00
Whaley, Glen	(1,200.00)	\$	29.00
Whaley, Vertie Vines	(2,575.00)	\$	63.00
Whitehead, Leon	(6,875.00)	\$	169.00
Whitehead, Lester	(4,375.00)	\$	107.00
Whitehead, Nicky a	(1,807.00)	\$	44.00
Whitehurst, Carolyn L	(7,075.00)	\$	174.00
Williams Garage Door LLC	(2,037.00)	\$	50.00
Williams, Lucian	(3,975.00)	\$	97.00
Williams, Wayne	(1,150.00)	\$	28.00
Wilson, Albert	(10,525.00)	\$	258.00
Winters, James	REMOVE 3 YR ROLLBACK	\$	194.00
Winters, James	(3,675.00)	\$	90.00
Yates Remnant Shop	(300.00)	\$	7.00
Yearhopper	(541.00)	\$	13.00

(1,819,548.00) \$

44,769.00

