

Carter County Commission
Regular Session -----July 16, 2018

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\July 16 2018 Commission Meeting.rcc
Date and Time of New Session: 7/16/2018 6:03:12 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 absent
Danny Ward is Present
Ross Garland is Present
Bobbie Gouge-Dietz is Present
Timothy Holdren is Present
Randall Jenkins is Present
John Lewis is Present
Larry Miller is Present
Sonja Culler is Present
Ray Lyons is Present
Scott Simerly is Present
Robert Carroll is Present
Kelly Collins is Present
Cody McQueen is absent

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 2

Chairman Robert Acuff, requested that an addition be made to tonight's agenda by adding:

11A. PILOT – Payment In Lieu of Taxes request (Colorworks) Phil Isaacs, IDB, Chairman

Approval of Agenda

Motion was made by Mike Hill, seconded by Randall Jenkins, to approve tonight's agenda as presented with addition. (Item # 1) Recorded on pages 146-147

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:06:37 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: N
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen was Absent

Passed (20 Y - 2 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Commissioner Sonja Culler, requested to be recognized prior to Public Comments which was accepted and approved by Chairman Acuff.

Opening Prayer – was led by Commissioner Willie Campbell.

Pledge of Allegiance – was led by members of Girl Scout Troop 81.

Leader marked Cody McQueen as present at: 6:09:04 PM

Recognition of Elected and Appointed Officials/Guest – was made by Chairman Acuff, requesting those present to stand and be thanked for their service.

Acceptance of Minutes from the June 18, 2018 Commission Meeting

Commissioner Ronnie Trivett, stated that on the draft copy, the vote of Item #7, page 59 did not indicate how he voted and correction was requested.

Motion was made by Ray Lyons seconded by John Lewis, to accept with correction as requested, the minutes from the June 18, 2018 Commission Meeting. (Item # 2)

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2

Time of Vote: 6:18:29 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 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 (22 Y - 1 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Commissioner, Sonja Culler was recognized by Chairman Acuff, and addressed the Commission.

Motion was made by Sonja Culler, seconded by Kelly Collins, to, move \$61,456 from the Highway Department budget, and move \$20,000 from Emergency Management budget totaling \$80,697.00 to fund Outside Agencies. (Item # 3)

*Corrected
8-27-12*

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 6:41:04 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: N

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: N

Mike Hill voted: A

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: N

Charles Von Cannon voted: N

Isaiah Grindstaff voted: N

L.C. Tester was Absent

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: N

Randall Jenkins voted: N

John Lewis voted: N

Larry Miller voted: N

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen voted: A

Passed (12 Y - 9 N - 2 A - 1 Absent)

Number of Abstain Votes: 2

(Clerks Note: Attorney, Joshua Hardin noted this motion passed as Number of Abstain vote 2)

Public Comments

Sharon Fletcher Boreing, Republican State Executive Committeewoman Candidate, spoke sharing personal experiences and forum.

George Papantoniou, former Carter County Sheriff 1976 – 1982, spoke concerning budget issues.

John Bland addressed the Commission concerning a fawn and animal control issues.

Rusty Barnett addressed the Commission and spoke concerning commission issues.

Roy Livingston spoke concerning budget issues.

Leader marked L.C. Tester as present at: 7:02:44 PM

Notaries / Bonds

Motion was made by Mike Hill, seconded by Sonja Culler, to accept the Notaries/Bonds for July 16, 2018 as presented and the Notice of Discharge from the Carter County Board of Equalization. (Item # 4) Recorded on page 148

Update on Roan Mountain and Sycamore Shoals State Parks – Meg Guy and Jennifer Bauer

A report was presented updating information on exhibits, upgrades concerning Sycamore Shoals State Park and Roan Mountain, as well as Sabine Hill. A complete list of available opportunities can be viewed on the Roan Mountain State Park website.

PILOT – Payment in Lieu of Taxes – Colorworks--

– Phil Isaacs, Industrial Development Board Chair

Phil Isaacs, IDB Chairman, Mr. Michael Landau of HLC Industries, and Mayor Leon Humphrey, approached the podium discussing Colorworks and the request for the abatement of taxes.

Motion was made by Randall Jenkins seconded by Mike Hill to end discussion concerning the PILOT plate for Colorworks. (Item # 5)

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:50:05 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: 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: Y

Ray Lyons voted: Y

Scott Simerly voted: Y

Robert Carroll voted: N

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 Randall Jenkins, seconded by Mike Hill, to enter into an agreement with The Industrial Development Board of Carter County and Colorworks allowing a tax abatement for Colorworks and the owner of the real property and personal property if the purchase is completed and Colorworks maintains seventy-five (75) employees for the first five (5) year period.

If Colorworks maintains the seventy-five (75) employees and adds twenty percent (20%) for that period, they will be given a five (5) year tax abatement. Following that period, they will be reviewed before an extension of another five (5) year tax abatement will be granted. (Item # 6)

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 8:09:13 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote

Willie Campbell voted: Y

Buford Peters voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Al Meehan voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

L.C. Tester voted: Y

Danny Ward voted: Y

Ross Garland voted: Y

Bobbie Gouge-Dietz voted: Y

Timothy Holdren voted: Y

Randall Jenkins voted: Y

John Lewis 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

Recess

Chairman Acuff moved that the Commission enter into a fifteen (15) minute recess. Following the recess, the meeting was called back to order by Chairman Acuff.

Highway Committee Items – Chairman Mike Hill

Robert Acuff, Commission Chairman, recessed the Commission and entered into a Public Hearing in regards to the closure of River Edge Lane, located off Highway 400. This is near the property in which Pleasant Beach Baptist Church is constructing a new building.

Chairman Acuff opened the floor for Public Comments regarding the closure. No one was present requesting to speak. Therefore, the Public Hearing was closed by Chairman Acuff, and the County Commission was called back to order.

Motion was made by Mike Hill, seconded by Danny Ward, to close River Edge Lane, located off Highway 400. (Item # 7)

Roll Call Vote as follows (Item # 7):

20. Vote Results for: Item No. 20

Time of Vote: 9:16:33 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Commissioner, Nancy Brown requested that the record show her vote of "N" was unintentional and she was in favor of the motion as presented.

Motion was made by Mike Hill, seconded by Bobbie Gouge-Dietz, to grant Highway Superintendent, Roger Colbaugh, permission to proceed with the Application for Construction of a Bridge Grant Project in Roan Mountain off Hampton Creek Road at Rainbow Circle. (Item # 8) Recorded on page 149

Roll Call Vote as follows (Item #8):
8. Vote Results for: Item No. 8
Time of Vote: 8:14:53 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: 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

Re-zoning Request – Director Chris Schuettler

- a. *West of Highway 67, R-1 to R-2 Tax Map 45, Parcel 18.24*
- b. *West Highway 67, R-1 to B-3, Tax Map 45, Parcel 18.00*
- c. *South of Charity Hill Road, A-1A to R-2, Tax Map 42, Parcel 50.07 through 50.13*
- d. *West of Highway 67, R-1 to A-1, Tax Map 45, Parcels 24.00, 24.04, 24.06, 18.18*

Robert Acuff, Commission Chairman, moved that the Commission recess and enter into a **Public Hearing** allowing comments concerning the above requested re-zoning.

Scott Snell requested clarification of the changes being made. Director of Planning and Zoning, Chris Schuettler responded concerning the land usage.

No others requested to speak. Therefore the **Public Hearing was closed** and Chairman Acuff, called the **Commission back to order**.

Motion was made by Danny Ward, seconded by Mike Hill, to accept and grant re-zoning request as presented. (Item # 9) Recorded on pages 150-151.

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 8:17:18 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Number of Abstain Votes: 1

Budget Items for Consideration – Chairwoman

- a. *Regular Monthly Budget Items*

Motion was made by Sonja Culler, seconded by Al Meehan, to approve the June 2018 donations totaling \$1,654.41 going to the Elizabethton/Carter County Animal Shelter. (Item # 10) Recorded on page 152

Roll Call Vote as follows (Item # 10):
10. Vote Results for: Item No. 10
Time of Vote: 8:18:44 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 General Fund 101, Budget Amendment # 1, in the amount of \$33,687.00 with 1 item, nothing coming from fund balance, as presented. This is to allocate fund necessary for the deconstruction of the old jail (Phase One). (Item # 11) Recorded on page 152

Roll Call Vote as follows (Item # 11):
11. Vote Results for: Item No. 11
Time of Vote: 8:20:10 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 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: 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 (21 Y - 3 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Mike Hill, to approve request from Landfill, to transfer of \$135,000 from Reserve Fund to Solid Waste Fund for the purchase one (1) truck and four (4) trailers. (Item # 12)

Roll Call Vote as follows (Item #12):
12. Vote Results for: Item No. 12
Time of Vote: 8:21:45 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 Danny Ward, to grant approval for Carter County EMS to enter into a five (5) year Generator Preventative Maintenance Contract with Highlands Generators. (Item # 13 Recorded on page 153-154)

Roll Call Vote as follows (Item # 13):
13. Vote Results for: Item No. 13
Time of Vote: 8:23:49 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: 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 a Three-Year Inter-Fund Capital Outlay
Note of \$500,000 for Courthouse Security Project**

Joshua Hardin County Attorney, gave a brief summary of the Resolution and presented the same for consideration.

Motion was made by Sonja Culler, seconded by Danny Ward, to approve

RESOLUTION No. 707

**"A RESOLUTION TO APPROVE A THREE YEAR INTER-FUND CAPITAL
OUTLAY NOTE OF \$500,000.00 FOR A COMPLETION OF COURTHOUSE
SECURITY PROJECTS." (Item # 15) Recorded on page 155-156**

Discussion followed.

Question on the Motion was made by Ronnie Trivett, to end discussion on the Courthouse Security Resolution. (Item # 14)

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14

Time of Vote: 8:32:53 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: Y
Larry Miller voted: N
Sonja Culler voted: Y

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

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

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 8:33:20 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 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: N
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: N
Kelly Collins voted: Y
Cody McQueen voted: N

Passed (17 Y - 7 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Ronnie Trivett, to approve \$100,000 coming from the Litigation Fund for the completion of the \$600,000 needed for the Courthouse Security Projects. (Item # 16)

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 8:35:05 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 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: 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 (19 Y - 5 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

***c. Resolution Making Appropriations to Non-Profit Charitable Organizations
Serving Carter County***

County Attorney, Joshua Hardin, presented a brief summary and presented the Resolution.

Motion was made by Sonja Culler, seconded by Kelly Collins, to approve, noting the additions made prior to tonight, making the total \$1,079,056.54. (Item # 17)

Recorded on pages 157-159

RESOLUTION No. 708

**"A RESOLUTION MAKING APPROPRIATIONS TO CERTIAN
NON-PROFIT CHARITABLE ORGANIZATIONS SERVING
CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019"**

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 8:42:58 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: A
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: N
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 (20 Y - 3 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

d. "A RESOLUTUION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019"

Motion was made by Sonja Culler, seconded by Ross Garland, to approve Resolution d, with changes being made concerning the deduction of EMA and Highway Department Budgets. (Item # 18)

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 8:56:12 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 voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester voted: N
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: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Failed (9 Y - 15 N - 0 A - 0 Absent)

Number of Abstain Votes: 0

Clerks Note: Agenda Item c, was not addressed at this time due to the previous motion failing.

f. "A RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. 67-5-701, ET SEQ"

Motion was made by Sonja Culler, seconded by Ray Lyons, to approve as presented Resolution f., RESOLUTUION No. 709 (Item # 19) Recorded on pages 160-162

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 8:58:32 PM

Type of Vote: MAJORITY NEEDED TO PASS

JULY TERM 2018

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

*g. "RESOLUTION TO APPROVE AN AMENDED POLICY FOR
ACCEPTANCE OF PARTIAL PAYMENTS OF PROPERTY TAXES
IN THE OFFICE OF THE COUNTY TRUSTEE"*

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to accept and approve as presented, Resolution g,
RESOLUTION No. 710 (Item # 20) Recorded on pages 163-166

Roll Call Vote as follows (Item # 20):

20. Vote Results for: Item No. 20

Time of Vote: 9:16:33 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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

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

Chairman Acuff called for a ten (10) minutes recess. Following the recess the meeting was called back to order by Chairman Acuff.

County Attorney, Joshua Hardin spoke briefly in regards to the ratifications of a Budget not being set in a timely manner.

Motion was made by Sonja Culler, seconded by Danny Ward, to send the budget back to Budget Committee for re-examination by office holders. Following, a Special Called Meeting would be held. (Item # 21)

Roll Call Vote as follows (Item # 21):
21. Vote Results for: Item No. 21
Time of Vote: 9:31:47 PM
Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: N
Mike Hill voted: Y
Al Meehan voted: N
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: N
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: N
Kelly Collins voted: Y
Cody McQueen voted: Y

Passed (17 Y - 7 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

During discussion it was noted that advertising would need to be made concerning Public Hearings needing to be held prior to the meetings. This would also have to be held in a timely manner.

Motion was made by Al Meehan, seconded by Bobbie Gouge-Dietz, to re-consider Resolution d., Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices and Agencies of Carter County. (Item # 22)

Roll Call Vote as follows (Item #22):

22. Vote Results for: Item No. 22

Time of Vote: 9:32:45 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: N
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: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Passed (17 Y - 7 N - 0 A - 0 Absent)

Number of Abstain Votes: 0

Chairman Acuff called for the **Re-Consideration Vote of Resolution d, (Item # 23)**

Roll Call Vote as follows (Item # 23):

23. Vote Results for: Item No. 23

Time of Vote: 9:57:20 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: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester voted: N
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: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N

Kelly Collins voted: Y
Cody McQueen voted: N

Failed (10 Y - 14 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Robert Carroll seconded by Ronnie Trivett, to set the tax levy at \$2.47.

Motion "Friendly Amendment," was made by Isaiah Grindstaff, seconded by Al Meehan, to amend the above motion to a tax levy of \$2.57. Amended motion was accepted as requested.
(Item # 24)

Roll Call Vote as follows (Item #24):

24. Vote Results for: Item No. 24

Time of Vote: 10:05:37 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: Y
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: 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: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: N
Cody McQueen voted: N

Failed (10 Y - 14 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Robert Carroll, seconded by Ronnie Trivett, to set the tax levy at \$2.47 was back on the floor for consideration.
(Item # 25)

Roll Call Vote as follows (Item # 25):

25. Vote Results for: Item No. 25

Time of Vote: 10:06:24 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Failed (6 Y - 18 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Ray Lyons, seconded by Brad Johnson, to set the tax levy at \$2.59 to include all county employees. (This motion was withdrawn)

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

Motion presented prior to recess was **withdrawn** for consideration.

Motion was made by Timothy Holdren, seconded by Cody McQueen, to meet with the various Departments, Institutions, Offices and Agencies, and review each budget request line by line for approval. (Item # 27)

Leader marked L.C. Tester as absent at: 10:36:55 PM

Question on the Motion to cease discussion was called for by Commissioner Ronnie Trivett. (Item # 26)

Roll Call as follows (Item # 26):
26. Vote Results for: Item No. 26
Time of Vote: 10:39:22 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Passed (16 Y - 7 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Roll Call Vote as follows (Item # 27):
27. Vote Results for: Item No. 27
Time of Vote: 10:54:02 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Failed (8 Y - 15 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Cody McQueen, to set the tax levy at \$2.59 to include \$.03 cents raises for all county employees, equally. **MOTION FAILED TO RECEIVE A SECOND.** Therefore, the motion was withdrawn and no action taken.

Motion was made by Randall Jenkins, seconded by Al Meehan, to set the tax levy at \$ 2.59 with \$.03 cents included for county employees raises (excluding office holders and teachers) to include para-professionals. (Item # 28)

Roll Call Vote as follows (Item # 28):
28. Vote Results for: Item No. 28
Time of Vote: 10:56:01 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 voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y

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

Failed (10 Y - 12 N - 1 A - 1 Absent)

Number of Abstain Votes: 1

Motion was made by Buford Peters, seconded by Sonja Culler, to set the tax levy at \$ 2.56. (Item 29)

Roll Call Vote as follows (Item # 29):

29. Vote Results for: Item No. 29

Time of Vote: 11:01:28 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: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
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: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Failed (11 Y - 12 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Al Meehan, to re-consider Resolution Making Appropriations for Various Funds, Departments, Departments, Institutions, Offices and Agencies of Carter County with changes as previously presented, (Highway and EMA Budgets). (Item # 30)

Roll Call Vote as follows (Item # 30):

30. Vote Results for: Item No. 30

Time of Vote: 11:12:00 PM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: Y
Robert Acuff voted: Y
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
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: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Failed (10 Y - 13 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by John Lewis, seconded by Larry Miller, to use "the Million Dollars to pay all these bills off, and keep the tax rate as it is now," and put the budget issue to rest. This motion was noted as being out of order, therefore withdrawn.

Motion was made by Al Meehan, seconded by Cody McQueen, to suspend and dismiss the rules requiring a Balance Budget (Ref: Resolution No. 688) restricting use of fund balance. (Item # 31)

Roll Call Vote as follows (Item # 31):

31. Vote Results for: Item No. 31

Time of Vote: 11:27:57 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Failed (10 Y - 13 N - 0 A - 1 Absent) (
Clerks Note: This vote required a 2/3 majority to pass)
Number of Abstain Votes: 0

Mayoral Report

Eugene Mosley, was re-appointed to the Roan Mountain Utility District of Carter County, by Mayor Humphrey in accordance with T.C.A. 7-82-307(a) term of Commission July 2018 thru July 2022. Let the record reflect the same this the 16th day of July 2018. Entered into the minutes on page 167.

Committee Reports / Recommendations

Several Committee chairs presented reports. No recommendations were presented for consideration.

County Attorney Report – Joshua Hardin, County Attorney's report July 2018 entered into the minutes on page 145.

Commissioner Comments

Commissioner, Danny Ward, commented several had contacted him concerning the need for replacement flags at the main courthouse and requested this be addressed.

Recess

Chairman Acuff moved that the Commission enter into a short recess. Following the recess, the meeting was called back to order by Chairman Acuff.

Motion was made by John Lewis, seconded by Robert Carroll, to suspend the rules, (making reference to Res. No. 688 requiring a Balanced Budget) allowing funds to be taken from Fund Balance. (Item # 32)

Roll Called Vote as follows (Item # 32):
32. Vote Results for: Item No. 32
Time of Vote: 12:09:30 AM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

****Passed (12 Y - 11 N - 0 A - 1 Absent)**
**** MOTION FAILED - 2/3/ MAJORITY NEEDED TO PASS**
Number of Abstain Votes: 0

Motion was made by Al Meehan, seconded by Robert Carroll, to adjourn. (Item # 34)

Discussion followed.

Commissioner, Ronnie Trivett called for a Question on the Motion, to cease discussion. (Item # 33)

Roll Call Vote as follows (Item # 33):

33. Vote Results for: Item No. 33

Time of Vote: 12:10:54 AM

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

Passed (13 Y - 10 N - 0 A - 1 Absent)
(MOTION FAILED - 2/3 needed to pass)
Number of Abstain Votes: 0

Motion to adjourn, Item # 34 was back on the floor for vote.

Roll Call Vote as follows (Item # 34):

34. Vote Results for: Item No. 34

Time of Vote: 12:14:28 AM

Type of Vote: MAJORITY NEEDED TO PASS

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

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Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
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: N
Sonja Culler voted: N
Ray Lyons voted: N
Scott Simerly voted: N
Robert Carroll voted: Y
Kelly Collins voted: N
Cody McQueen voted: N

Failed (5 Y - 18 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Ray Lyons, seconded by Al Meehan, to set the Tax Levy at \$ 2.56. (Item # 35)

Roll Call Vote as follows (Item # 35):

35. Vote Results for: Item No. 35

Time of Vote: 12:18:41 AM

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

Passed (12 Y - 11 N - 0 A - 1 Absent)

MOTION FAILED – 2/3 Vote Required

Number of Abstain Votes: 0

Motion was made by Cody McQueen, to suspend the Rules and set the Tax Levy at a 4 ½ cent increase and 4 ½ cent coming from General Fund. MOTION FAILED DUE TO NOT RECEIVING A SECOND.

Motion was made by Ross Garland, seconded by Randall Jenkins, set the Tax Levy at \$ 2.56, also 2% raise coming from General Fund Balance for employees. (Item # 36)

Attorney Hardin noted this motion as presented, did not require the suspending of the Rules as the 2% raise was from General Fund Balance.

Roll Call Vote as follows (Item # 36):

36. Vote Results for: Item No. 36

Time of Vote: 12:28:21 AM

Type of Vote: MAJORITY NEEDED TO PASS

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

Failed (7 Y - 16 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Al Meehan, seconded by John Lewis, to adjourn. (Item # 37)

Roll Call Vote as follows (Item # 37):

37. Vote Results for: Item No. 37

Time of Vote: 12:42:14 AM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: Y
Robert Acuff voted: N
Nancy Brown voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
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: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N

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

Failed (9 Y - 14 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Ray Lyons seconded by John Lewis, to refer the budget back to Budget Committee and follow with a Called Meeting for re-consideration.

Discussion followed that due to notifications and time limits this motion was not feasible. Therefore, the motion was withdrawn.

Motion was made by Buford Peters, seconded by Ronnie Trivett, to recess tonight's meeting and reconvene Thursday at 6:00 PM.

A Friendly Amendment was made by Randall Jenkins, to reconvene on Monday at 6:00 PM. Friendly Amendment was accepted.

Following discussion, the motion was withdrawn due to several Commissioners unable to attend on Monday.

Motion was made by Willie Campbell, seconded by Ross Garland, to set the Tax Levy at \$ 2.57 to include funding of the outside agencies (with the .01 cent) as well. (Item # 38)

Roll Call Vote as follows (Item # 38):
38. Vote Results for: Item No. 38
Time of Vote: 12:42:59 AM
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 voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: Y
L.C. Tester was Absent
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Failed (11 Y - 12 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Timothy Holdren, seconded by Robert Carroll, to set the Tax Levy at \$2.47. (Item # 39)

Roll Call Vote as follows (Item # 39):

39. Vote Results for: Item No. 39

Time of Vote: 12:49:38 AM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
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: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: Y
Robert Carroll voted: Y
Kelly Collins voted: N
Cody McQueen voted: Y

Failed (11 Y - 12 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Timothy Holdren, seconded by Cody McQueen, to set the Tax Levy at \$2.4925. This is to cover the state mandated officials raises and health insurance increases. (Item # 40)

Roll Call Vote as follows (Item # 40):

40. Vote Results for: Item No. 40

Time of Vote: 12:52:21 AM

Type of Vote: MAJORITY NEEDED TO PASS

Leon Humphrey does not vote
Willie Campbell voted: N
Buford Peters voted: N
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
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: Y
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y

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

Failed (9 Y - 14 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Mike Hill, seconded by Randall Jenkins, to set the Tax Levy at \$ 2.56.
(Item # 41)

Roll Call Vote as follows (Item # 41):
41. Vote Results for: Item No. 41
Time of Vote: 12:55:24 AM
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: N
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: N
L.C. Tester was Absent
Danny Ward voted: N
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Passed (12 Y - 11 N - 0 A - 1 Absent)
MOTION FAILED - Needed 13 Y TO PASS
Number of Abstain Votes: 0

Motion was made by Isaiah Grindstaff, seconded by Mike Hill, to set the Tax Levy at \$2.57.
(Item # 42)

Roll Call Vote as follows (Item # 42):
42. Vote Results for: Item No. 42
Time of Vote: 12:56:22 AM
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 voted: N
Mike Hill voted: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N

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

Passed (12 Y - 11 N - 0 A - 1 Absent)
MOTION FAILED - 13 Y needed to pass
Number of Abstain Votes: 0

Motion was made by Ray Lyons, seconded by Cody McQueen, to set the Tax Levy at \$ 2.56 and "de-fund" the Commission.

Discussion followed concerning newly elected Commissioners needing to go to Conference and a minimum pay was required to be made to Commissioners.

Motion was withdrawn.

Motion was made by Sonja Culler, seconded by Al Meehan, to set the Tax Levy at \$2.59 with \$.01 cents going to fund Outside Agencies and \$.02 cents funding a 2% employee raise, not to include Highway Department employees or school para-professionals. (Item # 43)

Roll Call Vote as follows (Item # 43):
43. Vote Results for: Item No. 43
Time of Vote: 1:01:30 AM
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 voted: N
Mike Hill voted: N
Al Meehan voted: Y
Bradley Johnson voted: Y
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: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: N
Cody McQueen voted: N

Failed (7 Y - 16 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Randall Jenkins, to set the Tax Levy at \$2.59 with \$.01 cents going to fund Outside Agencies, and \$.02 to fund employee raises, "across the board." Motion failed to receive a second.

Motion was made by Robert Carroll, seconded by John Lewis, to adjourn. (Item # 44)

Roll Call Vote as follows (Item # 44):
44. Vote Results for: Item No. 44
Time of Vote: 1:03:20 AM
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: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: N
L.C. Tester was Absent
Danny Ward voted: N
Ross Garland voted: N
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: Y
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: N
Scott Simerly voted: N
Robert Carroll voted: Y
Kelly Collins voted: N
Cody McQueen voted: N

Failed (7 Y - 16 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Ray Lyons, seconded by Randall Jenkins, to set the Tax Levy at \$2.59 with \$.02 cents to fund employee raises, and \$.01 to fund Outside Agencies. (Item # 45)

Roll Call Vote as follows (Item # 45):
45. Vote Results for: Item No. 45
Time of Vote: 1:05:37 AM
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 voted: Y
Mike Hill voted: Y
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: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: Y
John Lewis voted: N
Larry Miller voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly voted: N
Robert Carroll voted: N
Kelly Collins voted: Y
Cody McQueen voted: N

Failed (10 Y - 13 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Recess

Chairman Acuff called for a ten (10) minute recess. Following the recess the meeting was called back to order by Chairman Acuff.

Motion was made by Sonja Culler, seconded by Ross Garland, to set the Tax Levy at \$2.58, (\$2.56 to balance the budget,) with \$.02 cents to fund raises to the whole,-- entire county employees, including highway, courthouse and school para-professionals.

RESOLUTION No. 711 (Item # 46) Recorded on pages 711

Roll Call Vote as follows (Item # 46):

46. Vote Results for: Item No. 46

Time of Vote: 1:23:14 AM

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

Passed (14 Y - 9 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Bobbie Gouge-Dietz, to approve the Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Carter County, TN for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019, as printed (with corrections to the EMA \$131,129.00 and Highway \$1,176,480.98). (Item # 47)

JULY TERM 2018

Roll Call Vote as follows (Item # 47):

47. Vote Results for: Item No. 47

Time of Vote: 1:26:16 AM

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: N
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
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 (16 Y - 7 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Randall Jenkins, seconded by Ross Garland, to adjourn. (Item # 47)

Roll Call Vote as follows (Item # 47):

47. Vote Results for: Item No. 47

Time of Vote: 1:26:16 AM

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: N
L.C. Tester was Absent
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
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 (16 Y - 7 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Adjourn

Chairman Acuff adjourned the meeting. Meeting Ended at: 1:26:23 AM

COUNTY ATTORNEY REPORT
July 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 Department – Calls with Road Superintendent and citizens re: Pierce Street drainage complaint;
3. Finance Department – Assistance provided with multiple public records request issues; Research and correspond with Director re: EMS contract.
4. Trustee's Office – Research and draft of Partial Property Tax Payment Resolution.
5. Circuit Court Clerk – Research and provide assistance with Juvenile Justice Law changes; Research public records requests for various court records.
6. Highway Committee- Attended Committee meeting; Additional title research, calls and letters with citizens re: unopened road off of Infiniti Drive.
7. County Clerk's Office – Assistance provided with employee benefits issue.
8. County Commission – Research re: Autopsy/Medical Examiner requirements and forensic contract; Research and correspond with Mayor and Washington County Attorney re: Railroad Authority
9. Animal Shelter – Research and assist with open records request issue.
10. Budget Committee – Attended committee meeting; Draft of Resolution to adopt county budget, Draft of Resolution to fix tax levy; Draft of Resolution to approve tax assistance for qualified individuals; Draft of Resolution to provide assistance to non-profit agencies; Research and draft of Inter-Fund Loan Capital Outlay Note Resolution.
11. Industrial Development Board- Correspond with Attorney for Borla; Obtain approvals and record documents re: PILOT extension; Attend Board meeting.

JULY TERM 2018

AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners
REGULAR SESSION
Monday, July 16, 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 June 18, 2018 Commission Meeting
9. Public Comments
10. Notaries and Bonds
11. Update on Roan Mountain and Sycamore Shoals State Parks – Meg Guy and Jennifer Bauer
- 11 A. PILOT – Payment in Lieu of Taxes request (Colorworks) Phil Isaacs, IDB, Chairman
12. Highway Committee Items – Chairman Mike Hill
 - a. Public Hearing on proposed closing of River Edge Lane to Accommodate Construction of Pleasant Beach Baptist Church
 - b. Roan Mountain Bridge Project

13. Re-zoning Requests – Director Chris Schuettler

- a. West of Highway 67, R-1 to R-2, Tax Map 45, Parcel 18.24
- b. West Highway 67, R-1 to B-3, Tax Map 45, Parcel 18.00
- c. South of Charity Hill Road, A-1A to R-2, Tax map 42, Parcels 50.07 through 50.13
- d. West of Highway 67, R-1 to A-1, Tax Map 45, Parcels 24.00, 24.04, 24.06, 18.18

14. Budget Items for Consideration – Chairwoman Sonja Culler

- a. Regular Monthly Budget Items
- b. Resolution to Approve a Three-Year Inter-Fund Capital Outlay Note of \$500,000.00 for Courthouse Security Project
- c. Resolution Making Appropriations to Non-Profit Charitable Organizations Serving Carter County
- d. Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices and Agencies of Carter County
- e. Resolution Fixing the Tax Levy in Carter County
- f. Resolution to Provide Financial Assistance to be Paid from Carter County Tax Revenues to Low-Income Elderly Tax Payers, Totally and Permanently Disabled Homeowners, and Disabled Veterans
- g. Resolution to Approve an Amended Policy for Acceptance of Partial Payments of Property Taxes in the Office of the Carter County Trustee

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
July 16, 2018**

**Robert Cordell
Robert W. Cable, Jr.
Robin C. Denney
Kelsey A. Mains
Andrew Laporte
Sam Laporte-
Sonya Leonard
Teddy Miller
Loren Harris
Lori M. Royston
Marketta Peters
April White
Jennifer Campbell
Cathy R. Anderson
Penny Bowling
Austin VanHoy
Crystal Berry
Thurston C. Webb**

**ADD: Susan Bledsoe
Hannah Hamilton
Kim Jones**

**Notice of Discharge from the
Carter County Board of Equalization, Effective 06-15-18**

**Jerry L. Bowers
Beverly Joyce Matherly
Debra J. Sams
Terry Montgomery**

APPLICATION FOR CONSTRUCTION OF A BRIDGE GRANT PROJECT

COUNTY Carter BRIDGE LOCATION NO. 10-08085-00-02
STREAM NAME Hampton Creek BRIDGE NO. 10080850001
LOCAL ROAD NAME Powell Road S.A. RTE. NO. 08085 PRIORITY NO. 2
ESTIMATED CONSTRUCTION COST (BRIDGE AND APPROACHES) \$100,000
HISTORICAL SIGN. SUPP. RATING 36.5 SELECTION LIST DATE

Under provisions of the 1990 Bridge Grant Program and the "IMPROVE Act / High Priority Bridge Replacement Program", application is hereby made for the replacement/rehabilitation of the above-described bridge. In consideration of the State funds available for the construction of this bridge, the Local Government agrees to: (1) Provide for the preliminary and construction engineering, (2) Provide any necessary Right-of-Way and Easements, and (3) Provide for any necessary Utility adjustments. NOTE: Items 1 and 2 may be itemized cost.

FOR DEPARTMENT OF TRANSPORTATION:

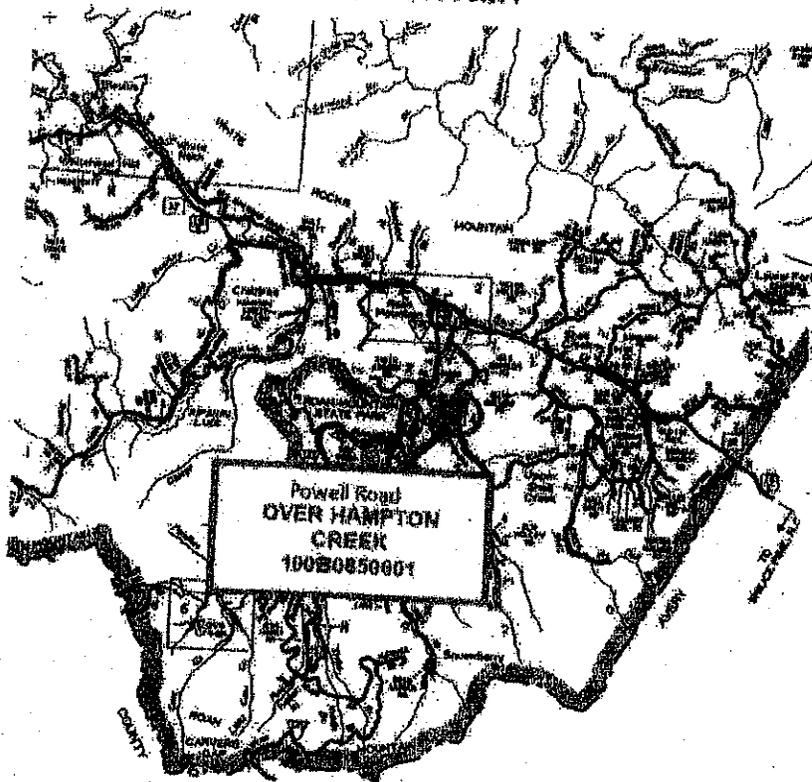
REGIONAL STATE AID DATE
REGIONAL DIRECTOR DATE
MANAGER, STATE AID SECTION DATE

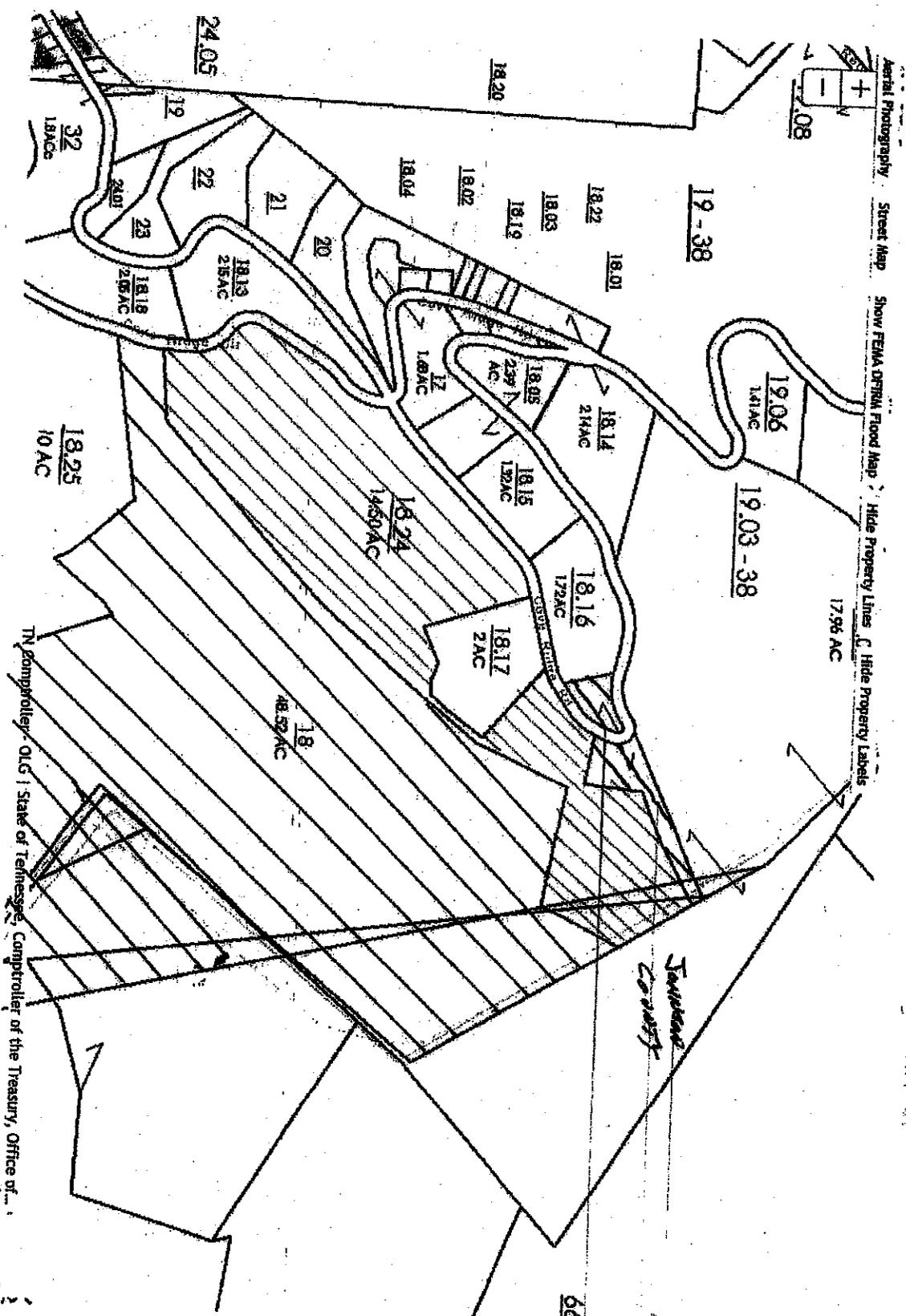
FOR LOCAL AGENCY:

Roger Colbaugh
ROGER COLBAUGH
SUPERINTENDENT OF ROADS
CARTER COUNTY
1246 STATE LINE ROAD
ELIZABETHAN, TN 37643

LOCATION MAP

CARTER COUNTY





- R-1 to R-2
- R-1 to B-3
- R-1 to A-1

TN Comptroller, OIG | State of Tennessee, Comptroller of the Treasury, Office of...

Zoom in
Measure
Search

Search Results

Property Detail

Show Parcel Highlighted: C

County: Carter
Owner: ADKINS PAT
Owner 2:
Address: COVE RIDGE
Parcel Number: 045 018.00
Decided Acres: 0
Calculated Acres: 0
Subdivisions:
Subdivision Lot:
Date of Imagery: 2015

Click here for the most up-to-date
Click here if there is a problem w/it
Export PDF of this map

The property maps represented on
by your local county assessor's off

**Carter County
General Fund 101
Fiscal Year Ending June 30, 2019
Budget Amendment #1
July 18, 2018**

Item #1	39000	Unassigned Fund Balance			
	34625-037	Reserve for Old Jail Deconstruction	0.00	8,687.00	Decrease
	54110-799	Other Capital Outlay	0.00	25,000.00	Decrease
			33,687.00	0.00	Increase

To allocate funds necessary for deconstruction of the old jail (Phase One).

Total 33,687.00 33,687.00

From Fund Balance 33,687.00

135 Sycamore Shoals Drive
Elizabethton, TN 37643



Telephone: 423-547-1919
www.cartercountyttn.gov
E-mail: animalshelter@cartercountyttn.gov

**ELIZABETHTON / CARTER COUNTY
ANIMAL SHELTER**

3 July 2018

Walmart donations for the month of June 2018 for ECCAS total approximately \$1654.41.

Thank You,
ECCAS Director

Shannon Penick

JULY TERM 2018

Highlands Generators

697 Highway 126
Bristol, TN 37620
423-366-7193

Generator Preventative Maintenance Contract

Customer: Carter Co EMA
Contact: Gary Smith
Phone Number: 423-213-6950
Fax: 423-547-1536
Email: smithg@cartercountyttn.gov
Contract Dates: June 2018- June 2023

Contract Details:

This contract is for Highlands Generators:

1 Year 3 Years 5 Years

Service Plan:

- Gold Plan (1 Major PM & 3 Minor PMs)
 Silver Plan (1 Major PM & 1 Minor PM)
 Bronze Plan (1 Major PM)

Load Banking:

- 2 Hour Load
 4 Hour Load
 N/A

Generator Unit (Preventative Maintenance) included in this contract:

Size: 35KW Make: Onan Serial: 6060944350

Generator Units (Load Banking) included in this contract:

Size: _____ Make: _____ Serial # _____

Size: _____ Make: _____ Serial # _____

Highlands Generators will preform 1 Majors and 1 Minor inspections on above unit yearly during the contracted period. Along with 0 hour(s) Load Banking.

Your contract is \$ 475.00 plus 0 % sales tax, for a total of \$ 475.00 yearly.

Attached is a description of your plan for your reference.

This contract guarantees contracted customer rates to not increase during contracted dates stated on this contract.

This contract guarantees contracted customer discounted repair rates of \$70.00 per hour, \$.75/Mile during normal business hours and \$90.00 per hour, \$.75/mile for after hour emergency calls.

Contract Acceptance:

The price quoted is valid for 30 days from this transmittal date and is based on the equipment and service as dated above.

Highlands Generators Standard Service Terms and Conditions shall apply to any order based on this proposal.

This contract will be billed out annually unless agreed otherwise.

Please make your purchase order out to HIGHLANDS GENERATORS.

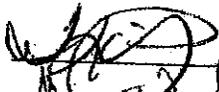
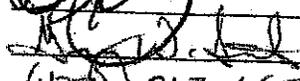
Contractor Signature

Customer Signature

Phone

PO #

Date



(423) 213-6950
Prepaid for 2018-2019
23 Jul 2018

Generator Site and Contact:

Street Address 801 E. Elk Ave

City, State, Zip Elizabethton, TN 37643

On-Site Contact Name and Number Gary Smith 423-213-6950

Please use this page as an invoice and remit payment to:

Highlands Generators

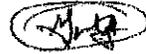
697 Highway 126

Bristol, TN 37620

We accept credit card payments which will incur a convenience fee of 2.9%

NOTE: Multi-year contract was approved by the Carter County Commission on 16 Jul 2018

Page 2 of 2



JULY TERM 2018

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO. 707

"A RESOLUTION TO APPROVE A THREE YEAR INTER-FUND CAPITAL OUTLAY NOTE OF \$500,000.00 FOR COMPLETION OF COURTHOUSE SECURITY PROJECTS"

WHEREAS, pursuant to the provisions of Title 9, Chapter 21 of the Tennessee Code Annotated, a county legislative body in Tennessee, acting by resolution, is authorized to issue interest-bearing capital outlay notes and make inter-fund loans for all purposes for which bonds can be legally authorized and issued by a local government for public works projects; and

WHEREAS, a public works project has been identified by the Carter County Buildings and Grounds Committee and Courthouse Security Committee, whereby certain security upgrades and renovations will be completed at the Carter County Courthouse; and

WHEREAS, in order to finance said public works project the Budget Committee of Carter County upon studying this issue has recommended the issuance of an inter-fund capital outlay note in the amount of \$500,000.00 to be repaid over the next three (3) fiscal years with interest calculated at the rate of two percent (2.00%) per annum; and

WHEREAS, to facilitate the funding of said inter-fund capital outlay note, the borrowing fund shall be the Carter County General Fund and the lending fund shall be the Carter County General Debt Service Fund; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee feels that it is in the best interest of the citizens and taxpayers of Carter County to authorize the issuance of said inter-fund capital outlay note to finance this project.

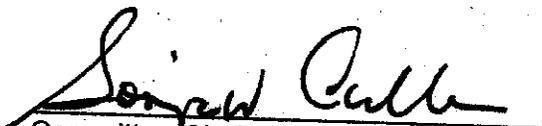
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby fully approves and authorizes the issuance of an inter-fund capital outlay note for the financing of the public works project identified herein, said note to be issued in the amount of \$500,000.00 bearing interest at the rate of two percent (2%) per annum to be repaid over the next three (3) fiscal years, with the borrowing fund being the Carter County General Fund and the lending fund being the Carter County General Debt Service Fund.

BE IT FURTHER RESOLVED that upon approval by the Board of Commissioners this Resolution shall be submitted to the office of the Tennessee Comptroller of the Treasury for approval.

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

BE IT FURTHER RESOLVED, that all prior Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

Approved by the Budget Committee on July 9, 2018.


Committee Chairperson

Adopted this 16th day of July, 2018.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

JULY TERM 2018

APPROVED:

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

APPROVED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: *Leon Humphrey*
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/20/2018

VETO OVERRIDE VOTE:

12 YES VOTES
10 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, MONDAY, JULY 16, 2018

RESOLUTION NO. 708

"A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS SERVING CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019."

WHEREAS, Section 5-9-109 of the Tennessee Code Annotated authorizes the Carter County Legislative Body to make appropriations for the financial aid of nonprofit charitable and/or civic organizations; and

WHEREAS, the Carter County Legislative Body recognizes the various nonprofit charitable organizations providing services in Carter County are in great need of funds to carry on their nonprofit charitable work.

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 July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. That the sum of one million, seventy-nine thousand, fifty-six dollars and fifty four cents (\$1,079,056.54) is appropriated to the various non-profit charitable organizations providing services in Carter County as reflected below:

No.	Agency	Amount
101-54310-316	Volunteer Fire Departments	\$ 415,000.00
101-54420-599	Rescue Squad	272,700.00
101-55180-316	Vocational Rehabilitation	27,809.00
101-55900-316	ETSU Pathology	124,681.04
101-56300-316	First TN Human Resource Agency	30,570.00
101-56500-316	Elizabethton/Carter County Library	65,600.00
101-57900-309	Soil Conservation	20,999.50
101-57900-316	Department of Agriculture	1,000.00
101-58500-316	Economic Development (NTREP)	40,000.00
101-58190-316	First Tennessee Development District	13,262.00
101-55990-316	Red Cross	1,425.00
101-56300-316	Senior Citizens	14,000.00
101-56300-316	Retired Senior Volunteer Program	1,010.00
101-56500-316	Imagination Library	5,000.00
101-56700-316	City Parks and Recreation	12,000.00
101-58500-316	Boys and Girls Club	12,000.00
101-55510-316	The Shepherd's Inn	12,000.00
101-55590-316	Children's Advocacy Center	5,000.00
101-55900-316	Kids Like Us	5,000.00
Total		\$ 1,079,056.54

JULY TERM 2018

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions prepared and certified by the Chief Financial Officer of such non-profit organization. Said report shall include, but not be limited to, an annual audit or annual report detailing all receipts and expenditures, a description of the program that serves the residents of the county, and the proposed use of the County's funds in accordance with T.C.A. Section 5-9-109(c) and the rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. However, pursuant to T.C.A. Section 5-9-109(c)(3) and (4) any nonprofit organization that desires such financial assistance may file, in lieu of the annual audit, an annual report detailing all receipts and expenditures in a form prescribed by the comptroller of the treasury, and such report shall be prepared and certified by the chief financial officer of such nonprofit organization. The Financial Management Committee of Carter County has adopted the policy that any qualifying organizations receiving a donation of \$100,000.00 or less shall be permitted to comply with the alternative procedure detailed in T.C.A. Section 5-9-109(c)(3) and (4).

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of Carter County.

3. That it is the expressed interest of the Board of County Commissioners for Carter County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and therefore these appropriations are made subject to compliance with any and all of said laws and regulations.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 16th day of July, 2018.

CARTER COUNTY, TENNESSEE

BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:

Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By:

LEON HUMPHREY
CARTER COUNTY MAYOR

Date:

7/19/2018

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, MONDAY, JULY 16, 2018

RESOLUTION NO. 709

"A RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. §67-5-701, ET SEQ.

WHEREAS, a need exists in Carter County to provide financial assistance to low-income elderly residents of the county; and

WHEREAS, pursuant to T.C.A. §5-9-112, counties are authorized to appropriate funds on an annual basis for this purpose; and

WHEREAS, pursuant to T.C.A. §5-9-112, the county legislative body of each particular county is authorized to develop guidelines for eligibility and participation in applying for this assistance; and

WHEREAS, pursuant to T.C.A. §67-5-701, the legislative bodies of counties may provide for the appropriation of funds for tax relief for elderly low-income homeowners as described in T.C.A. §67-5-702, for disabled homeowners as described in T.C.A. §67-5-703, and for disabled veterans as described in T.C.A. §67-5-704.

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 July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. A low-income taxpayer who is sixty-five (65) years of age or older and who resides in Carter County shall be eligible to apply for financial assistance based on the amount of real property taxes assessed and levied by the county on the real property owned and used as a residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 2. A totally and permanently disabled homeowner who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county on the real property owned and used as a residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-703.

SECTION 3. A disabled veteran real property taxpayer who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county on the real property owned and used as a

residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-704.

SECTION 4. Property tax relief shall be obtainable by application to the County Trustee. The procedure shall conform to the requirements for state relief as stated in T.C.A. §§67-5-701, 67-5-702, 67-5-703 and 67-5-704, as applicable. After application is made, the Trustee shall certify the amount of the relief to the County Mayor, who shall issue a warrant for the specified amount.

SECTION 5. The assistance set out herein is applicable solely for taxes levied and assessed for the 2018 calendar year. Eligible taxpayers must apply for the assistance no later than April 5, 2019. Failure to apply within the prescribed time period shall constitute a waiver of all claims for the assistance hereby authorized.

SECTION 6. The implementation of this program is dependent on appropriations made to fund it in the general appropriations for the fiscal year 2018-2019, or any supplemental appropriations.

SECTION 7. This Resolution shall be effective upon passage, contingent upon funding appropriation by the Board of County Commissioners, the public welfare requiring it.

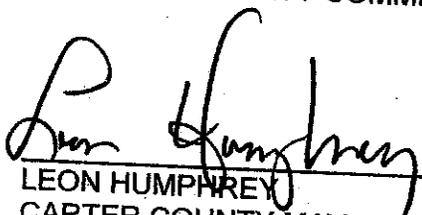
Adopted this 16th day of July, 2018.

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: _____

JULY TERM 2018

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

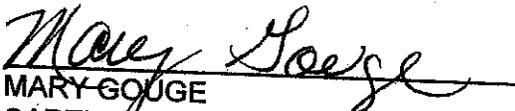
APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By:

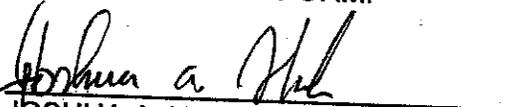
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date:

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO. 710

**"A RESOLUTION TO APPROVE AN AMENDED POLICY FOR ACCEPTANCE OF
PARTIAL PAYMENTS OF PROPERTY TAXES IN THE OFFICE OF THE CARTER
COUNTY TRUSTEE"**

WHEREAS, in 2012 the Board of County Commissioners for Carter County approved a plan submitted by the Carter County Trustee to commence the acceptance of partial payments toward assessed property taxes in his office; and

WHEREAS, the Trustee's Office has operated under said plan since that time which currently permits taxpayers to make a maximum of four (4) payments, with a minimum payment of twenty-five percent (25%) of the total tax due required per payment; and

WHEREAS, The Carter County Trustee has now proposed an amended plan whereby taxpayers would be permitted to make a maximum of twelve (12) payments toward the total tax due on any particular assessed parcel, with payment in full required no later than the twelfth payment; and

WHEREAS, Tennessee Code Annotated § 67-5-1801 states in pertinent part as follows:

- (e)(1) Any county trustee may accept partial payments of property taxes.
- (2) Prior to any county trustee accepting partial payment of property taxes, the county trustee shall file a plan with the comptroller of the treasury. The plan shall indicate that the county trustee's office has the accounting system technology to implement a program for partial payment of property taxes. The plan shall also indicate whether such a program will be implemented within the existing operating resources of the office or indicate prior approval of the county legislative body if additional operating resources are needed. This subdivision (e)(2) does not apply to any county which has implemented a partial payment program prior to April 19, 1995.
- (3) A county trustee may accept taxes paid by electronic funds transfer, including, but not limited to, bank customer preauthorized payments, wire transfers or ACH credits. If the entire amount of taxes due is not paid prior to the delinquency date for such taxes, the entire property shall be subject to the tax lien and enforcement by a tax sale or other legally authorized procedures. Unless partial payment is made by electronic transfer of funds, if the county trustee accepts partial payment within ten (10) days of the delinquency date, or at any time following such delinquency date, then prior to accepting such payment the county trustee must inform the taxpayer of the delinquency date and must advise such taxpayer that the property may be subjected to tax lien and enforcement by tax sale or other legally authorized procedures.
- (4) Direct bank transfers and partial payments are subject to the following guidelines:
- (A) Vouchers issued pursuant to the tax relief program shall be used as all or a portion of the final payment;
- (B) A receipt shall be issued to the taxpayer for any partial payment of taxes. The receipt shall state that:
- (i) The payment is a partial payment of property taxes;
- (ii) The balance owing on such taxes that must be paid prior to the delinquency date; and
- (iii) A failure to pay the entire amount of the taxes prior to the delinquency date subjects any unpaid taxes to the penalties and interest applicable to delinquent taxes and subjects the entire property on which there is a lien for taxes to a tax sale. The final partial payment shall show that a zero (0) balance is owing or shall state that the taxes are paid in full. Receipts shall also be sent to the taxpayer for payments made by direct bank transfer of funds; and

JULY TERM 2018

WHEREAS, Tennessee Code Annotated § 67-5-2001 states in pertinent part as follows:

- (d)(1) Notwithstanding any general law or any private act to the contrary, the county trustee may accept partial payments of delinquent property taxes, including, but not limited to, payment by electronic transfers, bank customer preauthorized payments, wire transfers or ACH credits. If the entire amount of delinquent taxes due is not paid prior to the date the trustee delivers the delinquent tax lists to the delinquent tax attorney, the entire property shall be subject to the tax lien and enforcement by a tax sale or other legally-authorized procedures.
- (2) Prior to any county trustee accepting partial payment of delinquent property taxes, the county trustee shall file a plan with the comptroller of the treasury at least thirty (30) days prior to the acceptance of the payments. The plan shall indicate that the county trustee's office has the accounting system technology to implement a program for partial payment of delinquent property taxes. The plan shall also indicate whether the program will be implemented within the existing operating resources of the office or indicate prior approval of the county legislative body if additional operating resources are needed.
- (3) The delinquent date for property taxes and penalties and interest applicable to delinquent property taxes shall not be affected by application of a partial payment system established in the county.
- (4) Penalties and interest shall apply only to the amount of delinquent property taxes remaining due.
- (5) If a partial payment of delinquent property taxes is accepted, the partial payment does not release the tax lien on the property upon which the taxes were assessed; and

WHEREAS, the Carter County Trustee, in compliance with the aforementioned state statutes, has submitted a plan to the Comptroller of the Treasury for the State of Tennessee and has received approval for the proposed amended partial payment plan. The Trustee has also verified that the current computer software utilized in his office is sufficient for the implementation and management of the amended partial payment plan; and

WHEREAS, the Carter County Trustee's amended plan for acceptance of partial property tax payments permits a taxpayer to make a maximum of twelve (12) payments toward the total tax due on any particular assessed parcel, with payment in full required no later than the twelfth payment. However, the plan will not prevent the accrual of statutory interest on unpaid taxes once the same become delinquent, and partial payments can no longer be accepted once the delinquent taxes have been turned over to the Clerk of the Court's office who has been charged with the duty of administering the collection of delinquent taxes. Furthermore, the plan does not alter the deadline for payment in full of property taxes applicable to taxpayers qualifying for assistance through the state tax relief program. The plan also does not permit acceptance of property tax payments in the Trustee's office in any amount before the taxes actually become due and payable each year; and

WHEREAS, the acceptance of additional partial payments of property taxes may help to ease the burden of challenging economic times faced by the taxpayers of Carter County by allowing a more convenient means for property owners to meet their financial obligations; and

WHEREAS, the Board of County Commissioners for Carter County feels that it is in the best interest of the citizens and taxpayers of Carter County that the Trustee's amended plan for acceptance of partial property tax payments as described herein be approved and implemented in the Carter County Trustee's Office; and

WHEREAS, all requirements of state law as set forth in Tennessee Code Annotated §§ 67-5-1801 and 67-5-2001 shall remain in effect in Carter County with the passage of this Resolution.

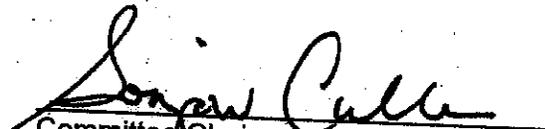
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby fully approves the Carter County Trustee's amended plan for acceptance of partial property tax payments as described herein.

BE IT FURTHER RESOLVED that nothing in this Resolution shall be construed to force the Carter County Trustee to accept any form or method of payment which is not currently accepted by said office.

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

BE IT FURTHER RESOLVED, that all prior Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

Reviewed and approved by the Budget Committee on July 9, 2018.


Committee Chairperson

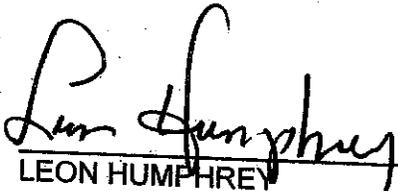
Adopted this 16th day of July, 2018.

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

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Roan Mountain
Utility District
PO Box 40
312 West St. Suite 3
Roan Mountain, TN 37687
(423) 772-3789

Leon Humphrey, Carter County Mayor
801 East Elk Ave.
Elizabethton, TN 37643

RE: Appointment of Commissioner for Roan Mountain Utility District

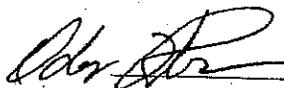
Dear Mr. Mayor:

In accordance T.C.A. § 7-82-307(a), I have enclosed a Certification of the Board of Commissioners of Roan Mountain Utility District certifying a list of nominees in order of preference to fill a vacancy on the Board of Commissioners from the upcoming expiration of the term of Commissioner Eugene Mosley on July, 2018.

In the event you select the District's first choice for appointment, I have enclosed a proposed Order which you may sign to appoint Eugene Mosley as Commissioner.

Thank you for your assistance in this matter.

Yours very truly,

 General Manager

Enclosure

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO. 711

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 (2018-2019)."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the combined property tax rate of Carter County, Tennessee for the fiscal year beginning July 1, 2018, and ending June 30, 2019, shall be \$2.58 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND RATE</u>	
County Schools	\$ 0.70489
City Schools	\$ 0.36734
County General Fund	\$ 1.13904
Debt Service	\$ 0.24500
County Road Fund	<u>\$ 0.12373</u>
Total	\$ 2.58000

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the Board of County Commissioners for Carter County, Tennessee, in the County Clerk's records.

Adopted this 16th day of July, 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*
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/19/2018

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, MONDAY, JULY 16, 2018

RESOLUTION NO. 712

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, assembled in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:

<u>GENERAL FUND</u>	
County Commission	\$ 93,643.40
Board of Equalization	5,628.75
County Mayor	210,155.96
County Attorney	60,738.00
Election Commission	397,173.31
Register of Deeds	273,173.91
Planning	342,602.04
County Buildings	590,492.52
Accounts and Budgets	461,973.73
Property Assessor	444,903.72
Reappraisal	108,808.36
County Trustee	371,007.32
County Clerk	475,937.31
Circuit Court	763,150.48
General Sessions Court	258,772.62
Drug Court	8,854.25
Chancery Court	358,453.03
Judicial Commissioners	-
Other Administration of Justice-Juries	26,500.00
Sheriff	4,512,973.82
Jail	3,513,202.28
Juvenile Services	210,090.35
Fire Prevention	415,000.00

Rescue Squad	\$ 272,700.00
EMA	131,531.38
Inspection and Regulation	5,742.73
County Corner	15,103.00
Other Public Safety	3,724.30
Local Health Center	171,011.62
Rabies and Animal Control	338,677.39
Ambulance/Emergency Medical (911)	203,663.00
Crippled Children Services	27,809.00
Other Local Welfare Services	2,400.00
Other Public Health	127,094.98
Senior Citizens Assistance	30,570.00
Libraries	65,600.00
Park and Recreation	25,000.00
Agricultural Extension Service	116,218.20
Flood Control	1,950.00
Other Agriculture & Natural Resources	21,999.50
Tourism	90,000.00
Other Economic & Community Development	40,000.00
Veteran Services	50,588.42
Miscellaneous	219,000.00
Litter and Trash Collection	48,515.36
Total General Fund	15,912,134.02

COURTHOUSE AND JAIL MAINTENANCE

County Buildings	5,600.00
Other Administration of Justice	4,800.00
Miscellaneous	100.00
Total Courthouse and Jail Maintenance	10,500.00

SOLID WASTE/SANITATION FUND

Convenience Centers	67,006.51
Recycling Center	100,839.92
Landfill Operation and Maintenance	867,153.93
Miscellaneous	10,000.00
Total Solid Waste/Sanitation Fund	1,045,000.36

HEALTH DEPARTMENT FUND

Local Health Center	169,000.00
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JULY TERM 2018

Total Health Department	\$ 169,000.00
<u>DRUG CONTROL</u>	
Drug Enforcement	39,000.00
Miscellaneous	800.00
Total Drug Control	39,800.00
<u>SPORTS AND RECREATION</u>	
Parks and Fair	25,000.00
Total Sports and Recreation	25,000.00
<u>HIGHWAY/PUBLIC WORKS FUND</u>	
Administration	419,248.77
Highway & Bridge Maintenance	2,549,698.71
Operation & Maintenance of Equipment	699,393.76
Other Charges	110,000.00
Employee Benefits	66,441.07
Capital Outlay	401,000.00
Total Highway/Public Works Fund	4,245,782.31
<u>GENERAL PURPOSE SCHOOL FUND</u>	
Regular Instruction Program	21,301,310.99
Alternative Instruction Program	177,753.34
Special Education Program	3,660,702.87
Vocational Education Program	1,511,864.64
Health Services	432,671.48
Other Student Support	1,298,040.05
Regular Instruction Program	1,455,929.50
Alternative Instruction Programs	123,747.50
Special Education Program	387,724.25
Vocational Education Program	169,657.54
Technology	375,520.74
Board of Education	857,132.00
Office of the Superintendent	456,651.97
Office of the Principal	2,647,180.40
Fiscal Services	154,000.00
Operation of Plant	2,834,876.27
Maintenance of Plant	741,070.74
Transportation	2,239,002.15

Community Services	\$ 201,126.41
Regular Capital Outlay	262,380.67
Total General Purpose School Fund	41,288,345.98
<u>CENTRAL CAFETERIA FUND</u>	
Food Services	3,452,607.25
Total Central Cafeteria Fund	3,452,607.25
<u>GENERAL DEBT SERVICE</u>	
General Government Debt Service	1,703,749.26
Education Debt Service	336,739.00
Total General Debt Service	2,040,488.26

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Carter County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, Sheriff and the officially authorized deputies and assistants of each may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in T.C.A Section 8-22-101, operate under the provisions of T.C.A. Section 8-22-104 the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the

Director of Schools, shall be approved as provided in T.C.A. Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the fiscal year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the Comptroller of the Treasury after its adoption as provided by T.C.A. Section 9-21-403.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the Comptroller of the Treasury to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund

for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect, at the end of the fiscal year on June 30, 2019.

SECTION 9. 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.

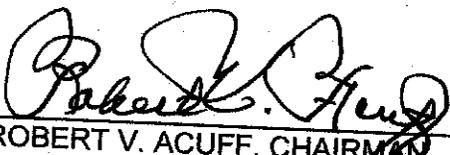
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 16th day of July, 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
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/19/2018

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

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