

**Carter County Commission
Special Called Session
August 6, 2018**

1. **Call to Order** – Chairman, Robert Acuff, called the *meeting to order*. He reminded the Commission this was a Special Called Session concerning the Consideration of Mayor Veto's as listed on tonight's Agenda. Discussion would be limited to only these items.
2. **Courthouse – Emergency Egress Plan** – presented by Gary Smith, EMA Director.

3. **Roll Call – County Clerk** as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\August 6 2018 Special Called Commission Meeting.rcc

Date and Time of New Session: 8/6/2018 6:03:02 PM

Beginning Roll Call for New Session:

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

Mayor, Leon Humphrey, requested that Public Comments be added to tonight agenda.

Motion was made by John Lewis, seconded by Timothy Holdren, to amend tonight's agenda adding
5A. Public Comments, following the Pledge of Allegiance. (Item # 1)

Recorded on page 181

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1
Time of Vote: 6:21:58 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 voted: N
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: N
Timothy Holdren voted: Y
Randall Jenkins voted: Y
John Lewis voted: Y
Larry Miller voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Scott Simerly was Absent
Robert Carroll voted: Y
Kelly Collins voted: Y
Cody McQueen was Absent

Passed (13 Y - 9 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

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

5. Pledge of Allegiance – was led by Commission, Robert Carroll.

5A. Public Comments – Addressing the Commission concerning tonight's agenda were: Dora Kinser, Mark Tester, Roy Livingston, and Juanita McKinney.

6. Consideration of Mayoral Veto:

8-27-18 Considered
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."
** 500,000.00*

Motion was made by Sonja Culler, seconded by Bradley Johnson, to approve and override the Mayor's Veto of Resolution No. 707. (Item # 2) (Recorded on pages 155-156)

Discussion – None

Roll Call Vote as follows (Item 2):

2. Vote Results for: Item No. 2

Time of Vote: 6:22:49 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: Y
Al Meehan voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: N
Charles Von Cannon voted: N
Isaiah Grindstaff voted: Y
L.C. Tester voted: Y
Danny Ward voted: Y
Ross Garland voted: Y
Bobbie Gouge-Dietz voted: Y
Timothy Holdren voted: N
Randall Jenkins voted: N
John Lewis voted: N
Larry Miller voted: N

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

Passed (12 Y - 10 N - 0 A - 2 Absent)
FAILED (13 Y Needed to override the veto)
Number of Abstain Votes: 0

6. Consideration of Mayor Veto:
Resolution No. 711

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

Commissioner Mike Hill, was recognized addressing the commission concerning information he had obtained from the Comptroller concerning the veto of the Resolution and the proposed 2018-2019 budget.

Discussion followed concerning the information presented.

Question on the Motion, ending discussing, was called for by Commissioner, Ray Lyons. **(Item # 3)**

Roll Call Vote as follows (Item # 3):
3. Vote Results for: Item No. 3
Time of Vote: 6:41:06 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Mike Hill, seconded by Danny Ward, to uphold the Veto on Resolution # 711, send the 2018-2019 budget back to Budget Commission for reconsideration and following required notifications and advertising present it back to Full Commission for consideration. (Item # 4) (Resolution # 711 Recorded on pages 163 - 176)

It was noted that changes would be necessary concerning dates of meetings as required. Theses would be set and proper advertising would be made as needed.

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4

Time of Vote: 6:49:13 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: Y

Larry Miller voted: N

Sonja Culler voted: Y

Ray Lyons voted: Y

Scott Simerly was Absent

Robert Carroll voted: Y

Kelly Collins voted: Y

Cody McQueen was Absent

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

Number of Abstain Votes: 0

Consideration of Resolution # 712 was not necessary as the veto of this resolution stood. Therefore no action taken on this item.

7. Adjourn

Motion was made by Mike Hill, seconded by Bradley Johnson, to adjourn.

Meeting Ended at: 6:49:42 PM

**AGENDA
CARTER COUNTY, TENNESSEE
Board of County Commissioners**

**SPECIAL CALLED SESSION
August 6, 2018, at 6:00 PM**

1. Call to Order
2. Courthouse – Emergency Egress Plan
3. Roll Call – County Clerk
4. Opening Prayer
5. Pledge of Allegiance
- 5A. Public Comments
6. Consideration of Mayoral Veto:
 - 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”
 - Resolution No. 711
“A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 (2018-2019)”
 - 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”
7. Adjourn