

Board of Commission
Carter County, Tennessee
REGULAR SESSION
Monday, November 19, 2018

As printed -
- APPROVED
Dec. 17, 2018
PH

Call to Order – Chairman, Ray Lyons, called the meeting to order.

Courthouse Emergency Egress Plan – EMA Director, Gary Smith

Roll Call – County Clerk as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\Nov 19 2018 Commission Meeting.rcc

Date and Time of New Session: 11/19/2018 6:01:32 PM

Beginning Roll Call for New Session:

Willie Campbell is Present
Mark Blevins is Present
Robert Acuff is Present
Nancy Brown is Present
Mike Hill is Present
Patty Woodby is Present
Bradley Johnson is Present
Ronnie Trivett is Present
Charles Von Cannon is Present
Isaiah Grindstaff is Present
Jerry Proffitt is Present
Austin Jaynes is Present
Ross Garland is Present
Layla Ward is Present
Ginger Holdren is Present
Randall Jenkins is Present
Gary Bailey is Present
Travis Hill is Present
Sonja Culler is Present
Ray Lyons is Present
Aaron Frazier is Present
Robin McKamey is Present
Kelly Collins is Present
Rick Richardson is absent

Number of Voters PRESENT for Roll Call: 23

Number of Voters ABSENT for Roll Call: 1

Quorum Present

Approval of Agenda

Motion was made by Mike Hill, seconded by Randall Jenkins, to approve the Agenda as presented for November 19, 2018. (Item # 1) Recorded on page 349

Roll Call Vote as follows (Item # 1):

1. Vote Results for: Item No. 1

Time of Vote: 6:02:43 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson was Absent

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

Leader marked Rick Richardson as present at: 6:03:06 PM

Chairman Lyons recognized Commissioner Charles VonCannon, who spoke briefly concerning the recent loss of "one of Carter Counties greatest citizens," former Commissioner Harry Sisk. Mr. Sisk had spent twenty years as a Carter County Commissioner. He also served Carter County and his country as well in many ways.

A "round of applause" was given in memory of Harry Sisk.

It was noted Richard Montgomery, brother of Custodian, Randy Montgomery had passed also.

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance –Commissioner Randall Jenkins

Recognition of Elected & Appointed Officials/Guest – was made by Chairman, Lyons. He requested those present to stand and be recognized thanking them for their service.

In recognition of Veterans Day, Commission Chairman, Ray Lyons requested all veterans stand. They were recognized and thanked for their service with a round of applause.

Motion was made by Mike Hill, seconded by Robert Acuff, to accept the **October 15, 2018 Carter County Commission Minutes, Regular Session with corrections as requested. Corrections were requested made on page 305, Etta Mayse to read Etta Mays, and also on page 308 appointments to read recommendation. (Item # 2)**

Roll Call Vote as follows (Item # 2):
2. Vote Results for: Item No. 2
Time of Vote: 6:10:27 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y

Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Chairman Lyons announced the January 2019 Commission Meeting dates would fall on Tuesday, January 22, due to Martin Luther King, Jr. Day. The February 2019 Commission Meeting would be on Tuesday, February 19, 2019 due to President's Day.

Public Comments – 5 minutes per person

Attorney, Jim Bowman 128 E. Market Street Johnson City, not a resident of Carter County, was present and spoke on behalf of the Carter County Constables concerning the use of radio frequency. Attorney Bowman distributed to Commissioner a paper explaining the position of the Constables.

Roy Livingston, a resident of Hampton, spoke concerning budget/money issues as well as the "Cloudland Money."

Mark Carrier, a resident of Johnson City, and Carter County 5th District Constable spoke concerning Constable issues.

Appointment of Constable to fill vacancy for District 8

This position had been open for some time and only one (1) application had been received. The applicant, Robert "Bob" C. Carroll, was invited to the podium to speak by Chairman Lyons.

No other applicants or nominations were presented from the floor.

Motion was made by Mike Hill, seconded by Rick Richardson, **to cease nominations and elect by acclamation, Robert "Bob" C. Carroll as 8th District Constable. (Item # 3)**

Roll Call Vote as follows (Item # 3):

3. Vote Results for: Item No. 3

Time of Vote: 6:26:37 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y

Aaron Frazier voted: Y
 Robin McKamey voted: Y
 Kelly Collins voted: Y
 Rick Richardson voted: Y

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

Approval of Notaries/Bonds

Motion was made by Sonja Culler, seconded by Mike Hill, to approve the notaries and bonds for November 19, 2018 as follows: (Item # 4)

Bryan Teague	Julie W. Workman	Norman L. Davis
Brenda L. Townsend	Kathy Hamby	Amanda Blair
Alissa Ann Easley	Wanda K. Buckles	Bobbie Johnson
Pamala T. Worth	*****	Debbie Street

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4
 Time of Vote: 6:39:33 PM
 Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
 Mark Blevins voted: Y
 Robert Acuff voted: Y
 Nancy Brown voted: Y
 Mike Hill voted: Y
 Patty Woodby voted: Y
 Bradley Johnson voted: Y
 Ronnie Trivett voted: Y
 Charles Von Cannon voted: Y
 Isaiah Grindstaff voted: Y
 Jerry Proffitt voted: Y
 Austin Jaynes voted: Y
 Ross Garland voted: Y
 Layla Ward voted: Y
 Ginger Holdren voted: Y
 Randall Jenkins voted: Y
 Gary Bailey voted: Y
 Travis Hill voted: Y
 Sonja Culler voted: Y
 Ray Lyons voted: Y
 Aaron Frazier voted: Y
 Robin McKamey voted: Y
 Kelly Collins voted: Y
 Rick Richardson voted: Y

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

Mayoral Report – Mayor, Rusty Barnett reported briefly on the following items.

- Health Department - Phase II of the renovations is to begin soon.
- Courthouse Security - Bid to be let soon to begin construction.
- Dry Hollow Water 1st District - Joint public meeting to be held with the 1st TN Economic & Community Development Board. Seeking a Grant to help establish water in that area.
- Firefighter Certification Class – A certification class will begin in January through the State. This certification will help to obtain better insurance rates with some companies.

Committee Reports

Animal Shelter – No report.

Agriculture Committee – Ross Garland, County Liaison presented a brief review of the minutes of the last meeting. However, no recommendations were presented.

Budget Committee Ross Garland, Chairman presented the following recommendations.

Motion was made by Ross Garland, seconded by Ronnie Trivett, **to restore funding to the Highway Department in the amount of \$55,162.10 money provided from unclaimed property funds as received from the state. (Item # 5)**

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 6:40:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: N
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: N
Rick Richardson voted: Y

Passed (18 Y - 6 N - 0 A - 0 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Randall Jenkins, **to reimburse the EMA budget in the amount of \$20,000 money provided from unclaimed property funds as received from the state. (Item # 6)**

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 6:40:59 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: Y

Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: N
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: N
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Sonja Culler, to approve the Courtroom Security Matching Grant of \$57,967.14. Funding of \$52,170.30 coming from State Grant with 10% match from the County in the amount of \$5,796.84 coming from Courtroom Security reserve. This will be used for x-ray inspection system, resistance panels and magnetometers in the courtrooms. (Item # 7)

Roll Call Vote as follows (Item # 7):
7. Vote Results for: Item No. 7
Time of Vote: 6:42:12 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Randall Jenkins, seconded by Sonja Culler, to approve \$18,000 for two (2) part-time employes by the Elizabethton/Carter County Animal Shelter. Funding coming from unassigned Fund Balance. (Item # 8)

Discussion followed noting donation money was earmarked for other items and could not be used for any other request. The animal shelter employees clean, feed and care for the animals seven days a week.

Funding for this request will need to be re-addressed for the next budget year.

Roll Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 6:53:02 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: N

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: N

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: N

Sonja Culler voted: Y

Ray Lyons voted: Y

Aaron Frazier voted: N

Robin McKamey voted: Y

Kelly Collins voted: Y

Rick Richardson voted: Y

Passed (20 Y - 4 N - 0 A - 0 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland to approve General Fund 101, Budget Amendments # 5, Item # 1 thru Item # 14 for a total of \$369,059.85 with nine (9) items for a total of \$126,789.85 coming from Fund Balance, with six (6) of those items for a total of \$12,879.85 coming from the General Unassigned Fund Balance. This motion did not receive a second.

Motion was made by Mike Hill, seconded by Robert Acuff, to have Budget Amendment # 5, Items # 1 thru Items # 14, voted on individually. (Item # 9)

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 6:54:11 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Mike Hill, seconded by Randall Jenkins, to approve General Fund 101, Budget Amendment # 5, Item # 1, for \$300.00 coming from Fund Balance, This is to allocate funds received by the sheriff's department for towing bills. (Item # 10) Recorded on page 350

Roll Call Vote as follows (Item # 10):
10. Vote Results for: Item No. 10
Time of Vote: 6:54:54 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: N
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Travis Hill, seconded by Mike Hill, to approve General Fund 101, Budget Amendment # 5, Item # 2, for \$17,333.00 coming from Fund Balance. This is to allocate inmate phone commissions to purchase computers and server upgrades within the sheriff's department. (Item # 11) Recorded on page 350

Roll Call Vote as follows (Item # 11):
11. Vote Results for: Item No. 11
Time of Vote: 6:56:29 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: N
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Randall Jenkins, seconded by Sonja Culler, to approve **General Fund 101, Budget Amendment # 5, Item # 3 for \$120.00 coming from miscellaneous refunds, no new money. This is to allocate funds received by sheriff's department for security services and a rebate. (Item # 12)** Recorded on page 350

Roll Call Vote as follows (Item # 12):
12. Vote Results for: Item No. 12
Time of Vote: 6:57:07 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Number of Abstain Votes: 0

Motion was made by Sonja Culler, seconded by Travis Hill, to approve General Fund 101, Budget Amendment # 5, Item # 4, for \$6,460.00. This is to allocate funds received by sheriff's department for bullet-proof vests. (Item # 13) Recorded on page 350

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13

Time of Vote: 6:57:42 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

Rick Richardson voted: Y

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

Number of Abstain Votes: 0

Motion was made by Randall Jenkins, seconded by Mike Hill, to approve General Fund 101, Budget Amendment # 5, Item # 5 for \$59,200.00. This is to move Jail appropriations to the proper category. (Item # 14) Recorded on page 350

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14

Time of Vote: 6:59:39 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Mike Hill, seconded by Robert Acuff, to approve General Fund 101, Budget Amendment # 5, Item # 6, Item # 9 and Item # 12 as follows:

- Item # 6, \$169,390.00 to allocate prisoner board to pay accumulated comp-time and holiday pay for sheriff's department and jail,**
- Item # 9, \$1,500.00 to allocate funds to pay for system to accept online delinquent tax payments and corresponding maintenance agreement for Chancery Court,**
- Item # 12, \$6,900.00 to allocate funds required for OPEB study (audit related) coming from Fund Balance.**

(Roll Call Vote - Item # 15) Recorded on pages 350, 351

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 7:00:56 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: N
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: A
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Randall Jenkins, seconded by Mark Blevins, to approve General Fund 101, Budget Amendment # 5, Item # 7, for \$49.00 to allocate funds necessary for an increase in an annual fee for the Veterans Service Office. (Item # 16) Recorded on page 350

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 7:01:34 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve General Fund 101, Budget Amendment # 5, Item # 8, for \$75.00 to allocate funds for a hearing device needed for commission/committee meetings. (Item # 17) Recorded on page 350

Roll Call Vote as follows (Item # 17):
17. Vote Results for: Item No. 17
Time of Vote: 7:02:22 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y

Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Travis Hill, to approve General Fund 101, Budget Amendment # 5, Item # 10, \$4,500.00 coming from unassigned fund balance, to fund shortage in county commission travel; shortage is due to the large number of commissioners who attended the training in August. (Item # 18) Recorded on page 351

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 7:02:56 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve General Fund 101, Budget Amendment # 5, Item # 11 for \$350.00 coming from unassigned fund balance, to allocate funds for annual software assurance for General Sessions Judge. (Item # 19) Recorded on page 351

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 7:05:42 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Randall Jenkins, to approve General Fund 101, Budget Amendment # 5, Item # 13a, for \$6,800.00 going into Federal Revenue, to allocate Social Security payments received by the jail for rent on the Arney Hill building. (Item # 20) Recorded on page 351.

Roll Call Vote as follows (Item # 20):
20. Vote Results for: Item No. 20
Time of Vote: 7:06:24 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Travis Hill, to approve General Fund 101, Budget Amendment # 5, Item # 13b, to request that all future (Social Security) payments received during 2018-2019 be allocated for (rent on the Arney Hill building), the same purpose. (Item # 21) Recorded on page 351

Roll Call Vote as follows (Item # 21):
21. Vote Results for: Item No. 21
Time of Vote: 7:07:02 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y

Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve General Fund 101, Budget Amendment # 5, Item #14, for \$1,005.85 coming from fund balance, to allocate funds for raises (\$164.10) each for Agricultural Extension employees (this was not included in the original budget). (Item # 22) Recorded on page 351

Roll Call Vote as follows (Item # 22):
22. Vote Results for: Item No. 22
Time of Vote: 7:08:58 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y

Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Ginger Holdren, to approve Drug Control Fund #122 Budget Amendment # 2, Item # 1, for \$3,894.70 coming from Unassigned Fund Balance, to allocate funds for officers to attend TNOA conference in Chattanooga. (Item # 23) Recorded on page 352

Roll Call Vote as follows (Item # 23):
23. Vote Results for: Item No. 23
Time of Vote: 7:11:07 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Travis Hill, to approve General Purpose School Fund 141, Budget Amendment # 3, Item # 1, for \$32,900.00 coming from unassigned Fund Balance, to allocate funds for used light poles, transporting and setting them for Hampton High School baseball field. (Item # 24) Recorded on page 351

Roll Call Vote as follows (Item #24):
24. Vote Results for: Item No. 24
Time of Vote: 7:11:54 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y

Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Mark Blevins, to approve funding of \$20,000 coming from general unassigned fund balance, for the Sheriff's Department, to fill the position of a Roving Supervisor for the School Resource Officer program for the remainder of this school year. (Item # 25)

Roll Call Vote as follows (Item # 25) :
25. Vote Results for: Item No. 25
Time of Vote: 7:16:59 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Sonja Culler, to accept the monetary and product donations made to the Animal Shelter. \$990.00 made in donations, \$1,370.11 WalMart donations for a total of \$2,360.11. (Item # 26)

Roll Call Vote as follows (Item #26):
26. Vote Results for: Item No. 26
Time of Vote: 7:17:49 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y

Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McCarney voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Randall Jenkins, to approve the local matching funds for \$192,984.00 for a new Emergency Operations Center located in the 9-1-1 building. \$100,000.00 coming from the capital reserve fund that was set up. The additional \$92,984.00 coming from Unassigned Fund Balance. (Item # 28)

Discussion followed making reference to a matching fund grant, Resolution # 696, approved during the February 20, 2018 full commission.

Question on the motion, to end discussion was made by Mark Blevins, seconded by Ronnie Trivett. (Item # 27)

Roll Call Vote as follows (Item # 27)
27. Vote Results for: Item No. 27
Time of Vote: 7:30:11 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y

Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Previous motion was back on the floor as Chairman Lyons called for a **roll call vote on Item # 28.**

28. Vote Results for: Item No. 28
Time of Vote: 9:03:22 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: N
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: N
Sonja Culler voted: N
Ray Lyons voted: Y
Aaron Frazier voted: N
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Carter County Expenditure Budget Report for the Month of October 2018 was provided to Carter County Commissioners by Brad Burke, Director of Finance. Included in the report were the Account Numbers, Account Description, Budget Amounts, Budget Amendments, and Amended Budgets, Month-to-day expenditures, Outstanding encumbrances, and Unencumbered Balances.

Recess

Chairman Lyons called for a (10) minute **recess**. Following the recess the meeting was called **back to order**.

Education Committee – Robin McKamey, Chairwoman presented the report as reflected in the committee minutes. No recommendations were presented.

Building and Grounds – Rick Richardson, Chairman presented the report as reflected in the committee minutes. No recommendations were presented.

Financial Management – Brad Johnson, Chairman presented the report as reflected in the committee minutes. The meeting date has been changed to the first Monday of the Month at 8:30 AM going forward.

Health & Welfare – Chairman, Robert Acuff presented the report as reflected in the committee minutes. However, no recommendations were presented.

Landfill Committee – Chairwoman, Sonja Culler presented the report as reflected in the committee minutes. No recommendations were presented.

Law Enforcement Committee – Chairman, Jerry Proffitt spoke, presenting the report. The old jail was discussed, concerning whether to remodel or demolish. However, no recommendation was presented.

The radio useability by Carter County Constables was also discussed.

Parks and Recreation – Randall Jenkins, County Liaison noted that the committee minutes reflected action taken by the committee. No recommendations were presented.

Rules & By-Laws – Randall Jenkins, Chairman. Committee Chairman stated the committee had vote to bring before the full Commission, discussion concerning rotation of Full Commission Meetings. Therefore, Chairman Jenkins opened the floor for discussion on this matter. No change or motion was made concerning this matter.

Motion was made by Randall Jenkins, seconded by Mike Hill, to **accept the Emergency response Plan (AED Policy) for Carter County, TN. (Item # 29)** Recorded on pages 353-355

Roll Call Vote as follows (Item # 29):

29. Vote Results for: Item No. 29

Time of Vote: 9:05:32 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Number of Abstain Votes: 0

Nominating Committee – Patty Woodby, Chairwoman presented the following recommendations.

Motion was made by Mark Blevins, seconded by Isaiah Grindstaff, to approve and accept the recommendations made to fill the vacancies of the Beer Board members as follows:
Randall Jenkins, Brad Johnson, Patty Woodby, Travis, Hill, Layla Ward, and Mike Hill.
(Item # 30)

Roll Call Vote as follows (Item # 30):

30. Vote Results for: Item No. 30

Time of Vote: 9:10:09 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: A

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

Rick Richardson voted: Y

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

Number of Abstain Votes: 1

Motion was made by Robert Acuff, seconded by Mark Blevins, to hold a **Organizational Meeting of the Carter County Beer Board and the County Attorney.** (Item # 31) Date was set for Tuesday, December 11, 2018 at 6:00 PM.

Roll Call Vote as follows (Item # 31):

31. Vote Results for: Item No. 31

Time of Vote: 9:12:35 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson voted: Y

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

Motion was made by Robert Acuff, seconded by Aaron Frazier, to refer back to Rules and By-Laws the 1973 Resolution concerning the six (6) member beer board members for consideration and recommendation. (Item # 32)

Roll Call Vote as follows (Item # 32):

(Item #32 vote was not picked up by RollCall-Pro.

Therefore vote was take from screen shot, as follows):

Voting Aye: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Charles VonCannon, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, Rick Richardson.

Voting Nay: Ronnie Trivett.

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

Highway Committee - Charles VonCannon presented the report. No recommendations were made.

County Attorney's Report - Joshua Hardin, County Attorney's report November 2018 entered into the minutes on page 352

Commissioner Comments - None

Adjourn

Motion was made by Isaiah Grindstaff, seconded by Austin Jaynes, to adjourn. By majority voice vote, motion carried and court adjourned at 9:30 PM.

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, November 19, 2018 at 6:00 PM

1. Call to Order
2. Courthouse Emergency Egress Plan- **EMA Director Gary Smith**
3. Roll Call- County Clerk
4. Approval of Agenda
5. Opening Prayer- **Commissioner Willie Campbell**
6. Pledge of Allegiance
7. Recognition of Elected & Appointed Officials/Guests
8. Acceptance of October Meeting Minutes
9. Public Comments- **5 minutes per person**
10. Appointment of Constable to fill vacancy for District 8
11. Approval of Notaries & Bonds
12. Mayoral Report -- **Mayor Rusty Barnett**
13. Committee Reports
14. County Attorney Report
15. Commissioner Comments
16. Adjourn

Carter County						
General Fund 101						
Fiscal Year Ending June 30, 2019						
Budget Amendment #5						
November 19, 2018						
Item #1	44170	Miscellaneous Refunds		0.00	300.00	Increase
	54110-353	Towing Services		300.00	0.00	Increase
<i>To allocate funds received by sheriff's department for towing bills</i>						
Item #2	34625-034	Committed for Public Safety		0.00	17,333.00	Decrease
	54110-716	Law Enforcement Equipment		17,333.00	0.00	Increase
<i>To allocate inmate phone commissions to purchase computers and server upgrades within the sheriff's department.</i>						
Item #3	44170	Miscellaneous Refunds		0.00	120.00	Increase
	54110-106	Deputies		100.00	0.00	Increase
	54210-335	Maintenance & Repair Services - Buildings		20.00	0.00	Increase
<i>To allocate funds received by sheriff's department for security services (\$100) and a rebate (\$20)</i>						
Item #4	47250	Law Enforcement Grants		0.00	6,460.00	Increase
	54110-716	Law Enforcement Equipment		6,460.00	0.00	Increase
<i>To allocate funds received by sheriff's department for bullet-proof vests</i>						
Item #5	54210-507	Medical Claims		0.00	59,200.00	Decrease
	54210-340	Medical and Dental Services		59,200.00	0.00	Increase
<i>To move Jail appropriations to proper category</i>						
Item #6	48110	Prisoner Board		0.00	169,390.00	Increase
	34625-038	Restricted (excess board bills)		0.00	95,077.00	Decrease
	54110-187	Overtime		85,980.91	0.00	Increase
	54110-201	Social Security		5,330.82	0.00	Increase
	54110-204	Pensions		12,845.55	0.00	Increase
	54110-212	Medicare		1,246.72	0.00	Increase
	54210-187	Overtime		129,752.02	0.00	Increase
	54210-201	Social Security		8,044.63	0.00	Increase
	54210-204	Pensions		19,384.95	0.00	Increase
	54210-212	Medicare		1,881.40	0.00	Increase
<i>To allocate prisoner board to pay accumulated comp-time and holiday pay for the sheriff's department and jail</i>						
Item #7	39000	Unassigned Fund Balance		0.00	49.00	Decrease
	58300-399	Other Contracted Services		49.00	0.00	Increase
<i>To allocate funds necessary for an increase in an annual fee for the Veterans Service Office</i>						
Item #8	39000	Unassigned Fund Balance		0.00	75.00	Decrease
	51100-499	Other Supplies and Materials		75.00	0.00	Increase
<i>To allocate funds for a hearing device needed for county commission/committee meetings</i>						

Item #9	34520-005	Restricted for Automation (Chancery Court)	0.00	1,500.00	Decrease
	53400-334	Maintenance Agreements	1,500.00	0.00	Increase
<i>To allocate funds to pay for system to accept online delinquent tax payments and corresponding maintenance agreement for Chancery Court</i>					
Item #10	39000	Unassigned Fund Balance	0.00	4,500.00	Decrease
	51100-355	Travel	4,500.00	0.00	Increase
<i>To fund shortage in county commission travel; shortage is due to the large number of commissioners who attended the training in August</i>					
Item #11	39000	Unassigned Fund Balance	0.00	350.00	Decrease
	53300-334	Maintenance Agreements	350.00	0.00	Increase
<i>To allocate funds for annual software assurance for General Sessions judge</i>					
Item #12	39000	Unassigned Fund Balance	0.00	6,900.00	Decrease
	52100-301	Accounting Services	6,900.00	0.00	Increase
<i>To allocate funds required for OPEB study, (audit related)</i>					
Item #13	47990	Other Direct Federal Revenue	0.00	6,800.00	Increase
	54110-351	Rentals	6,800.00	0.00	Increase
<i>To allocate Social Security payments received by the jail for rent on the Arney Hill building. Additional request that all future payments received during 2018-19 be allocated for this same purpose.</i>					
Item #14	39000	Unassigned Fund Balance	0.00	1,005.85	Decrease
	57100-189	Other Salaries and Wages	820.50	0.00	Increase
	57100-299	Other Fringe Benefits	185.35	0.00	Increase
<i>To allocate funds for raises (\$164.10 each) for Agricultural Extension employees (was not included in the original budget)</i>					
			Total	369,059.85	369,059.85
			From Fund Balance		126,789.85
			From Unassigned Fund Balance		12,879.85

Carter County					
General Purpose School Fund 141					
Fiscal Year Ending June 30, 2019					
Budget Amendment #3					
November 13, 2018					
Item #1	76100-707	Building Improvements	32,900.00	0.00	Increase
	39000-000	Unassigned Fund Balance	0.00	32,900.00	Decrease
<i>To allocate funds for used light poles, and transporting and setting them for Hampton High School baseball field</i>					
			Total	32,900.00	32,900.00
			From Fund Balance		32,900.00

Carter County						
Drug Control Fund #122						
Fiscal Year Ending June 30, 2019						
Budget Amendment #2						
November 13, 2018						
Item #1						
	54110-196	In-service training		900.00	0.00	Increase
	54110-355	Travel		2,994.70	0.00	Increase
	39000	Unassigned Fund Balance		0.00	3,894.70	Decrease
<i>To allocate funds for officers to attend TNOA conference in Chattanooga</i>						
				Total	3,894.70	3,894.70
				From Fund Balance		3,894.70

**COUNTY ATTORNEY REPORT
NOVEMBER 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. Mayor's Office - Research and assist with Constable vacancy issues; Review of ETSU forensic contract extension; Review proposal regarding maintenance of federal roads; Review of Health Department renovation contract; Review AED policy; Assist with Humphries Estate document storage issue.
3. Animal Shelter - Research various issues; Review of proposed animal control policies.
4. County Commission - Correspondence to Tennessee General Assembly members re: Post Mortem Death Act Resolution; Research Civil Service Board and Records Committee appointment issues.
5. County Clerk - Assist/Research with marriage license issues.
6. Highway Department - Phone calls/correspondence and meetings re: Ford Lane ROW drainage issue with Road Superintendent and others.
7. Circuit Court Clerk - Research and provide assistance with records requests.
8. Finance Office - Assist with potential litigation and personnel issues.
9. Sheriff's Office - Research, calls and meetings re: writ service issues; Assist with records requests.
10. Rules and Bylaws Committee - Attended committee meeting.
11. Health and Welfare Committee - Attended committee meeting; Research re: trailer donation
12. Law Enforcement Committee - Attended committee meeting; Research; calls and meetings with Sheriff Lunceford and Attorney Jim Bowman re: constable issue.
13. Highway Committee - Attended committee meeting; Correspondence to TDOT re: Highway 321 request; Research speed bump resolution.

Emergency Response Plan (AED Policy) for Carter County, TN

Notification

Emergency medical services for Carter County are provided by the Carter County Emergency and Rescue Squad. This service shall be notified of the placement of all AED units within county facilities.

Location of AED

All AED units shall be located in clearly marked location that is easily accessible during all hours which the facility is open to either the public or employees.

Storage of AED units

All AEDs will be stored unlocked in locations that are easily accessible during hours which the facility is open. These storage locations shall be clearly marked with the AED symbol prominent on them. Signage shall be posted marking the location of the AED units.

Associated Equipment

Each AED unit shall be stored with the proper equipment necessary for safe use of the device, including pads (at least two sets).

Safety Manager

The serving Carter County Mayor shall serve as the Safety Manager for county buildings as maintenance and care of the buildings falls under the Mayor's duties. The Mayor has the authority to designate another county employee to serve as the Safety Manager if he or she so chooses. A record shall be maintained in the Carter County Mayor's Office identifying who is serving as the Safety Manager and any relevant safety or emergency training he or she has maintained.

Authorization to Use AEDs

Carter County will maintain a list of personnel who have received training in CPR and AED use from a recognized training agency. All trained and certified persons present in the facility when a cardiac emergency occurs will constitute the emergency response team (ERT). However, no formal training will be required to utilize the AED unit as the units are designed for use by members of the public with no formal training. The units will be accessible to the public for use in an emergency whether or not a county employee is present on the scene of the cardiac emergency.

Procedure

In the event of an unresponsive individual on the grounds of or in any of the buildings of Carter County government, employees or other individuals present are directed to immediately notify 911 to get emergency medical response en route to the facility. The facility director or manager, or in the absence of said individual the on-site supervisor, shall be notified of the incident immediately notification being made to 911. Members of the ERT shall be notified and respond to the incident location and assess the patient and, if necessary, begin CPR while the AED unit is retrieved and brought to the patient. Any remaining members of the ERT or bystanders should be used for crowd control or sent to key intersections to direct emergency personnel to the patient.

Protocol for the Use of the AED

IMMEDIATELY UPON ARRIVAL, CHECK THE SCENE FOR SAFETY, AND THEN VERIFY SUDDEN CARDIAC ARREST:

- Verify unconsciousness
- If no response, call or have someone call 911
- Don appropriate personal protective equipment
- Verify no breathing
- Perform CPR per trained procedure
- As soon as the AED arrives:
 - Place the AED unit near the patient's ear
 - Turn on the AED
 - Prepare the patient's chest
 - Cut or tear away clothing
 - If excessive chest hair, shave it
 - If medication patch where pads are to be placed, remove it with gloved hand, wipe off medication and discard
 - Dry the chest, if wet, or move patient to a dry area not lying in water
 - If patient is lying on a metal surface, move the patient
 - Pads should be attached at least one inch away from an implanted pacemaker/defibrillator
 - Apply defibrillation pads as per diagram on machine
 - Clear the patient as the AED analyzes heart rhythm and again immediately prior to shock delivery
 - Deliver shock when prompted by pushing the "shock" button.
 - Check for signs of circulation. If absent, perform CPR for two minutes.

Continue sequence of one shock and two minutes of CPR until "No Shock" prompt or EMS arrives. If "No Shock" advised, check for signs of circulation.

- If no circulation, continue CPR
- If circulation present, check breathing
 - If no breathing, provide rescue breaths – one every five seconds

- o If breathing is restored, move the victim to the recovery position.

Do not remove pads from patient's chest and do not disconnect pads from the AED.

When EMS arrives, the rescuer (ERT member) will continue the AED protocol until EMS personnel acknowledge they are assuming responsibility for patient care.

Contradictions

- The AED unit should not be attached to persons who are breathing, conscious, or responsive
- The AED should not be used with children under the age of one (1) year
- If the victim is less than eight (8) years of age and if the facility has them, pediatric pads should be used. If no pediatric pads are available, adult pads can be used on a young patient as long as they do not overlap. Pediatric pads should never be used with adult patients. Follow directions on the AED unit for placement of Pediatric pads as pad placement differs for children and adults.

Post Use Procedure

Following any use of the AED:

- Notify county's designated Safety Manager if the manager was not part of the ERT that responded to the incident
- Complete an incident report detailing the date, time, location the AED was used and name of the patient.
- Supply any recorded data from the rescue and all electronic files captured by the AED, if requested
- File a copy of the incident report in the office of the manager of the facility where the incident occurred, provide a copy to the county's designated Safety Manager, and provide a copy to the Carter County Mayor's Office
- Restock electrode pads, batteries, razors, gloves, and any other equipment or supplies used during the incident. Inspect all supplies and the equipment for any damage, expiration dates, and required replacement.
- Clean the AED. Inspect the exterior and connectors for any dirt or contamination.
- Notify staff AED is back in service.

Event Review

Included in the review shall be the identification of actions that went well and the collection of opportunities for improvement, as well as stress debriefing.

Monthly System Check

Once each calendar month, Carter County's designated Safety Manager or the partner EMS agency shall conduct and document a system check. These records shall be retained with the AED unit. This check shall include review of the following elements:

- Emergency kit supplies
- AED battery life
- AED operation and status
- Pad expiration date

Any AED unit found not to be in proper working order shall be removed from service until such time as it is returned to proper working order or, if necessary, replaced with another unit. Any out-of-date items shall be discarded and replaced with items within current date.