

Board of Commission
Carter County, Tennessee
Regular Session
Tuesday, January 22, 2019

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\Jan 22 2019 Commission Meeting.rcc
Date and Time of New Session: 1/22/2019 6:01:34 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 Absent
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: 27

Number of Voters ABSENT for Roll Call: 2

Approval of Agenda

Motion was made by Mark Blevins, seconded by Randall Jenkins, to approve the Agenda as presented for January 22, 2019. (Item #1) Recorded on page 414.

1. Vote Results for: Item No. 1

Time of Vote: 6:07:34 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Gary Bailey

Recognition of Elected & Appointed Officials/Guest

Acceptance of December Meeting Minutes

Motion was made by Mike Hill, seconded by Robert Acuff, to approve with corrections as requested below, the minutes of the December 17, 2018. (Item # 2)

Corrections were requested by Travis Hill as follows:

Page 356 Beginning Roll Call – Jerry Proffitt is absent – to read Absent

Page 366 Commission 2019 – 2010 – to read 2020

Page 368 Before vote Item # 17 Commissioner Culler when – to read went

Page 369 Commission Comments—Kelly Collins Commissioner to read Commission

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:09:21 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

DRAFT

Approval of Notaries & Bonds

Motion was made by Travis Hill, seconded by Robert Acuff, to approve as presented, the notaries and bonds for January 22, 2019. (Item # 3)

Bradley Greer	Victoria R. Christensen	Vanessa C. Mastroianni
Michayla Miller	Kristin Powell	Jay M. Cook
Jeremiah Church Brummitt	Samantha Hardin	Robert H. Norris
Shirlee Williams	Teddy A. Greene	Emily Montgomery
Cynthia A. Workman	Sonja W. Culler	David C. Jensen
Cleo Reed	Susan Robinson	Matthew Carpenter

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 6:20:00 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Public Comments – 5 minutes per person

Robert Ritchie, a resident of the City of Elizabethton, addressed the Commission requesting Bee Cliff Rapids be listed on federal maps to encourage county tourism.

Commissioner Charles VonCannon, spoke on behalf of Jim McGee in regards to the recent flooding of Riverbend Campground. Jerry Miller of the Central Volunteer Fire Department, along with several other firefighters were recognized for helping with the evacuation of the campground during the December flooding.

Resolutions

A. *Authorizing Application for Community Development Block Grant Funds to Extend Water Service to Dry Hollow Community Residents*

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

Motion was made by Nancy Brown seconded by Isaiah Grindstaff, to approve as presented,
RESOLUTION No. 722

"A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF CARTER COUNTY." (Item #4) Recorded on pages 415-416

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4
Time of Vote: 6:20:49 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Resolutions

B. Supporting State Legislation to Repeal Reduction of Commission Retained by County Register of Deeds

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

Motion was made by Sonja Culler, seconded by Ross Garland, to approve a presented,
RESOLUTION No. 723

"A RESOLUTION IN SUPPORT OF STATE LEGISLATION TO REPEAL THE PROVISION REDUCING THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS." (Item # 5) Recorded on pages 417-418

Roll Call Vote as follows (Item #5):

5. Vote Results for: Item No. 5
Time of Vote: 6:22:32 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Resolutions

C. *Honoring Florence "Helen" Shoopman Fetzler for Lifetime of Service*

Mayor Rusty Barnett, approached the podium and requested Veterans Service Office David Batchelder, come to the podium and read the Resolution and present the same for consideration.

Motion was made by Sonja Culler, seconded by Travis Hill, to accept as presented,

RESOLUTION No. 724

**"A RESOLUTION HONORING FLORENCE "HELEN" SHOOPMAN FETZER
ON THE OCCASION OF HER 100TH BIRTHDAY FOR HER SERVICE TO HER
COMMUNITY AND COUNTRY." (Item # 6) Recorded on pages 419-420**

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 6:35:33 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Mrs. Helen Fetzter was welcomed to the podium and presented a copy of the Resolution honoring her. Mrs. Fetzter shared with the Commission some of her life experiences.

Resolutions

D. Honoring Volunteer Firefighter Chris Russell for Service & Heroism

Mayor Rusty Barnett, introduced Chris Russell, Volunteer Firefighter with the Hampton/Valley Forge VFD, and fellow firefighters of this department to the podium.

County Attorney, Joshua Hardin read the Resolution and presented the same for consideration.

Motion was made by Austin Jaynes, seconded by Isaiah Grindstaff, to accept as presented, **RESOLUTION No. 725**

"A RESOLUTION HONORING CHRIS RUSSELL FOR HIS SERVICE TO THE CITIZENS OF CARTER COUNTY AND THE HEROISM HE DISPLAYED IN THE FACE OF GREAT DANGER BY RESCUING AN INDIVIDUAL FROM A BURNING HOME." (Item #7) Recorded on pages 421.

Roll-Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 6:40:24 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Chris Isaacs Hampton/Valley Forge Volunteer Fire Department Chief, presented Chris Russell a Medal of Valor, and a Plaque from the department in recognition of his heroism.

Resolutions

E. County Emergency Communications District (525 South Sycamore Street, Elizabethton, TN 37643)

Motion was made by Ronnie Trivett, seconded by Isaiah Grindstaff, to approve Resolution E. (See Item # 9)

Chairman Lyons requested that EMA Director Gary Smith come to the podium for discussion concerning this lease agreement.

Floor was opened for discussion.. It was noted by Commissioner Acuff, Resolution E did not pass or was approved by the Building and Grounds Committee as required in the Board of County Commissions Reference Manual.

County Attorney, Joshua Hardin informed the Commission that the City of Elizabethton was willing to extend the lease from twenty (20) to twenty-five (25) years if so desired.

Question on the motion, to end discussion was made by Ronnie Trivett. Chairman Lyons then called for a vote as follows. (Item #8)

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 7:01:03 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: N
Robert Acuff voted: N
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson was Absent
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: N
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: N
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
Rick Richardson was Absent

***FAILED (14 Y - 8 N - 0 A - 2 Absent)**

Number of Abstain Votes: 0

***Clerks Note: Two/Thirds vote of 16 is required to pass-- MOTION FAILED**

Therefore, discussion continued. Mr. Lance Lowrey, with First Tennessee Development was introduced and approached the podium. He spoke concerning the fate of future grant applications, should this awarded grant be declined by Carter County. Reference was made to the March 2018 Commission Meeting.

Following the discussion, it was suggested that the wordage of the lease be changed.

Motion was made to Amend, changing the lease terms to twenty-five (25) years from twenty (20).
Amendment to the motion was accepted by Ronnie Trivett and Isaiah Grindstaff.
(Item # 9)

RESOLUTION No. 726

"RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN CARTER COUNTY EMERGENCY MANAGEMENT AGENCY AND CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR REAL PROPERTY LOCATED AT 525 SOUTH SYCAMORE STREET, ELIZABETHTON, TENNESSEE."

Item #9) Recorded on pages 422-429

Chairman Ray Lyons, called for a roll call vote (Item # 9 as Amended).

Roll Call Vote as follows (Item #9):

9. Vote Results for: Item No. 9

Time of Vote: 7:21:48 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 was Absent

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: N

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

Rick Richardson was Absent

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

Number of Abstain Votes: 0

Recess

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

Isaiah 117 House – Commissioner Woodby/Ronda Paulson

Commissioner Patty Woodby, introduced Ronda Paulson, and welcomed her to the podium. Mrs.

Paulson is the founder and Director of Isaiah 117 House. She spoke concerning children when removed from their homes, are usually brought to the Department of Children Services Office to await placement with a foster home. Often these children have nothing, are scared, dirty and lonely.

Isaiah House provides a comforting home where these children can be brought to wait. This is a place that is safe, with loving volunteers providing clean clothes, food, toys and smiles. Children are given the care they need while waiting placement with a foster family.

Currently Isaiah 117 House serves Carter, Unicoi, and Johnson Counties in Northeast Tennessee. Support for the Isaiah 117 House was encouraged.

Mayoral Report – Mayor Rusty Barnett – Reports were given on the following items:

- Elk Mill Project – Head-start – Double-wide
- Repairs on the Courthouse Boiler
- City Water Department installing new line on the Courtyard side of Main Street
- Bright Ridge/City of Elizabethton Electric possible merger – Invitation was encouraged for a representative to come to speak concerning the merger
- Sluder Property (Butler) donation to Carter County Schools – Thank You was extended to Dr. Ward and the Board of Education helping with this project.

Committee Reports

Agriculture – Ross Garland, County Liaison – No Recommendations.

Carter County Expenditure Budget Report for the Month of December 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.

Budget – Ross Garland, Chairman The follow recommendations were presented for consideration.

Motion was made by Ross Garland, seconded by Ronnie Trivett, to close Courthouse and Jail Maintenance Fund #112 and transfer balance of \$62,277.99 to the General Fund. These funds will be restricted in the General Fund. (Item # 10)

Roll Call Vote as follows (Item #10):

10. Vote Results for: Item No. 10

Time of Vote: 7:42:25 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Sonja Culler, to approve a contract of \$179,500 for renovations at the health department. This project is fully funded with a grant and other funds from the State of Tennessee. (Item # 11)

Mavoral Report – Mayor Rusty Barnett – Reports were given on the following items:

- Elk Mill Project – Head-start – Double-wide
- Repairs on the Courthouse Boiler
- City Water Department installing new line on the Courtyard side of Main Street
- Bright Ridge/City of Elizabethton Electric possible merger – Invitation was encouraged for a representative to come to speak concerning the merger
- Sluder Property (Butler) donation to Carter County Schools – Thank You was extended to Dr. Ward and the Board of Education helping with this project.

Committee Reports

Agriculture – Ross Garland, County Liaison – No Recommendations.

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Budget – Ross Garland, Chairman The follow recommendations were presented for consideration.

Motion was made by Ross Garland, seconded by Ronnie Trivett, to close Courthouse and Jail Maintenance Fund #112 and transfer balance of \$62,277.99 to the General Fund. These funds will be restricted in the General Fund. (Item # 10)

Roll Call Vote as follows (Item #10):

10. Vote Results for: Item No. 10

Time of Vote: 7:42:25 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Sonja Culler, to approve a contract of \$179,500 for renovations at the health department. This project is fully funded with a grant and other funds from the State of Tennessee. (Item # 11)

Roll Call Vote as follows (Item # 11):
11. Vote Results for: Item No. 11
Time of Vote: 7:43:00 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve expenditures of \$4,000 from unassigned fund balance for the costs of air quality sampling at the old jail building. (Item #12)

Roll Call Vote as follows (Item #12):
12. Vote Results for: Item No. 12
Time of Vote: 7:43:24 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: N
Bradley Johnson was Absent
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

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Kelly Collins voted: Y
Rick Richardson was Absent

Passed (21 Y - 1 N - 0 A - 2 Absent)
Number of Abstain Votes: 00

Motion was made by Ross Garland, seconded by Randall Jenkins, to approve General Fund 101 Amendment #7 (with Items 1-8) for a total of \$157,892.50 with three items and \$35,506 coming from fund balance (including one item and \$8,550 from unassigned fund balance). Funds from unassigned fund balance will be used for inpatient mental health treatment costs for a criminal defendant. (Item #13) Recorded on pages 430.

Roll Call Vote as follows (Item #13):

13. Vote Results for: Item No. 13

Time of Vote: 7:44:35 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 was Absent
Romie 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 (21 Y - 1 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

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

Motion was made by Ross Garland, seconded by Sonja Culler, to approve Drug Control Fund 122 Amendment #3 (with item 1) for a total of \$8,000 with nothing coming from fund balance. (Item #14) Recorded on pages 431.

Roll Call Vote as follows (Item #14):

14. Vote Results for: Item No. 14

Time of Vote: 7:45:31 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

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Patty Woodby voted: Y
Bradley Johnson was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve Highway/Public Works Fund 131 Amendment #2 (with items 1-4) for a total of \$49,198.30 with two items and \$32,035.86 coming from unassigned fund balance. Funds from unassigned fund balance will be used for increases in liability and workers compensation insurance premiums. (Item #15) Recorded on pages 431.

Roll Call Vote as follows (Item #15):
15. Vote Results for: Item No. 15
Time of Vote: 7:46:09 PM
Type of Vote: MAJORITY NEEDED TO PASS

DRAFT

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

Motion was made by Ross Garland, seconded by Travis Hill, to approve General Purpose School Fund 141 Amendment #5 (with items 1-6) for a total of \$116,529.86 with one item and \$16,551.00 coming from GPS Fund unassigned fund balance. Funds from unassigned fund balance will be used for annual software coverage by Microsoft. (Item #16)
Recorded on page 432.

Roll Call vote as (Item #16):

16. Vote Results for: Item No. 16

Time of Vote: 7:47:16 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Sonja Culler, to approve School Federal Projects Fund 142 Amendment #1 (with items 1-5) for a total of \$478,275.45 with nothing coming from fund balance. (Item #17) Recorded on page 433.

Roll Call Vote as follows (Item #17):

17. Vote Results for: Item No. 17

Time of Vote: 7:47:44 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Travis Hill, to accept the monetary donations in the amount of \$4,497.00 and monetary donations to the Drug Control Fund in the amount of \$185.00. December 2018 total donations \$4,682.00. (Item #18)
Recorded on page 434.-

It was also requested that Teresa McCreary's name be corrected to McCurry on the donation list.

Roll Call Vote as follows (Item #18):

18. Vote Results for: Item No. 18
Time of Vote: 7:49:41 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 was Absent
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

DRAFT

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

Elizabethton/Carter County Chamber of Commerce – Ross Garland, County Liaison gave a brief report/update.

Elizabethton/Carter County Animal Shelter Board – Sonja Culler, presented a brief report. She stated that bids on the air-conditioning repairs would be opened this week.

Building and Grounds – Layla Ward, Vice-Chairman presented the report. The following recommendation was presented.

Motion was made by Layla Ward, seconded by Sonja Culler, to contingently approve and accept the Sluder property/building (Little Milligan), from the Carter County School Board upon approval from the Federal funds. (Item #19)

Roll Call Vote as follows (Item #19):

19. Vote Results for: Item No. 19

Time of Vote: 7:55:18 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Beer Board – Mike Hill, Chairman announced that an application, due to change of ownership, for a beer permit for Black Bear Resort had been made. Beer Board Meeting set for January 28, 2019.

Board of Health – Robin McKamey, Commission Representative had no recommendations to present.

Education – Robin McKamey – Chairwoman presented the report. She announced the contract with Dr. Kevin Ward as Superintendent of Carter County Schools had been renewed for one year.

Carter County Tomorrow – Sonja Culler had no recommendations to report.

Civil Service Board – No report.

Equalization Board – No report.

Financial Management – Brad Johnson Chairman, Ginger Holdren Vice-Chairwoman. Minutes reflect action taken by the committee.

Health & Welfare Committee – Robert Acuff Chairman, announced the February 2019 meeting would be held at the EMS/Carter County Rescue building on February 5, 2019.

Committee Chairman, Robert Acuff spoke, and requested the following be made a matter of record in the minutes. He spoke of a letter shared by Mayor Barnett, received from several elected and appointed officials. It was requesting a change in venue concerning the February 20, 2019 meeting with the Health Rosetta Group being held in Virginia.

Commissioner Acuff advised that a change of venue was not available. He went on to state that this particular program is funded by that entity and it is an option, not a change in insurance. This is an opportunity to have more affordability for our county employees should they want to place a dependent or a spouse on their insurance.

Discussion followed concerning the time and place of the meeting and that several employees would be unable to attend. It was also questioned concerning the cost of having them come to Carter County for a meeting, being that they were seeking business here in Carter County.

It was noted that the company, which was bringing in outside speakers, the approximate cost of the meeting could be between \$20,000 to \$30,000, which would not be feasible.

Commission Chairman, Ray Lyons stated that the Financial Management and the County Commission would be making recommendations, not the office holders.

Highway – Committee Chairman, Charles VonCannon presented the report and the following recommendations.

Motion was made by Charles VonCannon, seconded by Ginger Holdren, to accept and approve the 2018 Carter County Road List noting that no additions or deletions were made. (Item #20)

Roll Call Vote as follows (Item #20):

20. Vote Results for: Item No. 20

Time of Vote: 8:33:13 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 was Absent
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiiah 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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

*Clerks Note: The entire copy of the Carter County Road Report is on file in the County Clerks Office and available for viewing upon request.

Possible removal of the stop sign located on Sunrise Drive was discussed. County Attorney Joshua Hardin to research and report back to the committee for any consideration.

Landfill – Committee Chairwoman, Sonja Culler had no recommendations. She noted that the minutes reflected the action discussed by the committee.

Law Enforcement – Jerry Proffitt, Chairman had no recommendations to be presented.

Nominating – Patty Woodby, Chairwoman presented the following for consideration.

Motion was made by Patty Woodby, seconded by Mark Blevins, to accept and approve the appointment of Travis Hill to the Agriculture Committee. (Item #21)

Roll Call Vote as follows (Item #21):

21. Vote Results for: Item No. 21

Time of Vote: 8:36:45 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Motion was made by Patty Woodby, seconded by Jerry Proffitt, to accept and approve the appointment made by Sheriff Dexter Lunceford of Layla Ward to the Work Release Committee. (Item # 22)

Roll Call Vote as follows (Item #22):

22. Vote Results for: Item No. 22

Time of Vote: 8:39:38 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 was Absent
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: A
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 (21 Y - 0 N - 1 A - 2 Absent)
Number of Abstain Votes: 1

Library – Carter County Liaison Travis Hill, presented a brief report. No recommendations were made.

Rules and By-Laws – Randall Jenkins, Chairman presented the following recommendation from the committee.

Motion was made by Randall Jenkins, seconded by Jerry Proffitt, to authorize County Mayor, Russell Barnett to place a sign “In God We Trust” in the Carter County Courthouse. (Item #23)

Discussion followed. County Attorney Joshua Hardin noted that the statute allows for a replica of historical documents to be displayed.

Roll Call Vote as follows (Item #23):

23. Vote Results for: Item No. 23

Time of Vote: 8:57:11 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Parks and Recreation – Randall Jenkins County Liaison, had no recommendations to present.

Planning Commission – Chris Schuettler, Director presented a report of revenue collections for 2018 permits.

Records Commission – Patty Woodby, had no recommendations to present.

DRAFT

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

Commissioner Comments

Commissioner Travis Hill, presented an sports update stating the Cloudland Elementary Girls Basketball Team had beat the Hampton Elementary Girls team in double overtime to win the regional championship.

Commissioner Robin McKamey, spoke concerning the awareness Animal Control issues and the possible need to hire a full-time animal control officer.

Commissioner Kelly Collins, informed the commission of the Animal Shelter Workshop being held January 24th at City Hall concerning Animal Ordinances.

Commissioner Ross Garland, extended "praise" to Dr. Kevin Ward, as Superintendent of Carter County Schools for another year.

Motion was made by Robert Acuff, seconded by Sonja Culler, to approve transfer/gifting of a vehicle from Emergency Management to the Elizabethton/Carter County Animal Shelter. (Item # 24)

Roll Call Vote as follows (Item # 24):

24. Vote Results for: Item No. 24

Time of Vote: 9:01:54 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 was Absent
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 (22 Y - 0 N - 0 A - 2 Absent)

Number of Abstain Votes: 0

Commissioner Willie Campbell, spoke concerning placing "In God We Trust" on the Highway Department vehicles. This item was referred back to committee for consideration.

Commissioner Charles VonCannon, spoke concerning the recent flooding of Riverbend Campground. He also encouraged all Commissioners to carefully read the reports from Committees.

Adjourn

Motion to adjourn was made by Sonja Culler, seconded by Isaiah Grindstaff. By majority voice vote motion carried and court was adjourned. Meeting Ended at: 9:02:05 PM.

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Tuesday, January 22, 2019 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 December Meeting Minutes
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Resolutions:
 - A. Authorizing Application for Community Development Block Grant Funds to Extend Water Service to Dry Hollow Community Residents
 - B. Supporting State Legislation to Repeal Reduction of Commission Retained by County Register of Deeds
 - C. Honoring Florence "Helen" Shoopman Fetzer for Lifetime of Service
 - D. Honoring Volunteer Firefighter Chris Russell for Service & Heroism
 - E. Approving Lease Agreement between Carter County EMA and Carter County Emergency Communications District (525 South Sycamore Street, Elizabethton, TN 37643)
12. Isaiah 117 House – **Commissioner Woodby/ Ronda Paulson**
13. Mayoral Report – **Mayor Rusty Barnett**
14. Committee Reports
15. County Attorney Report
16. Commissioner Comments
17. Adjourn

Standing Committees:

- Budget-Garland
- Building & Grounds-Richardson
- Education-McKamey
- Financial Management- Johnson
- Health & Welfare-Acuff
- Highway-VonCannon
- Landfill-Culler
- Law Enforcement-Proffitt
- Nominating-Woodby
- Rules & Bylaws-Jenkins

Boards/Commissions:

- Agriculture-Garland
- Animal Shelter- Acuff,Collins&Culler
- Beer Board – M. Hill
- Board of Health-McKamey
- Carter County Tomorrow- Culler&Woodby
- Civil Service Board-Sheriff Lunceford
- Equalization Board-Ronnie Taylor
- Health Commission-Holdren.
- Library Liaison-T. Hill
- Industrial Development Board
- Parks & Recreation-Jenkins
- Planning Commission- Schuettler
- Records Commission-Woodby

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 22, 2019

RESOLUTION NO. 722

"A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF CARTER COUNTY."

WHEREAS, the Board of County Commissioners for Carter County recognizes the need to extend water lines to residents in the Dry Hollow community of Carter County; and

WHEREAS, neither Carter County nor the First Utility District of Carter County have the financial resources to undertake the improvements that are needed; and

WHEREAS, the Board of County Commissioners for Carter County understands that the Tennessee Small Cities Community Development Block Grant (CDBG) program provides assistance to units of local government for this purpose; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 22nd day of January, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby authorizes the County Mayor to make, sign, and submit an application requesting Fiscal Year 2019 Community Development Block Grant funds in an amount not to exceed \$500,000.00, plus any eligible Three-Star bonus allowance for the purpose of extending water lines to residents in the Dry Hollow community.

BE IT FURTHER RESOLVED that after taking the four percent (4%) decrease allowed for Three-Star communities, the First Utility District of Carter County will provide the local cash/match.

BE IT FURTHER RESOLVED that the Carter County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

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

Reviewed and approved by the Health & Welfare Committee on January 8, 2019.

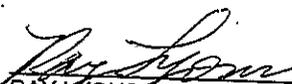

Committee Chairperson

DRAFT

Adopted this 22nd day of January, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

DRAFT

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 22, 2019

RESOLUTION NO. 723

"A RESOLUTION IN SUPPORT OF STATE LEGISLATION TO REPEAL THE PROVISION REDUCING THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS."

WHEREAS, the Board of County Commissioners for Carter County has determined that Tennessee Code Annotated Title 67 Chapter 4 Section 409 entitles the County Register of Deeds to retain a five percent (5%) commission on taxes levied under that section; and

WHEREAS, the Board of County Commissioners has determined that since 2001 fifty-two percent (52%) of said five percent (5%) commission has been retained by the State of Tennessee for the purpose of funding an antiquated retirement system for county officials; and

WHEREAS, the Board of County Commissioners has determined that the antiquated retirement system is no longer being funded by the fifty-two percent (52%) of the five percent (5%) commission although said funds are still retained by the State of Tennessee; and

WHEREAS, said funds are now remitted to the state treasurer and credited to the general fund of the State of Tennessee; and

WHEREAS, the Tennessee Registers Association has asked the Tennessee General Assembly to repeal the provision that reduces the commission retained by the County Registers; and

WHEREAS, the Tennessee Registers Association has requested the Board of County Commissioners for Carter County to endorse and support any and all legislation repealing the provision reducing commissions retained by the County Register of Deeds thereby restoring the retained commission to the full five percent (5%).

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 22nd day of January, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

1. That by this is Resolution the Board hereby fully endorses and supports any and all legislation repealing the provision reducing commissions retained by the County Register of Deeds thereby restoring the retained commission to the full five percent (5%) permitted by law.
2. That by this Resolution the Board respectfully requests that those State Legislators representing Carter County in the Tennessee General Assembly support legislation which would repeal the provision reducing commissions retained by the County Register of Deeds thereby restoring the retained commission to the full five percent (5%) permitted by law.

BE IT FURTHER RESOLVED that the Clerk shall forward certified copies of this Resolution to the State Legislators representing Carter County in the Tennessee General Assembly.

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

Reviewed and approved by the Budget Committee on January 14, 2019.


Committee Chairperson

DRAFT

Adopted this 22nd day of January, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: *Ray Lyons*
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: *Russell Barnett*
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: *R*
RAY LYONS, 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

DRAFT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 22, 2019

RESOLUTION NO. 724

"A RESOLUTION HONORING FLORENCE "HELEN" SHOOPMAN FETZER ON THE OCCASION OF HER 100TH BIRTHDAY FOR HER SERVICE TO HER COMMUNITY AND COUNTRY"

WHEREAS, Florence "Helen" Shoopman Fetzer was born on January 2, 1919, and grew up as one of five children in the Shoopman family; and

WHEREAS, Helen graduated high school at the age 16 and went on to earn a teaching certificate and began her career in education at a one-room school in Knox County, Tennessee; and

WHEREAS, in 1943 Helen left her career as a teacher to volunteer her service to her country in World War II by enlisting in the Women's Army Corps (WAC). After attending training in Des Moines, Iowa, she was assigned to Military Intelligence at the Pentagon in Washington, D.C.; and

WHEREAS, during her military career Helen was a trailblazer as she got to go and do what no other woman had done before as a WAC in 1943; and

WHEREAS, after her military career, Helen returned to her home in Tennessee and to her future husband, John Fetzer, who had served as a pilot during World War II. After the war, Helen and John married and eventually moved to Elizabethton when John went to work for the TVA on the Watauga Dam Project; and

WHEREAS, Helen continued her education after the war, earning first a Bachelor's Degree in education from the University of Tennessee and later a Master's Degree in Education from East Tennessee State College in 1953; and

WHEREAS, Helen dedicated her career to preparing future generations and served as an educator for 34 years before her retirement, including at schools in Knox County, Johnson City, and Carter County where she served as a Supervisor of Instruction; and

WHEREAS, Helen and her husband John were both long-time members of East Side Baptist Church and were both highly active in their church and community; and

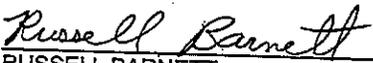
WHEREAS, it is appropriate for the Carter County Mayor and the Board of County Commissioners to honor citizens whose selfless public service has benefited their community, county, state and country in significant ways.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 22nd day of January, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board, being joined by Carter County Mayor Russell Barnett, hereby honors Florence "Helen" Shoopman Fetzer on the occasion of her 100th birthday for her service to her community, the citizens of Carter County, and her country.

Adopted this 22nd day of January, 2019.

CARTER COUNTY, TENNESSEE


RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS


RUSSELL BARNETT
CARTER COUNTY MAYOR

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

DRAFT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 22, 2019

RESOLUTION NO. 725

"A RESOLUTION HONORING CHRIS RUSSELL FOR HIS SERVICE TO THE CITIZENS OF CARTER COUNTY AND THE HEROISM HE DISPLAYED IN THE FACE OF GREAT DANGER BY RESCUING AN INDIVIDUAL FROM A BURNING HOME"

WHEREAS, Chris Russell selflessly serves his community and the citizens of Carter County as a member of the Stoney Creek Volunteer Fire Department; and

WHEREAS, on the morning of December 24, 2018, Mr. Russell answered a call for service and responded to provide assistance to members of the Hampton/Valley Forge Volunteer Fire Department due to a report of a mobile home fire in the Valley Forge Community; and

WHEREAS, at the scene of the fire, Mr. Russell, despite enormous risk to his personal safety, put his own life in peril by climbing up the burning structure to save the life of a woman trapped inside and pulled her out of a window; and

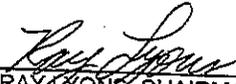
WHEREAS, the heroism displayed on that day by Mr. Russell serves as a great example of his character and the sacrifice he is willing to make to help those in need, and his actions are worthy of the highest praise and honor that can be bestowed; and

WHEREAS, it is appropriate for the Carter County Mayor and the Board of County Commissioners to honor citizens whose selfless public service has benefited their community and the citizens of Carter County in significant ways.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 22nd day of January, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board, being joined by Carter County Mayor Russell Barnett, hereby honors Chris Russell for the selfless sacrifice he makes in service to the citizens of Carter County as a volunteer firefighter and for the heroism he displayed on the morning of December 24, 2018.

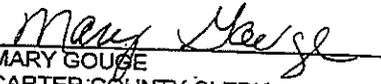
Adopted this 22nd day of January, 2019.

CARTER COUNTY, TENNESSEE

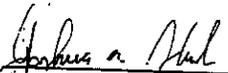

RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS


RUSSELL BARNETT
CARTER COUNTY MAYOR

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, TUESDAY, JANUARY 22, 2019

RESOLUTION NO. 726

"RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN CARTER COUNTY EMERGENCY MANAGEMENT AGENCY AND CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR REAL PROPERTY LOCATED AT 525 SOUTH SYCAMORE STREET, ELIZABETHTON, TENNESSEE."

WHEREAS, pursuant to Tenn. Code Ann. § 7-51-904 the Board of County Commissioners, as the governing body of Carter County, may lease real property for a period of five (5) years or more if approved by a resolution of said body following proper notice provided to the public; and

WHEREAS, the Carter County Emergency Communications District owns the real property located at 525 South Sycamore Street in Elizabethton which contains approximately 2107 square feet of space that Carter County Emergency Management Agency desires to lease for purposes of office space and the construction of an emergency operations center; and

WHEREAS, the parties have formulated a Lease Agreement to effectuate the lease of said real property for a term of twenty-five (25) years which is attached hereto as an exhibit; and

WHEREAS, proper notice of the consideration of said Lease Agreement was provided to the public in advance and the Board of Commissioners feels the agreement is proper and in the best interest of the citizens of Carter County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 22nd day of January, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the Board hereby adopts this Resolution approving the Lease Agreement as detailed herein and attached hereto.

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 Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

Adopted this 22nd day of January, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By:

RUSSELL BARNETT
CARTER COUNTY MAYOR

DRAFT

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

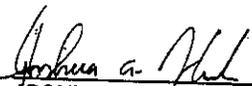
DRAFT

ATTEST:



MARY GOYGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

U:\Carter County Attorney\Resolutions\Lease EMA-911 Building 2019.docx

LEASE AGREEMENT

This Lease Agreement made and entered into on this the 1st day of February 2019 by and between **CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT**, (hereinafter known as CARTER COUNTY 911), a quasi- governmental entity, located at 529 South Sycamore Street, Elizabethton, Tennessee 37643, referred to as "Lessor," and **ELIZABETHTON/CARTER COUNTY EMERGENCY MANAGEMENT AGENCY** (hereinafter know as EMA), a governmental entity, to be located at 525 South Sycamore Street, Elizabethton, Tennessee 37643, referred to as "Lessee."

In consideration of Lessee's payment of rent as specified herein and performance of the other provisions of this Lease Agreement, Lessor agrees to lease to Lessee a portion of the CARTER COUNTY 911 building, consisting of approximately 2107 square feet, located at 525 South Sycamore Street, Elizabethton, Carter County, Tennessee, 37643. (See Attached Floor Plan).

SECTION ONE

TERM

This Lease Agreement shall be for an initial term of twenty-five (25) years beginning on the 1st day of February, 2019. At the end of the initial lease term the Lease Agreement shall automatically renew upon the same terms and conditions for an additional one (1) year period, and shall continue to automatically renew for like periods each year thereafter absent written notice of either party's intent not to renew the Lease Agreement delivered to the other party at least thirty (30) days prior to the end of the term then in effect.

SECTION TWO

RENT

During the initial term of this Lease Agreement, and during any and all subsequent renewal terms, the annual rental rate shall be one dollar (\$1.00). Said amount shall be due and payable on or before June 30, 2019 and on or before June 30 of each year thereafter that this Lease Agreement remains in effect. Said rent shall be made payable to Lessor at its' principal office or such other place as it may direct in writing.

SECTION THREE

SECURITY/DAMAGE DEPOSIT

For and in consideration of the substantial capital investment to be made in the leased premises by the Lessee, there shall be no security/damage deposit required by Lessee.

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DRAFT

SECTION FOUR.

RESERVED RIGHT TO ENTER THE PREMISES

Lessor or its agents reserve the right as may be allowed by law to inspect, repair or maintain the leased premises at reasonable times, and to exhibit said premises to prospective purchasers or others upon reasonable notice during the term of the tenancy.

SECTION FIVE

TERMINATION OF LEASE

The parties hereto acknowledge that Lessee anticipates making a substantial capital investment for improvements/alterations to the leased premises, and Lessee also intends to utilize federal and/or state grant funding for said improvements/alterations. Therefore, the parties agree that this Lease Agreement shall not be terminated in any manner which would be inconsistent with the grant funding guidelines or restrictions. Should a material breach of the provisions of this Lease Agreement be alleged, the alleged breaching party shall be given notice in writing and a reasonable time based upon the circumstances of the alleged breach, not to exceed thirty (30) days, in which to cure the alleged breach. If said breach is not cured to the satisfaction of the non-breaching party, the Lease Agreement may be terminated. However, the parties agree that should they mutually desire to terminate this Lease Agreement, the Lessor shall allow and the Lessee shall provide a notice of at least thirty (30) days before the leased premises is vacated. At the termination of this Lease, Lessee shall surrender its interest in the leased premises to Lessor in as good condition and repair as reasonable use thereof will permit, ordinary wear and tear excepted. Lessee shall have the right, prior to said termination, to remove any equipment or other personal property in the leased premises owned by Lessee, provided that it promptly repairs any damage to the leased premises caused by such removal.

SECTION SIX

LESSOR'S NON-LIABILITY

Lessor will not be liable for damages to persons or property sustained by Lessee or Lessee's employees, invitees, or other persons due to the leased premises becoming out of repair or arising from leakage of gas, steam, water, or sewer pipes, or from defective wiring, unless such damage is proximately caused by the negligence of Lessor, its' employees or agents. Lessor shall not be responsible or liable to Lessee for any loss or damage that may be occasioned by or through the acts or omissions of persons occupying adjoining premises or any part of the premises adjacent to or connected with the demised premises unless such damage is proximately caused by the negligence of Lessor, its' employees or agents.

SECTION SEVEN

LESSOR'S WARRANTY

In return for the Lessee's continued fulfillment of the terms and conditions of this Lease Agreement, the Lessor covenants that the Lessee may at all times while this Agreement remains in effect have and enjoy for its sole use and benefit the leased property hereinabove described.

SECTION EIGHT

UTILITIES

Lessee is responsible for all payments for its required connections and hook ups for the electrical, water, sewer, natural gas, garbage disposal, or cable/internet that it may require, if any. Lessee further agrees to be responsible for the payment of its own utilities, including but not limited to: electricity, water, sewer, natural gas, cable/internet. Lessee further agrees to be responsible for the payment of its pro-rata share of the septic and garbage disposal fees. The pro-rata calculation for the septic and garbage disposal fees as described in this section shall be based upon the square footage of the entire building as compared to the square footage of the leased premises unless there is some feasible way to accurately measure the quantity of a particular service actually utilized by the parties respectively.

SECTION NINE

REPAIRS/MAINTENANCE

Lessee shall be responsible for the routine maintenance and general upkeep of the leased premises. However, the Lessor shall be responsible for all major structural maintenance and necessary repairs of the building during the term of the Lease Agreement, including but not limited to: the roof, the currently existing plumbing system, and the currently existing electrical system. However, Lessee shall be responsible for the routine maintenance and necessary repairs to any additions and or modifications to the plumbing system or the electrical system during the term of the Lease Agreement.

SECTION TEN

ALTERATIONS

Lessee shall be permitted to make any and all necessary alterations and/or modifications to the leased premises as are required for its purposes as long as said alterations and/or modifications do not permanently prevent the customary use of the building. Both parties acknowledge that that they are aware of the intended use of the leased premises as an Emergency Operations Center and the required alterations/modifications to facilitate that purpose.

SECTION ELEVEN

INSURANCE

Lessee agrees to maintain appropriate insurance upon the leased premises and the personal property owned by Lessee and contained within said premises during the entire term of this Lease Agreement. Lessor agrees to maintain appropriate insurance upon the building and grounds during the entire term of this Lease Agreement.

SECTION TWELVE

BINDING EFFECT

The provisions of this Lease Agreement shall be binding on and will be for the benefit of Lessor and Lessee and their respective successors in interest.

SECTION THIRTEEN

GOVERNING LAW

It is agreed that this Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of Tennessee.

SECTION FOURTEEN

ENTIRE AGREEMENT

This instrument contains the entire agreement between the parties. Any oral representation or modifications concerning this instrument shall be of no force or effect and this Agreement may not be amended except by a subsequent modification in writing, signed by the parties hereto.

DRAFT
IN WITNESS WHEREOF, the parties hereto have executed, or have caused to be executed, this Agreement. The Agreement is effective upon the joint approval of the appropriate governing bodies of the parties, and by their respective signatures below, both parties hereby signify that the same has been fully approved by said governing bodies.

CARTER COUNTY, TENNESSEE:

Russell Barnett
RUSSELL BARNETT, MAYOR

1-24-19
DATE

Gary Smith
GARY SMITH, EMA DIRECTOR

25 Jan 2019
DATE

CARTER COUNTY 911 BOARD:

Mike Shouse
MIKE SHOUSE, CHAIRMAN

1-24-19
DATE

Dale Blevins
DALE BLEVINS, CARTER COUNTY 911
DIRECTOR

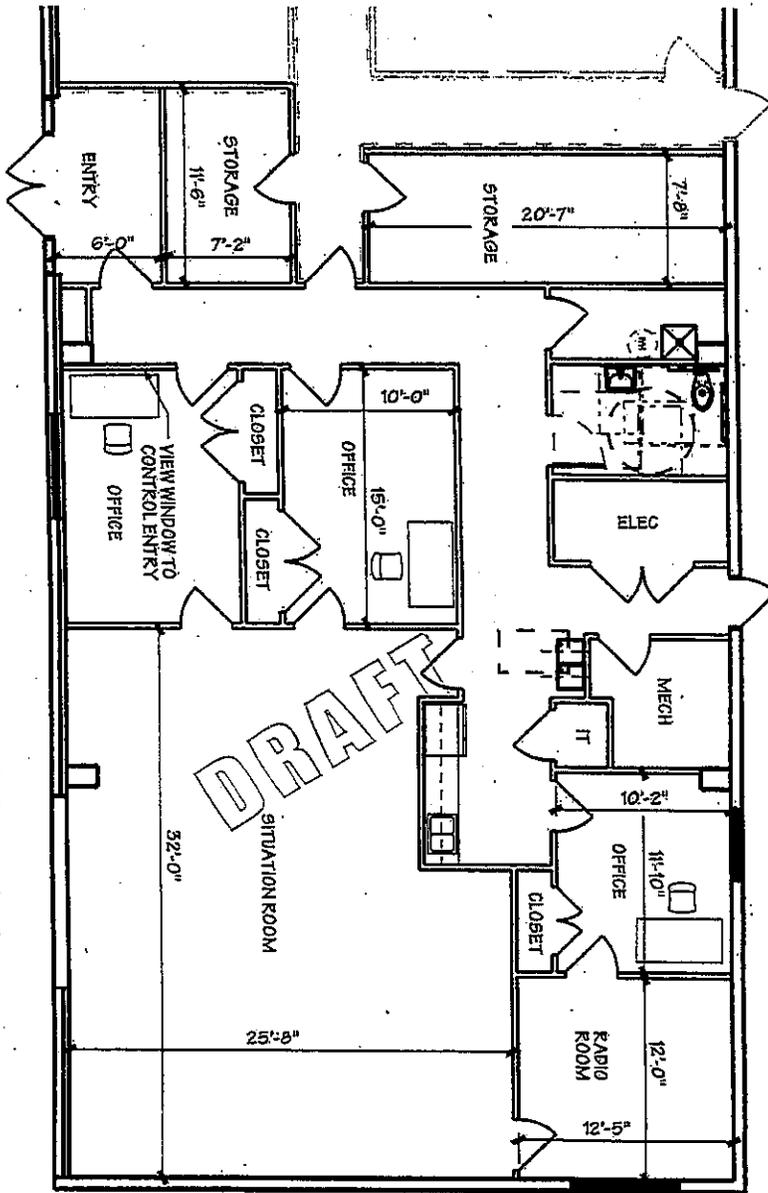
2-1-19
DATE

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
COUNTY ATTORNEY
CARTER COUNTY, TENNESSEE
3863 HIGHWAY 19E
ELIZABETHTON, TN 37643

Regina L. Shepherd
REGINA L. SHEPHERD
ATTORNEY FOR CARTER COUNTY 911
390 NORTH MAIN STREET
ELIZABETHTON, TN 37643

DRAFT



SCHEMATIC FLOOR PLAN
 1/8" = 1'-0"

DRAFT

Carter County						
General Fund #101						
Fiscal Year Ending June 30, 2019						
Budget Amendment #7						
January 22, 2019						
Item #1	53300-340	Medical and Dental Services				
	39000	Unassigned Fund Balance		8,550.00	0.00	Increase
				0.00	8,550.00	Decrease
<i>To allocate funds for inpatient mental health and treatment services for criminal defendant charged with misdemeanors only</i>						
Item #2	55110-309	Contracts with Government Agencies		0.00	62,914.00	Increase
	51800-707-060	Building Improvements		62,914.00	0.00	Increase
<i>To reallocate funds normally contributed to the state; however, the state approved retaining those funds for the building project at the health department.</i>						
Item #3	34525-001	Restricted for Alcohol and Drug Treatment		0.00	6,000.00	Decrease
	54110-307	Communication		6,000.00	0.00	Increase
<i>To allocate funds for DARE communications.</i>						
Item #4	44170	Miscellaneous Refunds		0.00	100.00	Increase
	54110-353	Towing Services		100.00	0.00	Increase
<i>To allocate funds received by sheriff's department for tow bills.</i>						
Item #5	49700	Insurance Recovery		0.00	8,125.70	Increase
	54110-718	Vehicles		8,125.70	0.00	Increase
<i>To allocate insurance recovery from TNBMT to help purchase a vehicle.</i>						
Item #6	54110-716	Law Enforcement Equipment		49,700.00	0.00	Increase
	48110	Prisoner Board		0.00	49,700.00	Increase
<i>To allocate funds to purchase 50 Harris Tait TP 9300 handheld radios with Code 11 interoperability with the Elizabethton Police Department and Carter County Communications Center.</i>						
Item #7	55120-399	Other Contracted Services		0.00	1,546.80	Decrease
	55120-357	Veterinarian Services		1,200.00	0.00	Increase
	55120-371	Software		346.80	0.00	Increase
<i>To reallocate funds to the proper account.</i>						

Item #8	34730	Assigned for Animal Shelter				
	55120-207	Medical Insurance		0.00	20,956.00	Decrease
	55120-484	Natural Gas		11,956.00	0.00	Increase
				9,000.00	0.00	Increase
<i>To appropriate funds from the reserve (unspent funds from 2017-18) that was approved in June 2018. A total of \$54,317.68 is in the reserve; however, only a portion of that amount will be needed for repair of the HVAC system.</i>						
				Total	157,892.50	157,892.50
				From Fund Balance		35,506.08
				From Unassigned Fund Balance		8,550.00

Carter County						
General Purpose School Fund 141						
Fiscal Year Ending June 30, 2019						
Budget Amendment #5						
January 22, 2019						
Item #1	72120-131	Medical Personnel				
	72120-201	Social Security	4,894.86	0.00	Increase	
	72120-204	Pensions	303.45	0.00	Increase	
	72120-212	Medicare	731.22	0.00	Increase	
	44570	Contributions and Gifts	70.97	0.00	Increase	
			0.00	6,000.00	Increase	
<i>To allocate contribution received from cMD for payment to school nurses</i>						
Item #2	72250-471	Software				
	39000	Unassigned Fund Balance	16,551.00	0.00	Increase	
			0.00	16,551.00	Decrease	
<i>To allocate funds for annual software coverage by Microsoft.</i>						
Item #3	72510-499-001	Other Supplies and Materials				
	45590	Other State Education Funds	6,000.00	0.00	Increase	
			0.00	6,000.00	Increase	
<i>To allocate funds received from the Governor's Books From Birth Foundation.</i>						
Item #4	44170					
	71100-524-1005		0.00	31,378.86	Increase	
	71100-524-1010		3,749.00	0.00	Increase	
	71100-524-1025		70.65	0.00	Increase	
	71100-524-1035		3,210.14	0.00	Increase	
	71100-524-1050		92.97	0.00	Increase	
	71100-524-1055		5,837.00	0.00	Increase	
	71100-524-1085		4,568.00	0.00	Increase	
	71100-524-1095		1,681.00	0.00	Increase	
	71100-524-2043		228.00	0.00	Increase	
	71100-524-3015		6,503.31	0.00	Increase	
	71100-524-3030		1,169.90	0.00	Increase	
	71100-524-3040		457.66	0.00	Increase	
	71100-524-3090		264.24	0.00	Increase	
			3,597.00	0.00	Increase	
<i>To recognize staff development funds returned to central office by each school</i>						
Item #5	72620-336	Maintenance and Repair Services - Equipment	20,000.00	0.00	Increase	
	72620-399	Other Contracted Services	0.00	20,000.00	Decrease	
<i>To reallocate funds within line items</i>						
Item #6	44570	Contributions and Gifts				
	71300-730	Vocational Instruction Equipment	0.00	36,600.00	Increase	
			36,600.00	0.00	Increase	
<i>To recognize funds received from Utrust for robotics class</i>						
			Total	116,529.86	116,529.86	
			From Fund Balance		16,551.00	
			From Unassigned Fund Balance		16,551.00	

December 2018 Donations

December Animal Shelter Donation- Lynda Smith	55.00
December Animal Shelter Donation- Michael Chapel	10.00
December Animal Shelter Donation- David Lee	10.00
December Animal Shelter Donation- Michelle Treece	10.00
December Animal Shelter Donation- Taylor Bledsoe	30.00
December Animal Shelter Donation- Brandi Bradley	20.00
December Animal Shelter Donation- Michael Johnson	20.00
December Animal Shelter Donation- Rebecca Nidiffer	40.00
December Animal Shelter Donation- Teresa McCreary <i>Curren</i>	1,500.00
December Animal Shelter Donation- Traci Ward	90.00
December Animal Shelter Donation- Jeffrey Nye	7.00
December Animal Shelter Donation- Brandon Derr	5.00
December Animal Shelter Donation- Scott Montgomery	20.00
December Animal Shelter Donation- Hayley Mullins	40.00
December Animal Shelter Donation- Joshua Sheperdson	5.00
December Animal Shelter Donation- Sheila Montgomery	20.00
December Animal Shelter Donation- Davy Garland	5.00
December Animal Shelter Donation- Chris	20.00
December Animal Shelter Donation- Tina Davis	5.00
December Animal Shelter Donation- Brenda Colonnell	45.00
December Animal Shelter Donation- Joe & Brenda Murray	100.00
December Animal Shelter Donation- In Honor of Bailee, Morgan, & Drew	300.00
December Animal Shelter Donation- Stuart & Judith Bassine	1,000.00
December Animal Shelter Donation- Hayler Mullins	40.00
December Animal Shelter Donation- Glen & Pam Ross	100.00
December Animal Shelter Donation- Paul R. Kestler	90.00
December Animal Shelter Donation- Russ Swaney Scott	500.00
December Animal Shelter Donation- Ana Marlene Good	250.00
December Animal Shelter Donation- Jimmy Guinn	60.00
December Animal Shelter Donation- Jacqueline Johnston	100.00
December Drug Fund Donation- Cherry Point Animal Hospital	185.00
Animal Shelter Total	
Drug Fund Total	\$ 4,497.00
	\$ 185.00
December 2018 Total Donations	\$ 4,682.00

135 Sycamore Shoals Drive
Elizabethton, TN 37643



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

**ELIZABETHTON / CARTER COUNTY
ANIMAL SHELTER**

Walmart donations for the month of December 2018 is approximately \$1617.34

Thank You,

ECCAS Director

COUNTY ATTORNEY REPORT
JANUARY 2019

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. Animal Shelter – Research and review of proposed county animal regulations.
3. Sheriff's Office – Additional research re: jail commissary program issues; Assist with records request issue; Assist with K9 issue.
4. Clerk and Master – Assistance provided with personnel issues.
5. Planning Office – Assist with litter regulation issues for properties near airport.
6. Mayor's Office – Research and review of commission procedural issues; Perform title search re: Matheson property; Assist with potential economic development matters; Research re: Title III funding issue; Draft of two Resolutions honoring local citizens.
7. EMA Office – Review of grant application and supporting materials for CDBG Grant; Additional research re: 911 building lease; Draft of Resolution for lease approval.
8. Health and Welfare Committee - Attended committee meeting; Research re: National Motto issue; Draft of Resolution for Dry Hollow waterline extension.
9. County Commission – Review of Subpoena, court pleadings and additional documentation re: Opioid lawsuit (Staubus, et al. v. Purdue Pharma L.P., et al.); Assist insurance carrier attorney with Richardson v. Carter County.
10. Parks and Recreation Board – Research potential change in law regarding number of meetings.
11. Highway Committee – meet with Chairman VonCannon and site visit to Sinking Creek Road.
12. Circuit Court Clerk - Research and provide assistance with criminal summons issues and garnishment questions.
13. Finance Office – Assist with public records request issues; Review all pending litigation files and prepare annual pending litigation letter and submit to State Comptroller for audit purposes.
14. Buildings and Grounds Committee – Attended Committee meeting; Draft of Contract for installation of security cameras and door systems in Courthouse and Annex.
15. Rules and Bylaws Committee - Attended committee meeting.
16. Nominating Committee – Attended committee meeting; research and assist with committee appointment issue.
17. Budget Committee – Attended committee meeting; Research and draft of Register of Deeds Commission Resolution.