

Board of Commission  
Carter County, Tennessee  
Regular Session  
March 18, 2019

Call to Order – In the absence of Chairman Ray Lyons, who was absent due to health issues, Vice-Chairman, Bradley Johnson called the meeting to order at 6:00 P.M.

Courthouse Emergency Egress Plan -EMA Director Gary Smith

Roll Call -- County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\March 18 2019 Commission Meeting.rcc  
Date and Time of New Session: 3/18/2019 6:04:32 PM

Beginning Roll Call for New Session:

Willie Campbell is Present  
Mark Blevins is Present  
Robert Acuff is absent  
Nancy Brown is Present  
Mike Hill is Present  
Patty Woodby is Present  
Bradley Johnson is Present  
Ronnie Trivett is absent \*\* See Clerks Note Below\*\*  
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 absent  
Gary Bailey is Present  
Travis Hill is Present  
Sonja Culler is Present  
Ray Lyons is absent  
Aaron Frazier is Present  
Robin McKamey is Present  
Kelly Collins is Present  
Rick Richardson is Present

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Number of Voters PRESENT for Roll Call: 20

Number of Voters ABSENT for Roll Call: 4

Leader marked Ronnie Trivett as Present at: 6:05:08 PM

\*Clerks Note: Ronnie Trivett was present at the time of roll call.

The above roll call as noted, listed Commissioner Ronnie Trivett as absent in error. Therefore, (Item #1) vote was taken as a Roll Call vote as follows.

**1. Vote Results for: Item No. 1**

Time of Vote: 6:07:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
 Gary Bailey voted: Y  
 Travis Hill voted: Y  
 Sonja Culler voted: Y  
 Ray Lyons was Absent  
 Aaron Frazier voted: Y  
 Robin McKamey voted: Y  
 Kelly Collins voted: Y  
 Rick Richardson voted: Y

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

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**Quorum Present**

*Leader marked Randall Jenkins as present at: 6:20:55 PM*

**Approval of Agenda**

Vice-Chairman, Bradley Johnson requested the following additions be made to tonight's agenda:

- 11. Resolutions
  - D. State of Tennessee Deferred Compensation Plan II 401(k)  
Tennessee State Employees Deferred Compensation Plan and Trust 457(b)

11- B. Introduction to the Community Correction Institution

12-B Filling of the Vacancy to the Equalization Board

Motion was made by Mike Hill, seconded by Travis Hill, to approve tonight's agenda with the additions as requested. (Recorded on page 572)

By majority voice vote, all ayes, motion carried.

**Opening Prayer – Commissioner Willie Campbell**

**Pledge of Allegiance – Commissioner Austin Jaynes**

**Recognition of Elected & Appointed Officials/Guests**

**Acceptance of February Meeting Minutes**

Motion was made by Mark Blevins, seconded by Gary Bailey, to approve with corrections as request below, the Commission Minutes of the February 19, 2019.

- Page 436 - Pledge of Allegiance – Commissioner Mike Hill
- Page 437 - Park Managaers – Park Managers
- Page 445 - Ms. Aaron Jack – Mrs. Aaron Jack
- Page 447 - HAVC – HVAC
- Page 448 - Budget Budget – Budget Committee

By majority voice vote, all ayes, motion carried.

**Approval of Notaries & Bonds**

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to approve as presented, the Notaries and Bonds for March 18, 2019.

Milton Mathers	Charles Ron Stanley
Linda S. Birchfield	George Sheets, Jr.

Amy Pate	Alexandra W. McCoy
Jason L. Holly	Travis B. Holly
Heather S. Honeycutt	Cathy R. Campbell
Amy S. Campbell	Thomas E. Whitehead
Sonja Judy Broyles	Joe L. Alexander
Letha G. Stricklin	Kalee Cole
Kimberly O. Fowler (D. was incorrectly read on the application. O is correct as shown)	***** *****

By majority voice vote, all ayes, motion carried.

**Public Comments – 5 minutes per person**

Richard “Jarfly” Dugger addressed the commission with financial needs of the Carter County Honor Guard. It was requested this volunteer organization be given consideration during the budget process.

Leader marked Randall Jenkins as present at: 6:20:55 PM

Roy Livingston, a resident of Hampton, spoke concerning financial needs of Carter County. He also spoke of the Elizabethton/Carter County Animal Shelter building issues.

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**Resolutions**

***A. In Recognition of National Public Safety Telecommunications Week***

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

Motion was made by Nancy Brown, seconded by Travis Hill, to accept as presented,

**RESOLUTION No. 727**

**“A RESOLUTION IN RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 14 – 20, 2019.”**

(Item #2) Recorded on pages 573 – 574

Roll Call Vote as follows (Item # 2):

2. Vote Results for: Item No. 2  
Time of Vote: 6:36:02 PM  
Type of Vote: MAJORITY NEEDED TO PASS

- Willie Campbell voted: Y
- Mark Blevins voted: Y
- Robert Acuff was Absent
- 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 was Absent
- Aaron Frazier voted: Y
- Robin McKamey voted: Y

Kelly Collins voted: Y  
Rick Richardson voted: Y

**DRAFT**

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

Vice-Chairman Johnson, along with Mayor Barnett, requested that those in the audience affiliated with Public Safety Telecommunications stand and be recognized.

Resolutions

- B. *Honoring Unaka High School Student Taylor Shanks for her selection to the Roan Scholars Leadership Program at ETSU*

Miss. Shanks was not present at this time and this item would be presented later during the meeting.

- C. *Honoring Hampton resident Bob Peoples for his public service and ambassadorship for Carter County*

Commissioner Mike Hill, approached the podium and invited Mr. Bob Peoples to join him for the presentation. Commissioner Hill read and presented the resolution for consideration.

Motion was made by Randall Jenkins, seconded by Travis Hill, to accept as presented,  
**RESOLUTION No. 728**

**"A RESOLUTION HONORING MR. BOB PEOPLES FOR HIS SERVICE TO THE CITIZENS OF CARTER COUNTY AND THE APPALACHIA TRAIL HIKING COMMUNITY"**

(Item #3) Recorded on pages 575-576

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3  
Time of Vote: 6:43:42 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Vice-Chairman, Bradley Johnson announced that Miss. Shanks had arrived. Therefore, the resolution honoring her was on the floor for consideration.

**Resolution B     *Honoring Unaka High School Student Taylor Shanks for her selection to the Roan Scholars Leadership Program at ETSU***

Commissioner Robin McKamey, and Miss. Shanks were welcomed to the podium. Commissioner McKamey read and presented the Resolution for consideration.

**Motion** was made by Sonja Culler, seconded by Rick Richardson, to accept as presented,  
**RESOLUTION No. 729**

**“A RESOLUTION HONORING UNAKA HIGH SCHOOL STUDENT TAYLOR SHANKS FOR HER SELECTION AS A ROAN SCHOLAR AT EAST TENNESSEE STATE UNIVERSITY” (Item # 4)**

Recorded on pages 577-578

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 7:04:00 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

Rick Richardson voted: Y

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

Number of Abstain Votes: 0

**Resolutions D.     *State of Tennessee Deferred Compensation Plan II 401(k)  
Tennessee State Employees Deferred Compensation Plan and Trust 457(b)***

Commissioner Ginger Holder, and Justin Ball with Tennessee Department of Treasury, was welcomed to the podium. Commissioner Holder presented the resolutions for consideration on behalf of the Financial Management Committee.

**Motion** was made by Mike Hill, seconded by Nancy Brown, to table until the April 2019

**Commission Meeting:**

**Resolutions D. State of Tennessee Deferred Compensation Plan II 401(k)**

**Tennessee State Employees Deferred Compensation Plan and Trust 457(b).**

**(Item # 5)**

Roll Call Vote as follows (Item #5):  
5. Vote Results for: Item No. 5  
Time of Vote: 7:04:36 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Recess

Vice-Chairman Johnson, called for a recess at this time. Following the recess, Vice-Chairman Johnson called the meeting back to order.

Introduction to the Community Correction Institution

Commissioner, Patty Woodby was welcomed to the podium.

Kristina Peters, Director of Corrections for the First Tennessee Human Resource Agency, Community Correction Institution (CCI), was introduced and welcome to the podium. This is the new correctional services replacing Cross-Roads. A brief description of services offered was presented.

Consideration of Amended Indigent Burial Policy

Commissioner Trivett voiced that the funds were at a zero balance for Indigent Burial. However, Financial Director, Brad Burke replied this would be discussed during budget amendments.

Motion was made by Ronnie Trivett, to send this back of Budget for recommendation. No second was received and motion was withdrawn.

Motion was made by Randall Jenkins, seconded by Mike Hill, to approve as printed. Therefore, changing the policy of the Carter County, Tennessee, Indigent Burial Policy. (Item # 6)  
Recorded on pages 579-580

Roll Call Vote as follows (Item #6):  
6. Vote Results for: Item No. 6  
Time of Vote: 8:26:58 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y

Robert Acuff was Absent  
 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 was Absent  
 Aaron Frazier voted: Y  
 Robin McKamey voted: Y  
 Kelly Collins voted: Y  
 Rick Richardson voted: Y

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

Equalization Board Appointment – Patty Woodby

Nominating Committee Chairwoman, Patty Woodby approached the podium. The following applications were submitted for consideration: B. Wayne Smith, John G. Lewis, Dennis Woodby, Phillip Dean Stevens, and Richard Todd Smith. Chairwoman Woodby, noted the applicant must be a resident of the 2<sup>nd</sup> or 6<sup>th</sup> district.

John Lewis received recommendation from the Nominating Committee, receiving the majority vote.

The floor was now opened for nominations.  
 Wayne Smith, was nominated by Randall Jenkins  
 John Lewis, was nominated by Willie Campbell  
 Richard Smith, was nominated by Mark Blevins

Each nominee was invited to the podium to address the commission.

Motion was made by Sonja Culler, seconded by Ross Garland, to cease nomination. By majority voice vote, all ayes, motion carried.

Vice-Chairman Johnson then called for a voice roll call vote with each voicing the name for whom they are voting for. He noted that thirteen (13) votes are need to confirm the appointment.

Voice Roll call Vote as follows:

Mark Blevins	Richard Smith
Willie Campbell	John Lewis
Robert Acuff	ABSENT
Nancy Brown	John Lewis
Mike Hill	Richard Smith
Patty Woodby	B. Wayne Smith
Brad Johnson	Richard Smith
Ronnie Trivett	John Lewis
Charles VonCannon	John Lewis
Austin Jaynes	Richard Smith
Isaiah Grindstaff	Richard Smith
Jerry Proffitt	Richard Smith
Ross Garland	John Lewis
Ginger Holdren	John Lewis
Layla Ward	B. Wayne Smith

Randall Jenkins	B. Wayne Smith
Travis Hill	Richard Smith
Gary Bailey	John Lewis
Ray Lyons	ABSENT
Sonja Culler	B. Wayne Smith
Aaron Frazier	Richard Smith
Robin McKamey	B. Wayne Smith
Rick Richardson	John Lewis
Kelly Collins	Richard Smith

John Lewis, receiving eight (8) votes, B. Wayne Smith receiving five (5) votes, and Richard Smith receiving nine (9) votes, no one received the necessary vote of thirteen (13).

Vice-Chairman Johnson called for the lowest nominees name, B. Wayne Smith to be removed and another vote was taken as follows.

Voice Roll Call Vote as follows:

Mark Blevins	Richard Smith
Willie Campbell	John Lewis
Robert Acuff	ABSENT
Nancy Brown	John Lewis
Mike Hill	Richard Smith
Patty Woodby	Richard Smith
Brad Johnson	Richard Smith
Ronnie Trivett	John Lewis
Charles VonCannon	John Lewis
Austin Jaynes	Richard Smith
Isaiah Grindstaff	Richard Smith
Jerry Proffitt	Richard Smith
Ross Garland	John Lewis
Ginger Holdren	John Lewis
Layla Ward	Richard Smith
Randall Jenkins	Richard Smith
Travis Hill	Richard Smith
Gary Bailey	Richard Smith
Ray Lyons	ABSENT
Sonja Culler	Richard Smith
Aaron Frazier	Richard Smith
Robin McKamey	Richard Smith
Rick Richardson	Johns Lewis
Kelly Collins	Richard Smith

John Lewis receiving seven (7) votes, and Richard Smith received fifteen (15) votes. **Richard Smith receiving fifteen votes was appointed to the Equalization Board.**

**Gap Creek Park project update – Ken Gough & Mike Mains**

An informative power point presentation was presented by Ken Gough and Mike Mains. This was followed by a short question/answer session with the Commission.

**Motion** was made by Randall Jenkins, seconded by Aaron Frazier, to proceed with negotiations with the City of Elizabethton concerning the completion of the Gap Creek Park Project. (Item #7)

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 8:32:50 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: N

Robert Acuff was Absent

Nancy Brown voted: A

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

Passed (20 Y - 1 N - 1 A - 2 Absent)  
Number of Abstain Votes: 1

#### Recess

Vice-Chairman Johnson called for a recess. The meeting was called **back to order** by Vice-Chairman Johnson following the recess.

#### Mayoral Report – Mayor Rusty Barnett

Ray Lyons, appointment to the Board of Commissioners of the South Elizabethton Utility District of Carter County, was made by Mayor Rusty Barnett in accordance with T.C.A. 7-82-307(a), to serve from April 1, 2019 until March 31, 2023. Let the record reflect the same this the 18<sup>th</sup> day of March, 2019.

James Robbie Fritts, appointment to the Board of Commissioners of the Hampton Utility District of Carter County, was made by Mayor Rusty Barnett in accordance with T.C.A. 7-82-307(a), to serve from May 1, 2019 until April 30, 2023. Let the record reflect the same this the 18<sup>th</sup> day of March, 2019.

Mayor Barnett also extended a thank-you to the Highway Department staff and employees, as well as the volunteer fire personnel, all emergency personnel that worked “twenty-four seven” during the recent flooding.

#### Committee Reports

Agriculture Committee – Ross Garland A brief report was presented. However no recommendations were made.

Carter County Expenditure Budget Report for the Month of February 2019 was provided to Carter County Commissioners by Brad Burke, Finance Director. 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 were provided in the report as well.

#### Budget Committee – Ross Garland, Chairman

Motion was made by Ross Garland, seconded by Ronnie Trivett, to secure contract with Securis Technologies for inmate telephone service.

Sheriff Dexter Lunceford, reported this was not ready to be presented at this time. Therefore, the motion was **withdrawn** and will be presented during the April Meeting.

**Motion was made by Ross Garland, seconded by Randall Jenkins, to take \$952.56 from General Fund unassigned fund balance to pay for email software package for all County Commissioners. (Item #8).**

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 8:42:06 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N  
Mark Blevins voted: N  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Number of Abstain Votes: 0

**Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve Amended In-Lieu-of Performance Bond for the Carter County/Elizabethton Landfill. (Item #9) Recorded on page 581**

Roll Call Vote as follows:

9. Vote Results for: Item No. 9

Time of Vote: 8:43:07 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

**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 the copier lease for the Planning Office with Appalachia Business Communications. (Item #10)**  
(See page 582)

Roll call Vote as follows (Item #10):  
10. Vote Results for: Item No. 10  
Time of Vote: 8:43:34 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion was made by Ross Garland, seconded by Mike Hill, to approve the revised Budget Calendar – Sheriff's Department to present their budget on April 22, 2019 instead of April 8, 2019. (Item #11) Recorded on page 583**

Roll Call Vote as follows (Item #11):  
11. Vote Results for: Item No. 11  
Time of Vote: 8:44:46 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion** was made by Ross Garland, seconded by Kelly Collins, to approve General Fund 101 Amendment #9 (items 1-29) for a total of \$591,300.83 with nine items and \$179,647.75 coming from fund balance (including six items and \$19,676.42 from unassigned fund balance). Funds from unassigned fund balance will be used for grant matching and to provide additional funding for the following categories/offices: County Buildings, Agriculture Extension, County Corner, and the Animal Shelter.

Discussion followed. It was requested that General Fund 101 Amendment # 9, Item 29 be taken out and a vote be taken separately on item 29. It was agreed to do so. Therefore, above motion was withdrawn.

**Motion** was made by Ross Garland, seconded by Mark Blevins, remove and sit aside, General Fund 101 Amendment #9 item 29, to appropriate reserves and unassigned fund balance for HVAC renovations at the animal shelter, and vote on that item separately. (Item #12)

Roll Call Vote as follows (Item #12):

12. Vote Results for: Item No. 12

Time of Vote: 8:55:22 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y

Robin McKamey voted: Y  
Kelly Collins voted: N  
Rick Richardson voted: Y

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

DRAFT

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Fund 101 Amendment #9 (item 1-28) for a total of \$557,300.83 with eight items and \$145,647.75 coming from fund balance (including six items and \$18,842.42 from unassigned fund balance. Funds from unassigned fund balance will be used for grant matching and to provide additional funding for the following categories/offices: County Buildings, Agriculture Extensions, County Coroner. (Item #13) Recorded on pages 584-588

Roll Call Vote as follows (Item #13):  
13. Vote Results for: Item No. 13  
Time of Vote: 8:55:56 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Fund #101 Budget Amendment #9 item 29 for a total of \$834.00 to appropriate reserves and unassigned fund balance for HVAC renovations at the animal shelter. (Item# 14) Recorded on page 588

Roll Call Vote as follows (Item #14):  
14. Vote Results for: Item No. 14  
Time of Vote: 8:57:53 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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: N  
Travis Hill voted: N  
Sonja Culler voted: Y  
Ray Lyons was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Motion was made by Ross Garland, seconded by Sonja Culler, to approve Solid Waste/Sanitation Fund 116 Amendment #4 (items 1-5) for a total of \$288,236.16 with two items and \$29,814.88 coming from unassigned fund balance. Funds from unassigned fund balance will be used to purchase equipment and to provide additional funding within the Landfill category. (Item #15) Recorded on page 589

Roll Call Vote as follows (Item #15):

15. Vote Results for: Item No. 15

Time of Vote: 8:58:49 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion** was made by Ross Garland, seconded by Nancy Brown, to approve **Drug Control Fund 122 Amendment #5 (item 1)** for a total of \$499.03 with nothing coming from unassigned fund balance. (Item #16) Recorded on page 590

Roll Call Vote as follows (Item #16):

16. Vote Results for: Item No. 16  
Time of Vote: 8:59:56 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion** was made by Ross Garland, seconded by Ronnie Trivett, to approve **Highway/Public Works Fund 131 Amendment #4 (items 1-5)** for a total of \$411,254.24 with \$22,415.44 coming from unassigned fund balance. Funds from unassigned fund balance will be used to pay an increase in Workers Compensation Insurance premiums and for Bridge Grant matching funds. (Item # 17) Recorded on page 590

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17  
Time of Vote: 9:01:54 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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: N  
Ray Lyons was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Purpose School Fund 141 Amendment #7 (items 1-24) for a total of \$1,517,787.68 with seven items and \$142,733.80 coming from GPS fund balance (including six items and \$124,733.80 from unassigned fund balance). Funds from unassigned fund balance will be used to pay various non-employee insurance premiums, and to provide additional funding from the following categories/departments: Operation of Plant, Transportation, Family Resource Center, and Capital Outlay. (Item # 18) Recorded on pages 591-594**

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18  
Time of Vote: 9:02:57 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

**Motion was made by Ross Garland, seconded by Ronnie Trivett, to approve School Federal Project Fund 142 Amendment #3 (item 1) for a total of \$2,677.00 with nothing coming from fund balance. This is to recognize budget revision of IDEA Part-B (Item #19) Recorded on page 594**

Roll Call Vote as follows (Item #19):  
19. Vote Results for: Item No. 19  
Time of Vote: 9:06:06 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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: N  
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 was Absent  
Aaron Frazier voted: Y

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

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

DRAFT

Motion was made by Ross Garland, seconded by Sonja Culler, to approve the monetary and product donations made to the Elizabethton/Carter County Animal Shelter and monetary donations to the Drug Control Fund and General Purpose School Fund. Donations to the Animal Shelter includes \$7,713.78 (received from Friends of the Shelter) which is payment on the cash shortage of \$9,516.00 reported in the Investigative Audit Report dated December 7, 2017. (Item #20) Recorded on page 571

Roll Call Vote as follows (Item #20):  
20. Vote Results for: Item No. 20  
Time of Vote: 9:13:38 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Discussion followed concerning General Fund #101 Budget Amendment #9. The totals on the Unassigned Fund Balances were incorrectly voiced during the Roll Call Vote on Item # 13 as listed on page number 588. Therefore, the following was presented, correcting the totals on Roll Call Vote Item #13.

**Motion was made by Ross Garland, seconded by Rick Richardson, to approve, with corrected figures as shown, General Fund 101 Amendment #9 (item 1-28) for a total of \$ 557,300.83 with eight items and \$145,647.75 coming from fund balance (including six items and \$27,442.42 from unassigned fund balance. Funds from unassigned fund balance will be used for grant matching and to provide additional funding for the following categories/offices: County Building, agriculture Extensions, County Coroner. (Item # 21) Recorded on pages 584-588. See notes as listed on the bottom of the page.**

Roll Call Vote as follows (Item #21):  
21. Vote Results for: Item No. 21  
Time of Vote: 9:18:36 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: N  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

**Passed (20 Y - 1 N - 1 A - 2 Absent)**  
**Number of Abstain Votes: 1**

Motion was made by Ronnie Trivett, seconded by Mark Blevins, to present before the Budget Committee a funding request for the Carter County Color (Honor) Guard.

Following discussion the above motion was withdrawn.

Building & Grounds Committee – Rick Richardson, Chairman A brief report was presented. Chris Schuettler also presented a brief report. However, no recommendations were presented at this time.

Education Committee – Robin McKamey, Chairwoman Dr. Kevin Ward was welcomed to the podium and presented the report with Chairwoman McKamey. However, no recommendations were to be presented.

Board of Health Robin McKamey presented an update concerning the Health Department.

Financial Management – Ginger Holdren, Chairwoman The minutes reflected the actions taken during the meeting. However, no recommendations were to be presented.

Health & Welfare – Chairman, Robert Acuff Vice-Chairwoman, Layla Ward presented the following recommendation.

Motion was made by Layla Ward, seconded by Kelly Collins, to include Carter County in Senate House Bill SB0009 which would prohibit, by local ordinance, smoking on the grounds of any playground owned or operated by the local government. (See Item # 23)

Discussion followed. This motion if approved, would allow Mayor Rusty Barnett to write and forward a letter noting Carter County as requesting to be included in this Bill.

Amendment to the motion, to add vapor cigarettes in this request as well was made by Commissioner Charles VonCannon.

Amendment to the motion was noted as not being an option. Therefore, the amendment was not accepted.

Leader marked Nancy Brown as absent at: 9:42:46 PM

Question on the motion was called by Ronnie Trivett, to end discussion. (Item # 22)

Roll Call Vote as follows (Item #22):

22. Vote Results for: Item No. 22

Time of Vote: 9:43:54 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N

Mark Blevins voted: N

Robert Acuff was Absent

Nancy Brown was (2) Absent

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: N

Charles Von Cannon voted: A

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: N

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: Y

Ray Lyons was Absent  
Aaron Frazier voted: N  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

DRAFT

\*Passed (13 Y - 7 N - 1 A - 3 Absent)

\*CLERKS NOTE: Motion Failed due to needing Two-Thirds majority)

Number of Abstain Votes: 1

Motion failed to the necessary vote. Therefore, Vice-Chairman Johnson continued to allow discussion. However, no additional discussion was presented.

**Vice-Chairman, Johnson then called for a roll call vote on the original motion, as presented. To include Carter County in Senate House Bill SB0009 which would prohibit, by local ordinance, smoking on the grounds of any playground owned or operated by the local government. (Item #23).**

Roll Call Vote as follows (Item #23):

23. Vote Results for: Item No. 23

Time of Vote: 9:48:18 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

\*Passed (11 Y - 9 N - 1 A - 3 Absent)

\*CLERKS NOTE: Motion Failed

Number of Abstain Votes: 1

Highway Committee – Charles VonCannon, Chairman – Chairman, VonCannon presented the report. No recommendations were presented.

Leader marked Nancy Brown as present at: 9:48:24 PM

Landfill Committee – Chairwoman, Sonja Culler – The report was presented by Chairwoman Culler. No recommendations were made.

Rules and By-Laws – Chairman, Randall Jenkins – The minutes reflect action take by the Committee. No recommendations were presented.

Commissioner Comments

Commissioner Ross Garland, extended a “Thank-You” to those helping with the Blue Hole Clean-Up project.

Commissioner Randall Jenkins, spoke in regards to the Gap Creek Park joint project with the City of Elizabethton.

**Motion** was made by Randall Jenkins, seconded by Aaron Frazier, a seven (7) member committee be formed to work in conjunction with the Gap Creek Park Project. One member coming from each of the following: Carter Co. Commission, Elizabethton City Council, Carter Co. Planning, Elizabethton City Planning, Elizabethton City Park and Recreation, Carter Co. Park and Recreation, Representative from 7<sup>th</sup> District.

**Motion** was withdrawn following discussion.

Discussion began concerning the Commission Chairman and Vice-Chairman be absent at the same time. In the absence of the Vice Chairman, the board shall be called to order by the County Clerk, and shall elect one of its members to preside over deliberations as stated in the Board of Commission Rules of Procedure, Rule 11.

If a third option going forward is desired, a third alternate could be elected by the Commission who would idiomatically serve should both Chairman, and Vice-Chairman are absent.

**Motion** was made by Randall Jenkins, seconded by Nancy Brown to have in the event that the Chair and Vice-Chairman are absent at the same time, to nominate and have Commissioner Ross Garland sit as Chairman during the Commission Meeting. (Item #24)

Discussion followed. County Clerk, Mary Gouge stated she did not have a problem with the motion as presented.

**Question on the Motion** was called by Commissioner Trivett. However, the chair did not recognize the call for the question. Vice-Chairman Johnson asked if there were any additional discussion.

Discussion ended.

Vice-Chairman Johnson called for a roll call vote as follows (Item #24):

24. Vote Results for: Item No. 24

Time of Vote: 10:07:31 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff was Absent  
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 was Absent  
Aaron Frazier voted: Y  
Robin McKamey voted: Y  
Kelly Collins voted: Y  
Rick Richardson voted: Y

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

Adjourn

Motion to adjourn was made by Mark Blevins, seconded by Willie Campbell. The meeting was adjourned by Vice-Chairman Johnson. Meeting Ended at: 10:07:41 PM

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 February 2019 is approximately \$1334.66.

Thank You,  
ECCAS Director

A handwritten signature in cursive script, appearing to read "Sada", is written below the typed name of the ECCAS Director.

AGENDA  
Board of County Commissioners  
Carter County, Tennessee  
REGULAR SESSION  
Monday, March 18, 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 February Meeting Minutes
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Resolutions:
  - A. In Recognition of National Public Safety Telecommunicators Week
  - B. Honoring Unaka High School student Taylor Shanks for her selection to the Roan Scholars Leadership Program at ETSU
  - C. Honoring Hampton resident Bob Peoples for his public service and ambassadorship for Carter County
12. Consideration of Amended Indigent Burial Policy
13. Gap Creek Park project update – **Ken Gough & Mike Mains**
14. Mayoral Report – **Mayor Rusty Barnett**
15. Committee Reports
16. County Attorney Report
17. Commissioner Comments
18. 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
- 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, MONDAY, MARCH 18, 2019

RESOLUTION NO. 727

DRAFT

"A RESOLUTION IN RECOGNITION OF NATIONAL PUBLIC SAFETY  
TELECOMMUNICATORS WEEK, APRIL 14 - 20, 2019"

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Carter County Emergency Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators serve as the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, the Public Safety Telecommunicators of the Carter County Emergency Communications District have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each Dispatcher has exhibited compassion, understanding and professionalism during the performance of their job during the past year; and

WHEREAS, the Board of County Commissioners for Carter County, along with Carter County Mayor Russell Barnett, feels that it is proper to honor those that provide Public Safety Telecommunications locally and in turn provide them with some much deserved recognition for the invaluable services they provide to the citizens of Carter County on a daily basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18<sup>th</sup> day of March, 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 adopts this Resolution officially designating April 14 - 20, 2019 as National Public Safety Telecommunicators Week in Carter County in honor of the men and women whose diligence and professionalism help to keep our citizens safe.

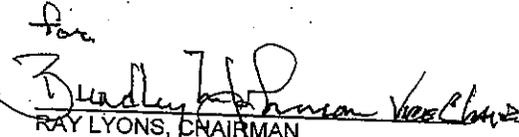
Reviewed and approved by the Health & Welfare Committee on March 5, 2019.

  
Committee Chairperson

Adopted this 18<sup>th</sup> day of March, 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

ATTEST:

Mary Gouge  
MARY GOUGE  
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin  
JOSHUA A. HARDIN  
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, MARCH 18, 2019

RESOLUTION NO. 728

"A RESOLUTION HONORING MR. BOB PEOPLES FOR HIS SERVICE TO THE CITIZENS OF CARTER COUNTY AND THE APPALACHIAN TRAIL HIKING COMMUNITY"

WHEREAS, Bob Peoples is a bona fide "trail legend" who owns and operates the legendary Kincora Hikers' Hostel along the Appalachian Trail in the Dennis Cove area of Hampton, Tennessee; and

WHEREAS, it is projected that in April of 2019 Mr. Peoples will host his 25,000<sup>th</sup> hiker since founding the Kincora Hiker's Hostel in 1997; and

WHEREAS, Mr. Peoples has also served as a trail steward for more than thirty years during which time he has personally logged thousands of hours of trail maintenance and organized countless large groups of current and former hikers in trail maintenance efforts each year; and

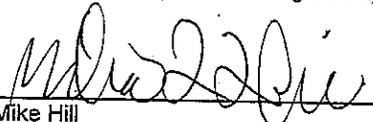
WHEREAS, Mr. Peoples was inducted into the Appalachian Trail Hall of Fame on May 4, 2018, being recognized as perhaps the Appalachian Trail's greatest ambassador for the inspiration he instills in others who give back to the trail after experiencing all it has to offer; and

WHEREAS, he is such a highly respected figure among the Appalachian Trail hiking community it is said that "Bears hang Bob Peoples' food bag for him"; 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.

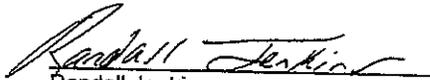
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18<sup>th</sup> day of March, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board, being joined by Carter County Mayor Russell Barnett, hereby honors Bob Peoples for his ambassadorship for Carter County, his countless hours of public service, and his environmental conservation efforts by which he has enriched the lives of the citizens of Carter County and the Appalachian Trail hiking community and left a legacy for future generations.

Co-Sponsored by the following County Commissioners:

  
Mike Hill

  
Travis Hill

  
Gary Bailey

  
Randall Jenkins

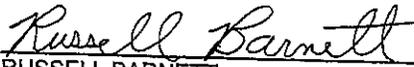
Reviewed and approved by the Health & Welfare Committee on March 5, 2019.

  
Committee Chairperson

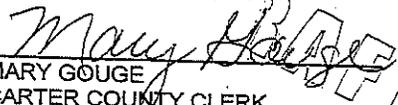
Adopted this 18<sup>th</sup> day of March, 2019.

CARTER COUNTY, TENNESSEE

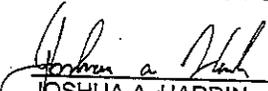
  
RAY LYONS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

  
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, MONDAY, MARCH 18, 2019

RESOLUTION NO. 729

DRAFT

"A RESOLUTION HONORING UNAKA HIGH SCHOOL STUDENT TAYLOR SHANKS FOR HER SELECTION AS A ROAN SCHOLAR AT EAST TENNESSEE STATE UNIVERSITY"

WHEREAS, Taylor Shanks was one of eight (8) students selected from over 100 applicants from across Tennessee, Western North Carolina and Southwest Virginia as a member of the Roan Scholars Leadership Program for the class of 2023 at East Tennessee State University, a prestigious four-year scholarship program designed to challenge and inspire students to grow and develop as future leaders; and

WHEREAS, the selection process for the Roan Scholars Leadership Program is a demanding one that requires nominees to demonstrate a capacity, desire and drive to be exceptional leaders; and

WHEREAS, Taylor is currently a senior at Unaka High School where she maintains a 4.0 grade point average and will likely be selected as one of the Valedictorians for the Class of 2019; and

WHEREAS, during her high school career Taylor has been active in many extracurricular programs including: Key Club, Future Business Leaders of America, and Family, Career and Community Leaders of America where she served as Vice President. She also serves as a Student Representative on the District Planning Commission for the Carter County School System; and

WHEREAS, Taylor was also a four year varsity member of the Lady Rangers softball team, which she helped lead to the State playoffs; and

WHEREAS, Taylor serves her school community as a student worker in the Comprehensive Development Curriculum Program where she works with students with special needs. She has also been highly involved in a number of local community service projects and has represented the City of Elizabethton at the Knoxville Teen Board; and

WHEREAS, in addition to being active in her community, Taylor is also a very active member in her church where she serves as Assistant Choir Director and an Assistant Teacher in the Nursery Program. She enjoys singing Christian music and is a member of the group *Forgiven*; and

WHEREAS, it is appropriate for the Carter County Mayor and the Board of County Commissioners to recognize and honor local citizens for outstanding accomplishments.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 18<sup>th</sup> day of March, 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 Taylor Shanks for her many outstanding accomplishments and her selection to the Roan Scholars Leadership Program at East Tennessee State University.

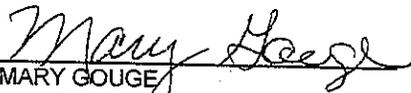
Adopted this 18<sup>th</sup> day of March, 2019.

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

**DRAFT**

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## Carter County, Tennessee, Indigent Burial Policy

### I. **Statutory Reference and Statement of Policy**

Carter County will provide burial for indigent persons residing in Carter County; in accordance with Tennessee Statutory and Common laws when such person is the financial burden of the County. The statutory authority for the County to provide this service is located at TENN. CODE ANN. § 5-9-101(4) which states, "The county legislative body may appropriate moneys as follows... (4) For the burial or cremation expenses of any poor person dying in the county, leaving no means to pay for the same."

### II. **Eligibility**

The deceased must meet all of the following eligibility criteria:

- Was a resident of Carter County who died without means to provide for burial. A resident, for this policy, is defined as someone who prior to their death lived in Carter County;
- Does not exceed the monthly allowable income as stated in the U.S. Department of Health and Human Services (HHS) most current Poverty Income Guidelines – 100% Poverty Level;
- Did not leave sufficient assets, or a life insurance policy sufficient to cover the cost of burial expenses;
- Did not die in a state or federal institution or in state or federal custody.

### III. **Procedures for Healthcare Provider / County Coroner / Medical Examiner**

If an indigent individual who is a resident of Carter County dies the entity which has control of the deceased's remains shall contact Carter County 911 Dispatch at 423-543-5758. Carter County 911 Dispatch will contact a previously approved funeral provider on a rotational basis and track the rotation. The entity which has control of the deceased's remains shall NOT contact a funeral provider directly, NOR shall they contact any county office regarding application for indigent burial services. The controlling entity is NOT to try and assess or communicate with the family of the deceased for the reason of discovering any means the deceased may have left. It is the duty of the funeral provider to assess and process any means of the deceased and the duty of the Office of the County Mayor to verify any means of the deceased for determining eligibility for services.

### IV. **County Policy and Procedures**

#### **Interment of Paupers:**

The County will pay for the interment of indigent county residents as follows:

**Interment by Cremation:** The County will use cremation as the primary means to handle the remains of an indigent county resident. If the deceased indigent has family that requests the County to cover the cost of interment, the County will pay the funeral provider only. The service offered will be direct cremation, and the funeral provider shall receive a payment of \$600 for the service.

**Interment by Burial:** If the family member who is in charge of handling the deceased indigent's arrangements objects to cremation of his/her relative, the County will allow for interment by burial in a burial plot owned by the family and the family must pay the funeral

provider the cost of opening and closing the grave site. The interment burial service paid for by the County and provided by the funeral provider will only include immediate burial without a ceremony, rites, or rituals. Any family member demanding interment by burial must be verified as being unable to pay for the burial himself. If the demanding family member is deemed to have the funds to pay for an interment burial then the County will recuse itself from any further action.

**Veterans:**

United States Veterans who are eligible for burial in the U.S. National Cemetery are permitted ground burial therein.

**Minors:**

Minors are eligible for interment by burial. Payments will not be made to funeral providers that do not charge for child services.

**NOTE:** Funeral Provider shall be responsible for submitting a completed Indigent (Pauper) Burial Application and Pauper Burial Authorization Form to the Office of the County Mayor. The Office of the County Mayor will review the application and the County Mayor will make the final determination on approval of the application.

**Financial Research Upon Application:**

The County shall have a right to investigate any and all possible assets of the indigent, including but not limited to:

1. Bank Accounts
2. Real Estate Records
3. Car Registration
4. Tax Records
5. Court Records
6. Savings
7. Any other asset the County deems reasonable to cover funeral costs.

**Refusal by Funeral Provider to Recover Remains:**

A funeral provider who refused to recover remains and is assigned to do so on a rotation basis may lose County indigent funding assistance in the future. Funeral providers may not delay recovery by waiting for pre-approval. For the purpose of this section, all funeral providers participating in the County indigent funding assistance program are considered pre-approved to provide indigent burial services.

**Amendment of Contract in Lieu of Performance Bond**

Whereas, the City of Elizabethton/Carter County, and the State of Tennessee Department of Environment and Conservation, entered into a Contract in Lieu of Performance Bond for proper operation and closure and/or post-closure of the City of Elizabethton/Carter County Sanitary Landfill, Permit Number SNL100000186; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$ 1,887,532.90 from any funds being disbursed or to be disbursed from the State to the City of Elizabethton/Carter County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and the City of Elizabethton/Carter County, desire to change the amount of said financial assurance from \$ 1,887,532.90 to \$ 1,770,033.98.

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

The figure \$ 1,887,532.90 is deleted and the figure "\$1,770,033.98" is substituted in lieu thereof.

Date of Amendment to Contract \_\_\_\_\_

(Must have date of Official's signature)

\_\_\_\_\_  
Commissioner  
Department of Environment  
& Conservation

\_\_\_\_\_  
Commissioner  
Department of Finance  
& Administration

*Curt Alex*  
\_\_\_\_\_  
Title: Mayor  
For: City of Elizabethton

\_\_\_\_\_  
Title: Mayor  
For: Carter County

\_\_\_\_\_  
Title: \_\_\_\_\_  
For: \_\_\_\_\_

(Please Type or Complete Form in Ink and Submit Four (4) Signed Originals of this Document)

Proposal Prepared by: **Mitch King (Cell 423-530-0423)**  
Email [abcsales0423@gmail.com](mailto:abcsales0423@gmail.com) or Ph: 423-477-1300

**Toshiba e-Studio 3005AC Digital Imaging System with Enhanced Security**



**DRAFT**

- **30 CPM in B/W and Color Copier, Network Printer, Scanner & Fax**
- **Dual Scan Document Feeder**
- Paper Supply (2 x 550 Sheet Paper Drawers, & 100 Sheet Bypass)
- Duplexing & Electronic Collating (Standard)
- **Next Gen Power Filter (XGPCS15D)**
- Copy/Print Resolution 2,400 x 600 dpi
- 240 IPM Duplex, 120 IPM Simplex per Minute in PDF, TIFF, Secure PDF, JPEG, or XPS Formats
- USB Printing and Scanning
- 2 GB RAM and a 160 GB HDD
- **Wireless Capabilities**
- Glossy & Aqua Ace (Waterproof) Specialty Paper Printing Capabilities
- Banner Printing Mode (11" x 47" Paper)
- Toshiba's Total Satisfaction Guarantee
- **Matching stand**
- Installation and Training

**Pricing for the e-Studio 3005AC**

<b>60 Month Leasing Option</b>
--

**\$100.00  
Per  
Month**

**Maintenance Contract**

<b>Full Service Contract</b>
------------------------------

Full service maintenance includes all parts, labor, toner, initial connectivity support, and supplies (except paper & staples). Billed \$60.00 monthly at \$0.02/copy B/W 3000 copies per quarter Color copies billed as used at \$0.075 per copy

**Price  
\$60.00  
Per  
quarter**

**Cost Savings**

**Previously Paying \$116.00 per Month**

**New Payment would be \$100.00 per Month**

**Previously Paying \$88.00/ per quarter for maintenance**

**New Payment would be \$60.00/ per quarter for maintenance**

**Carter County Commission  
2019-2020 Budget Calendar**

**DRAFT**

**Budget Hearings:** Presentations will not be limited to only funding requests that involve a change from prior years. This will be a time when all department heads and officeholders will be able to discuss budget concerns and daily operations with the Committee. It is our goal to have a consolidated budget to be presented to the Carter County Commission at the June meeting, and to obtain a vote on the budget during the July meeting.

Meetings will be held at 6:00 P.M. in the Main Courtroom of the Carter County Courthouse on the following dates:

- April 1: Solid Waste and Outside Agencies Hearing, Parks & Recreation**
- April 8: Regular Scheduled Meeting  
Health Dept., General Fund, and Tax Relief Hearing (Except Sheriff's Dept.)**
- April 15: County Commission**
- April 22: Sheriff's Department Hearing**
- April 29: Debt Service, Highway, and Education Hearing**
- May 2: Open Date of Potential Hearing/Meeting**
- May 6: Open Date for Potential Hearing/Meeting**
- May 13: Regular Scheduled Meeting**
- May 16: Budget Committee Approves Budget (voting meeting)**
- May 20: County Commission Meeting**
- May 28: Public Proposed Budget in Newspaper with Public Hearing Notice**
- June 10: Regular Scheduled Meeting  
Conduct Public Hearing**
- June 17: Distribute proposed budget to commission**
- June 20: Publish not for profit funding in newspaper**
- July 15: Commission adopts new budget**

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Carter County						
General Fund #101						
Fiscal Year Ending June 30, 2019						
Budget Amendment #9						
March 18, 2019						
Item #1	48140	Contracted Services		0.00	24,375.00	Increase
	54110-718	Motor Vehicles		24,375.00	0.00	Increase
<i>To recognize increase in payments (per MOU) by the school department to the sheriff's department for SROs</i>						
Item #2	58900-506	Liability Insurance		0.00	622.06	Decrease
	58900-513	Workers' Comp Insurance		622.06	0.00	Increase
<i>To reallocate funds within the Miscellaneous category</i>						
Item #3	58110-599	Other Contracted Services		23,600.00	0.00	Increase
	46980	Other State Grants		0.00	15,000.00	Decrease
	39000	Unassigned Fund Balance		0.00	8,600.00	Decrease
<i>To recognize Branding Project grant approved by county commission in April 2018.</i>						
Item #4	64000-359	Disposal Fees		1,750.00	0.00	Increase
	64000-441	Prisoners Clothing		1,200.00	0.00	Increase
	64000-599	Other Charges		0.00	2,950.00	Decrease
<i>To reallocate funds within Litter grant budget</i>						
Item #5	44145	Sale of Recycled Materials		0.00	197.25	Increase
	54210-335	Maintenance and Repair - Buildings		197.25	0.00	Increase
<i>To allocate proceeds from sale of scrap metal.</i>						
Item #6	47990	Other Direct Federal Revenue		0.00	497.10	Increase
	54110-106	Deputy (ies)		497.10	0.00	Increase
<i>To recognize funds received from DOJ for accrued overtime</i>						

Item #7	44170	Miscellaneous Refunds	0.00	20.00	Increase
	54110-435	Office Supplies	20.00	0.00	Increase
<i>To allocate funds received from the State of TN</i>					
Item #8	54110-707	Building Improvements	24,332.00	0.00	Increase
	34625-036	Committed for Jail Commissary Contract	0.00	24,332.00	Decrease
<i>To allocate reserve funds for drain installation in the jail that will prevent future flooding issues</i>					
Item #9	48110	Prisoner Board	0.00	45,000.00	Increase
	54110-707	Building Improvements	45,000.00	0.00	Increase
<i>Appropriate excess board bill for repair of jail boilers</i>					
Item #10	48110	Prisoner Board	0.00	70,388.00	Increase
	54110-187	Overtime	40,786.36	0.00	Increase
	54110-201	Social Security	2,528.75	0.00	Increase
	54110-204	Pensions	6,093.49	0.00	Increase
	54110-212	Medicare	591.40	0.00	Increase
	54210-187	Overtime	16,631.05	0.00	Increase
	54210-201	Social Security	1,031.13	0.00	Increase
	54210-204	Pensions	2,484.67	0.00	Increase
	54210-212	Medicare	241.15	0.00	Increase
<i>To allocate excess prisoner board to pay accumulated comp-time for the sheriff's department and jail</i>					
Item #11	34625-034	Committed for Public Safety	0.00	64,005.00	Decrease
	54110-716	Law Enforcement Equipment	64,005.00	0.00	Increase
<i>To appropriate inmate telephone commissions for Server Storage Upgrades, Patrol Shields, 10 additional Handheld Radios, Defensive Systems Upgrade, Camera and DVR Upgrades and Covert Equipment</i>					
Item #12	34625-034	Committed for Public Safety	0.00	26,000.00	Decrease
	54110-707	Building Improvements	26,000.00	0.00	Increase
<i>To appropriate inmate telephone commissions for repairs to jail doors</i>					
Item #13	54110-358	Remittance of Revenue Collected	1,400.00	0.00	Increase
	48395	Sexual Offender Registration Fees	0.00	1,400.00	Increase
<i>To appropriate sex offender fees paid to TBI</i>					

Item #14	51500-499	Other Supplies and Materials		0.00	3,490.00	Decrease
	51500-719	Office Equipment		3,490.00	0.00	Increase
<i>To reallocate funds within the Election Commission budget</i>						
Item #15	51600-306	Bank Charges		137.96	0.00	Increase
	51600-387	Maintenance and Repair Service - Office Equip.		129.00	0.00	Increase
	51600-435	Office Supplies		0.00	266.96	Increase
<i>To reallocate funds within the Register of Deeds budget</i>						
Item #16	51720-302	Advertising		50.00	0.00	Increase
	51720-334	Maintenance Agreements (GIS)		13,675.00	0.00	Increase
	51720-358-047	Remittance of Rev. Collected (Electrical Permits)		33,600.00	0.00	Increase
	51720-358-059	Remittance of Rev. Collected (Storm Water-TDEC)		14,000.00	0.00	Increase
	51720-599-047	Other Charges (Electrical Permits)		0.00	33,600.00	Decrease
	51720-599-059	Other Charges (Storm Water-TDEC)		0.00	14,000.00	Decrease
	51720-599	Other Charges (GIS)		0.00	14,000.00	Decrease
	51720-524-059	In-Service/Staff Development		275.00	0.00	Increase
	<i>To reallocate funds within the Planning Department's budget</i>					
Item #17	51800-471	Software		4,040.12	0.00	Increase
	51800-434	Natural Gas		30,000.00	0.00	Increase
	51800-452	Utilities		0.00	25,819.74	Decrease
	51800-599	Other Charges		75.00	0.00	Increase
	39000	Unassigned Fund Balance		0.00	3,295.38	Decrease
<i>To reallocate funds within the County Building budget and allocate fund balance</i>						
Item #18	52100-119	Accountants/Bookkeepers		0.00	6,900.00	Decrease
	52100-169	Part-time Personnel		6,900.00	0.00	Increase
	52100-320	Dues and Memberships		0.00	200.00	Decrease
	52100-332	Legal Notices, Recording, and Court Costs		0.00	200.00	Decrease
	52100-334	Maintenance Agreements (Skyward)		464.00	0.00	Increase
	52100-599	Other Charges		0.00	64.00	Decrease
<i>To reallocate funds within the Finance Department budget</i>						
Item #19	52500-106	Deputies		0.00	5,038.95	Decrease
	52500-188	Bonus Payments		5,038.95	0.00	Increase
	52500-807	Communication		1,300.00	0.00	Increase
	52500-320	Dues and Memberships		38.00	0.00	Increase
	52500-349	Printing, Stationery, and Forms		1,000.00	0.00	Increase
	52500-499	Other Supplies and Materials		0.00	2,338.00	Decrease
<i>To reallocate funds within the County Clerk's budget</i>						
Item #19-A	53300-336	Maintenance and Repair Services - Equipment		850.00	0.00	Increase
	53300-207	Medical Insurance		0.00	850.00	Decrease
<i>To reallocate funds within the General Sessions Court budget</i>						

Item #20	52300-207	Medical Insurance		0.00	3,500.00	Decrease
	52300-207-034	Medical Insurance (Retirees)		8,800.00	0.00	Increase
	52300-348	Postal Charges		0.00	3,000.00	Decrease
	52300-307	Communication		0.00	1,600.00	Decrease
	52300-334	Maintenance Agreements		0.00	500.00	Decrease
	52300-355	Travel		0.00	200.00	Decrease
<i>To reallocate funds within the Assessor's budget</i>						
Item #21	57100-599	Other Charges		825.00	0.00	Increase
	39000	Unassigned Fund Balance		0.00	825.00	Decrease
<i>To allocate fund balance for Congress registration for 4-H</i>						
Item #22	58110-399	Contributions		46,100.00	0.00	Increase
	46980	Hotel/Motel Tax		0.00	46,100.00	Increase
<i>To recognize additional Hotel/Motel Tax and related payments</i>						
Item #23	54490-453	Vehicle Parts		649.92	0.00	Increase
	54490-718	Motor Vehicles		0.00	649.92	Decrease
<i>To reallocate funds within the EMA budget</i>						
Item #24	54610-210	Unemployment Compensation		20.00	0.00	Increase
	54610-307	Communication		700.00	0.00	Decrease
	54610-355	Travel		0.00	210.00	Decrease
	54610-499	Other Supplies and Materials		1,800.00	0.00	Increase
	39000	Unassigned Fund Balance		0.00	2,310.00	Decrease
<i>To reallocate funds within the County Coroner's Budget</i>						
Item #25	54900-191	Board and Committee Member Fees		1,400.00	0.00	Increase
	54900-210	Unemployment Compensation		3.00	0.00	Increase
	54900-322	Evaluation and Testing		0.00	1,203.00	Decrease
	54900-435	Office Supplies		0.00	200.00	Decrease
<i>To reallocate funds within the Civil Defense budget</i>						
Item #26	55120-162	Clerical Personnel		19,121.39	0.00	Increase
	55120-164	Attendants		19,564.80	0.00	Increase
	55120-167	Maintenance Personnel		35,480.85	0.00	Increase
	55120-168	Temporary Personnel		8,745.00	0.00	Increase
	55120-169	Part-Time Personnel		0.00	9,000.00	Decrease
	55120-189	Other Salaries and Wages		0.00	63,000.00	Decrease
	55120-207	Medical Insurance		0.00	3,500.00	Decrease
	55120-347	Pest Control		100.00	0.00	Increase
	55120-357	Veterinary Services		5,800.00	0.00	Increase
	55120-899	Other Contracted Services		0.00	5,400.00	Decrease
	55120-454	Water and Sewer		2,100.00	0.00	Increase
	55120-471	Software		350.00	0.00	Increase
	55120-499	Other Supplies and Materials		0.00	2,450.00	Decrease
	39000	Unassigned Fund Balance		0.00	7,412.04	Decrease
<i>To reallocate funds within the Animal Shelter budget</i>						

Item #27	55590-341	Pauper Burials		2,800.00	0.00	Increase
	58900-506	Liability Insurance		0.00	2,800.00	Decrease
<i>To reallocate funds for pauper burials</i>						
Item #28	55900-189	Other Salaries and Wages		2,569.44	0.00	Increase
	55900-201	Social Security		159.30	0.00	Increase
	55900-204	Pensions		0.00	294.10	Decrease
	55900-210	Unemployment Compensation		13.91	0.00	Increase
	55900-212	Medicare		37.26	0.00	Increase
	55900-355	Travel		338.40	0.00	Increase
	55900-499	Other Supplies and Materials		1,878.12	0.00	Increase
	34530-003	Restricted for Tobacco Grant		0.00	4,702.33	Decrease
<i>To allocate funds from Tobacco grant reserve</i>						
<i>pulled for separate vote</i>						
Item #29	34730-000	Assigned for Animal Shelter		0.00	33,166.00	
	39000	Unassigned Fund Balance		0.00	834.00	
	55120-712	Heating and Air Conditioning Equipment		34,000.00	0.00	
<i>To appropriate reserves and unassigned fund balance for HVAC renovations at the animal shelter</i>						
				Total	591,300.83	591,300.83
				From Fund Balance		179,647.75
				From Unassigned Fund Balance		19,676.42

Total amendments 591,300.83  
Pulled # 29 -34,000.00  
Revised total 557,300.83

From Fund balance 179,647.75  
Pulled # 29 -34,000.00  
Revised total 145,647.75

From unassigned F/B 19,676.42  
Pulled # 29 -834.00  
unassigned for # 3 8,600.00  
Revised total 27,442.42

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Carter County						
Solid Waste/Sanitation Fund 116						
Fiscal Year Ending June 30, 2019						
Budget Amendment #4						
March 18, 2019						
Item #1	55754-733	Solid Waste Equipment		3,500.00	0.00	Increase
	39000	Unassigned Fund Balance		0.00	3,500.00	Decrease
<i>To appropriate funds to purchase a used scissor lift</i>						
Item #2	55754-733	Solid Waste Equipment		3,800.00	0.00	Increase
	55754-718	Motor Vehicles		0.00	3,800.00	Decrease
<i>To reappropriate funds for the purchase of two trailers</i>						
Item #3	55732-149	Laborers		0.00	35,237.05	Increase
	55732-164	Attendants		27,787.05	0.00	Decrease
	55732-169	Part-time Personnel		6,500.00	0.00	Increase
	55732-187	Overtime Pay		950.00	0.00	Increase
	55732-415	Electricity		1,286.00	0.00	Increase
	55732-452	Utilities		0.00	1,536.00	Decrease
	55732-454	Water and Sewer		300.00	0.00	Increase
<i>To reappropriate funds within the convenience center category</i>						
Item #4	55751-149	Laborers		0.00	26,755.92	Decrease
	55751-164	Attendants		24,750.00	0.00	Increase
	55751-169	Part-time Personnel		0.00	4,304.08	Decrease
	55751-187	Overtime Pay		1,600.00	0.00	Increase
	55751-207	Medical Insurance		0.00	750.00	Decrease
	55751-415	Electricity		5,300.00	0.00	Increase
	55751-452	Utilities		0.00	3,540.00	Decrease
	55751-462	Wire		2,500.00	0.00	Increase
	55751-599	Other Charges		1,200.00	0.00	Increase
<i>To reappropriate funds within the recycling center category</i>						
Item #5	55754-149	Laborers		0.00	162,654.50	Decrease
	55754-164	Attendants		145,500.00	0.00	Increase
	55754-168	Temporary Personnel		10,000.00	0.00	Increase
	55754-169	Part-time Personnel		0.00	9,000.00	Decrease
	55754-187	Overtime Pay		13,000.00	0.00	Increase
	55754-338	Maintenance/Repairs-Vehicles		12,000.00	0.00	Increase
	55754-351	Rentals		100.00	0.00	Increase
	55754-415	Electricity		5,208.00	0.00	Increase
	55754-425	Gasoline		1,700.00	0.00	Increase
	55754-438	Lubricants		6,500.00	0.00	Increase
	55754-446	Small Tools		2,500.00	0.00	Increase
	55754-452	Utilities		0.00	4,500.00	Decrease
	55754-454	Water and Sewer		800.00	0.00	Increase
	55754-718	Motor Vehicles		0.00	6,343.73	Decrease
	55754-733	Solid Waste Equipment		11,513.11	0.00	Increase
	39000	Unassigned Fund Balance		0.00	26,814.88	Decrease
<i>To reappropriate funds within the landfill category and appropriate fund balance</i>						
				Total	288,236.16	288,236.16
				From Fund Balance		29,814.88



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Carter County						
General Purpose School Fund 141						
Fiscal Year Ending June 30, 2019						
Budget Amendment #7						
March 16, 2019						
Item #1	71100-116-100	Teachers	0.00	1,865.18	Decrease	
	71100-201-100	Social Security	0.00	108.21	Decrease	
	71100-204-100	Pensions	0.00	132.82	Decrease	
	71100-212-100	Medicare	0.00	27.05	Decrease	
	78400-105-4001-101	Supervisor/Director	596.25	0.00	Increase	
	78400-118-0000-101	Teachers	1,269.83	0.00	Increase	
	78400-201-0000-101	Social Security	108.21	0.00	Increase	
	78400-204-0000-101	Pensions	132.82	0.00	Increase	
	78400-212-0000-101	Medicare	27.05	0.00	Increase	
<i>To reallocate funds received from state for salary equity payments</i>						
Item #2	39000	Unassigned Fund Balance	0.00	542.00	Decrease	
	72130-170	School Resource Officer	0.00	30,000.00	Decrease	
	72130-309	Contracts with Government Agencies (SROs)	30,542.00	0.00	Increase	
<i>To reallocate payments to the sheriff's department for SROs and to appropriate fund balance for the difference</i>						
Item #3	72620-399	Other Contracted Services	0.00	8,390.00	Decrease	
	72620-790	Other Equipment	8,390.00	0.00	Increase	
<i>To reallocate funds within the Maintenance Department's budget to purchase floor care machines</i>						
Item #4	72250-399-802	Other Contracted Services	8,600.00	0.00	Increase	
	72320-399-4001-802	Other Contracted Services	0.00	8,600.00	Decrease	
<i>To move e-rate consulting fee to proper account/category</i>						
Item #5	44570	Contributions and Gifts	0.00	500.00	Increase	
	71300-429-4001-300	Regular Instruction Equipment	500.00	0.00	Increase	
<i>To recognize contributions for Battle of the Bull</i>						
Item #6	71100-312	Contracts With Private Agencies	2,900.00	0.00	Increase	
	71100-844	Payments to Schools - Other	19,550.00	0.00	Increase	
	71100-399	Other Contracted Services	0.00	36,500.00	Decrease	
	71100-471	Software	30,000.00	0.00	Increase	
	71100-499	Other Supplies and Materials	4,500.00	0.00	Increase	
	71100-599	Other Charges	0.00	19,650.00	Decrease	
<i>To reallocate funds within Regular Instruction (classroom) category</i>						
Item #7	71300-362	Penalties	51.62	0.00	Increase	
	71300-429	Instructional Supplies and Materials	0.00	1,661.62	Decrease	
	71300-471	Software	1,300.00	0.00	Increase	
	71300-719	Office Equipment	300.00	0.00	Increase	
<i>To reallocate funds within Vocational Education (classroom) category</i>						

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Item #8	72210-307	Communication	1,400.00	0.00	Increase	
	72210-351	Rentals	675.00	0.00	Increase	
	72210-362	Penalties	1.00	0.00	Increase	
	72210-399	Other Contracted Services	0.00	676.00	Decrease	
	72210-471	Software	800.00	0.00	Increase	
	72210-499	Other Supplies and Materials	0.00	800.00	Decrease	
	72210-599	Other Charges	0.00	1,400.00	Decrease	
<i>To reallocate funds within Regular Instruction (non-classroom) category</i>						
Item #9	72220-307	Communication	825.00	0.00	Increase	
	72220-312	Contracts With Private Agencies	17,300.00	0.00	Increase	
	72220-362	Penalties	40.00	0.00	Increase	
	72220-399	Other Contracted Services	0.00	40.00	Decrease	
	72220-429	Instructional Supplies and Materials	800.00	0.00	Increase	
	72220-485	Office Supplies	1,000.00	0.00	Increase	
	72220-499	Other Supplies and Materials	0.00	1,800.00	Decrease	
	72220-599	Other Charges	0.00	17,625.00	Decrease	
<i>To reallocate funds within Special Education (non-classroom) category</i>						
Item #10	72230-386	Maintenance and Repair - Equipment	7,000.00	0.00	Increase	
	72230-351	Rentals	5,000.00	0.00	Decrease	
	72230-599	Other Charges	0.00	18,000.00	Decrease	
	72230-719	Office Equipment	5,000.00	0.00	Increase	
<i>To reallocate funds within Vocational Education (non-classroom) category</i>						
Item #11	72250-207	Medical Insurance	9,000.00	0.00	Increase	
	72250-362	Penalties	75.00	0.00	Increase	
	72250-399	Other Contracted Services	0.00	9,000.00	Decrease	
	72250-499	Other Supplies and Materials	0.00	75.00	Decrease	
<i>To reallocate funds within Technology category</i>						
Item #12	72290-168	Temporary Personnel	10,000.00	0.00	Increase	
	72290-201	Social Security	600.00	0.00	Increase	
	72290-212	Medicare	280.00	0.00	Increase	
	46980	Other State Grants	0.00	10,800.00	Increase	
<i>To recognize Student Mentor program</i>						
Item #13	72310-204	Ferries	200.00	0.00	Increase	
	72310-302	Advertising	1,600.00	0.00	Increase	
	72310-322	Evaluation and Testing	1,000.00	0.00	Increase	
	72310-324	Maintenance Agreements	3,250.00	0.00	Increase	
	72310-365	Travel	4,500.00	0.00	Increase	
	72310-501	Boiler Insurance	10,544.00	0.00	Increase	
	72310-502	Building and Contents Insurance	195,366.00	0.00	Increase	
	72310-506	Liability Insurance	0.00	229,003.00	Decrease	
	72310-511	Vehicle and Equipment Insurance	59,908.00	0.00	Increase	
	72310-513	Workers' Compensation Insurance	27,229.00	0.00	Increase	
	72310-524	In-Service/Staff Development	750.00	0.00	Increase	
	72310-599	Other Charges	3,000.00	0.00	Increase	
	72310-711	Furniture and Fixtures	800.00	0.00	Increase	
	39000	Unassigned Fund Balance	0.00	78,564.00	Decrease	
	<i>To reallocate funds within Board of Education category and allocate fund balance</i>					

Item #14	72320-320	Dues and Memberships		325.00	0.00	Increase	
	72320-334	Maintenance Agreements		19,000.00	0.00	Increase	
	72320-386	Maintenance and Repair - Equipment		0.00	2,500.00	Decrease	
	72320-355	Travel		0.00	1,860.00	Decrease	
	72320-399	Other Contracted Services		0.00	14,400.00	Decrease	
	72320-524	In-Service/Staff Development		300.00	0.00	Increase	
	72320-701	Administration Equipment		0.00	1,200.00	Decrease	
	72320-719	Office Equipment		325.00	0.00	Increase	
<i>To reallocate funds within Director of Schools category</i>							
Item #15	72410-189	Assistant Principals		569,000.00	0.00	Increase	
	72410-189	Other Salaries and Wages		0.00	569,000.00	Decrease	
	72410-334	Maintenance Agreements		5,500.00	0.00	Increase	
	72410-339	Other Contracted Services		0.00	5,500.00	Decrease	
	<i>To reallocate funds within Office of the Principal category</i>						
Item #16	72510-801	Accounting Services		164,000.00	0.00	Increase	
	72510-399	Other Contracted Services		0.00	164,000.00	Decrease	
	<i>To reallocate funds within Fiscal Services category</i>						
Item #17	72610-312	Contracts With Private Agencies		2,500.00	0.00	Increase	
	72610-322	Evaluation and Testing		7,000.00	0.00	Increase	
	72610-329	Laundry Service		600.00	0.00	Increase	
	72610-361	Permits		3,400.00	0.00	Increase	
	72610-399	Other Contracted Services		0.00	13,400.00	Decrease	
	72610-454	Water and Sewer		20,000.00	0.00	Increase	
	39000	Unassigned Fund Balance		0.00	20,000.00	Decrease	
	<i>To reallocate funds within Operation of Plant category and allocate fund balance</i>						
Item #18	72620-322	Evaluation and Testing		5,000.00	0.00	Increase	
	72620-347	Pest Control		7,000.00	0.00	Increase	
	72620-399	Other Contracted Services		0.00	12,100.00	Decrease	
	72620-599	Other Charges		100.00	0.00	Increase	
	<i>To reallocate funds within Maintenance of Plant category</i>						
Item #19	72710-322	Evaluation and Testing		10,000.00	0.00	Increase	
	72710-386	Maintenance and Repair - Equipment		1,000.00	0.00	Increase	
	72710-361	Rentals		1,200.00	0.00	Increase	
	72710-369	Disposal Fees		1,200.00	0.00	Increase	
	72710-399	Other Contracted Services		0.00	2,500.00	Decrease	
	72710-409	Crushed Stone		2,300.00	0.00	Increase	
	72710-424	Garage Supplies		10,000.00	0.00	Increase	
	72710-435	Office Supplies		1,500.00	0.00	Increase	
	72710-442	Small Tools		360.00	0.00	Increase	
	72710-499	Other Supplies and Materials		0.00	19,000.00	Decrease	
	72710-599	Other Charges		9,000.00	0.00	Increase	
	39000	Unassigned Fund Balance		0.00	15,050.00	Decrease	
	<i>To reallocate funds within Transportation category and allocate fund balance</i>						
	Item #20	72810-722-001	Regular Instruction Equipment		18,000.00	0.00	Decrease
34556-001		Committed for Education		0.00	18,000.00	Decrease	
<i>To allocate Literacy Bus funds</i>							

Item #21	73800-206-9001-594	Life Insurance						
	73800-207-9001-594	Medical Insurance		30.00	0.00	Increase		
	73800-208-9001-594	Dental Insurance		8,479.80	0.00	Increase		
	73800-499-9001-594	Other Supplies and Materials		300.00	0.00	Increase		
	39000	Unassigned Fund Balance		18.00	8.00	Increase		
				0.00	8,827.80	Decrease		
<i>To allocate fund balance for Family Resource Center.</i>								
Item #22	73800-351-0000-751	Rentals		1,750.00	0.00	Increase		
	73800-351-4001-751	Rentals		1,750.00	0.00	Increase		
	73800-351-4001-753	Rentals		3,500.00	0.00	Increase		
	73800-399-751	Other Contracted Services		0.00	3,500.00	Decrease		
	73800-399-753	Other Contracted Services		0.00	3,500.00	Decrease		
	73800-422-700	Food Supplies		10,500.00	0.00	Increase		
	48581-700	Community Service Fees		0.00	10,500.00	Increase		
	73800-422-754	Food Supplies		14,000.00	0.00	Increase		
	43581-754	Community Service Fees		0.00	14,000.00	Increase		
	73800-524-753	In-Service/Staff Development		100.00	0.00	Increase		
	48581-753	Community Service Fees		0.00	100.00	Increase		
	73800-524-754	In-Service/Staff Development		605.00	0.00	Increase		
	43581-754	Community Service Fees		0.00	605.00	Increase		
<i>To reallocate within ESP (700), 21st Century (751), LEAPS (753), and Carter Cares (754) and to allocate revenue</i>								
Item #23	76100-790	Other Equipment		1,750.00	0.00	Increase		
	39000	Unassigned Fund Balance		0.00	1,750.00	Decrease		
<i>To allocate fund balance for various expenditures from capital outlay category</i>								
Item #24	76100-799-810	Other Capital Outlay		150,760.00	0.00	Increase		
	48980-810	Other State Grants		0.00	150,760.00	Increase		
<i>To recognize budget for School Safety Grant</i>								
				Total	1,517,787.68	1,517,787.68		
				From Fund Balance		142,733.80		
				From Unassigned Fund Balance		124,733.80		

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Carter County								
School Federal Projects Fund 142								
Fiscal Year Ending June 30, 2019								
Budget Amendment #3								
March 18, 2019								
Item #1	47143-901	IDEA Part B		0.00	2,677.00	Increase		
	71200-429-901	Instructional Supplies and Materials		2,677.00	0.00	Increase		
<i>To recognize budget revision for IDEA Part-B</i>								
				Total	2,677.00	2,677.00		
				From Fund Balance		0.00		

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COUNTY ATTORNEY REPORT  
MARCH 2019

General Litigation update:

1. 2016 Delinquent Tax Sale – Conducted on March 15, 2019. A total of 34 parcels were sold at the sale. However, delinquent property taxes were collected for approximately one hundred (100) total parcels within the last month.
2. County Litter Regulations cases – Obtained Judgments for clean-up of five (5) parcels on February 27, 2019. Total of twelve (12) additional complaints have been filed with the Chancery Court and are pending completion of process service.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Highway Department – Title research and draft of easement/right-of-way deeds for Locust Winds Drive adoption as county road; Title research and draft of easement/right-of-way deeds for Big Sandy Road Bridge project.
3. Animal Shelter – Additional research and edit of proposed county animal regulations; Assist with operational questions.
4. Nominating Committee – Research and continued assistance with equalization board appointment questions.
5. County Commission – Revise commission procedures manual.
6. Joint Economic Community Development Board – Attend two committee meetings; Research and complete incorporation of Board with Tennessee Secretary of State; Obtain Board tax Id number from IRS.
7. Planning Office – Complete court hearings for five litter regulations violation cases; Preparation and filing of eight additional complaints.
8. Civil Service Board – Research various issues and meeting with board members.
9. Mayor's Office – Review of lease agreement with TDOT for Powder Branch property; Draft of Resolution honoring Taylor Shanks; Assist with Indigent Burial Policy revisions.
10. Health and Welfare Committee - Attended committee meeting; Research re: health insurance bidding issues; Draft of Resolutions honoring Bob Peoples and recognizing Telecommunicators week; Research regarding SB09- smoking regulations.
11. Highway Committee – Attended committee meeting; meeting with citizen regarding Sinking Creek Road issue.
12. Circuit Court Clerk - Research and provide assistance regarding bond and judgment issues.
13. Finance Office – Assistance with solicitation and bidding procedures.
14. Buildings and Grounds Committee – Attended Committee meeting.
15. Rules and Bylaws Committee - Attended committee meeting.