

Board of Commission  
Carter County, Tennessee  
Regular Session  
April 15, 2019



**RECEIVED**

5/2/19 @ 14:00  
PH

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

**Courthouse Emergency Egress Plan -EMA Deputy Director Billy Harrell**

**Roll Call – County Clerk**

Name of Configuration File: C:\RollCall-Pro\Configurations\April 15 2019 Commission Meeting.rcc  
Date and Time of New Session: 4/15/2019 6:03:36 PM

**Beginning Roll Call for New Session:**

Willie Campbell is Present  
Mark Blevins is Present  
Robert Acuff is Present  
Nancy Brown is Present  
Mike Hill is Present  
Patty Woodby is Present  
Bradley Johnson is Present  
Ronnie Trivett is absent  
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 absent  
Aaron Frazier is Present  
Robin McKamey is Present  
Kelly Collins is Present  
Rick Richardson is absent

**DRAFT**

**Number of Voters PRESENT for Roll Call: 21**

**Number of Voters ABSENT for Roll Call: 3**

Vice-Chairman Johnson, noted that Commissioners, Trivett, Lyons and Richardson were all absent due to health reasons.

**Quorum Present**

**Approval of Agenda**

**Motion was made by Mike Hill, seconded by Isaiah Grindstaff, to approve tonight's agenda as presented. (Item #1) Recorded on page 612**

Roll Call Vote (Item #1) as follows:

1. Vote Results for: Item No. 1  
Time of Vote: 6:05:32 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent

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 was Absent

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

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Bradley Johnson

Recognition of Elected & Appointed Officials/Guest

Acceptance of March Meeting Minutes

Motion was made by Mike Hill, seconded by Jerry Proffitt, to approve with corrections as requested below, the Commission Minutes of March 18, 2019. (Item #2)  
Page 554 – Holder to Holdren      Page 570 – idiomatically to automatically

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:12:33 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: A  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

Passed (20 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Approval of Notaries & Bonds

Motion was made by Sonja Culler, seconded by Mark Blevins, to approve the Notaries/Bonds as presented for for April 15, 2019. (Item # 3)

Anna M. Pierce	Penny Woodson	Helen E. Keller
Elaine Fair	David L. Oiler	Teresa McKinney
Lori Hutchins	Regina L. Shepherd	Shelby F. Medearis
Rita Gay Lyons	Clara B. Perkins	Jennisa N. Freeman
Tracy Lewis Guy	Stacy Dahlman	Cynthia L. Wymer
Wanda H. Akers	Amanda Greene	Jennifer Mays
Dani Colbaugh	*****	Kaytlyn Brooke Birchfield

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 6:19:21 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 voted: Y
- Ronnie Trivett was Absent
- 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 was Absent

Passed (21 Y - 0 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

DRAFT

Public Comments – 5 Minutes per person

Elizabeth Woodby, a resident of Teaberry Road, Roan Mountain, spoke regarding trash and dead animals being dumped on this roadway.

Roy Livingston, a resident of Hampton, spoke concerning a Point of Order being voiced during a meeting. He also spoke concerning the Elizabethton/Carter County Animal Shelter inspections.

Commissioner, Mark Blevins requested to speak asking a question of Mr. Livingston.

Point of Order was voiced by Commissioner Randall Jenkins noting this was Public Comments and not a question/answer session.

Vice-Chairman, Johnson so noted and continued the Public Comment section of the agenda.

No one else requested to speak. Therefore, the Public Comment session was closed.

Vice-Chairman Brad Johnson relinquished the Chair to Ross Garland to serve as acting Chairman. Commissioner Johnson presented the following recommendation from the Financial Management Committee.

Approval of Agent of Record and Broker for Health Insurance

**Motion** was made by Brad Johnson, seconded by Mike Hill, to **appoint the Sequoyah Group as the agent of record and broker for the health insurance for Carter County Government.**  
(Item # 4)

Roll Call Vote as follows (Item #4):4. Vote Results for: Item No. 4  
Time of Vote: 6:49:10 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

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

The Chair was then relinquished back to Vice-Chairman Johnson following the above vote of Item 4.

Mayoral Report – Mayor Rusty Barnett

Mayor Barnett presented reports and updates on the following items:  
Forensic Pathology for Carter County – A sheet was distributed noting number of autopsies;  
Dry Hollow Project – Approved with work to began soon;  
Joint Economic and Community Development Board – Under Charter now.

Committee Reports

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

Carter County Expenditure Report for the Month of March 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 Mark Blevins seconded by Mike Hill, to set aside the budget items until next month, May 2019. This was due to the minutes of the Budget Committee Meeting and the budget recommendations not being placed in the packet in a timely manner.

Vice-Chairman, Johnson stressed several items from budget cannot be delayed because they deal with the operation of Carter County.

Motion was withdrawn.

Discussion followed. It was voiced by some they would be Abstaining during the vote due to the fact that items were not delivered in the Commissioner packets in a timely manner.

Commissioner Acuff, requested items be sent in an electronic form to Commissioners as soon as possible following the Financial Management and Budget meetings. Finance Director, Brad Burke stated the Budget Amendments would be forwarded via email as soon as possible to Commissioners following the Budget Committee's approval and recommendation.

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve a refund to a taxpayer who paid total property taxed of \$2,429.30 on land she no longer owned. Refund will be paid from each fund according to their percentage of the 2018 tax rate. (Item # 5)

Roll Call Vote as follows (Item #5):

5. Vote Results for: Item No. 5

Time of Vote: 6:49:37 PM

Type of Vote: MAJORITY NEEDED TO PASS

5. Vote Results for: Item No. 5

Time of Vote: 6:49:37 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: A

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: A

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett was Absent

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 was Absent

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

Number of Abstain Votes: 2

DRAFT

**Motion** was made by Ross Garland, seconded by Travis Hill, to approve **General Fund 101 Amendment #10 (item #1-#21)** for a total of \$1,217,964.24 with three items and \$23,652.92 coming from fund balance (including one item and \$16,000.00 from unassigned fund balance). Funds from unassigned fund balance will provide additional appropriations for the County Buildings-Communications account. (Item # 6) Recorded on pages 613-616

Roll Call Vote as follows (Item #6):

6. Vote Results for: Item No. 6

Time of Vote: 6:51:32 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

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

Number of Abstain Votes: 2

DRAFT

**Motion** was Ross Garland, seconded by Sonja Culler, to approve **Solid Waste/Sanitation Fund 116 Amendment #5 (item #1)** for a total of \$119,328.00 with one item and \$25,805.00 coming from unassigned fund balance. Funds from unassigned fund balance will be used as a grant matching funds for solid waste equipment and improvements to the Roan Mountain Convenience Center. (Item # 7) Recorded on page 617

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 6:52:11 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

**Passed (20 Y - 0 N - 1 A - 3 Absent)**  
**Number of Abstain Votes: 1**

**Motion was made by Ross Garland, seconded by Nancy Brown, to approve Health Department Fund 117 Amendment #2 for a total of \$139,475.00 with nothing coming from unassigned fund balance. (Item #8) Recorded on page 617**

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 6:53:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

**Passed (19 Y - 0 N - 2 A - 3 Absent)**  
**Number of Abstain Votes: 2**

**Motion was made by Ross Garland, seconded by Willie Campbell, to approve Drug Control Fund 122 Amendment #6 (item #1) for a total of \$517.88 with nothing coming from unassigned fund balance. (Item #9) Recorded on page 618**

Roll Call Vote as follows (Item #9):

9. Vote Results for: Item No. 9

Time of Vote: 6:54:02 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y

Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

Passed (20 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Motion was made by Ross Garland, seconded by Nancy Brown, to approve Highway/Public Works Fund 131 Amendment #5 (item #1) for a total of \$169,657.00 with nothing coming from unassigned fund balance. (Item #10) Recorded on page 618

Roll Call Vote as follows (Item #10):  
10. Vote Results for: Item No. 10  
Time of Vote: 6:54:45 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

Passed (19 Y - 0 N - 2 A - 3 Absent)  
Number of Abstain Votes: 2

**Motion was made by Ross Garland, seconded by Gary Bailey, to approve General Purpose School Fund 141 Amendment #8 (items #1-#12) for a total of \$549,841.09 with two items and \$39,670.00 coming from GPS fund balance (nothing coming from unassigned fund balance). (Item # 11) Recorded on pages 619-620**

Roll Call Vote as follows (Item #11):

11. Vote Results for: Item No. 11  
Time of Vote: 6:55:34 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: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

**Passed (20 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1**

**Motion was made by Ross Garland, seconded by Travis Hill, to approve School Federal Project Fund 142 Amendment #4 (items #1-#3) for a total of \$101,875.00 with nothing coming from fund balance. (Item #12) Recorded on page 621**

Roll Call Vote as follows (Item #12):  
12. Vote Results for: Item No. 12  
Time of Vote: 6:56:18 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

**Passed (19 Y - 0 N - 2 A - 3 Absent)**  
**Number of Abstain Votes: 2**

**Motion was made by Ross Garland, seconded by Gary Bailey to approve Central Cafeteria Fund 143 Amendment #2 (items #1 - #2) for a total of \$1,750,372.00 with \$372.00 coming from unassigned fund balance. Funds from unassigned fund balance will be used for a required salary increase. (Item #13) Recorded on page 618**

Roll Call Vote as follows (Item # 13):  
13. Vote Results for: Item No. 13  
Time of Vote: 6:57:14 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

**Passed (19 Y - 1 N - 1 A - 3 Absent)**  
**Number of Abstain Votes: 1**

**Motion was made by Ross Garland, seconded by Sonja Culler, to approve the monetary donations made to the Animal Shelter (\$75.00) the Drug Control Fund (\$517.88), and the Carter County School System (\$523.01). (Item #14) Recorded on page 618**

Roll Call Vote as follows (Item # 14):  
14. Vote Results for: Item No. 14  
Time of Vote: 6:57:56 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

DRAFT

Mark Blevins voted: A  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
Charles Von Cannon voted: A  
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 was Absent

**Passed (19 Y - 0 N - 2 A - 3 Absent)**  
**Number of Abstain Votes: 2**

**Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve the purchase of two vehicles (truck and SUV) for the Planning and Zoning Department in a total amount not to exceed \$55,000. Funded with permit revenue. (Item #15)**

Roll Call Vote as follows (Item #15):  
15. Vote Results for: Item No. 15  
Time of Vote: 6:58:34 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

**Passed (17 Y - 4 N - 0 A - 3 Absent)**  
**Number of Abstain Votes: 0**

DRAFT

Motion was made by Ross Garland, seconded by Kelly Collins, to approve a salary increase (\$8,679.95) plus benefits (\$1,916.80) for the Director of Planning and Zoning. Funded with permit revenue. (Item # 16)

Roll Call Vote as follows (Item #16):

16. Vote Results for: Item No. 16  
Time of Vote: 7:08:08 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

Failed (10 Y - 11 N - 0 A - 3 Absent)  
Number of Abstain Votes: 0

DRAFT

Motion was made by Robert Acuff, seconded by Sonja Culler, to increase the Planning and Zoning Director's salary to \$17,359.90 with benefits \$3,921.60 as recommended by the Planning Commission. (Item #17)

Roll Call Vote as follows (Item #17):  
16. Vote Results for: Item No. 16  
Time of Vote: 7:08:08 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

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

**Failed (10 Y - 11 N - 0 A - 3 Absent)**  
**Number of Abstain Votes: 0**

**Motion was made by Ross Garland, seconded by Willie Campbell, to appropriate approximately \$119,802.23 in Title III funds accumulated in the budget for emergency equipment. (Item #18) See page 622.**

Roll Call Vote as follows (Item #18):  
18. Vote Results for: Item No. 18  
Time of Vote: 7:13:50 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

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

**Motion was made by Ross Garland, seconded Mark Blevins, to pay Commissioner \$35.00 (the state minimum pay for meetings) for attendance to a Budget Workshop on June 13, 2019. (Item #19)**

Roll Call Vote as follows (Item #19):  
19. Vote Results for: Item No. 19  
Time of Vote: 7:32:36 PM  
Type of Vote: MAJORITY NEEDED TO PASS

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

Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

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

Recess

Vice-Chairman Brad Johnson, called for a fifteen (15) minute recess. Following the recess, the Commission was called back to order.

**Motion** was made by Ross Garland, seconded by Nancy Brown, to approve a contract with Mattern and Crag for complete engineering services for the Riverview Road project damaged by flooding and presently closed. (Item #20)

Discussion followed noting if and when the county was reimbursed by FEMA/TEAMA, the funds would be put back into the Highway budget.

Roll Call Vote as follows (Item #20)

20. Vote Results for: Item No. 20

Time of Vote: 7:55:30 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: Y  
Nancy Brown voted: Y  
Mike Hill voted: A  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

Passed (20 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Courthouse Security Melissa Moreland, Clerk and Master reported a grant in the amount of \$52,000 was received the first of the year. An application was reapplied and the county received an additional \$8,900. Matching grant funding of ten-percent (10%) will be requested next month from the Budget Committee for Courthouse Security.

The following Committee's presented a brief report with recommendations as noted. Otherwise, Committee's reported the minutes reflected actions taken during the meetings.

Education -- Robin McKamey, Chairwoman Dr. Kevin Ward reported on the budget for Caster County Schools. Chairwoman McKamey announced upcoming dates and events and invited all that could to join them.

Highway -- Charles VonCannon, Chairman Chairman VonCannon spoke concerning the trash and litter issues within the county.

Nominating Committee -- Patty Woodby Chairwoman

Motion was made by Nancy Brown, seconded by Aaron Frazier, to approve and confirm the re-appointment of Debbie Sams to the Equalization Board. (Item #21)

It was noted this was the only person applying for the opening on the board.

Roll Call Vote as follows (Item #21):

21. Vote Results for: Item No. 21  
Time of Vote: 7:56:11 PM  
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y  
Mark Blevins voted: Y  
Robert Acuff voted: A  
Nancy Brown voted: Y  
Mike Hill voted: Y  
Patty Woodby voted: Y  
Bradley Johnson voted: Y  
Ronnie Trivett was Absent  
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 was Absent

Passed (20 Y - 0 N - 1 A - 3 Absent)  
Number of Abstain Votes: 1

Planning and Zoning Director, Chris Schuettler presented a brief report. However, no recommendations were presented.

**Commissioner Comments**

Commissioner Mark Blevins, spoke concerning his intelligence as well as the entire Commissions.

**Motion** was made by Gary Bailey, seconded by Mark Blevins, to refer to the Rules & By-Laws Committee authorizing them to develop guidelines for second readings of items being presented before the Commission for consideration. (Item #22)

Roll Call Vote as follows (Item #22):

22. Vote Results for: Item No. 22

Time of Vote: 8:31:34 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett was Absent

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: N

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: N

Rick Richardson was Absent

**Passed (17 Y - 4 N - 0 A - 3 Absent)**

**Number of Abstain Votes: 0**

Commissioner Robin McKamey, addressed the Commission with concerns for Animal Control.

Several Commissioners spoke concerning litter issues. Also discussed was the need for packet items to be presented in a timely manner and reviewed. It was stressed that everyone needs to put their best forward for the good of Carter County.

**Motion to adjourn** was made by Aaron Frazier, seconded by Randall Jenkins. By majority voice vote, **motion carried.**

**Meeting Ended at: 8:31:45 PM**

AGENDA  
Board of County Commissioners  
Carter County, Tennessee  
REGULAR SESSION  
Monday, April 15, 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 March Meeting Minutes
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Approval of Agent of Record and Broker for Health Insurance
12. Mayoral Report – **Mayor Rusty Barnett**
13. Committee Reports
14. County Attorney Report
15. Commissioner Comments
16. 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

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Carter County						
General Fund #101						
Fiscal Year Ending June 30, 2019						
Budget Amendment #10						
April 15, 2019						
Item #1	55120-371	Lobbying Services		0.00	346.80	Decrease
	55120-357	Veterinarian Services		346.80	0.00	Increase
<i>To adjust for amendment posted to incorrect account # (see budget amendment #7, item #7)</i>						
Item #2	54110-108	Investigators		0.00	42,000.00	Decrease
	54110-119	Accountants/Bookkeepers		5,852.77	0.00	Increase
	54110-169	Part-time Personnel		42,000.00	0.00	Increase
	54110-187	Overtime Pay		50,882.98	0.00	Increase
	54110-207	Medical Insurance		0.00	41,000.00	Decrease
	54110-207-034	Medical Insurance (Retirees)		26,000.00	0.00	Increase
	54110-302	Advertising		1,800.00	0.00	Increase
	54110-307	Communication		7,000.00	0.00	Increase
	54110-320	Dues and Memberships		400.00	0.00	Increase
	54110-322	Evaluation and Testing (Drug Tests)		4,500.00	0.00	Increase
	54110-349	Printing, Stationery, and Forms		1,800.00	0.00	Increase
	54110-351	Rentals		5,000.00	0.00	Increase
	54110-506	Liability Insurance		10,721.20	0.00	Increase
	58900-506	Liability Insurance		0.00	11,588.81	Decrease
	54110-508	Premiums on Corporate Surety Bonds		192.00	0.00	Increase
	54110-513	Workers' Compensation Insurance		675.61	0.00	Increase
	54110-719	Office Equipment		601.76	0.00	Increase
	54110-799	Other Capital Outlay		0.00	601.76	Decrease
	48110	Prisoner Board		0.00	62,235.75	Increase
<i>To reallocate funds within the Sheriff's Department budget and allocate excess board bill</i>						
Item #3	54210-165	Cafeteria Personnel		19,000.00	0.00	Decrease
	54210-167	Maintenance Personnel		36,000.00	0.00	Increase
	54210-169	Part-time Personnel		12,000.00	0.00	Increase
	54210-187	Overtime Pay		22,979.85	0.00	Increase
	54210-207	Medical Insurance		0.00	135,000.00	Decrease
	54210-207-034	Medical Insurance (Retirees)		18,000.00	0.00	Increase
	54210-336	Maintenance and Repair - Equipment		9,500.00	0.00	Increase
	54210-340	Medical and Dental Services		0.00	4,000.00	Decrease
	54210-399	Other Contracted Services		1,300.00	0.00	Increase
	54210-421	Food Preparation Supplies		0.00	8,000.00	Decrease
	54210-422	Food Supplies		100,000.00	0.00	Increase
	54210-442	Propane Gas		300.00	0.00	Increase
	54210-451	Uniforms		500.00	0.00	Increase
	54210-499	Other Supplies and Materials		600.00	0.00	Increase
	54210-513	Workers' Compensation Insurance		675.61	0.00	Increase
	58900-506	Liability Insurance		0.00	675.61	Decrease
	54210-599	Other Charges		850.00	0.00	Increase
	54210-716	Law Enforcement Equipment		1,800.00	0.00	Increase
	48110	Prisoner Board		0.00	75,829.85	Increase
<i>To reallocate funds within the Jail budget and allocate excess board bill revenue</i>						

Item #4	40290	Other County Local Option Taxes				
	40250	Litigation Tax - General		0.00	92,000.00	Decrease
				92,000.00	0.00	Increase
<i>To budget litigation taxes for the General Sessions Court judge in the proper account</i>						
Item #6	48140-000	Other Contracted Services		595,942.48	0.00	Decrease
	48140-100	Contracted Services (SROs)		0.00	341,090.00	Increase
	48140-101	Contracted Services (Accounting Services)		0.00	208,490.00	Increase
	48140-102	Contracted Services (Town of Watauga)		0.00	46,362.48	Increase
<i>To reclassify budget to designated accounts</i>						
Item #6	53920-790	Other Equipment		320.32	0.00	Increase
	34520-001	Restricted for Courtroom Security		0.00	320.32	Decrease
<i>To allocate funds for price increase on security measures for the judge's bench.</i>						
Item #7	54210-707	Jail - Building Improvements		42,788.18	0.00	Increase
	54110-707	Sheriff's Department - Building Improvements		0.00	42,788.18	Decrease
<i>To correct the classification for budget amendment #6, item #2</i>						
Item #8	47950	Other Direct Federal Revenue		0.00	90.96	Increase
	54110-106	Deputy(ies)		90.96	0.00	Increase
<i>To recognize funds received from DOJ for accrued overtime</i>						
Item #9	52300-718	Motor Vehicles		0.00	1,500.00	Decrease
	52300-338	Maintenance and Repair - Vehicles		1,500.00	0.00	Increase
<i>To reallocate funds within the assessor's budget</i>						
Item #10	51600-317	Data Processing Services		7,332.60	0.00	Increase
	84710-001	Assigned for General Government - Register		0.00	7,332.60	Decrease
<i>To allocate reserve funds for back indexing services for years 1970-1997.</i>						

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Item #11	44530	Sale of Equipment		0.00	500.00	Increase
	54110-718	Motor Vehicles		500.00	0.00	Increase
<i>Allocate funds from the sale of vehicle #19</i>						
Item #12	54210-196	In-Service Training		0.00	9,400.00	Decrease
	54110-355	Travel		1,000.00	0.00	Increase
	54110-399	Other Contracted Services		892.00	0.00	Increase
	54110-431	Law Enforcement Supplies		3,708.00	0.00	Increase
	54110-524	In-Service/Staff Development		3,800.00	0.00	Increase
<i>To reallocate funds from the Jail to the Sheriff's Department</i>						
Item #13	54110-355	Travel		370.00	0.00	Increase
	54110-196	In-Service Training		0.00	370.00	Decrease
<i>To reallocate funds within the Sheriff's Department</i>						
Item #14	49700	Insurance Recovery		0.00	3,002.93	Increase
	54110-338	Maintenance and Repair - Vehicles		3,002.93	0.00	Increase
<i>To appropriate insurance recovery on vehicle #7</i>						
Item #15	49700	Insurance Recovery		0.00	13,066.00	Increase
	55120-712	Heating and Air Conditioning Equipment		13,066.00	0.00	Increase
<i>To appropriate insurance recovery on the Animal Shelter</i>						
Item #16	55120-336	Maintenance and Repair - Equipment		500.00	0.00	Increase
	55120-434	Natural Gas		0.00	500.00	Decrease
<i>To reallocate funds within the Animal Shelter budget</i>						
Item #17	44570	Contributions and Gifts		0.00	4,974.00	Increase
	54490-790	Other Equipment		4,974.00	0.00	Increase
<i>To allocate funds from a Safety Grant received from TN Risk Management Trust</i>						

Item #18	54110-338	Maintenance and Repair Services - Vehicles	0.00	31,000.00	Decrease
	54110-453	Vehicle Parts	31,000.00	0.00	Increase
	54110-359	Disposal Fees	1,400.00	0.00	Increase
	54110-399	Other Contracted Services	0.00	2,199.00	Decrease
	54110-471	Software	799.00	0.00	Increase
<i>To reallocate funds within the Sheriff Department's budget</i>					
Item #19	51800-434	Natural Gas	10,718.41	0.00	Increase
	51800-452	Utilities	0.00	12,718.41	Decrease
	51800-359	Disposal Fees	2,000.00	0.00	Increase
	51800-307	Communication	16,000.00	0.00	Increase
	39000	Unassigned Fund Balance	0.00	16,000.00	Decrease
<i>To reallocate funds within the County Building budget and allocate fund balance; Communication was under-budgeted for the year</i>					
Item #20	52100-348	Postal Charges	800.00	0.00	Increase
	52100-599	Other Charges	0.00	800.00	Decrease
<i>To reallocate funds within the Finance Department budget</i>					
Item #21	52310-169	Part-time Personnel	2,025.00	-0.00	Increase
	52310-201	Social Security	125.55	0.00	Increase
	52310-210	Unemployment	15.00	0.00	Increase
	52310-212	Medicare	15.23	0.00	Increase
	52300-718	Motor Vehicles	0.00	1,633.30	Decrease
	52300-719	Office Equipment		547.48	Decrease
<i>To reallocate funds between the Assessor and the Reappraisal budget</i>					
			Total	1,217,964.24	1,217,964.24
			From Fund Balance	23,652.92	
			From Unassigned Fund Balance	16,000.00	

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Carter County						
Solid Waste/Sanitation Fund-116						
Fiscal Year Ending June 30, 2019						
Budget Amendment #5						
April 15, 2019						
Item #1	55754-732	Building Purchase		7,200.00	0.00	Increase
	55754-733	Solid Waste Equipment		41,459.00	0.00	Increase
	55754-799	Other Capital Outlay		70,669.00	0.00	Increase
	46170	Solid Waste Grants		0.00	93,523.00	Increase
	39000	Unassigned Fund Balance		0.00	25,805.00	Decrease
<i>To recognize budget and county matching funds for grant approved by commission in October 2018</i>						
				Total	119,328.00	119,328.00
				From Fund Balance		25,805.00

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Carter County						
Health Department Fund-117						
Fiscal Year Ending June 30, 2019						
Budget Amendment #2						
April 15, 2019						
Item #1	55110-799	Other Capital Outlay		62,914.00	0.00	Increase
	99100-590	Transfers to Other Funds (General Fund)		0.00	62,914.00	Decrease
<i>To reallocate within categories in order to reflect capital expenditures in the Health Department Fund.</i>						
Item #2	55110-312	Contracts With Private Agencies		36,386.00	0.00	Increase
	55110-320	Dues and Memberships		400.00	0.00	Increase
	55110-332	Legal Notices, Recording, and Court Costs		75.00	0.00	Increase
	55110-359	Disposal Fees		3,600.00	0.00	Increase
	55110-399	Other Contracted Services		0.00	36,386.00	Decrease
	55110-410	Custodial Supplies		3,350.00	0.00	Increase
	55110-415	Electricity		21,543.00	0.00	Increase
	55110-434	Natural Gas		4,800.00	0.00	Increase
	55110-435	Office Supplies		2,200.00	0.00	Increase
	55110-452	Utilities		0.00	30,000.00	Decrease
	55110-451	Uniforms		550.00	0.00	Increase
	55110-454	Water and Sewer		3,600.00	0.00	Increase
	55110-499	Other Supplies and Materials		0.00	6,100.00	Decrease
	55110-506	Liability Insurance		57.00	0.00	Increase
	55110-599	Other Charges		0.00	4,075.00	Decrease
<i>To reallocate within Health Department category</i>						
				Total	139,475.00	139,475.00
				From Fund Balance		0.00

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Carter County  
Drug Control Fund #122  
Fiscal Year Ending June 30, 2019  
Budget Amendment #6  
April 15, 2019

Item #1	48610	Donations		0.00	517.88	Increase
	54110-401	Animal Food and Supplies		517.88	0.00	Increase
<i>To appropriate donations</i>						
				Total	517.88	517.88
				From Fund Balance		0.00

Carter County  
Highway/Public Works Fund #131  
Fiscal Year Ending June 30, 2019  
Budget Amendment #6  
April 15, 2019

Item #1	68000-321	Engineering Services		67,657.00	0.00	Increase
	68000-799	Other Capital Outlay		40,000.00	0.00	Increase
	63100-425	Gasoline		31,000.00	0.00	Increase
	63100-412	Diesel Fuel		31,000.00	0.00	Increase
	62000-404	Asphalt - Hot Mix		0.00	169,657.00	Decrease
<i>To reallocate funds within accounts.</i>						
				Total	169,657.00	169,657.00
				From Fund Balance		0.00

Carter County  
Central Cafeteria Fund #143  
Fiscal Year Ending June 30, 2019  
Budget Amendment #2  
April 15, 2019

Item #1	73100-105	Supervisor/Director		372.00	0.00	Increase
	89000	Unassigned Fund Balance		0.00	372.00	Decrease
<i>To adjust budget to agree with salary scale</i>						
Item #2	47112	USDA - Commodities	#####		0.00	Decrease
	47111	USDA School Lunch Program		0.00	1,750,000.00	Increase
<i>To move budget to correct account</i>						
				Total	#####	1,750,372.00
				From Fund Balance		372.00

**Carter County**  
**General Purpose School Fund 141**  
**Fiscal Year Ending June 30, 2019**  
**Budget Amendment #8**  
**April 16, 2019**

<b>Item #1</b>	72220-312 71100-312	Contracts With Private Agencies Contracts With Private Agencies	0.00 17,300.00	17,300.00 0.00	Decrease Increase
<i>To adjust amendment to correct account # (see budget amendment #7, item #9)</i>					
<b>Item #2</b>	40310 76100-304 76100-707	Local Option Sales Tax (Capital Outlay) Architects Building Improvements	0.00 17,000.00 321,816.00	388,816.00 0.00 0.00	Increase Increase Increase
<i>To allocate sales tax which is restricted for capital purposes for roofing projects</i>					
<b>Item #3</b>	71200-429 71200-499 71200-599 71200-725 72220-312 72220-399 72220-499 72220-524 72220-599 72220-790	Instructional Supplies and Materials Other Supplies and Materials Other Charges Special Education Equipment Contracts With Private Agencies Other Contracted Services Other Supplies and Materials In-Service/Staff Development Other Charges Other Equipment	0.00 0.00 0.00 0.00 88,993.00 0.00 0.00 0.00 0.00 0.00	5,000.00 2,000.00 2,500.00 8,000.00 0.00 7,893.00 4,000.00 4,000.00 3,000.00 2,000.00	Decrease Decrease Decrease Decrease Increase Decrease Decrease Decrease Decrease Decrease
<i>To reallocate funds within the Special Education Program budget</i>					
<b>Item #4</b>	72120-195 72120-131	Certified Substitute Teachers Medical Personnel	4,275.00 0.00	0.00 4,275.00	Increase Decrease
<i>To reallocate funds for a substitute nurse</i>					
<b>Item #5</b>	34755-780 76100-799	Assigned for Education (Johnson Control) Other Capital Outlay	0.00 11,670.00	11,670.00 0.00	Decrease Increase
<i>To allocate restricted funds for window units</i>					
<b>Item #6</b>	73400-116 73400-162 73400-163 73400-195 73400-201 73400-204 73400-207 73400-208 73400-210 73400-212 73400-307 73400-355 73400-524 73400-599	Teachers Clerical Personnel Educational Assistants Certified Substitute Teachers Social Security Pensions Medical Insurance Dental Insurance Unemployment Medicare Communication Travel In-Service/Staff Development Other Charges	2,884.58 57.29 0.00 0.00 0.00 1,942.88 650.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 189.04 571.08 1,438.35 0.00 0.00 60.00 706.00 328.14 77.00 400.00 325.00 996.00	Increase Increase Decrease Decrease Decrease Increase Increase Decrease Decrease Decrease Decrease Decrease Decrease Decrease
<i>To reallocate funds within Voluntary Pre-school category</i>					
<b>Item #7</b>	73300-422-761 73300-790-761 34570-761	Food Supplies Other Equipment Restricted for CACFP (federal program)	18,000.00 10,000.00 0.00	0.00 0.00 28,000.00	Increase Increase Decrease
<i>To allocate restricted funds for CACFP</i>					

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Item #8	72230-140-4001-300	Salary Supplements		1,800.00	0.00	Increase
	72230-201	Social Security		111.60	0.00	Increase
	72230-204	Pensions		188.28	0.00	Increase
	72230-212	Medicare		28.10	0.00	Increase
	72230-599	Other Charges		0.00	2,125.98	Decrease
<i>To reallocate funds to pay an employee for compiling the yearly 2017-18 Follow-up Report</i>						
Item #9	46590	Other State Education Funds		0.00	88,845.00	Increase
	71100-429	Instructional Supplies and Materials		78,845.00	0.00	Increase
	72210-196	In-service Training		6,000.00	0.00	Increase
<i>To allocate state program funds: Additional Targeted Support and Improvement program</i>						
Item #10	71100-429	Instructional Supplies and Materials		0.00	6,000.00	Decrease
	72210-524	In-Service/Staff Development		6,000.00	0.00	Increase
<i>To reallocate funds between categories</i>						
Item #11	72250-899	Other Contracted Services		9,000.00	0.00	Increase
	72250-499	Other Supplies and Materials		0.90	9,000.00	Decrease
<i>To correct reallocation of funds within Technology category (see budget amendment #7, item #11)</i>						
Item #12	72290-168	Temporary Personnel		5,000.00	0.00	Increase
	72290-201	Social Security		310.00	0.00	Increase
	72290-212	Medicare		72.50	0.00	Increase
	46980	Other State Grants		0.00	5,382.50	Increase
<i>To recognize additional duties performed in the Student Mentor program</i>						
				Total	549,841.09	549,841.09
				From Fund Balance		39,670.00
				From Unassigned Fund Balance		0.00

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Carter County  
 School Federal Projects Fund 142  
 Fiscal Year Ending June 30, 2019  
 Budget Amendment #4  
 April 15, 2019

Item #1	72220-399-901	Other Contracted Services	70,000.00	0.00	Increase
	71200-429-901	Instructional Supplies and Materials	0.00	10,000.00	Decrease
	71200-499-901	Other Supplies and Materials	0.00	60,000.00	Decrease
<i>To recognize budget revision for IDEA Part-B.</i>					
Item #2	71100-116-140	Teachers	10,080.00	0.00	Increase
	71100-195-140	Certified Substitute Teachers	880.00	0.00	Increase
	71100-201-140	Social Security	684.00	0.00	Increase
	71100-204-140	Pensions	918.00	0.00	Increase
	71100-212-140	Medicare	162.00	0.00	Increase
	71100-429-140	Instructional Supplies and Materials	6,996.84	0.00	Increase
	71100-599-140	Other Charges	503.25	0.00	Increase
	72130-499-140	Other Supplies and Materials	259.57	0.00	Increase
	72210-105-140	Supervisor/Director	6,000.00	0.00	Increase
	72210-201-140	Social Security	376.00	0.00	Increase
	72210-204-140	Pensions	548.00	0.00	Increase
	72210-212-140	Medicare	88.00	0.00	Increase
	72210-348-140	Postal Charges	1.00	0.00	Increase
	72210-524-140	In-Service/Staff Development	1,843.48	0.00	Increase
	72310-533-140	Criminal Investigation of Applicants - TBI	65.30	0.00	Increase
	72710-148-140	Bus Drivers	843.56	0.00	Increase
	72710-201-140	Social Security	23.00	0.00	Increase
	72710-204-140	Pensions	33.00	0.00	Increase
	72710-212-140	Medicare	6.00	0.00	Increase
	72710-348-140	Postal Charges	189.00	0.00	Increase
	47590-140	Other Federal Through State	0.00	30,000.00	Increase
<i>To recognize Read to be Ready Summer Grant.</i>					
Item #3	71200-163-911	Bus Drivers	0.00	1,875.00	Decrease
	47145-911	Special Education Preschool Grants	1,875.00	0.00	Decrease
<i>To adjust Pre-School budget to amount per e-Plan.</i>					
<b>Total</b>			<b>101,875.00</b>	<b>101,875.00</b>	
From Fund Balance				0.00	

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TITLE III

CARTER COUNTY RESCUE SQUAD - 72,000

RESCUE TRUCK

SHERIFF'S DEPT - DRONE 9,500

7 - CARTER COUNTY FIRE DEPTS - 37,500

HAMPTON - 5,000

ELK MILLS - 5,000

ROAN MTN - 5,000

STONE CREEK - 5,000

WATAUGA - 5,000

WEST CARTER - 5,000

CENTRAL - 5,000

BULTER - 2,500

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COUNTY ATTORNEY REPORT  
APRIL 2019

DRAFT

General Litigation update:

1. Charles Carr v. William Tate, et al.  
U.S. District Court for the Eastern District of Tennessee at Greeneville  
2:19-cv-43-TAV-MCLC

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Tax Assessor's office – Assist with Ebert property tax overpayment issue.
3. Carter County 911 – Research and assist with county road list issue.
4. EMA Office – Draft template Debris Management Plan Agreements; review of EOC Grant documentation from FTDD.
5. Finance Office – Research insurance broker bidding and contracting procedures; Review of 457 plan documents to assist with employee account transfer issues.
6. Industrial Development Board – Attended meeting; research by-laws.
7. Joint Economic Community Development Board – Attended meeting; Research interlocal agreement.
8. Highway Department – Research purchasing issues for Road Superintendent; Review of Engineering Services Contract for Riverview Drive project.
9. Budget Committee – Attended Committee meeting.
10. Planning Office – Meet with Planning Director re: county road issues; Continue working on active litter cases.
11. Sheriff's Office – Review Securus contract changes and research legal issues regarding electronic delivery of inmate mail.
12. Highway Committee – Attended committee meeting.
13. Circuit Court Clerk - Research and provide assistance with writ issue.
14. Health and Welfare Committee- Attended committee meeting.
15. Buildings and Grounds Committee – Attended Committee meeting.
16. Rules and Bylaws Committee - Attended committee meeting.