

**Board of County Commissioners  
Carter County, Tennessee**

**SPECIAL CALLED SESSISON  
Monday, July 1, 2019**

**PURPOSE: Consideration of Planning Department Budget  
Proposal/Set Final Budget for Planning  
Department**

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Call to Order – Chairman, Ray Lyons called the meeting to order at 6:00 P.M. Chairman Lyons noted this was a Special Called Session and the purpose of the meeting. He noted that discussion could only be made on that issue.

Name of Configuration File: C:\RollCall-Pro\Configurations\July 1 2019 Special Called Session.rcc  
Date and Time of New Session: 7/1/2019 6:00:33 PM  
(Clerks Note: Technical difficulty occurred during the beginning roll call and a void was necessary)

Roll Call – County Clerk, Mary Gouge.  
Roll Call as follows (Item #1):  
1. Vote Results for: Item No. 1  
Time of Vote: 6:13:19 PM  
Type of Vote: MAJORITY NEEDED TO PASS

**DRAFT**

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

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

Quorum Present

 **RECEIVED**  
7/9/19 @ 16:00 dt

*[Handwritten signature]*

Approval of Agenda

**Motion** was made by Sonja Culler, seconded by Aaron Frazier, to approve tonight's agenda as presented. By majority voice vote, all ayes, **motion carried**. Recorded on page 784

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Travis Hill

Consideration of Planning Department Budget Proposal/Set Final Budget for Planning Department

County Financial Director, Brad Burke noted a corrected sheet had been distributed to Commissioners.

**Motion** was made by by Mike Hill seconded by Sonja Culler, to approve with corrections as noted, the Planning Department Budget for June 30, 2019 – July 1, 2020 as presented. (Item #2) Recorded on page 785

Roll Call Vote as follows (Item #2)

2. Vote Results for: Item No. 2

Time of Vote: 6:20:39 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

**Failed (9 Y - 13 N - 0 A - 2 Absent)**

**Number of Abstain Votes: 0**

**Motion** was made by Patty Woodby, seconded by Ronnie Trivett, to set the Planning Departments 2019-2020 budget the same as 2018-2019 with a 3 1/2% raise for Planning Department employees. (Item # 3)

Discussion followed concerning the duties of the Planning Director.

A "Friendly Amendment was made by Mike Hill, to remove any Economic Development Project duties and place the office duties the same as they were last year (2018-2019).

Friendly Amendment was accepted. However,. Following discussion the amendment was withdrawn.

Chairman Lyons, clarified the motion and called for a roll call vote as follows (Item # 3)

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 6:24:33 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

**Passed (13 Y - 9 N - 0 A - 2 Absent)**

**Number of Abstain Votes: 0**

**Motion was made by Mark Blevins, seconded by Ross Garland, to authorize and allow County Finance Director Brad Burke, to adjust and appropriately change the Account Numbers for expenditures placing them in the proper accounts line items for the 2019-2020 Planning Budget. No amounts changed. (Item # 4)**

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 6:27:45 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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Gary Bailey voted: Y  
Travis Hill voted: Y  
Sonja Culler voted: N  
Ray Lyons voted: Y  
Aaron Frazier voted: Y  
Robin McKamey was Absent  
Kelly Collins voted: Y  
David Miller voted: Y

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

**Motion to adjourn** was made by Mark Blevins, seconded by Charles VonCannon. By majority voice vote, **motion carried.**

**Meeting Ended at: 6:27:52 PM**

**AGENDA**  
**Board of County Commissioners**  
**Carter County, Tennessee**  
**SPECIAL CALLED SESSION**  
**Monday, July 1, 2019 at 6:00 PM**

1. Call to Order
2. Roll Call- **County Clerk**
3. Approval of Agenda
4. Opening Prayer- **Commissioner Willie Campbell**
5. Pledge of Allegiance
6. Consideration of Planning Department Budget Proposal/Set Final Budget for Planning Department
7. Adjourn

		2015-16 Actual	2016-17 Actual	2017-18 Actual	Original 2017-18 Budget	Original 2018-19 Budget	Original 2019-20 Budget	Increase (Decrease)	2019-20 Request
	Planning								
101	51720	105	Supervisor/Director	44,745.16	47,798.23	47,476.00	47,476.00	9,000.00	\$ 56,640.00
101	51720	121	Administrative Assistant/Clerical	20,817.39	20,439.29	20,607.74	20,607.74	4,228.16	\$ 26,000.00
101	51720	141	Bldg Official/ Assistant Director	21,391.59	27,916.35	30,712.06	30,688.85	13,787.05	\$ 44,640.00
101	51720	162	Clerical Personnel	9,775.84	9,569.57	12,002.12	11,028.93	25,000.00	\$ 25,000.00
101	62100	169	Part-time Personnel	0.00	0.00	0.00	0.00	11,193.03	\$ 11,193.03
101	51720	189	Other Salaries and Wages/Inspectors	10,028.27	14,865.80	17,966.28	24,500.00	55,000.00	\$ 65,000.00
101	51720	191	Board and Committee Members Fees	2,650.00	3,200.00	2,150.00	6,000.00	6,000.00	\$ 6,000.00
101	51720	201	Social Security	6,681.72	7,590.17	8,040.96	8,698.69	13,161.36	\$ 13,161.36
101	51720	204	State Retirement	18,028.29	14,399.57	16,648.36	18,416.92	27,107.71	\$ 27,107.71
101	51720	206	Life Insurance	96.00	111.00	111.00	166.00	218.00	\$ 218.00
101	51720	207	Medical Insurance	18,391.12	20,277.38	18,098.84	84,066.09	38,600.00	\$ (6,446.77)
101	51720	208	Dental Insurance	646.50	725.20	725.20	705.60	1,176.00	\$ 285.20
101	51720	210	Unemployment Compensation	483.16	415.71	250.63	650.00	650.00	\$ 650.00
101	51720	212	Employer Medicare	1,582.80	1,775.96	1,890.52	2,034.37	3,240.36	\$ 3,240.36
			Total Salaries and Benefits	160,298.14	169,082.23	175,672.54	205,049.19	307,626.46	\$ 60,279.12
101	51720	307	Communication	891.17	408.54	329.29	2,400.00	2,400.00	\$ 2,400.00
101	51720	309	Contracts with Government Agencies	12,250.00	14,100.00	14,100.00	14,100.00	(15,000.00)	\$ 0.00
101	51720	334	Maintenance Agreements		0.00	8,454.21	0.00	0.00	\$ 0.00
101	51720	338	Maintenance and Repair Service - Vehicles	1,167.02	272.99	661.35	1,500.00	1,500.00	\$ 1,500.00
101	51720	348	Postal Charges	580.34	435.43	445.03	2,000.00	1,500.00	\$ 0.00
101	51720	351	Rentals	1,722.28	1,982.30	1,542.37	2,500.00	2,500.00	\$ 2,500.00
101	51720	355	Travel	178.50	800.00	(800.00)	1,800.00	1,100.00	\$ 1,100.00
101	51720	425	Gasoline	908.66	1,081.78	1,988.64	3,500.00	3,500.00	\$ 3,500.00
101	51720	435	Office Supplies	702.84	2,201.57	2,040.41	2,250.00	2,250.00	\$ 2,250.00
101	51720	508	Premiums on Corporate Surety Bonds	100.00	100.00	149.98	100.00	0.00	\$ 0.00
101	51720	599	Other Charges (GIS)	8,442.67	10,928.67	6,431.69	11,397.12	14,000.00	\$ 14,000.00
101	51720	599-47	Other Charges (Electrical Permits)	36,171.43	49,621.00	52,495.00	38,600.00	38,600.00	\$ 0.00
101	51720	599-59	Other Charges (Storm Water)	12,041.20	2,649.00	10,971.06	12,444.88	14,000.00	\$ 14,000.00
101	51720	718	Motor Vehicles	2,500.00	0.00	0.00	0.00	0.00	\$ 0.00
101	51720	719	Office Equipment	2,987.50	3,811.73	3,904.60	3,904.60	3,904.60	\$ 3,904.60
			Total Non-Payroll	80,148.61	88,393.01	97,693.63	91,346.55	80,254.60	\$ (15,000.00)
			Total Planning	280,441.75	257,475.24	273,386.17	296,395.74	387,881.06	\$ 45,279.12
101	51720								\$ 387,881.06