

**Board of County Commission
Carter County, Tennessee
REGULAR SESSION
Monday, July 15, 2019**

Call to Order – Chairman Ray Lyons *called the meeting to order at 6:03 PM.*

Name of Configuration File: C:\RollCall-Pro\Configurations\July 15 2019 Commission Meeting.rcc
Date and Time of New Session: 7/15/2019 6:03:38 PM

Courthouse Emergency Egress Plan – EMA Office

Roll Call – County Clerk

Beginning Roll Call for New Session:

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

DRAFT

Number of Voters PRESENT for Roll Call: 24

Number of Voters ABSENT for Roll Call: 0

Approval of Agenda

Motion was made by Mike Hill seconded by Isaiah Grindstaff, to accept as presented tonight's agenda.

Amendment of Agenda was requested by Robert Acuff, to change Resolution A making it Resolution B, moving Resolution B, making it Resolution A.

Amendment of tonight's Agenda was accepted. (Item #1) Recorded on page 802

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1

Time of Vote: 6:11:13 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Charles Von Cannon voted: 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: N
Ray Lyons voted: Y
Aaron Frazier voted: N
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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Passed (18 Y - 6 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Layla Ward

Recognition of Elected & Appointed Officials/Guest

Acceptance of Meeting Minutes from June Meeting / July Special Called Meeting

Motion was made by Austin Jaynes seconded by Randall Jenkins, to accept with corrections as requested, the minutes of the June 17, 2019. (Item #2)

Roll Call Vote as follows (Item #2):
2. Vote Results for: Item No. 2
Time of Vote: 6:15:37 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Aaron Frazier seconded by Travis Hill, to accept as presented the minutes of July 1, 2019 Special Called Session of Carter County Board of Commissioners. (Item #3)

Roll Call Vote as follows (Item #3)

3. Vote Results for: Item No. 3

Time of Vote: 6:16:10 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 voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Number of Abstain Votes: 0

Approval of Notaries & Bonds

Motion was made by Austin Jaynes seconded by Randall Jenkins, to approve the Notaries/Bonds as presented for July 2019. (Item #4)

Tamra Bare	Vikki Neugebauer
Jennifer Howard	Tammy Gentry
Candace L. Gilbert	Carl Allen Roberts, Jr.
Anita J. Alford	Cindy L. Gouge
Lucinda Holbrook	Olivia J. Walker

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 6:17:31 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Mayoral Proclamation Honoring Jon Whitson / Whitson's Barber Shop

County Attorney Joshua Hardin read the proclamation. Mayor Rusty Barnett introduced Jon Whitson and Arnold Lane as the proclamation was presented. (Recorded on page 203)

Public Comments – 5 minutes per perso

John Bland of Hampton, spoke concerning the Planning Department budget.

Chris Little of Clay Little Road, spoke concerning the Planning Department budget and the promotion of Carter County.

William Grant of Charity Hill Road, spoke concerning the Planning Department and the Carter County Landfill.

Following Mr. Grant's comments, Chairman Ray Lyons allowed Landfill Director Benny Lyons to respond to Mr. Grants statement.

Michael Ward of Marion Branch Rd. spoke concerning the Carter County Landfill.

Wyatt Lyons spoke concerning the Carter County Landfill.

Roy Livingston requested to speak.

Commissioner Mark Blevins objected to allowing Livingston to speak. The Chair overruled the objection. Commissioner Blevins then challenged the Chair concerning the request made by Roy Livingston.

Chairman Ray Lyons called for a vote concerning this challenge instructing the Commissioners to vote yes to allow and no to reject the request. (Item #5)

Roll Call Vote as follows (Item #5):

5. Vote Results for: Item No. 5

Time of Vote: 7:13:33 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

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

Roy Livingston proceeded to speak concerning the duties of the Carter County Mayor and the budget/salary of Chris Schuettler, Planning Director.

Melissa Troutman of Watauga Road spoke concerning the Carter County Landfill.

Recess

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

Resolutions

A.

RESOLUTION No. 739

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2019.

Motion was made by Aaron Frazier seconded by Travis Hill, to adopt with changes as accepted
A. Resolution No. 739. (Item #6) Recorded on pages 804-810

Roll Call Vote as follows (Item #6):

6. Vote Results for: Item No. 6

Time of Vote: 7:18:45 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: N
Patty Woodby voted: Y
Bradley Johnson voted: N
Ronnie Trivett voted: N
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: N
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y

David Miller voted: Y

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

B.

RESOLUTION No. 740

**“A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN
NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS
SERVING CARTER COUNTY, TENNESSEE FOR THE FISCAL
YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020.”**

Motion was made by Aaron Frazier seconded by Isaiah Grindstaff to adopt as presented,
B. Resolution No. 740 (Item #7) Recorded on pages 811-814

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 7:19:56 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: A

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

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

Number of Abstain Votes: 2

C.

RESOLUTION No. 741

**“A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019
(2019-2020)”**

Motion was made by Ross Garland seconded by Mike Hill, to adopt as presented,
C. Resolution No. 741 (Item #8) Recorded on pages 815-816

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 7:20:42 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

D.

RESOLUTION No. 742

“A RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. 67-5-701, ET SEQ.”

Motion was made by Randall Jenkins seconded by Ronnie Trivett, to adopt as presented,
D. Resolution No. 742 (Item #9) Recorded on pages 817-819

Roll Call Vote as follows (Item #9):

9. Vote Results for: Item No. 9

Time of Vote: 7:21:25 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Number of Abstain Votes: 1

Consideration of 2nd Amendment to Contract with Ecosafe Systems, LLC for Solid Waste Transportation and Disposal

Motion was made by Sonja Culler seconded by Mark Blevins, to approve as presented, the 2nd Amendment to Contract with Ecosafe Systems, LLC for Solid Waste Transportation and Disposal. (Item # 10) Recorded on pages 820-821

Roll Call Vote as follows (Item #10):

10. Vote Results for: Item No. 10

Time of Vote: 7:22:39 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Number of Abstain Votes: 0

Consideration of Solid Waste Disposal Agreement with City of Elizabethton

Motion was made by Travis Hill seconded by Isaiah Grindstaff, to approve as presented, the Solid Waste Disposal Agreement with City of Elizabethton. (Item #11) Recorded on pages 822-827

Roll Call Vote as follows (Item #11):

11. Vote Results for: Item No. 11

Time of Vote: 7:25:00 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

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

Consideration of Contract for Uniform Services at Highway Department

Motion was made by Ronnie Trivett, seconded by Aaron Frazier, to approve as presented, the uniform service agreement between Carter County Highway Department and UniFirst Corporation and/or UniFirst Holdings, Inc. d.b.a. UniFirst. (Item #12)

Recorded on pages 928-930

Roll Call Vote as follows (Item #12):
12. Vote Results for: Item No. 12
Time of Vote: 7:26:15 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Consideration of Health Department Cleaning Service Contract

Motion was made by Ronnie Trivett seconded by Isaiah Grindstaff, to approve as presented, the contract for cleaning services between the Carter County Health Department and CleanRite Cleaning and Maintenance Services for cleaning services at the Carter County Health Department. (Item # 13) Recorded on pages 831-835

Roll Call Vote as follows (Item #13):

13. Vote Results for: Item No. 13

Time of Vote: 7:28:05 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Number of Abstain Votes: 0

Consideration of County Participation in State of Tennessee 457(b) Deferred Compensation Plan and State of Tennessee 401(k) Deferred Compensation Plan

Motion was made by Mike Hill seconded by Ginger Holdren, to adopt as presented, the Tennessee State Employees Deferred Compensation Plan and Trust 457 (b) Resolution and Participating Employer Agreement. (Item # 14) Recorded on pages 836-851

Roll Call Vote as follows (Item #14):

14. Vote Results for: Item No. 14

Time of Vote: 7:31:20 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: N
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Travis Hill seconded by Kelly Collins, to adopt as presented, the Tennessee State Employees Deferred Compensation Plan and Trust 401 (k) Resolution and Participating Employer Agreement. (Item # 15) Recorded on pages 852-873

Roll Call as follows (Item #15):
15. Vote Results for: Item No. 15
Time of Vote: 7:32:46 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: A
Bradley Johnson voted: Y
Ronnie Trivett voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: A
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Mayoral Report – Mayor Rusty Barnett

Mayor Barnett presented reports and updates on the following items:
Budget Process – Thank-You to Commissioners and Committees
HVAC Unit at the Annex in the Circuit Court Clerk's Office needing replacing-to take bids.
Tourism-Fishing League Worldwide Tournament at Watauga Lake May 2020
Job description of a Economic Developer discussed with CTAS
Number of requested autopsies declined
Snap-On Tool expansion

DRAFT

Carter County Expenditure Report for the Month of June 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.

Committee Reports

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

Budget Committee – Ross Garland, Chairman

Motion was made by Ross Garland seconded by Mike Hill, to approve as presented, the 2019 Annual Inflation Adjustment contract in-lieu of performance bond for Sanitary Landfill (permit #DML10000094). (Item # 16) Recorded on pages 874-875

Roll Call Vote as follows (Item #16):

16. Vote Results for: Item No. 16

Time of Vote: 7:43:31 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: Y

Bradley Johnson voted: Y

Ronnie Trivett voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: Y

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

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

Number of Abstain Votes: 0

Motion was made by Ross Garland seconded by Mike Hill, to approve the purchase of a new front loader (not to exceed \$175,000) and a used road tractor (not to exceed \$32,000) for the landfill. Theses purchases will be funded with additional revenue (account #43109) from acceptance of the Elizabethton City's trash. (Item #17)

Roll Call Vote as follows (Item # 17):

17. Vote Results for: Item No. 17

Time of Vote: 7:46:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

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

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

Motion was made by Ross Garland seconded by Isaiah Grindstaff, to approve total salary and benefits to \$43,000 for a truck driver at the landfill. Funds will be re-allocated within the Landfill category. (Item # 18)

Roll Call Vote as follows (Item #18):
18. Vote Results for: Item No. 18
Time of Vote: 7:46:58 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Ross Garland seconded by Sonja Culler, to approve a seven-year contract with Spectrum for internet service at the landfill. A one-time fee of \$1,249.73 is required to pay a portion of the costs associated with running the service line.

A friendly amendment was made by Gary Bailey, noting the corrected contract listed a twelve-month Security charge of \$120.00. Total monthly charge \$224.97. Funds will be reallocated within the landfill budget. (Item # 19) Recorded on pages 876-879

The friendly amendment was accepted.

Roll Call Vote as follows (Item #19):

19. Vote Results for: Item No. 19

Time of Vote: 7:50:45 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

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

Number of Abstain Votes: 0

Motion was made by Ross Garland seconded by Patty Woodby, to approve the sale of a canine operation (vehicle and animal) to Johnson County Sheriff's Department for \$17,000. (Item # 20)

Roll Call Vote as follows (Item #20):

20. Vote Results for: Item No. 20

Time of Vote: 7:51:49 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

DRAFT

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

DRAFT

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

Motion was made by Ross Garland seconded by Sonja Culler, to approve the monetary donations made to the Elizabethton/Carter County Animal Shelter (\$557) and the Drug Control Fund (\$404.53). (Item # 21) Recorded on page 880

Roll Call Vote as follows (Item #21):

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve the non-monetary donations made to the Elizabethton/Carter County Animal Shelter (value \$521.85).
Item #22 Recorded on page 880

Roll Call Vote as follows (Item #22):
22. Vote Results for: Item No. 22
Time of Vote: 7:53:23 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Highway Committee – Charles VonCannon Chairman announced the bridge dedication honoring Clyde Marion “Mike” Sellers and wife Sara Whitehead Sellers will be held July 27, 2019 at the Sinking Creek Baptist Church. (Ref: Resolution No. 683’ Sept. 2017)

Other Committee chairpersons reported that the minutes reflected actions taken and no recommendations were to be presented.

County Attorney Report – Joshua Hardin July 2019 report entered into the minutes on page 881.

Commissioner Comments

Several Commissioners voiced praises concerning the budget process.

Gary Bailey voiced the Commissioners have a job to do supporting Carter County and should move forward as a team.

Sonja Culler, Landfill Committee Chairwoman stated she was aware of the landfill issues.

Ginger Holdren reported the recent Town Hall event went well.

Motion to adjourn was made by Sonja Culler, seconded by Aaron Frazier. By majority voice **motion carried.**

Meeting Ended at: 8:24:41 PM

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AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, July 15, 2019 at 6:00 PM

DRAFT

1. Call to Order
2. Courthouse Emergency Egress Plan- **EMA Office**
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 Meeting Minutes from June meeting/July special called meeting
9. Approval of Notaries & Bonds
10. Mayoral Proclamation Honoring Jon Whitson/Whitson's Barber Shop
11. Public Comments- 5 minutes per person
12. Resolutions:
 - A. Fixing the Tax Levy in Carter County, TN for the Fiscal Year Beginning July 1, 2019 (2019-2020)
 - B. Making Appropriations to Certain Non-Profit Charitable and Civic Organizations Serving Carter County, TN for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
 - C. Making Appropriations for the Various Funds Departments, Institutions, Offices and Agencies of Carter County, TN for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
 - D. To Provide Financial Assistance to be Paid from Carter County Tax Revenues to Low-Income Elderly Taxpayers, Totally and Permanently Disabled Homeowners, and Disabled Veterans in Addition to the Tax Relief already provided by the State of TN as provided by T.C.A. §67-5-701, Et Seq.
13. Consideration of 2nd Amendment to Contract with Ecosafe Systems, LLC for Solid Waste Transportation and Disposal
14. Consideration of Solid Waste Disposal Agreement with City of Elizabethton
15. Consideration of Contract for Uniform Services at Highway Department
16. Consideration of Health Department Cleaning Services Contract
17. Consideration of County Participation in State of Tennessee 457 Deferred Compensation Plan
18. Mayoral Report – **Mayor Rusty Barnett**
19. Committee Reports
20. County Attorney Report
21. Commissioner Comments
22. Adjourn

Standing Committees:

- Budget-Garland
- Building & Grounds-Ward
- 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

DRAFT

MAYORAL PROCLAMATION

A MAYORAL PROCLAMATION TO COMMEND JON WHITSON & WHITSON'S BARBER SHOP

WHEREAS, Whitson's Barber Shop, located at 1782 West Elk Avenue in Elizabethton, has been in continuous operation by the Whitson family for nearly fifty years since it was originally opened in May of 1970 by Gary Whitson; and

WHEREAS, Whitson's Barber Shop moved to its current location in 1974 and has always been a family friendly place to get a haircut and have a healthy discussion about sports, politics or any other topic of interest while you're there; and

WHEREAS, Jon Whitson is a native of Carter County who graduated from Happy Valley High School where he was an all-conference athlete in basketball, baseball and football, and he began working for his uncle Gary at the shop in 1997; and

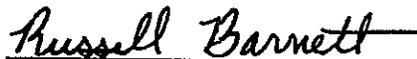
WHEREAS, Jon Whitson has been the proprietor and master barber at the shop since 2000; and

WHEREAS, in addition to cutting hair and carrying on good conversations over the years, Jon Whitson has been the epitome of a good neighbor, as on August 17, 2017 when a passerby ran into Mr. Whitson's Barber Shop to notify him the house next door to the shop was on fire Mr. Whitson and his brother-in-law, Arnold Lane, ran next door and entered the home to find the seventy-three (73) year old homeowner and remove him from the burning home to the safety of his shop while the fire departments fought to get the fire under control; and

WHEREAS, Mr. Whitson serves as a great example of the type of people who live and work among us daily and make Carter County a great place to call home.

NOW, THEREFORE, I, Mayor Russell Barnett, by virtue of the authority vested in me by the laws of the great State of Tennessee do hereby proclaim that we honor and commend Jon Whitson for his continued willingness to provide a needed service for the citizens of Carter County at Whitson's Barber Shop and for demonstrating the type of character and heroism our county can be proud of.

This 15th day of July, 2019.



RUSSELL BARNETT
CARTER COUNTY MAYOR

DRAFT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 15, 2019

RESOLUTION NO. 739

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, assembled in regular session on this the 15th day of July 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2019 and ending June 30, 2020, according to the following schedule:

GENERAL FUND

County Commission	\$ 112,552.25
Board of Equalization	5,801.55
County Mayor	273,534.67
County Attorney	63,235.54
Election Commission	342,536.95
Register of Deeds	264,238.23
Planning	351,995.02
County Buildings	648,367.48
Accounting and Budgeting	455,081.07
Property Assessor	576,841.47
County Trustee	365,862.25
County Clerk	480,693.05
Circuit Court	770,401.10
General Sessions Court	262,443.34
Drug Court	7,300.00
Chancery Court	378,124.11
Other Administration of Justice (Juries)	27,100.00
Sheriff	4,691,881.85
Jail	3,938,827.97
Juvenile Services	214,680.36
Fire Prevention and Control	440,000.00
Rescue Squad	272,700.00

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Other Emergency Management (EMA)	\$ 125,572.89
Inspection and Regulation	4,705.61
County Corner/Medical Examiner	19,102.70
Other Public Safety	4,332.70
Local Health Center	649,408.53
Rabies and Animal Control	420,416.70
Ambulance/Emergency Medical Services (911)	213,663.00
Crippled Children Services	27,809.00
General Welfare Assistance	12,000.00
Other Local Welfare Services	23,400.00
Other Public Health	138,751.44
Senior Citizens Assistance	52,570.00
Libraries	75,000.00
Parks and Fair Boards	150,000.00
Other Social, Cultural & Recreational	25,000.00
Agricultural Extension Service	121,787.55
Flood Control	1,950.00
Other Agriculture & Natural Resources	33,000.00
Tourism	125,000.00
Housing and Urban Development	500,000.00
Other Economic & Community Development	53,262.00
Veteran Services	43,310.95
Miscellaneous	311,040.00
Litter and Trash Collection	50,177.16
 Total General Fund	 18,125,458.49
 <u>SOLID WASTE/SANITATION FUND</u>	
Convenience Centers	36,258.41
Recycling Center	101,221.33
Landfill Operation and Maintenance	1,076,649.63
Miscellaneous	11,000.00
 Total Solid Waste/Sanitation Fund	 1,225,129.37
 <u>HEALTH DEPARTMENT FUND</u>	
Local Health Center	169,000.00
 Total Health Department	 169,000.00
 <u>DRUG CONTROL FUND</u>	
Drug Enforcement	39,000.00
Miscellaneous	800.00
Total Drug Control Fund	39,800.00

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SPORTS AND RECREATION FUND

Parks and Fair Boards	\$ 125,000.00
Total Sports and Recreation Fund	125,000.00

HIGHWAY/PUBLIC WORKS FUND

Administration	445,998.36
Highway & Bridge Maintenance	2,359,588.21
Operation & Maintenance of Equipment	774,739.99
Other Charges	120,250.00
Employee Benefits	116,500.00
Capital Outlay	1,838,500.00
Total Highway/Public Works Fund	5,655,576.56

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	20,770,131.55
Alternative Instruction Program	172,611.32
Special Education Program	3,694,913.57
Vocational Education Program	1,444,649.42
Health Services	530,305.64
Other Student Support	1,280,772.28
Regular Instruction Program	1,498,625.68
Alternative Instruction Programs	128,554.87
Special Education Program	444,377.50
Vocational Education Program	226,438.91
Technology	521,090.42
Board of Education	1,038,332.26
Director of Schools	457,778.04
Office of the Principal	2,472,094.74
Fiscal Services	154,000.00
Operation of Plant	2,886,681.89
Maintenance of Plant	954,365.13
Transportation	2,192,134.33
Community Services	308,210.89
Regular Capital Outlay	926,033.00
Total General Purpose School Fund	42,102,101.44

CENTRAL CAFETERIA FUND

Food Services	3,239,097.44
Total Central Cafeteria Fund	3,299,097.44

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HEAD START FUND

Operation of Plant	\$ 1,457.28
Childhood Education	1,164,942.22
Total Head Start Fund	1,166,399.50

GENERAL DEBT SERVICE FUND

General Government Debt Service	1,667,331.26
Education Debt Service	1,826,541.00
Total General Debt Service Fund	3,493,872.26

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Carter County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, Sheriff and the officially authorized deputies and assistants of each may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in T.C.A Section 8-22-101, operate under the provisions of T.C.A. Section 8-22-104 the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Director of Schools, shall be approved as provided in T.C.A. Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

DRAFT

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the fiscal year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the Comptroller of the Treasury after its adoption as provided by T.C.A. Section 9-21-403.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the Comptroller of the Treasury to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2019-2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

DRAFT

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect, at the end of the fiscal year on June 30, 2020.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision of this resolution shall be and the same is hereby repealed.

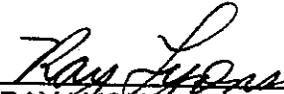
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 15th day of July, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

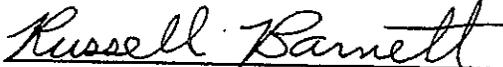
APPROVED:

By:


RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RUSSELL BARNETT
CARTER COUNTY MAYOR

DRAFT

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

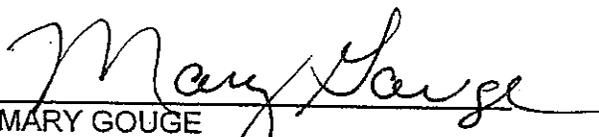
_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

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, JULY 15, 2019

RESOLUTION NO. 740

DRAFT

"A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS SERVING CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020."

WHEREAS, Section 5-9-109 of the Tennessee Code Annotated authorizes the Carter County Legislative Body to make appropriations for the financial aid of nonprofit charitable and/or civic organizations; and

WHEREAS, the Carter County Legislative Body recognizes the various nonprofit charitable organizations providing services in Carter County are in great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 15th day of July, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. That the sum of one million, thirty thousand, three hundred forty-one dollars (\$1,030,341.00) is appropriated to the various non-profit charitable organizations providing services in Carter County as reflected below:

No.	Agency	Amount
101-54310-316-(010-016)	Volunteer Fire Departments	-\$ 420,000.00
101-54310-316-017	Butler Volunteer Fire Department	5,000.00
101-54310-316-000	Firefighter Grant	15,000.00
101-54420-316-000	Rescue Squad	272,700.00
101-55180-316-000	Vocational Rehabilitation	27,809.00
101-55510-316-000	The Shepherd's Inn	12,000.00
101-55590-316-036	Children's Advocacy Center	5,000.00
101-55590-316-037	Isaiah 117 House	5,000.00
101-55590-316-038	Assistance & Resources Ministries (ARM)	5,000.00
101-55900-316-050	Kids Like Us	5,000.00
101-55900-316-100	Carter County Honor Guard	10,000.00
101-55900-316-058	Red Cross	4,000.00
101-56300-316-030	First TN Human Resource Agency	30,570.00
101-56300-316-034	Retired Senior Volunteer Program	2,000.00
101-56300-316-057	Senior Citizens Center	20,000.00
101-56500-316-000	Elizabethton/Carter County Library	75,000.00
101-56700-316-000	City Parks and Recreation	25,000.00
101-56900-316-043	Boys and Girls Club	20,000.00
101-56900-316-051	Imagination Library	5,000.00

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101-57900-309-000	Soil Conservation	32,000.00
101-57900-316-000	Department of Agriculture	1,000.00
101-58190-316-060	First Tennessee Development District	13,262.00
101-58190-316-062	Economic Development (NeTREP)	20,000.00

Total **\$ 1,030,341.00**

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions prepared and certified by the Chief Financial Officer of such non-profit organization. Said report shall include, but not be limited to, an annual audit or annual report detailing all receipts and expenditures, a description of the program that serves the residents of the county, and the proposed use of the County's funds in accordance with T.C.A. Section 5-9-109(c) and the rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. However, pursuant to T.C.A. Section 5-9-109(c)(3) and (4) any nonprofit organization that desires such financial assistance may file, in lieu of the annual audit, an annual report detailing all receipts and expenditures in a form prescribed by the comptroller of the treasury, and such report shall be prepared and certified by the chief financial officer of such nonprofit organization. The Financial Management Committee of Carter County has adopted the policy that any qualifying organizations receiving a donation of \$100,000.00 or less shall be permitted to comply with the alternative procedure detailed in T.C.A. Section 5-9-109(c)(3) and (4).

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefitting the general welfare of the residents of Carter County.

3. That it is the expressed interest of the Board of County Commissioners for Carter County providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and therefore these appropriations are made subject to compliance with any and all of said laws and regulations.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 15th day of July, 2019.

DRAFT

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

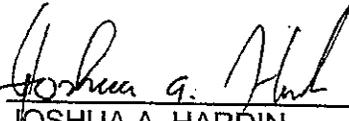
ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

DRAFT

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 15, 2019

RESOLUTION NO. 741

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 (2019-2020)."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 15th day of July, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the combined property tax rate of Carter County, Tennessee for the fiscal year beginning July 1, 2019, and ending June 30, 2020, shall be \$2.47 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND RATE</u>	
County General Fund	\$ 1.04877
County Highway Fund	\$ 0.13400
General Purpose Schools	\$ 1.07223
General Debt Service	<u>\$ 0.21500</u>
Total	\$ 2.47000

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

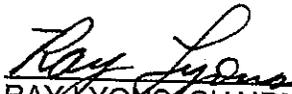
SECTION 4. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the Board of County Commissioners for Carter County, Tennessee, in the county clerk's records.

Adopted this 15th day of July, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

DRAFT

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, JULY 15, 2019

RESOLUTION NO. 742

DRAFT

"A. RESOLUTION TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TENNESSEE AS PROVIDED BY T.C.A. §67-5-701, ET SEQ.

WHEREAS, a need exists in Carter County to provide financial assistance to low-income elderly residents of the county; and

WHEREAS, pursuant to T.C.A. §5-9-112, counties are authorized to appropriate funds on an annual basis for this purpose; and

WHEREAS, pursuant to T.C.A. §5-9-112, the county legislative body of each particular county is authorized to develop guidelines for eligibility and participation in applying for this assistance; and

WHEREAS, pursuant to T.C.A. §67-5-701, the legislative bodies of counties may provide for the appropriation of funds for tax relief for elderly low-income homeowners as described in T.C.A. §67-5-702, for disabled homeowners as described in T.C.A. §67-5-703, and for disabled veterans as described in T.C.A. §67-5-704.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 15th day of July, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. A low-income taxpayer who is sixty-five (65) years of age or older and who resides in Carter County shall be eligible to apply for financial assistance based on the amount of real property taxes assessed and levied by the county on the real property owned and used as a residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-702.

SECTION 2. A totally and permanently disabled homeowner who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county on the real property owned and used as a residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-703.

SECTION 3. A disabled veteran real property taxpayer who resides in Carter County shall be eligible to apply for financial assistance based upon the amount of real property taxes assessed and levied by the county on the real property owned and used as a

residence by said taxpayer. The amount shall be \$40, and eligibility shall be determined by the standards and conditions set out in T.C.A. §67-5-704.

SECTION 4. Property tax relief shall be obtainable by application to the County Trustee. The procedure shall conform to the requirements for state relief as stated in T.C.A. §§67-5-701, 67-5-702, 67-5-703 and 67-5-704, as applicable. After application is made, the Trustee shall certify the amount of the relief to the County Mayor, who shall issue a warrant for the specified amount.

SECTION 5. The assistance set out herein is applicable solely for taxes levied and assessed for the 2019 calendar year. Eligible taxpayers must apply for the assistance no later than April 5, 2020. Failure to apply within the prescribed time period shall constitute a waiver of all claims for the assistance hereby authorized.

SECTION 6. The implementation of this program is dependent on appropriations made to fund it in the general appropriations for the fiscal year 2019-2020, or any supplemental appropriations.

SECTION 7. This Resolution shall be effective upon passage, contingent upon funding appropriation by the Board of County Commissioners, the public welfare requiring it.

Adopted this 15th day of July, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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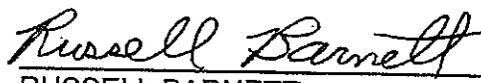
APPROVED:

By:


RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By:

RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

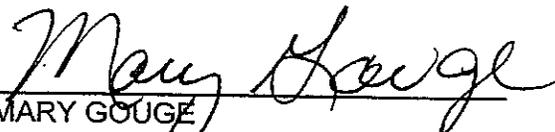
APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

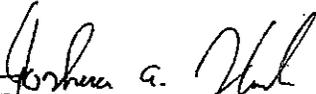
DRAFT

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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