

Board of Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, October 21, 2019



RECEIVED
10-30-19 @ 8:32 AM
[Signature]

Call to Order – Chairman, Ray Lyons called the meeting to order at 6:00 PM.

Courthouse Emergency Egress Plan –EMA Office – Gary Smith Director

Roll Call – Mary Gouge, County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\October 21 2019 Commission Meeting.rcc

Date and Time of New Session: 10/21/2019 6:02:08 PM

Beginning Roll Call for New Session:

Willie Campbell is absent
Mark Blevins is Present
Robert Acuff is Present
Nancy Brown is Present
Mike Hill is Present
Patty Woodby is Present
Bradley Johnson is Present
VACANT 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 absent
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: 21

Number of Voters ABSENT for Roll Call: 3

Leader marked Willie Campbell as present at: 6:03:29 PM

Leader marked Randall Jenkins as present at: 6:03:32 PM

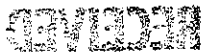
Quorum Present

Chairman Lyons noted that everyone was present except Ronnie Trivett who passed away October 11, 2019.

Approval of Agenda

Chairman Lyons requested that an addition be added. Agenda Item No. 12 will be Presentation by the Civil Air Patrol, introduced by Commissioner Aaron Frazier, with other items as listed to follow.

Motion was made by Mike Hill, seconded by Jerry Proffitt, to accept tonight's agenda with an addition as requested. (Item #1) Recorded on page 110



Roll Call Vote as follows (Item#1):

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

Time of vote: 6:08:06 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
- VACANT 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 voted: Y
- Aaron Frazier voted: Y
- Robin McKamey voted: Y
- Kelly Collins voted:
- David Miller voted: Y

DRAFT

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

Number of Abstain Votes: 0

Opening Prayer -Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Travis Hill

Recognition of Elected & Appointed Officials/Guest

Acceptance of Meeting Minutes from September meeting

Correction was requested by Travis Hill of the spelling of Chris Schuettler's name.

Motion was made by Mark Blevins, seconded by Randall Jenkins, to accept with correction as requested, the minutes of the September 16, 2019 as presented. (Item #2)

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:09:01 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
- VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

DRAFT

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

Approval of Notaries & Bonds

Motion was made by Sonja Culler, seconded by Aaron Frazier, to approve the Notaries/Bonds as presented for October 21, 2019. (Item #3)

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 7:34:29 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

NOTARIES/BONDS for October 2019

Charista R. Morton, Tammy Blevins, Amanda Lee Birchfield, and Russ Swaney

Public Comments – 5 minutes per person

Laura Rydell, Piedmont Street, spoke concerning housing of participants in the Recovery Soldier Ministry Program. She spoke of the lack of endorsement of rules concerning the mobile homes in this program.

Leon Humphrey, Watauga, spoke stating “time is of the essence”. He spoke regarding project managers, economic development and the Workforce Development building.

Angie Odom, Elizabthton of the TLC Community Center distributed a report listing properties in Carter County that are under an Order of Quarantine due to Methamphetamine Labs. She spoke of the danger of people, as well as small children still living in these areas.

Roy Livingston, Hampton stated he felt that having the Budget/Nominating meeting at the time Commissioner Ronnie Trivett’s funeral was being held was disrespectful.

Chairman of the Budget Committee, Ross Garland responded that all members of Committee had paid respects to the Trivett family during visitation that night. All members agreed that Commissioner Trivett would have wanted business to be held as usual and no disrespect was meant in having the meeting which had been set back one hour. Commission Chairman Ray Lyons stated that several Commissioners had visited Commission Trivett during his sickness as well as paid respect during the funeral visitation.

Point of Order was voiced by Commissioner Mark Blevins, which Chairman Lyons stated was out order.

Motion was made by Mark Blevins requesting that Roy Livingston be removed from the courtroom. Motion failed to receive a second. Discussion followed concerning enforcement of the 5-minutes rule for people speaking during Public Comments.

Tennessee Committee for the Bill of Rights Presentation – June Griffin

Mrs. Griffin, from Dayton TN was welcomed to the podium by Chairman Lyons. She introduced family members that were present with her.

She spoke that she was proud to be here commending Carter County for their resistance to the Red Flag Law and the Bill of Rights.

Mayor Rusty Barnett approached the podium and received, a framed Certificate of Recognition. This was Awarded to Carter County in Recognition of the Gun Sanctuary Resolution (Resolution No. 737, A Resolution Declaring Carter County, Tennessee A Second Amendment Sanctuary County, June Term 2019). The certificate was present by the Tennessee Committee for the Bill of Rights, June Griffin President.

Carter County Drug Prevention Youth Coalition Presentation – Jillian Reece

Jillian Reece Director and some “super cute kids”, spoke concerning the prevention and use/misuse of alcohol, tobacco and prescription drugs. The youth showed three gallons of cigarette butts that had been gathered at local playgrounds in less than one hour.

They spoke concerning a state-wide “play-ground bill” which would prohibit smoking on county playgrounds and parks.

Civil Air Patrol Presentation -Aaron Frazier

Commissioner Aaron Frazier introduced and welcomed the group to the podium. 1st Lt. Daniel Dotson presented a brief power point presentation. He noted the CAP is congressionally chartered and operates as a nonprofit corporation performing services as the official civilian auxiliary for the U.S. Airforce as well as other missions. The mission of CAP was noted as supporting America’s communities with emergency response, diverse aviation and ground services, youth development, and promotion of air, space and cyber power.

Recognition of Commissioner Ronnie Trivett

Chairman Lyons opened the floor for Commissioners to share stories and to remember Commissioner Ronnie Trivett of the 3rd District whom passed away on October 11, 2019.

The following Commissioners spoke, Ray Lyons, Nancy Brown, Randall Jenkins, Charles VonCannon, Aaron Frazier, Patty Woodby.

Two red roses were placed on the table where Commissioner Ronnie Trivett sat in his remembrance. A moment of silence was held in remembrance of Commissioner Trivett. Chairman Lyons stated a formal recognition will be presented to the Trivett family during the November meeting.

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

Resolutions:

- A. In Recognition of National Adoption Day and Declaring November 17-23, 2019 as Adoption Awareness Week in Carter County.

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

Motion was made by Travis Hill, seconded by Mike Hill (Commissioner and Adoptive parent), to approve as presented,

RESOLUTION No. 746

"A RESOLUTION IN RECOGNITION OF NATIONAL ADOPTION DAY AND TO PROCLAIM THE WEEK OF NOVEMBER 17-23, 2019 AS ADOPTION AWARENESS WEEK IN CARTER COUNTY." (Item #4) Recorded on pages 111-112

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 7:35:35 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

VACANT 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 voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

(Roll Call Vote Item #4)
Passed (23 Y - 0 N - 0 A - 1 Absent)
Number of Abstain Votes: 0

Resolutions

B. ENACTING A VICTIM'S ASSISTANCE ASSESSMENT TO BENEFIT THE SHEPERD'S INN AND THE CHILDREN'S ADVOCACY CENTER FOR THE FIRST JUDICIAL DISTRICT

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

Motion was made by Sonja Culler, seconded by Mike Hill, to approve as presented, **RESOLUTION No. 747**

"A RESOLUTION ENACTING A VICTIM'S ASSISTANCE ASSESSMENT IN CARTER COUNTY TO EQUALLY BENEFIT THE SHEPHERD'S INN AND THE CHILDREN'S ADVOCACY CENTER FOR THE FIRST JUDICIAL DISTRICT." (Item #5)

Recorded on pages 113-114

Roll Call Vote as follows (Item #5):

5. Vote Results for: Item No. 5

Time of Vote: 7:41:29 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Mark Blevins, to instruct Attorney Joshua Hardin to write a Resolution to present before the full Commission for recommendation, that would limit term limits on the Planning Commission Board to have the term limit expire when their term of office as Commissioner expires. This would first be presented to the Nominating Committee for approval and recommendation. MOTION FAILED to receive a second.

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Mayoral Report – Mayor Rusty Barnett

Mayor Barnett presented reports and recommendations as follows:

- 3-Star Grant Request to sign contract
- Economic Development - Resort delayed due to needed permits
- Modular Units – Updated report to be presented in November
- Autopsy Report
- Trimming of trees behind courthouse & meeting with property owner
- Heating & Air units at the annex replacement completed.
- Election Office - Roof leaking
- Searching for 20,000 square foot building for business wanting to locate in Carter Co.
- Carter County Tomorrow dissolving. Last meeting November 6, 2019
- Carter County will assume two employees from the Workforce Dev. Building transfer Dec. 1st

DRAFT

Motion was made by Mike Hill, seconded by Aaron Frazier, to authorize Mayor Rusty Barnett to sign a Contract for Three Star Grant for \$50,000 with no matching funds required. (Item # 6)

Roll Call Vote as follows (Item #6)

6. Vote Results for: Item No. 6

Time of Vote: 7:45:53 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

VACANT 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:

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 - 0 A - 1 Absent)

Number of Abstain Votes: 0

Committee Reports

Agriculture Committee

Ross Garland, Chairman presented a brief report. No recommendations were present. Committee Chairman Garland reported the Frazier Fir tree at the Folsom House had been infested with bugs. They are currently working to treat the problem and save the tree. Two estimates for treatment had been received. Vickie Clark, Director Ext. Agent III presented a short video, "The Haunted Folsom House."

Budget Committee

Ross Garland, Chairman presented the following recommendations.

Motion was made by Ross Garland, seconded by Sonja Culler, to approve the purchase of a building and land to serve as the Recycling Center. Request is for a total of \$430,000 (\$380,000 for the building and land and \$50,000 to make the building operational) from General Fund Unassigned Balance. (Item #7)

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 7:57:08 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: Y

VACANT 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 voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

DRAFT

Passed (22 Y - 1 N - 0 A - 1 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Nancy Brown, to approve a contribution of \$25,000 from the Sports and Recreation Fund to the Roan Mountain Recreation Foundation to purchase a tractor. The Roan Mountain Recreation Foundation will be responsible for the storage and maintenance of the tractor. No new money. (Item #8)

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 7:58:42 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Robert Acuff, to approve General Fund #101 budget Amendment #3 (item 1-15) for a total of \$235,101.90 with seven items and \$190,262.77 coming from fund balance (including four items and \$19,183.77 from unassigned fund balance). Funds from unassigned fund balance will be used for a partition in the Trustee's office, for land appraisals related to the potential new Recycling Center, to adjust the budget for the forensics contract, and to provide funds for salary underpayments to the current Mayor and Register. (Item #9) Recorded on pages 115-116

Roll Call Vote as follows (Item #9):

9. Vote Results for: Item No. 9

Time of Vote: 8:00:15 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y

Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Willie Campbell, to approve Drug Control Fund #122 Amendment #3 (item 1-2) for a total of \$21,013 with \$4,013 coming from unassigned fund balance. Funds From unassigned fund balance will be used for travel/training expenses for drug officers. (Item #10) Recorded on page 117

Roll Call Vote as follows (Item #10):

10. Vote Results for: Item No. 10

Time of Vote: 8:01:00 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Travis Hill, to approve Highway/Public Works Fund #131 Amendment #3 (items 1-3) for a total of \$95,181.94, with \$23,310.50 coming from restricted fund balance. (Item #11) Recorded on page 117

Roll Call Vote as follows (Item #11):

11. Vote Results for: Item No. 11

Time of Vote: 8:04:02 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
VACANT 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:
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 - 0 A - 1 Absent)
Number of Abstain Votes: 0

DRAFT

Budget Committee Chairman Ross Garland, noted for General Purpose School Fund Budget Amendments on page 18 keying errors were noted for item 9, (amount for account 34560 should be \$19,553.99) and item 11 (amount for account 34755 should be \$19,776.21). The amount from fund balance should be \$69,914.31 page 19). These items corrected as shown.

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve General Purpose School Fund #141 Amendment #3 (items 1-14) for a total of \$335,433.24 with seven items and a net of \$69,914.31 coming from General Purpose School Fund balance (including four items and a net of \$30,584.11 coming from unassigned fund balance). Fund from unassigned fund balance used for baseball field lights, completion of the modular set-up, costs associated with the search for a new Director of Schools, and a Robotics class aide. (Item #12) Recorded on page ~~118~~-120

Roll Call Vote as follows (Item #12):
12. Vote Results for: Item No. 12
Time of Vote: 8:04:39 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Jerry Proffitt, to approve Central Cafeteria Fund #143 Amendment #2 (item 1) for a total of \$208,347 with nothing coming from fund balance. (Item #13) Recorded on page 120

Roll Call Vote as follows (Item #13):
13. Vote Results for: Item No. 13
Time of Vote: 8:05:13 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

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

Motion was made by Ross Garland, seconded by Sonja Culler, to approve the monetary donations made to the Animal Shelter (\$730), the Drug Control Fund (\$58.63), and the School Department (\$2,100). (Item #14)

Roll Call Vote as follows (Item #14):
14. Vote Results for: Item No. 14
Time of Vote: 8:05:46 PM
Type of Vote: MAJORITY NEEDED TO PASS

(Roll Call Vote Item #14):
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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

DRAFT

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve the non-monetary Donations made to the Animal Shelter (estimated value of \$629.25). (Item #15)

Roll Call Vote as follows (Item #15):
15. Vote Results for: Item No. 15
Time of Vote: 8:06:17 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
VACANT 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 voted: Y
Aaron Frazier voted: Y

Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Sonja Culler, to approve Head Start Fund #145 Amendment #1 (Item 1) for a total of \$5,000 with nothing coming from fund balance. (Item #16) Recorded on page 121

Roll Call Vote as follows (Item #16):
16. Vote Results for: Item No. 16
Time of Vote: 8:07:05 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
VACANT 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:
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 - 0 A - 1 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Mark Blevins, to approve Amendment for Solid Waste/Sanitation Fund #116. Allocate \$24,000 from unassigned Fund Balance for the paving required at the Roan Mountain Convenience Center. Grant funds will not pay for this expense. (Item #17)

Roll Call Vote as follows (Item #17):
17. Vote Results for: Item No. 17
Time of Vote: 8:10:01 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve up to \$500 to start treatment of the bug infestation. This will be for the Frazier Fir (Christmas Tree) located at the Folsom House. Funds coming from the Building & Grounds. (Item #18)

Roll Call Vote as follows (Item #18):
18. Vote Results for: Item No. 18
Time of Vote: 8:26:46 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: Y
Bradley Johnson voted: Y
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y

Kelly Collins voted: Y
David Miller voted: Y

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

DRAFT

Mayor Rusty Barnett extended a thank-you to Mr. Keith Hart for placing the fall display in front of the Courthouse.

Building & Grounds Committee – Let the Committee Minutes reflect actions taken. No recommendations.

Education Committee – Let the Committee Minutes reflect actions taken. No recommendations.
Dr. Kevin Ward presented a brief updated annual report for 2018-2019 schools.

Health & Welfare Committee – Let the Committee Minutes reflect actions taken. No recommendations.

Landfill Committee – Sonja Culler Chairwoman, presented a brief report.

Law Enforcement – Let the Committee Minutes reflect actions taken. No recommendations.

Nominating Committee – Chairwoman Patty Woodby, presented the following recommendations.

Motion was made by Patty Woodby, seconded by Ginger Holdren, to re-appoint Mike Melton, and Charlie Mattioli to the Parks and Recreation Board (2 Yr. Term Expiring 2022) (Item #19)

Roll Call Vote as follows (Item #19)

19. Vote Results for: Item No. 19

Time of Vote: 8:27:20 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Motion was made by Patty Woodby, seconded by Isaiah Grindstaff, to appoint Dustin Hensley to the Elizabethton/Carter County Public Library Board (2 Yr. Term Expiring 2022) (Item #20)

Roll Call Vote as follows (Item #20):

20. Vote Results for: Item No. 20

Time of Vote: 8:31:08 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

VACANT 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 voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

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

Number of Abstain Votes: 0

Committee Chairwoman Woodby reported that there was only one (1) seat on the Industrial Development Board. This appointment was tabled by the Committee until November. The advertisement will be re-run for this position.

Rules & By-Laws, Animal Shelter Board, Beer Board, and Courthouse Security Committees

Parks & Recreation – Let the Committee Minutes reflect actions taken. No recommendations.

Highway Committee – Chairman, Mark Blevins presented the following recommendation.

Motion was made by Mark Blevins, seconded by Sonja Culler, to authorize County Attorney Joshua Hardin to prepare a Resolution in memory of US Army Staff Sergeant Larry Jerome Lyons. This will be requesting that the bridge at Mile Marker 2, Highway 361 (Laurels Road) be named in his memory during the November 2019 Commission meeting. (Item # 21)

Roll Call Vote as follows (Item #21):

21. Vote Results for: Item No. 21

Time of Vote: 9:14:51 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
VACANT 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 voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y

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

Financial Management – Brad Johnson Chairman Let the committee minutes reflect action taken by the committee.

Library Board – Travis Hill reported a new director had been chosen.

County Attorney Report –Joshua Hardin – October 2019 report entered in the minutes on page 121.

Attorney/Client Session – Chairman Ray Lyons ask that all members of the audience to please exit the Courtroom so that an Attorney/Client Session can be held. Following the session, the meeting was called back to order by Chairman Lyons.

Commissioner Comments

Commissioner Charles VonCannon, spoke regarding the conflicts concerning the Workforce Development building. He also stated the need to retain (the lease) Northeast State at the current location. Suggestion was also made to contact A nizon concerning a possible call center in Carter County where one is "ready to go."

Mayor Rusty Barnett responded stating that contacts had been made concerning the lease as well as the employees.

Commissioner Randall Jenkins approach the podium "with a heavy heart." He spoke concerning the conflicting issues within the Commission and the Plannin g Directors bcnus. Commissioner Jenkins addressed the commission stating that it's "time to move forward."

Commissioner Sonja Culler questioned County Attorney Hardin concerning the vote made requesting repayment of the bonus made to Planning Director Schuettler.

County Attorney Hardin verified the motion would have to be made by someone on the winning or prevailing side in order to rescind the previous action of what was adopted. A two-thirds majority vote is required in order to pass.

Motion was made by Austin Jaynes, seconded by Robin McKamey, to rescind the previous action of the Commissions requirement concerning Planning Director Chris Schuettler's repayment of a bonus (ref: August 2019 Item 26 vote). (Item #22)

Chairman Lyons clarified the motion asking if that is a motion for Director Schuettler to give the money back? Commissioner Jaynes responded, "Yes sir."

Following discussion Chairman Lyons called for roll call vote.

Roll Call Vote as follows (Item #22):

22. Vote Results for: Item No. 22

Time of Vote: 9:15:55 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Passed (13 Y - 10 N - 0 A - 1 Absent)

MOTION FAILED (needed 2/3 majority 16Y to pass)

Number of Abstain Votes: 0

Adjourn

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

Meeting Ended at 9:16:09 PM

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, October 21, 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 September meeting
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Tennessee Committee for the Bill Of Rights Presentation – **June Griffin**
12. Civil Air Patrol Presentation
13. ~~12.~~ Carter County Drug Prevention Youth Coalition Presentation- **Jillian Reece**
14. ~~13.~~ Recognition of Commissioner Ronnie Trivett
15. ~~14.~~ Resolutions:
 - A. In Recognition of National Adoption Day and Declaring November 17-23, 2019 as Adoption Awareness Week in Carter County.
 - B. Enacting a Victim's Assistance Assessment to Benefit the Shepherd's Inn and The Children's Advocacy Center for the First Judicial District.
16. ~~15.~~ Mayoral Report – **Mayor Rusty Barnett**
17. ~~16.~~ Committee Reports
18. ~~17.~~ County Attorney Report
19. ~~18.~~ Commissioner Comments
20. ~~19.~~ Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 21, 2019

RESOLUTION NO. 746

"A RESOLUTION IN RECOGNITION OF NATIONAL ADOPTION DAY AND TO PROCLAIM THE WEEK OF NOVEMBER 17-23, 2019 AS ADOPTION AWARENESS WEEK IN CARTER COUNTY."

WHEREAS, more than 123,000 children in the United States are currently in foster care awaiting an adoptive family, and annually on average more than 20,000 children reach the age of 18 without ever finding a forever family; and

WHEREAS, adopting children from foster care can be virtually free because many agencies do not charge for the services they provide to families who are adopting a child from foster care and prospective adoptive parents do not have to be rich, married, own a home, or be a certain race or age to adopt. Resources to help potential parents are available at www.nationaladoptionday.org or by calling 1-800-ASK-DFTA; and

WHEREAS, to help these children find permanent, nurturing families local courts, including the Carter County Chancery Court, will open their doors on National Adoption Day, Saturday, November 23, 2019, at 10:00 a.m. to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and

WHEREAS, during the last twenty years more than 70,000 children have been adopted during National Adoption Day Events in more than 400 cities across the United States; and

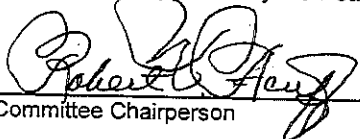
WHEREAS, this effort will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee recognizes the importance of giving children permanent, safe and loving families through adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 21st day of October, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the week of November 17-23, 2019, is hereby declared as Adoption Awareness Week in Carter County, Tennessee, and we urge our fellow citizens to join us in a national effort to raise awareness about the importance of adoption and to be present to witness the joy of the children and parents who will finalize their adoptions in Carter County on National Adoption Day on November 23, 2019.

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, the welfare of the county demanding.

Reviewed and approved by the Health and Welfare Committee on 10/1/19.



Committee Chairperson

Adopted this the 21st day of October, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

DRAFT

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

ATTEST:

MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, OCTOBER 21, 2019

RESOLUTION NO. 747

"A RESOLUTION ENACTING A VICTIM'S ASSISTANCE ASSESSMENT IN CARTER COUNTY TO EQUALLY BENEFIT THE SHEPHERD'S INN AND THE CHILDREN'S ADVOCACY CENTER FOR THE FIRST JUDICIAL DISTRICT"

WHEREAS, Tenn. Code Ann. § 40-24-109 permits a county legislative body to establish a program to assist victims of crime, their families and survivors or to provide funding or additional funding for an existing program established to assist victims; and

WHEREAS, said statute permits a county legislative body to enact a "victim's assistance assessment" for said purpose in the sum of forty-five dollars (\$45.00) to be collected from any person who enters a guilty plea, is found guilty by a judge or jury, enters a plea of nolo contendere, or is found to be criminally responsible for committing or attempting or conspiring to commit certain criminal offenses; and

WHEREAS, the victims assistance assessment shall be subject to the provisions of Tenn. Code Ann. § 8-21-401 or § 8-21-409 and shall be in addition to all other taxes, costs, and fines; The first three dollars (\$3.00) of each assessment shall be paid to the clerk of the court imposing the assessment for processing and handling. The remaining forty-two dollars (\$42.00) shall be transmitted to the county for the exclusive use of the victims' assistance program(s) designated by the county; and

WHEREAS, this matter was studied by the Health and Welfare Committee which recommended that the proceeds from said assessment be divided equally among two qualifying existing victim's assistance programs, the Shepherd's Inn and the Children's Advocacy Center for the First Judicial District.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 21st day of October, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:


SECTION 1. That a victim's assistance assessment to assist victims of crime, their families and survivors is hereby enacted in Carter County, Tennessee in accordance with Tenn. Code Ann. § 40-24-109.

SECTION 2. That the victim's assistance assessment of \$45.00, in addition to all other taxes, costs, and fines, shall be imposed and collected by the clerk of the court in the appropriate cases as set forth in said statute. The first three dollars (\$3.00) of each assessment shall be paid to the clerk of the court imposing the assessment for processing and handling. The remaining forty-two dollars (\$42.00) from each assessment shall be divided equally with twenty one dollars (\$21.00) being paid to the Shepherd's Inn and twenty one dollars (\$21.00) being paid to the Children's Advocacy Center for the First Judicial District.

SECTION 3. The County Mayor, Finance Director, County Trustee and/or the Circuit Court Clerk are authorized to take administrative actions and execute any and all documents necessary to facilitate the implementation of said victim's assistance assessment as soon as possible following adoption of this Resolution.

BE IT FURTHER RESOLVED, this Resolution in its entirety shall be effective from and after its adoption, the welfare of the county demanding.

Reviewed and approved by the Health and Welfare Committee on 10/1/19.


Committee Chairperson

Adopted this the 21st day of October, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

DRAFT
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

ATTEST:

MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

DRAFT

Carter County, Tennessee						
General Fund #101						
Fiscal Year Ending June 30, 2020						
Budget Amendment #3						
October 21, 2019						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
1	52400	306	Bank Charges			
		435	Office Supplies	61.24	0.00	Increase
				0.00	61.24	Decrease
<i>To reallocate funds for trustee's office bank charges</i>						
2	34525-003		Restricted for Sexual Offender Registration	0.00	2,600.00	Decrease
		54110	358 Remittance of Revenue Collected	2,600.00	0.00	Increase
	<i>To allocate restricted funds for fees due to the state for 2018-19 invoices.</i>					
3	51800	335	Maintenance and Repair Services - Buildings	3,185.00	0.00	Increase
		39000	Unassigned Fund Balance	0.00	3,185.00	Decrease
	<i>To allocate fund balance for installation of partitions in trustee's office</i>					
4	55120	164	Attendants	0.00	11,100.00	Decrease
		169	Part-time Personnel	11,100.00	0.00	Increase
	<i>To reallocate funds for a new part-time employee and increase part-time to cover the remainder of the year for existing employee(s) - Animal Shelter</i>					
5	48610		Donations	0.00	675.00	Increase
		55120	499 Other Supplies and Materials	675.00	0.00	Increase
	<i>To appropriate donations to the animal shelter to purchase dog houses</i>					
6	55900	316-044	Contributions	5,477.40	0.00	Increase
		39000	Unassigned Fund Balance	0.00	5,477.40	Decrease
	<i>To appropriate fund balance for costs associated with the current contract (began 1.1.2019) with ETSU for forensic services. The amount per the original budget was based on the contract which began October 1, 2018.</i>					
7	51800	599	Other Charges	1,600.00	0.00	Increase
		39000	Unassigned Fund Balance	0.00	1,600.00	Decrease
	<i>To allocate funds to pay for two property appraisals related to the search for a new location for the Recycling Center</i>					

8	46430		Litter Program	0.00	622.84	Increase
	64000	160	Guards	3,982.39	0.00	Increase
	64000	338	Maintenance and Repair - Vehicles	500.00	0.00	Increase
	64000	355	Travel	700.00	0.00	Increase
	64000	359	Disposal Fees	1,750.00	0.00	Increase
	64000	429	Instructional Supplies and Materials	4,640.00	0.00	Increase
	64000	441	Prisoners Clothing	1,000.00	0.00	Increase
	64000	453	Vehicle Parts	500.00	0.00	Increase
	64000	499	Other Supplies and Materials	0.00	2,653.56	Decrease
	64000	524	In Service/Staff Development	400.00	0.00	Increase
	64000	196	In-service Training	0.00	1,500.00	Decrease
	64000	201	Social Security	0.00	1,575.89	Decrease
	64000	204	Pensions	0.00	3,573.29	Decrease
	64000	212	Employer Medicare	0.00	346.81	Decrease
	64000	336	Maintenance and Repair - Buildings	0.00	3,200.00	Decrease
<i>To adjust budget for the Litter Grant to the adjusted budget approved by state</i>						
9	48110		Prisoner Board (federal)	0.00	1,561.00	Increase
	54210	718	Motor Vehicles	1,561.00	0.00	Increase
<i>To appropriate excess federal prisoner board to pay balance on jail transport van.</i>						
10	54210	336	Maintenance and Repair Services - Equipment	0.00	375.00	Decrease
	54210	349	Printing, Stationery, and Forms	3,000.00	0.00	Increase
	54210	410	Custodial Supplies	0.00	3,500.00	Decrease
	54210	442	Propane Gas	875.00	0.00	Increase
<i>To reallocate funds within the Jail budget</i>						
11	46870		Emergency Hospital - Prisoners	0.00	12,173.50	Increase
	54210	340-000	Medical and Dental Services	12,173.50	0.00	Increase
<i>To appropriate reimbursement of medical bills from the state.</i>						
12	54110	347	Pest Control	1,800.00	0.00	Increase
	54210	410	Custodial Supplies	0.00	1,800.00	Decrease
<i>To reallocate funds between the Sheriff's Department and Jail categories.</i>						
13	42191		Courtroom Security Fee	0.00	18.00	Increase
	42391		Courtroom Security Fee	0.00	103.00	Increase
	51809	707	Building Improvements	168,000.00	0.00	Increase
	34520	001	Restricted for Courtroom Security	0.00	51,215.61	Decrease
	34525	002	Restricted for Jail/Workhouse/Courthouse	0.00	12,573.39	Decrease
	34585	065	Restricted for Courthouse Security Project	0.00	104,085.00	Decrease
<i>To allocate restricted fund balance and current year revenue for construction costs associated with the Single Point of Entry project</i>						

14	53920	790	Other Equipment	600.00	0.00	Increase
	34520	001	Restricted for Courtroom Security	0.00	600.00	Decrease
<i>To allocate restricted funds for additional costs associated with metal detectors</i>						
15	51300	101	County Official (Mayor)	4,366.62	0.00	Increase
		201	Social Security	269.59	0.00	Increase
		204	Pensions	218.33	0.00	Increase
		212	Employer Medicare	63.05	0.00	Increase
		101	County Official (Register)	3,564.17	0.00	Increase
		201	Social Security	220.36	0.00	Increase
		204	Pensions	177.71	0.00	Increase
		212	Employer Medicare	51.54	0.00	Increase
	39000		Unassigned Fund Balance	0.00	8,921.37	Decrease
<i>To allocate fund balance to pay 2018-19 payroll shortages to the current County Mayor and Register. Corresponding overpayments during 2018-19 to the former Mayor and Register were forgiven by County Commission on September 16, 2019.</i>						
Total				235,101.90	235,101.90	
From Fund Balance					190,262.77	
From Unassigned Fund Balance					19,188.77	

Carter County, Tennessee
Drug Control Fund #122
Fiscal Year Ending June 30, 2020
Budget Amendment #3
October 21, 2019

Item #	Category	Line		Description	\$ Amount		Increase/ Decrease
		Item					
1	44530			Sale of Equipment			Decrease
		54110	718	Motor Vehicles	0.00	17,000.00	Increase
					17,000.00	0.00	Increase
<i>To appropriate proceeds from sale of vehicle and K-9 to purchase patrol vehicle.</i>							
2	54110	355		Travel			
		39000		Unassigned Fund Balance	4,013.00	0.00	Increase
					0.00	4,013.00	Decrease
<i>To allocate fund balance for drug officers' training expenses</i>							
Total					21,013.00	21,013.00	
From Unassigned Fund Balance						21,013.00	

DRAFT

Carter County, Tennessee
Highway/Public Works Fund #131
Fiscal Year Ending June 30, 2020
Budget Amendment #3
October 21, 2019

Item #	Category	Line		Description	\$ Amount		Increase/ Decrease
		Item					
1	65000	511		Vehicle and Equipment Insurance	5,471.44	0.00	Increase
		66000	513	Workers Compensation Insurance	0.00	5,471.44	Decrease
<i>reallocate</i>							
<i>To reappropriate funds for increase in premiums and additional premium for new Gradall</i>							
2	34570			Assigned for Capital Outlay	0.00	23,310.50	Decrease
		68000	799	Other Capital Outlay	23,310.50	0.00	Increase
<i>To allocate funds reserved in 2018-19 for a canopy over the gas pumps</i>							
3	61000	513		Workers Compensation Insurance	1,400.00	0.00	Increase
		62000	513	Workers Compensation Insurance	25,000.00	0.00	Increase
		63100	513	Workers Compensation Insurance	40,000.00	0.00	Increase
		66000	513	Workers Compensation Insurance	0.00	66,400.00	Decrease
<i>To move expenses to correct account numbers.</i>							
Total					95,181.94	95,181.94	
From Fund Balance					0.00	23,310.50	
From Unassigned Fund Balance						0.00	

DRAFT

Carter County, Tennessee						
General Purpose School Fund #141						
Fiscal Year Ending June 30, 2020						
Budget Amendment #3						
October 21, 2019						
Item #	Category	Line Item	Program #	Description	\$ Amount	
						Increase/Decrease
1	72620	707		Building Improvements	7,400.00	0.00 Increase
	39000			Unassigned Fund Balance	0.00	7,400.00 Decrease
<i>To appropriate balance of funds for HHS baseball field lights. Funds were appropriated but not completely spent in 2018-19.</i>						
2	72250	350		Internet Connectivity	0.00	5,492.00 Decrease
	72250	399		Other Contracted Services	5,492.00	0.00 Increase
<i>To reallocate remaining internet funds</i>						
3	76100	707		Building Improvements	50,470.00	0.00 Increase
	39000			Unassigned Fund Balance	0.00	50,470.00 Decrease
<i>To allocate funds necessary for completing the modular set up.</i>						
4	72310	399		Other Contracted Services	10,000.00	0.00 Increase
	39000			Unassigned Fund Balance	0.00	10,000.00 Decrease
<i>To allocate funds to pay for a director of schools search</i>						
5	46981			Safe Schools Grant	0.00	118,020.00 Increase
	72130	309	541	Contracts with Government Agencies	60,300.00	0.00 Increase
	72130	790	541	Other Equipment	57,720.00	0.00 Increase
<i>To allocate Safe Schools grant funds for SROs and security equipment</i>						
6	71100	429		Instructional Supplies and Materials	45,079.89	0.00 Increase
	39000			Unassigned Fund Balance	0.00	45,079.89 Decrease
<i>To increase unassigned fund balance for appropriations approved in September. School department decided to not purchase Spelling and Phonics programs as approved per BA 141-2 (item #3).</i>						

7	44530			Sale of Equipment				
	76100	799		Other Capital Outlay	0.00	2,742.00	Increase	
					2,742.00	0.00	Increase	
<i>To allocate proceeds for purchase of new mower for HHS</i>								
8	71100	435		Office Supplies	1,500.00	0.00	Increase	
	72210	599		Other Charges	0.00	1,500.00	Decrease	
<i>To reallocate funds between Regular Instruction classroom and non-classroom</i>								
9	71100	524	1005	In-Service/Staff Development	3,550.00	0.00	Increase	
	71100	524	1025	In-Service/Staff Development	958.24	0.00	Increase	
	71100	524	1035	In-Service/Staff Development	17.97	0.00	Increase	
	71100	524	1050	In-Service/Staff Development	4,540.88	0.00	Increase	
	71100	524	1055	In-Service/Staff Development	3,202.66	0.00	Increase	
	71100	524	1085	In-Service/Staff Development	326.16	0.00	Increase	
	71100	524	2043	In-Service/Staff Development	5,526.89	0.00	Increase	
	71100	524	3015	In-Service/Staff Development	123.90	0.00	Increase	
	71100	524	3030	In-Service/Staff Development	60.65	0.00	Increase	
	71100	524	3090	In-Service/Staff Development	1,246.64	0.00	Increase	
	34560	201		Restricted for Pro. Dev. (BEP Funds)	0.00	19,553.69	Decrease	
<i>To allocate individual schools PD (BEP) funds carried over from 2018-19</i>								
10	71100	524	1005	In-Service/Staff Development	956.00	0.00	Increase	
	71100	524	1010	In-Service/Staff Development	917.00	0.00	Increase	
	71100	524	1025	In-Service/Staff Development	1,755.00	0.00	Increase	
	71100	524	1035	In-Service/Staff Development	1,443.00	0.00	Increase	
	71100	524	1045	In-Service/Staff Development	1,482.00	0.00	Increase	
	71100	524	1050	In-Service/Staff Development	1,092.00	0.00	Increase	
	71100	524	1055	In-Service/Staff Development	488.00	0.00	Increase	
	71100	524	1085	In-Service/Staff Development	897.00	0.00	Increase	
	71100	524	1095	In-Service/Staff Development	800.00	0.00	Increase	
	71100	524	2043	In-Service/Staff Development	1,131.00	0.00	Increase	
	71100	524	3015	In-Service/Staff Development	1,092.00	0.00	Increase	
	71100	524	3030	In-Service/Staff Development	1,170.00	0.00	Increase	
	71100	524	3040	In-Service/Staff Development	1,463.00	0.00	Increase	
	71100	524	3090	In-Service/Staff Development	1,034.00	0.00	Increase	
	71100	524	0000	In-Service/Staff Development	0.00	15,720.00	Decrease	
<i>To reallocate funds to individual school line items</i>								
11	71300	730	730	Vocational Instruction Equipment	19,776.21	0.00	Increase	
	34755		730	Assigned for Robotics Grant	0.00	19,776.21	Decrease	
<i>To allocate balance of Robotics Grant funds received but not expended in 2018-19</i>								
12	46390		714	Other Health & Welfare Grants	0.00	15,000.00	Increase	
	73300	309	714	Contracts with Government Agencies	1,500.00	0.00	Increase	
	73300	499	714	Other Supplies and Materials	3,500.00	0.00	Increase	
	73300	790	714	Other Equipment	10,000.00	0.00	Increase	
<i>Recognize Diabetes Grant</i>								

13	71100	163	3040	Educational Assistants	7,200.00	0.00	Increase
	71100	201	3040	Social Security	446.40	0.00	Increase
	71100	210	3040	Unemployment Compensation	43.20	0.00	Increase
	71100	212	3040	Employer Medicare	104.40	0.00	Increase
	89000			Unassigned Fund Balance	0.00	7,794.00	Decrease
<i>To allocate fund balance for a Robotics class aide</i>							
14	72250	121		Data Processing Personnel	13,500.00	0.00	Increase
	72250	201		Social Security	837.00	0.00	Increase
	72250	204		Pensions	2,016.90	0.00	Increase
	72250	210		Unemployment Compensation	42.00	0.00	Increase
	72250	212		Employer Medicare	195.75	0.00	Increase
	72250	206		Life Insurance	25.20	0.00	Increase
	72250	208		Dental Insurance	268.30	0.00	Increase
	72250	709		Data Processing Equipment	0.00	16,885.15	Decrease
<i>To reallocate funds within Technology category to hire an additional employee</i>							
					335,433.24	BB	
Total					335,433.24	365,482.94	
From Fund Balance						69,004.01	69,914.31
From Unassigned Fund Balance						90,584.11	BB

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Carter County, Tennessee						
Central Cafeteria Fund #143						
Fiscal Year Ending June 30, 2020						
Budget Amendment #2						
October 21, 2019						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
1	47112		USDA Commodities	0.00	208,347.00	Increase
	73100	422	Food Supplies	208,347.00	0.00	Increase
<i>To recognize estimate of USDA commodities to be received by Food Service</i>						
Total				208,347.00	208,347.00	
From Fund Balance					0.00	

Carter County, Tennessee						
Head Start Fund #145						
Fiscal Year Ending June 30, 2020						
Budget Amendment #1						
October 21, 2019						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
1	73400	499	Other Supplies and Materials	5,000.00	0.00	Increase
	73400	599	Other Charges	0.00	5,000.00	Decrease
<i>To reallocate within major category</i>						
			Total	5,000.00	5,000.00	

COUNTY ATTORNEY REPORT
OCTOBER 2019

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General Litigation update:

1. Litter Code violation cases- (Carter County Chancery Court), ten (10) active cases set for contempt hearings on October 30, 2019.
2. *Burten v. Carter County* (Federal District Court for the Eastern District of Tennessee).
3. *Wolfenbarker v. Carter County* (Federal District Court for the Middle District of Tennessee).
4. *Kane County, Utah v. United States* (PILOT class action litigation in the U.S. Court of Federal Claims).

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Courtroom Security Committee – Attended committee meeting
3. Highway Department – Contract review and execution, title search and correspondence to USDA to facilitate Swimming Pool Road project; Draft Gunsmoke Hollow Road ROW Deed, obtain execution and record to finalize acquisition; Continued assistance with Powder Branch Road ROW acquisition.
4. Circuit Court Clerk – Research and assist with bond forfeiture matter.
5. Finance Office – Draft of new employee handbook provision; Research regarding employee benefits issue; Review of salary study RFP.
6. Landfill Committee – Research and assist with property appraisal issue.
7. Planning Department – Continued work on all active litter code cases; Draft and filing of ten (10) contempt motions for litter violations and set for hearing.
8. Health and Welfare Committee- Attended Committee meeting; Research and draft National Adoption Day Resolution; Research and draft of Victim's Assistance Assessment Resolution.
9. Sheriff's Office- Research and assist with Detainer Warrant issue and review of Hopson litigation status; Review of new litigation and coordinate with insurance carrier for representation- *Burten v. Carter County* and *Wolfenbarker v. Carter Co.*
10. Animal Shelter – Research for Director Posada.
11. Financial Management Committee – Attended committee meeting; Research and draft of Resolution amending age eligibility for insurance upon retirement for county employees; Research Hotel/Motel Tax issues.
12. Budget Committee – Attended committee meeting; Assist with Parks and Recreation Board budget amendment request.
13. Buildings and Grounds Committee – Attended Committee meeting; Review of all subleases assumed at workforce development complex; Review of draft contract for completion of EOC.
14. Rules & Bylaws Committee - Attended Committee meeting.
15. Beer Board – Attended committee meeting.

