

Board of Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, December 16, 2019



RECEIVED

DL-07-2020

11:33 AM

[Handwritten signature]

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

Roll Call – Mary Gouge, County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\December 16 2019 Commission Meeting.rcc
Date and Time of New Session: 12/16/2019 6:04:16 PM

Beginning Roll Call for New Session:

Willie Campbell is Present
Mark Blevins is Present
Robert Acuff is Present
Nancy Brown is Present
Mike Hill is Present
Patty Woodby is Present
Bradley Johnson is Present
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 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
Number of Voters PRESENT for Roll Call: 23
Number of Voters ABSENT for Roll Call: 1

DRAFT

Courthouse Emergency Egress Plan – EMA Office – Gary Smith Director

Approval of Agenda

Chairman Lyons requested the following additions be added to tonight's agenda.

- 10A-----Mayor's Presentation – Hampton High School CAD, David Arnett Instructor
- RESOLUTION D-----Resolution to Transfer Funds from General Purpose School Fund to Head Start Fund for Fiscal Year Ending June 30, 2019

Motion was made by Mike Hill, seconded by Aaron Frazier, to accept tonight's agenda with the additions requested. (Item #1) Recorded on page 199

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1
Time of Vote: 6:09:13 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

DRAFT

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Kelly Collins

Acceptance of Meeting Minutes from November Meeting

Motion was made by Mark Blevins, seconded by Aaron Frazier, to accept as presented, the minutes of the November 18, 2019. (Item #2)

Roll Call Vote as follows (Item #2)
 2. Vote Results for: Item No. 2
 Time of Vote: 6:09:32 PM
 Type of Vote: MAJORITY NEEDED TO PASS

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

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve the Notaries/Bonds as presented for December 16, 2019. (Item #3)

Roll Call Vote as follows (Item #3):
 3. Vote Results for: Item No. 3
 Time of Vote: 6:38:57 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

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Notaries/Bonds for December 2019

Donna L. Wise	Teresa A. Cole	Barbara Ballard
Lisa C. Jarrett	Richard M. Barker	Brandi Bradley
Michael Kenneth Freeman	Scottie Yoakley	Joshua A. Hardin
*****	Phillip A. Gouge	*****

Introduction of Main Street Director – Jon Hartman

Director Hartman was welcomed to the podium along with the new Main Street Director. The new Director, Courtney Washburn was introduced to the commission.

Mayor's Presentation – Hampton High School Computer Aided Drafting (CAD)
Daniel Arnett – Instructor

Mayor Rusty Barnett invited Hampton High School CAD Instructor Daniel Arnett, and the following students, Joe Markland, Heather Grindstaff, Nick Hyder, Dalton Whitehead, Marcus Crowe, Dylan Mofitt to the podium.

They were each presented a certificate of appreciation from Carter County for their dedication and exemplary professionalism while working on the EMS Sub-Station Project 2019 (in the Little Milligan Community). This was followed by a standing ovation.

Public Comments – 5 minutes per person Chairman Lyons reminded the audience that rule changes discontinued any yielding of additional speaking time.

Laura Rydell, Piedmont Street, spoke concerning mobile homes and occupants near her home.
Roy Livingston, Hampton, spoke concerning financial rules and procedures.

Election of County Commissioner for 3rd District Vacancy

The following applications were received by the County Clerk's Office for consideration: Rocky Lynn Croy, Scotty Preston Hall, Michael Harold Lingerfelt, Juanita Mary McKinney, and Mark Lawrence Tester.

Chairman Lyons informed the Commission, that Michael Harold Lingerfelt confirmed with County Clerk Mary Gouge, that he wished to be withdrawn from the list for the position.

Each applicant was invited to the podium to speak. However, Mr. Hall was not present.

Chairman Lyons, opened the floor for nominations to fill the unexpired term of Ronnie Trivett, 3rd District Commissioner.

Commission Bradley Johnson stood and spoke on behalf of himself and Commissioner Charles VonCannon representing the 3rd district, made the nomination of Mark Tester.

Juanita McKinney was nominated by Sonja Culler.

Motion was made Austin Jaynes, seconded by Jerry Proffitt, to cease nominations. (Item #4)

Roll Call Vote as follows (Item #4):

Vote Results for: Item No. 4

Time of Vote: 6:44:05 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: 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

Chairman Lyons requested a voice roll call vote with each voicing the name of the person they are voting for. Attorney Josh Hardin confirmed that a simple majority vote of twelve (12) is needed to fill the position.

Voice Roll Call Vote as follows:

Voting for Juanita Mary McKinney: Robert Acuff, Nancy Brown, Mike Hill, Sonja Culler, Robin McKamey, and Kelly Collins. **(6 Votes for Juanita Mary McKinney)**

Voting for Mark Lawrence Tester: Mark Blevins, Willie Campbell, Patty Woodby, Brad Johnson, Charles VonCannon, Austin Jaynes, Isaiah Grindstaff, Jerry Proffitt, Ross Garland, Layla Ward, Randall Jenkins, Travis Hill, Gary Bailey, Ray Lyons, Aaron Frazier, and David Miller. **(16 Votes for Mark Lawrence Tester)**

Abstaining for cause was Ginger Holdren. (1 Abstain)

Mark Lawrence Tester receiving sixteen (16) votes was duly appointed to fill the unexpired term of Ronnie Trivett (deceased) Commissioner of the 3rd District.

Mark Tester then took the Oath of Office as administered by Mary Gouge, Carter County Clerk and took his seat as Commissioner of the 3rd District.

Recess

Chairman Ray Lyons, called for a ten (10) minute recess to allow newly appointed 3rd District Commission, Mark Tester's name to be placed on the Roll Call Pro.

Following the recess, the meeting was called back to order (session 2) by Chairman Lyons. A new session (Session Two) was began with a roll call as follows.

Roll (Session Two) as follows:

Name of Configuration File: C:\RollCall-Pro\Configurations\December 16 2019

Commission Meeting Part 2.rcc

Date and Time of New Session: 12/16/2019 7:00:40 PM

Beginning Roll Call for New Session:

Willie Campbell is Present
Mark Blevins is Present
Robert Acuff is Present
Nancy Brown is Present
Mike Hill is Present
Patty Woodby is Present
Bradley Johnson is Present
Mark Tester 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
Number of Voters PRESENT for Roll Call: 24
Number of Voters ABSENT for Roll Call: 0

Approval of Official Carter County Holidays for 2020

Motion was made by Aaron Frazier, seconded by Austin Jaynes, to approve as presented, the Carter County Holiday's for 2020. (Session 2-Item #1) Recorded on page 200

Roll Call Vote as follows (Session 2 – Item #1):

1. Vote Results for: Item No. 1
Time of Vote: 7:07:08 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
Mark Tester voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Gariand 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

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Rezoning Request & Public Hearing

Chris Schuettler, Director of Planning approached the podium as Chairman Lyon recessed the meeting and opened the Public Hearing regarding the following request:

- (1) 1776 Highway 19E, Elizabethton, (Tax Map 019-079.00 and 09.02) Rezone from A-1 to M-2
- (2) 220 Doe River Gorge Road, Hampton, (Tax Map 066, - 022.00 and 022.01 Rezone from M-2 to M-3.

Director Schuettler, presented the request and answered questions during the Public Hearing. No one requested to speak. Therefore, the Public Hearing closed, and the meeting was called back to order.

Motion was made by Mike Hill, seconded by Sonja Culler, to approve as requested, **Rezoning 1776 Highway 19E, Elizabethton, TN (Tax Map 019-079.00 and 09.02 Rezone from A-1 to M-2 (Session 2-Item #2)**

Roll Call Vote as follows (Session 2-Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 7:07:43 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

Mark Tester 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 Austin Jaynes, seconded by Sonja Culler, to approve as requested, **Rezoning 220 Doe River Gorge Road, Hampton, (Tax Map 066, - 022.00 and 022.01 Rezone from M-2 to M-3. (Session 2 – Item #3)**

Roll Call Vote as follows (Session 2 – Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 7:09:15 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

Mark Tester 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

DRAFT

Resolutions

A. Authorizing the Issuance, Sale, and Payment of Three Year Interfund Loan Capital Outlay Notes Not to Exceed \$272,186.88 to Complete Purchase of Seven (7) Police Vehicles.

County Attorney Joshua Hardin, gave a brief description of the Resolution and presented the same for consideration upon recommendation from the Budget Committee.

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve as presented, **RESOLUTION No. 751**

“A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR CARTER COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF THREE YEAR INTERFUND LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED \$272,186.88.” (Session 2-Item #4)

Recorded on pages 201-206

Roll Call Vote as follows (Session 2-Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 7:10:23 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
Mark Tester 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
Passed (23 Y - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Resolutions

B. REQUESTING AMENDMENT TO TENN. CODE ANN. 11-24-104(B) TO PERMT ADDITIONAL PAID MEETNGS OF PARKS AND RECEATION BOARD.

County Attorney Joshua Hardin, gave a brief description of the Resolution and presented the same for consideration upon recommendation from the Budget Committee.

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to **approve as presented RESOLUTION No. 752**

"A RESOLUTION OF CARTER COUNTY, TENNESSEE REQUESTING ADOPTION OF AN AMENDMENT TO TENNESSEE CODE ANNOTATED 11-24-104(b) BY THE TENNESSEE GENERAL ASSEMBLY."
(Session 2-Item #5) Recorded on pages 207-209

DRAFT

Roll Call Vote as follows (Session 2-Item #5):

S. Vote Results for: Item No. 5

Time of Vote: 7:22:30 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Mark Tester 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
Passed (23 Y - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Resolutions

C. Fixing the Number and Terms of the Members of the Carter County Planning Commission

County Attorney Joshua Hardin, gave a brief description and presented the same for consideration upon recommendation from the Nominating Committee.

Motion was made by Mark Blevins, seconded by Aaron Frazier, to approve as presented,

RESOLUTION No. 753

**"A RESOLUTION TO FIX THE NUMBER AND TERMS OF THE MEMBERS WHO
SERVE ON THE CARTER COUNTY PLANNING COMMISSION." (Session 2-Item #6)**

Recorded on pages 210-212

A lengthy discussion period followed confirming items within the Resolution. It was stated the nomination process would remain the same. Also, the Resolution reduces the total membership from twelve (12) to nine (9). It was determined, it does not affect the population in the eight (8) districts, there is not re-apportionment necessary until the 2020 census.

County Attorney Joshua Hardin, confirmed reducing the Planning Commission is unrelated to the re-apportionment process. The ninth member of the Planning Commission was confirmed as always being the Chairman of the County Commission.

Commissioner Robert Acuff stood and spoke in opposition to Resolution C, as presented. He stated, "It slaps at vindictiveness and harassment." Commissioner Acuff read a news article from Channel 5 WCYB and requested the following quotes be placed as a matter of record as to why he (Commissioner Acuff), thinks this is a vindictive measure to slap at, not only to the Planning Commission but also the Planning Director.

Commissioner Acuff stated, "WCYB reached out to two of our County Commissioners. One of them is quoted, 'if you've ever heard of a kangaroo court, this is as kangaroo Planning Commission,' Commissioner Mark Blevins said. 'They're out of control and quote me on this, they're out of control bad'."

Commissioner Acuff stated, "This is the same Planning Commission that brought together, with the help of Commissioner Johnson, what we know as an Environmental Court List. I've had several members of this body, along with others, in my constituents of the 1st District, reach out and ask us to consider as a Planning Department or Commission; properties next to relatives or next to them, that need to be cleaned up. That doesn't sound like a kangaroo court to me. This is also the same Commission that has stood by the Planning Department to make sure that we have a top-notch senior building official in this county that folks that work for the Planning Department, continually better themselves in stormwater certification or plumbing or some other aspect and that continue to do that. That stands by what the Planning Commission promotes in good leadership."

Commissioner Acuff also stated, "The other quote I would like to enter into the record Chairman, is one by Commissioner Frazier, 'If we know that they had \$14,000 left over last year, we know that there is \$14,000 worth of room that we can clear out this year'. To me sir, that smacks, at harassment, and vindictive. I don't think we intend to do that, or want to do that, and I think that is the purpose of this Resolution, and I will be voting no."

Discussion continued concerning the number of members on the Planning Commission and term limits of those board members as set forth and allowed by the Private Act.

Chairman Lyons called for a roll call vote for Resolution C (Session 2, Item #6).

Roll Call Vote as follows (Session 2, Item #6):

6. Vote Results for: Item No. 6

Time of Vote: 7:24:03 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: A

Mark Blevins voted: Y

Robert Acuff voted: N

Nancy Brown voted: Y

Mike Hill voted: N

Patty Woodby voted: Y

Bradley Johnson voted: N

Mark Tester voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes voted: N

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: N

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: N

David Miller voted: Y

Passed (16 Y - 7 N - 1 A - 0 Absent)

Number of Abstain Votes: 1

DRAFT

Resolutions

D. Resolution to Transfer Funds from General Purpose School Fund to Head Start Fund for Fiscal Year Ending June 30, 2020

Joshua Hardin County Attorney, gave a brief summary of Resolution D and presented the same for consideration.

Motion was made by Layla Ward, seconded by Aaron Frazier, to approve

RESOLUTION No. 754 Recorded on page 213

RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO HEAD START FUND FOR FISCAL YEAR ENDING JUNE 30, 2020

Roll Call Vote as follows (Sessions 2, Item #7):

7. Vote Results for: Item No. 7

Time of Vote: 7:33:44 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

Mark Tester 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

DRAFT

Mayoral Report – Mayor Rusty Barnett

Mayor Barnett presented updates and reports on the following items:

- Forensic Pathology Report - 3 for the Month of November
- Blue Montanya Resort Schedule
- Elizabethton City/Carter County Commission Round Table – Very good meeting, next meeting to be in held early spring 2020.
- Workforce Development – Transition moving smoothly
- Frazier Fir Christmas Tree Lighting – Carter County Bank possibly to assume sponsorship
- Blevins Road – Dedication was completed at the fishing ramp which is now ADA certified.

Committee Reports

Agriculture Committee – Ross Garland, Chairman presented a brief report. However, no recommendations were presented.

Budget Committee – Ross Garland, Chairman presented the following recommendations.

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve the allocation of \$106,060 from General Fund restricted for capital improvements account #34585-001 for the paving project at the Workforce Development Center (expenditure account #51810-799). (Session 2-Item #8)

Roll Call Vote as follows (Session 2-Item #8):

8. Vote Results for: Item No. 8

Time of Vote: 7:34:27 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
Mark Tester voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y

Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: 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 - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Robert Acuff, to approve appropriation of miscellaneous refunds/unclaimed property of \$44,500 for cost associated with an employee compensation study (expenditure account #51100-308). Bid prices are \$26,000 and \$44,500. (Session 2-Item #9)

Roll Call Vote as follows (Session 2-Item #9):
9. Vote Results for: Item No. 9
Time of Vote: 7:34:59 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
Mark Tester 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

DRAFT

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve the purchase of an additional year (plus one year free) of Roll Call Pro for \$1,200. (Please note: This is included in General Fund Budget Amendment #5, Item 23, as recorded on page 217). (Session 2-Item #10)

Roll Call Vote as follows Session 2-Item #10:
10. Vote Results for: Item No. 10
Time of Vote: 7:35:40 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
Mark Tester 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 (23 Y - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

DRAFT

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve the allocation of \$7,500 from General Fund Unassigned Fund Balance (account #39000) for the purchase of computers for County Commissioners (expenditure account #51100-709). (Session 2-Item #11)

Roll Call Vote as follows Session 2-Item #11:
11. Vote Results for: Item No. 11
Time of Vote: 7:36:25 PM
Type of Vote: MAJORITY NEEDED TO PASS

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

Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 2 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve the contract for a new Records Management System for the Sheriff's Department at a total cost of \$344,342. Sheriff's Department requests that the initial payment of \$172,171 (account #54110-799) be allocated from excess board bills (account #48101-105). (Please note: This is included in General Fund Budget Amendment #5 Item 19 as recorded on page 216). (Session 2-Item #12)

Roll Call Vote as follows (Session 2-Item #12):

12. Vote Results for: Item No. 12
Time of Vote: 7:37:11 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
Mark Tester 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 (23 Y - 0 N - 1 A - 0 Absent)
Number of Abstain Votes: 1

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve additional cost of \$400 for 2019-2020 as stated in Resolution No.752 which increases the number of Parks and Recreation yearly meetings from ten (10) to twelve (12). (Session 2-Item13)

Roll Call Vote as follows (Session 2-Item #13):

13. Vote Results for: Item No. 13
Time of Vote: 7:37:39 PM
Type of Vote: MAJORITY NEEDED TO PASS

(Session 2-Item #13)
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
Mark Tester 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
Passed (23 Y - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

DRAFT

Motion was made by Ross Garland, seconded by Travis Hill, to approve employee bonuses of \$250 (full-time) and \$150 (part-time). Total cost including benefits is \$71,248.25 (General Fund, Solid Waste/Sanitation Fund (\$3,891.63), and Highway/Public Works Fund (\$11,898.98).

Discussion followed noting that bonuses are to be given prior to the end of the year, or as soon as possible.

Roll Call Vote as follows (Session 2-Item #14):

14. Vote Results for: Item No. 14

Time of Vote: 7:39:49 PM

Type of Vote: MAJORITY NEEDED TO PASS

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

Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (20 Y - 1 N - 3 A - 0 Absent)
Number of Abstain Votes: 3

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve Carter County Holidays 2020. (Session 2-Item #15) Recorded on page 200

Roll Call Vote as follows (Session 2-Item #15):
15. Vote Results for: Item No. 15
Time of Vote: 7:40:39 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
Mark Tester 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

DRAFT

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve appropriating unassigned fund balance of \$7,613 to replace an HVAC unit (account #S5S90-316) at the Assistance and Resource Ministry (ARM) facility. (Session 2-Item #16)

Roll Call Vote as follows (Session 2-Item #16):
16. Vote Results for: Item No. 16
Time of Vote: 7:41:50 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y

Bradley Johnson voted: Y
Mark Tester 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
Passed (23 Y - 1 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

DRAFT

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Fund #101 Budget Amendment 5, (items 1-23) for a total of \$469,009.38 with seven items and \$49,546.43 coming from fund balance (including five items and \$17,843.05 from unassigned fund balance). Funds from unassigned fund balance will be used to pay for Skyward application, employee medical insurance premiums, repairs on the County Coroner's vehicle, increase in workers' comp insurance premiums, and a one-year subscription on Roll Call Pro. (Session 2-Item #17) Recorded on pages 214-217

Roll Call Vote as follows (Session 2-Item #17):

17. Vote Results for: Item No. 17

Time of Vote: 7:42:28 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
Mark Tester 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 Solid Waste/Sanitation Fund #116 Amendment #4 (items 1-2) for a total of \$137,007 coming from unassigned Fund balance. Funds from unassigned fund balance will be used to pay for various expenditures in the Convenience Center, Recycling and Landfill operations. (Session 2-Item #18) Recorded on page 217

Roll Call Vote as follows (Session 2-Item #18):

18. Vote Results for: Item No. 18

Time of Vote: 7:43:04 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
Mark Tester 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 Aaron Frazier, to approve Drug Control Fund #122 budget Amendment #4 (items 1-2), with \$6,129 coming from unassigned fund balance. Funds from unassigned fund balance will be used to pay for the remaining cost of a replacement vehicle. (Session 2- Item #19) Recorded on page 218

Roll Call Vote as follows (Session 2-Item #19):

19. Vote Results for: Item No. 19

Time of Vote: 7:43:38 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
Mark Tester 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

DRAFT

Motion was made by Ross Garland, seconded by Nancy Brown, to approve Sports and Recreation Fund #123 Amendment #3 (item 1) for a total of \$1,000 with nothing coming from fund Balance. (Session 2-Item #20) Recorded on page 218

Roll Call Vote as follows (Session 2-Item #20):

20. Vote Results for: Item No. 20

Time of Vote: 7:44:17 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
Mark Tester 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 Aaron Frazier, to approve Highway/Public Works Fund #131 Amendment #5 (items 1-4) for a total of \$29,420.60, with \$3,440 coming from Unassigned fund balance. Funds from unassigned fund balance will be used to pay for an increase in fees paid to the finance department. (Session 2-Item #21)
Recorded on page 219

21. Vote Results for: Item No. 21
Time of Vote: 7:44:59 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
Mark Tester 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

DRAFT

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Purpose School Fund #141 Amendment #5 (items 1-16) for a total of \$342,864.29; with six items and \$78,229.49 coming from General Purpose School Fund balance (including five items and \$70,959 coming from unassigned fund balance). Unassigned fund balance will be used for Vocational student travel, board travel, an increase in fees paid to the finance department, addition cost for Skyward, and Unemployment Compensation Tax. (Session 2-Item #22)
Recorded on pages 220-223

Roll Call Vote as follows (Session 2-Item #22):
22. Vote Results for: Item No. 22
Time of Vote: 7:45:46 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
Mark Tester 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: A
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

DRAFT

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve Central Cafeteria Fund #143 Amendment #4 (items 1-2) for a total of \$5,508.20 with \$2,008.20 coming from unassigned fund balance will be used for an increase in fees paid to the finance department. (Session 2-Item #23) Recorded on page 223

Roll Call Vote as follows (Session 2-Item #23):
23. Vote Results for: Item No. 23
Time of Vote: 7:46:19 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
Mark Tester 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 Aaron Frazier, to approve the monetary donations made to the Animal Shelter (value of \$1,345). (Session 2-Item #24)

Roll Call Vote as follows (Session 2-Item #24):

24. Vote Results for: Item No. 24

Time of Vote: 7:47:03 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

Mark Tester 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 Ginger Holdren, to approve the non-monetary donations made to the Animal Shelter (value \$530.11). (Session 2-Item #25)

Roll Call Vote as follows (Session 2-Item #25):

25. Vote Results for: Item No. 25

Time of Vote: 8:07:42 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

Mark Tester 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

Committee Chairman Ross Garland, asked that Road Superintendent, Roger Colbaugh present a brief report concerning the newly revised estimated cost of the Riverview Drive repairs.

Superintendent Colbaugh explained that due to the increase in cost, additional funding from the Highway Fund Balance (\$310,000.) would be needed to cover the extra work.

Gary Smith, EMA Director spoke concerning FEMA's policy that would only pay for replacing the road as it was before (without a retaining wall). He also stated that a retaining wall was necessary to complete this project. It is unsure of the amount, if any, reimbursement from FEMA would be received for the addition of a retaining wall.

A spreadsheet that estimates what the final cost of the project will be, based upon the increase in quantities for the wall height was presented to Commissioners (see page 224).

Recess

Chairman Lyons called for a short five (5) minute recess. Following the recess, the meeting was called back to order.

A short discussion period followed. Commissioner Johnson recommended the request be submitted in writing from Mattern & Craig Engineers-Surveyors showing the reason for additional cost in Regards to the Riveriew Drive Project.

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to approve as requested, an additional \$310,000 for the Riverview Drive project, coming from Highway Fund Balance. (Session 2-Item #26)

Roll Call Vote as follows (Session 2-Item #26):

26. Vote Results for: Item No. 26

Time of Vote: 8:11:10 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
Mark Tester 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

DRAFT

Building & Grounds – Austin Jaynes, Chairman presented the following recommendations.

Motion was made by Austin Jaynes, seconded by Travis Hill, to accept the Ralph and Kathleen Smith Carter property (located near Whaley Town Road in the Fish Springs Community) donation to Carter County. (Session 2-Item #27)

Roll Call Vote as follows (Session 2-Item #27)

27. Vote Results for: Item No. 27
Time of Vote: 8:13:01 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
Mark Tester 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 Austin Jaynes, seconded by Nancy Brown, to allocate some funds by setting up a contingency fund for the Courthouse Security Project. Approving transferring from Capital Outlay \$25,366 (15% of the total contract) and move it to account # 34585-065, restricted for the Courthouse Security Contingency Fund. (Session 2-Item #28)

Discussion followed noting if these funds were not used, they would go back into the main budget.

Roll Call Vote as follows (Session 2-Item #28):

28. Vote Results for: Item No. 28

Time of Vote: 8:19:38 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: N
Bradley Johnson voted: Y
Mark Tester voted: Y
Charles Von Cannon voted: Y
Isaiah Grindstaff voted: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: N
Sonja Culler voted: Y
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 3 N - 0 A - 0 Absent)
Number of Abstain Votes: 0

Motion was made by Austin Jaynes, seconded by Mike Hill, to moving forward, approve the Mayor, and Chairman of the Building & Grounds authorizing them to "sign off" on change orders.

Commissioner Aaron Frazier requested amendment to the motion be added stating authorization is specifically for the Courthouse Security Project.

Following discussion, the motion was withdrawn and referred to Building & Grounds Committee for recommendation.

Financial Management – Chairman Brad Johnson presented the brief report.

Health & Welfare Committee - Robert Acuff, Chairman presented the report.

Highway Committee – Mark Blevins Chairman had no recommendations to be presented.

Law Enforcement Committee – Mike Hill, Chairman spoke briefly concerning the quarantined properties in Carter County. Also speaking was Capt. Tom Smith, Carter County Sheriff's Department discussing the properties "of concern" noting there were no children residing at those properties.

Also discussed was the separation of the four (4) committee meetings Building & Grounds, Health & Welfare, Rules & By-Laws, Law Enforcement Committees, to two (2) meetings instead of one due to the length of these meetings. However, no action was taken on this matter.

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

Thank-you was extended to Commissioner Nancy Brown for helping with the “free day” at the Roan Mountain Convenience Center.

Chairwoman Culler also announced that Carter County is now proud owners of a new Recycle Center with the signing of papers completed on December 13th. The center is expected to be up and completely running by mid- February 2020.

Motion was made by Sonja Culler, seconded by Isaiah Grindstaff, to accept the property donation of a “loader” for the recycle center valued at \$20,000. (Session 2-Item #29)

Roll Call Vote as follows (Session 2-Item #29):

29. Vote Results for: Item No. 29

Time of Vote: 8:41:49 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

Mark Tester 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

Rules & By-Laws Committee – Randall Jenkins Chairman noted the committee minutes reflected actions taken by the committee. No recommendations were presented.

Nominating Committee – Chairwoman Patty Woodby, presented the following recommendation. Motion was made by Patty Woodby, seconded by Aaron Frazier, to confirm the nomination of Kelly Collins to the newly formed Main Street Committee. (Session 2, Item #30)

Roll Call Vote as follows (Session 2, Item #30):

30. Vote Results for: Item No. 30
Time of Vote: 8:47:47 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
Mark Tester 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

Education Committee --- Layla Ward Chairwoman presented a brief report. No recommendations were presented.

Carter County Expenditure Budget Report for the Month of November 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 also included in the report.

Mayor Rusty Barnett stood and extended a congratulations to the 2019 Elizabethton Cyclones Football Team upon the TSSAA 4A State Championship.

County Attorney Report -- Joshua Hardin -- December 2019 report entered in the minutes on page 225.

Commissioner Comments -- None

Adjourn -- Motion to adjourn was made by Austin Jaynes, seconded by Jerry Proffitt. By majority voice vote, motion carried.

Meeting Ended at: 8:48:02 PM

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, December 16, 2019 at 6:00 PM

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 November meeting
9. Approval of Notaries & Bonds
10. Introduction of Main Street Director – **Jon Hartman**
11. Public Comments- 5 minutes per person
12. Election of County Commissioner for 3rd District Vacancy
13. Approval of Official Carter County Holidays for 2020
14. Rezoning Request & Public Hearing
 - (1) 1766 Highway 19 E, Elizabethton, (Tax Map 019 - 079.00 and 079.02)
Rezone from A-1 to M-2.
 - (2) 220 Doe River Gorge Road, Hampton, (Tax Map 066,- 022.00 and 022.01) Rezone from M-2 to B-3.
15. Resolutions:
 - A. Authorizing the Issuance, Sale, and Payment of Three Year Interfund Loan Capital Outlay Notes Not To Exceed \$272,186.88 to Complete Purchase of Seven (7) Police Vehicles.
 - B. Requesting Amendment to Tenn. Code Ann. §11-24-104(b) To Permit Additional Paid Meetings of Parks and Recreation Board.
 - C. Fixing the Number and Terms of the Members of the Carter County Planning Commission.
16. Mayoral Report – **Mayor Rusty Barnett**
17. Committee Reports
18. County Attorney Report
19. Commissioner Comments
20. Adjourn

CARTER COUNTY HOLIDAYS 2020

New Year's Day	Wednesday, January 1, 2020
Martin Luther King Jr. Day	Monday, January 20, 2020
President's Day	Monday, February 17, 2020
Good Friday	Friday, April 10, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Holiday	Thursday, November 26, 2020 Friday, November 27, 2020
Christmas Holiday	Wednesday, December 23, 2020 Thursday, December 24, 2020 Friday, December 25, 2020

NOTE: 2020 is an election year. The following are the dates for three elections to be held in 2020. Carter County government offices will be closed on these dates due to the elections:

March 3

August 6

November 3

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, DECEMBER 16, 2019

RESOLUTION NO. 751

"A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR CARTER COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF THREE YEAR INTERFUND LOAN CAPITAL OUTLAY NOTES NOT TO EXCEED \$272,186.88"

WHEREAS, the Board of County Commissioners for Carter County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project(s) (the "Project"): purchase of law enforcement equipment in the form of police vehicles; and

WHEREAS, the Board of County Commissioners has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of Title 9 Chapter 21, Tennessee Code Annotated, and specifically § 9-21-408 Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes set forth in §9-21-604 of the Tennessee Code Annotated; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of December, 2019, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed two hundred seventy two thousand, one hundred eight six and eighty-eight cents (\$272,186.88) (the "Notes") from the General Debt Service Fund to the General Fund upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Three Year Interfund Loan Capital Outlay Notes, Series 2019" shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon by the legislative governing

body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Board of County Commissioners for Carter County, Tennessee to be at least five years. Provided, however, that each year [or fiscal year after the fiscal year of issue] the Notes are outstanding, one-third (1/3), [but in no event not less than one-fifth (1/5)], of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or if sold at par, with or without a premium of not exceeding one percent (0%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Finance Director of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owners' duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 9. That the Notes may be designated at qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Approved by the Budget Committee on December 9, 2019.


Committee Chairperson

Adopted this 16th day of December, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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:

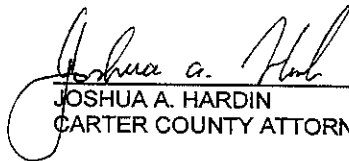
_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: 1

Carter County
of the
State of Tennessee

Registered
\$272,186.88

Interfund Capital Outlay Note,
Series 2019

DATED	INTEREST RATE	MATURITY DATE
December 16, 2019	0%	December 1, 2022
Registered Owner:	Carter County, Tennessee	
Principal Sum:	\$ 272,186.88	

The Board of County Commissioners (Governing Body) of Carter County, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on December 1, 2020 and thereafter on the same day of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the Trustee of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of 0% of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the 16th day of December, 2019 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

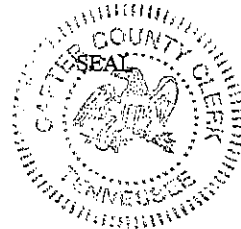
Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 16th day of December 2019.

Russell Bennett
(County Mayor)

ATTESTED: Mary Berg
(County Clerk)



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, DECEMBER 16, 2019

RESOLUTION NO. 752

"A RESOLUTION OF CARTER COUNTY, TENNESSEE REQUESTING ADOPTION OF AN AMENDMENT TO TENNESSEE CODE ANNOTATED §11-24-104(b) BY THE TENNESSEE GENERAL ASSEMBLY.

WHEREAS, Tennessee Code Annotated §11-24-104 is the general statute that provides for the creation of a recreation board by the governing body of a municipality in Tennessee; and

WHEREAS, pursuant to a request of the Board of County Commissioners for Carter County, Tennessee for adoption of a Private Act to govern the operation of such a Board in Carter County, Public Chapter 658 was approved and signed into law in 2014 thereby amending Tennessee Code Annotated §11-24-104 by adding subsection (b) to said statute; and

WHEREAS, Tennessee Code Annotated §11-24-104(b) currently provides as follows:

"(b) Any county having a population of not less than fifty-seven thousand four hundred (57,400) nor more than fifty-seven thousand five hundred (57,500), according to the 2010 federal census or any subsequent federal census, shall have the authority to create a recreation board or commission in accordance with this part, which shall be composed of nine (9) members. Eight (8) of the members shall be members of the community, with each civil district of the county being represented. The ninth member shall be a county commissioner appointed by the chairman of the commission and confirmed by the county commission as a whole. All members of the board shall be voting members. Board members shall serve terms of four (4) years; provided, however, that the initial terms shall expire at staggered intervals so that two (2) members' terms expire each year during the first four (4) years, with the terms of the longest serving parks and recreation board members expiring first. Vacancies on the board shall be filled by the county commission in consultation with the nominating authority appointed by the commission. Board members shall be compensated at a rate of fifty dollars (\$50.00) per meeting, with a maximum of eight (8) paid meetings occurring each year."

WHEREAS, said subsection applies to Carter County and currently governs the operation of the Carter County Parks and Recreation Board which was created shortly after the statutory amendment was signed into law in 2014; and

WHEREAS, based upon the level of activity and success of the Carter County Parks and Recreation Board, the Board of County Commissioners for Carter County, Tennessee now finds that it is in the best interest of the citizens of Carter County to request an amendment to the language of the last sentence of Tennessee Code Annotated §11-24-104(b) to increase the number of paid meetings of said Board which may occur each year from a maximum of eight (8) meetings to a maximum of twelve (12) meetings.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of December, 2019, with a lawful quorum of said Board being present and with a two-thirds (2/3) majority voting in the affirmative as follows:

1. That the Board of County Commissioners for Carter County hereby requests the adoption of an amendment to Tennessee Code Annotated §11-24-104(b) to permit additional paid meetings of the Carter County Parks and Recreation Board each year.
2. That the Board of County Commissioners for Carter County, Tennessee would respectfully propose that the amended statute provide in pertinent part as follows:

"(b) Any county having a population of not less than fifty-seven thousand four hundred (57,400) nor more than fifty-seven thousand five hundred (57,500), according to the 2010 federal census or any subsequent federal census, shall have the authority to create a recreation board or commission in accordance with this part, which shall be composed of nine (9) members. Eight (8) of the members shall be members of the community, with each civil district of the county being represented. The ninth member shall be a county commissioner appointed by the chairman of the commission and

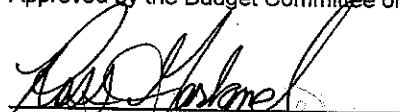
confirmed by the county commission as a whole. All members of the board shall be voting members. Board members shall serve terms of four (4) years; provided, however, that the initial terms shall expire at staggered intervals so that two (2) members' terms expire each year during the first four (4) years, with the terms of the longest serving parks and recreation board members expiring first. Vacancies on the board shall be filled by the county commission in consultation with the nominating authority appointed by the commission. Board members shall be compensated at a rate of fifty dollars (\$50.00) per meeting, with a maximum of twelve (12) paid meetings occurring each year."

3. That the Board of County Commissioners for Carter County, Tennessee hereby respectfully requests that the Representatives for Carter County in the Tennessee General Assembly take the appropriate action on behalf of Carter County to request said amendment to Tennessee Code Annotated §11-24-104(b) for passage in the State Legislature and approval by the Governor of Tennessee.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding.

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.

Approved by the Budget Committee on December 9, 2019.



Committee Chairperson

Adopted this 16th day of December, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 

RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 

RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

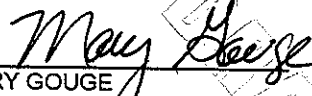
VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

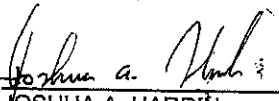
_____ ABSTAIN VOTES

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, DECEMBER 16, 2019

RESOLUTION NO. 753

"A RESOLUTION TO FIX THE NUMBER AND TERMS OF THE MEMBERS WHO SERVE ON
THE CARTER COUNTY PLANNING COMMISSION"

WHEREAS, in 1972 Private Act Chapter 360 was adopted by the Tennessee General Assembly and ratified in Carter County, Tennessee giving the quarterly court of Carter County (now known as the Board of County Commissioners for Carter County) the power to create a county planning commission; and

WHEREAS, pursuant to Section 1 of said Private Act the planning commission so created was to consist of not less than seven (7) members nor more than twelve (12) members, with the number of members within said range to be determined by the board of county commissioners, with one (1) of the members being the chairman of the board of county commissioners, one (1) of the members being a county commissioner as selected by the board of county commissioners, and all other members being appointed by the board of county commissioners in such a manner as to give each school district equal representation on said commission among the appointed members; and

WHEREAS, pursuant to Section 1 of said Private Act the terms of the planning commission members may be specified by the board of county commissioners, but may not exceed six (6) years, and may be arranged so that the terms of one or more members expire each year; and

WHEREAS, the Board of County Commissioners for Carter County most recently established the number and terms of the Carter County Planning Commission members through adoption of Resolution number 281 on April 17, 2000, and again through adoption of a Motion on September 8, 2003, both of which set the number of members serving on said commission as twelve (12), but specified varying requirements as to the terms of the members; and

WHEREAS, the Board of County Commissioners for Carter County now desires to change the number of members serving on the Carter County Planning Commission pursuant to the authority granted in the above referenced Private Act in order to provide for equal representation among the school districts as they now exist, and to clarify the terms of the members serving on the planning commission.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of December, 2019, with a lawful quorum of said Board being present and with the required majority voting in the affirmative as follows:

1. The Carter County Planning Commission shall consist of nine (9) total members.
2. One (1) of the members shall be the Chairman of the Board of County Commissioners for Carter County, whose term shall coincide with his or her term as chairman of the board of county commissioners.
3. At least one (1) of the members shall be a Carter County Commissioner, but not the chairman of the board of county commissioners, at the time of his or her appointment. The term of county commissioners on the planning commission shall be coterminous with such member's then term as a member of the board of county commissioners.
4. The remaining seven (7) members shall be appointed by the board of county commissioners in such a manner as to give each of the eight school districts that currently exist within Carter County equal representation. Each of the eight districts should be represented by a member. Only if there are no interested applicants within a certain district will more than one member come from a single school district. The position held by the chairman of the board of county commissioners shall not count toward this requirement.
5. No more than two (2) total members of the Carter County Planning

Commission may also be members of the Board of County Commissioners for Carter County. The chairman of the board of county commissioners shall count toward this total only if he or she is also a county commissioner.

6. The term of each non-county commissioner serving on the planning commission shall be four (4) years. Any positions on the planning commission that are currently vacant or become vacant shall be eliminated until the total membership of nine (9) is reached; If no vacancies occur through resignation or otherwise, as the term of any current member who resides within the same school district as another member expires his or her position shall be eliminated. However, no current active member's term shall be shortened.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval the welfare of the county demanding.

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.

Reviewed and approved by the Nominating Committee on 12/9/19.


Committee Chairperson

Adopted this 16th day of December, 2019.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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:

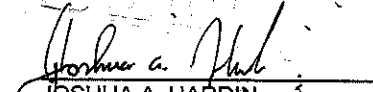
_____ YES VOTES
_____ NO VOTES

_____ ABSTAIN VOTES

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

U:\Carter County Attorney\Resolutions\Planning Commission membership Resolution 12-2019.docx

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, DECEMBER 16, 2019

RESOLUTION NO. 754

**RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO
HEAD START FUND FOR FISCAL YEAR ENDING JUNE 30, 2020**

WHEREAS, grants operate on a reimbursements basis and funds are requested from the Upper East Tennessee Human Development Agency by Carter County School District for expenditures on a frequent basis; and,

WHEREAS, the Head Start Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the Upper East Tennessee Human Development Agency; and,

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and,

WHEREAS, Carter County School District does not desire to operate any fund with a cash deficit.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Carter County School District, a school district in Tennessee meeting in regular session on this 19th day of December, 2019, and by the County Commission of Carter County, a county in Tennessee, meeting in regular session on this 16th of December 2019, that:

SECTION 1. The General Purpose School Fund shall transfer \$100,000 to the Head Start Fund on December 20th, 2019.

SECTION 2. The \$100,000 transfer shall remain in the Head Start Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

SECTION 3. This Resolution will take effect on December 19th, 2019. The Secretary of the Board of Education shall include this resolution in the minutes of the Carter County School District. The County Clerk shall include this Resolution in the minutes of Carter County.

Adopted this 19th day of December 2019


APPROVED:

Chairman, Board of Education

ATTEST:


Secretary, Board of Education

APPROVED:



Chairman, County Commission

ATTEST:



County Clerk

RECEIVED
 12-10-2019 @ 12:15 p

Carter County, Tennessee
 General Fund #101
 Fiscal Year Ending June 30, 2020
 Budget Amendment #5
 December 16, 2019

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	52400	320		Dues and Memberships			
	52400	365		Travel	162.00	0.00	Increase
	52400	524		In-service/Staff Development	0.00	397.00	Decrease
					235.00	0.00	Increase
<i>To reallocate funds within the trustee's budget.</i>							
2	54210	799		Other Capital Outlay	3,935.00	0.00	Increase
	34525		002	Restricted for Jail/Workhouse/Courthouse	0.00	3,935.00	Decrease
<i>To appropriate restricted fund balance for structural engineer fee for the third floor of the new jail.</i>							
3	51300	320		Dues and Memberships			
	51300	334		Maintenance Agreements	0.00	865.00	Decrease
	51300	365		Travel	865.00	0.00	Increase
	51300	508		Premiums on Corporate Surety Bonds	0.00	700.00	Decrease
	51300	524		In-service/Staff Development	0.00	200.00	Decrease
	51300	531		Access Fees	600.00	0.00	Increase
					300.00	0.00	Increase
<i>To reallocate funds within the county mayor's budget.</i>							
4	51500	369		Disposal Fees	1,200.00	0.00	Increase
	51500	499		Other Supplies and Materials	0.00	1,200.00	Decrease
<i>To reallocate funds within the Election Commission budget.</i>							
5	48610			Donations			
	55130	401		Animal Food and Supplies	0.00	1,200.00	Increase
					1,200.00	0.00	Increase
<i>To appropriate donations to the animal shelter to purchase animal food and supplies.</i>							
6	52100	334		Maintenance Agreements (TrueTime)			
	52100	351		Rentals (postage machine)	4,776.00	0.00	Increase
	52100	365		Travel	2,308.44	0.00	Increase
	52100	411		Data Processing Supplies	0.00	896.84	Decrease
	52100	471		Software	0.00	800.00	Decrease
	52100	524		In-service/Staff Development	237.90	0.00	Increase
	52100	599		Other Charges	0.00	350.00	Decrease
	52100	709		Data Processing Equipment	0.00	500.00	Decrease
	52100	719		Office Equipment	550.00	0.00	Increase
	35600			Unassigned Fund Balance	0.00	550.00	Decrease
					0.00	4,776.00	Decrease
<i>To reallocate within the Finance Department budget and appropriate unassigned fund balance for a Skyward application.</i>							
7	53100	392		Evaluation and Testing			
	53100	435		Office Supplies	800.00	0.00	Increase
	53100	471		Software	0.00	770.80	Decrease
	53100	599		Other Charges	770.80	0.00	Increase
				0.00	800.00	Decrease	
<i>To reallocate funds within Circuit Court Clerk's budget.</i>							

8	47230		Disaster Relief					
	51800	336	Maintenance and Repair - Equipment		0.00	5,400.00	Increase	
					5,400.00	0.00	Increase	
<i>To recognize funds received from FEMA for flooding at Ag Extension Office (HVAC unit)</i>								
9	52400	207	Medical Insurance					
	53990		Unassigned Fund Balance		1,721.76	0.00	Increase	
					0.00	1,721.76	Decrease	
<i>To appropriate unassigned fund balance for six months of health insurance premiums for a current employee of the Trustee's Office who is enrolling in the County's plan effective 1.1.2020</i>								
10	51800	347	Pest Control					
	57100	347	Pest Control		0.00	408.00	Decrease	
					408.00	0.00	Increase	
<i>To reallocate funds between the Ag Extension Office and County Buildings budgets.</i>								
11	51500	307	Communication					
	51600	307	Communication		3,240.00	0.00	Increase	
	51800	307	Communication		1,200.00	0.00	Increase	
	54110	307	Communication		0.00	24,840.00	Decrease	
					20,400.00	0.00	Increase	
<i>To reallocate internet bills from County Buildings category that are now charged to individual offices.</i>								
12	52310	106	Deputies					
	52310	169	Part-time Personnel		64,750.00	0.00	Increase	
	52310	201	Social Security		7,500.00	0.00	Increase	
	52310	204	Pensions		4,495.00	0.00	Increase	
	52310	206	Life Insurance		9,700.00	0.00	Increase	
	52310	207	Medical Insurance		72.00	0.00	Increase	
	52310	208	Dental Insurance		16,800.00	0.00	Increase	
	52310	210	Unemployment Compensation		470.40	0.00	Increase	
	52310	212	Employer Medicare		140.00	0.00	Increase	
	52310	307	Communication		1,050.00	0.00	Increase	
	52310	317	Data Processing Services		600.00	0.00	Increase	
	52310	348	Postal Charges		7,735.07	0.00	Increase	
	52310	355	Travel		500.00	0.00	Increase	
	52310	399	Other Contracted Services		500.00	0.00	Increase	
	52310	425	Gasoline		344.54	0.00	Increase	
	52310	435	Office Supplies		2,000.00	0.00	Increase	
	52310	524	In-service/Staff Development		1,600.00	0.00	Increase	
	52300	106	Deputies		215.00	0.00	Increase	
	52300	169	Part-time Personnel		0.00	64,750.00	Decrease	
	52300	201	Social Security		0.00	7,500.00	Decrease	
	52300	204	Pensions		0.00	4,495.00	Decrease	
	52300	206	Life Insurance		0.00	9,700.00	Decrease	
	52300	207	Medical Insurance		0.00	72.00	Decrease	
	52300	208	Dental Insurance		0.00	16,800.00	Decrease	
	52300	210	Unemployment Compensation		0.00	470.40	Decrease	
	52300	212	Employer Medicare		0.00	140.00	Decrease	
	52300	307	Communication		0.00	1,050.00	Decrease	
	52300	317	Data Processing Services		0.00	600.00	Decrease	
	52300	348	Postal Charges		0.00	7,735.07	Decrease	
	52300	355	Travel		0.00	500.00	Decrease	
	52310	399	Other Contracted Services		0.00	500.00	Decrease	
	52300	425	Gasoline		0.00	344.54	Decrease	
	52300	435	Office Supplies		0.00	2,000.00	Decrease	
	52300	524	In-service/Staff Development		0.00	1,600.00	Decrease	
					0.00	215.00	Decrease	
<i>To reallocate funds from the Assessor category to the Reappraisal category. Categories were combined for 2019-20, but they should be separated for cost-sharing purposes.</i>								

13	53400	384	Maintenance Agreements					
	53400	435	Office Supplies	144.38	0.00	Increase		
	53400	437	Periodicals	0.00	912.90	Decrease		
	34520	005	Restricted for Administration of Justice - Chancery Court	912.90	0.00	Increase		
				0.00	144.38	Decrease		
<i>To reallocate funds within Clerk and Master category.</i>								
14	51600	306	Bank Charges					
	51600	348	Postal Charges	76.90	0.00	Increase		
	51600	499	Other Supplies and Materials	55.00	0.00	Increase		
				0.00	131.90	Decrease		
<i>To reallocate funds within Register category.</i>								
15	51800	349	Printing, Stationery, and Forms					
	51800	361	Permits	500.00	0.00	Increase		
	51800	471	Software	55.00	0.00	Increase		
	51800	499	Other Supplies and Materials	0.00	615.00	Decrease		
	51800	501	Boiler Insurance	250.00	0.00	Increase		
	51800	531	Access Fees	110.00	0.00	Increase		
				0.00	400.00	Decrease		
<i>To reallocate funds within County Building category.</i>								
16	54110	140	Salary Supplements					
	34525		Restricted for Law Enforcement Training Supplements	82,400.00	0.00	Increase		
				0.00	82,400.00	Decrease		
<i>To allocate funds received in 2018-19, but not paid out until 2019-20.</i>								
17	54610	398	Maintenance and Repair - Vehicle					
	39600		Unassigned Fund Balance	1,000.00	0.00	Increase		
				0.00	1,000.00	Decrease		
<i>To appropriate unassigned fund balance for repairs to County Coroner's vehicle.</i>								
18	54110	513	Workers Compensation Insurance					
	56120	513	Workers Compensation Insurance	7,081.95	0.00	Increase		
	89000		Unassigned Fund Balance	2,113.81	0.00	Increase		
				0.00	9,145.29	Decrease		
<i>To appropriate unassigned fund balance for increase in Sheriff's Department and Animal Shelter workers' compensation insurance per WC audit.</i>								
19	48110		Prisoner Board (restricted)					
	54110	417	Software	0.00	172,171.00	Increase		
				172,171.00	0.00	Increase		
<i>To allocate restricted revenue to purchase RMS/JMS software system for records management in the Sheriff's Department.</i>								
20	54110	307	Communication					
	54110	716	Law Enforcement Equipment	12,500.00	0.00	Increase		
	45370		Telephone Commissions	84,129.00	0.00	Increase		
				0.00	76,629.00	Increase		
<i>To appropriate inmate telephone commissions for new cell phones, radio and repeater equipment in 14 vehicles, upgrades to phone system, ballistic shields, and evidence drying system.</i>								

21	54210	385	Maintenance and Repair Services - Buildings				
	54210	336	Maintenance and Repair Services - Equipment	0.00	400.00	Decrease	
	54210	417	Equipment Parts - Light	0.00	800.00	Decrease	
	54210	418	Equipment and Machinery Parts	1,000.00	0.00	Increase	
	54210	421	Food Preparation Supplies	200.00	0.00	Increase	
	54210	716	Law Enforcement Equipment	4,600.00	0.00	Increase	
				0.00	4,600.00	Decrease	
<i>To reallocate funds within the Jail budget</i>							
22	54110	435	Office Supplies				
	54110	499	Other Supplies and Materials	0.00	278.00	Decrease	
				278.00	0.00	Increase	
<i>To reallocate funds within the Sheriff's Department budget</i>							
23	51100	599	Other Charges				
	58000		Unassigned Fund Balance	1,200.00	0.00	Increase	
				0.00	1,200.00	Decrease	
<i>To appropriate fund balance for an additional one-year subscription to Roll Call Pro. Amount of \$6,375 approved in November was thought to be for the purchase of three years plus get two free; however, per subsequent quotes and discussion with vendor representative, the initial subscription year does not count towards the three-year purchase requirement. The county will have a six-year subscription (instead of four) if this additional payment is made.</i>							
Total				469,009.38	469,009.38		
From Fund Balance					49,546.43		
From Unassigned Fund Balance					17,843.05		

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Carter County							
Solid Waste/Sanitation Fund #116							
Fiscal Year Ending June 30, 2020							
Budget Amendment #4							
December 16, 2019							
Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	55751	335	915	Maintenance and Repair Services - Buildings	46,000.00	0.00	Increase
	55751	336	915	Maintenance and Repair Services - Equipment	3,500.00	0.00	Increase
	55751	733	915	Solid Waste Equipment	50,000.00	0.00	Increase
	49700			Insurance Recovery	0.00	99,500.00	Increase
<i>To allocate insurance recovery for fire at the convenience center.</i>							
2	55732	206		Life Insurance	12.00	0.00	Increase
	55732	599		Other Charges	300.00	0.00	Increase
	55751	418		Equipment and Machinery Parts	3,000.00	0.00	Increase
	55751	499		Other Supplies and Materials	600.00	0.00	Increase
	55754	137		Overtime Pay	9,000.00	0.00	Increase
	55754	307		Communication	2,500.00	0.00	Increase
	55754	320		Dues and Memberships	95.00	0.00	Increase
	55754	361		Permits	1,500.00	0.00	Increase
	55754	418		Equipment and Machinery Parts	8,500.00	0.00	Increase
	55754	453		Vehicle Parts	10,000.00	0.00	Increase
	55754	709		Data Processing Equipment	2,000.00	0.00	Increase
	39000			Unassigned Fund Balance	0.00	37,507.00	Decrease
<i>To appropriate unassigned fund balance for various expenditures in the Convenience Center, Recycling, and Landfill operations.</i>							
Total					137,007.00	137,007.00	
From Unassigned Fund Balance						37,507.06	

Carter County, Tennessee						
Drug Control Fund #122						
Fiscal Year Ending June 30, 2020						
Budget Amendment #4						
December 16, 2019						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
				Debit	Credit	
1	54110	401	Animal Food and Supplies	0.00	7,000.00	Decrease
	54110	499	Other Supplies and Materials	0.00	1,000.00	Decrease
	54110	718	Motor Vehicles	8,000.00	0.00	Increase
<i>To reallocate for lease of three vehicles for drug unit</i>						
2	54110	718	Motor Vehicles	6,129.00	0.00	Increase
	39900		Unassigned Fund Balance	0.00	6,129.00	Decrease
<i>To allocate fund balance for remaining cost of replacement vehicle</i>						
			Total	14,129.00	14,129.00	
			From Assigned Fund Balance		6,129.00	

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Carter County						
Sports and Recreation Fund #123						
Fiscal Year Ending June 30, 2020						
Budget Amendment #3						
December 16, 2019						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
				Debit	Credit	
1	56700	599	Other Charges	1,000.00	0.00	Increase
	56700	799	Other Capital Outlay	0.00	1,000.00	Decrease
<i>To reallocate funds within Parks and Rec category.</i>						
			Total	1,000.00	1,000.00	
			From Fund Balance		0.00	

Carter County, Tennessee
Highway/Public Works Fund #131
Fiscal Year Ending June 30, 2020
Budget Amendment #5
December 16, 2019

Item #	Category	Line		\$ Amount		Increase/ Decrease
		Item	Description	Debit	Credit	
1	61000	708	Communication Equipment	2,800.00	0.00	Increase
	63100	499	Other Supplies and Materials	0.00	2,800.00	Decrease
<i>To reallocate between categories to purchase new radios for dump trucks.</i>						
2	61000	301	Accounting Services	3,440.00	0.00	Increase
	99000		Unassigned Fund Balance	0.00	3,440.00	Decrease
<i>To appropriate unassigned fund balance for increase in fee paid to the Finance Department.</i>						
3	63100	404	Asphalt	20,445.40	0.00	Increase
	63100	409	Crushed Stone	1,735.20	0.00	Increase
	48140		Contracted Services	0.00	22,180.60	Increase
<i>Recognize payment for paving Roan Mountain Convenience Center.</i>						
4	63100	359	Disposal Fees	1,000.00	0.00	Increase
	63100	450	Tires and Tubes	0.00	1,000.00	Decrease
<i>To reallocate funds within the Operation and Maintenance of Equipment budget</i>						
Total				29,420.60	29,420.60	
From Fund Balance				0.00	3,440.00	
From Unassigned Fund Balance					3,440.00	

Carter County, Tennessee
General Purpose School Fund #141
Fiscal Year Ending June 30, 2020
Budget Amendment #5
December 16, 2019

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	71300	322	901	Evaluation and Testing	15,000.00	0.00	Increase
	71300	730	901	Vocational Instruction Equipment	7,500.00	0.00	Increase
	71300	790	901	Other Equipment	10,000.00	0.00	Increase
	46980		901	Other State Grants	0.00	32,500.00	Increase
<i>To recognize budget for Three-Star Grant</i>							
2	71300	730		Vocational Instruction Equipment	0.00	3,500.00	Decrease
	72230	336		Maintenance and Repair - Equipment	3,500.00	0.00	Increase
<i>To reallocate Vocational funds</i>							
3	72210	499		Other Supplies and Materials	0.00	1,766.69	Decrease
	72210	599		Other Charges	1,766.69	0.00	Increase
<i>To reallocate funds within the Regular Instruction non-classroom category.</i>							
4	44570			Contributions and Gifts	0.00	6,000.00	Increase
	72120	131		Medical Personnel	4,894.36	0.00	Increase
	72120	201		Social Security	303.45	0.00	Increase
	72120	204		Pensions	731.22	0.00	Increase
	72120	212		Employer Medicare	70.97	0.00	Increase
<i>To allocate contribution from eMD for stipends for school nurses.</i>							
5	72230	355		Travel	10,000.00	0.00	Increase
	39000			Unassigned Fund Balance	0.00	10,000.00	Decrease
<i>To allocate fund balance for student travel related to Vocational Education competitions.</i>							

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6	72310	302	Advertising				
	72310	320	Dues and Memberships	1,499.00	0.00	Increase	
	72310	355	Travel	0.00	3,499.00	Decrease	
	72310	524	In-service/Staff Development	6,000.00	0.00	Increase	
	39000		Unassigned Fund Balance	2,000.00	0.00	Increase	
<i>To reallocate within BOE category and appropriate unassigned fund balance for board travel.</i>							
7	72510	301	Accounting Services				
	39000		Unassigned Fund Balance	15,400.00	0.00	Increase	
				0.00	15,400.00	Decrease	
<i>To appropriate unassigned fund balance for increase in fee paid to the Finance Department.</i>							
8	72250	709	Data Processing Equipment				
	72250	719	Office Equipment	3,436.40	0.00	Increase	
	72250	722	Regular Instruction Equipment	1,859.00	0.00	Increase	
				0.00	5,295.40	Decrease	
<i>To reallocate within the Technology category.</i>							
9	72320	334	Maintenance Agreements				
	39000		Unassigned Fund Balance	7,333.00	0.00	Increase	
				0.00	7,333.00	Decrease	
<i>To appropriate fund balance for costs per Skyward. The amount reimbursed by the state decreased in 2019-20.</i>							
10	72320	307	Communication				
	72610	307	Communication	0.00	40,200.00	Decrease	
				40,200.00	0.00	Increase	
<i>To reallocate communication charges to the proper category.</i>							
11	72310	501	Boiler Insurance				
	72310	502	Building and Contents Insurance	566.12	0.00	Increase	
	72310	506	Liability Insurance	3,426.48	0.00	Increase	
	72310	508	Premiums on Corporate Surety Bonds	0.00	8,426.96	Decrease	
	72310	511	Vehicle and Equipment Insurance	13,958.14	0.00	Increase	
	72310	513	Workers' Compensation Insurance	807.22	0.00	Increase	
				0.00	10,331.00	Decrease	
<i>To reallocate various insurances within BOE category.</i>							

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12	71100	210		Regular Instruction - Unemploy. Comp.	31,000.00	0.00	Increase
	71150	210		Alternative Instruction Program	650.00	0.00	Increase
	71200	210		Special Education Program	3,600.00	0.00	Increase
	71300	210		Career & Technical Education Program	1,000.00	0.00	Increase
	72120	210		Health Services - Unemploy. Comp.	500.00	0.00	Increase
	72130	210		Other Student Support	600.00	0.00	Increase
	72210	210		Regular Instruction - Unemploy. Comp.	925.00	0.00	Increase
	72215	210		Alternative Education Program	275.00	0.00	Increase
	72220	210		Special Education Program	300.00	0.00	Increase
	72230	210		Career & Technical Education Program	225.00	0.00	Increase
	72250	210		Technology - Unemploy. Comp.	350.00	0.00	Increase
	72320	210		Director of Schools - Unemploy. Comp.	500.00	0.00	Increase
	72410	210		Office of Principal - Unemploy. Comp.	3,600.00	0.00	Increase
	72610	210		Operation of Plant - Unemploy. Comp.	5,300.00	0.00	Increase
	72620	210		Maintenance of Plant - Unemploy. Comp.	500.00	0.00	Increase
	72710	210		Transportation - Unemploy. Comp.	4,200.00	0.00	Increase
	73300	210	594	Community Services (FRC)	42.00	0.00	Increase
73310	513		Board of Education-Workers' Comp. Ins.	0.00	21,341.00	Decrease	
39000			Unassigned Fund Balance	0.00	32,226.00	Decrease	
<p>To reallocate from BOE category and to appropriate unassigned fund balance for Unemployment Insurance (#210) costs. In previous years costs were not properly reflected as expenditures as disbursements were only posted to a liability account.</p>							
13	72320	320		Dues and Memberships	2,433.00	0.00	Increase
	72320	334		Maintenance Agreements	0.00	2,433.00	Decrease
	72210	189		Other Salaries and Wages	0.00	1,991.75	Decrease
	72320	189		Other Salaries and Wages	1,991.75	0.00	Increase
	<p>To reallocate within Director of Schools category and between categories.</p>						
14	71100	217		Retirement - Hybrid Stabilization	60,000.00	0.00	Increase
	71100	204		Pensions	0.00	60,000.00	Decrease
	71200	217		Retirement - Hybrid Stabilization	5,700.00	0.00	Increase
	71200	204		Pensions	0.00	5,700.00	Decrease
	71300	217		Retirement - Hybrid Stabilization	3,750.00	0.00	Increase
	71300	204		Pensions	0.00	3,750.00	Decrease
	72130	217		Retirement - Hybrid Stabilization	3,000.00	0.00	Increase
	72130	204		Pensions	0.00	3,000.00	Decrease
	72210	217		Retirement - Hybrid Stabilization	1,700.00	0.00	Increase
	72210	204		Pensions	0.00	1,700.00	Decrease
	73300	217	700	Retirement - Hybrid Stabilization	50.00	0.00	Increase
	73300	204	700	Pensions	0.00	50.00	Decrease
	73300	217	751	Retirement - Hybrid Stabilization	350.00	0.00	Increase
	73300	204	751	Pensions	0.00	350.00	Decrease
	73300	217	753	Retirement - Hybrid Stabilization	700.00	0.00	Increase
73300	204	753	Pensions	0.00	700.00	Decrease	
<p>To reallocate to new required retirement account #217.</p>							
15	72610	312		Contracts With Private Agencies	50,000.00	0.00	Increase
	72610	399		Other Contracted Services	0.00	50,000.00	Decrease
<p>To reallocate within Maintenance of Plant category.</p>							

16	48610		001	Donations			
	34655		001	Committed for Education - Book Bus	0.00	2,100.00	Increase
	72810	432	001	Library Books/Media	0.00	7,270.49	Decrease
	72810	722	001	Regular Instruction Equipment	6,370.49	0.00	Increase
					8,000.00	0.00	Increase
<i>To appropriate current year donations and prior year reserves for the Book Bus.</i>							
Total					342,864.29	342,864.29	
From Fund Balance						78,229.49	
From Unassigned Fund Balance						70,959.00	

Carter County, Tennessee
Central Cafeteria Fund #143
Fiscal Year Ending June 30, 2020
Budget Amendment #4
December 16, 2019

Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
				Debit	Credit	
1	39000		Unassigned Fund Balance		2,008.20	Decrease
	73100	301	Accounting Services	2,008.20	0.00	Increase
<i>To appropriate unassigned fund balance for increase in fee paid to the Finance Department.</i>						
2	73100	435	Office Supplies	2,500.00	0.00	Increase
	73100	468	Chemicals	1,000.00	0.00	Increase
	73100	499	Other Supplies and Materials	0.00	3,500.00	Decrease
<i>To reallocate within Food Service category</i>						
Total				5,508.20	5,508.20	
From Unassigned Fund Balance					2,008.20	

RIVERVIEW DRIVE REPAIR - PROJECT COST TRACKING

DATE: 12/9/2019

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ITEM NO.	DESCRIPTION	UNIT	QTY.	CONTRACT AMOUNTS		TOTAL ESTIMATE THRU ABOVE DATE		CONTRACT COVERAGE	
				UNIT COST	TOTAL	QTY.	TOTAL	AMT.	%
105-01	CONSTRUCTION STAKES, LINES, AND GRADES	LS	1	\$ 7,500.00	\$ 7,500.00	1	\$ 7,500.00	\$ -	100%
201-01	CLEARING AND GRUBBING	LS	1	\$ 47,885.00	\$ 47,885.00	1	\$ 47,885.00	\$ -	100%
203-01	ROAD & DRAINAGE EXCAVATION (UNCLASSIFIED)	C.Y.	200	\$ 160.00	\$ 32,000.00	762	\$ 121,920.00	\$ 89,920.00	381%
203-40.11	TIE-BACK ANCHORS (ROCK)	L.F.	440	\$ 225.00	\$ 99,000.00	440	\$ 99,000.00	\$ -	100%
204-13	CORE DRILLING (ROCK)	L.F.	110	\$ 225.00	\$ 24,750.00	234	\$ 52,650.00	\$ 27,900.00	213%
204-14	CORE DRILLING FOR PILES (ROCK)	L.F.	115	\$ 288.00	\$ 33,120.00	377	\$ 109,236.00	\$ 70,216.00	328%
204-15	CORE DRILLING FOR PILES (SOIL)	L.F.	280	\$ 288.00	\$ 80,640.00	366	\$ 105,768.00	\$ 31,088.00	146%
209-08.02	TEMPORARY SILT FENCE (WITH BACKING)	L.F.	300	\$ 5.80	\$ 1,740.00	0	\$ -	\$ (1,740.00)	0%
303-01	MINERAL AGGREGATE, TYPE A/BASE, GRADING D	TON	100	\$ 75.00	\$ 7,500.00	100	\$ 7,500.00	\$ -	100%
303-10.01	MINERAL AGGREGATE (SIZE 57)	TON	300	\$ 67.00	\$ 20,100.00	1200	\$ 80,400.00	\$ 60,300.00	400%
307-01.01	ASPHALT CONCRETE MIX (PG44-22) (BPMB-HM) GRADING A	TON	40	\$ 159.00	\$ 6,360.00	40	\$ 6,360.00	\$ -	100%
307-01.08	ASPHALT CONCRETE MIX (PG44-22) (BPMB-HB) GRADING B-M2	TON	25	\$ 189.00	\$ 4,725.00	25	\$ 4,725.00	\$ -	100%
402-01	BITUMINOUS MATERIAL FOR PRIME COAT (PC)	TON	0.5	\$ 200.00	\$ 100.00	0.5	\$ 100.00	\$ -	100%
402-02	AGGREGATE FOR COVER MATERIAL (PC)	TON	2	\$ 31.00	\$ 62.00	2	\$ 62.00	\$ -	100%
403-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	0.2	\$ 750.00	\$ 150.00	0.2	\$ 150.00	\$ -	100%
41E-01.10	ACS MIX (PG44-22) GRADING D	TON	15	\$ 224.00	\$ 3,360.00	15	\$ 3,360.00	\$ -	100%
604-15.01	PORTLAND CEMENT GRGUT	C.Y.	15	\$ 655.00	\$ 9,825.00	28	\$ 18,340.00	\$ 8,515.00	187%
604-10.39	PRECAST REINFORCED CONCRETE UNITS	S.F.	1,000	\$ 85.50	\$ 85,500.00	1305	\$ 111,577.50	\$ 17,527.50	119%
605-16.03	STEEL PIPE PILES (10-INCH)	L.F.	550	\$ 107.00	\$ 58,850.00	973	\$ 104,111.00	\$ 45,251.00	177%
702-01	CONCRETE CURB	C.Y.	4	\$ 628.00	\$ 2,512.00	4	\$ 2,512.00	\$ -	100%
705-06.01	W/BEAM GUARDRAIL (TYPE 2) (MASH TL-3)	EACH	112.5	\$ 35.50	\$ 3,986.25	112.5	\$ 3,986.25	\$ -	100%
705-06.30	GR TERMINAL (TYPE 2) MASH TL-2	L.F.	2	\$ 4,100.00	\$ 8,200.00	2	\$ 8,200.00	\$ -	100%
709-01	GUARDRAIL REMOVED	L.F.	50	\$ 1.35	\$ 67.50	50	\$ 67.50	\$ -	100%
716-10.02	6" PERFORATED ELASTIC PIPE	L.F.	150	\$ 24.50	\$ 3,675.00	180	\$ 3,075.00	\$ -	100%
717-01	PAINTED PAVEMENT MARKING (4" LINE)	L.M.	0.1	\$ 30,300.00	\$ 3,030.00	0.1	\$ 3,030.00	\$ -	100%
801-01	MOBILIZATION	LS	1	\$ 65,800.00	\$ 65,800.00	1	\$ 65,800.00	\$ -	100%
801-01	SEEDING (WITH MULCH)	UNIT	7	\$ 58.00	\$ 406.00	7	\$ 406.00	\$ -	100%
801-03	WATER (SEEDING AND SODDING)	MG	1	\$ 58.00	\$ 58.00	1	\$ 58.00	\$ -	100%
TOTAL:				\$	\$ 603,811.26	\$	\$ 962,788.76	\$ 348,987.60	158%

COUNTY ATTORNEY REPORT
DECEMBER 2019

General Litigation update:

1. Litter Code violation cases- (Carter County Chancery Court) – Storie Land Partnership properties on Gap Creek Road/Water Plant Road.
2. Timothy Hopson v. Carter County (Carter County Circuit Court)

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. County Commission – Continued assistance with email discovery and review of voluminous discovery materials re: opioid litigation; Review of contract for courthouse security modifications; Submission of approved S.Sgt. Lyons Bridge Dedication Resolution to State Representatives for formal action in Tennessee General Assembly; Research, investigation and meetings re: bonus issue.
3. Sheriff's Office – Review and assist with draft of training reimbursement agreements; Assist with Hopson litigation; Review Agreement for records management services; Assist with meth lab quarantine issue; Review of K9 contract.
4. Planning Commission - Continued work on all active litter code cases; Attend court hearings and drafting/submission of orders; Attend Commission meeting; Review of rezoning request issues.
5. Highway Committee – Research and assist with Commodore Avenue alleyway deed. Finalize Freeman Road ROW acquisition Deed for bridge project and record.
6. Highway Department – Assist with discovery issues re: Steffey v. Carter County.
7. Budget Committee – Attend Committee meeting; Research and draft of Resolution to amend state law regarding Parks and Recreation Board meetings; Revision of Interfund Loan Resolution.
8. Landfill Committee – Final title research and draft of closing documents; complete closing for real property acquisition for Recycling Center at Mayor's office; Tender payoff of mortgage to Carter County Bank; Record Deed in Register's office and provide copies of all documentation to Finance Department.
9. Nominating Committee – Attended committee meeting; Research and assist with committee term and vacancy issues; Revision of Planning Commission Resolution.
10. Health and Welfare Committee- Attended Committee meeting.
11. Buildings and Grounds Committee – Attended Committee meeting.
12. Rules & Bylaws Committee - Attended Committee meeting.
13. Law Enforcement Committee - Attended Committee meeting.

