

Board of Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, March 16, 2020

DRAFT

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

Courthouse Emergency Egress Plan – EMA Office – Billy Harrell

Roll Call – Mary Gouge, County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\
March 16, 2020 Commission Meeting.rcc
Date and Time of New Session: 3/16/2020 6:03:36 PM

Beginning Roll Call for New Session:

Willie Campbell is Present
Mark Blevins is Present
Robert Acuff is Present
Nancy Brown is Present
Mike Hill is Present
Patty Woodby is Present
Bradley Johnson is Present
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 absent
Randall Jenkins is Present
Gary Bailey is Present
Travis Hill is Present
Sonja Culler is absent
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: 22

Number of Voters ABSENT for Roll Call: 2

Approval of Agenda

Chairman Lyons requested the following changes be made to tonight's agenda:

Addition of 9A: COVID-19 Presentation - Carter County Health Department

Deletion of Mayoral Proclamation A: Honoring the 100th Anniversary of Women's
Suffrage

Deletion of Resolution A: A Resolution honoring the life of Clifford Peters

Addition of Resolution D: A Resolution to Ask Major League Baseball to Continue Operating
The Appalachian Baseball Minor League.

Chairman Lyons noted that the deletions would be rescheduled.



RECEIVED
05-12-2020 @ 8:30 AM

Motion to was made by Aaron Frazier, seconded by Randall Jenkins, to approve
with additions and deletions as requested tonight's agenda. (Item #1)
Recorded on page 354

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1

Time of Vote: 6:08:01 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 was Absent

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler was Absent

Ray Lyons voted: Y

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

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

Number of Abstain Votes: 0

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Mark Tester

Recognition of Elected & Appointed Officials/Guest

Acceptance of Meeting Minutes from February 18, 2020

A correction was requested to be made to the spelling of the name of Constable Myles Cook.
Correction so noted.

Motion was made by Mark Blevins, seconded by Aaron Frazier, to accept with correction noted
the minutes of the February 18, 2020 meeting. (Item #2)

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:08:42 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 was Absent
 Randall Jenkins voted: Y
 Gary Bailey voted: Y
 Travis Hill voted: Y
 Sonja Culler was Absent
 Ray Lyons voted: Y
 Aaron Frazier voted: Y
 Robin McKamey voted: Y
 Kelly Collins voted: Y
 David Miller voted: Y
 Passed (22 Y - 0 N - 0 A - 2 Absent)
 Number of Abstain Votes: 0

Approval of Notaries & Bonds

Motion was made by Travis Hill, seconded by Austin Jaynes, to approve as presented the Notaries/Bonds for March 16, 2020. (Item #3)

Tamela D. Collins	Autumn Matherly	Tammy Perkins
Traci N. Proffitt	W. Gordan Vance	Rikki Danielle Baughman
Deborah E. Sutherland	Aimee B. Arrington	Kelly Shook
Betty W. Mustard	William J. Byrd	Amy C. Stateson
Jaclyn A. Lewis	Angela C. Clark	Donna G. Williams
Kimberly K. Henegar	Caitlin A. Atchley	Christine Luster
Paul E. Yoder	*****	Kimberly Sams
*****	Miles Cook 8 th Dist. Constable Bond	*****

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No. 3

Time of Vote: 7:21:23 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

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

COVID-19 (CORONAVIRUS)

PRESENTATION – CARTER COUNTY HEALTH DEPARTMENT

Carolina Hurst, Carter and Johnson County Director and other health officials, presented an informative report concerning the recent Coronavirus disease. She reported that at this time, there were no positive cases in this area other than currently one case in Sullivan County. It was stated we are preparing for the worst and hoping for the best during the Covid-10 pandemic.

Public Comments

Jim McGee, Ridgcrest Drive, Johnson City, spoke concerning a property dispute.

United States Census Presentation – Kevin Flanary, (U.S. Department of Commerce – Partnership Specialist)

Mr. Flanary spoke concerning the importance of the 2020 Census. Data from the census provides the basis for distributing federal funds to support numerous vital programs. Data for the census remains confidential and is protected by strict federal law.

Presentation recognizing students from Carter County Schools who recently won The Battle of the Build event.

County Mayor, Rusty Barnett along with Commissioner Layla Ward, Chairwoman of the Education Committee, and Dr. Kevin Ward, Carter County Superintendent of Schools welcomed teachers along with approximately twenty students to the podium to receive Certificates of Recognition.

This year's winning entry was a "car-b-que" a front half of a 1972 Volkswagen Super Beetle with a large barbecue grill installed in what had been its hood. The back end of the vehicle was the towing system. Students from the county's four schools were involved in the design of the vehicle as follows: Cloudland High School (welding), Hampton High School (engineering & design), Happy Valley High School (electrical wiring and electronics) Unaka High School (paint and body work).

This was the third straight Battle of the Build, as well as the third straight win for Carter County Schools at the Johnson City Area Home Builders Home and Outdoor Show. The "car-b-que" was auctioned and the funds received will help defray cost of the state championship competition.

Recess

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

Mayoral Proclamation – Rusty Barnett

Mayor Barnett introduced Commissioner Robert Acuff, Chairman of the Health & Welfare Committee to the podium. County Attorney, Joshua Hardin read the proclamation as presented.

Jillian Reece and Emma Carpenter, SADD Club member representing Carter County in Washington, D.C., was welcomed to the podium and presented a copy of the Proclamation.

The *Proclamation, In Honor of National Drug and Alcohol Fact Week, March 30 through March 16, 2020* was declared by Mayor Barnett. Recorded on page : 355

Resolutions: B, C, D

County Attorney, Joshua Hardin gave a brief description of the Resolutions and presented he same for consideration.

- B. **RESOLUTION No. 760**
“A RESOLUTION RAISING AWARENESS OF HOW THE CORONAVIRUS (COVID-19) IS SPREAD AND PREVENTATIVE MEASURES RECOMMENDED BY THE CENTER FOR DISEASE CONTROL (CDC) TO AVOID INFECTION”

Motion was made by Nancy Brown, seconded by Mike Hill, to approve as presented. Resolution B (Resolution No. 760). (Item # 4) Recorded on pages 356-357

Roll Call Vote as follows (Item #4):

4. Vote Results for: Item No. 4

Time of Vote: 7:23:38 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

C. RESOLUTION No. 761
"A RESOLUTION IN SUPPORT OF THE PROTECTION OF INDIVIDUAL RIGHTS OF THE CITIZENS OF CARTER COUNTY, TENNESSEE TO HUNT AND FISH AND RECOGNIZING THE ECONOMIC IMPORTANCE OF THESE ACTIVITIES IN TENNESSEE."

Motion was made by Mike Hill, seconded by Jerry Proffitt, to approve as presented, Resolution C (Resolution No. 761) (Item #5) Recorded on pages ~~358~~-360

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:24:13 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
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

D. RESOLUTION No. 762
"A RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONTINUE OPERATING THE APPALACHIAN BASEBALL MINOR LEAGUE"

Motion was made by Tavis Hill, seconded by Bradley Johnson, to approve as presented, Resolution D (Resolution No. 762) (Item #6) Recorded on pages ~~361~~-362

Roll Call Vote as follows (Item #6):

6. Vote Results for: Item No. 6

Time of Vote: 7:33:13 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
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Mayoral Report – Mayor Rusty Barnett

Mayor Barnett presented updates and reports on the following items:
Forensic autopsy cost/contract to be negotiated during the next fiscal year
Forensic Pathology Report – 5 Autopsies for February 2020
Covid-19 (Coronavirus) - Concerning closings
Feeding children during school closure during the State of Emergency
Election Commission Office – Collecting donations of items during this time

The appointment of Brian White to the Board of Commissioners of the Hampton Utility District of Carter County, was made by Mayor Rusty Barnett in accordance with T.C.A. >7-82-307(a), to serve a four-year term expiring 2024. Let the record reflect the same this the 16th day of March 2020.

Committee Report

Carter County Expenditure Budget Report for the Month of February 2020 was Provided to Carter County Commissioners by Brad Burke, Finance Director. Included in the report were the Account Numbers, Account Description, Budget Amounts, Budget Amendments, and Amended Budgets, Month-to-day expenditures. Outstanding encumbrances, and Unencumbered Balances were provided in the report as well.

Budget-Chairman Ross Garland presented the following recommendations.

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve a Three-year Master Lease Agreement for three vehicles for the Sheriff's Department. Annual payments are \$15,527.98. Funds will be transferred from account #101-54110-718 to #101-54110-351 for the current fiscal year. (Item #7) Recorded on pages 363-372

Roll Call Vote as follows (Item #7):

7. Vote Results for: Item No. 7
Time of Vote: 7:33:27 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve purchase and installation of a new server for the Circuit Court Clerk's office for a total of \$8,200. Funds will come from reserves (#34520-003) and expenditure account #53100-317 (\$1,000- and #53100-709 (\$7,200). (Item #8)

Roll Call Vote as follows (Item #8):

8. Vote Results for: Item No. 8
Time of Vote: 7:34:11 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: Y
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y

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

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve General Fund #101 budget amendment #8 (items 1-17) for a total of \$45,898.83 with a net of \$12,677.77 going back into unassigned fund balance. This net increase consists of an increase in revenue of \$20,849 and using \$5,719.43 to pay down excess balance of com-time and \$2,451.80 to pay Budget Committee members for additional meetings/hearing during the budget process. (Item #9) Recorded on page(s) 373-374

Roll Call Vote as follows (Item #9):
9. Vote Results for: Item No. 9
Time of Vote: 7:34:44 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve Solid Waste/Sanitation Fund #116 Amendment #7 (item 1) for a total of \$3,500 with nothing coming from fund balance. (Item #10) Recorded on page(s) 375

Roll Call Vote as follows (Item #10)

10. Vote Results for: Item No. 10
Time of Vote: 7:35:18 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Travis Hill, to approve Sports and Recreation Fund #123 Amendment #4 (item1) for a total of \$50,200 with nothing coming from fund balance. (Item #11) Recorded on page(s) 375

Roll Call Vote as follows (Item #11):

11. Vote Results for: Item No. 11
Time of Vote: 7:35:43 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y

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

Motion was made by Ross Garland, seconded by Nancy Brown, to approve Highway/Public Works Fund #131 Amendment #8 (items 1-5) for a total of \$785,227.11 with \$10,357.98 coming from Highway Fund unassigned fund balance. Unassigned fund balance will be used for matching funds (\$9,357.98) for a bridge grant and builders risk insurance premium of \$1,000.00 (Item #12) Recorded on page(s) 376

Roll Call Vote as follows (Item #12):
12. Vote Results for: Item No. 12
Time of Vote: 7:36:37 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Kelly Collins, to approve General Purpose School Fund #141 Amendment #7A (items 1-9) for a total of \$153,250.98 with nothing coming from GPS Fund Balance. (Item #13) Recorded on pages 377

13. Vote Results for: Item No. 13
Time of Vote: 7:37:12 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Purpose School Fund #141 Amendment #8 (items 1-9) for a total of \$172,630.52; with \$32,691.51 from GPS Fund Balance to cover step increases (\$7,035.33), payments at retirement to retirees (\$23,063.17), substitute nurses (\$2,000), and flood damage repair (\$593.01). (Item #14) Recorded on pages 378-379

Roll Call Vote as follows (Item #14):
14. Vote Results for: Item No. 14
Time of Vote: 7:38:26 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y

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

Motion was made by Ross Garland, seconded by Austin Jaynes, to approve School Federal Projects Fund #142 Amendment #6 (item #1) for a total of \$3,500 with nothing coming from fund balance. (Item #15) Recorded on page 379

Roll Call Vote as follows (Item #15)
15. Vote Results for: Item No. 15
Time of Vote: 7:38:52 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was Ross Garland, seconded by Aaron Frazier, to approve the monetary Donations made to the Animal Shelter (\$900) and the School Department (\$200). (Item # 16)

Roll Call Vote as follows (Item #16):
16. Vote Results for: Item No. 16
Time of Vote: 7:39:13 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
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve the non-monetary donations made to the Animal Shelter (value of \$636.26). (Item #17)

Roll Call Vote as follows (Item #17):

17. Vote Results for: Item No. 17

Time of Vote: 8:16:16 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Commissioner Ross Garland also presented a brief update concerning Keep America Beautiful and from the Chamber. He noted that the Chamber was looking for a new director.

Building & Grounds - The committee minutes reflects actions taken by the Committee.

Education – Dr. Kevin Ward, Carter County Director of School spoke concerning the closure of schools due to the Covid-19 March 18 thru March 31, 2020. However, that date will be re-evaluated upon recommendation from the Centers for Disease Control and Prevention (CDC).

Lesson packets and folders have been made available for students during this time. Also “feeding stations” for children have been placed and are drive thru for meal pickup at several locations.

Dr. Ward stated all announcements had been made through the news media, the school one-call system, face-book page concerning school closing.

Chairwoman Layla Ward had no recommendations to present. Let the committee minutes reflect actions taken during the meeting.

Financial Management – Chairman Bradley Johnson had no recommendations to present. Let the committee minutes reflect actions taken during the meeting.

Health & Welfare – Robert Acuff Chairman - Let the committee minutes reflect actions taken during the meeting.

Discussion began concerning the Coronavirus (COVID-19). The safety of the employees as well as customers during the pandemic was discussed. It was noted that an employee work policy needed to be in place should an employee test positive for the virus.

Motion was made by Austin Jaynes, seconded by Jerry Proffitt, to allow any employee testing positive for the Coronavirus (COVID-19) to be quarantined as recommended by the CDC for a period of fourteen (14) working days. Then they will be re-evaluated and if once again testing positive, the employee will be allowed to take an additional 14 working days (total of 28 working days). During this time, the employee will not be forced to use sick days, vacation days or comp time as the county will absorb the costs.

Following the additional fourteen (14) working days, (total of 28 working days), the employee would be re-evaluated and given the option to use sick days, vacation days or comp time. It was also noted we must be mindful of the HIPAA Policy when acting on this matter. (Item #18)

Discussion followed concerning family members that may become quarantined, as to allow time off. Exposure of fellow employees was also discussed. However, no action was taken on these items.

Roll Call Vote as follows (Item #18):

18. Vote Results for: Item No. 18

Time of Vote: 8:42:06 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff voted: Y

Nancy Brown voted: Y

Mike Hill voted: Y

Patty Woodby voted: N (**Requested that vote should have been abstain for cause as a county employee)

Bradley Johnson voted: Y

Mark Tester voted: Y

Charles Von Cannon voted: N
Isaiah Grindstaff voted: A
Jerry Proffitt voted: Y
Austin Jaynes voted: Y
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren was Absent
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (18 Y - 3 N - 1 A - 2 Absent)
Number of Abstain Votes: 1 (see also note **)

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to earmark up to \$10,000 toward the purchase of sprayers and chemicals necessary to combat the Coronavirus. These are to be used at the Courthouse, Clerks Office and Sheriff's Office. Any funds not used toward this purchase would be returned. (Item # 19)

Roll Call Vote as follows (Item #19):
19. Vote Results for: Item No. 19
Time of Vote: 8:50:42 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: N
Mark Blevins voted: N
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: N
David Miller voted: Y
Passed (19 Y - 3 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Commissioner Willie Campbell noted that he did not fully understand the motion and should have voted no. However, the votes had been revealed and were unable to be changed.

Highway – Chairman Mark Blevins

Motion was made by Mark Blevins, seconded by Nancy Brown, to authorize Roger Colbaugh Highway Superintendent, to disperse the declared surplus County Highway Department Equipment as requested and listed on pages 380–382 via sale on gov.deals.com. (Item #20)

Roll Call Vote as follows (Item #20):

20. Vote Results for: Item No. 20

Time of Vote: 8:54:29 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff voted: Y
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y
Bradley Johnson voted: Y
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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Landfill – Vice-Chairman Mark Blevins – Let the committee minutes reflect action taken by the committee.

Law Enforcement – Chairman Mike Hill – The minutes of the March 12th meeting were unavailable. Chairman Hill extended gratitude to fellow Commissioners in regards to the approval of the hunting and fishing resolutions tonight. (see Resolution No. 761).

Nominating Chairwoman Patty Woodby, presented the following recommendations.

Motion was made by Austin Jaynes, seconded by Mark Tester, to accept and affirm the appointment of Mark Anthony Dotson to the Industrial Development Board. (Item # 21)

Roll Call Vote as follows (Item #21):

21. Vote Results for: Item No. 21

Time of Vote: 8:55:41 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Motion was made by Patty Woodby, seconded by Aaron Frazier, to accept and confirm the appointment of Lisa Taylor McGinnis representing the 4th District, to the Parks and Recreation Board. (Item #22)

Roll Call Vote as follows (Item #22):
22. Vote Results for: Item No. 22
Time of Vote: 8:56:07 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y

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

Motion was made by Patty Woodby seconded by Austin Jaynes, to confirm the re-appointment of all members of the Carter County Board of Health. (Item # 23)
(See List on page 383)

Roll Call Vote as follows (Item #23):
23. Vote Results for: Item No. 23
Time of Vote: 9:09:40 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 was Absent
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler was Absent
Ray Lyons voted: Y
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (22 Y - 0 N - 0 A - 2 Absent)
Number of Abstain Votes: 0

Chairwoman Woodby informed the Commission that Seth Babb had submitted a letter of resignation as 7th District Constable, effective today, March 16, 2020.

Rules & By-Laws, Parks & Recreation – Randal Jenkins noted that the minutes reflect action taken during the meetings. No recommendations were to be presented.

Agriculture Committee – Travis Hill, Liaison announced all classes and group meetings were closed until further notice.

Commissioner Aaron Frazier announced the TWRA has cancelled all hunter education courses until further notice.

Commissioner Randal Jenkins noted that the laptop computers had arrived and a date for training sessions needed to be set. This can be completed thru email.

County Attorney Report -Joshua Hardin – March 202 report entered in the minutes on page 384

Commissioner Comments

Commissioner Patty Woodby inquired what was the required number of meetings for Commission. Attorney Hardin answered four (4) per year.

Commissioner Brad Johnson spoke concerning the new tables in the courtroom. It was requested, if possible, some additional tables be ordered.

Commissioner Charles VonCannon spoke concerning closures as well as it affects.

Chairman Lyons stressed officials, as well as Department Heads, are trying very hard to use their best judgement in making decisions during this difficult time.

Adjourn – Motion to adjourn was made by Bradley Johnson, seconded by Aaron Frazier. By majority voice vote, **motion carried.**

Meeting Ended at: 9:10:02 PM

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, March 16, 2020 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 February meeting
 9. Approval of Notaries & Bonds
 - (Addition-- 9A. COVID-19 Presentation-Carter County Health Dept.
 10. Public Comments- 5 minutes per person
 11. United States Census Presentation – Kevin Flanary, (U.S. Department of Commerce-Partnership Specialist)
 12. Presentation recognizing students from Carter County Schools who recently won the Battle of the Builds event.
 13. Mayoral Proclamations:
 - (Deletion-- A. Proclamation honoring the 100th Anniversary of Women's Suffrage
 - B. Proclamation for National Drug and Alcohol Facts Week
 14. Resolutions:
 - (Deletion-- A. "A Resolution honoring the life of Clifford Loyal Peters in recognition of his service to the citizens of Carter County and the Stoney Creek Volunteer Fire Department"
 - B. "A Resolution raising awareness of how the coronavirus (COVID-19) is spread and preventative measures recommended by the Center for Disease Control (CDC) to avoid infection"
 - C. "A Resolution in support of the protection of individual rights of the citizens of Carter County, Tennessee to hunt and fish and recognizing the economic importance of these activities in Tennessee"
 - (Addition-- A Resolution to Ask Major League Baseball to Continue
 15. Mayoral Report – Mayor Rusty Barnett
 16. Committee Reports
 17. County Attorney Report
 18. Commissioner Comments
 19. Adjourn
- *Operating the Appalachian Baseball Minor League.



*Mayoral Proclamation In Honor of
National Drug and Alcohol Facts Week*

March 16, 2020

WHEREAS, National Drug and Alcohol Facts Week is sponsored by the National Institute on Drug Abuse (NIDA) and the National Institute on Alcohol Abuse and Alcoholism (NIAAA) at the National Institutes of Health in the U.S. Department of Health and Human Services, in accordance with other federal and private partner organizations, to encourage teens to ask questions about drugs, drug abuse, alcohol, and alcoholism, and receive scientifically based facts and answers in return; and

WHEREAS, National Drug and Alcohol Facts Week is an annual seven day celebration, anchored by NIDA's and NIAAA's National Drugs & Alcohol Chat Day, an annual event that provides high school students across the United States with the opportunity to ask questions of the Nation's leading experts in the fields of drug abuse, alcohol, and addiction via a "web chat;" and

WHEREAS, National Drug and Alcohol Facts Week is a celebration of the inquisitive minds of teenagers and encourages them to ask questions about drugs, drug abuse, alcohol, and alcoholism and get scientifically based answers, without judgement or biased comment; and

WHEREAS, the National Institute on Drug Abuse stimulates most of the world's research on drug abuse and addiction and can offer science as a key element of the national and community conversation about drugs; and

WHEREAS, the National Institute on Alcohol Abuse and Alcoholism stimulates most of the world's research on alcohol and alcoholism and can offer science as a key element of the national and community conversation about alcohol; and

WHEREAS, National Drug and Alcohol Facts Week celebrates the efforts of national and community organizations working with teens to encourage this science-based conversation about drugs, drug abuse, alcohol; and alcoholism; and

WHEREAS, Carter County Drug Prevention's Students Against Destructive Decisions Club has chosen Elizabethton, Tennessee, to officially launch our local efforts; and

WHEREAS, SADD Club member Emma Carpenter has been chosen to represent Carter County in Washington, D.C., as an ambassador for policy change as part of the SADD Speaks Initiative;

THEREFORE BE IT RESOLVED that I, Carter County Mayor Russell Barnett, do hereby declare March 30 through April 5, 2020, as National Drug and Alcohol Facts Week in Carter County, Tennessee, and I encourage all citizens to join me in this worthy observance.

*IN WITNESS WHEREOF, I have hereunto set my hand
and caused the Seal of the County of Carter, Tennessee,
to be affixed this the Sixteenth day of March, 2020.*

S/ Russell Barnett
Russell Barnett
Carter County Mayor

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, MARCH 16, 2020

RESOLUTION NO. 760

"A RESOLUTION RAISING AWARENESS OF HOW THE CORONAVIRUS (COVID-19) IS SPREAD AND PREVENTATIVE MEASURES RECOMMENDED BY THE CENTER FOR DISEASE CONTROL (CDC) TO AVOID INFECTION"

WHEREAS, COVID-19 ("Coronavirus") is a newly discovered form of respiratory disease that was first detected in China and which has now been detected in 60 locations internationally, including in the United States; and

WHEREAS, the virus seems to spread easily within a community, and some people have been infected with the virus even when they have reported no direct contact with anyone displaying symptoms of the virus; and

WHEREAS, it is believed that the virus spreads primarily through person to person contact with an infected person, but the virus may also be spread by contact with infected surfaces or objects; and

WHEREAS, to help prevent the spread of this virus and other respiratory diseases the Center for Disease Control (CDC) recommends that individuals should avoid close contact (being within 6 feet) of people who are sick, avoid touching their eyes, nose and mouth, cover their cough/sneeze with a tissue and throw the tissue in the trash, clean and disinfect frequently touched objects and surfaces using a regular household cleaning spray or wipe; washing their hands with soap and water for at least 20 seconds, if soap and water are not readily available use an alcohol based hand sanitizer with at least 60% alcohol, and most importantly stay at home when they are sick; and

WHEREAS, the CDC will be continually updating its website with information about the Coronavirus as more information becomes available at the following web address: <https://www.cdc.gov/coronavirus/2019-ncov/index.html>; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee recognizes the importance of raising awareness about the Coronavirus and educating the public on measures to help prevent or minimize its spread and/or the spread of other respiratory diseases in Carter County.

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 March, 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby adopts this Resolution to raise awareness concerning the Coronavirus (COVID-19) and the preventative measures recommended by the CDC to avoid the spread of infection.

BE IT FURTHER RESOLVED, that the Board directs that this Resolution along with information concerning the Coronavirus (or links to further information) be posted on the Carter County website to aid the citizens of Carter County in getting the most current information and recommendations on preventative measures to help avoid the spread of the virus.

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

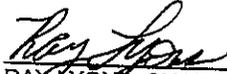
Reviewed and approved by the Health and Welfare Committee on 3/6/2020.

Committee Chairperson

Adopted this the 16th day of March, 2020.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: 
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

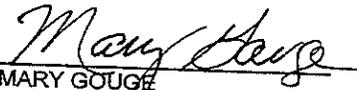
By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

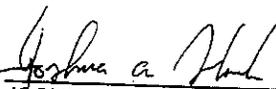
VETO OVERRIDE VOTE:

_____ 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, MARCH 16, 2020

RESOLUTION NO. 761

"A RESOLUTION IN SUPPORT OF THE PROTECTION OF INDIVIDUAL RIGHTS OF THE CITIZENS OF CARTER COUNTY, TENNESSEE TO HUNT AND FISH AND RECOGNIZING THE ECONOMIC IMPORTANCE OF THESE ACTIVITIES IN TENNESSEE."

WHEREAS, the rights of individuals to hunt wild game and fish have been engrained in American culture since the founding of this great country when our founders broke free from the constraints of the rule of England where all wild game was the property of the Monarch and only the noble elites were permitted to partake in such activities; and

WHEREAS, in Tennessee hunting and fishing has long been an essential part of the state's heritage and the individual rights of citizens to participate in these activities while enjoying all the great outdoors has to offer has helped to shape our culture, grow our state and local economies, protect our natural resources and define us as Tennesseans; and

WHEREAS, in 2010 an amendment to the Constitution of the State of Tennessee was approved to guarantee our citizens the personal right to hunt and fish in this state, and during the amendment ratification process the overwhelming majority of members of the Tennessee General Assembly approved the measure and over 87% of the votes cast by Tennesseans on the ballot question (over 1.25 million votes) were in favor of the amendment. As a result Article XI § 13 of the Constitution of the State was amended by adding the following language:

"The citizens of this state shall have the personal right to hunt and fish, subject to reasonable regulations and restrictions prescribed by law. The recognition of this right does not abrogate any private or public property rights, nor does it limit the state's power to regulate commercial activity. Traditional manners and means may be used to take non-threatened species."; and

WHEREAS, hunting and fishing is a multi-billion dollar industry in Tennessee creating huge direct and indirect economic impacts across the state, providing thousands of jobs and improving the general welfare of Tennesseans; and

WHEREAS, recent Federal legislation known as the Preventing Animal Cruelty and Torture Act ("PACT Act") received Congressional approval and was signed into law by President Trump, which makes certain forms of animal cruelty a felony offense under Federal law. However, the PACT Act expressly excludes, among other things, "hunting, trapping, fishing, a sporting activity not otherwise prohibited by Federal law, predator control or pest control from the applicability of the act; and

WHEREAS, there is a proposal currently being studied in Carter County which could result in the adoption of certain animal regulations by the Carter County Board of Commissioners, however, said regulations, if adopted, would exempt the same activities as State and Federal Law and would in no way infringe upon the personal rights to hunt and fish as guaranteed to our citizens by the Constitution of the State of Tennessee; and

WHEREAS, it is the desire of the Board of County Commissioners of Carter County, Tennessee to declare its continuing support for the individual rights of the citizens of Carter County to hunt and fish and to recognize the enormous benefit these activities have on our local economy and the general welfare of our citizens.

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 March, 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the Board hereby declares its continued support for the protection of the individual rights of the citizens of Carter County to hunt and fish, and while recognizing the enormous benefit these activities have on our local economy and the general welfare of our citizens, the Board declares that any local regulations adopted pertaining to animals shall not infringe upon these rights.

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

Reviewed and approved by the Health & Welfare Committee on March 6, 2020.

Robert A. Huff
Committee Chairperson

Adopted this 16th day of March, 2020.

APPROVED: CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

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

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

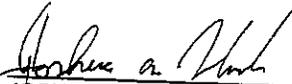
By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, MARCH 16, 2020

RESOLUTION NO. 762

"A RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONTINUE OPERATING THE APPALACHIAN BASEBALL MINOR LEAGUE"

WHEREAS, Major League Baseball is considering ending the agreement with Minor League Baseball for the operation of the Appalachian League Baseball Minor League; and

WHEREAS, the Appalachian League began play in 1911 as a Class D professional baseball minor league and continued league play for three (3) years until 1914; the league re-established to play Class D ball from 1921 through 1925, 1937 through 1955, and 1957 through 1962; and

WHEREAS, the Appalachian League continued operating as an Advanced Rookie-class minor league beginning in 1963 and has continuously provided entertainment, wholesome family activities, and community pride for cities and towns in the Appalachian regions of Tennessee, North Carolina, Virginia and West Virginia for more than 100 years; and

WHEREAS, the presence of minor league baseball in our region significantly impacts local economies and the citizens of our region have supported these teams for decades and for many of them it is a summer long passion year after year; and

WHEREAS, Appalachian League teams provide entertainment, employment, and economic activity in our county at an estimated impact to our Carter County community alone of nearly four hundred thousand dollars (\$400,000.00) annually, and the impact to the Appalachian region as a whole served by the teams of the league is more than five million dollars (\$5,000,000.00) annually; and

WHEREAS, the Appalachian League surpassed \$2.3 million in charitable contributions for the 2019 calendar year and Appalachian League executives, staff members, players, coaches and umpires spent more than 7,600 hours volunteering in their communities across more than 220 events; and

WHEREAS, the Board of County Commissioners recognizes the important benefits provided to the citizens of Carter County and our region by the Appalachian League and supports the efforts being made by many at the local, state and federal levels to retain the Appalachian League.

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 March, 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the Board hereby requests Major League Baseball to reconsider any intention to end the Appalachian League and to instead decide to continue the operations of Appalachian League baseball.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this Resolution to Major League Baseball Commissioner Rob Manfred, Pat O'Connor, President and Chief Executive of Minor League Baseball, and Congressman Phil Roe requesting their support of the continued operations of the Appalachian League in our county and region.

Adopted this 16th day of March, 2020.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


RAY LYONS, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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RECEIVED
03-10-2020 @ 9:35 AM

409 Silverside Road
Suite 105
Wilmington, DE 19809
o +1 302.385.5000
f +1 302.385.5194
thebancorp.com

Addendum to the Master Lease Agreement

This is an addendum to Master Lease Agreement, dated March 6, 2020 between The Bancorp Bank and Carter County Tennessee.

Now Therefore, it is mutually agreed by and between the parties that the Master Lease Agreement is hereby amended as follows:

1. The sentence in Section 8 that states "Each vehicle will be permanently garaged" is referring to the location in which the vehicle is generally parked when not in use. Vehicle does not need to be parked inside of a garage.
2. The sentence in Section 10 that states "sum of two (2) rent payments" is referring to monthly rent payments.
3. The sentence in Section 17 that states "This lease will be governed by Florida Law." Will be void and now read, "This lease will be governed by Tennessee law."

In Witness Whereof, the Parties have caused this Addendum to be executed by their duly authorized officers this 6th day of March 2020

**The Bancorp Bank
(Lessor)**

**Carter County Tennessee
(Lessee)**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Banking services provided by
The Bancorp Bank
Equal Housing Lender
Member FDIC



**MASTER LEASE AGREEMENT
MUNICIPAL**

The Bancorp Bank ("Lessor") with offices at 3755 Park Lake Street, Orlando, FL 32803 and the undersigned
Carter County TN

with offices at 801 East Elk Ave, Elizabethton, TN 37643 ("Lessee") hereby agree as follows:

- 1. Use of Lease.** Lessee may finance Lessee's acquisition of vehicles (with all accessories, individually a "vehicle" and collectively "vehicles") under this lease. When Lessee wishes a vehicle to be covered hereby, Lessee will advise Lessor and upon agreement as to the terms the vehicle will be ordered and delivered in accordance with Lessor's usual procedures. Lessee will accept a vehicle on delivery. Lessor will deliver to Lessee a Schedule reflecting the agreed terms, which Lessee will sign promptly and return to Lessor.
- 2. Lease Intended for Security.** This lease is a "lease intended for security". Accordingly, Lessee grants Lessor a security interest in each vehicle, which will secure Lessee's obligations to Lessor hereunder and under any other agreement in favor of Lessor. Lessee shall insure that Lessee has vehicle ownership and that Lessor's lien is the sole lien against a vehicle, other than the lien for property and similar taxes not yet due. As between the parties, Lessee takes the vehicles, AS-IS AND WITH ALL FAULTS. Lessee acknowledges that Lessee's obligations hereunder will not be released or otherwise affected if Lessee has any problems with any vehicle or for any other reason.
- 3. Payments.** The monthly payment shall be due on the tenth day of the month following delivery of the vehicle(s). Subsequent lease payments will be due on the (10th) of each succeeding month up to and including the month during which the term expires for the vehicle, Lessee surrenders the vehicle to Lessor pursuant to the Termination Settlement paragraph or the Settlement Value thereof becomes due in accordance with the Loss or Destruction or Remedies paragraph, whether or not Lessor has rendered an invoice for any such payment. Any other amounts due hereunder will be payable upon demand. Upon payment of all amounts due under this lease as to a vehicle and the curing of any then defaults, Lessor will release Lessor's lien in the vehicle. Lessee will pay a late charge of \$25 if any amount is not paid within 10 days of the due date and interest at 1.5% per month from the due date until paid on all amounts past due.
- 4. Tax Consideration.** This lease is intended to provide Lessor (or its consolidating entity) (a) tax free interest as provided by the Internal Revenue Code of 1986, as amended ("the Code") without any loss of deductibility of carrying costs and (b) similar tax exempt and deductibility treatment to the extent so provided under the laws of the State of Florida, (the "State").
- 5. Left blank intentionally.**
- 6. Non-Appropriation.** If no funds or insufficient funds are appropriated in any fiscal year for lease amounts due as to any vehicle and under law Lessee has a right to terminate this lease as to the related vehicle because of such non-appropriation, Lessee shall immediately notify Lessor of such occurrence, and this lease shall terminate as to such vehicle on the last day of the fiscal period for which appropriations were received, without penalty or expense to Lessee except as to related amounts herein for which funds shall have been appropriated and budgeted or are otherwise available and past due amounts and damages because of Lessee's default hereunder. Upon such termination, Lessee shall peaceably surrender possession of the vehicle to Lessor at a location contemplated in the Termination Settlement paragraph. Lessor shall have all legal and equitable rights and remedies to take possession of the vehicle. Lessee agrees (a) that it will not cancel this lease if any funds are appropriated to it, or by it, for the acquisition, retention, or operation of another vehicle performing functions similar to the vehicle for the fiscal period in which such termination occurs or the next succeeding fiscal period thereafter and (b) that Lessee shall not give priority in the application of funds to any other functionally similar property.
- 7. Titling; Registration.** Except as Lessor may title or register a vehicle, each vehicle will be titled and/or registered by Lessee as Lessor's agent and attorney-in-fact with full power and authority to register (but without power to affect title to) the vehicle in such manner and in such jurisdiction or jurisdictions as Lessor directs. Lessee will promptly notify Lessor of any necessary or advisable re-titling and/or re-registration of a vehicle in a jurisdiction other than the one in which such vehicle is then titled and/or registered. Lessee will use reasonable efforts to cause any and all documents of title will be furnished or caused to be furnished Lessor by Lessee within sixty (60) days of the date any titling or registering or re-titling or re-registering, as appropriate, is directed by Lessor.
- 8. Other Duties Regarding Vehicles.** Lessee will file all returns and pay all taxes related to each vehicle or this lease. Lessee will use a vehicle in accordance with all laws and manufacturer's and insurance company instructions. Each vehicle will be permanently garaged, and not removed from that state for more than thirty (30) days or the United States, at the vehicle location set forth in the applicable Schedule A, unless Lessor consents to Lessee's movement of the vehicle. Lessee will maintain each vehicle in good condition and repair, pay all costs of operation and not make any detrimental additions or modifications. Lessee will allow Lessor to inspect any vehicle and Lessee's related records upon reasonable prior notice.

9. **Assignment.** Lessee will not sell, transfer, lend, lease or grant a further lien in any vehicle. Lessor may assign Lessor's rights hereunder, and if Lessee receives notice of an assignment, Lessee will pay any assigned amounts as directed in the notice. **ANY ASSIGNEE'S RIGHTS WILL BE FREE OF ANY CLAIMS LESSEE MAY HAVE AGAINST LESSOR.**
10. **Loss or Destruction.** Lessee will notify Lessor of any significant damage to or the loss or destruction of vehicle. If Lessor determines the vehicle is repairable or may be replaced, Lessee will promptly repair or replace the vehicle. Otherwise Lessee will pay Lessor the sum (the "Settlement Value") of (a) all amounts then owed by Lessee to Lessor, (b) the amortized depreciated value of the original value of the vehicle set forth in the Schedule and (c) sum of two (2) rent payments. Upon such payment, Lessee's payment obligations as to the vehicle will be satisfied.
11. **Insurance; Indemnity.** Lessee will maintain physical damage insurance on the Vehicles. Lessee shall also provide liability insurance of at least \$500,000 single limit. The insurance must be primary, list Lessor as loss payee and, if relevant, an additional insured, provide Lessor at least 10 days' notice of change or cancellation and be issued by an insurance company acceptable to Lessor. Lessee will provide Lessor such evidence of this coverage as Lessor may request. Lessee can self-insure for physical damage coverage and liability up to the state limit. Lessee also agrees to indemnify, defend and hold Lessor harmless against all claims, suits, losses, damages and expenses, including attorney's fees and court costs, incurred by or asserted against Lessor arising out of the Vehicles or this lease. This indemnity includes strict and vicarious liability.
12. **Termination Settlement.** If the term of the lease exceeds twelve (12) months, at any time after twelve (12) months from delivery of a vehicle Lessee, upon not less than ten (10) days prior notice to Lessor and provided the lease is not in default, may surrender the vehicle to Lessor at Lessor's office address shown above or at a location mutually agreed upon by the parties for sale by Lessor as more fully set forth above. Lessee will so surrender the vehicle at such location for such sale at lease expiration. Following such surrender Lessor will sell the vehicle through Lessor's standard wholesale sales procedure for the highest bona fide bid received and open at time of sale, provided that Lessor may choose alternatively to retain the vehicle. Lessor may move the vehicle from the location where surrendered to any other location, including to Lessor's office location shown above where the vehicle is returned to another location, Lessor deems advisable and/or clean and repair the vehicle in connection with such sale in Lessor's sole discretion. If the amount received by Lessor on account of such sale or the highest bona fide bid received and open at time of crediting where the vehicle is retained, as appropriate, net in either instance of a handling charge of \$150.00 and Lessor's cost of sale, including sales commissions and costs of cleaning, repairing or transporting the vehicle, is greater than the vehicle's then Settlement Value, Lessee will have no settlement obligation to Lessor as to the vehicle and the excess will be returned to Lessee after application to any amounts then owed by Lessee to Lessor; if less, Lessee will pay Lessor the difference. Alternatively, if the lease is not in default, Lessee may pay the Settlement Value and retain the vehicle free of Lessor's lien.
13. **Default.** If (a) Lessee fails to make any payment due hereunder within 10 days of the due date, (b) Lessee breaches any of its other obligations hereunder or under any other agreement under which Lessee has obligations to Lessor, (c) any warranty or representation made by Lessee to Lessor is materially incorrect or misleading when made, (d) there is a cessation of Lessee's governmental functions, or (e) insolvency proceedings are instituted by or against Lessee, this lease will be in default.
14. **Remedies.** If a default occurs, Lessor may (a) declare the Settlement Value due as to any or all vehicles, (b) exercise all rights of a secured creditor under the Uniform Commercial Code, (c) perform any obligation Lessee has failed to perform, in which case Lessee will reimburse Lessor's related costs and expenses, and (d) exercise any other rights available to Lessor under law or equity. Lessee will pay Lessor all costs and expenses, including repossession and court costs and attorneys' fees, Lessor expends in enforcing its rights. All remedies are cumulative and may be exercised separately or together from time to time. No waiver by Lessor of any default or remedy will be binding unless acknowledged by Lessor in writing.
15. **Lessee's Representations.** Lessee represents that this lease has been duly authorized, executed and delivered by Lessee and constitutes Lessee's valid and binding obligation enforceable in accordance with its terms. Lessee also represents that this lease does not violate Lessee's charter documents, any agreement by which Lessee is bound or any law or obligation binding on Lessee and that Lessor's lien rights are governed by the Uniform Commercial Code.
16. **Notices.** Any notices relating to this lease must be in writing and will be effective when deposited in the United States Mail with proper first class postage paid, addressed to the appropriate party at the respective address indicated above or at such other address of which the party has provided the other notice as contemplated in this paragraph.
17. **General Provisions.** Any security deposit set forth in a Schedule A will be held by Lessor without interest and may be applied by Lessor to any of Lessee's past due obligations hereunder. Any balance remaining will be returned to Lessee upon payment of all amounts due under this lease as to the relevant vehicle and the curing of any then defaults. Lessee will provide Lessor any further documents and information Lessor may request in connection with this lease. This lease binds the parties and their successors and assigns and constitutes the entire agreement between the parties respecting the vehicles. Any amendment must be in writing signed by the party to be bound. Any unenforceable provision shall be deemed deleted without affecting the remainder of the lease. This lease will be governed by Florida law. Paragraph headings are for convenience only. Time is of the essence of this lease. **The parties waive any right to a jury trial in any related action. Any waiver must be in writing.**

18...**Bank-Qualified Tax Designation.** Initial box if this paragraph applies. Lessee certifies that Lessee and any subordinate entities does not expect to, and will not issue more than \$10,000,000 of obligations the interest on which is excludable from the gross income of the holder thereof for federal income tax purposes during any calendar year in which a vehicle is accepted under this lease. Lessee will designate the obligations undertaken pursuant to this lease with respect to all vehicles covered hereby as "qualified tax exempt obligations" within the meaning of §265 (b)(3)(D) of the Code. Lessee agrees to take all actions required of Lessee for Lessor to have, and not to take any action which would preclude Lessee from having, available such treatment including, without limitation, filing of an IRS Form 8038-G. If Lessor (a) loses the right to claim, does not have or does not claim (based upon the advice of the Lessor's tax counsel) such exclusion of interest or deductibility or (b) if there is disallowed, deferred or recaptured, in whole or in part, any such tax free interest or deductibility for any reason (unless due solely to Lessor's failure to claim the tax free interest or deductibility on a timely basis in the absence of such advice) or (c) there is after the date hereof any change in federal, state, local or foreign tax law or tax rates which Lessor calculates has the direct effect of reducing Lessor's net after tax return respecting this lease (any of the foregoing constituting a "Loss"), then Lessee shall pay to Lessor, on demand, an after tax amount which after payment of all taxes, interest and penalties required to be paid by Lessor, restores Lessor to the same net after tax position Lessor would have enjoyed had such Loss not occurred. Upon Lessor's being notified by any tax authority of a potential Loss, Lessor will notify Lessee promptly thereof. Lessor agrees to exercise in good faith Lessor's best efforts, as determined in the sole discretion of Lessor's tax counsel to be reasonable for Lessor, to avoid Lessee's payment of such additional amounts; provided that Lessor has sole discretion as to proceeding beyond the level of an auditing agent; and Lessor shall not take any action unless Lessee shall indemnify Lessor in advance for all costs and expenses to be incurred, including accountants' and attorneys' fees.

By signing below, Lessor and Lessee agree the terms of this lease will govern Lessor's financing of Lessee's acquisition of the vehicles.

Dated: 03/06/2020

<p>LESSEE Carter County TN</p> <p>ADDRESS 801 East Elk Ave Elizabethton, TN 37643</p> <p>Signature _____</p> <p>Title _____</p> <p>Signature _____</p> <p>Title _____</p> <p>Signature _____</p> <p>Title _____</p>	<p>Signature _____</p> <p>Title _____</p> <p>Signature _____</p> <p>Title _____</p> <hr/> <p>LESSOR The Bancorp Bank</p> <p>Signature _____</p> <p>Title _____</p>
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OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 03/06/2020, between The Bancorp Bank (Lessor) and Carter County TN (Lessee).

Date 03/06/2020 Customer # _____
 Unit # _____

Year, Make & Model		VIN
2020 Dodge Durango		1C4SDJFT2LC286988
Exterior Color	Interior Color	Optional Equipment
Black	Black	Per dealer specs
State of Registration		Est. Annual Mileage
TN		15,000

Term & Frequency	<u>3 Annual</u>	Security Deposit	<u>\$0.00</u>
Original Value	<u>\$33,716.00</u>	Down Payment	<u>\$0.00</u>
Base Payment	<u>\$6,317.93</u>	Termination Value	<u>\$18,200.00</u>
Sales / Use Tax	<u>N/A</u>	Estimated Initial Tax & Tags	<u>N/A</u>
Total Annual Payment	<u>\$6,317.93</u>	Interim Rent	<u>\$0.00</u>

Additional Terms and Conditions:
 Carter County to tag and title with The Bancorp as Lien Holder

LESSEE Carter County TN		Signature _____	
Signature _____		Title _____	
Title _____		Signature _____	
Signature _____		Title _____	
Title _____		LESSOR The Bancorp Bank	
Signature _____		Signature _____	
Title _____		Title _____	



OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 03/06/2020, between The Bancorp Bank (Lessor) and Carter County TN (Lessee).

Date 03/06/2020

Customer # _____

Unit # _____

Year, Make & Model			VIN	
2020 Ram 1500 Crew Cab SSV 4X4			1C6RR7XT3LS104648	
Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
White	Black	Per dealer specs	TN	15,000

Term & Frequency	<u>3</u> Annual
Original Value	<u>\$28,070.00</u>
Base Payment	<u>\$4,552.28</u>
Sales / Use Tax	<u>N/A</u>
Total Annual Payment	<u>\$4,552.28</u>

Security Deposit	<u>\$0.00</u>
Down Payment	<u>\$0.00</u>
Termination Value	<u>\$17,500.00</u>
Estimated Initial Tax & Tags	<u>N/A</u>
Interim Rent	<u>\$0.00</u>

Additional Terms and Conditions:
Carter County to tag and title with The Bancorp as Lien Holder

LESSEE Carter County TN	Signature _____
Signature _____	Title _____
Title _____	Signature _____
Signature _____	Title _____
Title _____	LESSOR The Bancorp Bank
Signature _____	Signature _____
Title _____	Title _____



OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 03/06/2020 between The Bancorp Bank (Lessor) and Carter County TN (Lessee).

Date 03/06/2020 Customer # _____
 Unit # _____

Year, Make & Model		VIN
2020 Jeep Compass		3C4NJDAB3LT16906
Exterior Color	Interior Color	Optional Equipment
Granite	Black	Per dealer specs
		State of Registration
		TN
		Est. Annual Mileage
		15,000

Term & Frequency	<u>3</u> Annual	Security Deposit	<u>\$0.00</u>
Original Value	<u>\$21,914.00</u>	Down Payment	<u>\$0.00</u>
Base Payment	<u>\$4,657.77</u>	Termination Value	<u>\$10,000.00</u>
Sales / Use Tax	<u>N/A</u>	Estimated Initial Tax & Tags	<u>N/A</u>
Total Annual Payment	<u>\$4,657.77</u>	Interim Rent	<u>\$0.00</u>

Additional Terms and Conditions:
 Carter County to tag and title with The Bancorp as Lien Holder

LESSEE Carter County TN		Signature _____
Signature _____	Title _____	Title _____
Title _____	Signature _____	Signature _____
Signature _____	Title _____	Title _____
Title _____	Signature _____	LESSOR The Bancorp Bank
Signature _____	Title _____	Signature _____
Title _____		Title _____

RECEIVED
03-10-2020 @ 9:35 AM
State Form No. CT-0253
Revised Effective 7/1/19

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Carter County, Tennessee
 Address: 801 East Elk Avenue, Suite 203
Elizabethton, TN 37643
 Debt Issue Name: 2020 Interfund Loan/Capital Outlay Note - General Fund
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 272,186.88
 Premium/Discount: \$ _____

3. Interest Cost: 0.0000 %
 TIC NIC Tax-exempt Taxable
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN BAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
If any of the notes listed above are issued pursuant to Title 9, Chapter 23, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's: _____ Standard & Poor's: _____ Fitch: _____

6. Purpose:

	PERCENTAGE	BRIEF DESCRIPTION
<input type="checkbox"/> General Government	<u>100.00</u> %	<u>To purchase seven police vehicles</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan
 Negotiated Sale Loan Program
 Informal Bid _____

9. Date:
 Dated Date: 01/14/2020 Issue/Closing Date: 01/14/2020

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$68,046.75	0.0000%			
2022	\$68,046.75	0.0000%			
2023	\$136,093.38	0.0000%			
	\$	0.0000%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			
	\$	%			

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%	\$ 0	
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 0	

6

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT	FIRM NAME
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared
 EMMA link
 Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No
 Is there a continuing disclosure obligation agreement related to this debt? Yes No
 If yes to either question, date that disclosure is due _____
 Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 09/16/2019
 Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative
 Governing Body's approval date of the current version of the written derivative management policy _____
 Date of Letter of Compliance for derivative _____
 Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 03/11/2020 and presented at public meeting held on 03/16/2020
 Copy to Director to OSLF: on 03/17/2020 either by:
 Mail to: Cordell Hull Building, 425 Fifth Avenue North, 4th Floor, Nashville, TN 37243-8400 OR Email to: SLF.PublicDebtForm@cot-tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		
Title	<u>County Mayor</u>	<u>Finance Director</u>
Firm		
Email	<u>mavor@cartercountvtn.gov</u>	<u>burkeb@cartercountvtn.gov</u>
Date		

7

RECEIVED
 03-10-2020 @ 9:35am

Carter County, Tennessee							
General Fund #101							
Fiscal Year Ending June 30, 2020							
Budget Amendment #8							
March 16, 2020							
Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	53300	102		Judge(s)			
	53300	201		Social Security	654.46	0.00	Increase
<i>To reallocate funds to adjust general sessions judge's salary to the state minimum.</i>					0.00	654.46	Decrease
2	58900	358		Remittance of Revenue Collected			
	44170			Miscellaneous Refunds (unclaimed funds)	750.00	0.00	Decrease
<i>To appropriate funds to pay out a claim for unclaimed funds received from the State.</i>					0.00	750.00	Decrease
3	58300	451		Uniforms			
	58300	719		Office Equipment	150.00	0.00	Increase
<i>To reallocate funds within the veterans services officer's budget.</i>					0.00	150.00	Decrease
4	51600	435		Office Supplies			
	51600	471		Software	0.00	160.00	Decrease
<i>To reallocate funds within the Register's category for software.</i>					160.00	0.00	Increase
5	51800	335		Maintenance and Repair Services - Buildings			
	51800	711		Furniture and Fixtures	0.00	809.91	Decrease
<i>To reallocate funds within the County Buildings category to purchase nine chairs for courtrooms in the annex.</i>					809.91	0.00	Increase
6	51500	351		Rentals			
	51500	359		Disposal Fees	1,600.00	0.00	Increase
	51500	499		Other Supplies and Materials	300.00	0.00	Increase
<i>To reallocate funds within the Election Commission budget.</i>					0.00	1,900.00	Decrease
7	54490	336		Maintenance and Repair Services - Vehicles			
	54490	399		Other Contracted Services	540.15	0.00	Increase
	54490	453		Vehicle Parts	0.00	1,634.08	Decrease
	54490	471		Software	244.48	0.00	Increase
	54490	524		In-Service/Staff Development	181.82	0.00	Increase
	54490	599		Other Charges	470.00	0.00	Increase
<i>To reallocate funds within the EMA budget.</i>					97.63	0.00	Increase
8	49700			Insurance Recovery			
	54110	333		Maintenance and Repair Services - Vehicles	0.00	2,468.57	Increase
<i>To appropriate insurance proceeds to repair damage to vehicle number 7.</i>					2,468.57	0.00	Increase

9	54110	442	Propane Gas					
	54110	513	Workers Compensation Insurance			214.00	0.00	Increase
						0.00	214.00	Decrease
<i>To adjust for negative budget balance in account.</i>								
10	44170		Miscellaneous Refunds			0.00	953.58	Increase
	53400	332	Legal Notices, Recording, and Court Costs			953.58	0.00	Increase
<i>To recognize and appropriate payments for publication costs received from litigants in delinquent property tax suit filed in Chancery Court.</i>								
11	47250		Law Enforcement Grants			0.00	680.00	Increase
	54110	716	Law Enforcement Equipment			680.00	0.00	Increase
<i>To recognize and appropriate a bullet-proof vest grant.</i>								
12	44560		041 Damages Recovered From Individuals					
	44990		041 Other Local Revenue (sold used oil)			0.00	50.00	Increase
	54210	335	Maintenance and Repair Services - Buildings			0.00	36.00	Increase
	54210	422	Food Supplies			50.00	0.00	Increase
<i>To recognize and appropriate funds received from inmates/former inmates for damages to the jail and to recognize and appropriate other funds received by the Sheriff's Department.</i>								
13	44131		Commissary Sales					
	54110	334	Maintenance Agreements			0.00	5,418.00	Increase
						5,418.00	0.00	Increase
<i>To recognize and appropriate commissary fees for balance on annual maintenance agreements.</i>								
14	48140		101 Contracted Services					
	39000		Unassigned Fund Balance			0.00	20,849.00	Increase
						20,849.00	0.00	Increase
<i>To recognize 10% increase in charges to the Highway/Public Works Fund, General Purpose School Fund, and Central Cafeteria Fund for services provided by the Finance Department. Increase was approved by county officials to help offset the costs of a purchasing clerk.</i>								
15	48610		Donations					
	55120	401	Animal Food and Supplies			0.00	1,100.00	Increase
						1,100.00	0.00	Increase
<i>To appropriate donations to the animal shelter to purchase animal food and supplies.</i>								
16	52100	187	Overtime Pay					
	52100	201	Social Security			1,988.48	0.00	Increase
	52100	204	Pensions			123.29	0.00	Increase
	52100	212	Employer Medicare			297.08	0.00	Increase
	54490	187	Overtime Pay			28.83	0.00	Increase
	54490	201	Social Security			2,877.26	0.00	Increase
	54490	204	Pensions			165.69	0.00	Increase
	54490	212	Employer Medicare			399.98	0.00	Increase
	39000		Unassigned Fund Balance			33.82	0.00	Increase
						0.00	5,719.43	Decrease
<i>To appropriate unassigned fund balance to pay down excess balances of comp-time in the Finance Department and EMA.</i>								

17	51100	191	Board and Committee Member Fees					
	51100	201	Social Security			2,000.00	0.00	Increase
	51100	204	Pensions			124.00	0.00	Increase
	51100	212	Employer Medicare			298.80	0.00	Increase
	39000		Unassigned Fund Balance			29.00	0.00	Increase
						0.00	2,522.80	Decrease
<i>To appropriate unassigned fund balance to pay Budget Committee members for five additional meetings/hearings during the budget process.</i>								
						Total		
						From Increase Fund Balance	45,898.83	45,898.83
						From Increase Unassigned Fund Balance		(12,671.77)
								(12,671.77)

Carter County, Tennessee							
Solid Waste/Sanitation Fund #116							
Fiscal Year Ending June 30, 2020							
Budget Amendment #7							
March 16, 2020							
Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
I	55732	187		Overtime Pay			
	55732	307		Communication	0.00	600.00	Decrease
	55751	351		Rentals	600.00	0.00	Increase
	55751	435		Office Supplies	0.00	400.00	Decrease
	55751	446		Small Tools	400.00	0.00	Increase
	55751	733		Solid Waste Equipment	500.00	0.00	Increase
	55754	418		Equipment and Machinery Parts	0.00	500.00	Decrease
	55754	425		Gasoline	1,000.00	0.00	Increase
	55754	453		Vehicle Parts	0.00	2,000.00	Decrease
					1,000.00	0.00	Increase
<i>To reallocate funds within Convenience Center, Recycling Center, and Landfill categories</i>							
				Total	3,500.00	3,500.00	
				From Solid Waste Unassigned Fund Balance		0.00	

Carter County						
Sports and Recreation Fund #123						
Fiscal Year Ending June 30, 2020						
Budget Amendment #4						
March 16, 2020						
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
				Debit	Credit	
I	56700	316	Contributions			
	56700	799	Other Capital Outlay	50,200.00	0.00	Increase
				0.00	50,200.00	Decrease
<i>To reallocate funds for contributions to Roan Mountain Recreation Foundation (refurbishment of pavilion roof, tractor package, and parking lot for Walnut Mountain Pocket Park), Elizabethton Parks and Rec (Covered Bridge Days), and for future contributions to various organizations.</i>						
			Total	50,200.00	50,200.00	
			From Sports and Rec. Unassigned Fund Balance		0.00	

Carter County, Tennessee
 Highway/Public Works Fund #131
 Fiscal Year Ending June 30, 2020
 Budget Amendment #8
 March 16, 2020

Item #	Category	Line Item	Description	\$ Amount		Increase/ Decrease
				Debit	Credit	
1	68000	506	Liability Insurance			
			Unassigned Fund Balance	1,000.00	0.00	Increase
<i>To appropriate highway fund balance for builders risk insurance premiums.</i>				0.00	1,000.00	Decrease
2	61000	355	Travel			
	61000	524	In-Service/Staff Development	0.00	500.00	Decrease
<i>To reallocate within Administration category.</i>				500.00	0.00	Increase
3	46410		Bridge Program			
	68000	705	Bridge Construction	0.00	311,328.22	Increase
<i>To appropriate state grant funds (100%) for Dennis Cove Road Bridge.</i>				311,328.22	0.00	Increase
4	46410		Bridge Program			
	68000	705	Bridge Construction	0.00	458,540.91	Increase
<i>To appropriate state grant funds (98%) and highway unassigned fund balance (2%) for Powder Branch Road Bridge.</i>				467,898.89	0.00	Increase
				0.00	9,357.98	Decrease
5	61000	335	Maintenance and Repair Service - Bldgs.	2,400.00	0.00	Increase
	62000	404	Asphalt - Hot Mix	0.00	4,500.00	Decrease
	62000	499	Other Supplies and Materials	2,100.00	0.00	Increase
<i>To reallocate within and between categories.</i>						
Total				785,227.11	785,227.11	

Carter County, Tennessee
General Purpose School Fund #141
Fiscal Year Ending June 30, 2020
Budget Amendment #7A
March 16, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
1	47590		751	Other Federal Through State	119,312.00	0.00	Decrease
	47150			21st Century Comm. Learn. Centers	0.00	119,312.00	Increase
<i>To move program budget to proper account.</i>							
2	48610		600	Donations (Siam/Lift Academy)	0.00	250.00	Increase
	71150	499	600	Other Supplies and Materials	250.00	0.00	Increase
<i>To appropriate donation received for Siam.</i>							
3	44560			Damages Recovered From Individuals	0.00	62.69	Increase
	72620	385		Maintenance and Repair - Buildings	62.69	0.00	Increase
<i>To appropriate payment for damage to a door at Valley Forge.</i>							
4	72710	322		Evaluation and Testing	1,670.00	0.00	Increase
	72710	336		Maintenance & Repair - Equipment	0.00	1,670.00	Decrease
	72710	338		Maintenance & Repair - Vehicles	0.00	9,956.29	Decrease
	72710	399		Other Contracted Services	9,956.29	0.00	Increase
<i>To reappropriate within Transportation category.</i>							
5	72210	355		Travel	6,500.00	0.00	Increase
	72210	336		Maintenance & Repair - Equipment	0.00	6,500.00	Decrease
<i>To reallocate within Central Office category for travel related expenditures.</i>							
6	72250	471		Software	4,000.00	0.00	Increase
	72250	722		Regular Instruction Equipment	0.00	4,000.00	Decrease
<i>To reallocate within Technology category for software licenses.</i>							
7	46980		733-3090	Other State Grants (Civics)	0.00	5,000.00	Increase
	71100	355	733-3090	Travel	3,000.00	0.00	Increase
	71100	499	733-3090	Other Supplies and Materials	1,000.00	0.00	Increase
	71100	524	733-3090	In-Service/Staff Development	1,000.00	0.00	Increase
<i>To recognize and appropriate Civics Grant awarded to Unaka High School.</i>							
8	72230	161		Secretary	0.00	3,000.00	Decrease
	72230	169		Part-time Personnel	3,000.00	0.00	Increase
<i>To reallocate funds to pay a part-time employee while the full-time employee is off work.</i>							
9	71300	730	801	Vocational Instruction Equipment	3,500.00	0.00	Decrease
	72230	336	801	Maintenance and Repair - Equipment	0.00	3,500.00	Increase
<i>To reverse budget amendment 141-5, item #2 - amendment was actually for the School Federal Projects Fund #142.</i>							
Total					153,250.98	153,250.98	
From Fund Balance						0.00	
From CPS Unassigned Fund Balance						0.00	

Garter County, Tennessee
General Purpose School Fund #141
Fiscal Year Ending June 30, 2020
Budget Amendment #3
March 16, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
1	72120	351		Rentals			
	72610	351		Rentals	0.00	5,500.00	Decrease
	73300	351	594	Rentals	11,000.00	0.00	Increase
					0.00	5,500.00	Decrease
<i>To reallocate rent payments for the Workforce Development Center.</i>							
2	71150	204		Pensions	0.00	1,400.00	Decrease
	71150	217		Retirement - Hybrid Stabilization	1,400.00	0.00	Increase
	71150	429		Instructional Supplies and Materials	300.00	0.00	Increase
	71150	499		Other Supplies and Materials	0.00	200.00	Decrease
	71150	599		Other Charges	0.00	100.00	Decrease
					0.00		
<i>To reallocate for negative budget balances in accounts.</i>							
3	72215	105	5001	Supervisor/Director			
	72215	201	5001	Social Security	5,942.00	0.00	Increase
	72215	204	5001	Pensions	368.40	0.00	Increase
	72215	212	5001	Employer Medicare	638.77	0.00	Decrease
	39000			Unassigned Fund Balance	86.16	0.00	Decrease
					0.00	2,035.43	Increase
<i>To appropriate unassigned fund balance for step increase for a supervisor who earned an EDS.</i>							
4	71100	214		Termination Benefits			
	39000			Unassigned Fund Balance	23,063.17	0.00	Increase
					0.00	23,063.17	Decrease
<i>To appropriate unassigned fund balance for payments made to retirees in excess of original budget (later retirement filings).</i>							
5	72120	195		Certified Substitutes			
	39000			Unassigned Fund Balance	2,000.00	0.00	Increase
					0.00	2,000.00	Decrease
<i>To appropriate unassigned fund balance for additional costs for subs (due to employee illness) for the School Nurse program.</i>							
6	72620	336		Maintenance and Repair - Equipment	4,744.04	0.00	Increase
	47230			Disaster Relief			
	39000			Unassigned Fund Balance	0.00	4,151.03	Increase
				0.00	4,151.03	Decrease	
<i>To recognize funds received from FEMA/TEMA for flood damage at Valley Forge Elementary and allocate remainder of project cost from unassigned fund balance.</i>							

3558.06
 BB 3/10/20
 Gary

7	76100	304	900	Architects				
	76100	707	900	Building Improvements	39,650.00		0.00	Increase
					0.00		39,650.00	Decrease
<i>To reallocate referendum funds for architect fees related to upcoming school projects</i>								
8	72610	312		Contracts With Private Agencies	82,745.00		0.00	Increase
	72610	399		Other Contracted Services	0.00		82,745.00	Decrease
<i>To reallocate balance of mowing funds to correct line item</i>								
9	73300	188	594	Bonus Payments	250.00		0.00	Increase
	73300	188	000	Bonus Payments	0.00		250.00	Decrease
	73300	201	594	Social Security	15.50		0.00	Increase
	73300	201	000	Social Security	0.00		15.50	Decrease
	73300	204	594	Pensions	37.35		0.00	Increase
	73300	204	000	Pensions	0.00		37.35	Decrease
	73300	210	594	Unemployment Compensation	1.50		0.00	Increase
	73300	210	000	Unemployment Compensation	0.00		1.50	Decrease
	73300	212	594	Employer Medicare	3.63		0.00	Increase
	73300	212	000	Employer Medicare	0.00		3.63	Decrease
	73300	348	594	Postal Charges	385.00		0.00	Increase
	73300	348	000	Postal Charges	0.00		385.00	Decrease
<i>To reallocate funds to Family Resource Center program number</i>								
Total					172,630.52		172,630.52	
From GPS Fund Balance							32,691.51	
From GPS Unassigned Fund Balance							32,691.51	

Carter County, Tennessee							
School Federal Projects Fund #142							
Fiscal Year Ending June 30, 2020							
Budget Amendment #6							
March 16, 2020							
Item #	Category	Line Item	Project #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	71300	730	801	Vocational Instruction Equipment	0.00	3,500.00	Decrease
	72230	336	801	Maintenance and Repair - Equipment	3,500.00	0.00	Increase
<i>To reallocate CTE Vocational funds</i>							
Total					3,500.00	3,500.00	
From SFP Fund Balance						0.00	

Heavy Equipment Inspection Form

Inventory ID: #138	Asset Number	Fair Market Value:
Short Description:		
Year _____	Manufacturer <u>Vermeer</u>	Model <u>BC1400</u>
Long Description: Equipment Serial # <u>1VRU1104X41001062</u> [Required for all Marketing]		
This Equipment: <input checked="" type="checkbox"/> Starts <input type="checkbox"/> Starts with a Boost & <input checked="" type="checkbox"/> Is Operable <input type="checkbox"/> Is not operable <input type="checkbox"/> For Parts Only		
Engine: <u>L, V</u> <input type="checkbox"/> Gas <input checked="" type="checkbox"/> Diesel engine Engine: <input checked="" type="checkbox"/> Hours <u>2084</u> <input type="checkbox"/> Miles _____		
This vehicle was maintained every _____ <input type="checkbox"/> Hours		
Engine Manufacture: <u>CAT</u> Condition: <input checked="" type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is in Unknown Condition		
Engine Repairs needed: _____		
Transmission: <input type="checkbox"/> Automatic <input type="checkbox"/> Manual _____ Speed Transmission: <input type="checkbox"/> Hours _____ <input type="checkbox"/> Miles _____		
Transmission Manufacture: _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs Repair <input type="checkbox"/> Is Unknown		
Transmission Repairs Needed: _____		
Drivetrain: <input type="checkbox"/> 2WD <input type="checkbox"/> 4WD <input type="checkbox"/> AWD Condition: _____		
Date Removed From Service: <u>8-19</u> Maintenance Records: <input checked="" type="checkbox"/> Available <input type="checkbox"/> Not Available For Inspection		
Exterior: Color <u>Yellow</u> Windows: <input type="checkbox"/> No cracked glass <input type="checkbox"/> Cracked _____		
Minor <input type="checkbox"/> Dents <input type="checkbox"/> Scratches <input type="checkbox"/> Dings Tire Condition: <input checked="" type="checkbox"/> Low <input type="checkbox"/> Flat _____		
Damage to: <u>Winch Drum Bent, Rope is broke, ^{some} some Controls disconnected,</u>		
Additional Damage to: <u>Auto Feed not working, MANUAL feed does, Hole outside of fuel tank</u>		
# Of Wheels <u>2</u> # Of Axles <u>1</u> # Of Tracks _____		
Dimensions: _____		
Decals: <input type="checkbox"/> None <input checked="" type="checkbox"/> Have been sprayed <input checked="" type="checkbox"/> Have been removed <input checked="" type="checkbox"/> Impressions remain <input type="checkbox"/> No impressions		
Interior: Color _____ <input type="checkbox"/> Cloth <input type="checkbox"/> Vinyl <input type="checkbox"/> Leather		
Damage to Seats: _____		
Damage to Dash/ Floor: _____		
Radio: Brand _____ <input type="checkbox"/> AM <input type="checkbox"/> AM/PM <input type="checkbox"/> AM/FM Cassette <input type="checkbox"/> AM/FM CD		
<input type="checkbox"/> Cruise Control Power: <input type="checkbox"/> Steering <input type="checkbox"/> Seats <input type="checkbox"/> AC <input type="checkbox"/> No AC Condition: <input type="checkbox"/> Cold <input type="checkbox"/> Unknown		
Additional Equipment: Manufacturer _____ Model _____		
Serial # _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is in Unknown Condition		
Description: _____		
Location of Asset: <u>1246 State Line Rd. Elizabethton TN. 37643 Carter County Hwy. Dept</u>		
For more information contact: <u>Greg Williams 423-213-7278</u>		

Heavy Equipment Inspection Form

Inventory ID: #195	Asset Number	Fair Market Value:
Short Description:		
Year _____	Manufacturer: Vermeer	Model: BC 1230
Long Description: Equipment Serial # <u>IVRK15150W1001472</u> [Required for all Marketing]		
This Equipment: <input checked="" type="checkbox"/> Starts <input type="checkbox"/> Starts with a Boost & <input checked="" type="checkbox"/> Is Operable <input type="checkbox"/> Is not operable <input type="checkbox"/> For Parts Only		
Engine: <input type="checkbox"/> L, V <input type="checkbox"/> Gas <input checked="" type="checkbox"/> Diesel engine Engine: <input checked="" type="checkbox"/> Hours <u>1230</u> <input type="checkbox"/> Miles _____		
This vehicle was maintained every _____ <input type="checkbox"/> Hours		
Engine Manufacturer: <u>Perkins</u> Condition: <input checked="" type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is in Unknown Condition		
Engine Repairs needed: _____		
Transmission: <input type="checkbox"/> Automatic <input type="checkbox"/> Manual _____ Speed Transmission: <input type="checkbox"/> Hours _____ <input type="checkbox"/> Miles _____		
Transmission Manufacturer: _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs Repair <input type="checkbox"/> Is Unknown		
Transmission Repairs Needed: _____		
Drivetrain: <input type="checkbox"/> 2WD <input type="checkbox"/> 4WD <input type="checkbox"/> AWD Condition: _____		
Date Removed From Service: _____ Maintenance Records: <input checked="" type="checkbox"/> Available <input type="checkbox"/> Not Available For Inspection		
Exterior: Color <u>Yellow</u> Windows: <input type="checkbox"/> No cracked glass <input type="checkbox"/> Cracked _____		
Minor <input type="checkbox"/> Dents <input type="checkbox"/> Scratches <input type="checkbox"/> Dings Tire Condition: <input checked="" type="checkbox"/> Low <input type="checkbox"/> Flat _____		
Damage to: _____		
Additional Damage to: _____		
# Of Wheels <u>2</u> # Of Axles <u>1</u> # Of Tracks _____		
Dimensions: _____		
Decals: <input type="checkbox"/> None <input checked="" type="checkbox"/> Have been sprayed <input checked="" type="checkbox"/> Have been removed <input checked="" type="checkbox"/> Impressions remain <input type="checkbox"/> No impressions		
Interior: Color _____ <input type="checkbox"/> Cloth <input type="checkbox"/> Vinyl <input type="checkbox"/> Leather		
Damage to Seats: _____		
Damage to Dash/ Floor: _____		
Radio: Brand _____ <input type="checkbox"/> AM <input type="checkbox"/> AM/FM <input type="checkbox"/> AM/FM Cassette <input type="checkbox"/> AM/PM CD		
<input type="checkbox"/> Cruise Control Power: <input type="checkbox"/> Steering <input type="checkbox"/> Seats <input type="checkbox"/> AC <input type="checkbox"/> No AC Condition: <input type="checkbox"/> Cold <input type="checkbox"/> Unknown		
Additional Equipment: Manufacturer _____ Model _____		
Serial # _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Is in Unknown Condition		
Description: _____		
Location of Asset: <u>1246 State Line Rd. Elizabethton TN 37643 Carter County Hwy. Dept.</u>		
For more information contact: <u>Greg Williams 423-213-7278</u>		

GovDeals Vehicle Inspection Form

Inventory ID:	Asset Number:	Fair Market Value:
Short Description: Year <u>1999</u> Make <u>Chevrolet</u> Model <u>Suburban</u>		
VIN: <u>1GMC1K26JXN5367004</u> Title Restriction: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
Odometer: <u>127622</u> Miles <input checked="" type="checkbox"/> Kilometers <input type="checkbox"/> Odometer Accurate <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <u>UNKNOWN</u>		
Long Description:		
This Vehicle: <input type="checkbox"/> Starts <input checked="" type="checkbox"/> Starts with a Boost & <input type="checkbox"/> Runs/Driveable <input type="checkbox"/> Engine Runs <input type="checkbox"/> Does Not Run <input type="checkbox"/> For Parts Only		
Engine Type: <u>7.4 L.V.</u> <input checked="" type="checkbox"/> Gas <input type="checkbox"/> Diesel Engine <input type="checkbox"/> Propane/Natural Gas <input type="checkbox"/> Gas/Electric Hybrid		
Engine Condition: <input type="checkbox"/> Runs <input checked="" type="checkbox"/> Needs repair <input type="checkbox"/> Is in unknown condition		
Repairs needed: <u>Hard to start & possibly bad Head gasket &</u>		
This vehicle was maintained every <u>3000</u> <input type="checkbox"/> Days <input type="checkbox"/> Hours <input checked="" type="checkbox"/> Miles		
Date Removed From Service: <u>6/1/08</u> Maintenance Records: <input checked="" type="checkbox"/> Available <input type="checkbox"/> Not Available For Inspection		
Transmission: <input checked="" type="checkbox"/> Automatic <input type="checkbox"/> Manual Speed Condition: <input type="checkbox"/> Operable <input type="checkbox"/> Needs repair <input checked="" type="checkbox"/> Is Unknown Condition		
Repairs Needed		
Drivetrain: <input type="checkbox"/> 2 Wheel Drive <input checked="" type="checkbox"/> 4 Wheel Drive Condition: <u>unknown</u>		
Exterior: Color: <u>white</u> Windows: <input type="checkbox"/> No Cracked Glass <input checked="" type="checkbox"/> Cracked <u>windshield</u>		
Minor: <input checked="" type="checkbox"/> Dents <input checked="" type="checkbox"/> Scratches <input checked="" type="checkbox"/> Dings Tire Condition: <u>poor</u> Tread: <u>Flat</u> Hubcaps #		
Major Damage to: _____		
Additional Damage: _____		
Decals <input checked="" type="checkbox"/> None <input type="checkbox"/> Have Been Sprayed or <input type="checkbox"/> Have been Removed & <input type="checkbox"/> Impressions Remain <input type="checkbox"/> No Impressions		
Emergency equip: <input checked="" type="checkbox"/> None <input type="checkbox"/> Has been removed & <input type="checkbox"/> There are holes in the exterior <input type="checkbox"/> There are no holes		
Interior: Color: <u>grey</u> <input checked="" type="checkbox"/> Cloth <input checked="" type="checkbox"/> Vinyl <input type="checkbox"/> Leather		
Damage to Seats: <u>yes (little wear on drivers edge)</u>		
Damage to Dash/Floor: <u>yes (floor mat torn)</u>		
Radio: <input checked="" type="checkbox"/> Stock or <input type="checkbox"/> Brand & Model _____ <input type="checkbox"/> AM <input type="checkbox"/> AM/FM <input checked="" type="checkbox"/> AM/FM Cassette <input type="checkbox"/> AM/FM CD		
<input type="checkbox"/> AC (Condition: <input type="checkbox"/> Cold <input checked="" type="checkbox"/> Unknown) <input type="checkbox"/> No AC Air Bags: <input type="checkbox"/> Driver's Side <input checked="" type="checkbox"/> Dual		
<input checked="" type="checkbox"/> Cruise Control <input checked="" type="checkbox"/> Tilt Steering <input type="checkbox"/> Remote Mirrors <input type="checkbox"/> Climate Control		
Power: <input checked="" type="checkbox"/> Steering <input type="checkbox"/> Windows <input type="checkbox"/> Door Locks <input checked="" type="checkbox"/> Seats		
Additional Equipment: _____		
Manufacturer _____ Model _____ Serial # _____		
<input type="checkbox"/> Tool Box <input type="checkbox"/> Light Bar <input type="checkbox"/> Ladder Rack <input type="checkbox"/> Utility Body Brand _____ <input checked="" type="checkbox"/> Hitch: Type _____		
Location of Asset: <u>Carroll County Highway Dept 1246 State Ln Rd. Elkhardt, TN 37643</u>		
For more information contact: <u>Greg Williams 423-213-7278</u>		
Reminder: Do not close items on or surrounding a Holiday, on Friday nights, or Weekends. Stagger closing times by 10 minutes.		

Dept	Vehicle/equipment	Model
Highway	Vermeer	BC1400
Highway	Vermeer	BC1230
Highway	1999 Chevrolet Suburban	

Carter County Board of Health

Andrew Stephen May, MD - Chair

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County Mayor
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Northeast Tennessee Regional Health Office
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Brian Wakefield, MD

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W: 423-543-2584
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Larry Proffitt, DPh

1000 West G Street
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542-4622
burgiedrugs1892@live.com

*Approved by County Commission
March 2016 per T.C.A. 68-2-601
[Four (4)-Year Term]*

Updated 2/20/2019 CH

COUNTY ATTORNEY REPORT
MARCH 2020

General Litigation update:

1. Carter County v. Delinquent Taxpayers (2017 tax year) – Carter County Chancery Court, Delinquent Tax Sale was conducted March 13, 2020.
 - 44 parcels sold
 - \$472,832 total amount collected
 - \$64,242.25 immediately due to county

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. County Commission – Continued cooperation with District Attorney re: constable issue; Ongoing assistance and coordination with counsel representing the county's interests re: opioid litigation; Finalize Interlocal Agreement with SCVFD and provide documentation to Clerk.
3. Highway Department – Finalize Easement acquisition for Rittertown Road.
4. Health and Welfare Committee– Draft of Resolution honoring Clifford Peters; Draft of hunting and fishing rights Resolution; Draft of Coronavirus Awareness Resolution.
5. Buildings and Grounds Committee - Attended Committee meeting; Research re: Agriculture Extension Office building and funding issues.
6. Finance Office – Research re: personnel salary issue.
7. Sheriff's Office – Review state inmate contract and propose changes; Research and assist with potential litigation.
8. EMA Office – Work with 911 Board attorney re: EOC lease revisions.
9. Circuit Court Clerk – Research and assist with issues regarding clerk duties and issuance of orders of protection.
10. Mayor's office – Research Three Star Program JECDB compliance issue.
11. Animal Shelter Board – Meet with Director and continue revisions and assistance regarding proposed regulations.
12. Planning Commission – Assist code enforcement officer with active litter code cases and procedures/forms for new cases.
13. Law Enforcement Committee – Attended Committee meeting; Additional assistance re: animal control regulations.
14. Highway Committee – Attended Committee meeting; Additional research regarding J.N. Nidiffer Road closure.
15. Parks and Recreation Committee – Research and draft of Appalachian League Baseball Resolution.

