

Board of Commissioners
Carter County, Tennessee
REGULAS SESSION
Monday, June 15, 2020

DRAFT

1. Call to Order – Vice-Chairwoman, Patty Woodby in the absence of Chairman Lyons, due to health reasons, called the meeting to order at 6:00 PM.

2. Courthouse Emergency Egress Plan-EMA Office was presented by Billy Harrell.

3. Roll Call – Mary Gouge, County Clerk

Name of Configuration File: C:\RollCall-Pro\Configurations\June 15, 2020 Commission Meeting.
rcc Date and Time of New Session: 6/15/2020 6:05:09 PM

Beginning Roll Call for New Session:

Willie Campbell is Present

Mark Blevins is Present

Robert Acuff is absent

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 absent

Ross Garland is Present

Layla Ward is Present

Ginger Holdren is Present

Randall Jenkins is Present

Gary Bailey is Present

Travis Hill is Present

Sonja Culler is Present

Ray Lyons is absent

Aaron Frazier is Present

Robin McKamey is Present

Kelly Collins is Present

David Miller is Present

Number of Voters PRESENT for Roll Call: 21

Number of Voters ABSENT for Roll Call: 3

Quorum Present

3. Approval of Agenda

Vice-Chairwoman Woodby, requested that a presentation by Sequoyah Insurance Group, Kelly Greer representative, be added to tonight agenda following Approval of Notaries & Bonds.

Motion was made by Mike Hill, seconded by Aaron Frazier, to accept tonight's agenda with the addition as requested. (Item #1) Recorded on page 509

Roll Call Vote as follows (Item #1):

1. Vote Results for: Item No. 1

Time of Vote: 6:09:02 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Cuiler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

5. Opening Prayer – Commissioner Willie Campbell

6. Pledge of Allegiance – Commissioner Bradley Johnson

7. Recognition of Elected & Appointed Officials/Guest

8. Acceptance of Meeting Minutes from May Meeting

Vice-Chairwoman Woodby noted that the Clerk's office had been extremely busy due to the recent COVID-19 closure and office reopening. The May Minutes were presented to the Commission tonight just prior to the meeting.

Motion was made by Mike Hill, seconded by Ross Garland, to defer acceptance of the Meeting Minutes from May 18, 2020 meeting until the July Commission Meeting. (Item #2)

Roll Call Vote as follows (Item #2):

2. Vote Results for: Item No. 2

Time of Vote: 6:10:14 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent

Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

9. Approval of Notaries & Bonds

Motion was made by Travis Hill, seconded by Aaron Frazier, to approve as presented the Notaries/Bonds for June 15, 2020. (Item #3) Recorded on page 510

Roll Call Vote as follows (Item #3):

3. Vote Results for: Item No: 3

Time of Vote: 6:10:28 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

Passed (21 Y - 0 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

9B. Sequoyah Insurance Group, Kelly Greer – Representative

A power-point presentation was made concerning confusion regarding the county's health insurance plans. A printed copy of the presentation was also presented to the Commission for review.

Motion was made by Travis Hill, seconded by Bradley Johnson, to refer issues concerning the county's health insurance plans back to Financial Management. This will include allowing Sequoyah Insurance Group to discuss with Financial Management any recommendations to be presented during the July Commission Meeting. (Item # 4)

Leader marked Gary Bailey as absent at: 6:42:57 PM

Leader marked Gary Bailey as present at: 6:43:07 PM (Clerk's error)

Leader marked Mark Blevins as absent at: 6:43:34 PM

Roll Call Vote as follows (Item # 4):

4. Vote Results for: Item No. 4

Time of Vote: 6:44:42 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins was Absent

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

Passed (20 Y - 0 N - 0 A - 4 Absent)

Number of Abstain Votes: 0

Leader marked Mark Blevins as present at: 6:44:54 PM

10. Public Comments – 5 Minutes per person

Shannon Posada, Director of the Elizabethton/Carter County Animal Shelter, spoke concerning the 2019-2020 budget and the needs of the shelter. She spoke of numerous ways Friends of the Shelter had sported the shelter and the budget savings to the county because of this. Many supporters where present wearing "I support the animal shelter" stickers as well.

Brenda Persinger, Steel Bridge Road, spoke concerning the shelter and praised its staff. She also spoke regarding comments recently made concerning the shelter.

Terry Dalton, Greene Valley Lane (near the Elizabethton Airport) spoke regarding flooding and draining issues in that area.

Linda Adams, McCloud Circle, spoke asking for support for the animal shelter.

Linda Vines, Smokey Mountain Place, and a shelter volunteer, spoke regarding the shelters budget. She also spoke concerning comments made and post made on Facebook.

Shirley Harris, Greene Valley Lane (near the Elizabethton Airport) spoke concerning water drainage problems.

Commissioner Willie Campbell spoke noting that Carter County was unable to do work on the airport property.

Maggie Davis, Smokey Mountain Place, urged the Commission to not defund the shelter.

David Harris, Greene Valley Lane, spoke also concerning water drainage issues near the Elizabethton Airport property.

Tim Vines, Smokey Mountain Lane, and a volunteer at the Elizabethton/Carter County Animal shelter spoke concerning various shelter issues.

Crystal Palladino, resident of Hampton and Elizabethton/Carter County Animal shelter employee spoke concerning the shelter.

Bobbie Frazier, a Carter County Teacher spoke concerning the educational benefits of the Elizabethton/Carter County Animal Shelter.

RECESS

Vice-Chairwoman, Patty Woodby called for a fifteen (15) minute recess. Following the recess, she called the meeting back to order.

11. Mayoral Report – Mayor Rusty Barnett

Mayor Barnet presented updates and reports on the following items:

- Animal Shelter - Urged to keep up the good work – you are appreciated.
- COVID-19 – To date zero (0) active cases.
- Grant updates
- Northeast State – Negotiating lease agreement
- Workforce Development – Parking area paving complete – looks great.
- Courthouse Security – Still talking with the architect.
- Fish Spring – Water Issues and possible grants
- COVID-19 – Thank you extended to everyone helping during this time.
- EMA – Sub-station on HWY 321 update.

12. COMMITTEE REPORTS

Budget-Chairman, Ross Garland presented the following recommendations.

Motion was made by Ross Garland, seconded by Mark Blevins, to approve installation of several new security doors at the old Courthouse for an amount not to exceed \$23,485 (account #101-34525-006 and 101-51800-799). (Item # 5)

Roll Call Vote as follows (Item # 5):

5. Vote Results for: Item No. 5

Time of Vote: 7:53:07 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve budget amendment for the Planning Department -- increase 101-51720-141 and decrease 101-81720-169 by \$2,793.89 for payout for accrued vacation and comp-time to a terminated employee. (Item # 6)

Roll Call Vote as follows (Item # 6):

6. Vote Results for: Item No. 6

Time of Vote: 7:53:54 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

Passed (21 Y - 0 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Mark Bailey, to approve costs \$3,500 for installation of glass barrier and a door in the Circuit Court Clerk's Office. To be funded with a courtroom security grant (account #101-46290 and 101-51800-799-888). (Item # 7)

Roll Call Vote as follows (Item # 7):

7. Vote Results for: Item No. 7

Time of Vote: 7:55:14 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

Passed (21 Y - 0 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, to approve EMA carryover of unspent 2019-2020 fund of approximately \$4,200 to help purchase chairs, desk, computers, etc. for the new EOC. (Item # 8)

Roll Call Vote as follows (Item # 8):

8. Vote Results for: Item No. 8

Time of Vote: 8:02:45 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Willie Campbell, to approve (as recommended by state auditors regarding overpayments to former county officials), an additional payment to certain current county officials. Cost to General Fund = \$30,499.40 and Highway/Public Works Fund = \$4,792.77. (Item # 9)

Roll Call Vote as follows (Item # 9):

9. Vote Results for: Item No. 9

Time of Vote: 8:04:11 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

Nancy Brown voted: Y

Mike Hill voted: N

Patty Woodby voted: N

Bradley Johnson voted: N

Mark Tester voted: Y

Charles Von Cannon voted: Y

Isaiah Grindstaff voted: Y

Jerry Proffitt voted: Y

Austin Jaynes was Absent

Ross Garland voted: Y

Layla Ward voted: N

Ginger Holdren voted: N

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: N

Sonja Culler voted: N

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: N

Kelly Collins voted: N

David Miller voted: N

CLERKS NOTE: MOTION FAILED (Needed 13Y to pass)

Passed (11 Y - 10 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Randall Jenkins, to approve General Fund #101 budget amendment #11 (items 1-23) for a total of \$169,691.26 with \$41,065.61 coming from balance and \$37,495.54 from unassigned fund costs associated with Animal Control paid from the Sheriff's budget. (Item # 10) Recorded on page(s) 511 - 516

Roll Call Vote as follows (Item # 10):

10. Vote Results for: Item No. 10
Time of Vote: 8:12:24 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: N
Randall Jenkins voted: Y
Gary Bailey voted: N
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (19 Y - 2 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Sonja Culler, to approve Solid Waste/Sanitation Fund #116 Amendment #10 (Items 1-5) for a total of \$78,349.68 with \$23,493.72 coming from this fund's unassigned fund balance for landfill expenditures. (Item # 11)
Recorded on page(s) 517

Roll Call Vote as follows (Item # 11):

11. Vote Results for: Item No. 11
Time of Vote: 8:13:57 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: N
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y

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

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve Drug Control Fund # 122 Amendment #6 (item 1) for a total of \$1,418.14, with nothing coming from fund balance. (Item # 12) Recorded on page(s) 522

Roll Call Vote as follows (Item # 12):

12. Vote Results for: Item No. 12
Time of Vote: 8:14:36 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Mark Blevins, to approve Highway/Public Works Fund # 131 Amendment # 11 (items 1-4) for a total of \$37,069.91, with nothing from Highway Fund balance. (Item #13) Recorded on page(s) 518

Roll Call Vote as follows (Item # 13):

13. Vote Results for: Item No. 13
Time of Vote: 8:16:05 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Travis Hill, to approve General Purpose School Fund # 141 Amendment # 12 (items 1-18) for a total of \$692,891.86; with \$9,335 coming from GPS Fund Restricted Fund Balance. Budget Chairman Noted – Items 1-19 were approved by the Budget Committee contingent upon approval by the Board of Education at its meeting on June 11, 2020; however, item 19 was not actually approved at that board meeting. (Item # 14) Recorded on page(s) 519-522

Roll Call Vote as follows (Item # 14):

14. Vote Results for: Item No. 14

Time of Vote: 8:16:41 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Mark Blevins, to approve General Purpose School Fund #141 Amendment #13 (items 1-14) for a total of \$120,912.04 with \$03,275.82 coming from restricted fund balance. (Item # 15)
Recorded on page(s) 523-525

Roll Call Vote as follows (Item # 15):
15. Vote Results for: Item No. 15
Time of Vote: 8:17:14 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve General Fund #101 Budget amendment #11A (items 1-7) for a total of \$186,555.05 with \$113,750 coming from unassigned fund balance for inmate medical care and costs for housing juvenile offenders. (Item # 16) Recorded on page(s) 526

Roll Call Vote as follows (Item # 16):
16. Vote Results for: Item No. 16
Time of Vote: 8:18:10 PM
Type of Vote: MAJORITY NEEDED TO PASS
Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
Nancy Brown voted: Y
Mike Hill voted: Y
Patty Woodby voted: Y

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

Motion was made by Ross Garland, seconded by Aaron Frazier, to approve General Purpose School Fund #141 Amendment #13A (items 1-4) for a total of \$11,422.50; with nothing coming from fund balance. (Item # 17) Recorded on page(s) 527

Roll Call Vote as follows (Item # 17):
17. Vote Results for: Item No. 17
Time of Vote: 8:18:42 PM
Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Motion was made by Ross Garland, seconded by Jerry Proffitt, to approve the monetary donations made to the Animal Shelter (\$651.18) (Item # 18)

Roll Call Vote as follows (Item # 18):

18. Vote Results for: Item No. 18

Time of Vote: 8:28:30 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: Y

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: Y

David Miller voted: Y

Passed (21 Y - 0 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Discussion followed concerning a possible Special Called Meeting being set regarding the 2020-2021 Budget. However, County Attorney advised that requirements as well as Public Notice advertisements could limit holding of such a meeting.

It was noted that the date of July 20, 2020 at 5:00 PM had already been published for a Public Hearing, prior to the full Commission Meeting.

Keep Carter County Beautiful - Ross Garland presented a brief update.

Elizabethton/Carter County Chamber of Commerce - Ross Garland announced Joy McCray became the Chambers new Executive Director on June 1st. He also spoke urging new members to join.

Building & Grounds - Vice-Chairwoman Ginger Holdren presented one item, the Mayfield Drive property, for consideration. Attorney, Joshua Hardin spoke giving a brief description of the request.

Motion was made by Ginger Holdren, seconded by Mike Hill, to allow Attorney Hardin to move forward and prepare a quick claim deed to the property located on Mayfield Drive. Final approval of transfer would be presented to the full Commission. (Item # 19)

Roll Call Vote as follows (Item # 19):

19. Vote Results for: Item No. 19

Time of Vote: 8:37:01 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y
Mark Blevins voted: Y
Robert Acuff was Absent
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 was Absent
Ross Garland voted: Y
Layla Ward voted: Y
Ginger Holdren voted: Y
Randall Jenkins voted: Y
Gary Bailey voted: Y
Travis Hill voted: Y
Sonja Culler voted: Y
Ray Lyons was Absent
Aaron Frazier voted: Y
Robin McKamey voted: Y
Kelly Collins voted: Y
David Miller voted: Y
Passed (21 Y - 0 N - 0 A - 3 Absent)
Number of Abstain Votes: 0

Education – Layla Ward, Chairwoman presented a brief update. It was noted this would be Dr. Kevin Ward, Director of Carter County School's last meeting as Director. Dr. Ward was welcomed to the podium. He spoke concerning the changes during these challenging times. Dr. Ward said it had been his pleasure to serve. This was followed by a standing ovation, thanking Dr. Ward for his service.

Financial Management – Chairman Bradley Johnson noted the minutes were deferred until next month due to not being finished and in the Commissioner packets.

Chairman Johnson spoke concerning findings by the State Auditor of the previous year. He informed Commissioners that one item was still under investigation by the State Comptroller's office and could not be discussed.

The three small findings that were found were addressed by Brad Burke, Finance Director. He gave reasoning of how the finding would be approached which was acceptable by the auditors.

Finance Director Burke encouraged everyone to go to the Comptrollers website and pull up the audit report for 2019 and go thru the report, footnotes as well as other finding. He welcomes anyone with any questions to give him a call.

Nominating – Patty Woodby Committee Chairwoman. Vice-Chairman Travis Hill presented the following for consideration.

Vice-Chairman Hill reported that Amy Goode Pate, Ken Arney, and Joyce Ann Treadway had submitted applications. Amy Pate received the majority vote from the nominating committee to fill the expired term of Ken Arney.

Motion was made, upon recommendation from the Nominating Committee, by Travis Hill, seconded by Nancy Brown, to accept Amy Pate to the Planning Commission, representing the 6th District (Term to expire 04-30-2023). (Item # 20)

Roll Call Vote as follows (Item # 20):

20. Vote Results for: Item No. 20

Time of Vote: 8:44:39 PM

Type of Vote: MAJORITY NEEDED TO PASS

Willie Campbell voted: Y

Mark Blevins voted: Y

Robert Acuff was Absent

Nancy Brown voted: Y

Mike Hill voted: N

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 was Absent

Ross Garland voted: Y

Layla Ward voted: Y

Ginger Holdren voted: Y

Randall Jenkins voted: Y

Gary Bailey voted: Y

Travis Hill voted: Y

Sonja Culler voted: N

Ray Lyons was Absent

Aaron Frazier voted: Y

Robin McKamey voted: Y

Kelly Collins voted: N

David Miller voted: Y

Passed (18 Y - 3 N - 0 A - 3 Absent)

Number of Abstain Votes: 0

Following the vote, Amy Pate was welcomed to the podium. She spoke thanking the Commission for the opportunity to serve.

Rules & By-Laws Committee, Agriculture, and Animal Shelter Board noted that the Committee Minutes reflected actions taken by the committee. No recommendations were to be presented.

Beer Board - Mike Hill, Chairman noted that two (2) permits had been approved during the last meeting was as follows: The Hamptons RV Park, (Permit No. 118)

Joshua Spencer Fair, Owner
5322 Hwy 321
Hampton, TN 37658

Laurel Falls Lodge and Campground (Permit No. 119)
DBA/Black Bear Resort, Travis Culp Owner
1511 Dennis Cove Rd.
Hampton, TN 37658

13. County Attorney Report - Joshua Hardin, County Attorney June 2020 report entered in the minutes on page 508

14. Commissioner Comments

Commissioner Robin McKamey spoke regarding the Animal Shelter. She encouraged laws concerning spay and neutering animals.

15. Adjourn

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

Meeting Ended at: 8:44:50 PM

COUNTY ATTORNEY REPORT
JUNE 2020

General Litigation update:

1. Bridgeman, et al. v. United States, U.S. Court of Federal Claims- Railway land class action- Settlement reached

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Sheriff's Office – Review of contract with Integrity Group; Assist with final execution of contract extension with SHP; Research regarding Sheriff's execution sales.
3. Finance Department – Research and assist with insurance carrier re: Rubicon Global request; Assistance with multiple public records requests; Research and assistance regarding COVID-19 issues; Coordinate with Director for submission of documents to obtain settlement funds in class action suit.
4. Planning Department – Research and assist with employment law issues; continued assistance with code enforcement issues.
5. Assessor's Office – Title research and assistance with potential assessment error on Mayfield Drive.
6. Beer Board – Research and assist with permit issues.
7. County Clerk – Assistance with records issues.
8. Animal Shelter – Research and assistance provided to Director regarding various issues.
9. County Commission – Obtain certified Resolution and correspondence to State Department of Treasury to file all required documentation to seek return of unclaimed funds.
10. Highway Department – Meeting with Road Superintendent re: various road issues.
11. Highway Committee – Title research regarding roadway extensions and adoptions; Attended committee meeting; Title research and send correspondence re: blocking of Elk Mills Road.
12. Nominating Committee – Additional research regarding planning commission appointments and terms; Research regarding Library Board.
13. Budget Committee – Research and assist with budget approval issues.
14. Buildings and Grounds Committee – Attended Committee meeting.
15. Rules and Bylaws Committee – Attended Committee meeting; begin process of researching appointments and terms on all county boards/committees.

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, June 15, 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 May Meeting
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Mayoral Report – Mayor Rusty Barnett
12. Committee Reports
13. County Attorney Report
14. Commissioner Comments
15. Adjourn

NOTARIES/BONDS TO BE APPROVED

JUNE 15, 2020

Oliver L. Cisowski

Stephanie Pierce

Amy Carol Greene

Dawn L. Stacshak

Barbara Taylor

Diane Hughes

Heather Burgess

Margaret M. Little

Mary Ann Stout

Linda K. Bowers

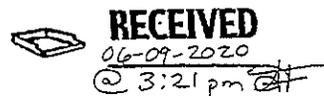
Tony M. Bowers

Jennifer Nash

Abigail Gilmore

Jennifer Earp

Dustin Baker – 7th District Constable Bond



Carter County, Tennessee
 General Fund #101
 Fiscal Year Ending June 30, 2020
 Budget Amendment #11
 June 18, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	49700			Insurance Recovery			
	54110	338		Maintenance and Repair Services - Vehicles	0.00	4,140.56	Increase
	54110	450		Tires and Tubes	2,851.25	0.00	Increase
	64210	422		Food Supplies	150.00	0.00	Increase
					1,139.40	0.00	Increase
<i>To recognize and appropriate insurance settlement for Sheriff's Department and Jail.</i>							
2	51500	307		Communication			
	51500	351		Rentals	70.00	0.00	Increase
	51500	355		Travel	900.00	0.00	Increase
	51500	499		Other Supplies and Materials	0.00	6,000.00	Decrease
	51500	524		In-Service/Staff Development	6,000.00	0.00	Increase
					0.00	970.00	Decrease
<i>To reallocate with Election Commission category for additional supplies needed for mail-in voting and rental of voting locations.</i>							
3	53400	355		Travel			
	53400	435		Office Supplies	0.00	275.96	Decrease
	53400	719		Office Equipment	0.00	17.00	Decrease
					292.96	0.00	Increase
<i>Reallocate within Clerk and Master category to purchase office chairs</i>							
4	53100	320		Dues and Memberships			
	53100	486		Office Supplies	34.00	0.00	Increase
	53100	719		Office Equipment	50.00	0.00	Increase
					0.00	84.00	Decrease
<i>To reallocate funds within Circuit Court Clerk category</i>							

RECEIVED
 06-09-2020

5	51300	161	Secretary				
	51300	169	Part-time Personnel	298.37	0.00	Increase	
	51300	204	Pensions	0.00	550.58	Decrease	
	51300	207	Medical Insurance	1,002.61	0.00	Increase	
	51500	106	Deputy(ies)	0.00	750.00	Decrease	
	51500	121	Data Processing Personnel	323.85	0.00	Increase	
	51500	204	Pensions	0.00	323.85	Decrease	
	51500	207	Medical Insurance	253.28	0.00	Increase	
	51500	116	Deputy(ies)	0.00	253.28	Decrease	
	51500	204	Pensions	325.74	0.00	Increase	
	51500	206	Life Insurance	564.67	0.00	Increase	
	51500	208	Dental Insurance	0.00	65.60	Decrease	
	51500	210	Unemployment Compensation	0.00	27.64	Decrease	
	51500	320	Dues and Memberships	0.00	250.00	Decrease	
	51500	355	Travel	0.00	177.00	Decrease	
	51500	709	Data Processing Equipment	0.00	1,000.00	Decrease	
	51720	105	Supervisor/Director	0.00	59.97	Decrease	
	51720	121	Data Processing Personnel	474.75	0.00	Increase	
	51720	169	Part-time Personnel	247.35	0.00	Increase	
	51720	189	Other Salaries and Wages	0.00	1,255.43	Decrease	
	51720	208	Dental Insurance	533.33	0.00	Increase	
	51720	310	Unemployment Compensation	200.40	0.00	Increase	
	51800	156	Custodial Personnel	0.00	200.40	Decrease	
	51800	204	Pensions	537.95	0.00	Increase	
	51800	207	Medical Insurance	139.00	0.00	Increase	
	51810	167	Maintenance Personnel	0.00	675.95	Decrease	
	51810	201	Social Security	306.63	0.00	Increase	
	51810	204	Pensions	0.00	100.00	Decrease	
	51810	335	Maintenance and Repair Services - Equipment	166.00	0.00	Increase	
	51810	347	Pest Control	0.00	272.59	Decrease	
	52100	106	Deputy(ies)	0.00	700.00	Decrease	
	52100	208	Dental Insurance	474.75	0.00	Increase	
	52100	310	Unemployment Compensation	0.00	145.54	Decrease	
	52300	105	Deputy(ies)	0.00	328.11	Decrease	
	52300	201	Social Security	208.78	0.00	Increase	
	52400	106	Deputy(ies)	0.00	208.78	Decrease	
	52400	162	Clerical Personnel	988.10	0.00	Increase	
	52400	204	Pensions	288.09	0.00	Increase	
	52400	205	Life Insurance	874.46	0.00	Increase	
	52400	207	Medical Insurance	0.00	86.40	Decrease	
	52400	208	Dental Insurance	0.00	31.08	Decrease	
	52400	210	Unemployment Compensation	0.00	41.75	Decrease	
	52400	309	Contracts With Government Agencies	0.00	75.00	Decrease	
	53300	161	Secretary	0.00	1,395.40	Decrease	
	53300	204	Pensions	508.95	0.00	Increase	
	53300	205	Life Insurance	441.88	0.00	Increase	
	53300	207	Medical Insurance	0.00	31.80	Decrease	
	53300	208	Dental Insurance	0.00	797.62	Decrease	
	53300	210	Unemployment Compensation	0.00	13.52	Decrease	
	53300	212	Employer Medicare	0.00	37.00	Decrease	
	53300	320	Dues and Memberships	20.71	0.00	Increase	
	53400	108	Assistant	0.00	91.61	Decrease	
	53400	162	Clerical Personnel	94.36	0.00	Increase	
	53400	201	Social Security	1,455.49	0.00	Increase	
	53400	207	Medical Insurance	73.65	0.00	Increase	
	54240	112	Youth Service Officer	0.00	1,533.70	Decrease	
	54240	207	Medical Insurance	690.20	0.00	Increase	
	54490	105	Supervisor/Director	0.00	690.20	Decrease	
	54490	106	Deputy(ies)	0.00	1,045.30	Decrease	
	54490	196	In-Service Training	1,628.39	0.00	Increase	
	54490	201	Social Security	0.00	333.06	Decrease	
	54490	204	Pensions	44.68	0.00	Increase	
	54490	206	Life Insurance	103.01	0.00	Increase	
	54490	207	Medical Insurance	0.00	28.80	Decrease	
				0.00	380.90	Decrease	

54490	208		Dental Insurance					
54490	210		Unemployment Compensation		0.00	13.92	Decrease	
54490	212		Employer Medicare		0.00	85.00	Decrease	
55120	105		Supervisor/Director		15.89	0.00	Decrease	
55120	165		Part-time Personnel		235.55	0.00	Increase	
58300	105		Supervisor/Director		0.00	235.55	Decrease	
58300	201		Social Security		131.54	0.00	Increase	
58300	204		Pensions		25.13	0.00	Increase	
58300	206		Life Insurance		62.01	0.00	Increase	
58300	210		Unemployment Compensation		0.00	16.40	Decrease	
58300	212		Employer Medicare		0.00	42.00	Decrease	
58300	361		Rentals		5.95	0.00	Increase	
					0.00	166.36	Decrease	
<i>To clean-up payroll related accounts and to reallocate funds within various categories for year-end payroll accrual required for financial statement presentation. NOTE - no compliance is receiving a net increase of any kind as a result of these entries.</i>								
6	52100	411	Data Processing Supplies					
	52100	435	Office Supplies		780.03	0.00	Increase	
	52100	595	Other Charges		600.00	0.00	Increase	
	52100	709	Data Processing Equipment		0.00	1,300.00	Decrease	
					0.00	80.03	Decrease	
<i>To reallocate funds within Finance Department category.</i>								
7	54240	348	Postal Charges					
	54240	355	Travel		50.00	0.00	Increase	
					0.00	50.00	Decrease	
<i>To reallocate funds within the Juvenile Services budget.</i>								
8	54210	187	085 Overtime (Animal Control)					
	54210	201	086 Social Security (Animal Control)		28,000.00	0.00	Increase	
	54210	204	085 Pensions (Animal Control)		1,798.00	0.00	Increase	
	54210	212	085 Employer Medicare (Animal Control)		4,332.50	0.00	Increase	
	39000		Unassigned Fund Balance		420.50	0.00	Increase	
					0.00	35,551.10	Decrease	
<i>To appropriate unassigned fund balance for payroll costs associated with Animal Control - funds for this purpose were never included in the budget since the Sheriff's Department assumed the duties.</i>								
9	51800	322	Evaluation and Testing					
	51800	347	Pest Control		50.00	0.00	Increase	
	51800	425	Gasoline		0.00	2,600.00	Decrease	
	51800	434	Natural Gas		0.00	900.00	Decrease	
	51800	454	Water and Sewer		4,400.00	0.00	Increase	
	51800	471	Software		800.00	0.00	Increase	
	51800	501	Boiler Insurance		0.00	553.62	Decrease	
	51800	613	Workers Comp Insurance		0.00	110.00	Decrease	
	39000		Unassigned Fund Balance		0.00	53.94	Decrease	
					0.00	1,023.44	Decrease	
<i>To reallocate within County Buildings category and appropriate unassigned fund balance for utilities.</i>								
10	52300	307	Communication					
	52300	338	Maintenance and Repair Services - Vehicles		150.00	0.00	Increase	
	52300	355	Travel		900.00	0.00	Increase	
	52300	399	Other Contracted Services		0.00	350.00	Decrease	
	52300	435	Gasoline		0.00	200.00	Decrease	
	52310	307	Communication		0.00	50.00	Decrease	
	52310	355	Travel		0.00	100.00	Decrease	
					0.00	350.00	Decrease	
<i>To reallocate within Assessor category and between Reappraisal and Assessor categories for vehicle repairs.</i>								
11	52400	334	Maintenance Agreements					
	52400	355	Travel		8.00	0.00	Increase	
					0.00	8.00	Decrease	
<i>To reallocate within Trustee category.</i>								

12	52100	355		Travel				
	52100	524		In-Service/Staff Development	716.54	0.00	Increase	
	52400	524		In-Service/Staff Development	550.00	0.00	Increase	
	53100	524		In-Service/Staff Development	1,920.00	0.00	Increase	
	44170			Miscellaneous Refunds	550.00	0.00	Increase	
					0.00	3,246.54	Increase	
<i>To recognize reimbursement from the State for travel and training costs incurred for employees participating in the CCFO training program.</i>								
13	51810	299	400	Other Fringe Benefits				
	51810	302	400	Advertising	0.00	2,592.90	Decrease	
	51810	307	400	Communication	0.00	500.00	Decrease	
	51810	332	400	Legal Notices, Recording, and Court Costs	2,500.00	0.00	Increase	
	51810	335	400	Maintenance and Repair Services - Equipment	0.00	123.00	Decrease	
	51810	347	400	Pest Control	0.00	1,475.00	Decrease	
	51810	348	400	Postal Charges	0.00	700.00	Decrease	
	51810	355	400	Travel	0.00	75.00	Decrease	
	51810	359	400	Disposal Fees	0.00	150.00	Decrease	
	51810	361	400	Permits	0.00	700.00	Decrease	
	51810	389	400	Other Contracted Services	0.00	85.00	Decrease	
	51810	410	400	Custodial Supplies	0.00	1,150.00	Decrease	
	51810	415	400	Electricity	0.00	500.00	Decrease	
	51810	418	400	Equipment and Machinery Parts	9,465.55	0.00	Increase	
	51810	434	400	Natural Gas	0.00	4.24	Decrease	
	51810	435	400	Office Supplies	10,000.00	0.00	Increase	
	51810	444	400	Salt	0.00	138.38	Decrease	
	51810	446	400	Small Tools	0.00	600.00	Decrease	
	51810	451	400	Uniforms	0.00	1,200.00	Decrease	
	51810	454	400	Water and Sewer	0.00	225.00	Decrease	
	51810	489	400	Other Supplies and Materials	2,928.70	0.00	Increase	
	51810	589	400	Other Charges	0.00	776.84	Decrease	
	51810	708	400	Communication Equipment	200.00	0.00	Increase	
	51810	709	400	Data Processing Equipment	0.00	100.00	Decrease	
	51810	799	400	Other Capital Outlay	0.00	12.00	Decrease	
	34610		400	Committed for Workforce Development Complex	0.00	12,237.98	Decrease	
					0.00	1,850.00	Decrease	
<i>To reallocate within Workforce Development Center category.</i>								
14	54610	199		Other Per Diem and Fees				
	54610	201		Social Security	850.00	0.00	Increase	
	54610	212		Employer Medicare	50.00	0.00	Increase	
	35000			Unassigned Fund Balance	12.00	0.00	Increase	
					0.00	922.00	Decrease	
<i>To appropriate unassigned fund balance for increase in calls for the County Coroner.</i>								
15	57100	351		Rentals				
	57100	425		Gasoline	125.00	0.00	Increase	
	57100	452		Utilities	200.00	0.00	Increase	
					0.00	325.00	Decrease	
<i>To reallocate within County Extension category.</i>								
16	54490	307		Communication				
	54490	338		Maintenance and Repair Services - Vehicles	640.00	0.00	Increase	
	54490	399		Other Contracted Services	1,000.00	0.00	Increase	
	54490	425		Gasoline	0.00	1,790.00	Decrease	
					150.00	0.00	Increase	
<i>To reallocate within EMA category.</i>								
17	44170		002	Miscellaneous Refunds (Shenita)				
	54110	364		Transportation - Other Than Students	0.00	3,508.00	Increase	
					3,508.00	0.00	Increase	
<i>To recognize and appropriate reimbursement from bonding company for costs of transporting a prisoner.</i>								

18	58900	506		Liability Insurance				
	58900	510		Trustee Commissions	0.00	5,592.94	Decrease	
	58900	513		Workers Compensation Insurance	5,698.48	0.00	Increase	
					0.00	105.54	Decrease	
				<i>To reallocate within Miscellaneous category.</i>				
19	58900	509		Refunds				
	34510		003	Restricted for Unclaimed Funds	1,720.07	0.00	Increase	
					0.00	1,720.07	Decrease	
				<i>To appropriate reserve for unclaimed funds for claims paid out in 2019-20.</i>				
20	54110	208		Dental Insurance				
	54110	334		Maintenance Agreements	1,283.28	0.00	Increase	
	54110	335		Maintenance and Repair Services - Buildings	0.00	5,066.37	Decrease	
	54110	336		Maintenance and Repair Services - Equipment	15.00	0.00	Increase	
	54110	351		Rentals	0.00	3,626.50	Decrease	
	54110	354		Transportation - Other than State	2,780.00	0.00	Increase	
	54110	353		Towing Services	300.00	0.00	Increase	
	54110	355		Travel	0.00	1,925.00	Decrease	
	54110	359		Disposal Fees	0.00	8,131.67	Decrease	
	54110	381		Permits	150.00	0.00	Increase	
	54110	362		Fines	72.00	0.00	Increase	
	54110	431		Law Enforcement Supplies	51.60	0.00	Increase	
	54110	435		Office Supplies	8,212.66	0.00	Increase	
	54110	450		Tires and Tubes	0.08	487.44	Decrease	
	54110	451		Uniforms	78.31	0.00	Increase	
	54110	716		Law Enforcement Equipment	0.00	5,893.73	Decrease	
	54110	719		Office Equipment	13,779.04	0.00	Increase	
					307.82	0.00	Increase	
				<i>To reallocate within Sheriff's Department category.</i>				
21	54110	302		Advertising				
	54110	320		Dues and Memberships	0.00	1,528.00	Decrease	
	54110	322		Evaluation and Testing	0.00	700.00	Decrease	
	54110	340		Medical and Dental Services	0.00	2,670.00	Decrease	
	54110	348		Printing, Stationery, and Forms	0.00	300.00	Decrease	
	54110	435		Office Supplies	0.00	0.80	Decrease	
	54110	453		Vehicle Parts	0.00	621.15	Decrease	
	54110	471		Software	0.00	1,941.19	Decrease	
	54110	499		Other Supplies and Materials	0.00	101.70	Decrease	
	54110	524		In-Service/Staff Development	0.00	451.35	Decrease	
	54110	599		Other Charges	0.00	836.80	Decrease	
	54110	718		Motor Vehicles	0.00	7.62	Decrease	
	54110	423		Food Supplies	0.00	1,54.03	Decrease	
					9,312.34	0.00	Increase	
				<i>To reallocate between Sheriff's Department and Jail categories.</i>				

22	54210	322	Evaluation and Testing			
	54210	334	Maintenance Agreements	0.00	3,000.00	Decrease
	54210	335	Maintenance and Repair Services - Buildings	3,091.28	0.00	Increase
	54210	336	Maintenance and Repair Services - Equipment	0.00	3,862.81	Decrease
	54210	349	Printing, Stationery and Forms	0.00	5,911.60	Decrease
	54210	352	Fees/fees	0.00	139.19	Decrease
	54210	399	Other Contracted Services	30.00	0.00	Increase
	54210	410	Custodial Supplies	0.00	42.00	Decrease
	54210	413	Drugs and Medical Supplies	5,792.58	0.00	Increase
	54210	417	Printing, Stationery and Forms	1,554.50	0.00	Increase
	54210	418	Equipment and Machinery Parts	0.00	95.93	Decrease
	54210	421	Food Preparation Supplies	0.00	1.00	Decrease
	54210	422	Food Supplies	0.00	112.68	Decrease
	54210	431	Law Enforcement Supplies	10,271.13	0.00	Increase
	54210	441	Prisoner Clothing	0.00	593.61	Decrease
	54210	442	Propane Gas	0.00	0.59	Decrease
	54210	451	Uniforms	0.00	725.00	Decrease
	54210	499	Other Supplies and Materials	0.00	0.59	Decrease
	54210	505	Liability Insurance	1,776.05	0.00	Increase
	54210	513	Workers Comp Insurance	0.00	134.00	Decrease
	54210	524	In-Service/Staff Development	0.00	4,995.84	Decrease
	54210	689	Other Charges	0.00	1,300.24	Decrease
	54210	707	Building Improvements	0.00	81.20	Decrease
	54210	716	Law Enforcement Equipment	0.00	840.83	Decrease
	54210	718	Motor Vehicles	0.00	1,259.23	Decrease
	54210	790	Other Equipment	0.00	0.21	Decrease
				0.00	28.05	Decrease
			<i>To reallocate within Jail category.</i>			
23	54110	207	Medical Insurance			
	54110	299	Other Fringe Benefits - HSA Contributions	0.00	218.68	Decrease
				218.68	0.00	Increase
			<i>To reallocate within Sheriff's Department category.</i>			
			Total	169,691.26	169,691.26	
			From (to) Fund Balance		41,065.61	
			From (to) Unassigned Fund Balance		37,495.54	

Carter County, Tennessee
Solid Waste/Sanitation Fund #116
Fiscal Year Ending June 30, 2020
Budget Amendment #10
June 15, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
					Debit	Credit	
1	55732	307		Communication			
	55732	351		Rentals	140.00	0.00	Increase
	55751	169		Part-time Personnel	0.00	400.00	Decrease
	55751	201		Social Security	0.00	7,000.00	Decrease
	55751	204		Pensions	0.00	250.00	Decrease
	55751	210		Unemployment Compensation	45.00	0.00	Increase
	55751	415		Electricity	5.00	0.00	Increase
	55751	425		Gasoline	0.00	400.00	Decrease
	55751	435		Office Supplies	0.00	750.00	Decrease
	55751	733	000	Solid Waste Equipment	200.00	0.00	Increase
	55751	799	000	Other Capital Outlay	0.00	1,000.00	Decrease
	55754	147		Truck Drivers	941.43	0.00	Increase
	55754	187		Overtime Pay	0.00	5,000.00	Decrease
	55754	201		Social Security	4,000.00	0.00	Increase
	55754	208		Dental Insurance	2,400.00	0.00	Increase
	55754	336		Maintenance and Repair Services - Equipment	0.00	160.00	Decrease
	55754	351		Rentals	2,270.65	0.00	Increase
	55754	359	000	Disposal Fees	0.00	500.00	Decrease
	55754	362		Penalties	45,000.00	0.00	Increase
	55754	412		Diesel Fuel	68.00	0.00	Increase
	55754	415		Electricity	0.00	6,500.00	Decrease
	55754	418		Equipment and Machinery Parts	0.00	1,000.00	Decrease
	55754	425		Gasoline	2,300.00	0.00	Increase
	55754	524		In-Service/Staff Development	0.00	500.00	Decrease
	55754	709		Data Processing Equipment	275.00	0.00	Increase
	55754	733	000	Solid Waste Equipment	0.00	2,100.00	Decrease
	55754	799	000	Other Capital Outlay	0.00	759.24	Decrease
	55754	510		Trustee Commissions	0.00	10,332.12	Decrease
	39000			Unassigned Fund Balance	2,500.00	0.00	Increase
					0.00	23,493.72	Decrease
To appropriate Solid Waste Fund unassigned fund balance, and reallocate funds between Convenience Centers, Recycling Center, and Landfill categories.							
2	55751	733	915	Solid Waste Equipment (Fire)	0.00	9,000.00	Decrease
	55751	799	915	Other Capital Outlay (Fire)	0.00	7,065.43	Decrease
	55751	707		Building Improvements	16,065.43	0.00	Decrease
To reallocate insurance funds received for the Recycling Center fire to add an addition to the Recycling Center.							
3	55754	105		Supervisor/Director	502.50	0.00	Increase
	55754	147		Truck Drivers	0.00	1,278.26	Decrease
	55754	164		Attendants	1,436.67	0.00	Increase
	55754	201		Social Security	200.00	0.00	Increase
	55754	206		Life Insurance	0.00	119.76	Decrease
	55754	207		Medical Insurance	0.00	556.16	Decrease
	55754	210		Unemployment Compensation	0.00	185.00	Decrease
To clean-up payroll related accounts and to reallocate funds within various categories for year-end payroll accrual required for financial statement presentation. NOTE - no employee is receiving a pay increase of any kind as a result of these entries.							

				Total	78,349.68	78,349.68	
				From Solid Waste Unassigned Fund Balance		23,493.72	

Carter County Tennessee
 Highway/Public Works Fund #381
 Fiscal Year Ending June 30, 2020
 Budget Amendment #11
 June 15, 2020

Item #	Category	Line Item	Description	Amount		Increase/Decrease		
				Debit	Credit			
1	61000	109	Assessments					
		151	Secretarys	474.97	0.00	Increase		
		187	Maintenance Personnel	683.61	0.00	Increase		
		169	Part-time Personnel	517.88	0.00	Increase		
		204	Pensions	0.00	2,182.50	Decrease		
		141	Foreman	501.34	0.00	Increase		
		143	Equipment Operators	1,158.14	0.00	Increase		
		149	Laborers	7,692.41	0.00	Increase		
		188	Part-time Personnel	0.00	18,384.08	Decrease		
		204	Pensions	3,686.28	0.00	Increase		
		142	Mechanics	988.36	0.00	Increase		
		187	Overtime Pay	0.00	2,000.00	Decrease		
					2,000.00	0.00	Increase	
<p><i>To clean-up payroll related accounts and to reallocate funds within various categories for year-end payroll accrual required for financial statement presentation. NOTE - No employee is receiving a pay increase of any kind as a result of these entries.</i></p>								
2	61000	205	Life Insurance	0.00	90.36	Increase		
		207	Medical Insurance	0.00	310.28	Increase		
		208	Dental Insurance	200.40	0.00			
		210	Unemployment Compensation	0.00	150.00	Increase		
		212	Employer Medicare	0.00	0.00			
		320	Dues and Memberships	192.07	0.00			
		347	Pest Control	40.00	0.00			
		348	Printing, Stationery, and Forms	0.00	250.00	Increase		
		356	Travel	0.00	282.40	Increase		
		381	Permits	250.00	0.00			
		382	Penalties	179.07	0.00			
		435	Office Supplies	0.00	0.00			
		487	Periodicals	120.00	0.00			
		471	Software	79.23	0.00			
		513	Workers Comp Insurance	0.00	0.00			
		708	Communication Equipment	0.00	0.00			
		719	Office Equipment	38.25	0.00			
		<p><i>To reallocate within Administration category.</i></p>						
		3	62000	409	Crushed Stone	880.16	0.00	Increase
417	Equipment Parts - Tires			26.88	0.00	Increase		
418	Equipment and Machinery Parts			287.54	0.00	Increase		
424	Garage Supplies			180.34	0.00	Increase		
440	Pipe - Metal			360.00	0.00	Increase		
442	Propane Gas			113.61	0.00	Increase		
453	Vehicle Parts			7.87	0.00	Increase		
513	Workers Comp Insurance			0.00	1,608.41	Decrease		
<p><i>To reallocate within Highway and Bridge Maintenance category.</i></p>								
4	63100	395	Maintenance and Repair Services - Buildings	0.00	3,850.00	Increase		
		351	Rentals	0.00	2,375.00	Decrease		
		399	Other Contracted Services	1,880.00	0.00	Decrease		
		418	Equipment Parts - Heavy	108.25	0.00	Increase		
		425	Gasoline	0.00	5,465.89	Increase		
		443	Small Tools	1,815.61	0.00	Decrease		
		513	Workers Comp Insurance	7,876.03	0.00	Increase		
<p><i>To reallocate within Operation and Maintenance of Equipment category.</i></p>								
Total				37,089.91	37,069.91			

Carter County, Tennessee
 General Purpose School Fund #141
 Fiscal Year Ending June 30, 2020
 Budget Amendment #12
 June 15, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
1	73400	195		Certified Substitute Teachers	0.00	2,131.50	Decrease
	73400	198		Non-Certified Substitute Teachers	2,131.50	0.00	Increase
	73400	307		Communication	96.81	0.00	Increase
	73400	429		Instructional Supplies and Materials	1,639.57	0.00	Increase
	73400	499		Other Supplies and Materials	0.00	820.83	Decrease
	73400	599		Other Charges	0.00	915.55	Decrease
<i>Reallocate within Pre-school category.</i>							
2	71100	198		Non-Certified Substitute Teachers	0.00	30,103.60	Decrease
	71100	214		Termination Benefits	9,103.60	0.00	Increase
	71100	299		Other Fringe Benefits	21,000.00		Increase
<i>Reallocate within Regular Instruction category.</i>							
3	71150	429		Instructional Supplies and Materials	0.00	350.00	Decrease
	71150	499		Other Supplies and Materials	350.00	0.00	Increase
<i>Reallocate within Alternative Instruction category.</i>							
4	71200	116		Teachers	57,000.00	0.00	Increase
	71200	128		Homebound Teachers	4,000.00	0.00	Increase
	71200	163		Educational Assistants	0.00	30,000.00	Decrease
	71200	188		Bonus Payments	0.00	10,025.00	Decrease
	71200	189		Other Salaries and Wages	0.00	18,540.00	Decrease
	71200	204		Pensions	20,000.00	0.00	Increase
	71200	207		Medical Insurance	0.00	16,000.00	Decrease
	71200	208		Dental Insurance	0.00	700.00	Decrease
	71200	217		Retirement - Hybrid Stabilization	3,600.00	0.00	Increase
	39000			Unassigned Fund Balance	0.00	9,335.00	Decrease
<i>Reallocate within SPED category and appropriate GPS unassigned fund balance to fund underestimated payroll expenses.</i>							
5	71300	207		Medical Insurance	0.00	1,596.00	Decrease
	71300	217		Retirement - Hybrid Stabilization	1,500.00	0.00	Increase
	71300	362		Penalties	71.00	0.00	Increase
	71300	449		Textbooks	25.00	0.00	Increase
<i>To reallocate within Vocational Education Classroom category.</i>							
6	72120	195		Certified Substitute Teachers	250.00	0.00	Increase
	72120	217		Retirement - Hybrid Stabilization	350.00	0.00	Increase
	72120	207		Medical Insurance	0.00	600.00	Decrease
<i>To reallocate within Health Services category.</i>							

8	72210	206		Life Insurance			
	72210	208		Dental Insurance	75.00	0.00	Increase
	72210	351		Rentals	750.00	0.00	Increase
	72210	524		In Service/ Staff Development	600.00	0.00	Increase
<i>To reallocate within Regular Instruction (non-classroom) Program category.</i>							
9	72220	307		Communication			
	72220	499		Other Supplies and Materials	60.00	0.00	Increase
					0.00	60.00	Decrease
<i>To reallocate within Special Education (non-classroom) category.</i>							
10	72230	140		Salary Supplements			
	72230	207		Medical Insurance	275.00	0.00	Increase
	72230	599		Other Charges	2,900.00	0.00	Increase
					0.00	3,175.00	Decrease
<i>To reallocate within Vocational Education (non-classroom) category.</i>							
11	72310	191		Board and Committee Members			
	72310	513		Worker Compensation Insurance	2,000.00	0.00	Increase
	72310	599		Other Charges	0.00	3,800.00	Decrease
					1,800.00	0.00	Increase
<i>To reallocate within Board of Education category.</i>							
12	72320	362		Penalties			
	72320	599		Other Charges	118.75	0.00	Increase
					0.00	118.75	Decrease
<i>To reallocate within Director of Schools category.</i>							
13	72610	307		Communication			
	72610	359		Disposal Fees	3,000.00	0.00	Increase
	72610	362		Penalties	2,000.00	0.00	Increase
	72610	434		Natural Gas	5.00	0.00	Increase
					0.00	10,005.00	Decrease
<i>To reallocate within Operation of Plant category.</i>							
14	72710	338		Maintenance & Repair Services- Vehicle			
	72710	359		Disposal Fees	3,000.00	0.00	Increase
	72710	362		Penalties	50.00	0.00	Increase
	72710	409		Crushed Stone	6.00	0.00	Increase
	72710	410		Custodial Supplies	0.00	3,060.00	Decrease
	72710	453		Vehicle Parts	0.00	6.00	Decrease
	72710	729		Transportation Equipment	18,000.00	0.00	Increase
					0.00	18,000.00	Decrease
<i>To reallocate within Transportation category.</i>							
15	73300	187	700	Overtime Pay			
	73300	189	700	Other Salaries and Wages	9,700.00	0.00	Increase
	73300	362	700	Penalties	0.00	9,701.00	Decrease
					1.00	0.00	Increase
<i>To reallocate within Happy Valley ESP Program.</i>							

16	73300	421	761	Food Preparation Supplies				
	73300	422	761	Food Supplies	220.00	0.00	Increase	
					0.00	220.00	Decrease	
<i>To reallocate within CACFP Program.</i>								
17	73300	599	754	Other Charges				
	73300	719	754	Office Equipment	0.00	727.00	Decrease	
					727.00	0.00	Increase	
<i>To reallocate within Carter Cares Program</i>								
18	76100	790		Other Equipment				
	76100	799		Other Capital Outlay	200.00	0.00	Increase	
					0.00	200.00	Decrease	
<i>To reallocate within Regular Capital Outlay category.</i>								
19	71100	449		Textbooks				
	39000			Unassigned Fund Balance	350,000.00	0.00	Increase	
					0.00	350,000.00	Decrease	
<i>To appropriate GPS unassigned fund balance to fund the purchase of textbooks.</i>								
Total					1,042,891.83	1,042,891.83		
From (to) GPS Fund Balance						359,335.00		
From (to) GPS Unassigned Fund Balance						359,335.00		

Carter County, Tennessee								
Drug Control Fund #122								
Fiscal Year Ending June 30, 2020								
Budget Amendment #6								
June 15, 2020								
Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease		
				Debit	Credit			
1	54110	355	Travel					
	54110	357	Veterinary Services	0.00	1,418.14	Decrease		
	54110	599	Other Charges	418.06	0.00	Increase		
				1,000.08	0.00	Increase		
<i>To reallocate for year-end clean-up.</i>								
Total					1,418.14	1,418.14		
From Unassigned Fund Balance						0.00		

Carter County, Tennessee							
General Purpose School Fund #141							
Fiscal Year Ending June 30, 2020							
Budget Amendment #13							
June 15, 2020							
Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
1	34755		762	Reserved for Transportation (bus adv.)	0.00	13,275.82	Decrease
	44120		762	Lease/Rentals	0.00	1,285.88	Increase
	72710	790		Other Equipment	14,561.70	0.00	Increase
<i>To appropriate reserves and current year revenue for the purchase of bus cameras.</i>							
2	72120	105	591	Supervisor/Director	0.00	0.04	Decrease
	72120	201	591	Social Security	0.00	76.16	Decrease
	72120	204	591	Pensions	0.00	0.72	Decrease
	72120	206	591	Life Insurance	0.00	0.60	Decrease
	72120	207	591	Medical Insurance	3.40	0.00	Increase
	72120	208	591	Dental Insurance	6.60	0.00	Increase
	72120	210	591	Unemployment Compensation	16.50	0.00	Increase
	72120	212	591	Employer Medicare	0.00	41.60	Decrease
	72120	355	591	Travel	0.00	412.61	Decrease
	72120	499	591	Other Supplies and Materials	505.23	0.00	Increase
<i>To reallocate within Health Services/CSH Program category to agree with ePlan.</i>							
3	72250	307		Communication	353.16	0.00	Increase
	72250	333		Licenses	967.41	0.00	Increase
	72250	336		Maintenance and Repair - Equipment	2,098.85	0.00	Increase
	72250	350		Internet Connectivity	0.90	0.00	Increase
	72250	355		Travel	117.58	0.00	Increase
	72250	411		Data Processing Supplies	89.95	0.00	Increase
	72250	435		Office Supplies	105.02	0.00	Increase
	72250	451		Uniforms	0.30	0.00	Increase
	72250	471		Software	31.36	0.00	Increase
	72250	499		Other Supplies and Materials	5.47	0.00	Increase
	72250	709		Data Processing Equipment	0.00	4,270.00	Decrease
	72250	719		Office Equipment	500.00	0.00	Increase
<i>Adjust for amendments posted via BA #9 and BA #11 in the Technology category.</i>							
4	72250	336		Maintenance and Repair - Equipment	720.00	0.00	Increase
	72250	355		Travel	60.64	0.00	Increase
	72250	399		Other Contracted Services	0.00	720.00	Decrease
	72250	709		Data Processing Equipment	0.00	60.64	Decrease
<i>Reallocate within Technology category.</i>							
5	71100	429		Instructional Supplies and Materials	21,022.50	0.00	Increase
	72210	432		Library Books	0.00	21,022.50	Decrease
<i>To reallocate among Regular Instruction classroom and non-classroom.</i>							

6	72310	331	Legal Services				
	72310	513	Workers Compensation Insurance	13,011.00	0.00	Increase	
				0.00	13,011.00	Decrease	
<i>Reallocate within Board of Education category for additional legal services.</i>							
7	71100	429	Instructional Supplies and Materials	0.00	10,000.00	Decrease	
	71100	399	Other Contracted Services	10,000.00	0.00	Increase	
<i>To reallocate funds for participation in the Northeast TN Curriculum Consortium.</i>							
8	72210	302	Advertising	4,000.00	0.00	Increase	
	76100	799	Other Capital Outlay	0.00	4,000.00	Decrease	
<i>To reallocate funds for advertisement of the Carter County Online Academy.</i>							
9	72130	123	Guidance Personnel	31,021.96	0.00	Increase	
	72130	160	Guards	0.00	25,000.00	Decrease	
	72130	204	Pensions	1,800.00	0.00	Increase	
	72130	207	Medical Insurance	0.00	8,000.00	Decrease	
	72130	208	Dental Insurance	0.00	321.96	Decrease	
	72130	217	Retirement - Hybrid Stabilization	500.00	0.00	Increase	
<i>To reallocate within Other Student Support category.</i>							
10	72210	471	Software	0.00	1,000.00	Decrease	
	72210	499	Other Supplies and Materials	1,214.27	0.00	Increase	
	72210	599	Other Charges	0.00	1,358.39	Decrease	
	72210	709	Data Processing Equipment	1,144.12	0.00	Increase	
<i>To reallocate within Regular Instruction (non-classroom) Program category.</i>							
11	72710	433	Lubricants	3,065.12	0.00	Increase	
	72710	729	Transportation Equipment	0.00	3,065.12	Decrease	
<i>To reallocate within Transportation category.</i>							

Carter County, Tennessee
 General Purpose School Fund #141
 Fiscal Year Ending June 30, 2020
 Budget Amendment #13A
 June 15, 2020

Item #	Category	Line Item	Program #	Description	\$ Amount		Increase/Decrease
1	71200	207		Medical Insurance	0.00	1,600.00	Decrease
	71200	208		Dental Insurance	0.00	750.00	Decrease
	71200	351		Rentals	0.00	900.00	Decrease
	71200	189		Other Salaries & Wages	3,250.00	0.00	Increase
<i>To adjust lines within the General Purpose Special Education Program category.</i>							
2	73300	162	9001-594	Clerical Personnel	0.00	122.50	Decrease
	46594		594	Family Resource Centers	122.50		Decrease
<i>To adjust Family Resource Center to agree with the approved budget per ePlan.</i>							
3	73300	204	751	State Retirement	350.00	0.00	Increase
	73300	217	751	Retirement - Hybrid Stabilization	0.00	350.00	Decrease
	73300	351	751	Rental	0.00	3,500.00	Decrease
	73300	399	751	Other Contracted Services	3,500.00	0.00	Increase
<i>To adjust 21st Century Grant to agree with the approved budget per ePlan.</i>							
4	73300	204	753	State Retirement	700.00	0.00	Increase
	73300	351	753	Rental	0.00	3,500.00	Decrease
	73300	399	753	Other Contracted Services	3,500.00	0.00	Decrease
	46590	399	753	Other State Education Funds (LEAPS)	0.00	700.00	Increase
<i>To adjust LEAPS Grant to agree with the approved budget per ePlan.</i>							
Total					11,422.50	11,422.50	
From (to) GPS Fund Balance						0.00	
From (to) GPS Unassigned Fund Balance						0.00	