

DRAFT

Board of Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, July 20, 2020

Due to the ongoing COVID-19 pandemic,
this meeting was held electronically with no live public access
for the protection of the health, safety, and welfare of the public.

1. **Call to Order** – Chairman, Ray Lyons, called the meeting to order at 6:10 PM.

2. **Roll Call – County Clerk**

Present: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(24 Present)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and several votes made by her were inaudible.

3. **Approval of Agenda**

Motion was made by Mark Blevins, seconded by Willie Campbell, to approve as presented tonight's agenda. Recorded on page 539

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (24 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Receiving twenty-four (24) ayes, zero (0) nays, and zero (0) absent, motion carried.

4. **Opening Prayer – Commissioner Willie Campbell**

5. **Acceptance of Meeting Minutes from May and June Meetings**

Commissioner Charles VonCannon requested a correction of a typographical error be made on page 495 of the June minutes. This would correct the spelling of sported to read supported.

Motion was made by Patty Woodby, seconded by Nancy Brown, to accept with correction as requested, the May 18, 2020 and the June 15, 2020 minutes.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (24 Ayes)

Nays: None (0 Nays)
Absent: None (0 Absent)

Receiving twenty-four (24) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

6. Approval of Notaries & Bonds

Motion was made by Nancy Brown, seconded by Mike Hill, to approve as presented, the Notaries/Bonds for July 2020 and listed below.

Richard L. Birchfield	Melissa D. Elsea	Ashley Grindstaff
Carie G. Clark	Bettie J. Ellison	Roy E. Ellison

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (24 Ayes)

Nays: None (0 Nays)
Absent: None (0 Absent)

Receiving twenty-four (24) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

7. RESOLUTIONS:

A. Resolution No. 767

"IN RECOGNITION AND SUPPORT OF THE CARTER COUNTY SHERIFF'S OFFICE, ELIZABETHTON POLICE DEPARTMENT, AND ALL OTHER LAW ENFORCEMENT AGENCIES SERVING CARTER COUNTY."

B. Resolution No. 768

"RECOGNIZING THE HOMELESSNESS PROBLEM WITHIN CARTER COUNTY AND THE LOCAL REGION AND SUPPORTING THE CREATION OF A HOMELESSNESS TASK FORCE TO WORK TO FIND POTENTIAL SOLUTIONS."

C. Resolution No. 769

"TO PROVIDE FINANCIAL ASSISTANCE TO BE PAID FROM CARTER COUNTY TAX REVENUES TO LOW-INCOME ELDERLY TAXPAYERS, TOTALLY AND PERMANENTLY DISABLED HOMEOWNERS, AND DISABLED VETERANS IN ADDITION TO THE TAX RELIEF ALREADY PROVIDED BY THE STATE OF TN AS PROVIDED BY T.C.A. 6-5-701, ET SEQ."

D. Resolution No. 770

"MAKING APPROPRIATIONS TO CERTAIN NOT-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS SERVING CARTER COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021."

E. Resolution No. 771

"MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021."

F. Resolution No. 772

"FIXING THE TAX LEVY IN CARTER COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 (2020-2021)."

The Resolutions for consideration were presented with a brief description by the County Attorney.

RESOLUTION A.

Motion was made by Mark Blevins, seconded by Nancy Brown, **to adopt as presented**
RESOLUTION A. No. 767. Recorded on pages 542-543

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (24 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Receiving twenty-four (24) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

RESOLUTION B.

Motion was made by Robert Acuff, seconded by Mike Hill, **to adopt as presented,**
RESOLUTION B. No. 768. Recorded on pages 544-545

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (24 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Receiving twenty-four (24) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

RESOLUTION C.

Motion was made by Aaron Frazier, seconded by Nancy Brown, **to adopt as presented,**
RESOLUTION C. No. 769. Recorded on pages 546-548

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

The vote placed by Robin McKamey was inaudible.

Receiving twenty-three (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

RESOLUTION D. No. 770

Motion was made by Mark Blevins, seconded by Willie Campbell, **to adopt as presented**
Resolution D. Recorded on pages 549-552

Discussion followed regarding supporting the Butler VFD.

A Friendly Amendment was made by Tavis Hill, to include and support Butler VFD in the amount of \$3,000 and include it in the outside agencies listed on R Resolution D being presented.

The Friendly Amendment was accepted as presented.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Patty Woodby, Mark Tester, Charles VonCannon, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Travis Hill, Sonja Culler, Ray Lyons, Robin McKamey, and David Miller. (19 Ayes)

Nays: Bradley Johnson, Isaiah Grindstaff, Gary Bailey, Aaron Frazier, and Kelly Collins. (5 Nays)

Absent: None (0) Absent

Receiving nineteen (19) ayes, five (5) nays, and zero (0) absent, **motion passed.**

RESOLUTION E.

***Motion was made by Ross Garland, seconded by Patty Woodby, to adopt as presented, RESOLUTION E. No. 770**

***A Friendly Amendment was made by Gary Bailey, to change the contribution to the Tennessee Consolidation Retirement System in the amount of 8% which would increase all departments except the following funds for School Funds, Head Start Fund and Central Cafeteria Fund.**

The friendly amendment was accepted as presented.

***Following discussion, the MOTION WAS WITHDRAWN.**

RECESS

Chairman Lyons recessed the meeting for fifteen (15) minutes. Following the recess the meeting was called **back to order** Chairman Lyons.

Motion was made by Austin Jaynes, seconded by Sonja Culler, to approve the total Planning Commission Budget in the amount of \$344,977.30.

(No detailed revenue, and expenditures were provided to the Commissioners or to the Finance Department as required).

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, and David Miller. (22)

The vote made by Nancy Brown and Kelly Collins were inaudible.

Nays: None (0)

Absent: None (0)

Receiving twenty-two (22) ayes, zero (0) nay, zero (0) absent, **motion carried.**

RESOLUTION E. No. 771

Motion was made by Ross Garland seconded by Patty Woodby, to adopt Resolution E. (noting the acceptance of the Planning Commission budget) with the employer Contribution rate set at 8%. Any additional funds needed to balance the General Fund Balance are to come from 2021 State Grant).

Recorded on pages 553-560

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (22 Ayes)

Nays: Sonja Culler (1 Nay)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (22) ayes, zero (1) nays, and zero (0) absent, **motion carried.**

Motion was made by Bradley Johnson, seconded by Mark Blevins, to authorize and allow Brad Burke, Director of Finance, to hire as soon as possible, two (2) additional employees in the Carter County Finance Department with total salary cost being up to \$110,000.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Ray Lyons, Aaron Frazier, and Robin McKamey. (18 Ayes)

Nays: Robert Acuff, Mike Hill, Sonja Culler, Kelly Collins, and David Miller. (5 Nays)

Absent: None (0)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving eighteen (18) ayes, five (5) nays, zero (0) absent, **motion carried.**

RESOLUTIONS F. No. 772

Motion was made by Austin Jaynes, seconded by Travis Hill, to adopt as presented, RESOLUTION F. Recorded on pages 561-562

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

8. MAYORAL REPORT – MAYOR RUSTY BARNETT

Mayor Barnett presented updates and reports on the following items:

- COVID-19 – 144 Active Cases - 2 positive cases in the main Courthouse
- Meeting to be set concerning Broadband access, schools, and available grants
- Plane Crash – No new crash, beeper was activated from a previous crash site
- Water Lines - Grants available

9. COMMITTEE REPORTS

Budget – Chairman, Ross Garland presented the following recommendations.

Motion was made by Ross Garland, seconded by Isaiah Grindstaff, **to approve Raymond James as Carter County’s Financial Advisor for potential debt refunding.**

It was noted that this is at no cost to the county.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

Motion was made by Ross Garland, seconded by Kelly Collins, **to declare various items surplus property, in order to dispose of them.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

Motion was made by Ross Garland, seconded by Willie Campbell, **to approve budget Amendment #1 for General Fund #101 for a total of \$25,596.32 with \$25,596.32 coming from restricted fund balance and nothing coming from unassigned fund balance.** Recorded on page 540

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

Motion was made by Ross Garland, seconded by Sonja Culler, **to approve the monetary donations made to the Animal Shelter (\$1, 714.00).**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

Motion was made by Ross Garland, seconded by Ginger Holdren, **to approve the following non-monetary donations to the Animal Shelter: Walmart (\$1,291.98) ASPCA (\$2,000); utility trailer (\$600); and wooden building (\$1,500).**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (23) ayes, zero (0) nays, and zero (0) absent, **motion carried.**

Elizabethton/Carter County Chamber of Commerce – Ross Garland presented a brief update. It was noted that membership was rising. Also, the Chamber will be moving to a new location downtown near Carter County Bank.

Building and Grounds - Chairman Austin Jaynes presented the following recommendations.

County Attorney Joshua Hardin spoke regarding the CenturyLink lease agreement. The terms and cost of the agreement were discussed.

Motion was made by Gary Bailey, seconded by Mark Tester, to allow Attorney Hardin to proceed with negotiations with CenturyLink Lease agreement, requesting a twenty-five (25) year least agreement at a cost of \$500 per year. Request for final approval to presented back to the full commission for consideration.

A Friendly Amendment was made by Randall Jenkins to request back payment for the past three (3) years from CenturyLink as well.

The Friendly Amendment was accepted.

Following discussion, Attorney Hardin was instructed to accept the agreement if the back payment for the previous three (3) was accepted and present it before the full commission for final approval.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (22 Ayes)

Nays: Sonja Culler. (1 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-four (22) ayes, one (1) nay, and zero (0) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to authorize County Attorney Joshua Hardin to proceed with sending a letter requesting Kids Like Us vacate and remove all property in thirty (30) days from the Workforce Development property.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (22 Ayes)

Abstain: Ray Lyons (1 Abstain – Conflict of Interest)

Nays: None (0 Nays)

Absent: None (0 Absent)

Clerks Note: Nancy Brown had difficulty connecting electronically and the vote made by her was inaudible.

Receiving twenty-two (22) ayes, one (1) abstain, zero (0) nays, and zero (0) absent, **motion carried.**

Education – Chairwoman, Layla Ward presented a brief report. However, no recommendations were presented.

Financial Management – Bradley Johnson Chairman presented the following recommendations.

Motion was made by Bradley Johnson, seconded by Mike Hill, **to notify the Sequoyah Insurance Group that we will not require any refund of funds in the amount of \$43,429.40 which was made by the insurance carrier and overpaid by Carter County related to the error in employee ineligibility for health savings account.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Sonja Culler, Ray Lyons, Robin McKamey, Kelly Collins, and David Miller. (21 Ayes)

The vote made by Nancy Brown was inaudible.

Nays: Travis Hill, and Aaron Frazier (2 Nays)

Absent: None (0 Absent)

Receiving twenty-one (21) ayes, two (2) nays, and zero (0) absent, **motion carried.**

Employee Sick Leave reimbursement due to COVID-19 testing was discussed. It was noted that three individuals were required to leave their workplace and be tested requiring a fourteen (14) day quarantine period. This was following being told they had been exposed to COVID-19. However, the three individuals in question received negative test results.

Discussion followed noting that only employees receiving a positive test results had previously been approved concerning Employees Sick Days reimbursement (see March 2020 Bk 32, page 348).

***Motion** was made by Bradley Johnson (no second was received), that the employees to not be reimbursed for sick time loss. Discussion followed and the **MOTION WAS WITHDRAWN** until further information is researched.

The previous vote concerning Sequoyah Insurance Group refund of funds was discussed. Some Commissioners voiced that they misunderstood the motion as presented.

***Motion** was made by Patty Woodby, and Mark Blevins (both voting aye on the prevailing side) **to reconsider the last vote on the previous motion as presented, (to notify the Sequoyah Insurance Group that we will not require any refund of funds in the amount of \$43,429.40 which was made by the insurance carrier and overpaid by Carter County).**

***Discussion followed and MOTION WAS WITHDRAWN.**

Motion was made by Austin Jaynes, seconded by Mark Blevins, **to approve reimbursement of any sick leave used by an employee who were asked to go home by a county official from March 1, 2020 thru March 31, 2020 due to COVID-19.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller. (23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Highway Committee – Mark Blevins—Chairman, presented the following recommendations.

Motion was made by Mark Blevins, seconded by Austin Jaynes, **to close approximately ten (10) feet of Admiral Avenue in the Biltmore area at its dead end, west of Roosevelt Avenue.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Motion was made by Mark Blevins, seconded by Austin Jaynes **to adopt Southgate Road Extension located in Lynn Valley as a county road.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Motion was made by Mark Blevins, seconded by Sonja Culler, **to adopt Hyder Cemetery Road located near Jim Elliott Road in the Happy Valley area as a county road.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Motion was made by Mark Blevins, seconded by Willie Campbell, **to adopt Chase Drive located in Roan Mountain as a county road.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja

Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Landfill – Sonja Culler, Chairwoman presented a recommendation from the committee.

***Motion** was made by Sonja Culler, seconded by Mark Blevins, **to raise the tipping fee from \$42.50 to \$45.00 per ton and raise the per bag fee from \$1.00 each to \$1.25 each.**

*Following discussion, the **MOTION WAS WITHDRAWN** and would be delayed until August.

10. COUNTY ATTORNEY REPORT – Joshua Hardin, County Attorney July 2020 report entered in the minutes on page 54.

Attorney Hardin noted that due to the changes in the amount made to the budget, final budget approval would be contingent on the approval of the School Board budget.

11. Attorney/Client Session -- Chairman Lyons called for a **recess** and closed the session to the public. Following the session, the meeting was called **back to order** and re-opened to the public (via ZOOM).

Motion was made by Willie Campbell, seconded by Robert Acuff, **to move forward and work toward a solution concerning Courthouse security project issue.**

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

12. Commissioner Comments

Commissioner Sonja Culler spoke that she had been approached by several voicing concerns about the courthouse being opened. She urged anyone receiving complaints to forward them to the Mayor.

Commissioner Gary Bailey voiced concern about the quality of ZOOM meetings.

Motion was made by Mike Hill, seconded by Aaron Frazier, **to grant Gary Bailey permission to research the cost of higher quality microphones, cameras, and other equipment that may be necessary to improve the quality of ZOOM meetings. This would be at no cost to the county.**

This would be reported back by Committee Chairman Bailey to the Building and Grounds with any recommendations.

Roll Call Vote as follows:

Ayes: Willie Campbell, Mark Blevins, Robert Acuff, Mike Hill, Patty Woodby, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Sonja Culler, Ray Lyons, Aaron Frazier, Robin McKamey, Kelly Collins, and David Miller.
(23 Ayes)

The vote made by Nancy Brown, was inaudible.

Nays: None (0) Nays

Absent: None (0) Absent

Receiving twenty-three (23) ayes, zero (0) nays, zero (0) absent, **motion carried.**

Commissioner Patty Woodby extended a "thank-you" to Amanda Scaf, for her help during the absence of Abby Frye.

Commissioner Charles VonCannon asked to protect the "old people" during this pandemic.

Commissioner Robert Acuff urged everyone to practice social distancing and wear a mask.

13. Adjourn

Motion to adjourn was made by Austin Jaynes, seconded by Gary Bailey, **to adjourn.**

By majority voice vote **motion carried.**

Meeting ended at 11:30 PM.

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, July 20, 2020 at 6:00 PM

Conducted electronically with live public access for the protection of the health, safety and welfare of the public due to the ongoing COVID-19 pandemic

1. Call to Order
2. Roll Call- **County Clerk**
3. Approval of Agenda
4. Opening Prayer- **Commissioner Willie Campbell**
5. Acceptance of Meeting Minutes From May and June Meetings
6. Approval of Notaries & Bonds
7. Resolutions:
 - A. In Recognition and Support of the Carter County Sheriff's Office, Elizabethton Police Department, and All Other Law Enforcement Agencies Serving Carter County.
 - B. Recognizing the Homelessness Problem within Carter County and the Local Region and Supporting the Creation of a Homelessness Task Force to Work to Find Potential Solutions.
 - C. To Provide Financial Assistance to be Paid from Carter County Tax Revenues to Low-Income Elderly Taxpayers, Totally and Permanently Disabled Homeowners, and Disabled Veterans in Addition to the Tax Relief already provided by the State of TN as provided by T.C.A. §67-5-701, Et Seq.
 - D. Making Appropriations to Certain Non-Profit Charitable and Civic Organizations Serving Carter County, TN for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.
 - E. Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Carter County, TN for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.
 - F. Fixing the Tax Levy in Carter County, TN for the Fiscal Year Beginning July 1, 2020 (2020-2021).
8. Mayoral Report – **Mayor Rusty Barnett**
9. Committee Reports
10. County Attorney Report
11. Attorney/Client Session
12. Commissioner Comments
13. Adjourn

Carter County
General Fund #101
Fiscal Year Ending June 30, 2021
Budget Amendment #1
July 20, 2020

Item #	Category	Line Item	Description	\$ Amount		Increase/Decrease
1	34725	039	Assigned for Public Safety - Insurance Recovery	0.00	8,187.13	Decrease
	54110	338	Maintenance and Repair Services - Vehicles	8,187.13	0.00	Increase
<i>To appropriate insurance recovery received in 2019-20, but not spent/appropriated prior to June 30, 2020. Funds will be expended for repairs to vehicle #126 (\$4,219.19) and vehicle #33,967.94).</i>						
2	34525	003	Restricted for Public Safety - Sex Offender Program	0.00	3,860.00	Decrease
	54110	716	Law Enforcement Equipment	3,860.00	0.00	Increase
<i>To appropriate restricted Sex Offender Fees to purchase equipment for the Digital Forensic Office.</i>						
3	34520	003	Restricted for Automation - Sessions Court Clerk	0.00	9,774.19	Decrease
	53100	317	Data Processing Services	1,000.00	0.00	Increase
	53100	709	Data Processing Equipment	8,774.19	0.00	Increase
<i>To appropriate restricted funds for purchase and installation of server for Circuit/Sessions Court Clerk's office. A portion of these funds was appropriated in 2019-20, but this project was delayed due to COVID-19.</i>						
4	34515	002	Restricted for County Clerk - Title Fees	0.00	3,775.00	Decrease
	52500	709	Data Processing Equipment	3,775.00	0.00	Increase
<i>To appropriate County Clerk restricted funds to purchase replacement equipment.</i>						
Total				25,596.32	25,596.32	
From Fund Balance					25,596.32	
From Unassigned Fund Balance						0.00

COUNTY ATTORNEY REPORT
JULY 2020

General Litigation update:

1. Richie Lane Caraway v. Carter County
Carter County Circuit Court- Dismissed with prejudice

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. Assessor's Office - Draft of Quitclaim Deed and finalize conveyance to resolve assessment error on Mayfield Drive.
3. Buildings and Grounds Committee - Attended Committee meeting. Contract Review and negotiation of easement issue with CenturyLink on Judge Don Lewis Blvd. Contract review and assist with Courthouse Security project matter; Begin Title work on Excess properties.
4. Beer Board – Attended Committee meeting.
5. Finance Department – Assist with potential insurance claim issue; Assistance with public records requests.
6. Animal Shelter – Research and assistance provided to Director regarding animal cruelty court case.
7. Law Enforcement Committee – Attended committee meeting; Draft of Law Enforcement Resolution.
8. Health and Welfare Committee - Attended committee meeting; Draft of Homelessness Resolution.
9. Mayor's Office – Extensive research and assistance with COVID-19 related issues; Review of Executive Orders; Draft face coverings Executive Order.
10. Financial Management Committee – Attended Committee meeting; Research and advise committee re: ethics/investigative committee proposal.
11. Highway Committee – Attended committee meeting; Meetings and calls re: blocking of Elk Mills Road; Title research regarding various proposed road adoptions.
12. Nominating Committee – Attended committee meeting; Continued research of committee terms.
13. Budget Committee – Attended Committee meeting; Draft of four (4) Resolutions related to the 2020-2021 fiscal year budget.
14. Rules and Bylaws Committee - Attended Committee meeting; Research and assist with county property identification issue.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 20, 2020

RESOLUTION NO. 767

"A RESOLUTION IN RECOGNITION AND SUPPORT OF THE CARTER COUNTY SHERIFF'S OFFICE, ELIZABETHTON POLICE DEPARTMENT AND OTHER LAW ENFORCEMENT AGENCIES SERVING CARTER COUNTY"

WHEREAS, the citizens of Carter County are extremely fortunate to be able to rely upon those who provide law enforcement services to protect and serve the public in Carter County, Tennessee; and

WHEREAS, the Carter County Sheriff's Office, the Elizabethton Police Department and other law enforcement agencies providing these services in Carter County do a tremendous job protecting the public and ensuring the safety of our citizens; and

WHEREAS, during the Covid-19 Pandemic and the recent social unrest following events that have occurred throughout our country, law enforcement officers and officials at every level both locally and across the country are facing an even more daunting task in the performance of their duties; and

WHEREAS, despite these challenges they have continued to accept the risks to their own personal safety and those often posed to their families as well, and have persevered to continue in service to the citizens of this county; and

WHEREAS, the Board of County Commissioners feels that it is proper to formally recognize the outstanding work of the Carter County Sheriff's Office, the Elizabethton Police Department and all other law enforcement agencies protecting the citizens of Carter County, especially during these trying times, and wishes to honor the men and women in law enforcement for their service.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 20th day of July, 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 formally recognizing the invaluable services performed by all law enforcement officers serving within Carter County, and honoring the men and women who put their lives on the line every day to protect the citizens of Carter County, Tennessee.

Approved by the Law Enforcement Committee on July 7, 2020.

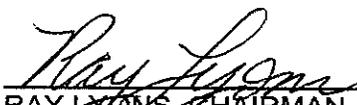
Committee Chairperson

Adopted this 20th day of July, 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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 20, 2020

RESOLUTION NO. 768

"A RESOLUTION RECOGNIZING THE HOMELESSNESS PROBLEM WITHIN CARTER COUNTY AND THE LOCAL REGION AND SUPPORTING THE CREATION OF A HOMELESSNESS TASK FORCE TO WORK TO FIND POTENTIAL SOLUTIONS"

WHEREAS, according to the United States Interagency Council on Homelessness more than 7,000 Tennesseans experience homelessness on any given day; and

WHEREAS, according to data released by the United States Department of Housing and Urban Development incidences of homelessness have been on the increase in our local region, and the latest data indicates homelessness has increased significantly in Carter County over the last two years; and

WHEREAS, the homelessness problem in Carter County and our local region is a multi-faceted problem with contributing factors such as lack of employment opportunities and inadequate or unavailable treatment for mental health and substance abuse issues among other causes, some of which could potentially be improved through a coordinated effort involving local, state and federal government programs, religious organizations and non-profit organizations; and

WHEREAS, the Carter County Health and Welfare Committee has been studying this issue for some time and has participated in discussions and forums with community leaders and stakeholders locally and in other communities to try to develop a better understanding of the homelessness problem and work toward potential solutions; and

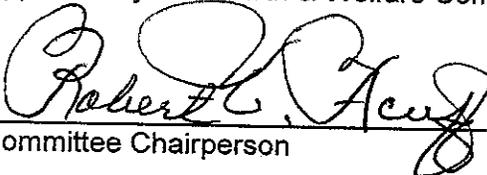
WHEREAS, in an effort to further explore potential solutions for this problem the Board of County Commissioners would like to formally lend support to the creation of a task force on homelessness to be comprised of representatives of the Board of County Commissioners for Carter County, the Elizabethton City Council, local religious leaders, business leaders and community stakeholders; and

WHEREAS, among the goals of said task force would be to explore other programs across the region and State that might assist with development of a model of how the homelessness issue can be addressed locally and to determine what resources could be brought to bear in helping to find solutions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 20th day of July, 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 formally lending its support to the creation of a task force on homelessness to which it will nominate a member to assist in the search for solutions for the homelessness problem in Carter County.

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

Approved by the Health & Welfare Committee on July 7, 2020.


Committee Chairperson

Adopted this 20th day of July, 2020.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

By: *Russell Barnett*
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 20, 2020

RESOLUTION NO. 769

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 20th day of July, 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

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

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

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

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

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

SECTION 5. The assistance set out herein is applicable solely for taxes levied and assessed for the 2020 calendar year. Eligible taxpayers must apply for the assistance no later than April 5, 2021. Failure to apply within the prescribed time period shall constitute a waiver of all claims for the assistance hereby authorized.

SECTION 6. The implementation of this program is dependent on appropriations made to fund it in the general appropriations for the fiscal year 2020-2021, or any supplemental appropriations.

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

Adopted this 20th day of July, 2020.

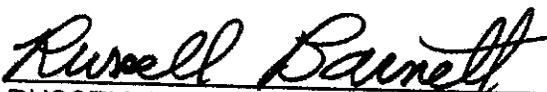
CARTER COUNTY, TENNESSEE

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

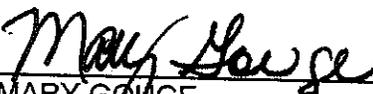
APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By:

RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

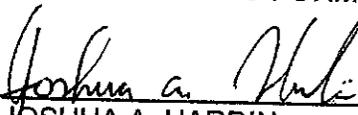
Date:

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, JULY 20, 2020

RESOLUTION NO. 770

"A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS SERVING CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021."

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 20th day of July, 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative as follows:

SECTION 1. That the sum of one million, twenty nine thousand, three hundred forty-one dollars (\$1,029,341.00) is appropriated to the various non-profit charitable organizations providing services in Carter County as reflected below:

No.	Agency	Amount
101-54310-316-(010-016)	Volunteer Fire Departments	\$ 427,000.00
101-54310-310-017	Butler Volunteer Fire Department	3,000.00
101-54310-316-018	City of Elizabethton Fire Department	5,000.00
101-54310-316-000	Firefighter Grant	15,000.00
101-54420-316-000	Rescue Squad	272,700.00
101-55180-316-000	Vocational Rehabilitation	27,809.00
101-55510-316-000	The Shepherd's Inn	10,000.00
101-55590-316-036	Children's Advocacy Center	2,500.00
101-55590-316-037	Isaiah 117 House	5,000.00
101-55590-316-038	Assistance & Resources Ministries (ARM)	7,500.00
101-55900-316-050	Kids Like Us	5,000.00
101-55900-316-100	Carter County Honor Guard	5,000.00
101-55900-316-058	Red Cross	2,500.00
101-56300-316-030	First TN Human Resource Agency	30,570.00
101-56300-316-034	Retired Senior Volunteer Program (RSVP)	2,000.00
101-56300-316-057	Senior Citizens Center	22,500.00
101-56500-316-000	Elizabethton/Carter County Library	75,000.00
101-56700-316-000	City Parks and Recreation	25,000.00
101-56900-316-043	Boys and Girls Club	20,000.00

101-56900-316-051	Imagination Library	5,000.00
101-57900-309-000	Soil Conservation	32,000.00
101-57900-316-000	Department of Agriculture	1,000.00
101-58190-316-060	First Tennessee Development District	13,262.00
101-58190-316-062	Economic Development (NeTREP)	15,000.00

Total **\$ 1,029,341.00**

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

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

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

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

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 20th day of July, 2020.

CARTER COUNTY, TENNESSEE

BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

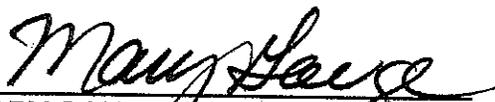
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

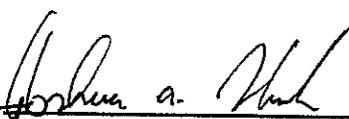
Date: _____

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 20, 2020

RESOLUTION NO. 771

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021."

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners for Carter County, Tennessee, assembled in regular session on this the 20th day of July 2020, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2020 and ending June 30, 2021, according to the following schedule:

GENERAL FUND

GENERAL GOVERNMENT

County Commission	\$ 117,599.25
Board of Equalization	6,202.80
County Mayor	264,597.65
County Attorney	66,468.90
Election Commission	410,500.59
Register of Deeds	261,753.05
Planning	351,564.60
County Buildings	638,614.70
Other Facilities	258,066.00

Finance

Accounting and Budgeting	501,390.69
Property Assessor	426,859.85
Reappraisal	141,694.21
County Trustee	362,852.96
County Clerk	465,266.09

Administration of Justice

Circuit Court	735,583.42
General Sessions Court	252,825.66
Drug Court	8,300.00
Chancery Court	360,559.77
Other Administration of Justice (Juries)	28,425.00

Public Safety	
Sheriff	\$ 4,672,777.61
Jail	3,976,135.04
Juvenile Services	218,212.56
Fire Prevention and Control	450,000.00
Rescue Squad	272,700.00
Other Emergency Management (EMA)	141,898.84
Inspection and Regulation	3,908.66
County Corner/Medical Examiner	20,308.70
Other Public Safety	4,124.50
Public Health and Welfare	
Local Health Center	760,562.00
Rabies and Animal Control	439,767.70
Ambulance/Emergency Medical Services (911)	213,663.00
Crippled Children Services (Vocational Rehab)	27,809.00
General Welfare Assistance (Shepherd's Inn)	10,000.00
Other Local Welfare Services (CAC, Isaiah 117, ARM, Pauper Burials)	24,000.00
Other Public Health & Welfare (ETSU Pathology, KLU, CCHG, Red Cross)	133,962.08
Social, Cultural, and Recreational Services	
Senior Citizens Assistance	55,070.00
Libraries	75,000.00
Parks and Fair Boards (county/city sports and rec fund)	100,000.00
Other Social, Cultural & Recreational (B&G Club, Imagination Library)	25,000.00
Agriculture and Natural Resources	
Agricultural Extension Service	123,537.00
Flood Control	1,950.00
Other Agriculture & Natural Resources	33,000.00
Other Operations	
Tourism	112,750.00
Other Economic & Community Development (NeTREP, FTDD)	48,262.00
Veteran Services	45,442.50
Miscellaneous	293,390.00
Highways	
Litter and Trash Collection	50,800.00
 Total General Fund	 17,993,156.38

SOLID WASTE/SANITATION FUND

Convenience Centers	\$ 37,133.62
Recycling Center	145,635.16
Landfill Operation and Maintenance	1,410,628.86
Miscellaneous	11,800.00

Total Solid Waste/Sanitation Fund 1,605,197.64

HEALTH DEPARTMENT FUND

Local Health Center	169,000.00
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Total Health Department 169,000.00

DRUG CONTROL FUND

Drug Enforcement	39,300.00
Miscellaneous	500.00

Total Drug Control Fund 39,800.00

SPORTS AND RECREATION FUND

Parks and Fair Boards	75,000.00
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Total Sports and Recreation Fund 75,000.00

HIGHWAY/PUBLIC WORKS FUND

Administration	449,409.54
Highway & Bridge Maintenance	2,006,770.85
Operation & Maintenance of Equipment	755,688.03
Other Charges	128,500.00
Capital Outlay	5,281,000.00

Total Highway/Public Works Fund 8,621,368.42

GENERAL PURPOSE SCHOOL FUND

Regular Instruction Program	20,666,873.41
Alternative Instruction Program	177,437.02
Special Education Program	3,868,874.66
Vocational Education Program	1,460,750.22
Health Services	536,367.91
Other Student Support	1,385,348.86
Regular Instruction Program	1,437,407.84
Alternative Instruction Program	130,764.54

Special Education Program	\$ 503,755.70
Vocational Education Program	226,675.63
Technology	510,968.66
Board of Education	972,554.00
Director of Schools	408,393.60
Office of the Principal	2,532,428.73
Fiscal Services	171,150.00
Operation of Plant	2,974,554.87
Maintenance of Plant	948,412.63
Transportation	2,073,563.18
Community Services	357,484.13
Early Childhood Education	302,893.22
Regular Capital Outlay	817,801.98
Total General Purpose School Fund	42,464,460.79
 <u>CENTRAL CAFETERIA FUND</u>	
Food Service	3,850,993.86
Total Central Cafeteria Fund	3,850,993.86
 <u>HEAD START FUND</u>	
Operation of Plant	1,457.28
Early Childhood Education	1,152,251.90
Total Head Start Fund	1,153,709.18
 <u>GENERAL DEBT SERVICE FUND</u>	
General Government Debt Service	1,677,231.36
Total General Debt Service Fund	1,677,231.36

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

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, Sheriff and the officially

authorized deputies and assistants of each may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

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

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

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

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the fiscal year ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the Comptroller of the Treasury to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2020-2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2021.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect, at the end of the fiscal year on June 30, 2021.

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

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 20th day of July, 2020.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

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

APPROVED:

By: Russell Barnett
RUSSELL BARNETT
CARTER COUNTY MAYOR.

VETOED:

By: _____
RUSSELL BARNETT
CARTER COUNTY MAYOR

Date: _____

VETO OVERRIDE VOTE:

_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
RAY LYONS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

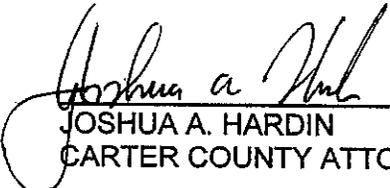
Date: _____

ATTEST:



MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:



JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

U:\Carter County Attorney\Resolutions-Budget 2020\Budget Resolution 20-21.docx

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