

Board of Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, March 15, 2021

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Due to the ongoing COVID-19 pandemic, this meeting was held electronically with live public access for the protection of the health, safety, and welfare of the public.

Call to Order – Chairperson Travis Hill called the meeting to order at 6:00 PM.

Roll Call – County Clerk

Voice Roll Call as follows:

Present: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Present)

Absent: Sonja Culler (1 Absent)

Quorum Present

Approval of Agenda – Chairperson Travis Hill requested the addition of Sheriff Dexter Lunceford – Budget Request - Courthouse Security, following Item 7 Notaries and Bonds, and prior to Item 8 Mayoral Proclamations.

Motion was made by Mark Blevins, seconded by Aaron Frazier, to accept tonight's agenda with change as requested. Recorded on page 221

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, motion carried.

Opening Prayer – Commissioner Willie Campbell

Pledge of Allegiance – Commissioner Robert Acuff

Acceptance of Meeting of Minutes from February Meeting(s)

February 16, 2021-Regular Meeting

February 22, 2021-Special Called Meeting

Chairperson Travis Hill noted a correction be made concerning a count of "no" votes on page 205. Correction so noted.

Motion was made by Isaiah Grindstaff, seconded by Nancy Brown, to accept the minutes (with correction as noted) of both the February 16, 2021-Regular Meeting and the February 22, 2021-Special Called Meeting as presented.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff,

Jerry Proffitt, Austin Jaynes, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (22 Yes)

Abstain: Ross Gariand (1 Abstain)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-two (22) yes, one (1) abstain, (0) no, and one (1) absent, motion carried.

Approval of Notaries & Bonds

Motion was made by Ross Garland, seconded by Mark Blevins, to approve as presented, the Notaries/Bonds for March 2021.

Notaries/Bonds March 2021

Lari Nelson	Kristina D. Cruz	Jeremy Dulgar
Barbara S. Barfield	Terry Buckles	Jamie M. Magee
Brenda Chambers	Monia Simerly	Kim B. Hughes
Mary A. Mullins	*****	McKendra L. Norris

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, motion carried.

Sheriff Dexter Lunceford – Budget Request - Courthouse Security

Sheriff Lunceford addressed the Commission noting his current budget did not include the hiring of Security needed for the one point of entry being complete at the main courthouse. He stated approximately \$50,000 a year would be needed for one (1) full-time and (1) part-time salaries. Also, training would be needed. This was also noted as an urgent request and had not been presented before the Budget Committee for consideration.

Discussion followed concerning the 2021-2022 budget process would begin soon, and the full yearly budget for this would be discussed at that time for consideration.

Motion was made by Aaron Frazier, seconded by Willie Campbell, to suspend the rules, (as this was not presented before the Budget Committee for consideration due to time requirements), allowing a motion concerning the budget request by Sheriff Lunceford.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, motion carried.

Motion was made by Mark Blevins, seconded by Willie Campbell, to appropriate \$17,000 from General Unassigned Funds Balance to hire one (1) full-time and one (1) part-time officer for Courthouse Security (Single Point of Entry). Appropriation Account is: 101-54110-106-108(\$11,000) & 101-54110-169-108 (\$6,000).

Discussion followed noting this request funding would be to complete this fiscal year, 2020-2021.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, motion carried.

Sheriff Dexter Lunceford presented a 2021 Carter County Sheriff's Office Employee Handbook requesting it be made a matter of record. Entered into the minutes, this the 15th day of March 2021 and recorded on pages 222-245.

Mayoral Proclamations:

A. Proclamation Honoring Ed Jordan - Recorded on page 246

Mayor Woodby read the Proclamation and presented the same to Mr. Jordan. Mr. Jordan addressed the Commission thanking everyone for their support. Mrs. Jordan was also present for the presentation via ZOOM.

B. Proclamation In Honor of Bill Birchfield - Recorded on page 247

Mayor Woodby read the Proclamation and presented the same. Mr. Matt Birchfield and family were present via ZOOM accepting the Proclamation honoring his father.

It was noted that Mr. Bill Birchfield was an inspiration to many leaving a legacy for others to follow.

RESOLUTIONS:

A. RESOLUTION No. 788

A Resolution Declaring Carter County, Tennessee a Sanctuary County for the United State Constitution and the Bill of Rights.

Recorded on pages 248-249

B. RESOLUTION No. 789

Resolution Expressing Opposition to HB366/SB 1604 Currently Pending in the Tennessee General Assembly. Recorded on pages 250-251

C. RESOLUTION No. 790

Resolution to Support the Instruction Provided in the Criminal Justice Program at Tennessee College of Applied Technology-Elizabethton, and in Support of the Implementation of Peace Officer Standards and Training (P.O.S.T.) Certification Into the Program.

Recorded on pages 252-253

County Attorney Joshua Hardin gave a brief description of each Resolution prior to presenting the same for consideration.

RESOLUTION A. No. 788

Motion was made by Nancy Brown, seconded by Aaron Frazier, to approve Resolution A, as presented.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

RESOLUTION B. No. 789

Motion was made by Mark Blevins, seconded by Charles VonCannon, to approve Resolution B, as presented.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Robert Acuff, seconded by Isaiah Grindstaff, to approve Resolution C, as presented.

Discussion followed with Myles Cook, Instructor from Tennessee College of Applied Technology-Elizabethton speaking on the benefits of the training.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Purposed amendment to the Carter County Zoning Resolution D. prior to consideration.

Chairperson Hill opened the floor for any comments. No one wished to speak concerning the amendment. Therefore, the meeting was called back to order by Chairman Hill.

RESOLUTION D. No. 791

"A RESOLUTION ADOPTED FOR THE PURPOSE OF AMENDING THE CARTER COUNTY TENNESSEE REGIONAL ZONING RESOLUTION REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF CARTER COUNTY, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM."

Recorded on pages 254-277

County Attorney Joshua Hardin, along with Chris Schuettler Director of Planning/Zoning gave a brief description of Resolution D and presented the same for consideration.

Motion was made by Bradley Johnson, seconded by Kelly Collins, **to adopt as presented Resolution D.**

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Discussion Regarding Economic Development

Chairman Travis Hill spoke the regarding the Commission's desire to join with the City of Elizabethton in moving forward in a joint effort concerning the Joint Economic and Community Development Board (JECDB).

Motion was made by Isaiah Grindstaff, seconded by Aaron Frazier, **to continue with the Joint Economic and Community Development Board (JECDB) moving forward with joint effort with the City of Elizabethton.**

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Mayoral Report – Mayor Patty Woodby

Mayor Woodby presented reports and updates on the following items:

COVID-19 – Almost 56,000 Carter County residents vaccinated.

Mask Mandate - Requirement lifted to a request. Still following CDC guidelines.

Courthouse Security – Project nearing completion.

Election Office - Re-roofing project to begin soon.

Clerk and Master/Chancery Court Office - New Exit Door project to be pre-bid and work to begin April 15th.

Courthouse Parking - Areas has been newly marked and striped.

Workforce Development Project – Survey is complete. However, more testing on the building is required.

Probation Office Building – Building is now vacated. Complete upgrade needed.

Records Committee – County Historian does not currently have a term limit. This is a commission appointment and a non-paid position.

Motion was made by Austin Jaynes, seconded by Nancy Brown, to set a **two (2) year term limit for the Carter County Historian with the Nominating Committee to recommend the reappointment hereafter.**

Discussion followed noting the position will be advertised. Following such, the Nominating Committee will accept applications and present the same for consideration by the full Commission. Also, the residency of the position should be of the County, a Carter County resident.

It was noted that some former residents are very knowledgeable in the history of Carter County and should be considered as well.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Isaiah Grindstaff, Austin Jaynes, Layla Ward, Randall Jenkins, Gary Bailey, Daniel McInturff, Robin McKamey, and Thomas Proffitt. (16 Yes)

No: Charles VonCannon, Jerry Proffitt, Ross Garland, Ginger Holdren, Travis Hill, Aaron Frazier, and Kelly Collins. (7 No)

Absent: Sonja Culler (1 Absent)

Receiving sixteen (16) yes, seven (7) no, and one (1) absent, **motion carried.**

Recess

Chairperson Travis Hill recessed the meeting until 7:30 PM. Following the recess Chairperson Hill called the meeting back to order.

Committee Reports

Budget – Austin Jaynes, Chairperson presented the following recommendations:

Motion was made by Austin Jaynes, seconded by Ginger Holdren, to appropriate \$4,000 From General Fund Unassigned Fund Balance (101-39000) for the installation of the Trash Trout Jr. passive litter collection system. The County will appropriate \$2,000 of These funds to the City of Elizabethton and \$2,000 to the County Parks and Receptions Department. Appropriation Account is: 101-56700-316 (\$2,000) & 101-56700-590-042 (\$2,000).

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Mark Blevins, to resend actions of a motion made during Commission Meeting September 15, 2008,

“Motion to state that the County would earmark the additional funds Generated by the increase in the sales tax if it was passed for Capitol Education projects if and if and only if the School Board designated their additional funds generated from the sales tax increase for Capitol Education projects also.”

(Ref: Commission Book 25-page 573; See also Resolution No. 495 Book 25-pages 556 and 557
“A RESOLUTION FOR LEVYING AN ADDITIONAL LOCAL SALES AND USE TAX IN CARTER COUNTY)

Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ginger Holdren, Randall Jenkins, Gary Bailey, Daniel McInturff, and Aaron Frazier. (15 Yes)

No: Robert Acuff, Mike Hill, Ross Garland, Layla Ward, Travis Hill, Robin McKamey, Kelly Collins, and Thomas Proffitt (8 No)

Absent: Sonja Culler (1) Absent

Receiving fifteen (15) yes, eight (8) no, and one (1) absent, **motion FAILED** to receive a needed 2/3 majority vote.

Motion (withdrawn) was made by Austin Jaynes, seconded by Bradley Johnson, to appropriate \$55,000 from the Restricted for Capital Projects account (101-34585-001) for visual survey and Evaluation of the Carter County and Workforce Development Buildings p projects by Shaw and Shanks Architectural firm. Appropriate Account is :101-5411-106-108) & 101- 54110-169-108 (\$6,000).

Attorney Joshua Hardin stated the motion to resend action made September 15, 2008, needed clarification before another is made. Therefore, the above motion was withdrawn at this time.

Motion was made by Austin Jaynes, seconded by Mark Blevins, to move 18% of Local Sales Tax (Lost) to the Education Capital Project Fund #177 beginning July 1, 2021.

Discussion followed noting that the funding was being moved to another line item.

Motion was made by Bradley Johnson, seconded by Aaron Frazier, to end discussion on the motion as presented: to move 18% of Local Sales Tax (Lost) to the Education Capital Project Fund #177 beginning July 1, 2021.

Voice Roll Call as follows:

Yes: Willie Campbell, Mark Blevins, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Jerry Proffitt, Austin Jaynes, Layla Ward, Randall Jenkins, Gary Bailey, Daniel McInturff, and Aaron Frazier. (15 Yes)

No: Robert Acuff, Isaiah Grindstaff, Travis Hill, Ginger Holdren, Robin McKamey, Kelly Collins, Thomas Proffitt. (8 No)

Absent: Sonja Culler (1 Absent)

Receiving fifteen (15) yes, eight (8) no, one (1) absent, **motion FAILED** to receive a needed 2/3 majority vote.

Therefore, the floor was reopened for discussion. Discussion followed clarifying the motion being presented by Finance Director Brad Burke. It was still also noted that both City residents and County pay sales taxes.

Point of Order - Commissioner Bradley Johnson called for a vote on the motion as presented:
Motion was made by Austin Jaynes, seconded by Mark Blevins, to move 18% of Local Sales Tax (Lost) to the Education Capital Project Fund #177 beginning July 1, 2021.

Chairperson Travis Hill called for a vote.

Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Austin Jaynes, Ginger Holdren, Randall Jenkins, Gary Bailey, Daniel McInturff, Aaron Frazier. (15 Yes)

No: Robert Acuff, Mike Hill, Ross Garland, Layla Ward, Travis Hill, Robin McKamey, Kelly Collins, and Thomas Proffitt. (8 No)

Absent: Sonja Culler (1 Absent)

Receiving fifteen (15) yes, eight (8) no, and one (1) absent, receiving a majority vote, **motion carried.**

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to appropriate \$55,000 from the Restricted for Capital Projects account (101-34585-001) for visual survey and evaluation of the Carter County and Workforce Development Buildings projects by Shaw and Shanks Architectural firm. Appropriation Account is: 101-51810-304-400 (\$10,000), 101-51800-304-916(\$7,000) & 101-51800-304(\$67,500).

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to approve General Fund #101 Budget amendment #9 (items 1-17) for a total of \$84,883.56 with \$46,354.04 coming from reserves/fund balance and \$3,600 coming from unassigned fund balance. Account code used for item 17 should be #51910 (Preservation of Records) instead of #53100 (Circuit Court). Recorded on pages 278 - 279

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Mark Blevins, to suspend the rules (requirement needing this to be a recommendation from budget) due to the urgency of the motion being presented.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Robin McKamey, Kelly Collins, and Thomas Proffitt. (22 Yes)

No: None (0 No)

Absent: Aaron Frazier, and Sonja Culler (2 Absent)

Receiving twenty-two (22) yes, zero (0) no, and two (2) absent, **motion carried.**

Clerks Note: Aaron Frazier returned and is noted as present.

Motion was made by Austin Jaynes, seconded by Mark Blevins, to move \$12,000 from Workforce Development Category (101-51810-799-400) to the Mayor's Building and Grounds Budget to cover the cost of mowing services for the remaining fiscal year for all Carter County owned properties. Appropriation Account: (101-51800-312).

Discussion followed noting these mowing services are for all Carter County owned properties. Also noted, the mowing service included materials, and have the required certifications needed to spray near water.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Mark Blevins, to suspend the rules (requirement needing this to be a recommendation from budget) due to the urgency of the request from Roger Colbaugh, Superintendent of Highway to be presented for consideration.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Robin McKamey, Kelly Collins, and Thomas Proffitt. (21 Yes)

Passing: Mike Hill (1 Passing)

No: Aaron Frazier (No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-one (21) yes, one (1) passing, one (1) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Mark Bailey, to reallocate \$3,000 from Maintenance and Repair of Equipment (131-63100-336 to Lubricants (131-63100-433) in the Operation and Maintenance of Equipment Category for the Highway Department Fund (131).

Discussion noted this was due to an immediate need and had not been presented to budget.

Clerks Note: Mark Blevins is noted as absent.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Robert Acuff, Nancy Brown, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (22 Yes)

No: Mike Hill (1 No)

Absent: Sonja Culler, Mark Blevins (2 Absent)

Receiving twenty-two (22) yes, one (1) no, and two (2) absent, **motion carried.**

Clerks Note: Mark Blevins is noted as being present.

Motion was made by Austin Jaynes, seconded by Mark Blevins, to approve General Fund #101 budget amendment #9A (Item 1) for a total of \$359.00 with the full amount coming from fund balance. Recorded on page 280

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Mark Blevins, to approve Highway/Public Works Fund #131 budget amendment #3 (Item 1) for a total of \$4,000 with Nothing coming from fund balance. Recorded on page 280

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to approve General Purpose School Fund #141 amendment #8 (Items 1-9) for a total of \$ 282,165.26 with a net of \$10,500 coming from this fund's Unassigned Fund Balance. Recorded on page 281 - 282

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried.**

Motion was made by Austin Jaynes, seconded by Aaron Frazier, to approve the following **Monetary donations: Animal Shelter (\$1,350)**. Recorded on page 283

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried**.

Motion was made by Austin Jaynes, seconded by Gary Bailey, to approve the non-monetary **Donations from Walmart made to the Animal Shelter for an approximate value of \$711.90**. Recorded on page 283

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried**.

Nominating – Chairperson Aaron Frazier presented the following recommendation.

Motion was made by Aaron Frazier, seconded by Austin Jaynes, to accept by acclimation and appoint Nick Holder to fill the vacancy on the Industrial Development Board a 4-year term.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Charles VonCannon, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (23 Yes)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-three (23) yes, zero (0) no, and one (1) absent, **motion carried**.

Landfill – Chairperson Gary Bailey presented a brief report. No recommendation was to be presented.

Highway – Chairperson Mark Blevins presented the following recommendation.

Motion was made by Mark Blevins, seconded by Willie Campbell, and upon recommendation from Roger Colbaugh, Highway Superintendent, to accept the changes (additions only: Hidden Oaks Lane; Hyder Cemetery Road) to the 2020 Carter County Road List.

Clerks Note: A complete copy of the listings is on file with the Carter County Clerks and available for viewing upon request.

Voice Roll Call Vote as follows:

Yes: Willie Campbell, Mark Blevins, Robert Acuff, Nancy Brown, Mike Hill, Julie Guinn, Bradley Johnson, Mark Tester, Isaiah Grindstaff, Jerry Proffitt, Austin Jaynes, Ross Garland, Layla Ward, Ginger Holdren, Randall Jenkins, Gary Bailey, Travis Hill, Daniel McInturff, Aaron Frazier, Robin McKamey, Kelly Collins, and Thomas Proffitt. (22 Yes)

Passing: Charles VonCannon (1 Passing)

No: None (0 No)

Absent: Sonja Culler (1 Absent)

Receiving twenty-two (22) yes, one (1) passing, zero (0) no, and one (1) absent, motion carried.

It was noted that the minutes reflect the actions taken by following committees:

Health & Welfare – Chairperson Robert Acuff

Financial Management – Chairperson Ginger Holdren

Education – Chairperson Layla Ward (No Meeting)

Building & Grounds – Chairperson Isaiah Grindstaff

Rules & By-Laws – Chairperson Randall Jenkins

Parks & Recreation – County Liaison

Law Enforcement – Chairperson Mike Hill

Beer Board – Chairperson Mike Hill

Planning/Zoning – Director Chris Schuettler announced the next meeting would be March 23rd.

Also, the communications installation (dish system) to be placed near Happy Valley Road was discussed with Commissioner VonCannon

Animal Shelter – Robert Acuff, representing the Board stated the committee minutes reflected actions taken. However, it was requested the number of calls received by the “Dog Catcher.” It was noted that report would be made available.

Agriculture – Mark Tester, Chairman reported the UT-Extension Office has reopened with a limited staff and following CDC guidelines. Melissa Shelton has been hired as the 4-H Program Assistant. Boyd Foundation Grant was received and used to purchase portable livestock scales and is available. Beef Master Programs was noted as being very active. Nutrition Kits in the 4-H program have been made available. 4-H program on raising calves and chickens active.

Nominating - Chairman Aaron Frazer reported that vacancies in the following to be filled during the April 19th full Commission Meeting as follows: Planning – 2nd District and 3rd District; Board of Equalization – 1st, 3rd, and 6th District - Appointments

Main Street – Meeting is set for Thursday, March 18th.

Industrial Development – Next Meeting set for April

Elizabethton City Council Report - Commissioner Robert Acuff noted that the report was “quite lengthy.” He reported that he would send out a short report and make the complete report available to anyone upon request.

Elizabethton/Carter County Chamber of Commerce – Ross Garland, Liaison
Upcoming events were announced. Check website for times and dates.

Keep Carter County Beautiful – Ross Garland, Liaison extended thanks to Mayor Woodby for the proclamations presented. Many others were mentioned and thanked for them helping with Keeping Carter County Beautiful.

County Attorney Report - Joshua Hardin, County Attorney, March 15, 2021 report entered in the minutes on page 284.

Commissioner Comments

Commissioner Charles VonCannon spoke concerning a webinar about way of using stimulus funds to help homelessness in the community. He also noted the passing of Larry Crumley, a longtime and former president of the Carter County Cattlemen Association.

Commissioner Robert Acuff spoke concerning the recent meeting of the Homelessness Task Force. This was a joint meeting with area pastors and concerning citizens. The formation of a homeless center "Carter Commission Center" was discussed. It was also noted that a donation had been made and a meeting with County Attorney and Brad Burke, Finance Director was planned to concerning placement of these funds in a designated account for homelessness. Also, the discussion of the Center becoming a non-profit will be discussed at the next task force meeting.

Adjourn

Motion to adjourn was made by Randall Jenkins, seconded by Mark Blevins. By majority voice votes, **motion carried.**

Meeting ended at 9:19 PM.

AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, March 15, 2021 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. Pledge of Allegiance
6. Acceptance of Meeting Minutes From February Meeting(s)
7. Approval of Notaries & Bonds
8. **Mayoral Proclamations:**
 - A. Proclamation Honoring Ed Jordan
 - B. Proclamation In Honor of Bill Birchfield
9. Resolutions:
 - A. Resolution Declaring Carter County, Tennessee a Sanctuary County for the United States Constitution and the Bill of Rights.
 - B. Resolution Expressing Opposition to HB366/SB1604 Currently Pending in the Tennessee General Assembly.
 - C. Resolution to Support the Instruction Provided in the Criminal Justice Program at Tennessee College of Applied Technology-Elizabethton, and in Support of the Implementation of Peace Officer Standards and Training (P.O.S.T.) Certification Into the Program.
10. *** Adjourn Meeting for Public Hearing concerning proposed amendments to the Carter County Zoning Resolution set forth in Resolution D prior to consideration***
 - D. Resolution Adopted For The Purpose of Amending the Carter County, Tennessee Regional Zoning Resolution Regulating Development Within the Jurisdiction of Carter County, Tennessee to Minimize Danger to Life and Property Due To Flooding, and To Maintain Eligibility For Participation in the National Flood Insurance Program.
11. Discussion Regarding Economic Development
12. Mayoral Report – **Mayor Patty Woodby**
13. Committee Reports
14. County Attorney Report
15. Commissioner Comments
16. Adjourn

2021
CARTER COUNTY SHERIFF'S OFFICE
EMPLOYEE HANDBOOK

Carter County Sheriff's Office

Employee Handbook

2021

2021
CARTER COUNTY SHERIFF'S OFFICE
EMPLOYEE HANDBOOK

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