

Board of Commisioners

Carter County, TN

REGULAR SESSION

June 20, 2022, 6:00 PM

I. **Call to Order**

Chairperson Ginger Holdren called the meeting to order at 6:02 PM.

II. **Courthouse Emergency Egress Plan – Kevin Kent, EMA Office (report recorded on page: 756)**

III. **Roll Call**

Present:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

Absent:

Mike Miller	Isaiah Grindstaff
Julie Guinn	Austin Jaynes

IV. **Approval of Agenda**

Chairwoman Ginger Holdren asked Attorney Hardin to inform the commission why item 13 is on the agenda. He stated that even though it is not county policy it is state law that anyone asking for a budget amendment and has been denied by the budget committee can bring it to the full commission for consideration. (Agenda recorded on page: 757-759)

Motion by Ross Garland, second by Mark Blevins to accept the agenda with amendments.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

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

VI. **Pledge of Allegiance – Commissioner Randall Jenkins**

VII. **Recognition of Elected & Appointed Officials / Guests**

VIII. **Acceptance of Minutes from the Regular Session Meeting held May 16, 2022**

Motion by Robert Acuff, second by Robin McKamey to accept the minutes from the May 16, 2022, meeting.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

IX. **Approval of Notaries and Bonds (Recorded on page 760)**

TONY GOUGE	ALLISON HYATT	MARGARETTE S WALLACE
STEPHANIE GRINDSTAFF	JEANNIE HOLDER	WENDY MAHAN
JEFF LIVINGSTON	HOLLY S WAGNER	SHARON L BACK
ROBERT CORDELL	SHERRY MCKINNEY	SUSIE RUTLEDGE
LISA K WALSH	TERRI E LEWIS	

Motion by Mark Blevins, second by Nancy Brown to approve the Notaries and Bonds.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

X. **Public Comments**

Dr. John Curley, Fast Access Healthcare attended the meeting to introduce and speak about the services offered. They work directly with Sheriffs Departments and have met with the Carter County Sheriff’s Office. He wanted to clarify some issues that occurred during the process. After meeting with the Sheriffs Office and removing some of the things offered that were not needed the price came down with a savings of about \$12,000. He just wanted to let the commission know and would like to be considered.

Mary Harvey came before the commission to state that she was disappointed that the agenda was not posted online for the County Commission Meetings. She also spoke about the animal population in the county. She spoke about some data that she found stating that approximately 850 families are at risk of being evicted right now and estimated that 1200 animals will be homeless as well in the next 30 to 90 days. This is going to flood the rescues groups and Animal Shelter.

XI. **Presentation of County Tax Roll Additions and Deletions – Tax Assessor’s Office**

Motion was made by Sonja Culler, second by Randall Jenkins to accept the Tax Roll as presented. Recorded on page 761-765.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

XII. **Mayoral Report – Mayor Patty Woodby**

Mayor Woodby reported that the lease had been signed with TDR yesterday, Tennessee Board of Regents had approved \$124,000,000 for projects and the Carter County Higher Education Project has been proposed at \$40,000,000. She expressed her thanks to the commissioners for their support for this project and stated that it was a huge deal for Carter County and it kids.

XIII. **Budget Amendment Request re: General Purpose School Fund #141, Amendment #12A – Richard Church, Carter County Schools**

At the beginning of the meeting Attorney Hardin explained that it was state law that if a budget amendment request was denied by the budget committee it could be brought before the full commission to be reconsidered. He explained that the county practice would not override the state law. There were objections to it being brought directly to the commission. Richard Church appeared before the commission to explain what the amendments were for and how the discrepancies happened. He stated that the school board has already approved these

expenditures. He asked that the commission reconsider the amendments. The question was asked what the consequences would be if these amendments are not approved. Director Watson stated that it would be an audit finding.

Motion by Aaron Frazier, second by Ross Garland to approve amendments 1-3 and 5 of Budget Amendment #12A.

Attorney Hardin stated that the bigger issue is that the money has already been moved without permission. Mark Blevins asked if someone should be held responsible for this. Attorney Hardin stated that he would investigate it.

Gary Bailey asked if there could be an amendment to his motion to include the additional amendment. Mr. Frazier stated that he left that out so that would be a flag to show where the problems are. It was pointed out that the one who should be held responsible will no longer be here.

Electronic Vote as Follows:

Yes:

Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	
Ross Garland	Aaron Frazier	

No:

Willie Campbell	Nancy Brown	Sonja Culler
Mark Blevins	Jerry Proffitt	Daniel McInturff
Robert Acuff	Ginger Holdren	Robin McKamey
	Layla Ward	

With ten (10) yes votes, ten (10) no votes, motion failed.

XIV. Committee Reports (specific action items listed for each committee)

A. Budget:

- **The following item was presented in the minutes from the Budget Committee meeting held June 8, 2022:**

Motion by Aaron Frazier, second by Mark Blevins to approve a \$2000.00 annual raise for all full-time employees and \$1,000.00 annual raise for part-time employees for the County and Highway Departments for Fiscal Year 2022-23, with funds to come from Unassigned Fund Balance in each respective fund.

Mark Blevins withdrew his second, Nancy Brown second the motion.

Aaron Frazier withdrew the motion after several points of discussion.

- **The following items are presented in the minutes from the Budget Committee meeting held June 12, 2022:**

Motion by Aaron Frazier, second by Mark Blevins to approve up to \$7,000.00 for the Highway 400 project to Go Betsy for additional costs related to paving, which is a shared expense. Funds to come from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell	Ross Garland	Daniel McInturff
Mark Blevins	Ginger Holdren	Aaron Frazier
Robert Acuff	Layla Ward	Robin McKamey
Nancy Brown	Randall Jenkins	Kelly Collins
Bradley Johnson	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	
Jerry Proffitt	Sonja Culler	

No:

Mark Tester

With nineteen (19) yes votes, one (1) no vote, motion carried.

Motion by Aaron Frazier, second by Ross Garland to approve County Fund #101 budget amendment #12 (items #1-31) for a total of \$1,097,477.93, with \$11,740.91 coming from this fund's Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell	Robert Acuff	Mark Tester
Mark Blevins	Bradley Johnson	Charles on Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins

Travis Hill
Gary Bailey
Sonja Culler
Daniel McInturff
Aaron Frazier

Robin McKamey
Kelly Collins
Thomas Proffitt

Abstain:

Nancy Brown

With nineteen (19) yes votes, one (1) abstain motion carried.

Motion by Aaron Frazier, second by Randall Jenkins to approve Solid Waste Fund #116 budget amendment #5 (items #1-4) for \$87,296.50, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Nancy Brown to approve Health Fund #117 budget amendment #1 for \$10,000.00 with \$10,000.00 coming from reserve account 117 Q 34630.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Jerry Proffitt to approve Drug Control Fund #122 budget amendment #1 for \$250.00, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Mark Blevins to approve Highway Fund #131 budget amendment #7 for a total of \$356,384.68, with \$127,265.64 coming from this funds Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson

Mark Tester
Charles Von Cannon
Jerry Proffitt
Ross Garland
Ginger Holdren

Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey
Sonja Culler

Daniel McInturff
Aaron Frazier

Robin McKamey
Kelly Collins

Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Gary Bailey to approve General Fund #141 budget amendment #12 (items #1-13) for a total of \$48,526.28, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Randall Jenkins to approve School Federal Projects Fund #142 budget amendment #12 (items #1-4) for a total of \$15,224.37, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Mark Blevins to approve Food Service Fund #143 budget amendment #3 (items #1) for a total of \$26,500.00, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Charles Von Cannon to approve Head Start Fund #145 budget amendment #8 (items #1) for a total of \$900.00, with nothing coming from Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell
Mark Blevins
Robert Acuff
Nancy Brown
Bradley Johnson
Mark Tester
Charles Von Cannon

Jerry Proffitt
Ross Garland
Ginger Holdren
Layla Ward
Randall Jenkins
Travis Hill
Gary Bailey

Sonja Culler
Daniel McInturff
Aaron Frazier
Robin McKamey
Kelly Collins
Thomas Proffitt

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Ross Garland to approve Debt Service Fund #151 budget amendment #1 (items #1) for a total of \$332.00, with \$332.00 coming from this fund's Unassigned Fund Balance.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Jerry Proffitt to approve monetary donations in the amount of \$388.00 to the animal Shelter.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Nancy Brown to approve non-monetary donations to the Animal Shelter in the amount of \$599.44.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Budget Chairman stated that there the following items came in after the budget meeting.

The dozer at the Landfill is down and a vehicle will have to be rented until it is repaired. They have asked for \$5000 to come from their Unassigned Fund Balance to cover the cost of the rental.

Motion by Aaron Frazier, second by Travis Hill to suspend the rules to bring the item to before the commission.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Sonja Culler to approve the move of \$5000 from the Landfill Unassigned Fund Balance to the rental line item for the rental of a dozer. This will carry over into the next year.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Motion by Aaron Frazier, second by Thomas Proffitt to approve budget items 1-3 of the ancillary budget amendments for a total of \$213,343.09 with \$36,030.65 coming from the Unassigned Fund Balance.

Item 1 is from an insurance claim that was filed to cover damage done to the Workforce Development Building during a storm in May 2022.

Item 2 is for Jail camera repair with purchase order being closed in error.

Item 3 is for supplies and materials not covered by other purchase orders.

Electronic Vote as Follow:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Sonja Culler asked to go back to the General-Purpose School Fund Amendments.

Motion by Sonja Culler, second by Robin McKamey to approve the General-Purpose School Fund Amendment 12A as written.

Electronic Vote as Follows:

Yes:

Willie Campbell	Layla Ward	Daniel McInturff
Jerry Proffitt	Gary Bailey	Robin McKamey
Ross Garland	Sonja Culler	Kelly Collins

No:

Mark Blevins	Charles Von Cannon	Aaron Frazier
Robert Acuff	Ginger Holdren	Thomas Proffitt
Nancy Brown	Randall Jenkins	
Bradley Johnson	Travis Hill	

With nine (9) yes votes, eleven (11) no votes, motion failed.

B. Law Enforcement Committee:

Motion by Thomas Proffitt, second by Randall Jenkins to approve the TDOT Litter Grant Contract.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

Motion by Thomas Proffitt, second by Charles Von Cannon to approve the State Inmate Contract.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

C. Health & Welfare Committee

Dr. Robert Acuff reported on the ARP funds. He asked everyone to look at the Health & Welfare minutes from their packet to see how that committee ranked the projects that were submitted. This list was handed over to the Financial Management Committee. Bradley Johnson reported from that committee commending the Health & Welfare committee for the hard work. He stated that the Financial Management still has work to do. There are a lot of good projects on the list. Infrastructure will be the highest priority. He reported that the TDEC monies have been cut so there would not be as much money for those projects as originally planned. After it goes through Financial Management it will be sent to the Budget Committee.

D. Landfill Committee

Motion by Gary Bailey, second by Jerry Proffitt to raise the rates at the Landfill to \$57.50. The increase will take effect August 1, 2022.

Mr. Bailey stated that this was discussed in committee to raise the rates a couple years but now with the increase in expenses it must be done now.

Electronic Vote as Follows:

Yes:

Willie Campbell	Jerry Proffitt	Sonja Culler
Mark Blevins	Ross Garland	Daniel McInturff
Robert Acuff	Ginger Holdren	Aaron Frazier
Nancy Brown	Layla Ward	Robin McKamey
Bradley Johnson	Randall Jenkins	Kelly Collins
Mark Tester	Travis Hill	Thomas Proffitt
Charles Von Cannon	Gary Bailey	

With twenty (20) yes votes, motion carried.

E. Highway Committee

Mark Blevins stated that last Sunday there was a bridge dedication to Charlie Bayless. He stated that there was a miscommunication between himself and Ross Garland about when the dedication would be. He apologized to Mr. Garland for not following through with the dedication to his grandfather. Mr. Garland thanked Mayor Woodby for reading the proclamation and Willie Campbell for setting up the signs.

XV. County Attorney Report

Attorney Josh Hardin summarized his report, recorded on page 766.

XVI. Commissioner Comments

Aaron Frazier stated that the radio system presented by Motorola has increased significantly. He stated that he would send out the documents by email to the commissioners. It is up to \$5.7 million from the original quote. The current communications officer is working on this.

Randall Jenkins stated that he was happy about the employees raises but he is worried about that money coming out of the Unassigned Fund Balance.

XVII. Adjourn

Motion by Sonja Culler, second by Mark Blevins to adjourn. All in favor, motion carried.

EMA Activity Sheet for May

- 5/2 Director and Deputy Director attended a meeting in Johnson City at the Dept. of Health in reference to a yearly required exercise involving Carter County EMA and Sycamore Shoals Hospital.
- 5/2 EMA Director attended a virtual meeting with TEMA in reference to our Emergency Management Grant.
- 5/4 Carter County EMA participated in the yearly required full scale exercise with the Department of Health out of Johnson City.
- 5/5 Attended a special meeting called for all first responders about the options on the new radio system.
- 5/5 Deputy Director attended an EOC Operations class at Kingsport Rescue there were about 20 people in his class from different agencies.
- 5/6 Director and Carter County Rescue took the new communication officer to inspect two towers on Holston Mountain.
- 5/6 EMA officers attended a special called commission meeting in reference to the new radio system.
- 5/9 Met with Motorola in reference to the count of radios that will roughly be needed for our fire departments.
- 5/10 Deputy Director attended the TEMA EMA Directors Meeting in Knoxville.
- 5/10 Dispatched to a dead cow in a creek in the area of 5300 block of State Rt 91. Upon arrival we found the cow had been there several weeks and was almost all bones. The cow was not close to any water source and wasn't even close to the creek as the caller stated.
- 5/11 Director attended the Carter County Amateur Radio meeting. They are working on putting a radio in the EOC to have direct contact with all local hospitals.
- 5/12 Director attended the Volunteer Fire Association Meeting at Hampton VFD
- 5/18 Director attended the Healthcare Coalition After Action Report from the full scale drill that this office participated in on May 4th.
- 5/24 Director attended a Zoom Meeting with FEMA and Corps of Engineer over flood risk review for the Blue Springs area.
- 5/26 Director met with Motorola again on looking for possible tower sites for Roan Mountain.



AGENDA
Board of County Commissioners
Carter County, Tennessee
REGULAR SESSION
Monday, June 20, 2022 at 6:00 PM

1. Call to Order
2. Courthouse Emergency Egress Plan- **EMA Office**
3. Roll Call- **County Clerk**
4. Approval of Agenda
5. Opening Prayer- **Commissioner Willie Campbell**
6. Pledge of Allegiance
7. Recognition of Elected & Appointed Officials/Guests
8. Acceptance of Meeting Minutes From the May 16th County Commission Meeting
9. Approval of Notaries & Bonds
10. Public Comments- 5 minutes per person
11. Presentation of County Tax Roll Additions and Deletions- Tax Assessor's Office
12. Mayoral Report – **Mayor Patty Woodby**
13. Budget Amendment Request re: General Purpose School Fund #141,
Amendment #12A - **Richard Church, Carter County Schools**
14. Committee Reports (specific action items listed for each committee)
 - A. **Budget Committee:**

The following items are presented in the minutes from the Budget Committee meeting held June 8, 2022:

 1. Motion to approve a \$2,000.00 annual raise for all full-time employees and \$1,000 annual raise for part-time employees for the County and Highway Departments for Fiscal Year 2022-23, with funds to come from Unassigned Fund Balance in each respective fund.

The following items are presented in the minutes from the Budget Committee meeting held June 13, 2022:

1. Motion to approve \$7,000.00 for the Highway 400 project to Go Betsy for additional costs related to paving, which is a shared expense. Funds to come from Unassigned Fund Balance.
2. Motion to approve County Fund #101 budget amendment #12 (items #1-31) for a total of \$1,097,477.93, with \$11,740.91 coming from this fund's Unassigned Fund Balance.
3. Motion to approve Solid Waste Fund #116 budget amendment #5 (Items #1-4) for \$87,296.50, with nothing coming from Unassigned Fund Balance.
4. Motion to approve Health Fund #117 budget amendment #1 for \$10,000.00, with \$10,000.00 coming from reserve account 117 Q 34630.
5. Motion to approve Drug Control Fund #122 budget amendment #1 for \$250.00, with nothing coming from Unassigned Fund Balance.
6. Motion to approve Highway Fund #131 budget amendment #7 for a total of \$356,384.68, with \$127,265.64 coming from this fund's Unassigned Fund Balance.
7. Motion to approve General Fund #141 budget amendment #12 (Items #1-13) for a total of \$48,526.28, with nothing coming from Unassigned Fund Balance.
8. Motion to approve School Federal Projects Fund #142 budget amendment #12 (Items #1-4) for a total of \$15,224.37, with nothing coming from Unassigned Fund Balance.
9. Motion to approve Food Service Fund #143 budget amendment #3 (items #1) for a total of \$26,500.00, with nothing coming from Unassigned Fund Balance.
10. Motion to approve Head Start Fund #145 budget amendment #8 (items #1) for a total of \$900.00, with nothing coming from Unassigned Fund Balance.
11. Motion to approve Debt Service Fund #151 budget amendment #1 (items #1) for a total of \$332.00, with \$332.00 coming from this fund's Unassigned Fund Balance.



12. Motion to approve monetary donations in the amount of \$388.00 to the Animal Shelter.

13. Motion to approve non-monetary donations to the Animal Shelter in the amount of \$599.44.

B. Law Enforcement Committee:

1. Motion to approve TDOT Litter Grant Contract

2. Motion to Approve State Inmate Contract

15. County Attorney Report

16. Commissioner Comments

17. Adjourn



NOTARES / BONDS

TO BE APPROVED

JUNE 20, 2022



TONY GOUGE
ALLISON HYATT
MARGARETTE S. WALLACE
STEPHANIE GRINDSTAFF
JEANNIE HOLDER
WENDY MAHAN
JEFF LIVINGSTON
HOLLY S WAGNER
SHARON L BACK
ROBERT CORDELL
SHERRY MCKINNEY
SUSIE RUTLEDGE
LISA K WALSH
TERRI E LEWIS

DRAFT

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1505

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY ADDED TO THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2020
THROUGH MARCH 31, 2022.

NAME	VALUE	TAX
	1,225.00	\$30.00
Accettura, Maria Trust	3 Year Rollback	\$1,358.00
Allen, Richard L/E	3 Year Rollback	\$1,951.00
Allen, William & Mary	5,013.00	\$124.00
B & R Construction	3 Year Rollback	\$243.00
Buchanan, Chester	23,350.00	\$577.00
Burton, Melissa A.	3 Year Rollback	\$11.00
Cable, Thomas R.	81,821.00	\$2,021.00
Cambro Partners	9,550.00	\$238.00
Campbell, Eddie	13,575.00	\$338.00
Campbell, Eddie	1 Year Rollback	\$4.00
Carr, Jerry K.	3 Year Rollback	\$26.00
Chambers, Gurney	3 Year Rollback	\$293.00
Chambers, Jeff & Susan	3 Year Rollback	\$1,443.00
Chesser, Elizabeth	3 Year Rollback	\$1,469.00
Clark, Herbert	3 Year Rollback	\$57.00
Crawford, Thomas & Virginia	3 Year Rollback	\$954.00
Crawford, Thomas & Virginia	3 Year Rollback	\$1,236.00
CRM Holdings	3 Year Rollback	\$120.00
Deyton, Joshua	189,889.00	\$4,680.00
Donnell, Peter G.	237,117.00	\$5,857.00
Elizabethton Veterinary Clinic	3 Year Rollback	\$1,178.00
Elliott, Jeannie	3 Year Rollback	\$70.00
Forge Hill Farm LLC	3 Year Rollback	\$262.00
Guinn, Bonnie	1,476.00	\$36.00
Hauser, Kenneth	3 Year Rollback	\$422.00
Hicks, Jack	3 Year Rollback	\$488.00
Hicks, Robert	17,451.00	\$431.00
Hightower Communications	3 Year Rollback	\$1,400.00
Hill, Sandra	3 Year Rollback	\$1,032.00
HLH Family, LLC	3 Year Rollback	\$22.00
Holder, Daniel	3 Year Rollback	\$409.00
Holtzclaw, Wayne & Willie	3 Year Rollback	\$1,217.00
Holtzclaw, Willie	19,181.00	\$474.00
Ingles Markets, Inc.	3 Year Rollback	\$1,288.00
Jones, James & Margaret	5,525.00	\$136.00
Jones, Justin	3 Year Rollback	\$517.00
Kiser, Rebecca	3 Year Rollback	\$1,569.00
Lowery, Donald R.		

May, Loretta	3 Year Rollback	\$33.00
May, Loretta	3 Year Rollback	\$100.00
May, Loretta	3 Year Rollback	\$1,048.00
McDonald, Matthew & Kristi	3 Year Rollback	\$224.00
McKinney, Earl W.	3 Year Rollback	\$66.00
Miller, Tim & John	3 Year Rollback	\$48.00
Moltern, Mitzi	3 Year Rollback	\$68.00
Nidffer, Melvin	3 Year Rollback	\$111.00
Parlier, Gurney	3 Year Rollback	\$466.00
Perkins, John	3 Year Rollback	\$306.00
Pierce, Steven	3 Year Rollback	\$204.00
Pierce, Walter & Nave, Christine	3 Year Rollback	\$958.00
Pierston, John D.	3 Year Rollback	\$1,286.00
Potter, Kelvin	3 Year Rollback	\$8.00
Purvis, Andrew	3 Year Rollback	\$1,315.00
Rolls, John	3 Year Rollback	\$2,280.00
Sams, Silas E.	3 Year Rollback	\$41.00
Scalf, Paul Wesley	3,650.00	\$80.00
Sheff, Richard	\$1,200.00	\$1,255.00
Sparks, Charles	3 Year Rollback	\$482.00
Steve Lint Real Estate Holdings LLC	3 Year Rollback	\$438.00
Storie, Floyd Living Trust	3 Year Rollback	\$2,330.00
Street Mary L.	200.00	\$4.00
Vines, Kristal M. Andrews	3 Year Rollback	\$1,191.00
Warren, Thomas	3 Year Rollback	\$476.00
Whaley, Glen	1,075.00	\$27.00
Williams, Connie L.	3 Year Rollback	\$548.00
Wilson, Betty & Helms	3 Year Rollback	\$61.00
Woods, Harry	3 Year Rollback	\$235.00
Woods, Samuel J.	3 Year Rollback	\$1,660.00
Wright, Gerald	3 Year Rollback	\$6,688.00
Wyatt, Doug	3 Year Rollback	\$22.00
	661,368.00	\$58,104.00

Randal Lewis
Trustee



801 Elk Avenue
(423) 542-1811
FAX: (423) 547-1506

CARTER COUNTY
STATE OF TENNESSEE
ELIZABETHTON

TO THE HONORABLE COUNTY COURT OF CARTER COUNTY, TENNESSEE SUBMITTED HERewith
IS A SCHEDULE OF PROPERTY DELETED FROM THE TAX ROLLS FOR THE PERIOD OCTOBER 1, 2020
TO MARCH 31, 2022.

NAME	VALUE	TAX AMOUNT
Appalachian Cleaning Services	(300.00)	\$7.00
Assistance and Resources	(36,080.00)	\$891.00
Backyard Kitchens	(300.00)	\$7.00
Bella's Hot Dogs	(5,288.00)	\$121.00
Blevins, Jackie	(2,625.00)	\$65.00
Broad Street Auto Sales	(300.00)	\$7.00
Brown, Paul E.	(22,680.00)	\$560.00
Cakeart by Margi Chambers	(345.00)	\$8.00
Carter at Main Restaurant	(10,200.00)	\$252.00
City of Elizabethton	(21,800.00)	\$538.00
Clubb Painting	(300.00)	\$7.00
Cooke, Mack	(4,040.00)	\$100.00
Cooke, Mack	(44,400.00)	\$1,096.00
Credit Collection	(249.00)	\$6.00
Cunningham, Billie	(2,500.00)	\$62.00
Dison, Keith R. Jr.	(6,270.00)	\$155.00
E L A Carte, Inc.	(797.00)	\$20.00
Elizabethton Veterinary Clinic	(237,117.00)	\$5,857.00
Elke, Chrille	(4,400.00)	\$109.00
Evans, Ray V	(11,585.00)	\$285.00
Fox, Christopher	(4,925.00)	\$122.00
Goad, James T.	(200.00)	\$5.00
Graff, Gary	(400.00)	\$10.00
Hampton Volunteer Fire Department	(50,840.00)	\$1,256.00
Harris Corp. - ADSB	(14,503.00)	\$358.00
Hicks, Robert	(3 YR ROLLBACK)	\$498.00
Hicks, Robert	(8,750.00)	\$167.00
Hidden Valley Pool & Lawn Care	(1,618.00)	\$40.00
Hollifield, Christopher	(12,425.00)	\$307.00
Hopson, Gary	(1,700.00)	\$42.00
Hyder, Billy R.	(8,000.00)	\$198.00
Ind. Dev. Board of City of Elizabethton	(837,060.00)	\$20,676.00
Iron Mountain Inn Lakehouse	(824.00)	\$20.00
J L Safety & Training	(345.00)	\$9.00

Johnson C S & Beatrice	(875.00)	\$22.00
Kountry Kottage	(249.00)	\$6.00
Lam Sau Kau	(35,440.00)	\$875.00
Laws & Troulman	(917.00)	\$23.00
Lian, Joon Kin	(20,040.00)	\$495.00
Livingston, Arvel	(840.00)	\$21.00
Lloyd Peter Drywall	(300.00)	\$7.00
Lowe's Home Centers Inc.	(163,600.00)	\$4,535.00
Lowery, Donald	(3 YR ROLLBACK)	\$1,589.00
Lowery, Donald	(21,225.00)	\$524.00
Marathon Realty Corp.	(184,360.00)	\$4,060.00
Marathon Realty Corp.	(50,440.00)	\$1,246.00
Matt & Carrie Painting	(300.00)	\$7.00
McDonald's #31170	(10,694.00)	\$264.00
Mountain States Health	(355,720.00)	\$6,786.00
Muscle Whipper	(300.00)	\$7.00
New Hope Ministries	(15,375.00)	\$380.00
New Hope Ministries	(2,250.00)	\$56.00
Nunley, Jewel T.	(103,120.00)	\$2,547.00
Oliver's Wholesale	(300.00)	\$7.00
Precipitator Services Group	(243,034.00)	\$6,003.00
Quedant Leasing USA Inc.	(2,338.00)	\$58.00
Rasnick, Harold	(8,559.00)	\$211.00
Reece Jim Plumbing	(1,084.00)	\$49.00
Reece, Jimmy I	(2,975.00)	\$74.00
Renew Renovations	(300.00)	\$7.00
Right Way Rental & Sales	(249.00)	\$6.00
Rivers Edge Sales LLC	(249.00)	\$6.00
RM BBQ, LLC	(15,182.00)	\$375.00
Robbins, Christopher	(10,710.00)	\$265.00
Schueran, Pete Artwork	(300.00)	\$7.00
Shell, Richard	(51,200.00)	\$1,265.00
Shoe Sensation, Inc.	(2,939.00)	\$73.00
Smokey Mountain Ice	(8,108.00)	\$200.00
Southern Appalachian Highlands Cons.	(14,800.00)	\$365.00
Sparks, Milton	(6,575.00)	\$162.00
Sparks, Milton	(1,950.00)	\$48.00
Spencer, Rosalee	(1,375.00)	\$34.00
Stanton, Gays Carden	(33,440.00)	\$826.00
Stoney Creek Volunteer Fire Department	(4,375.00)	\$108.00
Street, Mary Lou	(250.00)	\$6.00
Street's Garage	(300.00)	\$7.00
Sunshine, Donald L	(2,975.00)	\$73.00
Taylor, Charles T.	(10,300.00)	\$254.00
Tire Ranger	(651.00)	\$16.00
Tolliver, William C	(17,000.00)	\$420.00
Tolliver, William C	(4,720.00)	\$117.00
Townsend Plumbing & Loc. Solutions	(741.00)	\$18.00
Valley Forge Christian Church	(6,100.00)	\$151.00
Whaley, Glen	(1,075.00)	\$27.00
Whaley, Glen	(2,725.00)	\$67.00
Willow Springs Baptist Church	(2,975.00)	\$73.00

Wyatt, Donald R.	(6,775.00)	\$168.00
Wyatt, Donald R.	(2,325.00)	\$57.00
Wyatt, Donald R.	(2,975.00)	\$73.00
Yelton, Patrick	(9,350.00)	\$231.00

	(2,789,393.00)	\$71,210.00
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COUNTY ATTORNEY REPORT
MAY 2022

General Litigation update:

1. Litter regulation violation cases (Carter County Chancery Court)- continued work in prosecution of active litter cases. Hearings for five active cases with compliance obtained in two and attachments issued for the arrest of three property owners.

Other Work performed/ongoing:

1. Research completed and opinions rendered for various county office holders and commissioners as requested.
2. County Commission – Draft of Public Notice and attend special called County Commission meeting, research state law and county purchasing and bidding procedures, state approved providers and services in preparation for meeting; Draft of agenda for regular meeting and compile packet materials for Clerk; Complete research regarding adding Juneteenth as a paid county holiday.
3. Highway Committee/Department – Complete title research on Lynn Avenue ROW; draft of Quitclaim Deed and obtain execution of deed by Mayor and provide to Mr. Kvemeland; Title research and assist with Old Milligan Highway issues; Title research and correspond with Attorney and U.S. Forestry Service Engineer re: Morgan Lane issue; Finalize acquisition of ROW for Southgate Drive; Attended Committee meeting.
4. Trustee's office – Research and assist with property tax issues.
5. Financial Management Committee – Attended committee meeting and assisted with legal issues; Finalize formal termination of Evergreen Solutions, LLC Contract; Research and revision of updated Employee Handbook.
6. Mayor's Office – Review of Shaw & Shanks Contract and assist in draft of project termination correspondence for Workforce Development Center; Assist with statewide property and sales tax comparison questions.
7. Parks & Rec Board – Title research and assist with potential ROW acquisition for Gap Creek Park.
8. Finance Department- Research and assist with budget procedural and legal questions; Continued research and assistance with communications project bid issues; Complete research regarding LOST tax split issue and render opinion.
9. Tax Assessor's Office - Research tax issue re: PILOT with AY McDonald Corporation.
10. Animal Shelter – Call with Director and review of letter received from 911 Board Attorney
11. Planning Department – Continued meetings and assistance provided re: court prosecution of litter cases.
12. Budget Committee – Attend Budget hearings and committee meeting.
13. Landfill Committee - Attended Committee meeting.
14. County Clerk - Research re: marriage license issue
15. Health & Welfare Committee - Attended committee meeting; Research and assist with premium pay for employees legal concerns.
16. Buildings & Grounds Committee – Attended committee meeting; Additional research re: former rock quarry property; Assistance with legal issues surrounding service animals.
17. Rules & Bylaws Committee - Attended Committee meeting, assist with procedural rules.