

CARTER COUNTY TOMORROW BOARD MEETING
JANUARY 27, 2014

PRESENT: RICHARD TESTER, CHAIRMAN...
STEVE LOWRANCE, DANNY MCCLAIN,
LEON HUMPHREY, DELISA LAFLEUR,
DALE FAIR, KEITH YOUNG, CLEO
REED, SONJA CULLER, SAM LAPORTE,
TOM ANDERSON, KIM EGGERS, TONYA
STEVENS, CARL BRICKEY, JON HARTMAN,
KAREN MCMURRAY

MINUTES OF THE PREVIOUS MEETING WERE APPROVED
WITH A MOTION BY STEVE LOWRANCE AND SECOND BY
CLEO REED. MOTION PASSED.

FINANCIAL REPORTS WERE APPROVED WITH A MOTION
BY STEVE LOWRANCE, SECOND BY SONJA CULLER.
MOTION PASSED.

CARL BRICKEY, TOURISM COORDINATOR, WAS
INTRODUCED TO THE GROUP BY TOM ANDERSON.

KAREN MCMURRAY, CPA WITH BLACKBURN, CHILDRESS AND
STEAGALL, GAVE A REPORT ON SUGGESTIONS TO IMPROVE AND
IMPLEMENT PROCEDURES AND POLICIES FOR CCT.

SHE REPORTED THAT THEY DID NOT NECESSARILY FIND
ANYTHING WRONG--THAT IT WAS MORE ABOUT
CONSISTENCY IN POLICIES. SHE STATED THAT IF CCT
HAD A FULLL AUDIT DONE THE SAME RESULTS WOULD BE
PRODUCED AS SHE WAS OUTLINING TO THE BOARD TODAY.

SHE WAS NOT ABLE TO CHECK HER FINDINGS AGAINST
POLICIES AND PROCEDURES BECAUSE THEY DID NOT EXIST.

SHE SUGGESTED HAVING SUPPORTING DOCUMENTS/INVOICES
TO BACK UP EACH DISBURSEMENT AND THAT THESE BE
CODED TO THE PROPER ACCOUNTS. SHE SUGGESTED IT WOULD
BE BEST TO TAILOR STANDARD ACCOUNTING PROCEDURES
TO FIT THE NEED OF THE AGENCY.

MAYOR LEON HUMPHREY SUGGESTED THE BOARD ADOPT THE
POLICIES AND PROCEDURES USED BY THE COUNTY FINANCE
DEPARTMENT. HE SAID THESE WERE STANDARD. HE SUGGESTED
THE BOARD DO THIS AS QUICKLY AS POSSIBLE TO GO

FORWARD. HE SUGGESTED THAT RICHARD TESTER, AS CHAIRMAN, NEEDED TO MAKE CERTAIN THAT WE IMPLEMENT THOSE STANDARDS AND ADHERE TO THEM SINCE WE HAD NOT DONE SO SINCE CCT WAS ESTABLISHED.

RICHARD TESTER RECOMMENDED THE BOARD TAKE TIME TO REVIEW THE REPORT WE HAD BEEN GIVEN, BY KAREN MCMURRAY, BEFORE MAKING A DECISION. HE SUGGESTED POLICIES AND PROCEDURES NEEDED TO FIT THE NEEDS OF THE AGENCY SINCE WE ARE A QUASI COUNTY GOVERNMENT AGENCY.

KEITH YOUNG SUGGESTED THAT THE EXECUTIVE COMMITTEE MEET AND MAKE A PLAN OF ACTION TO MOVE FORWARD WITH THE FULL BOARD ON ESTABLISHING POLICIES AND PROCEDURES.

A WORKSHOP WILL BE SCHEDULED BEFORE THE FULL BOARD MEETS AGAIN FEBRUARY 18TH, 2014.

TOM ANDERSON, CCT PRESIDENT, SAID THAT HIRING A CONDULTANT FOR THE WEST ELK AREA REDEVELOPMENT PROJECT IS IN PROGRESS.

HE STATED THAT THE ALLIANCE FOR BUSINESS AND TRAINING AND CCT HAVE BEEN TRYING TO WORK OUT A RENTAL PRICE AGREEMENT. AB AND T ONLY WANTS TO MAKE SUCH AN AGREEMENT THROUGH JUNE, 2014. THEY ARE CONSIDERING THEIR OPTIONS. AFTER A LENGTHY DISCUSSION, SONJA CULLER MADE A MOTION THAT CCT CHARGE \$7,500.00 PER MONTH FOR THE SPACE LEASED BY AB AND T IN THE WORKFORCE DEVELOPMENT COMPLEX, THROUGH JUNE, 2014. THIS MOTION WAS SECONDED BY DANNY MCCLAIN AND THE MOTION PASSED. MR ANDERSON WILL WORK ON GETTING A LEASE FOR AFTER JUNE, 2014.

RECORDING SECRETARY, CLEO REED

