

COUNTY COMMISSION MEETING, REGULAR SESSION, MAY 19, 2008

Notice of meeting.....	373
House Bill No. 4259-Hampton Utility District and First Utility to opt out of WRRWA.....	374 - 375
Resolution No. 481-TVA 75th Anniversary.....	376 - 377
Resolution No. 482-Fast Track Infrastructure Development Program.....	377 - 378
Notary applications/bonds approved.....	379
Eugene Murphy, Jimmy McKinney and Charles Norman Taylor elected to Equalization Board.....	379
Smith Davenport, Jr. elected to fill vacancy of Jerry Street on Hampton Utility Board.....	379
Jeff Chambers elected to fill vacancy of late Petty Treadway on South Elizabethton Utility Board.....	379
Jail Task Force report-3' retaining wall, box culvert, separation fence and widening of Third Street as requested by City.....	379 - 380
Proclamation to Encourage and Support its Citizens to Decrease and Eliminate Incest and Severe Family Violence.....	380
General Fund Budget Amendment #8.....	381 - 384
Courthouse & Jail Maintenance Budget Amendment #1.....	384 - 385
Solid Waste Fund Budget Amendment #4.....	385 - 386
Drug Control Fund Budget Amendment #1.....	387
Carter County School Budget Amendment #8.....	387 - 388
Carter County School Budget Amendment #9.....	388
County School School Food Service Budget Amendment #1.....	389
County School Fund Budget Amendment #1.....	390
Reduce Commissioners to nine (9) members.....	390
Begin plan to secure water for Fish Springs and County...	390
Recessed meeting until May 27, 2008.....	391

BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on May 19, 2008, at 7:00 P.M. in the main courtroom of the Carter County Courthouse. Present and presiding were the Honorable Johnny Holder, County Mayor/Chairman; the Honorable Keith Bowers, Jr., County Attorney; and the Honorable Mary Gouge, County Clerk. The following Commissioners were present: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble.

ROLL CALL.....QUORUM PRESENT

PRAYER.....LAWRENCE HODGE

PLEDGE.....ROBERT DAVIS

PUBLIC NOTICE OF A REGULAR SESSION OF THE CARTER COUNTY COMMISSION

NOTICE IS HEREBY GIVEN to all members of the Carter County Commission, to all residents of the County of Carter, Tennessee, and to all persons interested, that the Regular Session of the Carter County Commission will be held Monday, May 19, 2008, 7:00 p.m., Main Courtroom, Carter County Courthouse, 801 E. Elk Avenue, Elizabethton, Tennessee.

Agenda

- Call to Order
- Roll Call
- Opening Prayer
- Pledge of Allegiance
- Resolution TVA 75th Anniversary
- Don Hurst, Carter County Tomorrow
- Resolution Authorizing application for Grant Funds Fast Track Infrastructure Development Program
- Public Comments
- Recognition of Elected Officials/Guests
- Acceptance of Minutes from Previous Meeting
- Notaries/Bonds
- Ratification of First Utility District and Hampton Utility District to opt out of Authority
- Equalization Board Appointments, 4 Members, 2 Year Terms
- Committee Reports/Recommendations
- Commissioner Comments
- Adjourn

All matters that may be normally considered may be taken up and acted on at such meetings.

Johnny Holder, County Chairman
Carter County, Tennessee

At the request of several Commissioners and in an effort to clear the crowded courtroom, the Public Comments and the ratification of the motion to allow the First Utility District and the Hampton Utility District to opt out of the WRRWA was moved up on the agenda.

Under Public Comments several Roan Mountain residents voiced their objections to the building of Hampton Creek Bridge. They stated that they would be forced to take a long detour in and out of their neighborhood during the construction presenting an undue hardship. They requested that one lane be left open during construction and were told that the Highway Committee would look into the matter before construction started on Thursday. Debbie Sochalski commended the Carter County Parks and Recreation Department for working with the City in setting up a skateboard park fund and deciding on a site for the park. She presented Jerome Kitchens, Financial Director, with a check for \$100.00 as her donation to the park. Roy Livingston commended Representative Kent Williams for his efforts in getting the resolution for the utility districts to opt out of the WRRWA to Nashville and signed.

Motion was made by Lawrence Hodge, seconded by Ken Arney to ratify the following HOUSE BILL NO. 4259 to allow First Utility District and Hampton Utility District to opt out of the Watauga River Regional Water Authority. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Richard Tester, Robert Davis & Robert Gobble

NAYS: Lynn Tipton & Bill Armstrong

PASSING: 0

ABSENT: 0

The Clerk asked if any Commissioner would like to change their vote before they were counted. No votes were changed. There being 21 ayes, 2 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.



State of Tennessee

HOUSE BILL NO. 4259

By Representative Williams

Substituted for: Senate Bill No. 4262

By Senator Crowe

AN ACT to amend Chapter 29 of the Private Acts of 2001; and any other acts amendatory thereto, relative to the Watauga River Regional Water Authority.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 29 of the Private Acts of 2001 is amended by deleting the language "the First Utility District," and the language "the Hampton Utility District," from the caption.

SECTION 2. Section 2, subdivision (5) of Chapter 29 of the Private Acts of 2001 is amended by deleting the language "the First Utility District," and the language "the Hampton Utility District,".

SECTION 3. Section 3, subsection (b)(2) of Chapter 29 of the Private Acts of 2001 is amended by deleting the language "seven (7) Directors" and by substituting instead the language "five (5) Directors", and by deleting the language "the First Utility District," and the language "the Hampton Utility District,".

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Carter County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body of Carter County and certified to the secretary of state.

SECTION 5. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 4.

HOUSE BILL NO. 4259

PASSED: MAY 7, 2008

Signature of Jimmy Naifeh, Speaker of the House of Representatives

Signature of Ron Ramsey, Speaker of the Senate

APPROVED this 16th day of May 2008

Signature of Phil Bredesen, Governor

The following Resolution No. 481 was read by the County Attorney commending the Board of Directors, Staff, Employees and Retirees of the Tennessee Valley Authority upon its 75th Anniversary. Motion was made by Jim Whaley, seconded by Robert Davis to adopt the resolution as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: Nancy Brown

PASSING: 0

ABSENT: 0

There being 22 ayes, 1 nay, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE**

REGULAR MEETING May 19, 2008

RESOLUTION NO. 481

"A RESOLUTION TO COMMEND AND CONGRATULATE THE BOARD OF DIRECTORS, STAFF, EMPLOYEES AND RETIREES OF THE TENNESSEE VALLEY AUTHORITY UPON ITS 75th ANNIVERSARY"

WHEREAS, since its founding in May of 1933, TVA has provided vital services to each town, city and county government in the Tennessee Valley region within both the watershed and power service areas; and

WHEREAS, local governments throughout the seven state Tennessee Valley area have benefited by TVA's expertise and assistance in a variety of areas, including, but not limited to, conservation and resource development, recreation, flood control, navigation, agriculture, economic development, stewardship and other activities, and by TVA's low-cost electrical power production that has been 99.999 percent reliable for eight consecutive years; and

WHEREAS, throughout its history TVA has made significant contributions to improving the quality of life and quality of economic opportunity in the Tennessee Valley region and continues to be a vital part of our past, present, and future; and

WHEREAS, TVA is exploring renewable energy sources and enhancing energy efficiency so that this generation and future generations can enjoy the benefits of clean and reliable electric power; and

WHEREAS, TVA has reduced its power plant emissions to their lowest levels in decades and is working aggressively to further improve air quality so citizens can have continued confidence in the health of the Tennessee Valley region; and

WHEREAS, TVA provides these services without any taxpayer dollars by paying for all its activities through power sales and bond issues.

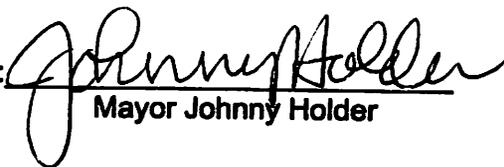
NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 19th day of May, 2008, with a lawful quorum of said Commission being present and with a majority voting in the affirmative as follows:

1. That the Tennessee Valley Authority, represents nearly one thousand local governments that reside within the TVA region in Alabama, Georgia, Kentucky, Mississippi, North Carolina, Tennessee and Virginia.

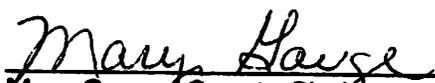
2. That we commend and congratulate the TVA Board of Directors, staff, employees and retirees for seventy-five years of outstanding service and leadership to the Tennessee Valley region, as well as to the entire nation.

3. This Resolution shall be effective from and after its adoption.

CARTER COUNTY, TENNESSEE

By: 
Mayor Johnny Holder

ATTEST:


Mary Gouge, County Clerk

APPROVED AS TO FORM

KEITH BOWERS, JR.
COUNTY ATTORNEY
BPR #19745
3863 HIGHWAY 19E
ELIZABETHTON, TN 37643
(423) 542-0200

Carter County Tomorrow Director Don Hurst addressed the Commission at this time concerning the Three-Star Program. He stated that due to changes in the program it is not as easy to meet the benchmarks. He gave an update on Infinity Spas which is currently moving equipment and supplies into the Frank Schaffer Building as well as building office space. He informed the Commission of a breakfast being scheduled by the Chamber at the Workforce Development Complex in July to showcase the agencies that occupy that facility.

The following Resolution No. 482 authorizing an application for grant funds to the Fast Track Infrastructure Development Program was read by the County Attorney. Motion was made by Jim Whaley, seconded by Jerry Pearman to adopt the resolution as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

RESOLUTION BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY

No. 482

This resolution authorizes an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for infrastructure improvements to assist Signature Packaging Group.

WHEREAS, the project will provide the necessary electrical infrastructure improvements for Signature Packaging Group to move its operations within **Carter County**; and

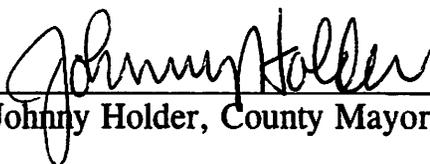
WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is \$38,000 with proposed funding of \$ 34,200 from the Fast Track Infrastructure Development Program and \$3,800 provided by Carter County (Signature Packaging Group)

Now therefore, BE IT RESOLVED by the **Carter County** to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project.

The **County Mayor** is authorized to enter into any and all necessary agreements and assurances to implement this application and the subsequent award.

APPROVED BY THE BOARD IN OPEN MEETING ON THIS THE 19th
DAY OF MAY, 2008.



Johnny Holder, County Mayor

Attest:



At this time the County Mayor recognized the elected and appointed officials in the audience.

Motion was made by Lynn Tipton, seconded by Jerry Pearman to approve the minutes of the April 14, 2008, County Commission meeting as presented. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Ken Arney, seconded by Lawrence Hodge to approve the following notary applications/bonds as presented. By voice roll call vote, motion duly carried this May 19, 2008.

Duncan I. Street
Kelly Shook
Tammy White
Charles Wayne Randolph
Karen C. Branch
Marcia Thornton
Lewis A. Holt
Jimmy Dean Street
Wayne Holtsclaw
Nikki Campbell
Lillie Mae Davenport

Janet Weaver
Deborah E. Sutherland
Nikki Smith
Traci N. Proffitt
Stacy L. Street
Teekeela Tolley
Susan E. Bledsoe
Dean Zeiler
Floyd E. Temple
Joy Kaye Woods

On behalf of the Equalization Board, motion was made by Jerry Pearman, seconded by Gebe Ritchie to elect Eugene Murphy, Jimmy McKinney, Charles Norman Taylor and Dale Blevins to serve on the Equalization Board for a 2-year term. By voice roll call vote, motion duly carried this May 19, 2008.

At the request of Hampton Utility District, motion was made by Lynn Tipton, seconded by Robert Davis to appoint Smith Davenport, Jr. to fill the unexpired term of Utility Commissioner Jerry Street upon his resignation. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Richard Tester, seconded by Jerry Pearman to replace the late Peggy Treadway as a South Utility Commissioner with Jeff Chambers. By voice roll call vote, motion duly carried this May 19, 2008.

On behalf of the Jail Task Force, Robert Davis reported that at their last meeting they had discussed four (4) issues requested by the City regarding the jail project. These issues were building a 3' retaining wall between the jail property and the City baseball park, a box culvert, a separation fence and widening Third Street. Commissioner Davis stated these needed to be approved by the Commission, one reason being that the cost of steel was to go up sharply on May 28, 2008. County Attorney Keith Bowers, stated that he would need the authority of the Commission's approval in order to take these issues with the City to the State Fire Marshal. After

more discussion as to what was approved in the Jail Task Force meeting, motion was made by Jo Ann Blankenship, seconded by Jack Buckles to approve the building of the retaining wall and take no action on the other three (3) issues at this time. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

The following Proclamation to encourage and support the county's citizens to decrease and eliminate incest and severe family violence was read by the County Attorney. Motion was made by Jim Whaley, seconded by Robert Davis to approve the Proclamation as presented. By voice roll call vote, motion duly carried this May 19, 2008

**PROCLAMATION
TO ENCOURAGE AND SUPPORT ITS CITIZENS TO DECREASE AND
ELIMINATE INCEST AND SEVERE FAMILY VIOLENCE**

WHEREAS, the area of Southwest Virginia and Northeast Tennessee, has been identified by Dr. Peggy Cantrell, Professor of Psychology at ETSU as having higher rates than the national data for abuses involving incest and severe family violence.

WHEREAS, the high percentages of Incest and Severe Family Violence persists as they have for many generations; and

WHEREAS, Incest and Severe Family Violence affect the overall functioning of the People; and

WHEREAS, optimum efforts of the People increase the functioning of the community and the state, along with the efforts of social service agencies that could and will be fully utilized ONLY once the People themselves, are self-motivated to change the previous behavior patterns; and

WHEREAS, "Grass Roots Movements" have been very effective around the globe; and

WHEREAS, as of 5/2/2008: People Inc. of Southwest Virginia, County of Washington; Department of Social Services, The Crisis Center, CASA, Abuse Alternatives, YWCA, American Red Cross, The Salvation Army, Bristol Youth Services, Bristol Family Resource Center, Bristol Life Saving Crew, Bristol Faith in Action, Bristol Public Library, CASA for Kids, Inc. in Kingsport serving the Sullivan And Hawkins Counties, Frontier Health, Gray, TN., Johnson City Public Library, CASA in Johnson City serving Northeast TN., Unity Church of the Tri-Cities in Johnson City (specifically supports the goal of creating safe and loving families), have provided letters of support. Additional agencies are in the process of providing support by written affirmation.

WHEREAS, community members are supporting this Proclamation, and more are in process of supporting this action by written affirmation.

NOW THEREFORE BE IT RESOLVED, that Carter County, Tennessee supports its citizens in and with regard to this "Grass Roots Movement and Mobilization of We the People, By the People and for the People" to Eliminate Incest and Severe Family Violence, and Create Safe, Supportive and Loving Family Systems.

APPROVED AND ADOPTED this 19th day of May 2008.



Johnny Holder, Mayor of Carter County

Under Committee reports on the agenda, Jim Whaley reported for the Law Enforcement Committee. He asked that the two lowest bidders on health care for the inmates be at the next Commission meeting to present their plans. He also reported for the Building and Grounds Committee listing repairs that needed to be taken care of on several County buildings. He further reported for the Rules & By-Laws Committee reporting a concern in Roan Mountain of houses being built for resale possibly without the proper permits and licenses. This matter was turned over to the Planning Department. Jo Ann Blankenship reported for the Financial Management Committee relating what was being done by County offices to conserve gasoline. Minutes of these Committee meetings are on file in the office of the County Clerk.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve the following General Fund Budget Amendments #8, items 1-22 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008. The Clerk noted conflict of interest statements from Commissioners Jim Whaley, L. C. Tester, Charlie Bayless, Dickie Renfro and Ken Arney at this time as well as following votes where it was appropriate.

**Carter County General Fund 101
Budget Amendments # 8 2007-08**

Item #1	44170	Miscellaneous Refunds'		\$	100.00	Decrease
	21380	Credit Union Deductions	\$	100.00		Increase
Overpayment to Northeast Credit Union						
Item #2	49700	Insurance Recovery		\$	32,060.20	Decrease
	54110-718	Motor Vehicles	\$	29,619.55		Increase
	54110-338		\$	2,440.65		Increase
To recognize insurance reimbursements for accidents to Sheriff's Vehicles						
Item #3	44170	Miscellaneous Refunds		\$	50.00	Decrease
	53100-435	Office Supplies	\$	50.00		Increase
To recognize rebate for Circuit Court						
Item #4	44170	Miscellaneous Refunds		\$	36.50	Decrease
	51500-435	Office Supplies	\$	36.50		Increase
To recognize sale of voters list in Election Commission						
Item #5	47660	FHA Grant		\$	69,374.52	Decrease
	58130-321	Engineering Services	\$	1,800.00		Increase
	58130-499	Other Charges & Supplies (Contractors)	\$	63,000.00		Increase
	58130-599	Other Charges (Administration Cost)	\$	4,574.52		Increase
To recognize funds for HOME grant						
Item #6	46420	Public Grants		\$	48,420.54	Decrease
	58190-321-61	Engineering Services	\$	48,420.54		Increase
To recognize funds for Little Milligan/Fish Springs Water Project						
Item #7	48610	Donations		\$	18.50	Decrease
	54110-401	Animal Food and Supplies	\$	18.50		Increase
To recognize donations for K-9 Unit						
Item #8	34151	Reserved for Alcohol & Drug Treatment		\$	250.00	Decrease
	54110-599	Other Charges	\$	250.00		Increase
To recognize fund for MAD						

Item #9	42910 54210-422	Confiscated Property Food Supplies	\$ 40.00	\$ 40.00	Decrease Increase
To recognize fund confiscated from a inmate					
Item #10	44170 54210-354	Miscellaneous Refunds Transport other than students	\$ 861.75	\$ 861.75	Decrease Increase
To recognize fund from the City of Elizabethton to transport inmate					
Item #11	39000 51100-191	Fund Balance Board Member Fees	\$ 2,950.00	\$ 2,950.00	Decrease Increase
To recognize fund for Carter County Commissioners pay					
Item #12	39000 51100-355	Fund Balance Travel	\$ 6,300.00	\$ 6,300.00	Decrease Increase
To recognize fund for Carter County Commissioners travel					
Item #13	39000 51400-331	Fund Balance Legal Services	\$ 16,000.00	\$ 16,000.00	Decrease Increase
To recognize fund for County Attorney Fees					
Item #14	39000 53900-194	Fund Balance Jury Fees	\$ 2,000.00	\$ 2,000.00	Decrease Increase
To recognize funds for jury fees					
Item #15	39000 53900-599	Fund Balance Other Charges	\$ 1,500.00	\$ 1,500.00	Decrease Increase
To recognize funds for jury cost					
Item #16	39000 58900-510	Fund Balance Trustee's Commission	\$ 26,000.00	\$ 26,000.00	Decrease Increase
To recognize fund for Trustee's commission					
Item #17	51600-106 51600-719	Deputies Office Equipment	\$ 10,000.00	\$ 10,000.00	Decrease Increase
Reallocate funds to purchase plat cabinet in Register of Deeds					

Item #18	51600-411	Data Processing Supplies		\$	11,850.00	Decrease
	51600-317	Data Processing Services		\$	11,850.00	Increase

Reclassify expenses per auditor

Item #19	53400-162	Clerical Personnel		\$	14,000.00	Decrease
	53400-719	Office Equipment		\$	14,000.00	Increase

Reallocate funds not use for payroll to upgrade equipment in Chancery Court

Item #20	51500-193	Election Worker		\$	5,500.00	Decrease
	51500-355	Travel		\$	5,500.00	Increase

Reallocate funds for travel for June 2008 Election Seminar

Item #21	54110-140-48	Salary Supplements	DARE Officers		\$	163,988.46	Decrease
	54110-140	Salary Supplements		\$	153,372.46	Increase	
	54110-108	Investigators		\$	9,376.00	Increase	
	54110-119	Accountants/Bookkeeper		\$	990.00	Increase	
	54110-162	Clerical Personnel		\$	250.00	Increase	
	54110-169	Part-Time Personnel		\$	35,000.00	Decrease	
	54110-106	Deputies		\$	35,000.00	Increase	
	54210-148	Dispatchers	Jail		\$	28,000.00	Decrease
	54110-148	Dispatchers	Sheriff's Dept		\$	28,000.00	Increase

To reclassify Sheriff Dept / Jail

Item #22	54110-335	Building Maintenance - Sheriff's Dept		\$	35,000.00	Decrease
	54210-335	Building Maintenance - Jail		\$	35,000.00	Increase

Tor reallocate to correct account

Total Fund 101				\$	509,300.47	
				\$	509,300.47	

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve the Courthouse & Jail Maintenance Budget Amendment #1 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Rom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Courthouse & Jail Maintenance 112
Budget Amendment #1 2007-08**

Item #1	39000	Fund Balance		\$	1,100.00
	51800-719	Office Equipment	\$	1,000.00	
	58900-510	Trustee's Commission	\$	100.00	

To reallocate funds for new postage machine & Trustee's Commission

Total Fund 112			\$	1,100.00	
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On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Robert Davis to approve the following Solid Waste Fund Budget Amendments #4, Items 1-9 as presented. Roll call vote as follows:

- AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
- NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Solid Waste Fund 116
Budget Amendment #4 2007-08**

Item #1	44170	Miscellaneous Refunds		\$	2,364.96	Decrease
	55754-322	Evaluation and Testing	\$	2,364.96		Increase

To Recognize City of Elizabeth's share of the closed Landfill

Item #2	55751-105	Director		\$	7,845.50	Decrease
	55754-105	Director	\$	7,845.50		Increase

To reallocate Directors Salary from Recycle to Solid Waste

Item #3	55751-169	Part-Time Personnel		\$	3,782.77	Decrease
	55751-149	Laborers	\$	3,782.77		Increase

To reallocate payroll in Recycle Center

Item #4	55751-299	Other Fringe Benefits		\$	5,350.00	Decrease
	55751-201	Social Security	\$	1,200.00		
	55751-207	Medial Insurance	\$	3,971.00		
	55751-212	Employer Medicare	\$	179.00		

To reallocate benefits to correct line items

Item #5	44145	Sale of Recycle Materials		\$	22,077.50	Decrease
	55751-204	State Retirement	\$	2,690.00		Increase
	55751-208	Dental Insurance	\$	187.50		Increase
	55751-599	Other Charges	\$	4,000.00		Increase
	55754-425	Gasoline	\$	11,000.00		Increase
	55754-433	Lubricants	\$	4,200.00		Increase

To reallocate additional expenditures

Item #6	55900-399-11	Other Contracted Services		\$	10,730.44	Decrease
	55732-149-11	Laborers	\$	8,800.00		Increase
	55732-201-11	Social Security	\$	550.00		Increase
	55732-212-11	Employer Medicare	\$	130.00		Increase
	55732-351-11	Rentals	\$	600.00		Increase
	55732-409-11	Crushed Stone	\$	209.44		Increase
	55732-415-11	Electricity	\$	41.00		Increase
	55732-452-11	Utilities	\$	400.00		Increase

To reallocate funds at Elk Mills Convenience Station per State Auditor

Item #7	55900-399-13	Other Contracted Services		\$	35,097.00	Decrease
	55732-149-13	Laborers	\$	21,000.00		Increase
	55732-201-13	Social Security	\$	1,300.00		Increase
	55732-204-13	State Retirement	\$	2,300.00		Increase
	55732-206-13	Life Insurance	\$	3.00		Increase
	55732-207-13	Medical Insurance	\$	4,600.00		Increase
	55732-208-13	Dental Insurance	\$	190.00		Increase
	55732-212-13	Employer Medicare	\$	300.00		Increase
	55732-307-13	Communications	\$	600.00		Increase
	55732-349-13	Printing, Stationery & Forms	\$	54.00		Increase
	55732-351-13	Rentals	\$	750.00		Increase
	55732-399-13	Other Contracted Services	\$	3,000.00		Increase
	55732-425-13	Utilities	\$	1,000.00		Increase

To reallocate funds at Roan Mtn Convenience Station per State Auditor

Item #8	55754-205	Employee & Dependent Insurance		\$	21,308.91	Decrease
	55754-207	Medical Insurance	\$	21,308.91		Increase

To reallocate health insurance to correct line item in Solid Waste

Item #9	43109	Transfer Waste Collections		\$	16,729.00	Decrease
	55754-335	Maintenance & Repairs-Buildings	\$	4,600.00		Increase
	55754-599	Other Charges	\$	12,129.00		Increase

To reallocate additional expenditures

Total Fund 116				\$	125,286.08	
				\$	125,286.08	

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve the Drug Control Fund Budget Amendment #1, Items 1-2 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Drug Control Fund 122
 Budget Amendment #1 2007-08**

Item #1	42865	Forfeitures and Seizures		\$	4,750.00	Decrease
	42910	Confiscated Property		\$	6,000.00	Decrease
	54110-499	Other Supplies and Materials	\$	10,750.00		Increase

Reallocate fund to purchase Drug Fund Equipment

Item #2	42340	Drug Control Fines		\$	200.00	Decrease
	58900-510	Trustee's Commission	\$	200.00		Increase

To reallocate fund for Trustee's Commission

Total Fund 122 \$ 10,950.00
\$ 10,950.00

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approved the Carter County Schools Budget Amendment #8, Items 1-4 with the only change being in Item 4 where \$52,993 was amended to \$52,990. Roll call vote as follows:

AYES: Gebe Ritchie, Lawrence Hodge, R. L. Miller, Harry Sisk, Jerry Pearman, L. C. Tester, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Richard Tester, Bill Armstrong & Robert Davis

NAYS: Jack Buckles, Nancy Brown, Jeff McKinney, Jim Whaley, Steve Lowrance, Tom Bowers, Lynn Tipton & Robert Gobble
 PASSING: 0
 ABSENT: 0

There being 15 ayes, 8 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Carter County Schools Fund 141
Budget Amendment # 8 2007-08**

Item #1	46590		Other Educational Grants		4,000	Increase
	71100	599	Other Costs		4,000	Increase
To recognize grant from Health Department for Diabetes Prevention						
Item #2	46590		Other State Education Funds		5,000	Increase
	72120	355	Travel	800		Increase
	72120	413	Drugs & Medical Supplies	3,970		Increase
	72120	599	Other		2,970	Decrease
	72120	735	Health Equipment	3,200		Increase
To recognize additional grant from Corrodated School Health						
Item #3	44520		Insurance recovery		675	Increase
	72710	338	Maintenance & Repair Vehicles	675		Increase
To recognize insurance reimbursement for damage to Thomas Bus						
Item #4	76100	707	Building Improvement	52,993		Increase
	39000		Undesignated Fund Balance		52,993	Decrease
To budget funds for repair of Hampton High kitchen roof						

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk, to approve Carter County Schools Budget Amendment #9, Items 1-3 as presented. Roll call vote as follows:

AYES: Lawrence Hodge, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Larry McKinney, Bill Armstrong & Robert Gobble

NAYS: Jack Buckles, Nancy Brown, Jeff McKinney, Jim Whaley, Tom Bowers, Terry Montgomery, Lynn Tipton & Richard Tester

PASSING: Gebe Ritchie, R. L. Miller & Robert Davis

ABSENT: 0

There being 12 ayes, 8 nays, 3 passing and 0 absent, motion failed to carry and referred back to the Budget Committee.

**Carter County Schools Fund 141
Budget Amendment # 9 2007-08**

Item #1	43542		Contract for Inst. Services With Other LEA's		7,135	Increase
	72215	105	Director	610		Increase
	72215	189	Other Salaries & Wages	4,000		Increase
	72215	201	Social Security	300		Increase
	72215	204	Retirement	450		Increase
	72215	210	Unemployment	75		Increase
	72215	399	Other Contracted Services	1,500		Increase
	72215	499	Other Supplies & Materials	200		Increase
To budget reimbursement funds for Sign Alternative Program						
Item #2	82130	610	Principal on Capitalized Leases	2,500		Increase
	82230	611	Interest on Capitalized Leases		1,500	Decrease
	71100	599	Other Charges		1,000	Decrease
To adjust principal and interest accounts to actual payment schedule						
Item #3	72710		Vehicle Parts	20,000		Increase
	39000		Undesignated fund balance		20,000	Decrease
To fund additional security cameras on school buses						

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve Carter County Schools Budget Amendment #10, Items 1, 2 and 5. Motion was then made by Charlie Bayless, seconded by Robert Gobble to also include Items 3, 4, 6 and 7 in Mr. Armstrong's motion. After much discussion motion was made by Gebe Ritchie, seconded by Jack Buckles to TABLE both the motion and the amendment. Roll call vote to TABLE as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Jerry Pearman, L.C. Tester, Steve Lowrance, Tom Bowers, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester & Robert Gobble

NAYS: Harry Sisk, Charlie Bayless, Dickie Renfro & Bill Armstrong

PASSING: Jo Ann Blankenship & Robert Davis

ABSENT: 0

There being 17 ayes, 4 nays, 2 passing, motion to TABLE duly carried this May 19, 2008.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve Carter County School Food Service Budget Amendment #1, Item 1 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

Carter County School Food Service Fund 143
Budget Amendment # 1 2007-08

Item #1	73100	422		225,000	
			Food Supplies		Increase
	43523		Income From Breakfast	25,000	Increase
	47111		USDA School Lunch Program	25,000	Increase
	39000		Undesignated Fund Balance	175,000	Decrease

To budget increase in food costs from additional revenue and undesignated fund balance

225,000

225,000

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Dickie Renfro to approve Carter County Schools Budget Amendment #1, Items 1-3 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

Carter County Schools Fund 145
 Budget Amendment # 1 2007-2008

Item #1	47990	Other Direct Federal Revenues		30,000	Increase
	73400	599 Other Charges	12,000		Increase
New Funds	73400	429 Instructional Supplies	18,000		

To budget increased funds from Upper East Head Start Project

Item #2	73400	116 Teachers.	18,000		Increase
	73400	163 Educational Assistants.		9,100	Decrease
	73400	166 Custodial Salaries	1,700		Increase
	73400	189 Other Salaries	4,400		Increase
	73400	195 Certified Substitute Teachers	9,000		Increase
	73400	198 Non-certified Substitute Teachers		9,000	Decrease
	73400	201 Social Security		1,000	Decrease
	73400	204 State Retirement.		2,300	Decrease
	73400	207 Meical Insurance	2,300		Increase
	73400	208 Dental Insurance.		1,000	Decrease
	73400	210 Unemployment Compensation			Decrease
	73400	212 Employer Medicare.			Decrease
	73400	355 Travel			Increase
	73400	330 Operating Lease Payments	2,000		Increase
	73400	499 Other Supplies & Materials		15,000	Decrease
	73400	524 Inservice			Increase
	73400	599 Other Charges			Increase

To reallocate funds within the major category

Item #3	47114	USDA Other		13,000	Increase
	76100	422 Food Supplies	13,000		Increase

To budget additional reimbursement from USDA

80,400 80,400

Under Commissioner Comments on the agenda, motion was made by Steve Lowrance, seconded by Richard Tester authorize the Rules and By-Laws Committee to study cutting the number of County Commissioners down to nine(9) members. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Steve Lowrance, seconded by Jerry Pearman to authorize the Utility Committee to meet with Representative Kent Williams and Carter County Tomorrow President Don Hurst to begin working on a new plan to secure water for Fish Springs and the county in general. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Nancy Brown, seconded by Gebe Ritchie for the County Commissioner's pay to be a flat \$100.00 per month, cutting out their pay for committee meetings. Several of the Commissioners objected to her motion stating that these fees compensated for lost wages at their jobs and traveling time across the county due to committee issues. Motion was made by Jeff McKinney, seconded by Harry Sisk to TABLE Ms. Brown's motion. Roll call vote to TABLE as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Robert Davis & Robert Gobble

NAYS: Nancy Brown
PASSING: Bill Armstrong
ABSENT: 0

There being 21 ayes, 1 nay, 1 passing and 0 absent, motion to TABLE duly carried this May 19, 2008.

Motion was made by Jim Whaley, seconded by Jerry Pearman to RECESS the meeting until May 27, 2008, at 10:00 A.M. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken ARney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: L. C. Tester
PASSING: 0
ABSENT: 0

There being 22 ayes, 1 nay, 0 passing and 0 absent, motion to RECESS duly carried this May 19, 2008.

Motion was made by Nancy Brown, seconded by Gebe Ritchie for the County Commissioner's pay to be a flat \$100.00 per month, cutting out their pay for committee meetings. Several of the Commissioners objected to her motion stating that these fees compensated for lost wages at their jobs and traveling time across the county due to committee issues. Motion was made by Jeff McKinney, seconded by Harry Sisk to TABLE Ms. Brown's motion. Roll call vote to TABLE as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Robert Davis & Robert Gobble

NAYS: Nancy Brown
PASSING: Bill Armstrong
ABSENT: 0

There being 21 ayes, 1 nay, 1 passing and 0 absent, motion to TABLE duly carried this May 19, 2008.

Motion was made by Jim Whaley, seconded by Jerry Pearman to RECESS the meeting until May 27, 2008, at 10:00 A.M. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken ARney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: L. C. Tester
PASSING: 0
ABSENT: 0

There being 22 ayes, 1 nay, 0 passing and 0 absent, motion to RECESS duly carried this May 19, 2008.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Dickie Renfro to approve Carter County Schools Budget Amendment #1, Items 1-3 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Carter County Schools Fund 145
 Budget Amendment # 1 2007-2008**

Item #1	47990	Other Direct Federal Revenues	30,000	Increase
	73400	599 Other Charges	12,000	Increase
New Funds	73400	429 Instructional Supplies	18,000	

To budget increased funds from Upper East Head Start Project

Item #2	73400	116 Teachers.	18,000	Increase
	73400	163 Educational Assistants.	9,100	Decrease
	73400	166 Custodial Salaries	1,700	Increase
	73400	189 Other Salaries	4,400	Increase
	73400	195 Certified Substitute Teachers	9,000	Increase
	73400	198 Non-certified Substitute Teachers	9,000	Decrease
	73400	201 Social Security	1,000	Decrease
	73400	204 State Retirement.	2,300	Decrease
	73400	207 Meical Insurance	2,300	Increase
	73400	208 Dental Insurance.	1,000	Decrease
	73400	210 Unemployment Compensation		Decrease
	73400	212 Employer Medicare.		Decrease
	73400	355 Travel		Increase
	73400	330 Operating Lease Payments	2,000	Increase
	73400	499 Other Supplies & Materials	15,000	Decrease
	73400	524 Inservice		Increase
	73400	599 Other Charges		Increase

To reallocate funds within the major category

Item #3	47114	USDA Other	13,000	Increase
	76100	422 Food Supplies	13,000	Increase

To budget additional reimbursement from USDA

80,400 80,400

Under Commissioner Comments on the agenda, motion was made by Steve Lowrance, seconded by Richard Tester authorize the Rules and By-Laws Committee to study cutting the number of County Commissioners down to nine(9) members. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Steve Lowrance, seconded by Jerry Pearman to authorize the Utility Committee to meet with Representative Kent Williams and Carter County Tomorrow President Don Hurst to begin working on a new plan to secure water for Fish Springs and the county in general. By voice roll call vote, motion duly carried this May 19, 2008.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve Carter County Schools Budget Amendment #10, Items 1, 2 and 5. Motion was then made by Charlie Bayless, seconded by Robert Gobble to also include Items 3, 4, 6 and 7 in Mr. Armstrong's motion. After much discussion motion was made by Gebe Ritchie, seconded by Jack Buckles to TABLE both the motion and the amendment. Roll call vote to TABLE as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Jerry Pearman, L.C. Tester, Steve Lowrance, Tom Bowers, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester & Robert Gobble

NAYS: Harry Sisk, Charlie Bayless, Dickie Renfro & Bill Armstrong

PASSING: Jo Ann Blankenship & Robert Davis

ABSENT: 0

There being 17 ayes, 4 nays, 2 passing, motion to TABLE duly carried this May 19, 2008.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve Carter County School Food Service Budget Amendment #1, Item 1 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

Carter County School Food Service Fund 143
Budget Amendment # 1 2007-08

Item #1	73100	422	Food Supplies	225,000	Increase
	43523		Income From Breakfast		25,000 Increase
	47111		USDA School Lunch Program		25,000 Increase
	39000		Undesignated Fund Balance		175,000 Decrease
To budget increase in food costs from additional revenue and undesignated fund balance					

225,000

225,000

Carter County Schools Fund 141
Budget Amendment # 8 2007-08

Item #1	46590		Other Educational Grants		4,000	Increase
	71100	599	Other Costs			Increase
To recognize grant from Health Department for Diabetes Prevention						
Item #2	46590		Other State Education Funds		5,000	Increase
	72120	355	Travel	800		Increase
	72120	413	Drugs & Medical Supplies	3,970		Increase
	72120	599	Other		2,970	Decrease
	72120	735	Health Equipment	3,200		Increase
To recognize additional grant from Corroinated School Health						
Item #3	44520		Insurance recovery		675	Increase
	72710	338	Maintenance & Repair Vehicles	675		Increase
To recognize insurance reimbursement for damage to Thomas Bus						
Item #4	76100	707	Building Improvement	52,993		Increase
	39000		Undesignated Fund Balance		52,993	Decrease
To budget funds for repair of Hampton High kitchen roof						

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk, to approve Carter County Schools Budget Amendment #9, Items 1-3 as presented. Roll call vote as follows:

AYES: Lawrence Hodge, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Larry McKinney, Bill Armstrong & Robert Gobble

NAYS: Jack Buckles, Nancy Brown, Jeff McKinney, Jim Whaley, Tom Bowers, Terry Montgomery, Lynn Tipton & Richard Tester

PASSING: Gebe Ritchie, R. L. Miller & Robert Davis

ABSENT: 0

There being 12 ayes, 8 nays, 3 passing and 0 absent, motion failed to carry and referred back to the Budget Committee.

Carter County Schools Fund 141
Budget Amendment # 9 2007-08

Item #1	43542		Contract for Inst. Services With Other LEA's		7,135	Increase
	72215	105	Director	610		Increase
	72215	189	Other Salaries & Wages	4,000		Increase
	72215	201	Social Security	300		Increase
	72215	204	Retirement	450		Increase
	72215	210	Unemployment	75		Increase
	72215	399	Other Contracted Services	1,500		Increase
	72215	499	Other Supplies & Materials	200		Increase
To budget reimbursement funds for State Alternative Program						
Item #2	82130	610	Principal on Capitalized Leases	2,500		Increase
	82230	611	Interest on Capitalized Leases		1,500	Decrease
	71100	599	Other Charges		1,000	Decrease
To adjust principal and interest accounts to actual payment schedule						
Item #3	72710		Vehicle Parts	20,000		Increase
	39000		Undesignated fund balance		20,000	Decrease
To fund additional security cameras on school buses						

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve the Drug Control Fund Budget Amendment #1, Items 1-2 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
 PASSING: 0
 ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Drug Control Fund 122
 Budget Amendment #1 2007-08**

Item #1	42865	Forfeitures and Seizures		\$	4,750.00	Decrease
	42910	Confiscated Property		\$	6,000.00	Decrease
	54110-499	Other Supplies and Materials	\$	10,750.00		Increase

Reallocate fund to purchase Drug Fund Equipment

Item #2	42340	Drug Control Fines		\$	200.00	Decrease
	58900-510	Trustee's Commission	\$	200.00		Increase

To reallocate fund for Trustee's Commission

Total Fund 122 \$ 10,950.00
\$ 10,950.00

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approved the Carter County Schools Budget Amendment #8, Items 1-4 with the only change being in Item 4 where \$52,993 was amended to \$52,990. Roll call vote as follows:

AYES: Gebe Ritchie, Lawrence Hodge, R. L. Miller, Harry Sisk, Jerry Pearman, L. C. Tester, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Richard Tester, Bill Armstrong & Robert Davis

NAYS: Jack Buckles, Nancy Brown, Jeff McKinney, Jim Whaley, Steve Lowrance, Tom Bowers, Lynn Tipton & Robert Gobble
 PASSING: 0
 ABSENT: 0

There being 15 ayes, 8 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

Item #4	55751-299	Other Fringe Benefits		\$	5,350.00	Decrease
	55751-201	Social Security	\$	1,200.00		
	55751-207	Medial Insurance	\$	3,971.00		
	55751-212	Employer Medicare	\$	179.00		

To reallocate benefits to correct line items

Item #5	44145	Sale of Recycle Materials		\$	22,077.50	Decrease
	55751-204	State Retirement	\$	2,690.00		Increase
	55751-208	Dental Insurance	\$	187.50		Increase
	55751-599	Other Charges	\$	4,000.00		Increase
	55754-425	Gasoline	\$	11,000.00		Increase
	55754-433	Lubricants	\$	4,200.00		Increase

To reallocate additional expenditures

Item #6	55900-399-11	Other Contracted Services		\$	10,730.44	Decrease
	55732-149-11	Laborers	\$	8,800.00		Increase
	55732-201-11	Social Security	\$	550.00		Increase
	55732-212-11	Employer Medicare	\$	130.00		Increase
	55732-351-11	Rentals	\$	600.00		Increase
	55732-409-11	Crushed Stone	\$	209.44		Increase
	55732-415-11	Electricity	\$	41.00		Increase
	55732-452-11	Utilities	\$	400.00		Increase

To reallocate funds at Elk Mills Convenience Station per State Auditor

Item #7	55900-399-13	Other Contracted Services		\$	35,097.00	Decrease
	55732-149-13	Laborers	\$	21,000.00		Increase
	55732-201-13	Social Security	\$	1,300.00		Increase
	55732-204-13	State Retirement	\$	2,300.00		Increase
	55732-206-13	Life Insurance	\$	3.00		Increase
	55732-207-13	Medical Insurance	\$	4,600.00		Increase
	55732-208-13	Dental Insurance	\$	190.00		Increase
	55732-212-13	Employer Medicare	\$	300.00		Increase
	55732-307-13	Communications	\$	600.00		Increase
	55732-349-13	Printing, Stationery & Forms	\$	54.00		Increase
	55732-351-13	Rentals	\$	750.00		Increase
	55732-399-13	Other Contracted Services	\$	3,000.00		Increase
	55732-425-13	Utilities	\$	1,000.00		Increase

To reallocate funds at Roan Mtn Convenience Station per State Auditor

Item #8	55754-205	Employee & Dependent Insurance		\$	21,308.91	Decrease
	55754-207	Medical Insurance	\$	21,308.91		Increase

To reallocate health insurance to correct line item in Solid Waste

Item #9	43109	Transfer Waste Collections		\$	16,729.00	Decrease
	55754-335	Maintenance & Repairs-Buildings	\$	4,600.00		Increase
	55754-599	Other Charges	\$	12,129.00		Increase

To reallocate additional expenditures

Total Fund 116				\$	125,286.08	
			\$	125,286.08		

**Courthouse & Jail Maintenance 112
Budget Amendment #1 2007-08**

Item #1	39000	Fund Balance		\$	1,100.00
	51800-719	Office Equipment	\$	1,000.00	
	58900-510	Trustee's Commission	\$	100.00	

To reallocate funds for new postage machine & Trustee's Commission

Total Fund 112			\$	1,100.00
			\$	1,100.00

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Robert Davis to approve the following Solid Waste Fund Budget Amendments #4, Items 1-9 as presented. Roll call vote as follows:

- AYES:** Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
- NAYS:** 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

**Solid Waste Fund 116
Budget Amendment #4 2007-08**

Item #1	44170	Miscellaneous Refunds		\$	2,364.96	Decrease
	55754-322	Evaluation and Testing	\$	2,364.96		Increase

To Recognize City of Elizabeth's share of the closed Landfill

Item #2	55751-105	Director		\$	7,845.50	Decrease
	55754-105	Director	\$	7,845.50		Increase

To reallocate Directors Salary from Recycle to Solid Waste

Item #3	55751-169	Part-Time Personnel		\$	3,782.77	Decrease
	55751-149	Laborers	\$	3,782.77		Increase

To reallocate payroll in Recycle Center

Item #18	51600-411	Data Processing Supplies			\$	11,850.00	Decrease
	51600-317	Data Processing Services		\$	11,850.00		Increase
Reclassify expenses per auditor							
Item #19	53400-162	Clerical Personnel			\$	14,000.00	Decrease
	53400-719	Office Equipment		\$	14,000.00		Increase
Reallocate funds not use for payroll to upgrade equipment in Chancery Court							
Item #20	51500-193	Election Worker			\$	5,500.00	Decrease
	51500-355	Travel		\$	5,500.00		Increase
Reallocate funds for travel for June 2008 Election Seminar							
Item #21	54110-140-48	Salary Supplements	DARE Officers		\$	163,988.46	Decrease
	54110-140	Salary Supplements		\$	153,372.46		Increase
	54110-108	Investigators		\$	9,376.00		Increase
	54110-119	Accountants/Bookkeeper		\$	990.00		Increase
	54110-162	Clerical Personnel		\$	250.00		Increase
	54110-169	Part-Time Personnel			\$	35,000.00	Decrease
	54110-106	Deputies		\$	35,000.00		Increase
	54210-148	Dispatchers	Jail		\$	28,000.00	Decrease
	54110-148	Dispatchers	Sheriff's Dept	\$	28,000.00		Increase
To reclassify Sheriff Dept / Jail							
Item #22	54110-335	Building Maintenance - Sheriff's Dept			\$	35,000.00	Decrease
	54210-335	Building Maintenance - Jail		\$	35,000.00		Increase
Tor reallocate to correct account							

Total Fund 101
\$ 509,300.47

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to approve the Courthouse & Jail Maintenance Budget Amendment #1 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Rom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, TERRY Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

Item #9	42910 54210-422	Confiscated Property Food Supplies	\$	40.00	\$	40.00	Decrease Increase
To recognize fund confiscated from a inmate							
Item #10	44170 54210-354	Miscellaneous Refunds Transport other than students	\$	861.75	\$	861.75	Decrease Increase
To recognize fund from the City of Elizabethton to transport inmate							
Item #11	39000 51100-191	Fund Balance Board Member Fees	\$	2,950.00	\$	2,950.00	Decrease Increase
To recognize fund for Carter County Commissioners pay							
Item #12	39000 51100-355	Fund Balance Travel	\$	6,300.00	\$	6,300.00	Decrease Increase
To recognize fund for Carter County Commissioners travel							
Item #13	39000 51400-331	Fund Balance Legal Services	\$	16,000.00	\$	16,000.00	Decrease Increase
To recognize fund for County Attorney Fees							
Item #14	39000 53900-194	Fund Balance Jury Fees	\$	2,000.00	\$	2,000.00	Decrease Increase
To recognize funds for jury fees							
Item #15	39000 53900-599	Fund Balance Other Charges	\$	1,500.00	\$	1,500.00	Decrease Increase
To recognize funds for jury cost							
Item #16	39000 58900-510	Fund Balance Trustee's Commission	\$	26,000.00	\$	26,000.00	Decrease Increase
To recognize fund for Trustee's commission							
Item #17	51600-106 51600-719	Deputies Office Equipment	\$	10,000.00	\$	10,000.00	Decrease Increase
Reallocate funds to purchase plat cabinet in Register of Deeds							

**Carter County General Fund 101
Budget Amendments # 8 2007-08**

Item #1	44170 21380	Miscellaneous Refunds' Credit Union Deductions	\$	100.00	\$	100.00	Decrease Increase
Overpayment to Northeast Credit Union							
Item #2	49700 54110-718 54110-338	Insurance Recovery Motor Vehicles	\$	29,619.55	\$	32,060.20	Decrease Increase Increase
To recognize insurance reimbursements for accidents to Sheriff's Vehicles							
Item #3	44170 53100-435	Miscellaneous Refunds Office Supplies	\$	50.00	\$	50.00	Decrease Increase
To recognize rebate for Circuit Court							
Item #4	44170 51500-435	Miscellaneous Refunds Office Supplies	\$	36.50	\$	36.50	Decrease Increase
To recognize sale of voters list in Election Commission							
Item #5	47660 58130-321 58130-499 58130-599	FHA Grant Engineering Services Other Charges & Supplies (Contractors) Other Charges (Administration Cost)	\$	1,800.00 63,000.00 4,574.52	\$	69,374.52	Decrease Increase Increase Increase
To recognize funds for HOME grant							
Item #6	46420 58190-321-61	Public Grants Engineering Services	\$	48,420.54	\$	48,420.54	Decrease Increase
To recognize funds for Little Milligan/Fish Springs Water Project							
Item #7	48610 54110-401	Donations Animal Food and Supplies	\$	18.50	\$	18.50	Decrease Increase
To recognize donations for K-9 Unit							
Item #8	34151 54110-599	Reserved for Alcohol & Drug Treatment Other Charges	\$	250.00	\$	250.00	Decrease Increase
To recognize fund for MAD							

Under Committee reports on the agenda, Jim Whaley reported for the Law Enforcement Committee. He asked that the two lowest bidders on health care for the inmates be at the next Commission meeting to present their plans. He also reported for the Building and Grounds Committee listing repairs that needed to be taken care of on several County buildings. He further reported for the Rules & By-Laws Committee reporting a concern in Roan Mountain of houses being built for resale possibly without the proper permits and licenses. This matter was turned over to the Planning Department. Jo Ann Blankenship reported for the Financial Management Committee relating what was being done by County offices to conserve gasoline. Minutes of these Committee meetings are on file in the office of the County Clerk.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve the following General Fund Budget Amendments #8, items 1-22 as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008. The Clerk noted conflict of interest statements from Commissioners Jim Whaley, L. C. Tester, Charlie Bayless, Dickie Renfro and Ken Arney at this time as well as following votes where it was appropriate.

more discussion as to what was approved in the Jail Task Force meeting, motion was made by Jo Ann Blankenship, seconded by Jack Buckles to approve the building of the retaining wall and take no action on the other three (3) issues at this time. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

The following Proclamation to encourage and support the county's citizens to decrease and eliminate incest and severe family violence was read by the County Attorney. Motion was made by Jim Whaley, seconded by Robert Davis to approve the Proclamation as presented. By voice roll call vote, motion duly carried this May 19, 2008

**PROCLAMATION
TO ENCOURAGE AND SUPPORT ITS CITIZENS TO DECREASE AND
ELIMINATE INCEST AND SEVERE FAMILY VIOLENCE**

WHEREAS, the area of Southwest Virginia and Northeast Tennessee, has been identified by Dr. Peggy Cantrell, Professor of Psychology at ETSU as having higher rates than the national data for abuses involving incest and severe family violence.

WHEREAS, the high percentages of Incest and Severe Family Violence persists as they have for many generations; and

WHEREAS, Incest and Severe Family Violence affect the overall functioning of the People; and

WHEREAS, optimum efforts of the People increase the functioning of the community and the state, along with the efforts of social service agencies that could and will be fully utilized ONLY once the People themselves, are self-motivated to change the previous behavior patterns; and

WHEREAS, "Grass Roots Movements" have been very effective around the globe; and

WHEREAS, as of 5/2/2008: People Inc. of Southwest Virginia, County of Washington; Department of Social Services, The Crisis Center, CASA, Abuse Alternatives, YWCA, American Red Cross, The Salvation Army, Bristol Youth Services, Bristol Family Resource Center, Bristol Life Saving Crew, Bristol Faith in Action, Bristol Public Library, CASA for Kids, Inc. in Kingsport serving the Sullivan And Hawkins Counties, Frontier Health, Gray, TN., Johnson City Public Library, CASA in Johnson City serving Northeast TN., Unity Church of the Tri-Cities in Johnson City (specifically supports the goal of creating safe and loving families), have provided letters of support. Additional agencies are in the process of providing support by written affirmation.

WHEREAS, community members are supporting this Proclamation, and more are in process of supporting this action by written affirmation.

NOW THEREFORE BE IT RESOLVED, that Carter County, Tennessee supports its citizens in and with regard to this "Grass Roots Movement and Mobilization of We the People, By the People and for the People" to Eliminate Incest and Severe Family Violence, and Create Safe, Supportive and Loving Family Systems.

APPROVED AND ADOPTED this 19th day of May 2008.




Johnny Holder, Mayor of Carter County

At this time the County Mayor recognized the elected and appointed officials in the audience.

Motion was made by Lynn Tipton, seconded by Jerry Pearman to approve the minutes of the April 14, 2008, County Commission meeting as presented. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Ken Arney, seconded by Lawrence Hodge to approve the following notary applications/bonds as presented. By voice roll call vote, motion duly carried this May 19, 2008.

Duncan I. Street	Janet Weaver
Kelly Shook	Deborah E. Sutherland
Tammy White	Nikki Smith
Charles Wayne Randolph	Traci N. Proffitt
Karen C. Branch	Stacy L. Street
Marcia Thornton	Teekeela Tolley
Lewis A. Holt	Susan E. Bledsoe
Jimmy Dean Street	Dean Zeiler
Wayne Holtsclaw	Floyd E. Temple
Nikki Campbell	Joy Kaye Woods
Lillie Mae Davenport	

On behalf of the Equalization Board, motion was made by Jerry Pearman, seconded by Gebe Ritchie to elect Eugene Murphy, Jimmy McKinney, Charles Norman Taylor and Dale Blevins to serve on the Equalization Board for a 2-year term. By voice roll call vote, motion duly carried this May 19, 2008.

At the request of Hampton Utility District, motion was made by Lynn Tipton, seconded by Robert Davis to appoint Smith Davenport, Jr. to fill the unexpired term of Utility Commissioner Jerry Street upon his resignation. By voice roll call vote, motion duly carried this May 19, 2008.

Motion was made by Richard Tester, seconded by Jerry Pearman to replace the late Peggy Treadway as a South Utility Commissioner with Jeff Chambers. By voice roll call vote, motion duly carried this May 19, 2008.

On behalf of the Jail Task Force, Robert Davis reported that at their last meeting they had discussed four (4) issues requested by the City regarding the jail project. These issues were building a 3' retaining wall between the jail property and the City baseball park, a box culvert, a separation fence and widening Third Street. Commissioner Davis stated these needed to be approved by the Commission, one reason being that the cost of steel was to go up sharply on May 28, 2008. County Attorney Keith Bowers, stated that he would need the authority of the Commission's approval in order to take these issues with the City to the State Fire Marshal. After

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

There being 23 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

RESOLUTION BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY

No. 482

This resolution authorizes an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for infrastructure improvements to assist Signature Packaging Group.

WHEREAS, the project will provide the necessary electrical infrastructure improvements for Signature Packaging Group to move its operations within Carter County; and

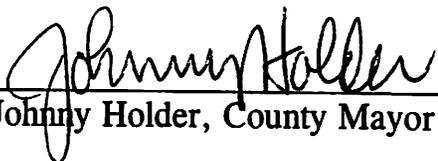
WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is \$38,000 with proposed funding of \$ 34,200 from the Fast Track Infrastructure Development Program and \$3,800 provided by Carter County (Signature Packaging Group)

Now therefore, BE IT RESOLVED by the Carter County to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project.

The County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and the subsequent award.

APPROVED BY THE BOARD IN OPEN MEETING ON THIS THE 19th DAY OF MAY, 2008.


Johnny Holder, County Mayor

Attest:

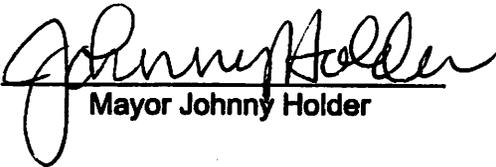


1. That the Tennessee Valley Authority, represents nearly one thousand local governments that reside within the TVA region in Alabama, Georgia, Kentucky, Mississippi, North Carolina, Tennessee and Virginia.

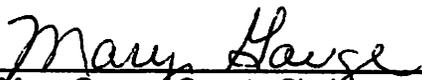
2. That we commend and congratulate the TVA Board of Directors, staff, employees and retirees for seventy-five years of outstanding service and leadership to the Tennessee Valley region, as well as to the entire nation.

3. This Resolution shall be effective from and after its adoption.

CARTER COUNTY, TENNESSEE

By: 
Mayor Johnny Holder

ATTEST:


Mary Gouge, County Clerk

APPROVED AS TO FORM

KEITH BOWERS, JR.
COUNTY ATTORNEY
BPR #19745
3863 HIGHWAY 19E
ELIZABETHTON, TN 37643
(423) 542-0200

Carter County Tomorrow Director Don Hurst addressed the Commission at this time concerning the Three-Star Program. He stated that due to changes in the program it is not as easy to meet the benchmarks. He gave an update on Infinity Spas which is currently moving equipment and supplies into the Frank Schaffer Building as well as building office space. He informed the Commission of a breakfast being scheduled by the Chamber at the Workforce Development Complex in July to showcase the agencies that occupy that facility.

The following Resolution No. 482 authorizing an application for grant funds to the Fast Track Infrastructure Development Program was read by the County Attorney. Motion was made by Jim Whaley, seconded by Jerry Pearman to adopt the resolution as presented. Roll call vote as follows:

The following Resolution No. 481 was read by the County Attorney commending the Board of Directors, Staff, Employees and Retirees of the Tennessee Valley Authority upon its 75th Anniversary. Motion was made by Jim Whaley, seconded by Robert Davis to adopt the resolution as presented. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: Nancy Brown

PASSING: 0

ABSENT: 0

There being 22 ayes, 1 nay, 0 passing and 0 absent, motion duly carried this May 19, 2008.

BEFORE THE COUNTY COMMISSION

OF CARTER COUNTY, TENNESSEE

REGULAR MEETING May 19 _____, 2008

RESOLUTION NO. 481

"A RESOLUTION TO COMMEND AND CONGRATULATE THE BOARD OF DIRECTORS, STAFF, EMPLOYEES AND RETIREES OF THE TENNESSEE VALLEY AUTHORITY UPON ITS 75th ANNIVERSARY"

WHEREAS, since its founding in May of 1933, TVA has provided vital services to each town, city and county government in the Tennessee Valley region within both the watershed and power service areas; and

WHEREAS, local governments throughout the seven state Tennessee Valley area have benefited by TVA's expertise and assistance in a variety of areas, including, but not limited to, conservation and resource development, recreation, flood control, navigation, agriculture, economic development, stewardship and other activities, and by TVA's low-cost electrical power production that has been 99.999 percent reliable for eight consecutive years; and

WHEREAS, throughout its history TVA has made significant contributions to improving the quality of life and quality of economic opportunity in the Tennessee Valley region and continues to be a vital part of our past, present, and future; and

WHEREAS, TVA is exploring renewable energy sources and enhancing energy efficiency so that this generation and future generations can enjoy the benefits of clean and reliable electric power; and

WHEREAS, TVA has reduced its power plant emissions to their lowest levels in decades and is working aggressively to further improve air quality so citizens can have continued confidence in the health of the Tennessee Valley region; and

WHEREAS, TVA provides these services without any taxpayer dollars by paying for all its activities through power sales and bond issues.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in regular session on this the 19th day of May, 2008, with a lawful quorum of said Commission being present and with a majority voting in the affirmative as follows:



State of Tennessee

HOUSE BILL NO. 4259

By Representative Williams

Substituted for: Senate Bill No. 4262

By Senator Crowe

AN ACT to amend Chapter 29 of the Private Acts of 2001; and any other acts amendatory thereto, relative to the Watauga River Regional Water Authority.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 29 of the Private Acts of 2001 is amended by deleting the language "the First Utility District," and the language "the Hampton Utility District," from the caption.

SECTION 2. Section 2, subdivision (5) of Chapter 29 of the Private Acts of 2001 is amended by deleting the language "the First Utility District," and the language "the Hampton Utility District,".

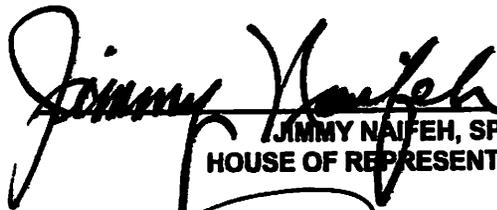
SECTION 3. Section 3, subsection (b)(2) of Chapter 29 of the Private Acts of 2001 is amended by deleting the language "seven (7) Directors" and by substituting instead the language "five (5) Directors", and by deleting the language "the First Utility District," and the language "the Hampton Utility District,".

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Carter County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body of Carter County and certified to the secretary of state.

SECTION 5. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 4.

HOUSE BILL NO. 4259

PASSED: MAY 7, 2008


JIMMY NAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES


RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 16th day of May 2008


PHIL BREDESEN, GOVERNOR

At the request of several Commissioners and in an effort to clear the crowded courtroom, the Public Comments and the ratification of the motion to allow the First Utility District and the Hampton Utility District to opt out of the WRRWA was moved up on the agenda.

Under Public Comments several Roan Mountain residents voiced their objections to the building of Hampton Creek Bridge. They stated that they would be forced to take a long detour in and out of their neighborhood during the construction presenting an undue hardship. They requested that one lane be left open during construction and were told that the Highway Committee would look into the matter before construction started on Thursday. Debbie Sochalski commended the Carter County Parks and Recreation Department for working with the City in setting up a skateboard park fund and deciding on a site for the park. She presented Jerome Kitchens, Financial Director, with a check for \$100.00 as her donation to the park. Roy Livingston commended Representative Kent Williams for his efforts in getting the resolution for the utility districts to opt out of the WRRWA to Nashville and signed.

Motion was made by Lawrence Hodge, seconded by Ken Arney to ratify the following HOUSE BILL NO. 4259 to allow First Utility District and Hampton Utility District to opt out of the Watauga River Regional Water Authority. Roll call vote as follows:

AYES: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Richard Tester, Robert Davis & Robert Gobble
NAYS: Lynn Tipton & Bill Armstrong
PASSING: 0
ABSENT: 0

The Clerk asked if any Commissioner would like to change their vote before they were counted. No votes were changed. There being 21 ayes, 2 nays, 0 passing and 0 absent, motion duly carried this May 19, 2008.

BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on May 19, 2008, at 7:00 P.M. in the main courtroom of the Carter County Courthouse. Present and presiding were the Honorable Johnny Holder, County Mayor/Chairman; the Honorable Keith Bowers, Jr., County Attorney; and the Honorable Mary Gouge, County Clerk. The following Commissioners were present: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble.

ROLL CALL.....QUORUM PRESENT
PRAYER.....LAWRENCE HODGE
PLEDGE.....ROBERT DAVIS

PUBLIC NOTICE OF A REGULAR SESSION OF THE CARTER COUNTY COMMISSION

NOTICE IS HEREBY GIVEN to all members of the Carter County Commission, to all residents of the County of Carter, Tennessee, and to all persons interested, that the Regular Session of the Carter County Commission will be held Monday, May 19, 2008, 7:00 p.m., Main Courtroom, Carter County Courthouse, 801 E. Elk Avenue, Elizabethton, Tennessee.

Agenda

- Call to Order
- Roll Call
- Opening Prayer
- Pledge of Allegiance
- Resolution TVA 75th Anniversary
- Don Hurst, Carter County Tomorrow
- Resolution Authorizing application for Grant Funds Fast Track Infrastructure Development Program
- Public Comments
- Recognition of Elected Officials/Guests
- Acceptance of Minutes from Previous Meeting
- Notaries/Bonds
- Ratification of First Utility District and Hampton Utility District to opt out of Authority
- Equalization Board Appointments, 4 Members, 2 Year Terms
- Committee Reports/Recommendations
- Commissioner Comments
- Adjourn

All matters that may be normally considered may be taken up and acted on at such meetings.

**Johnny Holder, County Chairman
Carter County, Tennessee**

COUNTY COMMISSION MEETING, REGULAR SESSION, MAY 19, 2008

Notice of meeting.....373

House Bill No. 4259-Hampton Utility District and First
Utility to opt out of WRRWA.....374 - 375

Resolution No. 481-TVA 75th Anniversary.....376 - 377

Resolution No. 482-Fast Track Infrastructure Development
Program.....377 - 378

Notary applications/bonds approved.....379

Eugene Murphy, Jimmy McKinney and Charles Norman Taylor
elected to Equalization Board.....379

Smith Davenport, Jr. elected to fill vacancy of Jerry
Street on Hampton Utility Board.....379

Jeff Chambers elected to fill vacancy of late Petty
Treadway on South Elizabethton Utility Board.....379

Jail Task Force report-3' retaining wall, box culvert,
separation fence and widening of Third Street as
requested by City.....379 - 380

Proclamation to Encourage and Support its Citizens to
Decrease and Eliminate Incest and Severe Family
Violence.....380

General Fund Budget Amendment #8.....381 - 384

Courthouse & Jail Maintenance Budget Amendment #1.....384 - 385

Solid Waste Fund Budget Amendment #4.....385 - 386

Drug Control Fund Budget Amendment #1.....387

Carter County School Budget Amendment #8.....387 - 388

Carter County School Budget Amendment #9.....388

County School School Food Service Budget Amendment #1.....389

County School Fund Budget Amendment #1.....390

Reduce Commissioners to nine (9) members.....390

Begin plan to secure water for Fish Springs and County...390

Recessed meeting until May 27, 2008.....391