MEETING OF THE CARTER COUNTY COMMISSION, REGULAR SESSION, JUNE 16, 2008

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BE IT REMEMBERED, that the County Commissioners of Carter County, Elizabethton, Tennessee, met in REGULAR SESSION on June 16, 2008, at 10:00 A.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 and Robert Gobble.

ROLL CALL.....QUORUM PRESENT

PRAYER.....LAWRENCE HODGE

PLEDGE.....ROBERT GOBBLE

Carter County Commission

Johnny L. Holder
County Chairman
Lawrence Hodge
Vice-Chairman

801 E. Elk Avenue
Elizabethton, TN 37643
(423) 542-1801
(423) 542-9279 Fax

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, June 16, 2008, 10:00 a.m., Main Courtroom, Carter County Courthouse, 801 E. Elk Avenue, Elizabethton, Tennessee.

Agenda

- Call to Order
- Roll Call
- Opening Prayer
- Pledge of Allegiance
- Resolution Honoring Ray Smith, Manager Elizabethton Twins
- Don Hurst, Carter County Tomorrow
- Public Comments
- Recognition of Elected Officials/Guests
- Acceptance of Minutes from Previous Meeting
- Notaries/Bonds
- Schedules of Property Added To and Deleted From County Tax Rolls
- 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

The following Resolution honoring Ray Smith, Manager of the Elizabethton Twins was read by the County Attorney. Motion was made by Lynn Tipton, seconded by Lawrence Hodge to approve the Resolution as presented. By voice roll call vote, motion duly carried this June 16, 2008.

Resolution Honoring
Ray Smith, Manager
Elizabethton Twins

WHEREAS, the Elizabethton Twins finished the 2007 season as Appalachian League baseball champions with a record of 50 wins and 18 losses, and

WHEREAS, since 1974, the Elizabethton Twins has won nine (9) Division titles and seven (7) Appalachian League Championships at our own Joe O'Brian Field, and

WHEREAS, the Elizabethton Twins organization has supported the community through special programs and events and has brought young ball players into our homes to be Carter County citizens, and

WHEREAS, the Elizabethton Twins has been a pipeline to the Major Leagues producing big league names including Kirby Puckett, Justin Morneau, Kent Hrbek and Joe Mauer, and

WHEREAS, former major leaguer Ray Smith now in his 21st season of management/leadership, has since 2000, won six (6) Division titles and four (4) Appalachian League Championships and has a very respectable record of 577 career wins and 383 losses, and

WHEREAS, Carter County Citizens commend Manager Ray Smith for his dedication to his team and the work he and the Elizabethton Twins players do in giving back to our County.

NOW, THEREFORE, BE IT RESOLVED, that Carter County Mayor Johnny Holder and the Carter County Commission, in it's regular session extends its heartiest congratulations to Manager Ray Smith on his extraordinary accomplishments with the Elizabethton Twins.

BE IT FURTHER RESOLVED, that Carter County gives special thanks to team owner Carl Pohland and the Minnesota Twins organization for having an individual with such high character and capabilities as Ray Smith, managing our local team.

APPROVED AND ADOPTED this the 16th day of June 2008.

Johnny Holder, County Mayor

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

Motion was made by Lawrence Hodge, seconded by Lynn Tipton to approve the minutes of the May 19, 2008, Commission meeting as presented. By voice roll call vote, motion duly carried this June 16, 2008.

Motion was made by Lawrence Hodge, seconded by Ken Arney to approve the following Notary applications/bonds. By voice roll call vote, motion duly carried this June 16, 2008.

ERMA V. RICHARDSON	KATHLEEN WING
DAVID ALAN LACY	TERRY BUCKLES
LINDA K. BOWERS	TONY M. BOWERS
CRAIG CLARK	TAMELA D. COLLINS

Motion was made by Lynn Tipton, seconded by Harry Sisk, to approve the following schedules of properties deleted from and added to the tax rolls for Carter County for the period October 1, 2006 through March 31,2008 as presented by the Trustee, Randal Lewis. 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 Gobble

NAYS: 0
PASSING: 0
ABSENT: Robert Davis

There being 22 ayes, 0 nays, 0 passing and 1 absent, motion duly carried this June 16, 2008.

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, 2006 THROUGH MARCH 31, 2008.

NAME	VALUE	TAX
Amerisource Bergen Corp.	1,147.00	24.00
Barker, Terry	16,650.00	350.00
Barnett, Mitch Jr.	1,900.00	40.00
Blevins, Douglas	3,175.00	66.00
Blue Ridge Estates	ROLLBACK TAX	782.00
Cardwell, James	850.00	18.00
Clavier, John W.	11,325.00	238.00
Gibbs, Billy	67,075.00	1,409.00
Grindstaff, David	75.00	1.00
Hall, John and Sheryl	3 YEARS ROLLBACK	1,117.00
Haws, Floyd	12,650.00	266.00
Henson, John	11,775.00	247.00
Hillview Health Center	46,400.00	974.00
Holtsclaw, Wayne	3 YEARS ROLLBACK	72.00
Holtsclaw, Wayne	ROLLBACK TAX	268.00
Honeycutt, Zeb	ROLLBACK TAX	331.00
Hyder, Hobart	6,425.00	135.00
Inland Container Corp.	363,520.00	7,634.00
Keller, Ronnie	3 YEARS ROLLBACK	60.00
Lonestar Development Co.	90,375.00	1,898.00
Maloy, Daniel	2,500.00	53.00
Maloy, Daniel	9,075.00	191.00
Mason, Gregory	58,550.00	1,230.00
Master Chimney Sweeps Inc.	3,068.00	64.00
McKinney, John	3 YEARS ROLLBACK	499.00
Moffitt, Lanie	1,600.00	34.00
Moffitt, W. J.	3,200.00	67.00
Nave, Harold	19,725.00	414.00
NuSkin Enterprises	1,047.00	22.00
Parlier, James C.	3,150.00	66.00

Perkins, Farrell R.	100.00	2.00
Powell, Jason	ROLLBACK TAX	605.00
Proffitt, Harry D.	3 YEARS ROLLBACK	1,280.00
Puckett, G W	8,025.00	168.00
Reynolds, Ethel	3 YEARS ROLLBACK	62.00
Ryan, David	14,550.00	306.00
Taylor, Maxine	11,150.00	234.00
Union Tank Car Company	3,694.00	78.00
Wilson, Betty	3 YEARS ROLLBACK	476.00
Young, Ethel	4,650.00	98.00
TOTALS	**777,426.00**	**21,879.00**

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, 2006 THROUGH MARCH 31, 2008.

NAME	VALUE	TAX
Accelerated Framing	(903.00) $	19.00
Angels Food Catering	(300.00) $	6.00
Appalachian Signs and Designs	(411.00) $	9.00
Arnold, Mary Alice	(2,300.00) $	48.00
Ashley, Richard	(4,550.00) $	95.00
Babb, Sherman	(3,700.00) $	78.00
Baker, Louise	(3,125.00) $	66.00
Baker, Louise	(275.00) $	6.00
Banner, Donley	(650.00) $	14.00
Banner, Donley	(825.00) $	17.00
Barnett, Charles	(6,000.00) $	126.00
Barnett, Russell	(2,250.00) $	48.00
Big T Forest Products	(2,465.00) $	52.00
Bishop, Darby	(1,900.00) $	40.00
Blevins, Michael	(49,440.00) $	1,038.00
Blue Star Auto Sales	(264.00) $	6.00
Bowers, Lola	(9,400.00) $	198.00
Bowman, David	(3,500.00) $	74.00
Branch, Karen	(11,970.00) $	251.00
Britt, Clyde	(11,125.00) $	234.00
Brown, Geraldine	(2,400.00) $	50.00
Brown, Geraldine	(2,400.00) $	50.00
Brown, Peggy Geraldine	(6,700.00) $	140.00
Bumblebee's	(214.00) $	1.00
Burrow, Geraldine	(4,950.00) $	104.00
Carden's Garage	(300.00) $	6.00
Carver, Sheldon	(450.00) $	10.00
Cates, Robert	(7,525.00) $	158.00
Citizens Bank	(8,400.00) $	176.00
Coffey, Roy	(375.00) $	8.00
Coffey, Roy	(1,400.00) $	29.00
Construction and Paving Services	(14,100.00) $	296.00
Cookie's Hair Design	(334.00) $	7.00

Crowe, Robert	(2,250.00)	$ 47.00
Culbert, Kenneth	(825.00)	$ 17.00
Davis, Clifford	(4,760.00)	$ 100.00
Davis, Roy	(775.00)	$ 17.00
Deloach, Luther	(5,350.00)	$ 112.00
Dial, Marvin E	(4,900.00)	$ 103.00
Dickerson, Charles	(2,625.00)	$ 55.00
Don Hughes Auto Repairs	(5,264.00)	$ 111.00
Doss, Delcie	(375.00)	$ 8.00
Dykes, Dana	(1,200.00)	$ 25.00
Edwards Beauty Shop	(213.00)	$ 4.00
Eliz. Congregation of Jehovah Witnesses	(925.00)	$ 19.00
Elizabethton Dairy Bar	(7,800.00)	$ 164.00
Elizabethton Insulation	(321.00)	$ 7.00
Elvia's Beauty Salon	(102.00)	$ 2.00
Ensor, Claudia	(1,400.00)	$ 30.00
Ensor, Edward	(2,375.00)	$ 50.00
Feathers, Jeffrey	(1,100.00)	$ 23.00
Flowers, Charles Jr.	(2,825.00)	$ 59.00
Forester Auto Enterprises	(963.00)	$ 20.00
Foster, John	(5,450.00)	$ 115.00
Frazier Auto Sales	(2,543.00)	$ 53.00
Frederick, James	(725.00)	$ 16.00
Frederick, James	(1,325.00)	$ 28.00
G M A C	(3,005.00)	$ 63.00
Garland Edith L/E	(3,175.00)	$ 66.00
Gentry James G	(9,525.00)	$ 201.00
Gibbs, Billy J	(67,075.00)	$ 1,409.00
Gifts Unlimited	(300.00)	$ 6.00
Gilmer, Phillip	(62,680.00)	$ 1,316.00
Good, Andrew	(50.00)	$ 1.00
Gouge, Norman	(2,575.00)	$ 54.00
Greene, Frank	(7,125.00)	$ 150.00
Greg Maupin's Carwash	(3,960.00)	$ 83.00
Grillas, Charlotte	(16,725.00)	$ 352.00
Grindstaff, Bill	(4,675.00)	$ 98.00
Grindstaff, David	(2,325.00)	$ 49.00
Guy, Conley	(600.00)	$ 13.00
Hales Enterprises	(300.00)	$ 6.00
Hampton Cabinet Shop	(3,341.00)	$ 70.00
Hampton Development	(5,498.00)	$ 115.00
Hampton First Baptist Church	(4,675.00)	$ 98.00
Hampton First Baptist Church	(3,975.00)	$ 83.00
Hampton, Daniel	(175.00)	$ 3.00
Hampton, Daniel	(525.00)	$ 11.00
Hampton, Daniel	(675.00)	$ 14.00
Hampton, James	(8,225.00)	$ 173.00
Hampton, Peter	(25,200.00)	$ 529.00
Hatley, Terry Jack	(15,225.00)	$ 319.00
Hayes, Jerry	(6,425.00)	$ 135.00
Heartwood Holding Co.	(13,900.00)	$ 292.00
Henson, Valerie	(425.00)	$ 9.00

Hicks, Johnny	(2,950.00) $	62.00
Hicks, Martin	(9,900.00) $	207.00
Hinkle, James	(8,525.00) $	179.00
Holden, Lon	(7,600.00) $	159.00
Holdren, Billy	(3,550.00) $	74.00
Hughes Network Systems	(218.00) $	5.00
Hughes, Beulah	(4,975.00) $	104.00
Hyder, Conway L/E	(475.00) $	9.00
Hyder, Howard	(3,500.00) $	74.00
Hyder, Howard	(2,125.00) $	45.00
Inland Container Corp	(180,720.00) $	3,795.00
J & J Amusement	(3,250.00) $	68.00
J CO Renovations	(260.00) $	5.00
J W Window Components	(408,920.00) $	8,587.00
Jack of All Trades	(413.00) $	9.00
Janssen Pharmaceutical	(1,742.00) $	37.00
Jewett, Larry	(7,525.00) $	158.00
Johansen, Andrew	(13,450.00) $	282.00
Johnson James	(9,400.00) $	197.00
Keller, Ronnie	(1,525.00) $	32.00
Konrady, Ronald	(14,750.00) $	310.00
Kritter's	(176.00) $	4.00
L & L Auto Sales	(984.00) $	21.00
Langley Delivery	(55.00) $	1.00
Laurel Fork Mountain View Cemetary	(8,500.00) $	179.00
Lewis, Charlotte	(2,575.00) $	54.00
Lewis, Charlotte	(4,300.00) $	90.00
Lewis, Jeffrey	(1,225.00) $	26.00
Lewis, Jeffrey	(4,525.00) $	95.00
LGN Enterprises	(618.00) $	13.00
Livingston, Jackie K	(1,450.00) $	30.00
Lonestar Development Company	(54,025.00) $	1,135.00
Love, Charles	(1,200.00) $	25.00
Loving, Lawrence	(1,925.00) $	41.00
Lowe, Shona	(3,800.00) $	80.00
Lube Shack	(1,398.00) $	29.00
Malone, John	(9,600.00) $	202.00
Maloy, Daniel	(9,075.00) $	191.00
Maloy, Daniel	(6,850.00) $	144.00
Mason, Gregory	(60,325.00) $	1,267.00
Matheson Properties	(221,760.00) $	4,657.00
May, Floyd	(65,075.00) $	1,367.00
Mayo, Martha	(300.00) $	6.00
McCorkle, Janet	(1,025.00) $	21.00
McKinnis Books	(300.00) $	6.00
McMahan Jim Bookkeeping	(300.00) $	6.00
McMahan, Peggy	(2,800.00) $	59.00
McPeek, Isaac	(12,650.00) $	266.00
McQueen, Billy	(500.00) $	10.00
McQueen, Billy	(1,200.00) $	25.00
Meadowbrook Limited	(1,075.00) $	23.00
Meadowbrook Limited	(1,875.00) $	39.00

Meadowbrook Limited	(1,875.00)	$	39.00
Meadowbrook Limited	(1,200.00)	$	25.00
Meadowbrook Limited	(4,050.00)	$	85.00
Meadowbrook Limited	(5,625.00)	$	118.00
Meadowbrook Limited	(5,225.00)	$	110.00
Meadowbrook Limited	(3,775.00)	$	79.00
Meadowbrook Limited	(5,575.00)	$	117.00
Mendenhall, Moses	(2,075.00)	$	43.00
Meredith, Martin	(11,150.00)	$	234.00
Merry-Mary Shoppe	(120.00)	$	3.00
Milam, John	(4,375.00)	$	92.00
Milam, Joyce	(4,375.00)	$	92.00
Miller, Arnold	(5,750.00)	$	121.00
Miller, Paul	(1,125.00)	$	24.00
Miller, Shirley	(950.00)	$	20.00
Miller, Will M.	(1,775.00)	$	37.00
Morris Auto Sales	(56.00)	$	1.00
Nave, Mary	(19,725.00)	$	414.00
Nave, Mary	(725.00)	$	15.00
Newell, Mary Jane	(5,850.00)	$	123.00
Norris, Terry	(4,080.00)	$	86.00
Now Get Creative	(99.00)	$	2.00
Osborne, Raymond	(5,225.00)	$	110.00
Pander, Ronald Sr.	(1,800.00)	$	37.00
Parlier, James	(3,150.00)	$	66.00
Phillips, Gary	(5,175.00)	$	109.00
Phillips, Gary D	(5,010.00)	$	106.00
Phoenix Logic	(866.00)	$	18.00
Pierce, Atlas Jane	(1,500.00)	$	32.00
Pierce, Atlas Jane	(3,575.00)	$	75.00
Pierce, Atlas Jane	(5,850.00)	$	123.00
Pierce, J H	(4,000.00)	$	84.00
Pierce's Grocery & Gas	(3,750.00)	$	79.00
Pilk, Lucas	(1,350.00)	$	29.00
Potter, R L	(2,450.00)	$	52.00
Putnam, Jeffrey	(700.00)	$	15.00
Putnam, Jeffrey	(1,000.00)	$	21.00
R & M Radio TV	(2,737.00)	$	57.00
R & R Small Engine	(641.00)	$	13.00
Range, Johnny	(2,300.00)	$	48.00
Reece, Dwight	(5,250.00)	$	110.00
Renfro, Dewey	(450.00)	$	9.00
Roark, Bessie	(8,200.00)	$	172.00
Roberson, William	(6,625.00)	$	139.00
Roberts, Myrtle	(3,950.00)	$	83.00
Robertson, Kim	(2,450.00)	$	52.00
Rocky Stop	(774.00)	$	16.00
Scalf, James	(2,150.00)	$	45.00
Scalf, Samuel	(1,000.00)	$	21.00
Sheffield, Doyce	(17,650.00)	$	371.00
Shelton, John	(13,950.00)	$	293.00
Sheppard, Chris	(9,950.00)	$	209.00

Simerly, Helen	(3,600.00)	$	76.00
Sister III Hair Salon	(479.00)	$	10.00
Smith Jack F	(4,375.00)	$	92.00
Snyder, John David	(2,150.00)	$	45.00
Snyder, John David	(2,025.00)	$	43.00
Spare Tire No. #5	(87.00)	$	2.00
Storie, Leslie	(5,225.00)	$	109.00
Storie, Stephen	(1,800.00)	$	38.00
Sullivan, Sherman	(4,725.00)	$	99.00
Sutton Information System	(4,525.00)	$	95.00
Swan, Cheryl	(2,575.00)	$	54.00
Taylor, Richard	(1,425.00)	$	30.00
Tester, Harvey	(3,850.00)	$	80.00
The Communication Station	(506.00)	$	11.00
The Communication Station	(1,190.00)	$	25.00
The Courtyard	(197,000.00)	$	4,137.00
The Maze Emporium	(375.00)	$	8.00
The Movie Shack	(3,384.00)	$	71.00
The Rose Garden Boutique	(100.00)	$	2.00
Tim's Auto Sales	(517.00)	$	11.00
Treadway, Ben F Jr.	(19,025.00)	$	400.00
Trent, Ramona	(5,000.00)	$	105.00
Triverrt, Chris	(35,775.00)	$	752.00
Vance, Walter	(875.00)	$	18.00
Vandyke, James	(850.00)	$	18.00
Vines, Phyllis	(1,025.00)	$	21.00
Vines, Julia	(3,425.00)	$	72.00
Watauga Falls LLC	(5,550.00)	$	116.00
Weaver, Pereda	(15,400.00)	$	323.00
Whitehead, Jeffrey	(475.00)	$	10.00
Whitehead, Jessie	(3,575.00)	$	75.00
Whitehead, Jessie	(6,250.00)	$	131.00
Whitehead, JoAnn	(6,875.00)	$	145.00
Whitehead, Kenneth	(1,375.00)	$	28.00
Whitehead, Ray	(4,525.00)	$	95.00
Whitehead, Robert	(700.00)	$	15.00
Whitehead, Robert	(2,225.00)	$	46.00
Wideeyed Productions	(2,097.00)	$	44.00
Williams, Westley	(1,550.00)	$	33.00
Willocks, William	(4,275.00)	$	90.00
Wilson, Ruby	(175.00)	$	4.00
Wood, Joe	(3,375.00)	$	71.00
Woodby Motors Frame and Body	(647.00)	$	14.00
Woodby, Ronnie	(3,550.00)	$	75.00
Woods, Harry	(3,200.00)	$	67.00
Woods, Harry	(6,075.00)	$	128.00
Younce, Kathryn	(5,350.00)	$	113.00
TOTALS	**(2,257,055.00)**		**$47,394.00**

Reporting for the Law Enforcement Committee, Jim Whaley requested that the County Attorney meet with the Sheriff and Ron Street to make any corrections to the Jail Health Care contract that has been prepared for the contractors and have the providers present for the July 21, 2008, Commission meeting to give their presentations to the full Commission. He also requested that the County Attorney to check into the legalities of jail inmates maintaining cemetaries in the County.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve the General Fund Budget Amendment #12, items 1-11 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, Steve Lowrance, Tom Bowers,Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

General County Fund - 101
Budget Amendment #12 2007-08
16-May-08

Item #1	39000	Fund Balance	$ 4,755.00	Decrease		
	51100-191	Board Member Fees		$ 4,000.00	Increase	
	51100-201	Social Security		$ 460.00	Increase	
	51100-212	Employer Medicare		$ 100.00	Increase	
	51100-355	Travel		$ 195.00	Increase	
	To allocate funds for County Commission payroll and travel					
Item #2	44170	Reimbursement	$ 6,717.20	Decrease		
	51300-355	Travel		$ 6,717.20	Increase	
	Reimbursement for Leadership trip to Washington DC					
Item #3	39000	Fund Balance	$ 82.00	Decrease		
	51400-204	State Retirement		$ 82.00	Increase	
	To allocate funds for County Attorney retirement					
Item #4	51720-189	Other Salaries	$ 1,600.00	Decrease		
	51720-162	Clerical Personnel		$ 1,600.00	Increase	
	To reallocate funds in payroll for Planning Dept					
Item #5	44170	Timothy Pendlening	$ 75.00	Decrease		
	54110-353	Towing Services		$ 75.00	Increase	
	Reimbursement for towing vehicles					
Item #6	54110-169	Part-Time Personnel	$ 10,000.00	Decrease		
	54210-160	Guards	$ 23,000.00	Decrease		
	54110-106	Deputies		$ 33,000.00	Increase	
	To Reallocate funds in payroll for the Sheriff's Dept					
Item #7	44170	Retiree Insurance Payment	$ 5,993.22	Decrease		
	58600-205	Employee Insurance		$ 5,993.22	Increase	
	To reallocate funds for retiree insurance					

Item #8	39000	Fund Balance	$ 24,000.00	Decrease		
	58600-205	Employee Insurance		$ 24,000.00	Increase	
	To reallocate funds for retiree insurance					
Item #9	39000	Fund Balance	$ 7,747.11	Decrease		
	58600-206	Life Insurance		$ 6.00	Increase	
	58600-207	Medical Insurance		$ 5,376.89	Increase	
	58600-210	Unemployment Comp		$ 2,364.22	Increase	
	To reallocate funds in payroll benefits					
Item #10	53300-201	Social Security	$ 2,350.00	Decrease		
	53300-432	Library Books	$ 248.42	Decrease		
	53300-161	Secretary		$ 2,598.42	Increase	
	To reallocate funds to pay for comp time					
Item #11	39000	Fund Balance	$ 4,320.00	Decrease		
	54240-309	Contracts with Gov Agency		$ 4,320.00	Increase	
	To allocate funds for Juvenile Detention Center					
			$ 90,887.95			
				$ 90,887.95		

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Charlie Bayless to approve the Solid Waste Fund Budget Amendment #5, items 1-7 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKInney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT. L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Carter County Solid Waste Fund - 116
Budget Amendments #5 - 2007-08
16-May-08

Item #1	39000	Fund Balance	$ 100,000.00	Decrease	
	55754-359	Disposal Fees		$ 100,000.00	Increase
	To cover cost of disposal at Transfer Station				
Item #2	43110	Tipping Fees	$ 8,070.00	Decrease	
	55754-359	Disposal Fees		$ 8,070.00	Increase
	To cover cost of disposal at Transfer Station				
Item #3	44145	Sale of Recycle Materials	$ 17,357.45	Decrease	
	55754-359	Disposal Fees		$ 17,357.45	Increase
	To cover cost of disposal at Transfer Station				
Item #4	43109	Transfer Waste Collections	$ 28,702.75	Decrease	
	55754-149	Labors		$ 10,500.00	Increase
	55754-204	State Retirement		$ 7,875.00	Increase
	55754-207	Medical Insurance		$ 9,154.00	Increase
	55754-208	Dental Insurance		$ 1,173.75	Increase
	To cover payroll cost and benefits				
Item #5	43109	Transfer Waste Collections	$ 60,000.00	Decrease	
	55754-336	Maintenance & Repairs Equipment		$ 60,000.00	Increase
	To cover cost of repairs				
Item #6	44170	Reimbursements	$ 609.31	Decrease	
	55754-322	Evaluations & Testing		$ 609.31	Increase
	City of Elizabethton share of cost for closed Landfill				
Item #7	43109	Transfer Waste Collections	$ 3,100.00	Decrease	
	58900-510	Trustee's Commission		$ 3,100.00	Increase
	To cover cost of Trustee's Commission				
			$ 217,839.51		
				$ 217,839.51	

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Robert Gobble to approve the following General Capital Projects Fund 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

General Capital Projects Fund -171
Budget Amendments #1
16-May-08

Item #1	49200	Loan Proceeds	$ 242,104.20	Decrease		
	91130-321	Engineering Services		$	240,863.60	Increase
	91130-322	Evaluation & Testing		$	545.00	Increase
	91130-332	Legal Notices		$	195.60	Increase
	91130-724	Site Development		$	500.00	Increase
	To allocated funds for the new jail					

$ 242,104.20

$ 242,104.20

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Harry Sisk to approve the Health Department Fund Budget Amendment #2, 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Eickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Health Dept Fund - 117
Budget Amendment #2
16-May-08

Item #1	39000	Fund Balance	$ 5,478.92	Decrease		
	55110-105	Director		$	2,058.92	Increase
	55110-131	Medical Personnel		$	3,420.00	
	To cover additional cost from the State for personnel					

Item #2	46310	Health Dept Programs	$ 234,057.00	Decrease		
	55110-189	Other Salaries & Wages		$	150,250.00	Increase
	55110-201	Social Security		$	14,110.00	Increase
	55110-204	State Retirement		$	23,025.00	Increase
	55110-206	Life Insurance		$	280.00	Increase
	55110-207	Medical Insurance		$	39,556.00	Increase
	55110-208	Dental Insurance		$	1,456.00	Increase
	55110-210	Unemployment Comp		$	750.00	Increase
	55110-212	Employer Medicare		$	2,525.00	Increase
	55110-355	Travel		$	2,105.00	Increase
	Payroll , benefits and travel expense on the DGA grant					

$ 239,535.92

$ 239,535.92

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Dickie Renfro to approve the following School Department Budget Amendment #9, itens 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 Sis, 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 Gobble

NAYS: 0
PASSING: 0
ABSENT: L.C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

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 Contraced Services	1,500		Increase
	72215	499	Other Supplies & Materials	200		Increase
	To budget reimbursement funds for Siam 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 Dickie Renfro to approve the following School Department Budget Amendment #10, items 1-7 as presented. Roll call vote as follows:

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

NAYS: Jack Buckles, Tom Bowers & Lynn Tipton
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 18 ayes, 3 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Carter County Schools Fund 141
Budget Amendment # 10 2007-08

Item #1	46590		Other State Education Funds		3,550	Increase
	71100	429	Instructional Supplies & Materials	3,550		Increase

To Budget Milk Settlement Funds from state for PE materials/supplies

Item #2	46590		Other State Education Funds		5,000	Increase
	72120	355	Travel		1,050	Decrease
	72120	413	Supplies	7,035		Increase
	72120	599	Other	3,171		Increase
	72120	735	Equipment		4,156	Decrease

To recognize additional funding for Coordinated School Health Grant from State and change for spend down.

Item #3	76100	707	Building Improvement		17,000	Increase
	35120		Designated for Energy Savings Projects	17,000		Decrease

To fund upgrade for elecrical repair at Happy Valley Elementary

Item #4	76100	707	Building Improvement		113,000	Increase
	35120		Designated for Energy Savings Projects	113,000		Decrease

To fund ventalation renovations for four Gymnasiums

Item #5	76100	707	Building Improvement		8,200	Increase
	39000		Undesignated Fund Balance	8,200		Decrease

To fund repair of floor drains and piping at Range

Item #6	76100	707	Building Improvement		14,601	Increase
	35120		Designated for Energy Savings Projects	14,601		Decrease

To fund upgrades of PA Systems

Item #7	76100	707	Building Improvement		5,804	Increase
	35120		Designated for Energy Savings Projects	5,804		Decrease

To fund air conditioner replacements

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Charlie Bayless to approve the following School Department Budget Amendment #11, 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: L. C. Tester and Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Carter County Schools Fund 141
Budget Amendment # 11 2007-08

Item #1	46590		Other State Education Funds (LEAPS)		180,000	Increase
	73300	105	Director	30,000		
	73300	116	Teachers		146,760	Decrease
	73300	169	Part-Time Personnel	146,861		Increase
	73300	201	Social Security	5,464		Increase
	73300	204	State Retirement	9,895		Increase
	73300	207	Medical Insurance	200		Increase
	73300	210	Unemployment	200		Increase
	73300	212	Employer Medicare	870		Increase
	73300	355	Travel	2,520		Increase
	73300	399	Other Contracted Services	22,440		Increase
	73300	422	Food Supplies	9,000		Increase
	73300	429	Instructional Supplies & Materials	74,500		Increase
	73300	524	In Service/Staff Development	13,395		Increase
	73300	599	Other Charges	11,415		Increase
				326,760	326,760	

To recognizeAdditional High School LEAPS Grant

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Charlie Bayless to approve the following School Department Budget Amensment #12, 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, Steve Lowrance, Tom Bowers,Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Carter County Schools Fund 141
Budget Amendment # 12 2007-08

Item #1	39000		undesignated fund balance		20,000	Decrease
	76100	799	Other Capital Outlay	20,000		Increase

To budget improvement of Happy Vally High School entrance

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Jerry Pearman to approve the Highway Department Budget Amendment #2, items 1 - r, 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Richard Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Carter County Highway Fund 131
Budget Amendment #2 2007-2008

Item #1	44170	Miscellaneous Refunds	$ 3,657.31	Decrease
	61000-103	Assistant	$ 276.00	Increase
	62000-143	Equipment Operators	$ 511.43	Increase
	62000-147	Truck Drivers	$ 1,534.86	Increase
	66000-201	Social Security	$ 143.97	Increase
	66000-204	State Retirement	$ 294.08	Increase
	66000-212	Employer Medicare	$ 33.67	Increase
	63100-412	Diesel	$ 863.30	Increase

To recognize reimbursement from Carter County Cleanup Project 06-07.

Item #2	62000-143	Equipment Operators	$ 3,700.00	Decrease
	61000-103	Assistant	$ 3,700.00	Increase

To reallocate funds to cover salary.

Item #3	62000-143	Equipment Operators	$ 22,000.00	Decrease
	62000-149	Laborers	$ 22,000.00	Increase

To reallocate funds to cover salary.

Item #4	68000-718	Motor Vehicles	$ 80,000.00	Decrease
	63100-412	Diesel Fuel	$ 11,000.00	Increase
	63100-425	Gasoline	$ 69,000.00	Increase

To reallocate funds to cover increase in gasoline and diesel prices

On motion by Bill Armstrong, seconded by Lynn Tipton, the following amendment of the In Lieu of Performance Bond contract with Carter County and the State of Tennessee Department of Environment and Conservation for proper operation and closure and/or post-closure of the Carter County Demolition Landfill was approved 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, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Richard Tester, Bill Armstrong & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 21 ayes, 0 nays, 0 passing and 2 absent, motion duly carried this June 16, 2008.

Amendment of Contract in Lieu of Performance Bond

Whereas **County of Carter** and the State of Tennessee Department of Environment and Conservation, entered into Contract in Lieu of Performance Bond (Copy attached) for proper operation and closure and/or post-closure of the **Carter County Demolition Landfill** Register Number **DML 10-0094**; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to **$341,284.00** from any funds being disbursed or to be disbursed from the State to the **County of Carter** as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and **County of Carter** desire to change the amount of said financial assurance from **$341,284.00** to **$350,449.00**.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure **"$341,284.00"** is deleted and the figure **"$350,499.00"** is substituted in lieu thereof.

Date of Amendment to Contract **June 12, 2008**.

_____
Commissioner
Department of Environment
And Conservation.

_____
Title _____
For the City of _____

_____
Commissioner
Department of Finance
and Administration

_____
Title **Mayor**
For the County of **Carter**

_____
Title _____
For _____

(Please Type of Complete Form in Ink and Submit **Three (3)** Signed Originals of the document)

Motion was made by Nancy Brown, seconded by Charlie Bayless to appoint Paul Tolley to the Carter County Recreational Board. By voice roll call vote, motion duly carried this June 16, 2008.

Under Commissioner comments, Jim Whaley, chairman of the Rules and By-Laws Committee, brought a recommendation for a referendum to be on the August election ballot to allow voters to decide whether to reduce the number of Commissioners from 24 to 9. Steve Lowrance once again discussed his reasons for downsizing the commission including saving the county time and money. Nancy Brown and R. L. Miller expressed their concerns that rural residents might suffer from less respresetation. Motion was made by Steve Lowrance, seconded by Ken Arney to downsize the Commission from 24 members to 9 members. Motion was then made by Gebe Ritchie, seconded by Nancy Brown to TABLE Commissioner Lowrance's motion. Roll call vote to TABLE as follows:

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

NAYS: Jack Buckles, Jeff McKinney, Steve Lowrance & Richard Tester
PASSING: 0
ABSENT: L. C. Tester & Robert Davis

There being 17 ayes, 4 nays, 0 passing and 2 absent, motion to TABLE duly carried this June 16, 2008.

Also under Commissioner Comments, the critical water situation in Little Milligan was discussed. It was stated that this summer would be worse than last summer and that they were badly in need of help. Mayor Holder stated that the county needed to get serious about recycling and urged everyone to make a conscious effort to conserve paper, plastic and glass through a recycling program.

After a brief recess to clear up a legal matter concerning the public hearing on the tax rate set for that night, motion was made by Jerry Pearman, seconded by Lynn Tipton to adjourn. By voice roll call vote, motion duly carried this June 16, 2008.