CARTER COUNTY COMMISSION MEETING, REGULAR SESSION, OCTOBER 20, 2008

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Volunteer firemen recognized during October, Fire Prevention month.....605

BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on October 20, 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis and Robert Gobble.

ROLL CALL.....QUORUM PRESENT

PRAYER.....LAWRENCE HODGE

PLEDGE.....ROBERT DAVIS

**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, October 20, 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
- Public Comments
- Don Hurst, Carter County Tomorrow
- Resolution of Acceptance of the Proposal of the Tennessee Department of Transportation to Construct Project No. STP/HPP-362(7) State Project No. 10016-2212-14, SR 362 from South of Dry Creek Road to SR-67 US 321, Carter County
- Recognition of Elected Officials/Guests
- Acceptance of Minutes from Previous Meeting
- Notaries/Bonds
- Old Business
- 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

Roy Livingston was recognized by Steve Lowrance under Public Comments on the agenda. He stated that previous Commission minutes provided that the Commissioner's would be kept informed concerning any lawsuits involving the County. He stated that when the lawsuit was settled it was to be explained to them in it's entirety and the results disclosed. He asked when the results of the recently settled lawsuit would be presented to the Commission. He also questioned why the results of an investigation into Crossroads turned over to the Special Investigations Committee in June 2007, had never been disclosed. Another member in the audience informed the Commission that the owner/operator of St. John's Mill was giving away at no charge a 79 page booklet containing the Constitution of the United States of America.

Keith Bowers read the following Resolution No. 499 accepting the proposal of TDOT to construct the project from South of Dry Creek Road to SR-67 US 321. Motion was made by Nancy Brown, seconded by Robert Davis to approve 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried this October 20, 2007. Resolution No. 499 entered on page 595.

At this time Mayor Holder asked members of the audience that were not elected or appointed officials to stand and stated to the elected and appointed officials "These are the people we work for...Thank you very much."

On motion by Lynn Tipton, seconded by Jo Ann Blankenship, the minutes of the September 15, 2008. County Commission meeting were approved as presented by voice roll call vote.

On motion by Lynn Tipton, seconded by Lawrence Hodge, the following Notaries were approved as presented by voice roll call vote.

Mary Lee McBee
Roy E. Ellison
L. Michelle Melton
G. Wayne McClain
Jason Ryan Blevins
Freddie Lynn Taylor
Bettie J. Ellison
Pamela J. Hutchine
Brenda J. Cooley
C. A. Schuettler
Robert H. Norris

RESOLUTION 499

ACCEPTANCE OF THE PROPOSAL OF THE
TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONSTRUCT A PROJECT DESIGNATED AS
FEDERAL PROJECT NO.STP/HPP-362(7)
STATE PROJECT NO. 10016-2212-14
SR 362 FROM SOUTH OF DRY CREEK ROAD TO SR-67 US 321
CARTER COUNTY

**WHEREAS,** the Tennessee Department of Transportation has presented a Proposal to Carter County, Tennessee, concerning Federal Project No. STP/HPP-362(7), State Project No. 10016-2212-14, which involves SR 362 from South of Dry Creek Road to SR-67 US 321, Carter County; and

**WHEREAS,** the Carter County Commission has determined that the above referenced project will benefit Carter County, Tennessee and the citizens thereof; and

**WHEREAS,** the Carter County Commission wishes to cooperate with the State of Tennessee, Department of Transportation, in its make road and bridge improvements in Carter County, Tennessee; and

**WHEREAS,** said proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

**WHEREAS,** the terms and conditions of said Proposal to Carter County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Carter County Commission and Carter County shall fulfill all obligations committed thereto; now

**THEREFORE, BE IT RESOLVED,** by the Carter County Commission that this resolution is duly passed and approved the 20th day of October 2008, and shall take affect from and after its passage.

**Done this 20th day of October 2008.**

Johnny L. Holder, County Mayor

**ATTEST:**

Mary Gouge, County Court Clerk

**APPROVED FOR ENTRY:**

Keith Bowers, Jr., County Attorney

On recommendation of the Highway Committee, motion was made by Jerry Pearman, seconded by Dickie Renfro to reduce the speed limit on John Taylor Road, a dead end road located off Gap Creek Road, from 35 m.p.h. to 25 m.p.h. By voice roll call vote, motion duly carried this October 20, 2008.

On recommendation of the Highway Committee, motion was made by Jerry Pearman, seconded by Lynn Tipton to honor the request of Bill Cyphers and the Pleasant Beach Church to close the road on a piece of property between tham. By voice roll call vote, motion duly carried.

On motion by Gebe Ritchie, seconded by Larry McKinney, the County Attorney was asked to put pressure on the City of Elizabethton to repair the damage to the end of Aviation Drive caused by the construction of a city water tank. He stated that for months the school bus was unable to turn around there and the children had to be picked up at the bottom of the hill at the intersection with Airport Road. By voice roll call vote, motion duly carried.

Jo Ann Blankenship reported for the Financial Management Committee updating the Commissioners on several items. She stated that the Wellness Program had been discussed with representatives from the Health Department and that flu and pneumonia shots would be available. Also available are CPR classes and blood pressure and cholesterol screenings. She stressed the need to convey to the public that the proposed sales tax increase would go 100% to capitol needs for education. Copy of the minutes of the October 6, 2008 Financial Management meeting are on file in the County Clerk's Office.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Tom Bowers to change the county employee's dental plan coverage from Metlife Insurance to Ameritas due to the lesser percentage of increase. 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Tom Bowers to approve United Healthcare alternate plan option #3 with an increase of 8.20% for the county employees healthcare insurance. 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried. Copies of these new plans can be picked up in the County Clerk's office.

**Carter County Government Dental Comparison**
**Presented by: Mark III Brokerage, Inc. - September 2008**

| | | MetLife Current | | MetLife Renewal | | Ameritas Block B/AMC | |
|---|---|---|---|---|---|---|---|
| | | **Preventive** | | **Preventive** | | **Preventive** | |
| Cleanings | | 100% | | 100% | | 100% | |
| Exams | | 100% | | 100% | | 100% | |
| Fluoride Treatment | | 100% | | 100% | | 100% | |
| Space Maintainers | | 100% | | 100% | | 100% | |
| X-Rays | | 100% | | 100% | | 100% | |
| Sealants | | 100% | | 100% | | 80% | |
| | | **Basic** | | **Basic** | | **Basic** | |
| Fillings | | 80% | | 80% | | 80% | |
| Simple Extractions | | 80% | | 80% | | 80% | |
| Oral Surgery | | 80% | | 80% | | 80% | |
| | | **Major** | | **Major** | | **Major** | |
| Denture Repair | | 50% | | 50% | | 80% | |
| Recement/Repair - Crowns | | 50% | | 50% | | 50% | |
| Endodontics | | 50% | | 50% | | 50% | |
| Periodontics - Non Surgical | | 50% | | 50% | | 50% | |
| [illegible]ontics - Surgical | | 50% | | 50% | | 50% | |
| [illegible]ls and Dentures | | 50% | | 50% | | 50% | |
| [illegible]ns | | 50% | | 50% | | 50% | |
| [illegible]es/Pontics | | 50% | | 50% | | 50% | |
| | | **Orthodontics** | | **Orthodontics** | | **Orthodontics** | |
| Coinsurance | | 50% | | 50% | | 50% | |
| Lifetime Maximum | | $1,000/Child | | $1,000/Child | | $1,000/Adult | |
| Ortho Waiting Period | | None | | None | | None | |
| | | | | | | | |
| Annual Deductible (Does not apply to preventive services) | | $25 - 3 X Family* | | $25 - 3 X Family* | | $25 - 3 X Family* | |
| Annual Maximum | | $1,500 | | $1,500 | | $1,500($2,500)** | |
| UCR Percentage | | 80% | | 80% | | 90% | |
| | | | | | | | |
| Rate Guarantee | | 1 Year | | 1 Year | | 1 Year | |
| Premium Stabilization Reserve | | No | | No | | Yes | |
| | | | | | | | |
| Monthly Rates | | | | | | | |
| Employee | 201 | $15.65 | $3,145.65 | $18.95 | $3,808.95 | $16.24 | $3,264.24 |
| Dependent Unit | 40 | $36.07 | $1,442.80 | $43.68 | $1,747.20 | $36.16 | $1,446.40 |
| Monthly Cost | | | $4,588.45 | | $5,556.15 | | $4,710.64 |
| Annual Cost | | | $55,061.40 | | $66,673.80 | | $56,527.68 |
| Percentage of Change | | | N/A | | 21.1% | | 2.7% |

- All Ameritas plans are Passive PPO's

* The calendar year deductible will be waived if a Participating Provider is used.

** If an insured visits the dentist during the calendar year, submits claims on a timely basis and total benefits paid for that calendar year are less than $500, the insured will have any additional $250 available in Annual Dental Maximum for the following calendar year. As long as the insured continues to visit the dentist each year the carryover amount will be available to a maximum accumulation of $1,000, in addition to the Annual Maximum.

This information is for comparison purposes only. Please see the insurance carrier certificate/policy for a complete list of policy provisions.

# Carter County Government

***United Healthcare***

***Alternate Plan Options***

**Effective Dates:**

| | *Choice Network* *Single Option* Option 1 | *Select Network* *Single Option* Option 2 | *Select Network* *Single Option* Option 3 |
|---|---|---|---|
| Drs. Office Visit | $20 | $20 | $20 |
| Specialist Visit | $20 | $40 | $40 |
| **Deductible** | | | |
| Individual | $300 | $300 | $500 |
| Family | $600 | $600 | $1,000 |
| **Copays/Coinsurance:** | | | |
| Physician – | | | |
| Inpatient | 90% after Deductible | 90% after Deductible | 80% after Deductible |
| Outpatient | 90% after Deductible | 90% after Deductible | 80% after Deductible |
| Maternity | $100 copay/pregnancy | $100 copay/pregnancy | $100 copay/pregnancy |
| Hospital – | | | |
| Inpatient | 90% after Deductible | 90% after Deductible | 80% after Deductible |
| Outpatient | 90% after Deductible | 90% after Deductible | 80% after Deductible |
| Emergency Room | $100 copay | $100 copay | $100 copay |
| **Out-of-pocket Max. (Includes Deductible)** | | | |
| Individual | $1,300 | $1,300 | $1,300 |
| Family | $2,600 | $2,600 | $2,600 |
| **Rx Copays** | | | |
| Generic | $10 | $10 | $10 |
| Brand - Preferred | $30 | $30 | $30 |
| Brand - NonPreferred | $45 | $50 | $50 |
| **Non-network Benefit** | Included | Included | Included |
| **Monthly Premiums** | | | |
| Employee Only | $538.41 | $514.79 | $490.06 |
| Employee + Spouse | $1,173.73 | $1,122.24 | $1,068.33 |
| Employee + Child(ren) | $1,092.98 | $1,045.03 | $994.83 |
| Employee + Family | $1,568.77 | $1,498.04 | $1,426.07 |
| Monthly Premium | $128,319.21 | $122,689.88 | $116,796.01 |
| Annual Premium | $1,539,834.00 | $1,472,281.00 | $1,401,552.12 |
| Annual Premium Increase | $244,904.76 | $177,352.80 | $106,626.38 |
| % Increase | 18.90% | 13.70% | 8.20% |

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Tom Bowers to approve the Sports and Recreation Fund 123, Budget Amendment #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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried.

Carter County Sports and Recreation Fund 123
Budget Amendment # 2 2008-09

| | | | | | | |
|---|---|---|---|---|---|---|
| Item #1 | 44570 | | Contributions & Gifts | | 610 | Increase |
| | 56700 | 599 | Other Capital Outlay | 610 | | Increase |

To recognize donations to Park & Rec

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Tom Bowers to approve the following General Fund 101, Budget Amendment #4, Items #1 thru #16 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes , 0 nays, 0 passing and 0 absent, motion duly carried.

Carter County General Fund 101
Budget Amendment # 4 2008-09

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 1 | 44170 | | Reimbursement | | | $ 914.80 | Increase |
| | | 54110 | 338 | Repairs & Maintenance of Vehicle | $ | 914.80 | | Increase |

Insurance Reimbursement for vehicle accident - Sheriff's Office

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 2 | 44170 | | Reimbursement | | | $ 722.00 | Increase |
| | | 54110 | 196 | In-Service Training | $ | 722.00 | | Increase |

Reimbursement from Carter County Rescue Squad to Sheriff's Department

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 3 | 44170 | | Reimbursement | | | $ 79.47 | Increase |
| | | 54110 | 435 | Office Supplies | $ | 79.47 | | Increase |

Refund for returned office supplies - Sheriff's Department

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 4 | 44170 | | Reimbursement | | | $ 125.00 | Increase |
| | | 54110 | 353 | Tow In Services | $ | 125.00 | | Increase |

Recognize funds from towing charges

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 5 | 44170 | | Reimbursement | | | $ 581.75 | Increase |
| | | 54110 | 196 | In-Service Training | $ | 581.75 | | Increase |

Reimbursement for officers that did not attend training - Sheriff's Department

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 6 | 48610 | | Donation | | | $ 100.00 | Increase |
| | | 54110 | 401 | Animal Food & Supplies | $ | 100.00 | | Increase |

To recognize personal donation for K-9 Unit Food

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 7 | 44170 | | Reimbursement | | | $ 425.44 | Increase |
| | | 54110 | 307 | Communications | $ | 425.44 | | Increase |

Reimbursement for Cell Phones - Sheriff's Department

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 8 | 44170 | | Reimbursement | | | $ 960.00 | Increase |
| | | 54110 | 399 | Other Contracted Services | $ | 960.00 | | Increase |

Reimbursement from the State of Tennessee for background checks - Sheriff's Department

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 9 | 44170 | | Reimbursement | | | $ 373.00 | Increase |
| | | 54110 | 355 | Travel | $ | 373.00 | | Increase |

Reimbursement from Federal Government - Rocky Croy to attend Rule Technology Class in California

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Item # | 10 | 44170 | | Reimbursement | | | $ 178.39 | Increase |
| | | 53900 | 194 | Jury | $ | 178.39 | | Increase |

State reimbursement on jury cost

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Item # | 11 | 47660 | | State Grant | | $ 105,640.35 | Increase |
| | | 58130 | 321 | Engineering Services | $ 3,879.86 | | Increase |
| | | 58130 | 499 | Other Supplies & Materials | $ 99,852.20 | | Increase |
| | | 58130 | 599 | Other Charges | $ 1,908.29 | | Increase |
| | To recognize funds for HOME Grant | | | | | | |
| Item # | 12 | 39000 | | Fund Balance | | $ 22,200.00 | Decrease |
| | | 54110 | 140 | Salary Supplement | $ 22,200.00 | | Increase |
| | 2007-2008 Salary Supplements for Sheriff's Department | | | | | | |
| Item # | 13 | 44170 | | Reimbursement | | $ 74.85 | Increase |
| | | 54110 | 435 | Office Supplies | $ 74.85 | | Increase |
| | Reimbursement from Drug Fund for Supplies - Sheriff's Department | | | | | | |
| Item # | 14 | 44170 | | Reimbursement | | $ 39.54 | Increase |
| | | 51720 | 355 | Travel | $ 39.54 | | Increase |
| | Reimbursement on taxes from hotel - Planning Commission | | | | | | |
| Item # | 15 | 44170 | | Reimbursement | | $ 1,765.65 | Increase |
| | | 51500 | 499 | Other Supplies & Materials | $ 1,765.65 | | Increase |
| | Reimbursement from City of Elizabethton for August City Election | | | | | | |
| Item # | 16 | 46980 | | State Grants | | $ 49,500.00 | Increase |
| | | 51500 | 351 | Rentals | $ 49,500.00 | | Increase |
| | Recognize State Funds for lease of voting machines for 2008 Election | | | | | | |
| | | | | | $ 183,680.24 | $ 183,680.24 | Total |

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Jerry Pearman to approve the following Schools Fund 141, Budget Amendment #3, Item #2 thru #6 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried.

## Carter County Schools Fund 141
## Budget Amendment # 3 2008-09

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| ~~Item #~~ | ~~1~~ | ~~49700~~ | | ~~Insurance Recovery~~ | | ~~2,913~~ | ~~Increase~~ |
| | | ~~72710~~ | ~~338~~ | ~~Maintenance and Repair - Vehi~~ | ~~2,913~~ | | ~~Increase~~ |
| | ~~To budget settlement for repairs to 01 Ford~~ | | | | | | Duplicate |
| Item # | 2 | 71200 | 399 | Other Contracted Services | 15,000 | | Decrease |
| | | 71200 | 429 | Inst. Supplies & Materials | 10,000 | | Increase |
| | | 71200 | 499 | Other Supplies & Materials | 35 | | Increase |
| | | 71200 | 599 | Other Charges | 1,500 | | Increase |
| | | 72220 | 355 | Travel | 10,000 | | Increase |
| | | 72220 | 399 | Other Contracted Services | 3,207 | | Increase |
| | | 72220 | 499 | Other Supplies & Materials | 3,000 | | Increase |
| | | 72220 | 524 | Inservice/Staff Development | 20,000 | | Increase |
| | | 47143 | | IDEA Part B for General Fund | | 62,742 | Increase |
| | To budget additional funds from the state for high cost special education services | | | | | | |
| Item # | 3 | 71200 | 429 | Inst. Supplies & Materials | 800 | | Increase |
| | | 48610 | | Donations | | 800 | Increase |
| | To budget designated donation from Knights of Columbus to Hunter Special Education | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #** | **3** | 71200 | 429 Inst. Supplies & Materials | 800 | | Increase |
| | | 48610 | Donations | | 800 | Increase |

To budget designated donation from Knights of Columbus to Hunter Special Education

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #** | **4** | 71200 | 189 Other Salaries & Wages | | 5 | Decrease |
| | | 71200 | 429 Inst. Supplies & Materials | 5 | | Increase |

To correct budget error

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #** | **5** | 48610 | Donations | | 5,260 | Increase |
| | | 76100 | 799 Other Capital Outlay | 5,260 | | Increase |

Designated donation by Big John's for defibrillators

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #** | **6** | 46590 | Other State Education Funds | | 176,723 | Increase |
| | | 39000 | Undesignated Fund Balance | | 52,113 | Decrease |
| | | 71100 | 116 Regular Education Teachers | 137,236 | | Increase |
| | | 71100 | 128 Homebound Teacher | 389 | | Increase |
| | | 71100 | 201 Social Security | 8,533 | | Increase |
| | | 71100 | 204 Retirement | 8,836 | | Increase |
| | | 71100 | 212 Medicare | 1,996 | | Increase |
| | | 71150 | 116 Alternative Education Teachers | 778 | | Increase |
| | | 71150 | 201 Social Security | 48 | | Increase |
| | | 71150 | 204 Retirement | 50 | | Increase |
| | | 71150 | 212 Medicare | 11 | | Increase |
| | | 71200 | 116 Special Education Teachers | 17,106 | | Increase |
| | | 71200 | 128 Homebound Teacher | 389 | | Increase |
| | | 71200 | 171 Speech Pathologist | 1,166 | | Increase |
| | | 71200 | 189 Other Wages | 389 | | Increase |
| | | 71200 | 201 Social Security | 1,181 | | Increase |
| | | 71200 | 204 Retirement | 1,223 | | Increase |
| | | 71200 | 212 Medicare | 276 | | Increase |
| | | 71300 | 116 Vocational Education Teachers | 9,136 | | Increase |
| | | 71300 | 201 Social Security | 566 | | Increase |
| | | 71300 | 204 Retirement | 587 | | Increase |
| | | 71300 | 212 Medicare | 132 | | Increase |
| | | 72100 | 189 Other Wages | 389 | | Increase |
| | | 72100 | 201 Social Security | 24 | | Increase |
| | | 72100 | 204 Retirement | 25 | | Increase |
| | | 72100 | 212 Medicare | 6 | | Increase |
| | | 72120 | 131 Medical Personnel | 389 | | Increase |
| | | 72120 | 201 Social Security | 24 | | Increase |
| | | 72120 | 204 Retirement | 25 | | Increase |
| | | 72120 | 212 Medicare | 6 | | Increase |
| | | 72130 | 123 Guidance | 5,443 | | Increase |
| | | 72130 | 130 Social Worker | 194 | | Increase |
| | | 72130 | 189 Other Wages | 389 | | Increase |
| | | 72130 | 201 Social Security | 374 | | Increase |
| | | 72130 | 204 Retirement | 387 | | Increase |
| | | 72130 | 212 Medicare | 87 | | Increase |
| | | 72210 | 105 Supervisor | 2,721 | | Increase |
| | | 72210 | 129 Librarians | 5,054 | | Increase |
| | | 72210 | 189 Other Wages | 778 | | Increase |
| | | 72210 | 201 Social Security | 530 | | Increase |
| | | 72210 | 204 Retirement | 549 | | Increase |
| | | 72210 | 212 Medicare | 124 | | Increase |
| | | 72215 | 105 Director | 389 | | Increase |
| | | 72215 | 201 Social Security | 24 | | Increase |
| | | 72215 | 204 Retirement | 25 | | Increase |
| | | 72215 | 212 Medicare | 6 | | Increase |
| | | 72220 | 105 Supervisor | 389 | | Increase |
| | | 72220 | 124 Psychologist | 389 | | Increase |
| | | 72220 | 135 Assement Personnel | 778 | | Increase |
| | | 72220 | 189 Other Wages | 389 | | Increase |
| | | 72220 | 201 Social Security | 121 | | Increase |
| | | 72220 | 204 Retirement | 125 | | Increase |
| | | 72220 | 212 Medicare | 28 | | Increase |
| | | 72230 | 105 Supervisor | 778 | | Increase |
| | | 72230 | 201 Social Security | 48 | | Increase |
| | | 72230 | 204 Retirement | 50 | | Increase |
| | | 72230 | 212 Medicare | 11 | | Increase |
| | | 72410 | 104 Principal | 5,443 | | Increase |
| | | 72410 | 139 Assistant Principals | 1,555 | | Increase |
| | | 72410 | 189 Other Wages | 2,721 | | Increase |
| | | 72410 | 201 Social Security | 603 | | Increase |
| | | 72410 | 204 Retirement | 624 | | Increase |
| | | 72410 | 212 Medicare | 141 | | Increase |
| | | 73400 | 105 Supervisor | 1,166 | | Increase |
| | | 73400 | 116 Preschool Teachers | 3,888 | | Increase |
| | | 73400 | 189 Other Wages | 778 | | Increase |
| | | 73400 | 201 Social Security | 362 | | Increase |
| | | 73400 | 204 Retirement | 374 | | Increase |
| | | 73400 | 212 Medicare | 85 | | Increase |

To budget bonus of $288.77 per professional employee from state plus
$100 per professional employee from local.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Nancy Brown to approve the following Schools Fund 141, Budget Amendment #2, Items #1 thru #5 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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried.

## Carter County Schools Fund 141
## Budget Amendment # 2 2008-09

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #1** | 71100 | 116 | Teachers | 7,103 | | Increase |
| | 71100 | 195 | Certified Substitute Teachers | | 51,000 | Decrease |
| | 71100 | 198 | Non-certified Substitute Teache | 8,658 | | Increase |
| | 71100 | 201 | Social Security | | 880 | Decrease |
| | 71100 | 204 | State Retirement | 4,370 | | Increase |
| | 71100 | 212 | Employer Medicare | 220 | | Increase |
| | 71100 | 399 | Other Contracted Services | 38,000 | | Increase |
| | 71100 | 429 | Instructional Supplies & Materia | 23,500 | | Increase |
| | 71200 | 116 | Teachers | | 44,000 | Decrease |
| | 71200 | 163 | Educational Assistants | 10,937 | | Increase |
| | 71200 | 201 | Social Security | | 2,056 | Decrease |
| | 71200 | 204 | State Retirement | | 1,362 | Decrease |
| | 71200 | 206 | Life Insurance | 30 | | Increase |
| | 71200 | 207 | Medical Insurance | 5,000 | | Increase |
| | 71200 | 212 | Employer Medicare | | 529 | Decrease |
| | 71300 | 163 | Educational Assistants | 105 | | Increase |
| | 72120 | 131 | Medical Personnel | 326 | | Increase |
| | 72120 | 201 | Social Security | 22 | | Increase |
| | 72120 | 204 | State Retirement | 51 | | Increase |
| | 72130 | 322 | Evaluation & Testing | | 8,000 | Decrease |
| | 72130 | 499 | Other Supplies & Materials | 2,700 | | Increase |
| | 72210 | 105 | Supervisor/Director | 2,000 | | Increase |
| | 72210 | 201 | Social Security | 121 | | Increase |
| | 72210 | 204 | State Retirement | 131 | | Increase |
| | 72210 | 212 | Employer Medicare | 5 | | Increase |
| | 72220 | 105 | Supervisor/Director | 2,000 | | Increase |
| | 72220 | 201 | Social Security | 126 | | Increase |
| | 72220 | 204 | State Retirement | 134 | | Increase |
| | 72220 | 212 | Employer Medicare | 29 | | Increase |
| | 72230 | 105 | Supervisor/Director | 2,000 | | Increase |
| | 72230 | 201 | Social Security | 125 | | Increase |
| | 72230 | 204 | State Retirement | 130 | | Increase |
| | 72230 | 212 | Employer Medicare | 4 | | Increase |
| | | | | 107,827 | 107,827 | - |

To adjust line items for BEP 2.0 plan

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #2** | 72120 | 131 | Nurses | 702 | | Increase |
| | 72120 | 201 | Social Security | 49 | | Increase |
| | 72120 | 204 | Retirement | 100 | | Increase |
| | 72120 | 212 | Medicare | 11 | | Increase |
| | 72120 | 399 | Other Contracted Services | | 862 | Decrease |

To adjust salary line items for Coordinated School Health Grant

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #3** | 49700 | | Insurance Recovery | | 2,913 | Increase |
| | 72710 | 338 | Maintenance & Repair Service-Vehicl | 2,913 | | Increase |

To budget insurance recovery damage to Jimmy's truck

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #4** | 73300 | 105 | Director | 22,265 | | Increase |
| | 73300 | 169 | Part-Time Personnel | 315,758 | | Increase |
| | 73300 | 201 | Social Security | 20,957 | | Increase |
| | 73300 | 204 | Retirement | 13,051 | | Increase |
| | 73300 | 206 | Life Insurance | 14 | | Increase |
| | 73300 | 207 | Medical Insurance | 7,930 | | Increase |
| | 73300 | 208 | Dental Insurance | 110 | | Increase |
| | 73300 | 210 | Unemployment | 12 | | Increase |
| | 73300 | 212 | Medicare | 4,905 | | Increase |
| | 73300 | 355 | Travel | 3,300 | | Increase |
| | 73300 | 399 | Other Contracted Services | 9,000 | | Increase |
| | 73300 | 429 | Instructional Supplies | 13,300 | | Increase |
| | 73300 | 524 | Staff Development | 15,000 | | Increase |
| | 73300 | 599 | Other Charges | 10,898 | | Increase |
| | 46590 | | Other State Education Funds | | 436500 | Increase |

To recognize Lottery Education Grant for after school programs

| | | | | | | |
|---|---|---|---|---|---|---|
| **Item #5** | 71600 | 116 | Teachers | | 33,108 | Decrease |
| | 71600 | 189 | Other Salaries & Wages | | 24,100 | Decrease |
| | 71600 | 201 | Social Security | | 3,672 | Decrease |
| | 71600 | 204 | State Retirement | | 5,000 | Decrease |
| | 71600 | 206 | Life Insurance | | 30 | Decrease |
| | 71600 | 207 | Medical Insurance | | 5,430 | Decrease |
| | 71600 | 208 | Dental Insurance | | 240 | Decrease |
| | 71600 | 210 | Unemployment Compensation | | 81 | Decrease |
| | 71600 | 212 | Employer Medicare | | 1,171 | Decrease |
| | 71600 | 429 | Instructional Supplies and Materials | | 8,331 | Decrease |
| | 72260 | 105 | Supervisor/Director | 24,192 | | Increase |
| | 72260 | 189 | Other Salaries & Wages | 19,167 | | Increase |
| | 72260 | 201 | Social Security | 2,679 | | Increase |
| | 72260 | 204 | State Retirement | 3,028 | | Increase |
| | 72260 | 206 | Life Insurance | 60 | | Increase |
| | 72260 | 207 | Medical Insurance | 5,430 | | Increase |
| | 72260 | 208 | Dental Insurance | 240 | | Increase |
| | 72260 | 210 | Unemployment Compensa | 5 | | Increase |
| | 72260 | 212 | Employer Medicare | | 230 | Decrease |
| | 72260 | 355 | Travel | | 199 | Decrease |
| | 72260 | 499 | Other Supplies & Materials | 1,500 | | Increase |
| | 72260 | 524 | In Service/Staff Development | | 6,490 | Decrease |
| | 47120 | | Adult Education Grant | | 3,410 | Decrease |
| | 71100 | 429 | Instructional Supplies and | 12,691 | | Increase |
| | 71100 | 449 | Textbooks | 5,000 | | Increase |
| | 71100 | 399 | Other Contracted Services | 10,000 | | Increase |
| | 72210 | 336 | Maintenance & Repair of E | 2,500 | | Increase |
| | 72210 | 599 | Other Supplies & Materials | 5,000 | | Increase |

To adjust Adult Education Grant Budget to 2008 -2009 award.

Bill Armstrong related to the Commission that the paving of the parking lot adjacent to the Courthouse had been discussed in their September meeting. He stated that it was estimated that the work could be done for approximately $28,000.00. He also stated that basic improvements, such as filling potholes, grading and putting down gravel could be done for about $1,000.00. On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Jerry Pearman to go with the basic improvements at this time. After much discussion, motion was made by Lawrence Hodge, seconded by Jo Ann Blankenship to amend Mr. Armstrong's motion to go ahead with the parking lot paving in an amount now to exceed $28,000.00. Roll call vote to AMEND as follows:

AYES: Gebe Ritchie, Lawrence Hodge, Jim Whaley, Jerry Pearman, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Larry McKinney, Sonja Culler, Bill Armstrong, Robert Davis & Robert Gobble

NAYS: Jack Buckles, Nancy Brown, Jeff McKinney, R. L. Miller, Harry Sisk, Tom Bowers, Terry Montgomery, Ken Arney, Lynn Tipton & Richard Tester

PASSING: 0
ABSENT: 0

There being 14 ayes, 10 nays, 0 passing and 0 absent, motion to AMEND duly carried.

Motion was then made by Jeff McKinney, seconded by Jim Whaley to TABLE Commissioner Armstrong's motion as amended and direct it back to the Budget Committee. Roll call vote to TABLE as follows:

AYES: Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L. C. Tester, Tom Bowers, Terry Montgomery, Ken Arney, Larry McKinney, Lynn Tipton, Sonja Culler & Richard Tester

NAYS: Jack Buckles, Gebe Ritchie, Lawrence Hodge, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Bill Armstrong, Robert Davis & Robert Gobble

PASSING: 0
ABSENT: 0

There being 14 ayes, 10 nays, 0 passing and 0 absent, motion to TABLE duly carried.

Dr. Daniel Paul addressed the Commission at this time regarding the agreement he entered into with the Sheriff's Department as health care provider for the inmates. It was discussed as to whether EMT's and Paramedics hired for the jail would have the minimum of LPN training as required in the contract. Dr. Paul stated that their level of training surpassed that of basic LPN training. After further discussion, motion was made by Bill Armstrong, seconded by Jo Ann Blankenship to accept the Agreement with Dr. Paul as negotiated with the caregivers having a minimum of LPN level skills. Roll call vote as follow

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, Sonja Culler, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
NAYS: 0
PASSING: 0
ABSENT: 0

There being 24 ayes, 0 nays, 0 passing and 0 absent, motion duly carried.

Motion was made by Jerry Pearman, seconded by Jeff McKinney to move the meeting scheduled for December 15, 2008, to November 17, 2008 at 7:00 P.M. By voice roll call vote, motion duly carried.

The County Attorney commented on the recently settled lawsuit against the County by jail inmates stating that the County was given an extension until March 1, 2010, for the construction of the jail. He said that other than having to pay $7,500.00 in attorney's fees, there were no additional damages paid out. He also said the Open-meeting Manual was completed which outlined the Sunshine Law. He said he had a copy for each Commissioner to give out after the meeting.

As October is Fire Prevention month, Jo Ann Blankenship asked that all the Volunteer Firemen be recognized for the excellent job they have done throughout our County this past year.

School Superintendent Dallas Williams thanked the Commissioner's for their support of the Sales Tax Resolution 495 on the ballot in November. He stressed the importance of getting the word out that county students would get their fair share of this revenue if this Resolution was passed.

Motion was made by Lynn Tipton, seconded by Robert Davis to adjourn. By voice roll call vote, motion duly carried.