

MEETING OF THE CARTER COUNTY COMMISSION, REGULAR SESSION, SEPTEMBER 21, 2009

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BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on September 21, 2009, 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: Paul Mottern, 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. Gebe Ritchie was absent.

ROLL CALL.....QUORUM PRESENT
 PRAYER.....LAWRENCE HODGE
 PLEDGE.....DOUG GRISSOM



Carter County Commission

Johnny L. Holder
 County Chairman
 Lawrence Hodge
 Vice-Chairman

801 E. Elk Avenue
 Elizabethton, TN 37643
 (423) 542-1801
 (423) 542-8279 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, September 21, 2009, 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
- Acceptance of Minutes from Previous Meeting
- Recognition of Elected Officials/Guests
- Public Comments
- Carter County Tomorrow
- Resolution Requesting the Delay of Implementation of the TN Voter Confidence Act
- Resolution for Supporting a Beverage Container Deposit in TN
- Resolution Authorizing Carter County Litter Grant Program for FY 2009-2010
- Resolution to Change Litigation Taxes for General Session Court in Carter County
- Resolution to Authorize an Employer Participating in the TCRS to Discontinue the Noncontributory Provisions
- Notaries/Bonds
- Old Business
- Carter County Recreational Board – Carol White
- Committee Reports/Recommendations
- County Attorney Report
- Commissioner Comments
- Adjourn

Doug Grissom, a member of the veterans advocacy group Rolling Thunder, addressed the Commission at this time. He read a list of the names of seven soldiers from Carter County still unaccounted for from World War II and the Korean and Vietnam conflicts. He read a statement apologizing to Mayor Holder on behalf of Rolling Thunder for a comment made by Roy Livingston, also a member of Rolling Thunder, to Mayor Holder at a recent Commission meeting. He stated that Mr. Livingston's comment was his own opinion and not that of Rolling Thunder to which Mayor Holder replied "apology accepted".

Mayor Holder recognized the elected and appointed officials by asking them to stand. The floor was given to Dallas Williams, Superintendent of Schools for the last eight years, who will be retiring in the near future. He voiced his respect for all the County Officials and thanked them for their support for the school system in years past.

Motion was made by Jerry Pearman, seconded by Robert Gobble to approve the minutes of the July 27, 2009, Commission meeting as presented. By voice roll call vote motion duly carried.

Under Public Comments, Roy Livingston apologized for the comments he made to Mayor Holder at a previous meeting. He voiced his opinion on several items. He stated that there was \$375,000 turned back in to the County from the last year's budget from various entities and that there was no reason for the tax rate to have been raised. He also commented on the arrest at the Landfill, the recent audit and the airport at the Landfill.

Richard Tester informed the Commission that resumes were being taken to fill the position created by the resignation of Don Hurst as President of Carter County Tomorrow. He stated that an outline was in place as far as deadlines and criteria for the applicants and would be glad to give this information to anyone interested.

The meeting was turned over to the County Attorney at this time for the approval of several Resolutions. Motion was made by Lawrence Hodge, seconded by Harry Sisk to suspend the reading of the Resolutions. By voice roll call vote, motion duly carried.

Motion was made by Richard Tester, seconded by Lynn Tipton to approve the following Resolution No. 507 requesting the delay of implementation of the Tennessee Voter Confidence Act as presented. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**RESOLUTION REQUESTING THE DELAY OF
IMPLEMENTATION OF THE TENNESSEE VOTER
CONFIDENCE ACT** NO. 507

WHEREAS, on June 5, 2008, an act known as the Tennessee Voter Confidence Act was signed into law by Governor Phil Bredesen; and

WHEREAS, The Act requires all of Tennessee's ninety-five (95) counties to use optical scan voting machines and paper ballots no later than the November 2010 elections; and

WHEREAS, according to a July 7, 2009 press release from Tre Hargett, Tennessee Secretary of State, the equipment mandated by the Act is not available for sale anywhere in the United States, nor does it appear that the required equipment will be available prior to the November 2010 deadline; and

WHEREAS, the Carter County Election Commission, meeting on September 8, 2009, voted to pursue a delay to the implementation of a law in which, presently may not be complied with; and

WHEREAS, it is the desire of the Carter County Legislative Body to support the Carter County Administrator of Elections.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Carter County, Tennessee, meeting this 21st day of September, 2009, that:

SECTION 1. Carter County, through its County Mayor, County Attorney, County Elections Commission and other county officials and commissioners, wish to seek a delay of the implementation of the Tennessee Voter Confidence Act;

SECTION 2. Carter County hereby requests assistance from all elected and appointed state officials in delaying the implementation of the Tennessee Voter Confidence Act;

SECTION 3. A copy of this Resolution shall be recorded upon the minutes of this meeting the County Clerk. Further, additional copies of this Resolution shall be mailed to Governor Phil Bredesen, Secretary of State Tre Hargett, the Tennessee State Election Commission, State Senator, Rusty Crowe, and Speaker, Kent Williams.

SECTION 4. This Resolution shall take effect upon adoption, the general welfare requiring it.

ADOPTED this ____ day of _____, 2009.

APPROVED:

Johnny Holder, County Mayor

ATTEST:

Mary Gouge, County Clerk

Motion was made by Dickie Renfro, seconded by Robert Davis to approve the following Resolution No. 508 supporting a beverage container deposit in Tennessee as presented. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

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

REGULAR MEETING September 21, 2009

RESOLUTION NO. 508

"A RESOLUTION FOR SUPPORTING A BEVERAGE CONTAINER DEPOSIT IN TENNESSEE"

WHEREAS, Tennessee and Carter County have a chronic litter problem that is detrimental to civic pride, tourism, farming, recreation, economic growth and numerous other public and private interests; and

WHEREAS, a number of states have eliminated most beverage-container litter, and reduced litter from other sources, by placing a refundable deposit on beverage containers; and

WHEREAS, Tennesseans consume 4.5 billion beverages a year but recycle only 10 percent of the empty containers, disposing of the rest in landfills or on roadsides; and

WHEREAS, a beverage-container deposit will substantially increase the recycling of Tennessee's beverage containers; encourage recycling of other commodities; reduce landfill and other solid-waste expenditures; and help achieve the 25-percent municipal solid waste diversion goal mandated in the Tennessee Comprehensive Solid Waste Management Act of 1991; and

WHEREAS, the beverage-container deposit legislation being considered by the 106th Tennessee General Assembly (SB1404/HB1167) establishes a system of independent, voluntary redemption centers funded by scrap value and unclaimed deposits; and

WHEREAS, this legislation provides for the uninterrupted and undiminished funding of the county litter grants program; and

WHEREAS, a growing number of manufacturers and processors, including several in Tennessee, are calling for beverage-container deposits in order to meet their recycling and sustainability goals; and

WHEREAS, numerous public-opinion surveys, including one by the Social Science Research Institute at the University of Tennessee, show that a solid majority of Tennesseans supports a 5-cent deposit on beverage containers;

NOW, THEREFORE, BE IT RESOLVED, by the Carter County Commission, that the Carter County Commission supports, and encourages the Tennessee General Assembly to enact, SB1404/HB1167 or similar beverage-container deposit legislation.

BE IT FURTHER RESOLVED, that the Carter County Commission requests that all legislators representing Carter County support SB1404/HB1167 or similar beverage-container deposit legislation.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Carter County, Tennessee, meeting in a regular session on this the 21st day of September, 2009, with a lawful quorum of said Commission voting in the affirmative approves and adopts

this amendment to support a beverage container deposit on the November Ballot. This Resolution shall be effective from and after its adoption.

CARTER COUNTY, TENNESSEE

By: 
JOHNNY HOLDER
CARTER COUNTY MAYOR

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK


KEITH BOWERS, JR.
CARTER COUNTY ATTORNEY

U:\County Attorney\Bottle Resolution\Resolution.bjc.doc

Motion was made by Lawrence Hodge, seconded by Jo Ann Blankenship to approve the following Resolution No. 509 authorizing Litter Grant Program for FY 2009-2010. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

Resolution No. 509

CARTER COUNTY, TENNESSEE
Board of County Commissioners

To the Honorable Johnny L. Holder, Carter County Mayor and the Board of County Commissioners meeting in Regular Session
This 21st day of September 2009

RESOLUTION Authorizing Carter County Litter Grant Program for FY 2009-2010

WHEREAS, Carter County has participated in a litter program through the State of Tennessee Department of Transportation for several years; and

WHEREAS, the County wishes to submit an application for FY 2009-2010 for the Tennessee Department of Transportation Litter Grant Program;

Whereas the contract for the Grant for FY 2009-2010 will impose certain legal obligations upon Carter County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Carter County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Carter County for a litter and trash collection grant.

That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Carter County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Carter County.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

Duly passed and approved this the 21st day of September 2009.

Approved: Johnny L. Holder
Johnny L. Holder, County Mayor

Attested: Mary Gouge
Mary Gouge, County Clerk

Motion was made by Lynn Tipton, seconded by Dickie Renfro to approve the following Resolution No. 510 changing litigation taxes for the General Session's Court. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**RESOLUTION TO CHANGE LITIGATION TAXES FOR
GENERAL SESSION COURT IN CARTER COUNTY**

WHEREAS, Tennessee Code Annotated 16-15-5006 authorizes counties to levy and additional litigation tax of up to six dollars (\$6.00) in general sessions court to help fund increases in compensation for general sessions judges required by 1988 Public Chapter 698; and

WHEREAS, Tennessee Code annotated 16-15-5006(a) provides further that, if during any fiscal year the amount of revenue generated by the local tax authorized by that section does not sufficiently fund the increase in general sessions judge's compensation mandated by Tennessee Code Annotated, Title 16, Chapter 15, Part 50, the local litigation tax may be raised to an amount more than six dollars (\$6.00) if necessary to fund the mandated increase; provided that such increase be adjusted annually; and

WHEREAS, prior resolutions of the Carter County Legislative Body imposed the additional litigation tax authorized by Tennessee Code Annotated 16-15-5006 at the six dollar (\$6.00) level; and

WHEREAS, Carter County has determined that the six dollar (\$6.00) litigation tax no longer generates sufficient revenue to fund the increases in the general session's judge's compensation mandated by Tennessee Code Annotated, Title 16, Chapter 125, Part 50.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carter County, Tennessee, meeting in regular session on this 21st day September 2009 in Elizabethton, Tennessee, that:

Section 1. On the effective date provided in Session 3, below, the local litigation tax in effect in general sessions court in Carter County shall be increased by 11 dollars and 00 cents in excess of the six dollars (\$6.00), as authorized by Tennessee Code Annotated 16-15-5006.

Section 2. Taxes levied pursuant to this resolution shall be collected in addition to all state and other litigation taxes in general sessions court and shall be chargeable upon filing in a civil case and upon conviction in a criminal case in general sessions court. The increase authorized by this resolution shall remain in effect in Carter County until the end of the fiscal year during which this increase is enacted and shall be re-enacted, repealed or adjusted annually to ensure that the revenue generated by this resolution does not exceed the increases in general sessions judge's compensation mandated by Tennessee Code Annotated, Title 16, Chapter 15, Part 50.

Section 3. This resolution shall be effective and the taxes imposed by this resolution shall take effect on the first day of October 2009, the public welfare requiring it.

Section 4. The local litigation taxes collected pursuant to this Resolution shall be paid over the County Trustee monthly and deposited in the county general fund.

Section 5. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to that tend the provisions of this resolution are declared to be severable.

Section 6. The presiding officer of this legislative body shall certify the passage of this resolution of the Secretary of State as provided in Tennessee Code Annotated 16-15-5006.

Adopted by a (two-thirds) vote of the Carter County legislative body, this 21st day of September 2009.

Approved:


Johnny Holder, County Mayor

Attest:


Mary Gouge, County Clerk

Motion was made by Jo Ann Blankenship, seconded by Robert Davis to approve the following Resolution No. 511 authorizing an employer participating in the Tennessee Consolidated Retirement System to discontinue the noncontributory provisions of T.C.A. 8-34-206. Roll callvote as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, R. L. Miller, Jim Whaley, Harry Sisk, Jarry Pearman, 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: L. C. Tester

PASSING: 0

ABSENT: Gebe Ritchie

There being 22 ayes, 1 nay, 0 passing and 1 absent, motion duly carried.

Tennessee Consolidated Retirement System

A RESOLUTION

to authorize an employer participating in the Tennessee Consolidated Retirement System to discontinue the noncontributory provisions of T.C.A. § 8-34-206 in accordance with Chapter 569 of the Tennessee Public Acts of 2009.

No. 511

WHEREAS, T.C.A. § 8-34-206(d) permits an employer participating in the Tennessee Consolidated Retirement System ("TCRS") pursuant to T.C.A., Title 8, Chapter 35, Part 2 to assume its employees' contributions to TCRS of up to five percent (5%) of the employees' earnable compensation; and

WHEREAS, the Carter County elected to assume its employees' contributions to TCRS pursuant to said section; and

WHEREAS, Chapter 569 of the Tennessee Public Acts of 2009 (the "Chapter") authorizes the chief governing body of any such employer, by resolution legally adopted and approved by 2/3 majority of that body, to elect to discontinue the noncontributory provisions of Section 8-34-206 for all employees employed after the effective date of the resolution and to have the contributions made by such employees treated as employer contributions pursuant to T.C.A. § 8-37-216; and

WHEREAS, the Chapter requires the employees of such employer who were employed prior to the effective date of the resolution to continue to be eligible for the noncontributory provisions of Section 8-34-206, and that any such resolution set forth the effective date of the discontinuance; provided that such date shall be on the first day of any quarter following a minimum of three (3) months' notice to TCRS; and

WHEREAS, the Chapter mandates that any resolution to discontinue the noncontributory provisions of Section 8-34-206 be irrevocable and that the employer not be permitted to elect at a later date to provide the noncontributory provisions of Section 8-34-206.

NOW, THEREFORE, BE IT RESOLVED, That effective September 21, 2009, (the "Effective Date") the

County Commission of Carter County hereby elects to discontinue the noncontributory provisions of Section 8-34-206 in accordance with and subject to the terms and conditions of the Chapter for all employees employed after the Effective Date and to have the contributions made by such employees treated as employer contributions pursuant to T.C.A. § 8-37-216.

STATE OF TENNESSEE

COUNTY OF CARTER

I, Mary Gouge, clerk of the County Commission of

Carter County, do hereby certify that this is a true and exact copy of the foregoing Resolution that was

approved and adopted at a meeting held on the 21st day of September, 2009, the original of which is on file in this

office. I further certify that this Resolution was legally adopted and approved by 2/3 majority of that body.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the Carter County

Mary Gouge As Clerk of the Board, as aforesaid

SEAL

On motion by Lynn Tipton, seconded by Robert Davis the following notaries were approved by voice roll call vote.

- List of notaries: Kathy Lyons Wilson, Andy Foltz, Joël K. Holland, Kenneth D. Estep, Michelle McNeill, Jacqueline Pierce, Beverly A. Sansom, Sandra Hallenbeck, Shirley G. Taylor, Pamela A. Hale, Lori M. Royston, Tammy E. Whitehead, Betty Lewis, Dawn Sheffield, Lori A. Carr, Jami Nicole Prim, Revonda E. Mills, Wayne Hodge, Cynthia D. Hardin, Ricky A. Walters, Gail M. Lang, Anette Kiser, Tammy Smith, Tammy Kaye Taylor

The Financial Reports for the fiscal year 2008-2009 from the offices of the County Clerk, Register of Deeds, Sheriff's Department, Clerk & Master, Trustee, Circuit Clerk and Session's Court were approved for entry in the minutes and recorded on pages 147 to 161.

Carol White, secretary for the Parks and Recreational Board, addressed the Commission at this time asking their approval for the purchase of land approximately 2/3 acre for a skate park. She told the Commissioners that Parks and Recreational had raised the money to purchase the land in the amount of \$3,500. She stated that if the land was not used for a skate park it could be used in some other way by the Parks and Recreational department. Motion was made by Nancy Brown, seconded by Jerry Pearman to honor Ms. White's request. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

On recommendation of the Nominating Committee, motion was made by Harry Sisk, seconded by Jerry Pearman to ratify the list of Committees and Boards appointments as presented. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

CARTER COUNTY COMMISSION COMMITTEES & BOARDS

CHAIRMAN, CARTER COUNTY COMMISSION

Johnny L. Holder

COUNTY MAYOR

Johnny L. Holder

CHAPLAIN

Lawrence Hodge

BUDGET; NOMINATING; LEGAL; INDUSTRY; REAPPORTIONMENT; CAPITAL PROJECTS

Lawrence Hodge	Capital Projects will include
Nancy J. Brown	the County Mayor and the
Harry Sisk	Director of Schools
Tom Bowers	
Charlie Bayless	
Terry Montgomery	
Lynn Tipton	
William Armstrong	

RULES & BY-LAWS; BUILDING & GROUNDS; LAW ENFORCEMENT; HEALTH & WELFARE; RECREATION; JUDICIAL

Paul Mottern
Jeff McKinney
Jim Whaley
L. C. Tester
Jo Ann Blankenship
Ken Arney
Richard Tester
Robert Gobble

UTILITIES, CABLE; EDUCATION; HIGHWAY; SPECIAL INVESTIGATIONS: SOLID WASTE/LANDFILL

Ernest Ritchie
R. L. Miller
Jerry Pearman
Steve Lowrance
Richard Renfro
Larry McKinney
Sonja Culler
Robert Davis

WORK RELEASE/GRIEVENCE

<u>Sheriff Appointment</u>	<u>Alternates</u>
Steve Lowrance	Ken Arney
Terry Montgomery	
Tom Bowers	

BEER BOARD

(1 year appointment, October)

Jerry Pearman, Chairman
JoAnn Blankenship
Terry Montgomery
Lawrence Hodge
Richard Renfro
Tom Bowers

VICE-CHAIRMAN

Lawrence Hodge

COUNTY ATTORNEY

(Sept. 2008, Elected in April 2008)
Keith Bowers

COUNTY HISTORIAN

Vacant

JAIL INFORMATION/RESEARCH COMMT.

William Armstrong, Chairman
Lawrence Hodge
Terry Montgomery
JoAnn Blankenship
Tom Bowers
Johnny Holder, County Mayor

RESCUE SQUAD BOARD OF DIRECTORS

Robert Davis County Liaison

CARTER COUNTY TOMORROW DEVELOPMENT BOARD

Johnny Holder, County Mayor (2 Members)
Richard Tester
Steve Lowrance

CIVIL SERVICE BOARD

(3 year term) October TCA 8-30-102
Sturgill Lewis 2011
John D. Snyder 2012
Ronnie Trivett 2010

COUNTY CORONER

(2 year term)
Benny Colbaugh Jan. 2010

EQUALIZATION BOARD

(2 year term, elected even years)
Eugene Murphy May 2010
Gary Whitehead May 2010
Jim McKinney May 2010
Norman Taylor May 2010
James Kent (City) March 2013

JUDICIAL COMMISSIONERS

(Terms staggered, 4 year term)
Mark Little Oct. 2013
J.D. Anderson Oct. 2012
Suzanne Gaylon Oct. 2011
Mike Peters Oct. 2011

INDUSTRIAL DEVELOPMENT BOARD

(3 year term)

Carmella Price, Sec.	2011
Lowell Shell	2011
Carol Chase	2010
Conway Hyder	2010
Eddie Carver	2010
Shirley McGee	2012
Thomas R. Jones	2012
Bill Cline	2011
Dana Malone	2011

HEALTH & EDUCATIONAL FACILITIES BOARD (October)

(2 year term. Nomination by Co. Mayor)

Conway Hyder	2011
Jack Pearman	2011
William L. Armstrong	2011
Steven Payne	2011
Nancy Jenkins	2011
Pat Holtsclaw	2011
Joe Alexander	2011

CARTER COUNTY BOARD OF EDUCATION

Richard Winters, Chairman
Daniel Holder
Chuck Madgett
Jack Pearman
Bobby Blevins
Kelly Crain
Noel Church
Ronnie McAmis
Dallas Williams, Director of Education

LIBRARY BOARD

(3 year term, expires 6/30)

Harry Ford, Chairman	2011	
Alta Barwick	2010	Connie Blevins 2012
Ruth Ritchie	2010	

Lou Ella Randolph	2010
Loretta Gouge	2012
Kay Jones, Regional Library Board Member	2010
Jo Ann Blankenship County Liaison Member	2012

ELECTION COMMISSION

Paul Souder
Buddy Whitehead, Chairman
Wayne Smith, Member
Doug Buckles, Member
Millard M. Garland, Member

CARTER COUNTY BOARD OF HEALTH

Dr. Jerry Gastineau, Chairman

Dr. Andrew Stephen May
Ms. Caroline Hurt, Director, Health Dept
Mr. Johnny Holder, County Mayor
Mr. Dallas Williams, Director of Education
Ms. Kathryn Bowman, R.N.
Dr. Douglas Cole, DDS
Mr. Larry Profitt, DPh
Dr. Patricia Eachus, Health Dept.
Jo Ann Blankenship, Carter County Commission Liaison
Mr. Larry Clark

PLANNING COMMISSION

(County Mayor Appointment, Commission Confirmation) 4 yr.

Bob Lee Townsend	April 2010
R.L. Miller	April 2010
Bill Armstrong	April 2012
Lynn Tipton	April 2012
Jack Campbell	April 2013
Terry Buckles	April 2010
Ralph Watson	April 2013
Jerry Pearman	April 2012
James Russell Kyte	April 2010
Larry McKinney	April 2010
Steven Pierce	April 2011
Pamela K. Huber	April 2010

TAX COMMITTEE

Paul Mottern
Lynn Tipton
Richard Renfro
Jim Whaley

RECORDS COMMITTEE

Jo Ann Blankenship
Lawrence Hodge
Tom Bowers
Jim Whaley
Nancy J. Brown

ADA BOARD

Johnny Holder, County Mayor
Ken Arney
Jeff McKinney
Lynn Tipton

ACCIDENT REVIEW BOARD

ADA GRIEVENCE BOARD

Diane Eggers, Courthouse/Annex
Robert Davis, Commissioner
Sheriff's Dept. Representative
Highway Dept. Representative
Phillip Nave, School Dept.
Chris Schuettler, OSHA Director

MUNICIPAL SOLID WASTE BD.

Bennie Lyons March 2011
Chris Schuettler March 2013

AGRICULTURE COMMITTEE

(2 yr. Term)

R.L. Miller	2011
Buddy Farmer	2011
Cathy Campbell	2011
Terry Hubbard	2011
Mike Nidiffer	2011
Sonja Culler	2011
Harry Sisk	2011

**CARTER COUNTY EMERGENCY 911
BOARD OF DIRECTORS, (October, 4 yr. terms)**

(T.C.A. 7-86-105, Appointment by County Mayor,
Confirmation by County Commission)

Johnny Holder, County	2011
Kelly Geagley, City	2011
Chris Mathes, Sheriff	2011
Matt Bailey, Police Chief	2011
Bill Carter, Fire Dept.	2010
Javid Jones, Fire Assoc.	2010
Terry Arnold, R. Squad	2010
John Pierce, At Large	2013
Ernest Jackson, At Large	2013
Jack Perkins, Hwy. Supt. (Ex-Officio)	

COUNTY RECREATIONAL BOARD

(Appointment by the County Mayor;
Confirmation by the County Commission)

Dale Colbaugh	Johnny Holder, County Mayor
J. R. Campbell	
Sandra Davis	
Charles E. Dykes	
Gary Eggers	
Carol White	
John A. Tolejko	
Bob Lee Townsend	
Ralph Watson	
Paul Tolley	

ANIMAL CONTROL BOARD

(5 members, 3 year term)
County Commission Appointment)

Bob White, County Appointee/Chairman
William Armstrong, County Designee
Sam Shipley, City Designee
Caroline Hurt, Health Director
Hattie Skeans, City of Watauga
Jerry Pearman, County Commission

WATAUGA RIVER REGIONAL WATER AUTHORITY

Board of Directors
Private Act.

Ray Lyons, South Eliz. Utility
Johnny Mills, Chairman, North Eliz. Utility
A.E. Gentry, Treasurer, Siam Utility
Jerry Pearman
Michael Hughes, Executive Director
Earl Birchfield

SOIL CONSERVATION BOARD

(3 year term, April)

John Hardin	2011 State Appointed
Mike Nidiffer	2010 elected
Larry Crumley	2011 State Appointed
Bill Birchfield	2010 elected
Gereel Cable	2010 elected

BOARD OF ZONING APPEALS

(Commission Election, 4 yr. Term
October) (T.C.A. 13-7-106)

Jeff Treadway	2013
Brad Johnson	2011
Curtis Cannon	2010
L.C. Tester	2011
Charlie Bayless	2012

EAST TN RAILROAD AUTHORITY

William L. Armstrong, Chairman
City Manager, Elizabethton City Manager
Johnny Holder, County Mayor
Pat "Red" Bowers, City Appointment

JAIL TASK FORCE

Johnny Holder, County Mayor	
Robert Davis	Bill Armstrong
R. L. Miller	Richard Tester
Harry Sisk	Paul Mottern
Steve Lowrance	Chief Ron Street
Jo Ann Blankenship	Matt Bailey,
Larry McKinney	City Police Chief

**FINANCIAL MANAGEMENT
COMMITTEE September, 2009**

Johnny Holder, County Mayor
Dallas Williams, Director of Schools
Jack Perkins, Highway Superintendent
Jo Ann Blankenship, Member
Tom Bowers
Jerry Pearman
Larry McKinney

On recommendation of the Budget Committee, motion was made by
Lynn Tipton, seconded by Harry Sisk to fund the Parks and Recreational
Board in the amount of \$22,237.00. Roll call vote as follows:

AYES:	Paul Mottern, Lawrence Hodge, Nanch 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:	Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

Park & Recreation Budget 2009-2010

39000 Fund Balance		\$ 17,237
49800 Transfers In		\$ 5,000
56700-599-00-000-0000-000 Other Charges	\$ 11,845	
56700-799-00-000-0000-761 Other Capital Outlay	\$ 10,392	
	<u>\$ 22,237</u>	<u>\$ 22,237</u>

Bank Balance	\$ 17,327.24	6/30/2009
Payables	\$ (90.00)	Elizabethton Star
Operating Transfers	<u>\$ 5,000.00</u>	
Available Funds	\$ 22,237.24	

On recommendation of the Budget Committee, motion was made by Lynn Tipton, seconded by Robert Davis to approve the following General Fund budget amendments as presented. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

2009-10 BUDGET AMENDMENT #1
21-Sep-09

FUND 101

Item #1	21530	Reserve for Drug Court	\$ 20,807.18	Decrease	
	53330-358	Drug Court		\$ 20,807.18	Increase

To reconcile funds due to State of TN for Drug Court

Item #2	34154	Reserve from Litigation Tax	\$ 60,000.00	Decrease	
	51800-335	Courthouse Maintenance		\$ 60,000.00	Increase

Fund for new boiler at Courthouse Annex/Jail

Item #3	64000-160	Guards	\$ 5,480.00	Decrease	
	64000-429	Instructional Supplies	\$ 1,800.00	Decrease	
	64000-599	Other Supplies		\$ 7,280.00	Increase

Approved budget per the State for the Litter Grant

Total Amendment			\$ 88,087.18	Decrease	
				\$ 88,087.18	Increase

On recommendation of the Budget Committee, motion was made by Lynn Tipton, seconded by Jerry Pearman to approve the School Fund 141 Budget Amendment #1, items #1 - #3 as presented. Roll call vote as follows:

AYES: Paul Mottern, 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 Culle, Richard Tester, Bill Armstrong, Robert Davis & Robert Gobble
 NAYS: 0
 PASSING: 0
 ABSENT: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**Carter County Schools Fund 141
 Budget Amendment # 1 2009-10**

Item # 1	71200	163	Educational Assistants	\$ 32,262	Increase
	71200	171	Speech Pathologist	\$ 125,942	Decrease
	71200	201	Social Security	\$ 5,808	Decrease
	71200	204	State Retirement	\$ 3,675	Decrease
	71200	207	Medical Insurance	\$ 3,004	Decrease
	71200	210	Unemployment Compensation	\$ 78	Increase
	71200	212	Employer Medicare	\$ 1,362	Decrease
	71200	399	Other Contracted Services	\$ 32,000	Decrease
	71200	429	Instructional Supplies & Materials	\$ 8,024	Decrease
	72130	164	Attendants	\$ 3,834	Decrease
	71100	429	Instructional Supplies & Materials	\$ 137,260	Increase
	71100	722	Regular Instructional Equipment	\$ 165,216	Increase
	72120	131	Medical Personnel	\$ 46,584	Increase
	39000	000	Undesignated Fund Balance	\$ 197,751	Decrease

To adjust total amounts in line items for movement of funds from Special Education to General Education using ARRA guidelines

Item # 2	71100-429-00-000-0000-511	Instructional Supplies IDEA ARRA	\$ 137,260	Increase
	71100-499-00-000-0000-511	Other Supplies IDEA ARRA	\$ 11,000	Increase
	71100-722-00-000-0000-511	Regular Instructional Equip IDEA ARRA	\$ 345,116	Increase
	71150-399-00-000-0000-511	Other Contracted Services IDEA ARRA	\$ 50,000	Increase
	72120-131-00-000-0000-511	Medical Personnel IDEA ARRA	\$ 46,584	Increase
	71100-429	Instructional Supplies	\$ 137,260	Decrease
	71100-499	Other Supplies	\$ 11,000	Decrease
	71100-722	Regular Instructional Equip	\$ 345,116	Decrease
	71150-399	Other Contracted Services	\$ 50,000	Decrease
	72120-131	Medical Personnel	\$ 46,584	Decrease

To adjust specific line items for ARRA identification.

Item # 3	34386	BEP Reserve	\$ 65,517	Decrease
	71100 116-00-000-0000-107	Teachers	\$55,500	Increase
	71100 201-00-000-0000-107	Social Security	3,348	Increase
	71100 210-00-000-0000-107	Unemployment Compensation	75	Increase
	71100 212-00-000-0000-107	Employer Medicare	783	Increase
	71150 163-00-000-0000-107	Educational Assistants	5,569	Increase
	71150 201-00-000-0000-107	Social Security	190	Increase
	71150 210-00-000-0000-107	Unemployment Compensation	8	Increase
	71150 212-00-000-0000-107	Employer Medicare	44	Increase

To budget BEP 2.0 carry over for three RTI coaches and part time assistant.

On recommendation of the Budget Committee, motion was made by Lynn Tipton, seconded by Dickie Renfro to approve the School Fund 141, Budget Amendment #2, items #1 - #10 as presented. Roll call vote as follows:

AYES: Paul Mottern, 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**Carter County Schools Fund 141
 Budget Amendment # 2 2009-10**

Item #	1	46591	Other State Education Funds	100,000	Increase
		72120-131-00-000-0000-591	Nurses	59,245	Increase
		72120-201-00-000-0000-591	Social Security	3,719	Increase
		72120-204-00-000-0000-591	Retirement	8,266	Increase
		72120-206-00-000-0000-591	Life	30	Increase
		72120-207-00-000-0000-591	Medical	11,624	Increase
		72120-208-00-000-0000-591	Dental	240	Increase
		72120-210-00-000-0000-591	Unemployment	52	Increase
		72120-212-00-000-0000-591	Medicare	844	Increase
		72120-355-00-000-0000-591	Travel	4,000	Increase
		72120-399-00-000-0000-591	Other Contracted Services	1,000	Increase
		72120-413-00-000-0000-591	Supplies	7,980	Increase
		72120-599-00-000-0000-591	Other	3,000	Increase

To Budget Coordinated School Health using ARRA funds

Item #	2	73400	105	Director	35,000	Increase
		73400	116	Teachers	108,489	Increase
		73400	162	Clerical	4,000	Increase
		73400	163	Educational Assistants	37,080	Increase
		73400	195	Substitutes	3,500	Increase
		73400	201	Social Security	11,645	Increase
		73400	204	Retirement	12,490	Increase
		73400	206	Life Insurance	200	Increase
		73400	207	Medical Insurance	40,890	Increase
		73400	208	Dental Insurance	1,490	Increase
		73400	208	Unemployment	160	Increase
		73400	212	Medicare	2,700	Increase
		73400	355	Travel	7,000	Increase
		73400	429	Instructional Supplies	21,698	Increase
		73400	599	Other Charges	2,000	Increase
		46590		Other State Education Funds	288,342	Increase

To Budget Pre-K Program Grant from State Funds

Item #	3	46595	Star Student Mgm't ARRA	14,736	Increase
		72320-399-00-000-0000-595	Other Contracted Services	14736	Increase

To budget Student Management Software Renewal from ARRA Funds

Item #	4	46591	Family Resource ARRA		33,300	Increase
		72210-189-00-000-4001-594	Other Salaries & Wages	27,346		Increase
		72210-201-00-000-4001-594	Social Security	1,728		Increase
		72210-204-00-000-4001-594	Retirement	3,770		Increase
		72210-206-00-000-4001-594	Life Insurance	30		Increase
		72210-208-00-000-4001-594	Unemployment	26		Increase
		72210-212-00-000-4001-594	Medicare	400		Increase

To budget Family Resource Center as ARRA Project

Item #	5	46615	CL Extended Contract ARRA		142,193	Increase
		34379	CL Extended Contract Reserve		71,922	Increase
		46612	Career Ladder Extended Contract	231,600		Decrease
		71100	127 Career Ladder Extended Contract		77,178	Decrease
		71200	127 Career Ladder Extended Contract		5,800	Decrease
		71300	127 Career Ladder Extended Contract		11,000	Decrease
		72130	127 Career Ladder Extended Contract		20,000	Decrease
		72210	127 Career Ladder Extended Contract		20,900	Decrease
		72220	127 Career Ladder Extended Contract		6,600	Decrease
		72410	127 Career Ladder Extended Contract		18,200	Decrease
		71100-127-00-000-0000-616	CL Extended Contract ARRA	59,693		Increase
		71200-127-00-000-0000-616	CL Extended Contract ARRA	5,800		Increase
		71300-127-00-000-0000-616	CL Extended Contract ARRA	11,000		Increase
		72130-127-00-000-0000-616	CL Extended Contract ARRA	20,000		Increase
		72210-127-00-000-0000-616	CL Extended Contract ARRA	20,900		Increase
		72220-127-00-000-0000-616	CL Extended Contract ARRA	6,600		Increase
		72410-127-00-000-0000-616	CL Extended Contract ARRA	18,200		Increase

To budget Career Ladder Extended Contract to use up reserves and change to ARRA Funding

Item #	6	49700	Insurance Recovery		2,014	Increase
		72710	Maintenance and Repair - Vehicles	2,014		Increase

To recognize insurance reimbursement for Bus #49

Item #	7	49700	Insurance Recovery		1,603	Increase
		71300	Vocational Equipment	1,603		Increase

To recognize insurance reimbursement for tools stolen form UHS P.Taylor's shop

Item #	8	44540	Insurance Recovery		2,072	Increase
		71300	Vocational Equipment	2,072		Increase

To allocate funds from Voc Equipment auction towards Voc. Equipment

Item #	9	47990	Other Federal Grants		328,285	Increase
		71100-195-00-000-0000-810	Certified Substitute Teachers	3,500		Increase
		71100-198-00-000-0000-810	Non-certified substitute teachers	6,500		Increase
		71100-201-00-000-0000-810	Social Security	620		Increase
		71100-210-00-000-0000-810	Unemployment	35		Increase
		71100-212-00-000-0000-810	Employer medicare	145		Increase
		72210-355-00-000-0000-810	Travel	13,800		Increase
		72210-399-00-000-0000-810	Contracted Services	234,838		Increase
		72210-435-00-000-0000-810	Office Supplies	6,500		Increase
		72210-524-00-000-0000-810	In-service/Staff Development	40,794		Increase
		72210-599-00-000-0000-810	Other Supplies & materials	21,553		Increase

To budget Teaching American History Grant

Item #	10	46592	Internet Connectivity-ARRA		16,744	Increase
		72210-336-00-000-0000-592	Maintenance & repair: Equipment ARRA	16,744		Increase

To budget Internet Connectivity Grant ARRA

On recommendation of the Budget Committee, motion was made by Lynn Tipton, seconded by Harry Sisk to approve the School Fund 145 Budget Amendment #1, items #1 - #3 as presented. Roll call vote as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, R.L. Miller, Jim Whaley, Harry Sisk, Jerry Pearman, L.C. Tester, Steve Lowrance, Tom Bowers, JoAnn 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: Gebe Ritchie

There being 23 ayes, 0 nays, 0 passing and 1 absent, motion duly carried.

**Carter County Schools Fund 145
 Budget Amendment # 1 2009-10**

Item #	1	47990	Other Direct Federal Revenues	\$ 3,463	Increase
		39000	Fund Balance	\$ 500	Increase
		73400	105 Supervisor/Director	\$ 1,800	Increase
		73400	162 Clerical Personnel.	\$ 285	Increase
		73400	189 Other Salaries & Wages.	\$ 2,502	Increase
		73400	198 Non-certified Substitute Teachers	\$ 6,900	Increase
		73400	201 Social Security	\$ 800	Increase
		73400	207 Medical Insurance	\$ 5,275	Increase
		73400	210 Unemployment Compensation	\$ 335	Increase
		73400	355 Travel	\$ 905	Increase
		73400	429 Instructional Supplies & Materials	\$ 768	Decrease
		73400	499 Other Supplies & Materials.	\$ 11,360	Decrease
		73400	524 In-Service/Staff Development	\$ 689	Increase
		73400	599 Other Charges	\$ 3,400	Decrease

To adjust budget for Head Start using actual cost of living amounts

Item #	2	47809	Head Start ARRA Program Improvement	\$ 57,823	Increase
		73400-429-00-000-0000-961	Instructional Supplies ARRA	\$ 57,823	Increase

To budget ARRA funds for playground improvements.

Item #	3	47808	Head Start ARRA Cost of Living Allowance	\$ 16,537	Increase
		73400-599-00-000-0000-960	Other Charges ARRA	\$ 16,537	Increase

To budget ARRA funds COLA funds

Jo Ann Blankenship reported for the Financial Management Committee. The minutes of their August 3, 2009, meeting are on file with the County Clerk.

The County Attorney updated the Commissioners on several items that had been referred to him including the small airport at the Landfill, the updating of the Civil Service Manual and the situation at Cove Ridge Marina. As far as the conflict of interest accusation against Commissioner Richard Tester for installing security equipment at the Courthouse Annex, he stated that his opinion was that it was an "indirect" conflict as Tester was a subcontractor and being paid by Homeland Security. He discussed the terms of a contract concerning the payment for mental evaluations for

felony/misdemeanor charges. Nancy Brown stated that she felt that Richard Tester was only receiving a "slap on the wrist" for what she believed was a direct conflict of interest. Mr. Tester defended himself later in the meeting stating that his attorney advised him that if what they considered an indirect conflict was disclosed he was not doing anything wrong.

Jo Ann Blankenship informed the Commissioners that a meeting at the Health Department attended by the Mayor, Jim Whaley, Sheriff Mathes and herself, they advised that a spokesperson be appointed to represent the county in case of an outbreak of the H1N1 flu. That person would be responsible for handling the news media and informing the public of the situation. Motion was made by Jo Ann Blankenship, seconded by Jerry Pearman for Mayor Holder to be appointed to that position. By voice roll call vote, motion duly carried.

Jeff McKinney told the Commissioners that he felt an injustice had been done to former Commissioner Jack Campbell, who was forced to resign his position on the Commission due to the fact that he sold office supplies directly to the county and this was considered a conflict of interest. He requested that the Investigating Committee look into the matter of a possible conflict of interest in Richard Tester's case.

Larry McKinney stated that he understood that the restaurant owner who operated a canteen parked on the jail property had been told to leave. Mayor Holder informed Commissioner McKinney that the canteen was no longer operating but asked that the Buildings and Grounds Committee look further into this matter.

On recommendation of the Budget Committee, motion was made by Lynn Tipton, seconded by Harry Sisk, to accept the 9.7% increase in Ameritas Dental Insurance for county employees effective November 1, 2009. Roll call vote as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, 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 Gobbie

NAYS: R. L. Miller

PASSING: 0

ABSENT: Gebe Ritchie

There being 22 ayes, 1 nay, 0 passing and 1 absent, motion duly carried.

On recommendation of the Budget Committee, motion was made by Bill Armstrong, seconded by Lynn Tipton to accept the 4% increase in United Healthcare Insurance for employees medical insurance retroactive to July 1, 2009. Roll call vote as follows:

AYES: Paul Mottern, Lawrence Hodge, Nancy Brown, Jeff McKinney, 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: R.L. Miller
PASSING: 0
ABSENT: Gebe Ritchie

There being 22 ayes, 1 nay, 0 passing and 1 absent, motion duly carried.

On motion by Lawrence Hodge, seconded by Jerry Pearman and by voice roll call vote, court was adjourned.