

COUNTY COMMISSION MEETING, REGULAR SESSION, OCTOBER 18, 2010

Notice of meeting	523
September meeting minutes approved	524
Proclamation-John Robert "Bob" Peoples	524
Resolution No. 531-litigation tax increase Sessions Court	524 – 526
Resolution No. 532-Litter Grant	526 – 527
Creation of Constable 2 nd District	528 – 530
Tom Anderson-Carter County Tomorrow	530
Workforce Development Complex rent forgiven	531
Randal Lewis, Trustee report	531
Notaries/Bonds approved	531
Resolution No. 528-Campground regulations approved	531 – 532
Blue Cross/Blue Shield employee insurance remain the same	532
Purchase of track loader for landfill approved	532
Letter of intent to be sent to the City for matching fund up To \$250,000 for Animal Shelter	533
Budget Amendments approved	533 – 535
Civil Service Board request for \$2,500 approved	535 – 536
Commission Committees & Boards approved	535 – 539
Access road at Valley Forge School closed during school hours	540
Workforce Development Complex parking lot expansion approved	540 – 541
Planning Director Chris Schuettler report	541 – 542
Paul Tolley-report for Parks/Recreational	542
Keith Bowers, County Attorney report	542
County Mayor report	542 – 543
Budget amendments copied into minutes	545 – 547
Resolution No. 528-Campground Ordinance	548 - 551

BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on October 18, 2010, at 7:00 P.M. in the main courtroom of the Carter County Courthouse. Present and presiding were the Honorable Leon Humphrey, County Mayor / Chairman; the Honorable Keith Bowers, Jr. County Attorney. The following Commissioners were present: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks and Robert Gobble.

ROLL CALL.....QUORUM PRESENT

PRAYER.....LAWRENCE HODGE

PLEDGE.....CHARLES VONCANNON



Carter County Commission

Leon Humphrey
County Chairman
Lawrence Hodge
Vice-Chairman

801 E. Elk Avenue
Elizabethton, TN 37643
(423) 542-1801
(423) 542-0279 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 18, 2010 at 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
- Resolution to Change Litigation Taxes for General Session Court in Carter County
- Resolution Authorizing Carter County Litter Grant Program for FY2010-2011
- Election of Constable 2nd District
- Carter County Tomorrow – Tom Anderson
- Update from Trustee Regarding Taxes – Randal Lewis
- Notaries/Bonds
- Old Business
 - 1) Campground Ordinance Resolution
- Committee Reports/Recommendations
- County Attorney Report
- Mayor's Report
- Commissioner Comments
- Adjourn

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

Motion was made by Ronnie Trivett, seconded by Harry Sisk to approve the minutes of the September 20, 2010, Commission meeting as presented. By voice roll call vote motion duly carried.

At this time Mayor Humphrey asked the elected officials and guests in the audience to stand and thanked them for their attendance.

Alex Campbell, accompanied by Bill Anderson, were asked by Mayor Humphrey to approach the podium at which time he read a Proclamation honoring John Robert "Bob" Peoples. Motion was made by Harry Sisk, seconded by Lawrence Hodge to approve the Proclamation claiming August 21 of each year as "John Robert (Bob) People's Day". By voice roll call vote motion duly carried. Proclamation entered into the minutes on page 528.

Under Public Comments, Juanita Miller addressed the Commission and passed out a folder to each Commissioner with information on the charge against Barney Brown of an alleged felony. She stated that Mr. Brown had submitted his resignation as Constable as a result of being "threatened" and asked that Mr. Brown be reinstated as Constable.

Michael Barnette of the Elizabethton/Carter County Animal Shelter Building Committee passed out to the Commissioners a blue print of the newly proposed animal shelter asking for their consideration in it's funding.

Resolution No. 531 increasing litigation taxes for the General Sessions Court in the amount of \$19.00 was read by the County Attorney. Motion was made by Tom Bowers, seconded by Nancy Brown to adopt the resolution as presented. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Harry Sisk, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: Ronnie Trivett, Charles VonCannon, Ken Arney & John Lewis

PASSING: 0

ABSENT: 0

There being 20 ayes, 4 nays, 0 passing and 0 absent motion duly carried.

Resolution No. 531

**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 18th day October 2010 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 19 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 November 2010, the public welfare requiring it.

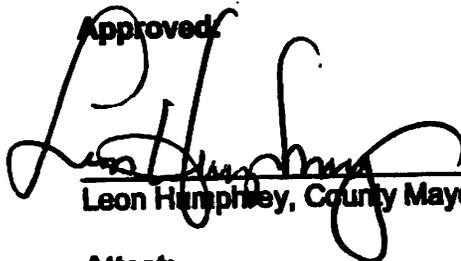
Section 4. The local litigation taxes collected pursuant to this Resolution shall be paid over the County Trustee monthly and deposited in the county general fund.

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 end 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 18th day of October 2010.

Approved:



Leon Humphrey, County Mayor

Attest:



Mary Gouge, County Clerk

The following Resolution No. 532 authorizing the accepting the Carter County Litter Grant Program for 2010 – 2011 was read by the County Attorney. Motion was made by Dickie Renfro, seconded by Nancy Brown to approve the Resolution as presented. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

**CARTER COUNTY, TENNESSEE
Board of County Commissioners**

**To the Honorable Leon Humphrey, Carter County Mayor and the Board of
County Commissioners meeting in Regular Session
This 18th day of October 2010**

**RESOLUTION authorizing Carter County Litter Grant Program for FY 2010 - 2011 from
the Tennessee Department of Transportation and authorizing the acceptance of said
Grant.**

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

**WHEREAS, the County intends to submit an application for FY 2010-2011 for the
Tennessee Department of Transportation Litter Grant Program; and**

**WHEREAS, the contract for the Grant for FY 2010 - 2011 will impose certain legal
obligations upon Carter County.**

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Board of County Commissioners of Carter County, Tennessee
assembled in Regular Session hereby approves the County Mayor to
submit an application on behalf of Carter County for a Litter and Trash
Collecting Grant for FY 2010 - 2011 from the Tennessee Department of
Transportation.**
- 2. 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 the 18th day of October 2010

Approved: _____

Leon Humphrey, County Mayor

Attested: _____

Mary Gouge, County Clerk

**PROCLAMATION
HONORING JOHN ROBERT "BOB" PEOPLES**

WHEREAS, the late Bob Peoples was born on August 21, 1910. He was a native of Carter County that lived his entire life in the Sinking Creek community. He graduated from the First High School of Carter County (now Happy Valley High School). He later attended ETSU where he studied agriculture and for a time was a member of the football team. After graduation he worked for 36 years at the American Bemberg Corporation in Elizabethton.

WHEREAS, when America entered World War II, Bob Peoples volunteered and was inducted into the military. He was released shortly thereafter on a medical discharge for a kidney ailment and told he would not be able to continue weightlifting. However, his determination and resolve proved the physicians wrong.

WHEREAS, Bob Peoples gained worldwide fame for his exploits in Olympic Weightlifting and what ultimately became the sport of power lifting. He won State Championships in the sport of Weightlifting on multiple occasions during the 1940's & 50's, but his accomplishments in power lifting, and the event of dead lifting in particular, is what distinguished him as an spectacular athlete.

WHEREAS, Bob Peoples became the first man to ever do a deadlift in a sanctioned competition with official judges, rules, and equipment. He eventually became the first man to officially break the 700 pound barrier and the first man to lift 4 times his bodyweight with a lift of 725 pounds at 181 pounds of bodyweight. Many today still consider him to be one of the greatest dead lifters of all time.

WHEREAS, Bob Peoples exploits in Olympic weightlifting and power lifting, Peoples was inducted into the Upper East Tennessee Sports Hall of Fame and the Tennessee Sports Hall of Fame.

WHEREAS, Bob Peoples served the citizens of Carter County as a member of the County Commission for 28 years. Also, during his term on the Carter County School Board he worked to secure funding to build new additions to schools such as Happy Valley High School. These additions allowed handicapped children access by way of an elevator. A band room and a new Library were also provided. He was a life member of the Tennessee Board of Education & Tennessee Parent Teacher Association, Director of the County Farm Bureau, Chairman of the Central Community Club and Soil Conservation Board of which he was elected "Farmer of the Year".

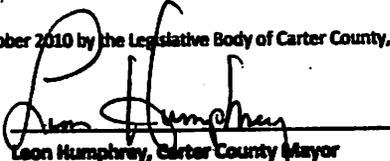
WHEREAS, Bob Peoples helped encourage others in their athletic pursuits by his coaching and training efforts. One in particular was Carter County strongman, Paul Anderson, who is world renown for his many feats of physical strength and athleticism. He eventually became the Olympic champion in 1956 in the sport of weightlifting and is the last American to win the Super Heavy Weight gold medal in that discipline.

WHEREAS, Bob Peoples also judged local high school power lifting meets to help encourage kids to participate in sports and make them more physically fit. He also shared his vast knowledge of the sport through a book titled "Developing Physical Strength".

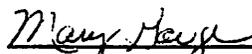
WHEREAS, Mr. Alex Campbell a teacher and coach at Elizabethton High School requested a day be designated in honor of Mr. John Robert "Bob" Peoples who was a truly remarkable man.

NOW, THEREFORE, BE IT RESOLVED that I Leon Humphrey, County Mayor of Carter County hereby declare August 21st of each year as "John Robert (Bob) Peoples Day".

Approved and adopted this the 18th day of October 2010 by the Legislative Body of Carter County, Tennessee.


Leon Humphrey, Carter County Mayor

ATTEST:


Mary Gough, County Clerk

Next on the agenda was the election of a Constable for the 2nd District created by the resignation of Constable Brown. Mayor Humphrey stated that each of the applicants for this position would have three (3) minutes to address the Commissioners after being recognized by the Chair. Richard Winters made a motion that due to the fact the accusation against Constable Brown of committing an alleged felony was still under investigation, the election of a new Constable should be deferred until the next official meeting. The motion was seconded by Joe Street and the roll call vote was as follows:

AYES: Ken Arney & John Lewis

NAYS: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann

Blankenship, Charlie Bayless, Dickie Renfro, Steve Chambers,
Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks
& Robert Gobble

PASSING: 0

ABSENT: 0

There being 2 ayes, 22 nays, 0 passing and 0 absent motion failed to carry.

The Mayor again announced that each of the five (5) candidates that had submitted an application for the Constable would have three minutes to address the Commission calling them to the podium in alphabetical order. Barney Brown was called first and stated that he had been elected by the 2nd District voters and submitted his resignation after being accused of a felony and told to do so by his attorney. He said that the any trouble he had ever been in was as a teenager and stated that reinstated he would protect and serve the people of the 2nd District to the best of his ability. Charles Canter was called to address the Commission but was not present. Julie Guinn was next to address the Commission and stated that she would be an effective go between the people and the Sheriff's Office from past experience but would not care if Barney Brown was reinstated regardless of his past. Albert Meehan addressed the Commission stating that he had eighteen (18) years in law enforcement, four (4) years as a County Commissioner and qualified to go armed. He further stated that when he applied for this position he understood that said position was unencumbered. Paul Tolley, the final applicant, withdrew his application.

Motion was made by Gebe Ritchie, seconded by Ken Arney to reinstate Barney Brown as Constable of the 2nd District. After much discussion and hearing from the Sheriff who said that after many complaints that an elected official was a convicted felon he was obligated to investigate the matter. He stated the case had been turned over to the District Attorney's office and was still under investigation. Commissioner Chambers stated he had questioned many voters in the 2nd District who felt that since they had voted him in office, they should be the ones to vote him out if necessary. The County Attorney advised the Commissioners to "reelect" Constable Brown as opposed to "reinstating" him to avoid any legalities due to the fact that this position had been

advertised. Commissioner Ritchie withdrew his motion. The Mayor asked that as the Clerk called the roll each Commissioner give the last name of the applicant of their choice. Vote was as follows:

BROWN: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Ken Arney, Steve Chambers, Scott, Sams & Robert Gobble

GUINN: Jo Ann Blankenship & Sonja Culler

MEEHAN: Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Dickie Renfro, John Lewis, Russell Kyte, Bill Armstrong, Pat Hicks & Charlie Bayless

There being 11 votes for Brown, 2 votes for Guinn, 11 votes for Meehan and 0 votes for Canter, no candidate received a constitutional majority vote. The Mayor asked that there be another vote at which time Al Meehan withdrew his application. Roll call vote was as follows:

BROWN: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Ken Arney, Steve Chambers, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

GUINN: L. C. Tester, Dickie Renfro, John Lewis & Sonja Culler

There being 20 votes for Brown and 4 votes for Guinn, Barney Brown was reelected Constable of the 2nd District.

Tom Anderson, President of Carter County Tomorrow, gave his monthly report at this time. He noted that NCI (Star Buildings) and STL Distribution were expanding, NCI calling back second shift workers. He stated General Machine had hired eight people and Northeast State Community College's Elizabethton campus was currently expanding within that facility. He requested that the Workforce Development Complex' annual rent payment of \$41,000 be forgiven in order to facilitate needed renovations at the facility. He also stated that the Chamber of Commerce had partnered with Tennessee Small Business Development Center located at ETSU and would have a small business resource center in Elizabethton located at the Chamber.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Steve Lowrance to forgive the rent payment due in June for the Workforce Development Complex as requested by Mr. Anderson. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, L. C. Tester, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: Charles VonCannon

ABSENT: 0

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

County Trustee Randal Lewis reported that there were 33,782 parcels in Carter County and that with 95.4% of collections turned in \$15.5 million had been generated. He stated that the total of all collections would amount to \$16.1 million. He stated that on line payment of taxes was in the future as well as the acceptance of partial payments of taxes to ease the burden on tax payers.

On motion by Lawrence Hodge, seconded by Ken Arney the following Notaries/Bonds were approved by voice roll call vote.

Melissa Lewis	Angela Alexis	Cynthia Vaughn
Melissa M. Ramsey	Richard Sammons	David W. Bush
Jackie L. Hampton	Bobbie Johnson	Carole Hazelwood
Janice Eller	Robert Carroll	Zeola Cole
Cathy Rae Anderson	William A. Taylor	Ruth Carver
Powell Ellis-Coroner Bond		

The County Attorney read Resolution No. 528 amending the zoning resolutions regarding campground regulations. Motion was made by Tom Bowers, seconded by Jo

Ann Blankenship to adopt the resolution as presented. Resolution entered on

pages 548 to 551.

AYES: Paul Mottern, Lawrence Hodge, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: Nancy Brown & Charles VonCannon

PASSING: Gebe Ritchie

ABSENT: 0

There being 21 ayes, 2 nays, 1 passing and 0 absent motion duly carried.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Steve Lowrance to allow the employee medical insurance with Blue Cross/Blue Shield to remain as is until December 2011. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & 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 Tom Bowers, seconded by Dickie Renfro to purchase a track loader for the Solid Waste Transfer Station in the amount of \$230,207.00 with \$150,985.00 coming from fund balance in the General Fund. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: John Lewis

PASSING: 0

ABSENT: 0

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

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Bill Armstrong for the County to send a "letter of intent" to the City agreeing to match funds up to \$250,000.00 for the construction of a new animal shelter.

Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: Joel Street & John Lewis

PASSING: 0

ABSENT: 0

There being 22 ayes, 2 nays, 0 passing and 0 absent motion duly carried.

On recommendation of the Budget Committee, motion was made by Tom Bowers,, seconded by Steve Chambers to approve General Fund-101 Budget Amendments #2, Items #1 - #16 as presented. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & 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 Tom Bowers, seconded by Bill Armstrong to approve the Solid Waste Fund-116 , Item #1 budget amendment as presented. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Harry Sisk

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

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Nancy Brown to approve the Drug Control-122, Item #1 budget amendment as presented. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & 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 Tom Bowers, seconded by Nancy Brown to approve the Sports & Recreations Fund -123, Item #1 budget amendment as presented. Roll call vote as follows:

AYES: Paul Mottem, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & 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 Tom Bowers, seconded by Steve Lowrance to approve the Carter County Schools Fund 141, budget amendment #3, Item #1 as presented. Roll call vote as follows:

AYES: Paul Mottem, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

All budget amendments approved entered on pages 545 to 547.

On behalf of the Civil Service Board, John Snyder requested funds to purchase new testing supplies and materials. Motion was made by Tom Bowers, seconded by

Lawrence Hodge to approve \$2,500.00 for the Civil Service Board to be taken from fund balance. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

On behalf of the Nominating Committee, motion was made by Harry Sisk, seconded by Robert Gobble to approve the list of Carter County Commission Committees & Boards as presented. Mayor Humphrey pointed out a few corrections to the list which needed to be noted. He stated that the Sheriff had filled the vacancy on the Work Release/Grievance Committee with Roger Deal and Charles VonCannon had been appointed as chairman. He noted that on the Civil Service Board the expiration of Marvin Carden's term was 2013, John D. Snyder's term was 2012 and Jim Whaley's term was 2014. He stated that Phil Isaacs had been left off as chairman of the Industrial Development Board and needed to be noted on the list. No other corrections were noted and the roll call vote was as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

CARTER COUNTY COMMISSION COMMITTEES & BOARDS

CHAIRMAN, CARTER COUNTY COMMISSION

COUNTY MAYOR

Leon Humphrey

CHAPLAIN

Lawrence Hodge

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

Lawrence Hodge

Nancy J. Brown

Harry Sisk

Tom Bowers

Charlie Bayless

Steve Chambers

Scott Sams

William Armstrong

Capital Projects will include
the County Mayor and the
Director of Schools

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

Paul Mottern

Richard Winters

Ronnie Trivett

L. C. Tester

Jo Ann Blankenship

Ken Arney

Russell Kyte

Robert Gobble

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

Ernest Ritchie

Joel Street

Charles Von Cannon

Steve Lowrance

Richard Renfro

John G. Lewis

Sonja Culler

Pat Hicks

WORK RELEASE/GRIEVENCE

Sheriff Appointment

Charles D. Von Cannon

Richard Renfro

Vacant

Alternates

Harry Sisk

Russell Kyte

Sonja Culler

BEER BOARD

(1 year appointment, October)

Steve Chambers

JoAnn Blankenship

Scott Sams

Lawrence Hodge

Richard Renfro

Tom Bowers

VICE-CHAIRMAN

Lawrence Hodge

COUNTY ATTORNEY

(Sept. 2012, Elected in April 2010)

Keith Bowers

COUNTY HISTORIAN

Vacant

JAIL INFORMATION/RESEARCH COMMT.

William Armstrong, Chairman

Lawrence Hodge

Joel Street

JoAnn Blankenship

Tom Bowers

Leon Humphrey, County Mayor

RESCUE SQUAD BOARD OF DIRECTORS

Leon Humphrey County Liaison

CARTER COUNTY TOMORROW DEVELOPMENT BOARD

Leon Humphrey, County Mayor (2 Members)

Steve Lowrance

Sonja Culler

CIVIL SERVICE BOARD

(3 year term) October TCA 8-30-102

Marvin Carden 2013

John D. Snyder 2014

Jim Whaley 2013

COUNTY CORONER

(2 year term)

Benny Colbaugh Jan. 2012

EQUALIZATION BOARD

(2 year term, elected even years)

Eugene Murphy May 2012

Gary Whitehead May 2012

Jerry Bowers May 2012

Bobby Alley May 2012

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
Jim Barker	2013
Carol Chase	2010
Conway Hyder	2010
Eddie Carver	2010
Shirley McGee	2012
Thomas R. Jones	2012
Bill Cline	2011
Joe LaPorte	2013

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

- Donald Julian
- Daniel Holder
- Jerry McMahan
- David Buck
- Bobby Blevins, Chairman
- Kelly Craig
- Noel Church
- Ronnie McAmis
- Dr. Shirley Ellis, Director of Education

LIBRARY BOARD

(3 year term, expires 6/30)

Harry Ford, Chairman	2011	
Alta Barwick	2013	
Ruth Ritchie	2013	Shirley Ellis
Connie Blevins	2012	
Lou Ella Randolph	2013	
Vacant	2012	
Kay Jones, Regional Library Board Member	2013	
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. Leon Humphrey, County Mayor
- Dr. Shirley Ellis, Director of Education
- Ms. Kathryn Bowman, R.N.
- Dr. Douglas Cole, DDS
- Mr. Larry Proffitt, 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 2014
Richard Winters	April 2014
Bill Armstrong	April 2012
Dickie Renfro	April 2014
Jack Campbell	April 2013
Ralph Watson	April 2013
Jerry Smith	April 2014
Mary Ann Patton	April 2014
James Russell Kyte	April 2014
Steve Chambers	April 2012
Steven Pierce	April 2011
Pamela K. Huber	April 2014

TAX COMMITTEE

- Paul Mottern
- Vacant
- Richard Renfro
- Vacant

RECORDS COMMISSION

- Judge Lynn Brown
- Dr. Margaret Hougland (Genealogist)
- Jodi Bristol – Register of Deeds
- Patsy Lewis – County Clerk Designee
- Ronnie Trivett
- Scott Sams

ACCIDENT REVIEW BOARD

ADA GRIEVENCE BOARD

ADA BOARD

- Diane Eggers, Courthouse/Annex
- Ken Arney, Commissioner
- Sheriff's Dept. Representative
- Highway Dept. Representative
- Phillip Nave, School Dept.
- Chris Schuettler, OSHA Director
- Leon Humphrey, County Mayor

MUNICIPAL SOLID WASTE BD.

Bennie Lyons	March 2011
Chris Schuettler	March 2013

AGRICULTURE COMMITTEE

(2 yr. Term)

Vacant	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. 7-6-105, Appointment by County Mayor,
Confirmation by County Commission)**

Leon Humphrey, County 2014
Kelly Geagley, City 2011
Chris Mathes, Sheriff 2011
Matt Bailey, Police Chief 2011
Bill Carter, Fire Dept. 2014
Barry Carrier, Fire Assoc. 2014
Terry Arnold, R. Squad 2014
Scott Whaley, At Large 2014
Andrew Worley, At Large 2014
Jack Perkins, Hwy. Supt. (Ex-Officio)

COUNTY RECREATIONAL BOARD

(Appointment by the County Mayor,
Confirmation by the County Commission)
Dale Colbaugh Leon Humphrey, 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
Nancy Brown, 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
Leon Humphrey
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
Leon Humphrey, County Mayor
Pat "Red" Bowers, City Appointment

JAIL TASK FORCE

Leon Humphrey, County Mayor
Paul Mottern Russell Kyte
Richard Winters Bill Armstrong
Harry Sisk Paul Mottern
Steve Lowrance Chief Ron Street
Jo Ann Blankenship Matt Bailey,
John Lewis City Police Chief

**FINANCIAL MANAGEMENT
COMMITTEE September, 2009**

Leon Humphrey, County Mayor
Dr. Shirley Ellis, Director of Schools
Jack Perkins, Highway Superintendent
Harry Sisk
Tom Bowers
Jo Ann Blankenship, Member
Pat Hicks

On recommendation of the Highway Department Committee, motion was made by Gebe Ritchie, seconded by Steve Chambers to close the access road beside of Valley Forge School and the playground which is on school property. He stated that it had been brought to the attention of the committee by Kelly Crain, School Board Representative, that it presented a hazard for children crossing from the school building to the playground and back as motorist often used the road as a shortcut. The road is to be closed during school hours only. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

A motion was made by Gebe Ritchie, seconded by Dickie Renfro to approve the request of Lynn Valley Baptist Church to widen and divert Brandy Wine Place onto a parcel of land which is owned by the church. Paul Bellamy, representing the church, stated to the Highway Committee that he would send letters to the homeowners regarding this proposal. Due to the fact that Mr. Bellamy was not present at this meeting to discuss his findings, Commissioner Ritchie withdrew his previous motion. He then made a motion, seconded by Pat Hicks to defer this matter until the next meeting. By voice roll call vote motion duly carried.

Commissioner Ritchie informed the Commission that Kim Eggers, Property Manager of the Workforce Development Complex, had requested the approval by the Highway Committee to expand the parking lot at WDC by adding a 150 x 150 foot section. The parking area serves several facilities and the recent expansion of Northeast States' Elizabethton campus has created the need for additional parking. Commissioner Ritchie stated that the Highway Department would be reimbursed for all

materials for the expansion but not for labor by Carter County Tomorrow. Motion was made by Gebe Ritchie, seconded by Steve Lowrance to approve the paving at the Workforce Development Complex. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Bill Armstrong, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: 0

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

Gebe Ritchie informed the Commissioners that members of the Highway Committee would be taking a road trip in the morning to Poga to check out the guardrail situation on Poga Road at the request of John Lewis. They also would be visiting the site of the Ice House Saloon in Hampton owned by Scotty Minton who has requested that a 25 foot alley on his property be opened to allow for more parking spaces. He stated it had been requested that the road be straightened or widened at the intersection of Piercetown Road and Big Oak Drive by Jim Dabbondanza which they planned to check on as well as the Elk Mills Convenience Center as the site has reportedly lost money. He then thanked the various Committees responsible for the purchase of the much needed track loader at the landfill.

Planning Director Chris Schuettler said his department is working to improve its operations in a more timely manner with their ultimate goal of 24 – 48 hours response time for complaints. Mayor Humphrey noted that all complaints were now in a spread sheet form that could be looked at any given time to see what complaints had been filed and which ones were still open. Mayor Humphrey said that he felt this was very important as we fill a tremendous amount of calls and want to ensure our constituents were given the very best service. Jo Ann Blankenship told Mr. Schuettler that she would like to see the animal control officers' reports. In regards to the dangerous

railroad crossing on Garland Branch Road in Watauga, the Commissioners were told that the State would be paying to remedy the situation. Mayor Humphrey stated that the County was on the list for funding but disbursements were on a "needs" basis.

Paul Tolley addressed the Commission at this time on behalf of the Parks/Recreational Board. He stated because a little more money had been allocated to Parks/Recreation last year they were trying to find ways of putting something out in the County for the enjoyment of the residents. He stated that they had placed picnic tables at the County schools and were considering a walking trail. He welcomed any input from the Commissioners.

The County Attorney, Keith Bowers, reported that he had received a letter from an attorney requesting our Health Department to do some inspections and also some rental property issues. He stated that he had already sent a letter replying to this matter to the attorney. He also reported that there were some set back issues at Cove Ridge Marina and was meeting with the State Planner for some insight.

Jo Ann Blankenship reported that Joyce White, the librarian at the Elizabethton/Carter County Library, was retiring and that Melanie Goff was the new librarian. She asked the Commissioners to stop by and thank Ms. White for her years of service.

Mayor Humphrey told the Commissioners that Diane Eggers had put a memorandum in their packet to update their contact information. He asked that they fill them out and give them to Diane at the end of the meeting. He told them that if they had an E-mail address to be sure and include that as his office would be E-mailing the packets for the upcoming meetings five (5) days prior to the meetings. He said that this would save the Commissioners a lot of transportation time and the hard copies would

be in their boxes for them to pick up before the meetings. He stated that it was the responsibility of all Committee "Chairs" to prepare an agenda for each meeting and have it in his office no later than the close of business seven (7) days prior to the scheduled meeting date so his office could get it out to all parties. He stated "we got to know what business we are conducting when we get there and well in advance." He added that hopefully it will shorten the meetings.

Mayor Humphrey informed the Commissioners that the following items had been addressed since the September 2010 meeting:

1. Today the City of Elizabethton has started work on the sidewalk section and wheelchair ramp that needed replacing in the front of the Courthouse. He said he had talked to Danny Hilbert and he said depending on work crews it may be next week before the job was finished. He thanked Mr. Hilbert and the City for their prompt, professional response to his request.
2. Security Specialist installed a new control panel in the alarm system on the first floor to replace the old one that had failed. The cost of this installation and inspection of the system as required by the Fire Marshall was \$1,047.00 which was a very competitive to the other bid received.
3. Roofing contractor Floyd Storie just completed installation of a down spout and sealing of the concealed guttering on the west side of the front porch of the Courthouse. He stated that this was just a short term fix to the gutter leaks that had impacted the interior wall and window frame in the Clerk and Master's office. The cost of the work was \$1,540.00.
4. Several weeks ago there was a problem with an evaporator coil in the HVAC system in the Clerk & Master's office which were blocked with debris accumulating over time. A man came in, dismantled the unit, cleaned the coils and put the unit back into operation at the cost of \$290.00.
5. A traffic light at the corner of Rufus Taylor and Hwy 91 had been damaged when struck by a backhoe owned by Merkel Construction. The Mayor visited the site, talked with Chris Merkel, the repairs had been made at a cost of \$860.00 which the County paid but would be reimbursed by Merkel.
6. A work order was submitted today to the elevator contractor ThyssenKrupp to install a door restrictor plate. This item is a safety issue and required to meet elevator codes. The cost of this installation is \$1,777.00.
7. The cable T.V. was removed from the Mayor's office on September 22, 2010 and the contract was cancelled resulting a savings of \$480.00 per year for tax payers. He encouraged each office holder to take a look at their individual offices and seek out any similar opportunities for savings that exist.

Following an investigation that began in April concerning violations of the Hatch Act, L. C. Tester reported that it had been determined he was not covered by the Hatch Act.

Mayor Humphrey requested that before the next November meeting the Commissioners entertain the possibility of moving the starting time from 7:00 P.M. to 6:00 P.M. for the night meetings.

On motion by Steve Lowrance, seconded by Tom Bowers and by voice roll call vote, Court adjourned.

**#2 BUDGET AMENDMENTS 2010-11
GENERAL FUND - 101
18-Oct-10**

Item #1	39000	Fund Balance	\$ 6,061.00	Decrease
	58190-316-42	Forensic Services		\$ 6,061.00 Increase
Funds for 2010-11 for Forensic Services				
Item #2	21530	Due to State	\$ 13,402.00	Decrease
	53330-358	Drug Court		\$ 13,402.00 Increase
Funds for 2009-10 for Drug Court Fees				
Item #3	44170	Miscellaneous Refunds	\$ 100.00	Decrease
	54490-355	EMA Travel		\$ 100.00 Increase
Refund on attending conference for Judy Ledford				
Item #4	44170	Miscellaneous Refunds	\$ 42.00	Increase
	54490-451	EMA-Uniforms		\$ 42.00 Increase
Reimbursement for uniforms for Judy Ledford				
Item #5	49700	Insurance Recovery	\$ 1,597.60	Increase
	54110-338	Maintenance on Vehicles		\$ 1,597.60 Increase
Insurance recovery for auto accidents - Sheriff's Dept				
Item #6	46980	Other State Grants	\$ 45,000.00	Increase
	51500-499	Other Supplies & Materials		\$ 45,000.00 Increase
State funds to purchase new voting machines				
Item #7	46420	State Aid Program	\$ 45,674.32	Increase
	58190-599-61	Other Charges		\$ 6,250.00 Increase
	58190-399-61	Contracted Services		\$ 39,424.32 Increase
State funds for Little Milligan Water Line Grant				
Item #8	46990	Other State Revenues	\$ 17,702.06	Increase
	58900-399	Contracted Services		\$ 17,702.06 Increase
State Funds for Railroad Authority				

Item #9	44170	Miscellaneous Refunds	\$ 315.00	Increase
	54210-354	Transport-other than students		\$ 315.00 Increase

Funds from Brevard Extraditions for housing inmate Sheriff's Dept

Item #10	44170	Miscellaneous Refunds	\$ 525.00	Increase
	54110-353	Tow-In Services		\$ 525.00 Increase

Refund for tow-in services Sheriff's Dept

Item #11	44170	Miscellaneous Refunds	\$ 77.04	Increase
	54110-355	Travel		\$ 77.04 Increase

Travel reimbursement from Falls Creek St Park - Sheriff's Dept

Item #12	44170	Miscellaneous Refunds	\$ 1,215.00	Increase
	54110-716	Law Enforcement Equipment		\$ 1,215.00 Increase

State of Tennessee for hand gun checks - Sheriff's Dept

Item #13	43395	Sexual Offender Reg Fee	\$ 115.78	Decrease
	5411-435	Office Supplies		\$ 115.78 Increase

Supplies for sexual offenders reports - Sheriff's Dept

Item #14	48610	Donations	\$ 115.00	Increase
	54110-716	Law Enforcement Equipment		\$ 115.00 Increase

Donation from the 7th Citizens Police Academy

Item #15	44170	Miscellaneous Refunds	\$ 900.00	Increase
	64000-429	Instructional Supplies & Materials		\$ 900.00 Increase

Over payment from WBEJ Radio - Litter Grant

Item #16	39000	Fund Balance	\$ 2,800.00	Decrease
	53700-355	Travel		\$ 2,800.00 Increase

Travel for Judicial Commissioners to Conference

\$ 135,641.80

\$ 135,641.80

**Carter County Schools Fund 141
Budget Amendment # 3 2010-11**

Item #1	47590				52,613	Increase
	71100-429-00-000-0000-811	Instructional Supplies		52,613		Increase

To recognize Tennessee Department of Human Services Grant for disadvantaged students

**#1 BUDGET AMENDMENT 2010-11
SPORTS & RECREATIONS FUND - 123
18-Oct-10**

Item #1	49800	Transfers In	\$ 11,281.25	Increase
	56700-599-90	Other Charges		\$ 11,281.25 Increase

2010-11 County Funds for Parks and Rec

\$ 11,281.25
\$ 11,281.25

**#1 BUDGET AMENDMENT 2010-11
SOLID WASTE FUND - 116
18-Oct-10**

Item #1	44170	Miscellaneous Refunds	\$ 2,197.50	Increase
	55754-322	Evaluation & Testing		\$ 2,197.50 Increase

City Share of Closed Landfill

\$ 2,197.50
\$ 2,197.50

**#1 BUDGET AMENDMENT 2010-11
DRUG CONTROL - 122
18-Oct-10**

Item #1	39000	Fund Balance	\$ 7,760.00	Decrease
	54110-509	Refunds		\$ 7,760.00 Increase

2009-10 refund on seized money

\$ 7,760.00
\$ 7,760.00

RESOLUTION TO AMEND
THE ZONING RESOLUTION FOR
CARTER COUNTY, TENNESSEE

Resolution No. 528

WHEREAS, Carter County has adopted a Zoning Resolution for Carter County, Tennessee; and

WHEREAS, the Carter County Commission realizes that the Zoning Resolution may require changes periodically to provide for continued effectiveness;

WHEREAS, said proposal as follows:

CARTER COUNTY CAMPGROUND ORDINANCE

Definitions of Terms

Except as specifically defined herein, all words used in the ordinance have their customary dictionary definition. For the purpose of this ordinance, certain words or terms used herein shall be defined as follows: Words used in the present tense include the future tense. Words used in the singular number include the plural, and words used in the plural include the singular. The word "person" includes a firm, partnership, company, organization, trust, association, corporation, as well as an individual. The word "lot" includes the word "plot" or "parcel." The word building includes the word "structure."

The word "shall" as used herein shall be construed to mean the matter is always mandatory. The word "used" or "occupied" as applied to any land or building shall be construed to include the word "intended," arranged or designed to be used or occupied.

1. **Campground**. A plot of ground containing four (4) acres upon which two (2) or more campsites are located, established or maintained for occupancy by camping units of the general public as temporary living quarters for recreation, education or vacation purposes.
2. **Camper**. Any individual who occupies a campsite or otherwise assumes charge of, or is placed in charge of, a campsite.
3. **Camping Unit**. Any tent, trailer, cabin, lean-to or similar structure established or maintained and operated in a campground as temporary living quarters for recreation, education or vacation purposes.
4. **Campsite**. Any plot of ground within a campground intended for the exclusive occupancy by a camping unit or units under the control of a camper, said site not used for a permanent housing unit but only for temporary, recreational usage.
5. **Common Area**. An area which may be utilized by any camper who is currently camping at the campground in question.

Use Requirements by District

1. **Campgrounds**. The purpose of this section is to provide opportunities for quality designed

campgrounds and recreational vehicle parks that are properly located in the community while protecting the public health, safety, and welfare. A campground shall be permitted on a parcel which is zoned A-1, A-1a, A-1b, B-2, or B-3. A campground shall be defined as any plot of ground containing four (4) acres upon which two (2) or more campsites are located, established or maintained for occupancy by camping units of the general public as temporary living quarters for recreation, education or vacation purposes. The campground shall be maintained under one ownership and the land shall not be subdivided for resale.

1.1 The owner of the land parcel proposed for a campground shall submit a plan for development to the Carter County Planning Commission. The plan shall show:

- a. The campground plan drawn to scale.
- b. The area and dimensions of the proposed campground.
- c. The location and width of all roadways and walkways.
- d. The location and dimensions of any proposed buildings and structures.
- e. The location of all water and sewer lines.
- f. The location of all equipment and facilities for refuse disposal and other park improvements.
- g. A drainage plan of the campground.
- h. A certificate of accuracy signed by the surveyor or engineer that the engineering work is correct.
- i. Certificate and signature of the health officer.
- j. Any other information deemed pertinent by the planning commission.

1.2 Each campground site shall meet the following minimum standards:

- a. The tract of land designated to be used as a campground shall consist of a minimum lot area of four (4) acres.
- b. Each campground space shall be at least one thousand, five hundred (1,500) square feet, excluding parking area.
- c. Each campground space shall be situated so that there is at least fifty (50) feet between each campground space, which shall be "common area" between campsites.
- d. All spaces and structures shall be outside of any designated floodway.
- e. The site shall not be exposed to objectionable smoke, noise, odors, insect or rodent harborage or other adverse influences.

- f. A loop or other system of internal private roads shall be built so that all campground spaces take their access from such internal roads rather than directly from a public road to provide safe and convenient movement of traffic in and out of the campground or as prescribed by the planning commission.
- g. A buffer strip shall be composed of plant material to provide an obscuring screen consisting of shrubs spaced not more than five feet apart that will grow to at least five feet in width and six feet in height after one full growing season. Buffer strips shall be a minimum of ten feet in width and shall be landscaped with trees, grass or ornamental fencing. The building commission shall specify the manner for the buffer and review and make a final determination on a case by case basis. Other material or method of screening than that outlined above may be approved by the planning commission. The buffer strip may utilize existing vegetation as a portion of said buffer strip for the purposes of satisfying the requirements as forth in this document.
- h. The campground shall be adequately lighted.
- i. The storage, collection, and disposal of refuse within a campground shall be so managed as to create no health hazards. All refuse shall be stored in fly-tight, watertight, and rodent-proof containers. Garbage and refuse shall be collected and disposed of no less than two (2) times per week.
- j. Each campground shall provide two (2) parking spaces per campground space. Each parking space shall be at least ten (10) feet by twenty (20) feet and contain at least a 6" compacted gravel base.
- k. The minimum widths of roads within a campground shall comply with the following:
 - 1. One-way street 11 feet wide
(with no on-street parking)
 - 2. Two-way street 18 feet wide
(with no on-street parking)
- l. All roads shall contain at least a 6" compacted gravel base.
- M. A campground shall be:

1. located on a single lot or on adjacent lots of the same ownership;
 2. a minimum of 300 feet from any residence; and
 3. planned so as to facilitate the efficient management and administration of the campground.
- N. The maximum density of a campground shall not exceed twelve (12) camp sites per acre.
- O. Any campfire at a campsite or community campfire at a campground shall only utilize natural wood for burning. There shall be no other substance, including but not limited to, treated wood or treated wood product for burning at a campsite or campground.

BE IT RESOLVED by the Carter County Board of Commissioners, that this amendment of the Carter County Zoning Ordinance, shall take effect immediately, the public welfare requiring it.

Date original proposal certified by Planning Commission: July 13, 2010

Date approved by County Commission, as amended: July 19, 2010

(referred back to Planning Commission pursuant to Article X of the Zoning Regulations)

Date Planning Commission approved as amended by County Commission and referred back to County Commission for Final Approval:

July 27, 2010

Date amended by County Commission and referred back to Planning Commission:

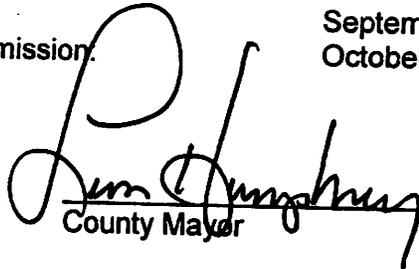
August 30, 2010

Date of approval by Planning Commission and referred back to County Commission:

September 28, 2010

Date of Final Approval by County Commission:

October 18, 2010


County Mayor

Attest:


County Court Clerk