

CARTER COUNTY COMMISSION MEETING, REGULAR SESSION, MAY 16, 2011

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BE IT REMEMBERED, that the County Commission of Carter County, Elizabethton, Tennessee, met in Regular Session on May 16, 2011, at 10:00 a.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; and the Honorable Mary Gouge, County Clerk. 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.....PAUL MOTTERN

Motion was made by Nancy Brown, seconded by John Lewis to adopt the agenda. By voice vote motion duly carried.

Motion was made by Ronnie Trivett, seconded by John Lewis to approve the minutes of the April 18, 2011, commission meeting with a correction on page 134 to reflect that the commissioners be notified not only when a lawsuit involving the county is settled, but also when one was filed. By voice vote motion duly carried.

The Mayor asked all elected officials and guests in the audience to stand to be recognized. He thanked them for all that they do in their respective capacities for the betterment of our county and asked they be given a round of applause.

Professional Engineer Todd Wood provided an overview of Municipal Separate Storm Sewer System (MS4) regulations. He spoke on protecting clean water and stated there were nine polluted bodies of water in Carter County. He noted the county had numerous high quality streams that needed to be protected. He stated the county must provide an annual report to the state regarding stormwater activities adding a public meeting needed to be held first. He said certain state requirements have not been followed in Carter County and the county would receive a letter from the state office by June listing activities that will be required before and during the year 2016. He stated what shortcomings the county needed to correct to meet current standards and added the county will be fined unless some progress is done.

Under Public Comments Haskell Winters referred to the criticism of the county in the local paper and suggested if the commission was downsized it would operate more efficiently.

Johnny Julian accused some of the commissioners for being a part of a conspiracy to oust the Mayor as chairman of the commission and alleged the County Attorney had knowledge of these actions. He further stated the commissioners were the ones responsible for the negative media coverage.

Jeffrey Hughis stated his resentment toward Commissioner Bowers for a statement he made to the Star that the mayor's "supporters" were the reason for the hostile commission meetings. He also voiced his disapproval of Planning Director, Chris Schuettler, suggesting the commission should allow the mayor to have the power to appoint and dismiss the planning director.

Steve Melton addressed the commission regarding an ongoing dispute with a neighbor on Jenkins Hollow Road and was told to contact the three commissioners in his district regarding the matter.

Scott Snell of the Pinecrest area stated several mobile homes had been placed in his neighborhood without permits and water and electricity had been illegally hooked up as well. He suggested the commission eliminate the members on the Planning/Zoning Board that were not doing their jobs. Chris Schuettler responded he had been investigating the matter and the Johnson City Power Board had red-tagged the connection and no power was currently on. Jo Ann Blankenship, commissioner from that district, stated she had been by these mobile home locations several times and was of the opinion they were vacant.

Jodi Bristol, Register of Deeds serving as the chair person of the Records Committee asked the commissioners to not vote on the Archive Fee Resolution to be presented by the Mayor later in the meeting. The reason for her request was the Records Committee had not yet discussed this resolution and needed time to do so.

Paul Tolley explained to the commissioners he resigned from the Parks and Recreation Board due to the lack of guidelines and accountability on the board.

Marshall Kamrass of Hampton said progress was being made on the junkyard in Woodnote Subdivision where he lives. He suggested to promote tourism the county needed to clean up the junkyards and eyesores along Hwy 321 through Hampton.

Roy Livingston thanked the Mayor for allowing citizens to voice their opinions under Public Comments without a time limit. He then asked if there

was anybody that could answer the question, "who is in charge of the Planning Commission?" Attorney Bowers responded to that question by explaining the board was formed by a private act and consisted of 12 members, including the county mayor. He said the Planning Board was the governing body of the Planning Commission and decided who the director should be, while the County Commission provided checks and balances on the board as well as the Planning Office employees. He stated gradual change is authorized through replacement of members as their staggered terms expired. The Mayor stated the commission could approve a resolution to amend the Private Act creating the Planning Commission as long as they were not violating the statute.

The Mayor commented at this time in reference to elected officials stating, "We must not forget who we work for! We work for these people." He also stated, "Each and every one of us took an oath to uphold the constitution of the United States and the constitution of the State of Tennessee." He read the 1st Amendment of the United States Constitution and Article #1 of the Declarations of Rights, Section #1, of the Constitution of the State of Tennessee. Once again he reminded them of the oath they took to represent the people. He said the watches needed to be thrown out the window when it came to a time limit on Public Comments and they needed to concentrate on the business at hand.

Court was recessed for lunch until 1:00 p.m. and called back into session by the Mayor.

The Mayor read Resolution No. 544 approving a pauper burial policy. Motion was made by Jo Ann Blankenship, seconded by Ken Arney to amend the resolution by removing paragraph number two. By voice vote motion duly

carried. Motion was made by John Lewis, seconded by Ronnie Trivett to approve the revised resolution. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve Lowrance, Tom Bowers, Charlie Bayless, John Lewis, Scott Sams, Pat Hicks & Robert Gobble

NAYS: L. C. Tester, Jo Ann Blankenship, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler & Russell Kyte

PASSING: 0

ABSENT: Bill Armstrong

There being 16 ayes, 7 nays, 0 passing and 1 absent motion duly carried. Resolution No. 544 entered into minutes on pages 173 to 177.

County Attorney Keith Bowers read a resolution to levy an archives and record management fee to fund a county records commission and county archives. Several commissioners voiced their disapproval of an additional tax during the present hard economic times. Motion was made by John Lewis, seconded by Scott Sams to approve the resolution as presented. Motion was then made by Harry Sisk, seconded by Ken Arney to TABLE the motion by Commissioner Lewis. Roll call vote to TABLE as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, 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, Sonja Culler, Russell Kyte & Pat Hicks

NAYS: Charles VonCannon, John Lewis, Scott Sams & Robert Gobble

PASSING: 0

ABSENT: Bill Armstong

There being 19 ayes, 4 nays, 0 passing and 1 absent motion to TABLE duly carried.

Resolution No. 545 creating a Reapportionment Committee of the Carter County Legislative Body was presented to the commission. Motion was made by Harry Sisk, seconded by Pat Hicks to adopt the resolution provided the

Reapportionment Committee is made up of the current Budget Committee

members. 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, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Bill Armstrong

There being 23 ayes, 0 nays, 0 passing and 1 absent motion duly carried.
Resolution No. 545 entered into minutes on page 178.

Carter County Tomorrow Director Tom Anderson introduced Felicia English, interim Chamber Director, who updated the commission on chamber activities including a tourism website, Covered Bridge celebration and Fourth of July parade. Mr. Anderson revealed the name of the industrial prospect he had been working on for more than a year, Red Energy Group. He stated they now had exclusive North American rights for a microwave catalytic depolymerization process that converts waste to synthetic diesel fuel. He further stated a new prospect with a potential \$7 million investment, providing about 70 jobs was still in the making.

On motion by Dickie Renfro, seconded by Lawrence Hodge the following notaries were approved by voice vote:

TAMMY ROBIN ADAMS LINDA S. BIRCHFIELD MILTON HOWARD MATHERS

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by John Lewis to approve General Fund 101 Budget Amendment #9, Item #1 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, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Bill Armstrong

There being 23 ayes, 0 nays, 0 passing and 1 absent motion duly carried.
Amendment entered in minutes on page 179.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Harry Sisk to approve \$10,530 to pay for state permits issued by the Planning Commission. Funds to come 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, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: Sonja Culler

ABSENT: Bill Armstrong

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

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Lawrence Hodge to increase the pay for the Equalization Board to \$100 per day, an amount of an additional \$2,600. Funds to come from fund balance. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, 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, Pat Hicks & Robert Gobble

NAYS: Nancy Brown & John Lewis

PASSING: 0

ABSENT: Bill Armstrong

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

On recommendation of the Budget Committee and approval of the County Attorney, motion was made by Tom Bowers, seconded by Nancy Brown to approve the inmate communication contract for the jail. Roll call vote as follows:

AYES: Paul Mottern, 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, Pat Hicks & Robert Gobble

NAYS: John Lewis

PASSING: 0

ABSENT: Gebe Ritchie & Bill Armstrong

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

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Jo Ann Blankenship to approve General Fund 101 Budget Amendment #8, 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, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: John Lewis

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

There being 21 ayes, 1 nay, 0 passing and 2 absent motion duly carried. Amendments entered into the minutes on pages 180 to 181.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Sonja Culler to approve the Solid Waste Fund 116, budget amendment #5, item #1 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

There being 22 ayes, 0 nays, 0 passing and 2 absent motion duly carried.
Amendment entered into the minutes on page 182.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Harry Sisk to approve the Health Department Fund 117, budget amendment #4, Item #1 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

There being 22 ayes, 0 nays, 0 passing and 2 absent motion duly carried.
Amendment entered into the minutes on page 182.

On recommendation of the Budget Committee, motion was made by Tom Bowers, seconded by Steve Chambers to approve School Department Fund 142, budget amendment #6 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

There being 22 ayes, 0 nays, 0 passing and 2 absent motion duly carried.
Amendment entered into the minutes on page 182.

Harry Sisk informed the commission of two vacancies on the Equalization Board that needed to be filled. He stated two applications had been received and made a motion to appoint Melvin Leroy Jack and Cathy Sue Milhorn to the board. When asked by Commissioner Bowers if these positions had been advertised the Mayor stated they had been presented by the Tax Assessor, Ronnie Taylor, who had interviewed these applicants for the position and time constraints seemed why they were put before them for consideration. The commission delayed any action on this matter until Mr. Taylor could be reached to come address the board.

Motion was made by Ken Arney, seconded by Nancy Brown to appoint Rhonda Pierce to a four year term on the Hampton Utility Board. 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, Dickie Renfro, Ken Arney, Steve Chambers, Russell Kyte, Pat Hicks & Robert Gobble

NAYS: John Lewis & Sonja Culler

PASSING: Scott Sams

ABSENT: Charlie Bayless & Bill Armstrong

There being 19 ayes, 2 nays, 1 passing and 2 absent motion duly carried.

Harry Sisk informed the commission there was a vacancy to be filled on the Buildings & Grounds, Health & Welfare, Rules & By Laws and Law Enforcement Committees due to the resignation of Russell Kyte from these committees.

Motion was made by Harry Sisk, seconded by John Lewis for Commissioner Scott

Sams be appointed as the replacement of Mr. Kyte on these committees. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, L. C. Tester, Steve Lowrance, Jo Ann Blankenship, Charlie Bayless, Dickie Renfro, Steve Chambers, John Lewis, Russell Kyte, Pat Hicks & Robert Gobble

NAYS: Nancy Brown, Tom Bowers, Ken Arney & Sonja Culler

PASSING: Scott Sams

ABSENT: Charlie Bayless & Bill Armstrong

There being 17 ayes, 4 nays, 1 passing and 2 absent motion duly carried. Tom Bowers stated this appointment had never been brought before the Nominating Committee and Commissioner Culler was not considered for any of these appointments. It was his opinion the vote was invalid and should go before the Nomination Committee for their consideration. The Mayor stated he did not agree with Commissioner Bowers and the vote passed.

Mayor Humphrey informed the commission Steve Pierce's term on the Planning Commission ended on April 30, 2011, and referred them to a document in their packets, Private Acts of 1972, Chapter 360. He stated the Act provided for one of the members to be the Chairman of the County Court and he would be replacing Steve Pierce on the committee. He further stated when he became Mayor several districts were without representation on the Planning Commission but now it was balanced by new appointments and all districts were represented. Chris Schuettler informed the commissioners Pamela Huber had resigned from the Planning Commission as of thirty days ago and that the nomination for Mr. Pierce to be reappointed was valid. The Mayor said he had no knowledge of Ms. Huber's resignation and as it was a mayoral appointment no action would be taken until the next meeting. Commissioner Ritchie stated Stoney Creek was well represented on the Planning Board and Mr. Pierce needed to go back on the commission.

Steve Lowrance reported for the Education Committee stating Sonja Culler had been appointed as secretary for the committee with Dickie Renfro as assistant. He said a motion supporting the Educate and Grow Scholarship program was passed at the last meeting. He stated he was prepared to make a request of the Budget Committee for \$30,000. However Tom Anderson pledged to collect \$10,000 from the private sector and because the City was included in this program, he would ask for \$10,000 from them. That would leave the County's contribution \$10,000.

Jo Ann Blankenship reported Rod Bishop from 4u2b Empowered Services, LLC had given a brief overview to the Financial Management Committee of the services his organization could provide to the county for auditing telecommunications, waste management and uniform rental contracts. She said there would be no cost to the county until a savings or refund from said audit was recognized. She said the matter will be reviewed during next month's meeting.

Jo Ann Blankenship reported for the Health & Welfare Committee she had received a memo from Caroline Hurt, Director of the Carter County Health Department, and Ms. Hurt had received the \$20,000 funded from the State. She said the pharmacy renovations had begun and the vendors should be coordinating closely with the county when enough was completed to start moving supplies and patients into the workup room. She stated Fleenor Security was on standby when this work was being done.

Jo Ann Blankenship reported for the Jail Task Force stating the Mayor had met with Mark Rogers and Blaine Construction and the change order #2 had been signed. Both Commissioner Blankenship and the Mayor related to the

commission the unacceptable floor situation in the jail. The Mayor stated the matter was in the architects and contractors hands to prepare a proposal to remedy this very serious situation.

At this time a motion was made by Jo Ann Blankenship, seconded by Joel Street for the Mayor to send a letter to the math department at Happy Valley High School praising them for their outstanding job in a recent state competition. By voice vote motion duly carried.

The Mayor informed the commission he had sent a piece of correspondence to Blaine Construction regarding the complaint brought before the commission at the last meeting by Dale Williams of Rainbow Realty. He stated he outlined the complaint regarding the damage to the parking lot at Rainbow Realty by Blaine Construction. He said he had received an e-mail from Matt Mitchell with Blaine Construction on May 10, 2011, stating Blaine Construction had paid Summers-Taylor to surface coat the parking lot and it was no longer the county's responsibility.

The Mayor told the commissioners he had received two bids for the required fencing between the jail and the ball fields. J & S Fencing presented a bid in the amount of \$9,369 and Rio Grand Fencing presented a bid for \$9,700. He stated the county would provide the company with the drawings submitted by the City of Elizabethton for the installation of 900-925 linear feet of 6 foot galvanized, 9 gage fencing. Motion was made by Gebe Ritchie, seconded by Jo Ann Blankenship to approve the lowest bid submitted from J & S Fencing in the amount of \$9,369. Roll call vote as follows:

AYES: Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve

Lowrance, Jo Ann Blankenship, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: L. C. Tester, Tom Bowers & John Lewis

PASSING: 0

ABSENT: Paul Mottern, Charlie Bayless & Bill Armstrong

There being 18 ayes, 3 nays, 0 passing and 3 absent motion duly carried.

On recommendation of the Buildings and Grounds Committee, motion was made by Ronnie Trivett, seconded by L. C. Tester to approve the contract with the State of Tennessee for the leasing of office space to the Public Defender's Office in the amount of \$450 per month plus \$50 for utilities and the Probation Office in the amount of \$806.60 per month. 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

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

At this time Ronnie Taylor, Tax Assessor, arrived in the courtroom and presented the commissioners with the applications for Melvin Leroy Jack and Cathy Sue Milhorn for the appointment to the Equalization Board. At his request, motion was made by Gebe Ritchie, seconded by L. C. Tester to approve these appointments 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

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

The Mayor informed the commission Keith Hart had requested new carpet be installed at the Folsom House. He said Mr. Hart had submitted an estimate from Lynn Valley Decorating Center for an amount of \$6,165.80. This cost includes material and labor for removing and disposing of the old carpet, installation of new carpet and the moving of furniture. He stated there was ample funds in the Building budget for this project. Motion was made by John Lewis, seconded by Lawrence Hodge to approve the carpet installation at the Folsom House not to exceed \$6,165.80. 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, Dickie Renfro, Ken Arney, John Lewis, Sonja Culler, Russell Kyte, Scott Sams, Pat Hicks & Robert Gobble

NAYS: Steve Chambers

PASSING: 0

ABSENT: Charlie Bayless & Bill Armstrong

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

Gebe Ritchie reported for the Landfill Committee thanking Chris Mathes for allowing the inmates to help with the "Clean Up" day which was a great success. He said the Landfill Committee members were trying to find a way to allow taxpayers to be able to use the landfill a couple of time a year at no charge. He said the committee would be visiting the Gray recycling center on May 23, 2011, at 10:00 a.m.

Reporting for the Highway Committee, Mr. Ritchie stated Mr. Melton had been before their committee several times to complain he was unable to install a waterline because of a porch being build next to the road. He said he had asked Mr. Perkins to look at the porch to determine if it should be moved and do what ever it took to fix the situation. Mr. Ritchie said Jack Perkins had agreed to put in a tile but Mr. Melton did not want that. Later in the meeting Mr. Melton was told by the Mayor to go to the three commissioners in his district and allow them to be a liason with the Road Superintendent and the Utility District.

Charles VonCannon reported for the Special Investigations Committee stating he had been told by the Landfill Committee to inform the Sheriff any metals picked up by the prisoners on work detail should be taken to the landfill. The money from recycling was to go to the General Fund. He said that since he had been made aware there were possibly two Constables not living inside their districts there had been no meeting. He stated one Constable would be resigning because he had moved out of state but the other one actually had four residences and would need to be further discussed. He informed the commission the CTAS manual stated there could be no more Constables than one-half the number of commissioners. Therefore it appeared we have four too many. He also stated there were several items missing in several departments according to the inventory he was given.

The Mayor referred to a letter in the commissioner's packet from Attorney Bowers regarding the skate ramps built on the concrete pad at Roan Mountain Park. He said the county had been put on notice by the insurance company they were aware of the ramps and they were not build in a workmanlike construction. He said the "Use At Your Own Risk" sign at the park did not limit the county's

liability for any injuries that may occur and to have them removed would be the only way to do that. Motion was made by Nancy Brown, seconded by L. C. Tester to refer the skate ramp issue back to the Park & Recreation Board and get additional information on the matter before we take any further action. By voice vote motion duly carried.

Motion was made by Jo Ann Blankenship, seconded by Sonja Culler to have the County Attorney draft a letter to Mr. Anderson asking use of the skate ramps cease until this matter was resolved.

Prior to giving his monthly report, County Attorney Keith Bowers responded to comments made earlier in the meeting that suggested there was a conspiracy to oust the Mayor as chairman of the commission and alleged Mr. Bowers had knowledge of it and failed to tell the Mayor. Mr. Bowers stated he took no part in a private meeting which violated the Sunshine Law. He said if in the future there were allegations made about him he wanted them to be made on an affidavit, signed and sworn to so if they ended up in court he would not be defending the county but they would be defending themselves and their allegations. He stated he was not going to tolerate lies.

Attorney Bowers reported that no where in the CTAS manual or Robert's Rules could he find where each committee had to elect a secretary. He said however the Chair of each committee was responsible for their minutes reflecting what members and guests were present and any comments made. The Mayor then stated he would take issue on this matter as he had found where the commission had taken action years before that stated three officers had to be elected by each committee, a Chairman, Vice-Chairman and secretary. He said

the General Rules handbook recommends you do not necessarily have to elect a secretary but where there was a lack of a specific requirement Robert's Rules would apply.

Mr. Bowers informed the commission the Memorandum of Understanding regarding the inmate's garden had been received back from the City with a couple of changes to be made. He said the maintenance of a gravel road in Idlewyld Subdivision had been turned over to the Highway Committee as well as a complaint received by a Ms. Ward regarding a drainage problem the county was suppose to take care of according to an old court order. He stated an invoice had been received by the Mayor from the East Tennessee Railroad Authority for payment of a debt occurring in 2003. The Mayor stated he had found no record of the county signing up for the membership with the railroad and was told by Mr. Bowers in that case not to pay the invoice. He further stated a complaint from a citizen in Roan Mountain concerning the infringement of one resident on a county right of way that was preventing several neighbors from using the right of way. Mr. Bowers stated he had contacted Chris Schuettler and Jack Perkins and felt the situation could be corrected without litigation. Regarding the research on retiring officers with 25 years of service being awarded their service weapon, Mr. Bowers said he found no specific statute that allowed the county to do this but the Sheriff could have a resolution prepared which would allow this in the future. He stated due to the unusual nature of the request of the Sheriff to research the issue of Xraying inmates, trustees and visitors entering the jail in an effort to keep contraband out of the jail, he had asked for a second opinion from CTAS. He said this was something that could be done. He informed the commission the Highway Committee had requested him to contact TDOT regarding the problem

at mile marker 15 on US 19E and had promptly received a response in which they stated TDOT would complete research and do studies on that roadway to see what the state could do to improve this road situation. He informed the commission a complaint had been filed citing an open record violation against the Planning Office. He said the records were opened by Mr. Schuettler and provided to the person making the request. He stated the Records Committee provided a letter to be issued if records requested could not be made available in a certain length of time asking how long it was expected to receive the information. He said this was something done to present minimal liability to the county. He stated he had been asked to provide correspondence to the WRRWA concerning the terrible patch job on Siam Road due to their installation of pipes but as yet had no response. He said the 911 Lease had been sent to the 911 Board by Attorney Rice to make revisions and be sent back to the county for the final draft. He informed the commission he would be filing litter violation suits against the initial eleven property owners cited by the Planning Committee.

At the request of the County Attorney, motion was made by Tom Bowers, seconded by L.C. Tester for all resolutions to be presented to the full commission be in the hands of the County Attorney ten (10) days prior to the regular meeting.

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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Pat Hicks & Robert Gobble

NAYS: Scott Sams

PASSING: 0

ABSENT: Charlie Bayless, Russell Kyte & Bill Armstrong

There being 20 ayes, 1 nay, 0 passing and 3 absent motion duly carried.

The Mayor reported he had contacted our representatives in Nashville concerning Resolution 542 passed at the last meeting honoring Robert "Bob" Burleson requesting a portion of State Route 143 be named the Senator Robert "Bob" Burleson Parkway. He stated he was informed by Kent Williams that the state no longer provided signage for these requests and the county would have to submit a letter stating they would be responsible for the sign, a cost of approximately \$350. Motion was made by Nancy Brown, seconded by Steve Lowrance for the county to pay for the sign to be placed on State Route 143 with the monies coming 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, L. C. Tester, Steve Lowrance, Tom Bowers, Jo Ann Blankenship, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Scott Sams, Pat Hicks & Robert Gobble

NAYS: Charles VonCannon

PASSING: 0

ABSENT: Charlie Bayless, Russell Kyte & Bill Armstrong

There being 20 ayes, 1 nay, 0 passing and 3 absent motion duly carried.

The Mayor informed the commission that he had been contacted by Robert Karr who owned a 75x167 piece of land in the Rio Vista addition, Section 2, he wanted to donate to the county with the conditions the county, at the county's expense, pay for an independent appraisal and the cost to prepare the deed. He said the reason for an appraisal was so Mr. Karr could claim the donation on his Federal Tax return. Motion was made by John Lewis, seconded Nancy Brown to accept the donation with the conditions stated by the Mayor. 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, Dickie Renfro, Ken Arney, Steve Chambers, John Lewis, Sonja Culler, Scott Sams, Pat Hicks & Robert Gobble

NAYS: 0

PASSING: 0

ABSENT: Charlie Bayless, Russell Kyte & Bill Armstrong

There being 21 ayes, 0 nays, 0 passing and 3 absent motion duly carried.

The Mayor addressed the issue of county offices being closed a half day on Friday for Covered Bridge Days. He stated some offices had closed during the past 7 years and he found nothing in the county minutes to justify that. He was given a resolution adopted in 1964 giving county employees a day off for the Roan Mountain Festival but said that had ceased long ago. The Mayor stated he had the authority to set the hours the courthouse would be opened, the building itself, but could not set the hours for each individual office holder. He informed the commission they had the power to not pay those employees that took the half day off. Motion was made by John Lewis, seconded by Nancy Brown to keep the courthouse opened all day the Friday of Covered Bridge Days. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Nancy Brown, Joel Street, Richard Winters, Ronnie Trivett, Harry Sisk, Charles VonCannon, Steve Lowrance, Jo Ann Blankenship, John Lewis, & Scott Sams

NAYS: L. C. Tester, Tom Bowers, Dickie Renfro, Ken Arney, Steve Chambers, Sonja Culler, Pat Hicks & Robert Gobble

PASSING: 0

ABSENT: Charlie Bayless, Russell Kyte & Bill Armstrong

There being 13 ayes, 8 nays, 0 passing and 3 absent motion carried.

Commissioner Gobble voiced his concern that the commissioners come to the meetings and listen to all of the complaints but never give the individuals an answer. Instead the matters are referred to a committee or it is stated we will look into it. He further stated that personal feelings should be left at the door of

the courtroom. He suggested the county make some cuts in the budget to help the taxpayers out.

Joel Street responded to Jeffrey Hughis' comments concerning Leonard Johnson to explain the motion he had made at the Landfill committee meeting on April 5, 2011, to give Mr. Johnson a 25 cent per hour raise. He stated Mr. Leonard had been accused of stealing cans from the county when in fact he had been given permission to take these cans by previous officials in lieu of a pay raise. He said Mr. Leonard was presently being paid \$8 per hour and was also a county Constable. He stated he appreciated what Leonard Johnson did for the county and did not feel he had done anything wrong. He ended by saying if he had it to do again, he would.

Commissioner Bowers addressed the commission at this time stating he was reluctant to bring up the following two points but the law must be followed. He referred the commissioners to Private Acts of 1972, Chapter 360, which creates a county planning commission, the number of members and the appointments of these members. He stated one member shall be the chairman of the county court which had been filled by Mayor Humphrey earlier in the meeting. The Mayor was informed that the resignation of Pamela Huber necessitated the appointment of another member and the Private Act called for all other members, other than the county chairman's, be made by the county court and was not a Mayoral appointment. Based on this information Commissioner Bowers made a motion to appeal the decision of the Mayor not to reappoint Steve Pierce to the Planning and Zoning Board. The Mayor questioned the resignation of Ms. Huber stating at this point it was only heresay as he had not been made aware of her resignation. While Chris Schuettler went to his office to get a copy of Ms. Huber's resignation

for the Mayor, Commissioner Bowers stated the second item he wanted to bring up was the appointment of Scott Sams to four committees resulting from the resignation of Commissioner Kyte. His opinion was Mr. Sams' appointment to these committees should be null and void. His reason was this appointment had not been brought before the Nominating Committee for a referral to the full commission and Sonja Culler should have also been considered for appointment on these committees as well. When asked, the County Attorney's opinion as to the appeal of the Chair's decision to not appoint Mr. Pierce at this month's meeting, Mr. Bowers stated that an appeal of a Chair's decision would be an appropriate motion and would be subject to further discussion and a vote of the full Commission. When further asked as to the point of order concerning the appointment of Scott Sams to the four committees, Mr. Bowers' opinion was that a point of order would not be the appropriate motion, but that Commissioner Bowers would need to offer a motion to reconsider if indeed he wished to reconsider the appointment of Scott Sams. A motion to reconsider the appointment of Scott Sams was not made. Motion was made by Tom Bowers, seconded by Joel Street to appeal the Chair's decision regarding the appointment of Steve Pierce. Roll call vote as follows:

AYES: Paul Mottern, Gebe Ritchie, Lawrence Hodge, Joel Street, Richard Winters, L. C. Tester, Steve Lowrance, Tom Bowers, Dickie Renfro, Ken Arney, Steve Chambers & Sonja Culler

NAYS: Nancy Brown, Ronnie Trivett, Harry Sisk, Charles VonCannon, John Lewis, Scott Sams & Robert Gobble

PASSING: Jo Ann Blankenship & Pat Hicks

ABSENT: Charlie Bayless, Russell Kyte & Bill Armstrong

There being 12 ayes, 7 nays, 2 passing and 3 absent motion failed to carry.

Motion was made by Harry Sisk, seconded by a number of commissioners to adjourn. By voice vote motion carried.

**BEFORE THE COUNTY COMMISSION
OF CARTER COUNTY, TENNESSEE
REGULAR MEETING MAY 16, 2011**

RESOLUTION No. 544

RESOLUTION APPROVING PAUPER BURIAL POLICY

WHEREAS, TENN. CODE ANN. § 5-9-101 (4), which states, "The county legislative body may appropriate moneys as follows... (4) For the burial or cremation expenses of any poor person dying in the county, leaving no means to pay for the same."; and

WHEREAS, the County Mayor's office has worked extensively with the local funeral home providers to develop a pauper burial policy that will meet the needs of Carter County; and

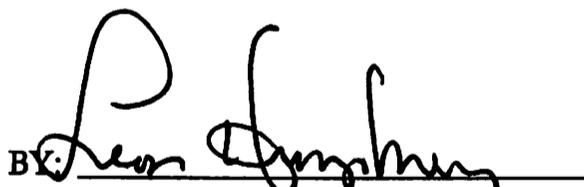
WHEREAS, the policy provides for cremation and interment in appropriate circumstances that accounts for sensitivity to families and the budget demands of Carter County;

NOW THEREFORE BE IT RESOLVED BY THE CARTER COUNTY COMMISSION THAT:

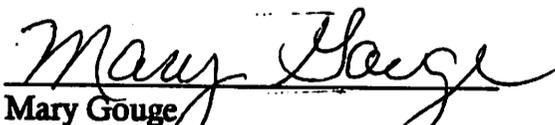
SECTION 1. The attached pauper burial policy is approved and adopted.

SECTION 2. The Resolution shall take effect immediately.

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 16th day of May 2011.

BY: 
Honorable Leon Humphrey
Carter County Mayor

ATTEST:


Mary Gouge
Carter County Clerk

Carter County, Tennessee, Indigent Burial Policy

I. Statutory Reference and Statement of Policy.

Carter County will provide burial for indigent persons who die in the County, in accordance with Tennessee Statutory and Common laws when such person is the financial burden of the County. The statutory authority for the County to provide this service is located at TENN. CODE ANN. § 5-9-101(4) which states, "The county legislative body may appropriate moneys as follows... (4) For the burial or cremation expenses of any poor person dying in the county, leaving no means to pay for the same."

II. Procedures for Healthcare Provider/County Coroner.

If an indigent individual dies within the County and has a relationship with a funeral provider; the entity with which has control of the deceased shall contact the respective funeral provider as normal. The controlling entity is *NOT* to try and assess or communicate with the family of the deceased for the reason of discovering any means the deceased may have left.

It is the duty of the funeral home to assess and process any means of the deceased.

Alternatively, if an indigent dies in the County and does *NOT* have a relationship with a funeral provider, then the entity in control of the remains is to contact:

Carter County Dispatch, 423-543-0911.

Carter County Dispatch will contact a funeral provider, on a rotational basis and track the rotation. *ONLY* Carter County Dispatch is to be contacted when a funeral provider has not been established prior.

III. County Policy and Procedures.

Interment of Paupers:

The County will pay for the interment of indigent individuals as follows:

Interment by Cremation. The County will use cremation as the primary means as to handle the remains of an indigent person. If the deceased indigent has family that requests the County to cover the cost of interment, the County will pay the funeral provider only. The service offered will be direct cremation, and the funeral home shall receive a payment of \$600 for the service.

Interment by Burial. If the family member who is in charge of handling the deceased indigent's remains objects to cremation of his heir, the county will allow for interment by burial in a family or church cemetery. The interment by burial service paid for by the

county and provided by the funeral home will only include immediate burial without a ceremony, rites or rituals.

Any family member demanding interment by burial must be verified as unable to pay for the burial himself. If the demanding family member is deemed to have the funds to pay for an interment burial then the County will rescue itself from any further action.

Financial Research Upon Application:

The County shall have a right to investigate any and all possible assets of the indigent, including but not limited to:

1. Bank Accounts;
2. Real Estate Records;
3. Car Registration;
4. Tax Records;
5. Court Records;
6. Savings;
7. Any other asset the County deems reasonable to cover funeral cost.

Note: Funeral Provider shall be responsible for submitting a completed Indigent (Pauper) Burial (Cremation) application and pauper cremation authorization Form to the office of the County Mayor.

Refusal by Funeral Provider to Recover Remains:

A funeral provider who refuses to recover remains and is assigned to do so on a rotation basis may lose County indigent funding assistance in the future. Funeral providers may not delay recovery by waiting for pre-approval. For the purpose of this section, all funeral providers participating in the County indigent funding assistance program are considered pre-approved.

Unclaimed Cremians:

If an individual dies in the County and that individual or his family, if applicable, has no means for interment, the interment expenses may be paid by the County's pauper burial fund, for cremation services only and by order of the Medical Examiner.

Veterans

United States Veterans, who are eligible for burial in the U.S. National Cemetery, are permitted ground burial therein.

Minors

Minors are eligible for interment by burial. Payments will not be made to funeral providers that do not charge for child services.

CARTER COUNTY, TENNESSEE

INDIGENT (PAUPER) BURIAL (CREMATION) APPLICATION

Preliminary Statement: The statute for the State of Tennessee provides that counties of the State may pay the expenses of burial (cremation) for indigent people and Carter County; Tennessee has assumed a limited burden in this regard and has budgeted certain limited funds for that purpose. This application must be completed fully, accurately and truthfully by any persons seeking to obtain payment for burial of indigent persons and this application must be reviewed and approved by the Mayor of Carter County, Tennessee prior to the authorization for the payment of such burial.

NAME OF DECEDENT: _____

SOCIAL SECURITY NUMBER _____

DATE OF BIRTH _____

DATE OF DEATH _____

ADDRESS _____

Deceased must be a resident of Carter County - please state full address.

IF PREMISES IS RENTED - LIST OWNER OF PREMISES - NAME AND PHONE NUMBER

PLACE OF DEATH _____

DECEASED INCOME _____

WAS DECEASED EMPLOYED, IF SO WHERE _____

DID THE DECEASED OWN PROPERTY (REAL ESTATE), IF SO PLEASE STATE ADDRESS:

DID THE DECEASED OWN A VEHICLE: _____

DID THE DECEASED HAVE ANY FINANCIAL ASSETS (BANK ACCOUNTS, CASH ON HAND, INSURANCE POLICIES): _____

NAMES OF ANY RELATIVE, SPOUSE, CHILDREN OR OTHERS FURNISHING INFORMATION CONCERNING DEATH: _____

LOCATION OF CREMAINS OR NAME OF PERSON RECEIVING THEM:

NAME OF FUNERAL HOME _____

APPLICATION COMPLETED BY _____ **DATE** _____

PLEASE MAIL THIS APPLICATION AND THE NOTARIZED AFFADAVIT FOR PAYMENT TO:

*Carter County Mayors Office
Debbie Street
801 E. Elk Avenue
Elizabethton, TN 37643*

5/16/11

PAUPER CREMATION AUTHORIZATION

**STATE OF TENNESSEE
COUNTY OF CARTER**

I, the undersigned affiant, having first been duly sworn, make oath in due form of the law that _____

_____, lies dead and unburied in this county; that he/she was a pauper and left no property out of which cremation expenses could be paid, to the best of the undersigned affiant's knowledge, information and belief. I, the undersigned, hereby authorize the deceased be cremated at the expense of the County.

AFFIANT

SWORN to and subscribed before me this ____ day of _____, 20 ____.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

**STATE OF TENNESSEE
COUNTY OF CARTER**

_____, (Funeral Home), having first been duly sworn, makes oath in due form of law and says that they have furnished the cremation services for _____, a pauper, the cost of which was the sum of \$600.00 as stated in the above authorization and that said account has not been paid.

AFFIANT

SWORN to and subscribed before me this ____ day of _____, 20 ____.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

TO _____
You are hereby authorized to furnish to _____, a dead pauper, the necessary cremation services, the total cost not to exceed the sum of \$600.00. Said account, when properly verified and presented, will be paid from the funds appropriated for proper cremations in the current budget for Carter County, Tennessee.

This ____ day of _____, 20 ____.

COUNTY MAYOR

Cremation is hereby authorized by _____

Location of cremated remains or person who will be receiving them: Name _____

Address: _____

Phone number: _____

5/16/11

**BEFORE THE COUNTY COMMISSION OF
CARTER COUNTY, TENNESSEE
REGULAR MEETING MAY 16, 2011**

RESOLUTION No. 545

**RESOLUTION CREATING
A REAPPORTIONMENT COMMITTEE
OF THE CARTER COUNTY LEGISLATIVE BODY**

WHEREAS, Article 7, Section 1 of the Tennessee Constitution and Tennessee Code Annotated Section 5-1-111 requires the legislative body of the several counties of the state of Tennessee to meet for the purpose of changing the boundaries of districts or redistrict the county entirely if necessary to apportion the county legislative body so that the members represent substantial equal populations; and

WHEREAS, this reapportionment process must occur every ten years and now must be finished by January 1, 2012; and

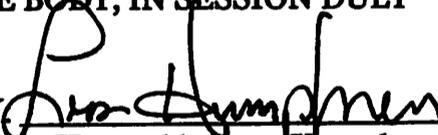
WHEREAS, the creation of a redistricting committee to develop redistricting plans in conjunction with the state planning office, administrator of elections, election commission; and

WHEREAS, the legislative body of Carter County, Tennessee, deems it necessary to establish a committee of the legislative body to develop redistricting plans for the Carter County Commission, the Carter County Board of Education and the constables of Carter County;

NOW THEREFORE BE IT RESOLVED BY THE CARTER COUNTY COMMISSION OF CARTER COUNTY, TENNESSEE THAT:

A redistricting committee of eight county commissioners from the Carter County Commission is hereby created for the purpose of developing redistricting plans for the Carter County Commission, the County Board of Education and the constables of Carter County. The committee is charged with developing and reporting proposed redistricting plans to the county legislative body for consideration and adoption.

ADOPTED BY THE COUNTY LEGISLATIVE BODY, IN SESSION DULY ASSEMBLED, ON THIS 16TH DAY OF MAY 2011.

BY 
Honorable Leon Humphrey
Carter County Mayor

ATTEST:


Mary Gouge
Carter County Clerk

GENERAL FUND BUDGET AMENDMENT #9
16-May-11

FUND 101

Item #1	54490-105	Director	\$ 1,600.00	Decrease	
	54490-161	Secretary	\$ 4,200.00	Decrease	
	54490-207	Medical Insurance	\$ 9,200.00	Decrease	
	54490-338	Maintenance & Repairs-Vehicle		\$ 200.00	Increase
	54490-435	Office Supplies		\$ 400.00	Increase
	54490-451	Uniforms		\$ 1,400.00	Increase
	54490-499	Other Supplies & Materials		\$ 1,100.00	Increase
	54490-599	Other Charges		\$ 383.50	Increase
	54490-708	Communication Equipment		\$ 1,900.00	Increase
	54490-709	Data Processing Equip.		\$ 3,539.94	Increase
	54490-711	Furniture & Fixtures		\$ 5,876.56	Increase
	54490-719	Office Equipment		\$ 200.00	Increase

Reallocate funds from EMA Performance Grant
(See Attached Letter)

\$ 15,000.00

\$ 15,000.00

GENERAL FUND BUDGET AMENDMENT #8
16-May-11

FUND 101

Item #1	53400-719	Office Equipment	\$ 1,300.00	Decrease	
	53400-196	In Service Training	\$ 400.00	Decrease	
	53400-355	Travel	\$ 700.00	Decrease	
	53400-435	Office Supplies	\$ 442.73	Decrease	
	53400-334	Maintenance Agreement		\$ 2,842.73	Increase

Reallocate funds to cover cost of Hardware Maintenance - Clerk & Master

Item #2	53400-435	Office Supplies	\$ 36.00	Decrease	
	53400-320	Dues & Membership		\$ 36.00	Increase

Reallocate funds to cover cost of Clerk's dues- Clerk & Master

Item #3	34161	Reserve for Data Processing	\$ 10,000.00	Decrease	
	51600-317	Data Processing Services		\$ 10,000.00	Increase

Funds for scanning deed books A-62 - Register of Deeds

Item #4	34151	Reserve for Alcohol & Drug'	\$ 150.00	Decrease	
	54110-599	Other Charges		\$ 150.00	Increase

Funds for MADD Banquet

Item #5	40110	Current Property Tax	\$ 3,654.00	Decrease	
	51300-540	Tax Relief		\$ 3,654.00	Increase

Funds for 2010 Tax Relief

Item #6	46420	State Aid Program	\$ 86,649.21	Increase	
	58190-399-61	Other Contracted Services		\$ 86,649.21	Increase

State Funds for Little Milligan/Fish Springs Water Project

Item #7	46990	Other State Aid Programs	\$ 53,266.50	Increase	
	58900-399	Other Contracted Services		\$ 53,266.50	Increase

Fund for Railroad Authority

Item #8	44170	Miscellaneous Refunds	\$ 225.00	Increase	
	54110-353	Tow-In Service		\$ 225.00	Increase

Reimbursement from various people for tow-in - Sheriff's Dept

Item #9	52400-337	Maintenance & Repairs-Equ	\$ 1,593.15	Decrease	
	52400-309	Contracts with Government Agencies		\$ 197.15	Increase
	52400-334	Maintenance Agreements		\$ 380.00	Increase
	52400-508	Premiums on Bonds		\$ 816.00	Increase
	52400-599	Other Charges		\$ 200.00	Increase
Reallocate funds in the Trustee's budget					
Item #10	52300-718	Motor Vehicles	\$ 3,197.15	Decrease	
	52300-309	Contracts with Government Agencies		\$ 197.15	Increase
	52300-334	Maintenance Agreements		\$ 3,000.00	Increase
Reallocate funds in the Assessor of Property budget					
Item #11	51720-719	Office Equipment	\$ 772.37	Decrease	
	51720-309	Contracts with Government Agencies		\$ 250.00	Increase
	51720-338	Maintenance & Repairs - Vehicles		\$ 272.37	Increase
	51720-435	Office Supplies		\$ 250.00	Increase
Reallocate funds in the Planning budget					
Item #12	58300-719	Office Equipment	\$ 125.00	Decrease	
	58300-320	Dues and Membership		\$ 50.00	Increase
	58300-435	Office Supplies		\$ 75.00	Increase
Reallocate funds in the Veterans' budget					
Item #13	49700	Insurance Recovery	\$ 865.40	Increase	
	54110-338	Maintenance & Repairs - Vehicles		\$ 865.40	Increase
Insurance recovery for accident - Sheriff's Dept					
Item #14	44170	Miscellaneous Refunds	\$ 5,366.41	Increase	
	52100-599	Other Charges		\$ 5,366.41	Decrease
United Health Care Services reimbursement					
Item #15	55120-399	Other Contracted Services	\$ 300.00	Decrease	
	55120-435	Office Supplies	\$ 150.00	Decrease	
	55120-425	Gasoline	\$ 853.36	Decrease	
	55120-790	Other Equipment	\$ 300.00	Decrease	
	55120-340	Medical & Dental Services		\$ 600.00	Increase
	55120-355	Travel		\$ 485.76	Increase
	55120-599	Other Charges		\$ 517.60	Increase
Reallocate funds needed in Animal Control budget					
Item #16	48610	Donations	\$ 1,300.00	Increase	
	51800-335	Maintenance & Repairs-Building		\$ 1,300.00	Increase
Donation from Mike Melton to repair monument					
			\$ 171,646.28		
				\$ 171,646.28	

HEALTH DEPT BUDGET AMENDMENT #4
16-May-11

Fund 117

Item #1	46310	Health Dept Programs	\$ 20,000.00	Increase	
	55110-335	Maintenance & Repairs-Buildings		\$ 20,000.00	Increase

State funds for repairs to building

SOLID WASTE BUDGET AMENDMENT #5
16-May-11

FUND 116

Item #1	44170	Miscellaneous Refunds	\$ 675.00	Increase	
	55754-322	Testing & Evaluation		\$ 675.00	Decrease

City share of closed Landfill

	\$ 675.00	\$ 675.00
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Carter County Schools Fund 142
Budget Amendment # 6 2010-11

Item #1	47590-000-00-891	Other Federal through State	\$40,000	Increase	
	72220-524-00-891	Inservice/Staff Development		\$40,000	Increase

To recognize AYP Improvement Grant.