

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

**SPECIAL CALLED SESSION
August 6, 2018, at 6:00 PM**

1. Call to Order
2. Courthouse – Emergency Egress Plan
3. Roll Call – County Clerk
4. Opening Prayer
5. Pledge of Allegiance
6. Consideration of Mayoral Veto:
 - Resolution No. 707:
“A RESOLUTION TO APPROVE A THREE YEAR INTER-FUND CAPITAL OUTLAY NOTE, OF \$500,000.00 FOR COMPLETION OF COURTHOUSE SECURITY PROJECTS”

 - Resolution No. 711
“A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 (2018-2019)”

 - Resolution No. 712
“A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019”
7. Adjourn

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO. 707

"A RESOLUTION TO APPROVE A THREE YEAR INTER-FUND CAPITAL OUTLAY NOTE
OF \$500,000.00 FOR COMPLETION OF COURTHOUSE SECURITY PROJECTS"

WHEREAS, pursuant to the provisions of Title 9, Chapter 21 of the Tennessee Code Annotated, a county legislative body in Tennessee, acting by resolution, is authorized to issue interest-bearing capital outlay notes and make inter-fund loans for all purposes for which bonds can be legally authorized and issued by a local government for public works projects; and

WHEREAS, a public works project has been identified by the Carter County Buildings and Grounds Committee and Courthouse Security Committee, whereby certain security upgrades and renovations will be completed at the Carter County Courthouse; and

WHEREAS, in order to finance said public works project the Budget Committee of Carter County upon studying this issue has recommended the issuance of an inter-fund capital outlay note in the amount of \$500,000.00 to be repaid over the next three (3) fiscal years with interest calculated at the rate of two percent (2.00%) per annum; and

WHEREAS, to facilitate the funding of said inter-fund capital outlay note, the borrowing fund shall be the Carter County General Fund and the lending fund shall be the Carter County General Debt Service Fund; and

WHEREAS, the Board of County Commissioners for Carter County, Tennessee feels that it is in the best interest of the citizens and taxpayers of Carter County to authorize the issuance of said inter-fund capital outlay note to finance this project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the Board hereby fully approves and authorizes the issuance of an inter-fund capital outlay note for the financing of the public works project identified herein, said note to be issued in the amount of \$500,000.00 bearing interest at the rate of two percent (2%) per annum to be repaid over the next three (3) fiscal years, with the borrowing fund being the Carter County General Fund and the lending fund being the Carter County General Debt Service Fund.

BE IT FURTHER RESOLVED that upon approval by the Board of Commissioners this Resolution shall be submitted to the office of the Tennessee Comptroller of the Treasury for approval.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date of its approval by all appropriate authorities, the welfare of the county demanding.

BE IT FURTHER RESOLVED, that all prior Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.


Approved by the Budget Committee on July 9, 2018.


Committee Chairperson

Adopted this 16th day of July, 2018.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

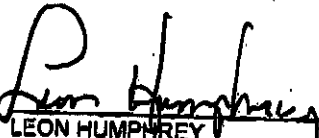
APPROVED:

By: 
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By: _____
LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: 
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/20/2018

VETO OVERRIDE VOTE:


_____ YES VOTES
_____ NO VOTES
_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

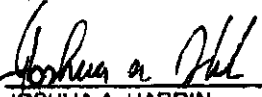
By: _____
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:


MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:


JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO: 711

"A RESOLUTION FIXING THE TAX LEVY IN CARTER COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 (2018-2019)."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, meeting in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative, that the combined property tax rate of Carter County, Tennessee for the fiscal year beginning July 1, 2018, and ending June 30, 2019, shall be \$2.58 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| <u>FUND RATE</u> | |
|---------------------|------------|
| County Schools | \$ 0.70489 |
| City Schools | \$ 0.36734 |
| County General Fund | \$ 1.13904 |
| Debt Service | \$ 0.24500 |
| County Road Fund | \$ 0.12373 |
| Total | \$ 2.58000 |

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Carter County, Tennessee which are in conflict with this Resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This Resolution shall be spread upon the minutes of the Board of County Commissioners for Carter County, Tennessee, in the County Clerk's records.

Adopted this 16th day of July, 2018.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:


ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

By:

LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By:

Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR

Date:

7/19/2018

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By:

ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date:

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR CARTER COUNTY, TENNESSEE

REGULAR MEETING, MONDAY, JULY 16, 2018

RESOLUTION NO. 712

"A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CARTER COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019."

SECTION 1. BE IT RESOLVED by the Board of County Commissioners for Carter County, Tennessee, assembled in regular session on this the 16th day of July, 2018, with a lawful quorum of said Board being present and with a majority voting in the affirmative that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Carter County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the fiscal year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:

| <u>GENERAL FUND</u> | |
|--|--------------|
| County Commission | \$ 93,643.40 |
| Board of Equalization | 5,628.75 |
| County Mayor | 210,155.96 |
| County Attorney | 60,738.00 |
| Election Commission | 397,173.31 |
| Register of Deeds | 273,173.91 |
| Planning | 342,602.04 |
| County Buildings | 590,492.52 |
| Accounts and Budgets | 461,973.73 |
| Property Assessor | 444,903.72 |
| Reappraisal | 108,808.36 |
| County Trustee | 371,007.32 |
| County Clerk | 475,937.31 |
| Circuit Court | 763,150.48 |
| General Sessions Court | 258,772.62 |
| Drug Court | 8,854.25 |
| Chancery Court | 358,453.03 |
| Judicial Commissioners | - |
| Other Administration of Justice-Juries | 26,500.00 |
| Sheriff | 4,512,973.82 |
| Jail | 3,513,202.28 |
| Juvenile Services | 210,090.35 |
| Fire Prevention | 415,000.00 |

| | |
|--|----------------------|
| Rescue Squad | \$ 272,700.00 |
| EMA | 131,531.38 |
| Inspection and Regulation | 5,742.73 |
| County Corner | 15,103.00 |
| Other Public Safety | 3,724.30 |
| Local Health Center | 171,011.62 |
| Rabies and Animal Control | 338,677.39 |
| Ambulance/Emergency Medical (911) | 203,663.00 |
| Crippled Children Services | 27,809.00 |
| Other Local Welfare Services | 2,400.00 |
| Other Public Health | 127,094.98 |
| Senior Citizens Assistance | 30,570.00 |
| Libraries | 65,600.00 |
| Park and Recreation | 25,000.00 |
| Agricultural Extension Service | 116,218.20 |
| Flood Control | 1,950.00 |
| Other Agriculture & Natural Resources | 21,999.50 |
| Tourism | 90,000.00 |
| Other Economic & Community Development | 40,000.00 |
| Veteran Services | 50,588.42 |
| Miscellaneous | 219,000.00 |
| Litter and Trash Collection | 48,515.36 |
| Total General Fund | 15,912,134.02 |

COURTHOUSE AND JAIL MAINTENANCE

| | |
|--|------------------|
| County Buildings | 5,600.00 |
| Other Administration of Justice | 4,800.00 |
| Miscellaneous | 100.00 |
| Total Courthouse and Jail Maintenance | 10,500.00 |

SOLID WASTE/SANITATION FUND

| | |
|--|---------------------|
| Convenience Centers | 67,006.51 |
| Recycling Center | 100,839.92 |
| Landfill Operation and Maintenance | 867,153.93 |
| Miscellaneous | 10,000.00 |
| Total Solid Waste/Sanitation Fund | 1,045,000.36 |

HEALTH DEPARTMENT FUND

| | |
|---------------------|------------|
| Local Health Center | 169,000.00 |
|---------------------|------------|

| | |
|--------------------------------------|---------------|
| Total Health Department | \$ 169,000.00 |
| <u>DRUG CONTROL</u> | |
| Drug Enforcement | 39,000.00 |
| Miscellaneous | 800.00 |
| Total Drug Control | 39,800.00 |
| <u>SPORTS AND RECREATION</u> | |
| Parks and Fair | 25,000.00 |
| Total Sports and Recreation | 25,000.00 |
| <u>HIGHWAY/PUBLIC WORKS FUND</u> | |
| Administration | 419,248.77 |
| Highway & Bridge Maintenance | 2,549,698.71 |
| Operation & Maintenance of Equipment | 699,393.76 |
| Other Charges | 110,000.00 |
| Employee Benefits | 66,441.07 |
| Capital Outlay | 401,000.00 |
| Total Highway/Public Works Fund | 4,245,782.31 |
| <u>GENERAL PURPOSE SCHOOL FUND</u> | |
| Regular Instruction Program | 21,301,310.99 |
| Alternative Instruction Program | 177,753.34 |
| Special Education Program | 3,660,702.87 |
| Vocational Education Program | 1,511,864.64 |
| Health Services | 432,671.48 |
| Other Student Support | 1,298,040.05 |
| Regular Instruction Program | 1,455,929.50 |
| Alternative Instruction Programs | 123,747.50 |
| Special Education Program | 387,724.25 |
| Vocational Education Program | 169,857.54 |
| Technology | 375,520.74 |
| Board of Education | 857,132.00 |
| Office of the Superintendent | 456,651.97 |
| Office of the Principal | 2,647,180.40 |
| Fiscal Services | 154,000.00 |
| Operation of Plant | 2,834,876.27 |
| Maintenance of Plant | 741,070.74 |
| Transportation | 2,239,002.15 |

| | |
|--------------------------------------|---------------|
| Community Services | |
| Regular Capital Outlay | \$ 201,126.41 |
| | 262,380.67 |
| Total General Purpose School Fund | 41,288,345.98 |
| | |
| <u>CENTRAL CAFETERIA FUND</u> | |
| Food Services | 3,452,607.25 |
| Total Central Cafeteria Fund | 3,452,607.25 |
| | |
| <u>GENERAL DEBT SERVICE</u> | |
| General Government Debt Service | 1,703,749.26 |
| Education Debt Service | 336,739.00 |
| Total General Debt Service | 2,040,488.26 |

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects fund shall be the budget approved for separate projects within No Child Left Behind (NCLB), Individuals with Disabilities Education Act (IDEA-Part B and Preschool), Carl Perkins Vocational fund and other federal grants by the Carter County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, Sheriff and the officially authorized deputies and assistants of each may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in T.C.A Section 8-22-101, operate under the provisions of T.C.A. Section 8-22-104 the provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the

Director of Schools, shall be approved as provided in T.C.A. Section 5-9-407. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the fiscal year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissions providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the Comptroller of the Treasury after its adoption as provided by T.C.A. Section 9-21-403.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes provided such notes are first approved by the Comptroller of the Treasury to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund

for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, of the Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect, at the end of the fiscal year on June 30, 2019.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision of this resolution shall be and the same is hereby repealed.


SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this 16th day of July, 2018.

CARTER COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:



ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

APPROVED:

By:

LEON HUMPHREY
CARTER COUNTY MAYOR

VETOED:

By: Leon Humphrey
LEON HUMPHREY
CARTER COUNTY MAYOR

Date: 7/19/2018

VETO OVERRIDE VOTE:

_____ YES VOTES

_____ NO VOTES

_____ ABSTAIN VOTES

APPROVED WITH SUCCESSFUL
OVERRIDE VOTE:

By: _____
ROBERT V. ACUFF, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

Date: _____

ATTEST:

Mary Gouge
MARY GOUGE
CARTER COUNTY CLERK

APPROVED AS TO FORM:

Joshua A. Hardin
JOSHUA A. HARDIN
CARTER COUNTY ATTORNEY