

Carter County Commission

Minutes of:

Health & Welfare Committee

January 04, 2021, 6:00 PM

Members:

Daniel McInturff - present

Randall Jenkins - present

Thomas Proffitt - present

Isaiah Grindstaff - absent

Robert Acuff - present R

Layla Ward – present

Austin Jaynes (in for Isaiah Grindstaff)

Mike Miller - present

Charles Von Cannon – present

I. Call to Order

The Health & Welfare Committee was called to order by Chairman Robert Acuff.

II. Roll Call

Austin Jaynes in for Isaiah Grindstaff

III. Approval of Agenda

A motion to approve the agenda was made by Thomas Proffitt, second by Randall Jenkins.

Voice Roll Call as Follows:

Yes:

Daniel McInturff

Randall Jenkins

Layla Ward

Robert Acuff

Thomas Proffitt

Mike Miller

Pass:

Charles Von Cannon

Abstain:

Austin Jaynes

With six (6) yes votes, one (1) pass, and one (1) abstain, **motion carried.**

IV. Approve Minutes of the December 2021 meeting

Motion by Layla Ward, seconded by Randall Jenkins to approve the minutes from the last meeting.

Voice Roll Call as Follows:

Yes:

Daniel McInturff

Randall Jenkins

Layla Ward

Robert Acuff

Thomas Proffitt

Mike Miller

Pass:

Charles Von Cannon

Abstain:

Austin Jaynes

With six (6) yes votes, one (1) pass, and one (1) abstain, **motion carried.**

V. Public Comment

None

VI. Resolution for Carter County Drug Prevention Recognizing Mentors – Atty Hardin

Chairman Acuff stated that this came to his attention from Jillian Reese, Director of Carter County Drug Prevention and he asked Attorney Hardin to write this resolution.

Motion by Mike Miller, seconded by Austin Jaynes to approve the resolution as written.

Voice Roll Call as Follows:

Yes:

Daniel McInturff	Charles Von	Layla Ward
Robert Acuff	Cannon	Austin Jaynes
Randall Jenkins	Thomas Proffitt	Mike Miller

All in favor, **motion carried.**

VII. Broadband Internet Update with RFP from Watauga, NC Broadband Project

Chairman Acuff provided a copy of the RFP from the Watauga, NC Broadband Project that he would like to use as a template for the Carter County Broadband Project. He has spoken to Attorney Hardin to see if it could be used, Attorney Hardin agreed that it could be changed for Carter County's use.

Motion by Austin Jaynes, seconded by Thomas Proffitt to use the Watauga, NC Broadband Project RFP as a template for Carter County's Project.

Voice Roll Call as Follows:

Yes:

Daniel McInturff	Charles Von	Layla Ward
Robert Acuff	Cannon	Austin Jaynes
Randall Jenkins	Thomas Proffitt	Mike Miller

All in favor, **motion carried.**

Chairman Acuff stated that he has seen engineering maps for Districts 1,2 and 6. In discussions they indicated that \$50/\$60 per month for ½ to 1 gig. This is the rate that is in Johnson County as well as what Watauga County has been told. There will be money set aside for those who are economically impacted, they will be able to apply for assistance.

VIII Revised Water and Wastewater Plan TDEC (distributed by Commissioner Grindstaff)

Mayor Woodby stated that all utility has gotten the applications and will be turned back into her office by the end of the month.

IX Old / New Business

None

X Commissioners Comments

Mayor Woodby stated that everyone knows that there is a push to close the Pool at Roan

Mountain State Park. Senator Crowe, Senator Lundberg and herself have gotten together to try to stop that from happening. It is one of the better pools. The Parks & Recreation Committee would like the commission to do a resolution to allow her to head up a working group that would include herself, Senator Crowe, Senator Lundberg to get with legislators to keep this from happening. This just needs to come through committee to go to the commission for Attorney Hardin to draw up the resolution. Attorney Hardin stated that the resolution would state that the commission is in support of the pool remaining open and appointing the mayor to work with state officials to try to come with a solution to keep it open.

Motion by Mike Miller, seconded by Randall Jenkins to allow Attorney Hardin to write a resolution for Mayor Woodby to head up a working group to research and get a cost analysis.

Voice Vote as Follows:

Yes:

Danial McInturff

Charles Von

Austin Jaynes

Robert Acuff

Cannon

Mike Miller

Randall Jenkins

Thomas Proffitt

Layla Ward

All in favor, **motion carried.**

XI Adjournment

A motion to adjourn was made by Austin Jaynes, second by Randall Jenkins. All in favor, meeting adjourned.

Respectfully submitted by

Gwen Crowe