

AGENDA
Carroll County Legislative Body
August 10, 2026
7:00 P.M.
Carroll County Civic Center

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Citizens Forum
6. Elections of Notaries
7. Monthly Reports
8. Quarterly Reports of Actions by the Carroll County Indigent Care Board
9. Honor Retiring Elected Officials
10. Honor Outgoing County Commissioners
11. Resolution 8-01-2026 – Resolution to Authorize Retention of Service Weapon Upon Retirement of Sheriff Andy Dickson
12. Resolution 8-02-2026 – Resolution to Appoint Mary Ryan Bond and Rene Dickens to the Carroll County Library Board
13. Resolution 8-03-2026 – Resolution to Appoint Willie Huffman and Dr. Walter Butler to the Carroll County Electric Department Board
14. Resolution 8-04-2026 – Resolution to Extend the Hours of Operation for Establishments Selling Beer in Carroll County
15. Resolution 8-05-2026 – Resolution to Amend the Rules for the Government of the County Legislative Body of Carroll County, Tennessee
16. Resolution 8-06-2026 – Resolution to Authorize and Approve a Moratorium on Data Centers in Carroll County, Tennessee
17. Resolution 8-07-2026 – Resolution Approving a Second Amendment to the Waste Disposal Services Agreement with Republic Services for Rural Trash Collection and Disposal for Carroll County
18. Resolution 8-08-2026 – Resolution to Establish a Hazardous Duty Supplemental Benefit Pursuant to Chapter 919 of the 2024 Public Acts, Codified in Tennessee Code Annotated Section 8-36-212, to Authorize the Payment of the Hazardous Duty Supplemental Benefit Pursuant to Tennessee Code Annotated, Section 8-36-212
19. Resolution 8-09-2026 – Resolution to Amend the General Fund Budget for Animal Control
20. Resolution 8-10-2026 – Resolution to Amend the Drug Fund Budget for Vehicles
21. Resolution 8-11-2026 – Resolution to Amend the ARPA Fund Budget for Civic Center Grant
22. Resolution 8-12-2026 – Resolution to Amend the Grant Fund Budget
23. Adjourn

**RESOLUTION
NO. 8-01-2026**

**RESOLUTION TO AUTHORIZE RETENTION OF SERVICE WEAPON UPON RETIREMENT OF
SHERIFF ANDY DICKSON**

WHEREAS, *Tennessee Code Annotated*, Section 8-8-218, authorizes the county legislative body to approve, by a vote of two-thirds majority, the sheriff or deputy sheriff, upon retirement, to retain the sheriff's or deputy sheriff's service weapon in recognition of many years of good and faithful service; and,

WHEREAS, Sheriff Andy Dickson was hired as a reserve deputy of the Sheriff's Office in December, 1990; starting full-time in the jail in October, 1992; and serving numerous roles until being elected Carroll County Sheriff in 2010; and,

WHEREAS, Sheriff Dickson will retire in September, 2026, having provided honorable and faithful service to the citizens of Carroll County; and,

WHEREAS, the Sheriff has an annual operating budget that includes appropriations for law enforcement equipment to include service weapons.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, by a vote of two-thirds majority, meeting in regular session the 10th day of August, 2026, that Sheriff Dickson be authorized to retain the service weapon(s), having retired in good standing after years of faithful service to Carroll County.

BE IT FUTHER RESOLVED, that the service weapon be replaced out of the Sheriff's annual operating budget.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-02-2026**

**RESOLUTION TO APPOINT MARY RYAN BOND AND RENE DICKENS TO THE CARROLL COUNTY
LIBRARY BOARD**

WHEREAS, it has been recommended that Mary Ryan Bond be appointed to the Carroll County Library Board with term ending June 2027 and Rene Dickens be appointed to the Carroll County Library Board with term ending June 2029.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that:

Section 1. Mary Ryan Bond shall be appointed to the Carroll County Library Board, the term of this appointment expiring June 2027.

Section 2. Rene Dickens shall be appointed to the Carroll County Library Board, the term of this appointment expiring June 2029.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-03-2026**

**RESOLUTION TO APPOINT WILLIE HUFFMAN AND DR. WALTER BUTLER TO THE CARROLL
COUNTY ELECTRIC DEPARTMENT BOARD**

WHEREAS, it has been recommended that Mary Ryan Bond be appointed to the Carroll County Library Board with term ending June 2027 and Rene Dickens be appointed to the Carroll County Library Board with term ending June 2029.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that:

Section 1. Willie Huffman shall be appointed to the Carroll County Electric Department Board, serving as the County Commission Representative, the term of this appointment expiring July 2030.

Section 2. Dr. Walter Butler shall be appointed to the Carroll County Electric Department Board, the term of this appointment expiring August 2030.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-04-2026**

**RESOLUTION TO EXTEND THE HOURS OF OPERATION FOR ESTABLISHMENTS SELLING BEER IN
CARROLL COUNTY**

WHEREAS, *Tennessee Code Annotated*, Section 57-5-301, authorizes county legislative bodies to extend the hours for the sale of beer within their jurisdiction; and,

WHEREAS, it is the will of many of the citizens of the county that the county legislative body extend the hours for the sale of beer in unincorporated Carroll County.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session the 10th day of August, 2026, that:

Section 1. The hours of operation for establishments licensed to sell beer in County are hereby extended, as follows:

Beer may be sold in properly licensed establishments in unincorporated Carroll County between the hours of twelve (12:00) o'clock noon and twelve (12:00) o'clock midnight on Sunday.

Section 2. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-05-2026**

**RESOLUTION TO AMEND THE RULES FOR THE GOVERNMENT OF THE COUNTY LEGISLATIVE BODY OF
CARROLL COUNTY, TENNESSEE**

WHEREAS, the County Legislative Body of Carroll County, Tennessee, has adopted Rules for the Government of the County Legislative Body to provide for the orderly and efficient conduct of its meetings and official business; and

WHEREAS, the Rules Committee of the Carroll County Legislative Body has reviewed the existing Rules and has recommended certain amendments for consideration by the County Legislative Body; and

WHEREAS, Rule XVI of the Rules for the Government of the County Legislative Body provides that an amendment to the Rules requires approval by a two-thirds vote; and

WHEREAS, the County Legislative Body finds that the amendments recommended by the Rules Committee will improve the organization, accessibility, and conduct of the Body's proceedings.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in session on this the 10th day of August, 2026, that the Rules for the Government of the County Legislative Body of Carroll County, Tennessee, are hereby amended as follows:

SECTION 1. AMENDMENT TO RULE III

Rule III is amended by deleting Section F, which presently reads: F. Charity.

Following the deletion of Section F, the remaining sections of Rule III shall be updated as follows:

F. Notary Public.

G. County Reports.

H. Communications and recommendations of Chairman and County Mayor.

I. Adjournment.

SECTION 2. AMENDMENT TO RULE VII

Rule VII is amended by deleting the phrase "on a subject on the agenda" and replacing it with the following: "on both matters germane to items on the agenda and matters germane to the jurisdiction of the Body."

Following the amendment, the opening sentence of Rule VII shall read "Any citizen of Carroll County, up to ten (10) people, may sign up to speak on the Citizen's Forum to speak for a maximum of two (2) minutes on both matters germane to items on the agenda and matters germane to the jurisdiction of the Body."

SECTION 3. AMENDMENT TO RULE X

Rule X is amended by deleting the committee name: "Budget" and replacing it with: "Finance, Ways, and Means."

SECTION 4. REMAINING RULES UNAFFECTED

Except as expressly amended by this Resolution, all remaining provisions of the Rules for the Government of the County Legislative Body of Carroll County, Tennessee, shall remain unchanged and in full force and effect.

SECTION 5. INCORPORATION INTO OFFICIAL RULES

The County Clerk is authorized and directed to incorporate the amendments approved by this Resolution into the official Rules for the Government of the County Legislative Body of Carroll County, Tennessee, including the appropriate relettering of the order of business contained in Rule III.

SECTION 6. EFFECTIVE DATE

This Resolution shall take effect immediately upon its adoption by the required two-thirds vote of the County Legislative Body, the public welfare requiring it.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-06-2026**

**RESOLUTION TO AUTHORIZE AND APPROVE A MORATORIUM ON DATA CENTERS IN CARROLL
COUNTY, TENNESSEE**

WHEREAS, the Carroll County Mayors Office, Carroll County Lake Planning Commission, and Carroll County Legislative Body are investigating the health and environmental impact of current and emerging technologies, including but not limited to businesses commonly referred to as “data processing” or “data mining” centers or “crypto-currency mining” businesses (referenced herein as Data Centers); and,

WHEREAS, Data Center businesses and/or operations are ordinarily characterized by the peak electric demand of the business and/or operation, which is the reason the Carroll County Legislative Body has used the 5 MW or greater threshold; and,

WHEREAS, Data Center businesses and/or operations require extraordinary levels of electrical power, often equivalent to the consumption of thousands of homes, placing strain on local utilities and potentially increasing costs to residential ratepayers; and,

WHEREAS, such businesses and/or operations can generate significant continuous noise from industrial-grade cooling systems, fans, and compressors, which can negatively impact public health and the peaceful enjoyment of nearby communities; and,

WHEREAS, such businesses and/or operations often require extraordinary levels of water for cooling; and,

WHEREAS, Data Center businesses and/or operations often provide limited job creation, minimal economic impact compared to the infrastructure burden they impose, and may not align with the long-term economic development goals of Carroll County as understood and identified at this time; and,

WHEREAS, Multiple jurisdictions nationwide have restricted or prohibited data-mining businesses and/or operations or generative AI businesses and/or operations due to concerns over electrical grid strain, noise nuisances, fire hazards, and the lack of community benefit, and several Tennessee counties either have implemented a moratorium or are in the process of implementing a moratorium; and,

WHEREAS, the Carroll County Legislative Body has a responsibility to protect the health, safety, and welfare of its citizens and to the environment in which they reside, and the Body needs additional time to investigate the impacts of these businesses and operations on the citizens of Carroll County, Tennessee; and,

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in session on this the 10th day of August, 2026, that:

SECTION 1. The Carroll County Legislative Body, for the purpose of this Resolution, defines a Data Center as a private (non-governmental) business that:

1) primarily operates:

- a) electronic equipment used to process, store, or transmit digital information; and,
- b) environmental control equipment necessary to maintain proper operating conditions for the said electronic equipment; and,
- c) said business is projected to have a peak electric demand of 5 MW or greater, or said business refuses to disclose its peak electric demand level

2) does not include any operation fitting these characteristics that is owned or operated by the State of Tennessee

3) does not include an operation fitting these characteristics that is owned or operated by Carroll County, provided that Carroll County does not lease to a nongovernmental third-party any operating capacity that would require a greater peak electric demand greater than 5 MW.

SECTION 2. Carroll County hereby imposes a moratorium effective immediately through to August 1, 2027, to begin upon passage of this Resolution, prohibiting the operation of Data Centers within Carroll County.

SECTION 3. This moratorium may be extended by vote of this body beyond the initial August 1, 2027, expiration date.

SECTION 4. If any portion of this Resolution is found invalid by a court of competent jurisdiction, the remaining sections shall remain in full force and effect. This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

SECTION 5. This Resolution shall take effect immediately upon its adoption, the public welfare requiring it.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-07-2026**

**RESOLUTION APPROVING A SECOND AMENDMENT TO THE WASTE DISPOSAL SERVICES AGREEMENT
WITH REPUBLIC SERVICES FOR RURAL TRASH COLLECTION AND DISPOSAL FOR CARROLL COUNTY**

WHEREAS, the County of Carroll, Tennessee, previously entered into a Waste Disposal Services Agreement with Barker Brothers Waste, Incorporated d/b/a Republic Services of Union City ("Republic Services") for rural trash collection and disposal, as authorized by Resolution No. 05-05-2022; and,

WHEREAS, the existing agreement provides once-weekly curb-side or road-side collection, tipping, and related administrative services for eligible residential properties located within Carroll County but outside municipalities already furnishing trash disposal services; and,

WHEREAS, the current contract states that the agreement may be extended for five (5) year terms and terms at the written mutual agreement of both Parties; and,

WHEREAS, current five (5) year term is approaching expiration, and the Carroll County Solid Waste Committee met to consider continuation of the services provided under the agreement; and,

WHEREAS, the Carroll County Solid Waste Committee voted unanimously to recommend that the Carroll County Legislative Body approve a five (5) year renewal of the agreement through the proposed Second Amendment to the Waste Disposal Services Agreement; and,

WHEREAS, the proposed Second Amendment establishes May 10, 2027, as the date for the renewed five (5) year term and provides that the agreement may thereafter be extended for additional five (5) year terms upon the written mutual agreement of the parties; and,

WHEREAS, the proposed Second Amendment replaces the rate-adjustment provision for services after the initial ninety (90) day period and provides for annual increases in the rates for all services on each anniversary of the Effective Date in the following mutually agreed percentages: Year One (1), 2.75%; Year Two (2), 3.00%; Year Three (3), 3.00%; Year Four (4), 3.25%; and Year Five (5), 3.25%; and,

WHEREAS, except as specifically amended by the Second Amendment, the First Amendment and the Original Agreement shall remain unchanged and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that:

Section 1. The Second Amendment to the Waste Disposal Services Agreement between the County of Carroll, Tennessee, and Barker Brothers Waste, Incorporated d/b/a Republic Services of Union City is hereby approved substantially in the form presented to this Body.

Section 2. The renewed term of the Waste Disposal Services Agreement shall begin May 10, 2027, and continue for five (5) years, subject to any further extension for additional five (5) year terms only by written mutual agreement of the parties.

Section 3. The rates charged by Republic Services for all services under the agreement shall increase on each anniversary of the Effective Date by the following percentages: Year One (1), 2.75%; Year Two (2), 3.00%; Year Three (3), 3.00%; Year Four (4), 3.25%; and Year Five (5), 3.25%.

Section 4. Except as expressly modified by the Second Amendment, all terms, conditions, rights, and responsibilities contained in the Original Agreement and First Amendment shall remain in full force and effect and binding upon the parties.

Section 5. The Carroll County Mayor is authorized to execute the Second Amendment and any documents reasonably necessary to carry out the intent of this Resolution on behalf of the County of Carroll.

Section 6. The County Mayor or the Mayor's designee shall provide any notice or documentation required by the Tennessee Department of Environment and Conservation, Division of Solid Waste Management, or any other applicable governmental agency.

BE IT FURTHER RESOLVED, that all prior resolutions of the Carroll County Legislative Body relating to the County's rural solid waste collection and disposal program are hereby ratified and reaffirmed, except to the extent specifically amended by this Resolution or the Second Amendment approved herein.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-08-2026**

RESOLUTION TO ESTABLISH A HAZARDOUS DUTY SUPPLEMENTAL BENEFIT PURSUANT TO CHAPTER 919 OF THE 2024 PUBLIC ACTS, CODIFIED IN TENNESSEE CODE ANNOTATED SECTION 8-36-212, TO AUTHORIZE THE PAYMENT OF THE HAZARDOUS DUTY SUPPLEMENTAL BENEFIT PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-212

WHEREAS, Chapter 919 of the 2024 Public Acts codified in Tennessee Code Annotated, Section 8-36-212 (the “Act”) provides that any political subdivision participating in the Tennessee Consolidated Retirement System may, in addition to the member’s retirement allowance, establish a hazardous duty supplemental benefit for all its eligible public safety officers meeting the requirements contained in this Resolution (“Eligible Employee”). The term “public safety officer” means a full-time, salaried employee of a political subdivision who is a sheriff, sheriff’s deputy, police officer, chief of police, or any other law enforcement officer with the political subdivision whose primary responsibility is the prevention and detection of crime and apprehension for offenders, or a full-time salaried employee of a political subdivision who is a correctional officer or firefighter; provided that:

- (A) the member meets all of the eligibility requirements for retirement;
- (B) the member has at least twenty (20) years of creditable service in the retirement system as a public safety officer for any political subdivision employer participating in the Tennessee Consolidated Retirement System;
- (C) the member retires on a service retirement allowance or early service retirement allowance and not an ordinary or accidental disability retirement allowance. The member’s service or retirement allowance may be a single life annuity or a joint and survivor annuity. The member’s choice of an option pursuant to Tennessee Code Annotated § 8-36-601 will not reduce the member’s hazardous duty supplemental benefit;
- (D) the hazardous duty supplemental benefit begins on the member’s effective date of retirement or on the first day of the month following the month the member reaches age sixty (60), whichever is later;
- (E) the hazardous duty supplemental benefit, including any cost-of-living adjustments attributable to that benefit, ceases on the first day of the month following the month in which the member dies, or on the first day of the month following the month in which the member reaches full retirement age for receipt of old age and survivors benefits under Title II of the Social Security Act (42 U.S.C. §§ 401-425);

(F) the hazardous duty supplemental benefit applies to all current and future retired public safety officers meeting the eligibility criteria for the supplemental benefit; provided, that the benefit must not be paid retroactively;

(G) the chief governing body has passed a resolution authorizing an actuarial study to determine the liability associated with adopting the hazardous duty supplemental benefit;

(H) the chief governing body of the political subdivision passes this resolution authorizing the establishment of the hazardous duty supplemental benefit, and, based on the results of the actuarial study, accepts the liability associated with the granting of the supplemental benefit; provided, that political subdivision's funded status in the Tennessee Consolidated Retirement System is at least seventy percent (70%) after the implementation of the supplemental benefit. All costs associated with providing the supplemental benefit shall be paid by the political subdivision and not by the State; and,

(I) assuming the political subdivision has the requisite funding status to establish the supplemental benefit and accepts the liability associated with the supplemental benefit, the political subdivision shall pay the estimated increased pension liability through one (1) of the following methods, and indicate its payment choice by checking one (1) of the boxes below:

☒ (i) a lump sum;

☐ (ii) an increase in the political subdivision's employer contribution rate over the course of the fiscal year (July 1- June 30) following the adoption of the authorizing resolution; or,

☐ (iii) amortizing the unfunded accrued liability over a period of time not to exceed ten (10) years from the date of the adoption of the resolution.

WHEREAS, the County Legislative Body of Carroll County,
(Name of Governing Body) (Name of Political Subdivision)

desires to establish a hazardous duty supplemental benefit pursuant to Chapter 919 of the 2024 Public Chapters codified in Tennessee Code Annotated, Section 8-36-212; and,

WHEREAS, should the Governing Body of the above-named Political Subdivision choose to pay for the liability associated with the supplemental benefit through a lump sum as indicated in paragraph I(i) above, it acknowledges that the costs associated with providing the hazardous duty supplemental benefit to all Eligible Employees pursuant to the Act shall be paid to the retirement system in the amount of \$328,774.00; or,

WHEREAS, should the Governing Body of the above-named Political Subdivision choose to pay for the liability associated with the supplemental benefit through an increase in the Political Subdivision's employer contribution rate over the course of the fiscal year as indicated in paragraph I(ii) above, it acknowledges that the costs associated with providing the hazardous duty supplemental benefit to all Eligible Employees pursuant to the Act shall increase its accrued liability rate by **13.84** % of the covered payroll of the affected employees over the course of the fiscal year July 1, 2026 to June 30, 2027; or,

WHEREAS, should the Governing Body of the above-named Political Subdivision choose to pay for the liability associated with the supplemental benefit through amortizing the unfunded accrued liability as indicated in paragraph I(iii) above, it acknowledges that the costs associated with providing the hazardous duty supplemental benefit to all Eligible Employees pursuant to the Act shall increase its accrued liability rate by **2.19** % of the covered payroll of the affected employees over the course of ten (10) years; and,

WHEREAS, the Governing Body of the above-named Political Subdivision further acknowledges that while eligibility for this supplemental benefit is based on the Eligible Employee's total years of creditable service as a public safety officer with any political subdivision, the calculation of this supplemental benefit is based on the employee's years of creditable service as a public safety officer with a political subdivision that has adopted the hazardous duty supplemental benefit; and,

WHEREAS, the Governing Body of the above-named Political Subdivision further acknowledges that an Eligible Employee's mandatory retirement and receipt of a supplemental bridge benefit or retirement under the alternate defined benefit plans will not reduce the amount of the Eligible Employee's hazardous duty supplemental benefit; and,

WHEREAS, the Governing Body of the above-named Political Subdivision further acknowledges that an Eligible Employee receiving a hazardous duty supplemental benefit is entitled to receive a cost-of-living adjustment, except as provided in Tennessee Code Annotated § 8-36-922.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in session on this the 10th day of August, 2026, hereby establishes a hazardous duty supplemental benefit for all its eligible public safety officers effective September 1, 2026 and authorizes payment of the benefit.

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

STATE OF TENNESSEE

COUNTY OF CARROLL

I, _____, clerk of the Legislative Body of
(Name of Governing Body)
Carroll County, Tennessee do hereby certify that this is a true and
(Name of Political Subdivision)
exact copy of the foregoing resolution that was approved and adopted in accordance with applicable
law at a meeting held on the _____ day of _____, 2026, the
original of which is on file in this office.

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

Carroll County.
(Name of Political Subdivision)

As Clerk of the Body, as aforesaid

SEAL

**RESOLUTION
NO. 8-09-2026**

RESOLUTION TO AMEND THE GENERAL FUND BUDGET FOR ANIMAL CONTROL

WHEREAS, the Carroll County Finance, Ways, and Means Committee has recommended to the County Legislative Body that the FY 2027 General Fund Budget be amended to move funds to cover costs and reimbursement of agreement for shared animal control services.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that the following amendment be made:

Increase	101-44990-320 (Other Local Revenues)	\$9,600.00
Increase	101-55120-347 (Pest Control)	\$8,400.00
	101-55120-401 (Food and Supplies)	\$1,200.00

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-10-2026**

RESOLUTION TO AMEND THE DRUG FUND BUDGET FOR VEHICLES

WHEREAS, the Carroll County Finance, Ways, and Means Committee has recommended to the County Legislative Body that the FY 2027 Drug Fund Budget be amended to account for the purchase of annual Sheriff's Office vehicles through the Drug Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that the following amendment be made:

Decrease	122-39000 (Fund Balance)	\$240,000.00
Increase	122-54150-718 (Motor Vehicles)	\$240,000.00

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-11-2026**

RESOLUTION TO AMEND THE GRANT FUND BUDGET FOR CIVIC CENTER GRANT

WHEREAS, the Carroll County Finance, Ways, and Means Committee has recommended to the County Legislative Body that the FY 2027 ARPA (American Rescue Plan Fund) Fund Budget be amended to account for carryover funds from unspent FY 2026 appropriations and additional local match required.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that the following amendment be made:

Decrease	127-39000 (Fund Balance)	\$4,801.00
Increase	127-47406 (Civic Center ARPA Grant)	\$53,226.00
Increase	127-58836-707 (Building Improvements)	\$58,027.00

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor

**RESOLUTION
NO. 8-12-2026**

RESOLUTION TO AMEND THE GRANT FUND BUDGET

WHEREAS, the Carroll County Finance, Ways, and Means Committee has recommended to the County Legislative Body that the FY 2027 Grant Fund Budget be amended to account for (1) Office on Aging carryover grant funds, (2) Civic Center TAEP (TN Agricultural Enhancement Grant Program) carryover grant funds, (3) Sheriff's Office GHSO (Governor's Highway Safety Grant), (4) EMA Homeland Security carryover grant funds, (5) Prevention Coalition SOR 4 carryover funds, (6) Prevention Coalition SG carryover grant funds, (7) Prevention Coalition SG line item transfers, and (8) Prevention Coalition SOR 4 line item transfers.

NOW, THEREFORE, BE IT RESOLVED, by the Carroll County Legislative Body, meeting in regular session on this the 10th day of August, 2026, that the following amendments be made:

Office on Aging

Increase	121-46140 (Aging Programs)	\$18.00
Increase	121-56300-422 (Food Supplies)	\$18.00

Civic Center – TAEP

Increase	121-46980-TAEP (Others State Grants)	\$100,000.00
Increase	121-56700-707 (Building Improvements)	\$100,000.00

Sheriff's Office – GHSO

Increase	121-47235-GHSO (Homeland Security Grants)	\$9,243.00
Increase	121-54110-187-GHSO (Overtime)	\$5,243.00
	121-54110-355-GHSO (Travel)	\$400.00
	121-54110-790-GHSO (Other Equipment)	\$3,600.00

EMA

Increase	121-47235 (Homeland Security Grants)	\$18,412.00
Increase	121-54410-499 (Other Supplies and Materials)	\$18,412.00

Prevention Coalition – SOR 4

Increase	121-47590-SOR (Other Federal Through State)	\$4,536.00
Increase	121-55170-201-SOR4 (Social Security)	\$8.00
	121-55170-204-SOR4 (Retirement)	\$9.00
	121-55170-212-SOR4 (Medicare)	\$64.00
	121-55170-349-SOR4 (Printing)	\$1,843.00
	121-55170-355-SOR4 (Travel)	\$625.00
	121-55170-499-SOR4 (Other Supplies)	\$1,987.00

Prevention Coalition – SG

Increase	121-47590-SG (Other Federal Through State)	\$30,932.00
Increase	121-55170-201-SG (Social Security)	\$237.00
	121-55170-204-SG (Retirement)	\$66.00
	121-55170-212-SG (Medicare)	\$55.00
	121-55170-310-SG (Contracts)	\$7,820.00
	121-55170-349-SG (Printing Stationary)	\$22,754.00

Prevention Coalition – SG

Decrease	121-55170-140-SG (Salary Supplements)	\$125.00
	121-55170-302-SG (Advertising)	\$3,601.00
	121-55170-355-SG (Travel)	\$957.00
Increase	121-55170-204-SG (Retirement)	\$258.00
	121-55170-325-SG (Fiscal Agent)	\$2,464.00
	121-55170-499-SG (Other Supplies)	\$1,961.00

Prevention Coalition – SOR 4

Decrease	121-55170-140-SOR4 (Salary Supplements)	\$125.00
	121-55170-302-SOR4 (Advertising)	\$400.00
	121-55170-310-SOR4 (Contracts)	\$2,900.00
	121-55170-325-SOR4 (Fiscal Agent)	\$210.00
Increase	121-55170-499-SOR4 (Other Supplies)	\$3,635.00

Duly passed and approved this the 10th day of August, 2026.

ATTEST:

APPROVED:

Darlene Kirk, County Clerk

Joseph G. Butler, County Mayor