

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION OCTOBER 21, 2013 WITH THE FOLLOWING COMMISSIONER PRESENT: ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON AND ROBERT MCKAMEY.

Prayer was led by Commissioner Emert.

Pledge of Allegiance was led by Commissioner Hitchcock.

1. Commissioner White moved to approve amended Consent Agenda with the Chamber of Commerce Report after Consent Agenda and Regular Agenda. Seconded by Commissioner Isbel.

Commissioner Wandell move to amend Consent Agenda to add Highway Department under Elected Officials. Seconded by Commissioner Mead. Amended motion carried by voice vote.

- **Notary and Bonds**
- **Proclamations for Knights of Columbus and Emory Valley Center (apex 1-2)**
- **Director of School Report**
- **County Mayor Report – Scott Daugherty filling an expired term ending 8/14**
- **County Law Report**
- **ADA Committee Minutes**
- **Fire Commission Minutes**
- **Tourism Council Minutes**
- **Veterans Service Advisory Minutes**
- **Quarterly Reports – Chamber of Commerce, Health Department**
- **Oak Ridge School System requests \$4,000.00 of Waste Management funds for Jefferson and Robertsville Middle Schools fifth grade classes to attend JA Biz Town**

Notaries

**Lea Ellen Ridenour Agee
Nicholas Huntley Armes
Heather Nicole Ashley
Belinda B Aurin
Natalie Merritt Barker
Jessee E Bundy
Jason Burroughs
Betty D Davis
Nick Derry
Gary Shannon Gray**

**Kristi Elaine Jones
Gaye Kelly
Debbie J Kelly
Jacqueline L King
Abigail L Langford
Anna M Laster
Krista M Lawlor
Carissa Magnusson
Tammy McCreary
Dawn Melissa Miles**

Cheryl Hartsfield
William H Henegar
Lydia D Robson

Kimberly Monhollen
Cynthia Ann Newport
Patricia Seals
Elizabeth Lynne Smith

Bonds

Western Surety
Lisa A Amato
Bertha D Bargas
Mia Bounds
Zach Farrar
Jennifer Fasching
David L Flitcroft
Kiersten Monae Douglas
Bobbie Harris
Christy Moore
Hamed Seleman Rashid
Penelope H Sissom
Angela D Wilson
Danny Whitson

RLI Surety
Kimberly Hope Bell
Johnathon David Hale
Patricia A Martin

State Farm
Beverly M Cantrell
Michael Corcoran Beehan
Janice F Hensley

Liberty Mutual
Angela Jenkins
Andrea L Scriven

Travelers Surety
Patti Kelly

Merchants Bonding
Anastasia Dawn Blake

Director of Schools Report

No action taken at this time.

County Mayor Report

3. Commissioner Irwin moved to approve appointment of Jay Bailey to the Anderson County Planning Commission with a term ending 1/2014. Commissioner Isbel. Motion carried by voice vote.

4. Commissioner Irwin moved to approve appointment of Rex Lynch to the Anderson County Water Authority Board with a term ending 10/2017. Seconded by Commissioner Mead.

Road Superintendent Report

5. Commissioner Wandell moved to accept the updated road list for Anderson County. Seconded by Commissioner Creasey. Motion carried by voice vote.

Purchasing Committee Report

6. Commissioner White moved to approve recommendation from the Purchasing Committee the following contracts. Seconded by Commissioner Bates. Motion carried by voice vote.

- Vendor Registry – Two year contract for the Purchasing Department, for the vendor registry program, for the period of October 30, 2013 thru June 30, 2015.
- Lamar Companies – One year contract for the Tourism department for billboard on Interstate 75, for the period of August 13, 2013 thru July 13, 2014.
- Riverside Publishing (Houghton Mifflin Harcourt) – One year contract for the Schools for annual student subscriptions, for the period of September 2013 thru September 2014.
- City of Clinton – One year contract for Athletic Field lease for the School Department for the period of July 1, 2013 thru June 30, 2014.
- Rock Tennessee – One year contract renewal for Solid Waste Department for a period of July 1, 2013 thru June 30, 2014
- E-Government Solutions – Three year contract for the Trustee Office for customized software for period of July 1, 2013 thru June 30, 2016.
- Transfer of Vehicle to Tennessee Nations Guard Armory – As per T.C.A. 12-3-1005 the Conservation Department is requesting to transfer a 1983 Chevrolet pick-up truck to the Clinton Tennessee National Guard for use in training exercises.

Budget Committee Report

7. Commissioner Irwin moved to approve recommendation from the Budget Committee the following Non School appropriations. Seconded by Commissioner Isbel.

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, Mead, Meredith, Wandell and White. Absent: Alderson, McKamey and Shuey. Motion carried.

Increase Revenue Code:

101-47590-9002	GHSO Grant-Traffic Safety	\$40,000.25
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Increase Expenditure Codes:

101-54110-187-9002	Overtime	\$25,825.81
101-54110-201-9002	Social Security	1,604.18

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101-54110-204-9002	State Retirement	2,029.89
101-54110-209-9002	Disability Insurance	168.90
101-54110-212-9002	Medicare	374.47
101-54110-431-9002	Law Enforcement Supplies	1,500.00
101-54110-716-9002	Law Enforcement Equipment	<u>8,500.00</u>
	Total Expenditures Increase	\$40,000.25

Decrease Reserve Code:

101-34525-4000	Commissary Restricted Reserve	\$3,500.00
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Increase Expenditure Code:

101-54260-790	Other Equipment	\$3,500.00
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Decrease Reserve Code:

101-34715-2000	Assigned – County Clerk	\$1,336.29
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Increase Expenditure Code:

101-52500-790	Other Equipment	\$1,336.29
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Increase Expenditure Code:

205-55130-790	Other Equipment	\$38,000.00
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Decrease Reserve Code:

205-39900	Net Assets – Unrestricted	\$38,000.00
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Increase Revenue Codes:

115-44570-4002	Matching Funds	\$2,000.00
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115-46980-4002	State Grant	<u>2,000.00</u>
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	Total Expenditures Increase	\$2,000.00
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Increase Expenditure Code:

115-56500-790-4002	Computer Equipment/Other	\$4,000.00
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Increase Expenditure Code:

116-55732-733	Solid Waste Equipment	\$3,750.00
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Decrease Reserve Code:

116-34630	Committed – Public Health	\$3,750.00
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Increase Expenditure Code:

101-52200-169	Other Contracted Services	\$340.00
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Decrease Reserve Code:

101-34715-2000	Assigned-Encumbrance Prior Year	\$340.00
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Increase Expenditure Codes:

128-58110-302	Advertising	\$5,000.00
128-58110-707	Building Improvements	4,704.00
128-58110-399	Other Contracted Services	<u>21,021.50</u>
	Total Expenditures Increase	\$30,725.50

Decrease Reserve Code:

128-34535	Restricted Fund Balance	\$30,725.50
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Increase Expenditure Code:

128-58110-302	Advertising	\$46,000.00
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Decrease Reserve Code:

128-34535	Restricted Fund Balance	\$46,000.00
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Increase Revenue Codes:

101-47590-2000	Other Federal thru State	\$1,462.63
101-46190-2000	Other General Government Grants	<u>76.98</u>
	Total Revenues Increase	\$1,539.61

Increase Expenditure Code:

101-51500-709	Data Processing Equipment	\$1,539.61
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8. Commissioner Meredith moved to approve recommendation from the Budget Committee the following transfer in Non School. Seconded by Commissioner Wandell. Motion carried by voice vote.

Increase Expenditure Code:

101-54900-199	Part-time help	\$3,500.00
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Decrease Expenditure Codes:

101-54900-424	Garage Supplies	\$2,000.00
101-54900-433	Lubricants	<u>1,500.00</u>
	Total Expenditures Decrease	\$3,500.00

9. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriations in Non School. Seconded by Commissioner Emert.

Voting Aye: Bates, Biloski, Creasey, Emert, Fritts, Hitchcock, Irwin, Isbel, Iwanski, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson and McKamey. Motion carried.

Operations Committee Report

13. Commissioner Hitchcock moved to defer for 30 days the Private Act for Donation of real estate to not for profit organizations. Seconded by Commissioner Mead. Motion carried by voice vote.

14. Commissioner Mead moved for discussion the issue of hiring new jailers for the Sheriff's Department. Seconded by Commissioner Iwanski.

Voting Aye: Biloski, Creasey, Emert, Fritts, Hitchcock, Isbel, Iwanski, Mead, Shuey, Wandell and White. NO: Bates, Irwin and Meredith. Absent: Alderson and McKamey. Motion failed.

15. Commissioner Hitchcock moved to approve recommendation from the Operation Committee to defer the Glen Alpine Convenience Center for thirty days. Seconded by Commissioner Shuey. Motion carried by voice vote.

16. Commissioner Hitchcock moved to approve recommendation from the Operations Committee to extend the 90 day time frame to 120 days, to allow the Human Resource Director to complete the research on the options for a walk in clinic for County Employees and report back to the Operations Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

17. Commissioner Hitchcock moved to approve recommendation from the Operations committee to amend the current Resolution #12-10-457, adopted on October 15, 2012, striking Anderson County Park properties and all sections relating to Anderson County Park properties, and adding the current season type and dates for this hunting season only, as provided by the Law Director. Seconded by Commissioner Bates. Motion carried by voice vote.

New Business

18. Commissioner Isbel moved to request the County Law Director to amend the Rock Contract regarding the dumpsters be revised to 2250 pounds per square inch. Seconded by Commissioner Shuey. Motion carried by voice vote.

19. Commissioner Irwin moved to suspend rules for a 30 minute discussion after the Commission Session. Seconded by Commissioner Isbel. Motion carried by voice vote.

County Commission then had an open 30 minute open forum for discussion.

Commissioner Meredith moved to adjourn.

Anderson County Commission Minutes
October 21, 2013

Exhibits

A.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 13-10-472

RESOLUTION IN OBSERVANCE OF NATIONAL
DISABILITY EMPLOYMENT AWARENESS MONTH

WHEREAS, in October of each calendar year Americans observe National Disability Employment Awareness Month by paying tribute to the accomplishments of the men and women with disabilities who continue to work and keep our Nation's economy strong and growing; and

WHEREAS, this month of observance is also a chance for all Americans to reaffirm their commitment to our disabled citizens to ensure equal opportunity and employment in our workforce for all citizens; and

WHEREAS, In 1945, Congress initially enacted Public Law 176, with future subsequent amendments, recognizing the need for October as "National Disability Employment Awareness Month"; and

WHEREAS, this year's theme is "Because We Are Equal To The Task" reflects the idea that people with disabilities have the education, training, experience and desire to be successful in the workplace and contributors to our society; and

WHEREAS, the Emory Valley Center is a proud supporter of Americans with disabilities and endeavors to create a positive learning environment for those in need and promotes vocational and educational training for our disabled citizens so that those citizens may fulfill their life dream of being productive members of our society.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 21st day of October 2013 that we honor and salute the Emory Valley Center for their courageous work with our disabled citizens, and we further proclaim October 2013 as "National Disability Employment Awareness Month" in Anderson County.

APPROVED, DULY PASSED AND RESOLVED this 21st day of October 2013.

Chuck Fritts

Chuck Fritts, Chair, Anderson Co. Bd. of Comm.

Terry Frank

Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole

Jeff Cole, Anderson County Clerk

B

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 13-10-471

RESOLUTION HONORING THE FATHER McREDMOND COUNCIL 3175 OF THE KNIGHTS OF COLUMBUS FOR SIXTY-FIVE YEARS OF COMMUNITY SERVICE TO THE CITIZENS OF ANDERSON COUNTY.

WHEREAS, On October 24, 2013, the Father McRedmond Council of the Knights of Columbus will be celebrating sixty-five (65) years of community service to the citizens of Anderson County; and

WHEREAS, as a nationwide community service organization, the Knights of Columbus are dedicated to the founding principles of charity, unity, fraternity and patriotism; and

WHEREAS, since its original inception organized by Father Michael J. McGiveny on October 2, 1881, the Knights of Columbus have endeavored to promote community service and dedication to one's Church and family; and

WHEREAS, In 1898, Supreme Knight Edward L. Hearn wrote that members should live according to the virtues of loyalty, charity, courtesy, and modesty, as well as self-denial and careful respect for the feelings of others; and

WHEREAS, The Father McRedmond council was founded at St. Mary's Church in Oak Ridge in 1948 and has consistently supported those in need and worthy public institutions such as: the Special Olympics, Emory Valley Center, Choices Resource Center and many other non-profit community service organizations serving Anderson County.

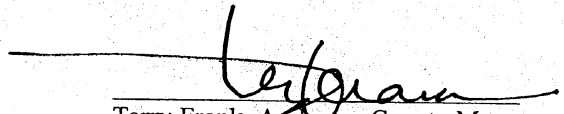
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 21st day of October 2013 that we honor and applaud the Father McRedmond Council 3175 of the Knights of Columbus for its sixty-five years of community service and dedication to those Anderson County citizens in need of assistance and a helping hand.

BE IT FURTHER RESOLVED, that we proclaim October 21, 2013 as "Knights of Columbus Day" in Anderson County in honor of the Father McRedmond Council and the many kind acts and charitable services offered to our citizens.

APPROVED, DULY PASSED AND RESOLVED this 21st day of October 2013.

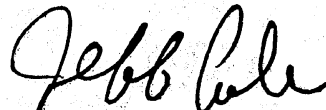


Chuck Fritts, Chair, Anderson Co. Bd. of Comm.



Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

