

ANDERSON COUNTY
SPECIAL SESSION
COMMISSION MINUTES
JUNE 23, 2016

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN A SPECIAL CALLED SESSION ON JUNE 23, 2016 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ANGELEQUE MCNUTT AND MYRON IWANSKI. ABSENT: ZACH BATES AND JERRY WHITE.

Prayer was led by Commissioner McKamey.

Pledge of Allegiance was led by Commissioner Scott.

1. Commissioner Creasey made a motion to approve the budget as proposed. Seconded by Commissioner Warfield.
2. Commissioner Fritts made a motion to amend previous motion that we take 1% that was dedicated to turn back to Undesignated Fund Balance for a raise for employees that have not been given a raise or increase or adjustment of any kind since July of last year. Seconded by Commissioner Mead. Motion carried by voice vote.
3. Commissioner Mead made a motion to amend the previous motion that we reserve Legal Services code 331 the residual balance in that code and move it into the next fiscal year. Seconded by Commission Warfield. Motion carried by voice vote.
4. Commissioner Warfield made a motion to amend previous motion that the \$9,000.00 in parks budget for maintenance and renovation be rolled over and put in reserve for parks. Seconded by Commissioner Mead. Motion carried by voice vote.
5. Commissioner Mead made a motion to amend previous motion that Election Office be given the original budget as submitted of \$486,928.00 and that the Election Commissioner will determine the distribution. Seconded by Commissioner McNutt. Motion carried by voice vote.
6. Commissioner Iwanski made a motion to amend previous motion to increase the revenue to fit what current assessments are. Seconded by Commissioner Creasey. Motion carried by voice vote.
7. Commissioner Meredith made a motion to reconsider previous motion to increase the revenue to fit what current assessments are. Seconded by Commissioner Isbel. Motion carried by voice vote.
8. Commissioner Creasey made a motion to table the motion to increase the revenue to fit what current assessments are. Seconded by Commissioner Hitchcock. Motion carried by voice vote.
9. Commissioner Iwanski made a motion to amend previous motion to increase the salary of the Assistant Purchasing Agent by \$3,190 that does include salary increase and benefits. Seconded by Commissioner Meredith. Motion carried by voice vote.
10. Commissioner Warfield made a motion to amend previous motion to give \$50,000.00 to parks one time for improvements and renovation. Seconded by Commissioner Meredith. Motion carried by voice vote.
11. Commissioner Meredith made a motion to amend the previous motion that we fund \$400,000.00 for the One to One which would be the first phase. Seconded by Commissioner Scott.

Commissioner Meredith made a motion to withdraw previous motion.

12. Commissioner Fritts made a motion to amend previous motion that we approve the Schools Budget as presented and we ask the Chairman of County Commission to get with the School Board and establish a joint meeting with the Commission and School Board as soon as possible to address the issue with the One to One. Seconded by Commissioner Warfield.

Commissioner Fritts made a motion to withdraw previous motion.

13. Commissioner Fritts made a motion to amend previous motion to take School Budget separately. Seconded by Commissioner McKamey.

14. Commissioner Iwanski made a motion to table the original motion which was taking up the two budgets so that we can take up matter with School Budget. Seconded by Commissioner Mead. Motion carried by voice vote.

15. Commissioner Iwanski made a motion to ask the School Finance Department and County Finance Department to work together on a plan and bring in others to come up with some options how we can make this work and soon as its ready to have a joint session with School Board and County Commission to consider options. Seconded by Commissioner Scott.

Commissioner Meredith made a motion to amend to bring information back to our July 12, 2016 Special Session meeting and we take up the Schools Budget then and make a final decision including the One to One. Seconded by Commissioner Warfield. Motion carried by voice vote.

Motion carried by voice vote to approve motion as amended.

16. Commissioner Fritts made a motion to amend previous motion to due to lack of responsibilities eliminate code 51-300105 Chief of Staff all together and amend associated benefits with it and with that money take \$5,000.00 of it and add it to 51-300162 to Clerical position and adjust that salary by \$5,000.00. Seconded by Commissioner Mead. Voting aye: Fritts, Emert, Mead, Scott, McNutt and Iwanski. Voting no: Wandell, Alderson, Meredith, Warfield, McKamey, Hitchcock and Creasey. Abstained: Isbel. Absent: Bates. Motion failed.

17. Commissioner Hitchcock made a motion to remove the Election Commission Budget from the table. Seconded by Commissioner Alderson. Motion carried by voice vote.

18. Commissioner McKamey called for question on 2019-2017 General Fund Budget as amended. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Isbel, McKamey, Hitchcock, Mead, Creasey, Scott, McNutt and Iwanski. Voting no: none. Absent: Bates and White. Motion passed.

Meeting adjourned.

Steven R. Emert

Steven R Emert, Chairman

County Commission



County Clerk