

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION JUNE 29, 2015 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, ROBIN BILOSKI AND MYRON IWANSKI. ABSENT: ZACH BATES.

Prayer was led by Commissioner Warfield.

Pledge of Allegiance was led by Commissioner Meredith.

1. Commissioner Warfield made a motion to approve the following:

- Library Fund \$578,368.00
- Solid Waste Fund \$1,544,102.00
- Drug Control Fund \$85,000.00
- Tourism Fund \$366,938.00
- Highway Fund \$3,349,378.00
- Capital Projects Fund \$21,182.00
- Ambulance Fund \$5,610,040.00
- Channel 95 Fund \$175,000.00
- Benefit Fund \$3,863,000.00

Seconded by Commissioner Meredith.

Commissioner Iwanski wanted to amend motion to pull out Channel 95 for further discussion.

Commissioner Fritts wanted to amend motion to pull out Tourism Fund for further discussion.

Commissioner Scott wanted to amend motion to pull out Highway Fund and Ambulance Fund for further discussion.

Motion carried by voice vote.

2. Commissioner White made a motion to approve the following:

- General Purpose School Fund \$54,824,500.00
- Central Cafeteria Fund \$3,548,003
- General Debt Service Fund \$1,705,824.00
- Rural Elementary Debt Service Fund \$1,402,357.00
- Rural High School Debt Service Fund \$1,685,395.00

Commissioner Meredith wanted to amend motion to pull out General Purpose School Fund.

Motion carried by voice vote.

3. Commissioner Meredith made a motion to approve the General Fund. Seconded by Commissioner Alderson.

Commissioner Biloski made a motion to pull out the Election Commission for discussion.

Commissioner Fritts made a motion to discuss the increases from the list he submitted last week.

Commissioner Biloski made a motion to amend previous motion to cut \$75,000.00 from this year's Election Commission Budget which would basically be one full time staff and one part time staff from the Election Commission Budget. Seconded by Commissioner Scott.

Commissioner Biloski made a motion to withdraw her previous motion. Commissioner Scott her secondary agreed. Motion withdrew.

Commissioner Emert made a motion to amend previous motion to eliminate 101-51300-105 position of Chief of Staff and benefits that go along with that. Seconded by Commissioner Mead. Voting aye: Fritts, Emert, Warfield, Hitchcock, Mead, Creasey, Scott and Iwanski. Voting no: Wandell, Alderson, Meredith, Isabel, McKamey, White and Biloski. Absent: Bates. Motion failed.

Commissioner Scott made a motion to amend previous motion to appropriate \$50,000.00 for code 51730 instead of \$95,000.00. Motion failed for lack of second.

Commissioner Scott made a motion to amend previous motion to give the Rescue Squad an additional \$6,000.00 which would be a total of \$26,000.00 in code 101-54420-316. Seconded by Commissioner Wandell. Motion carried by voice vote.

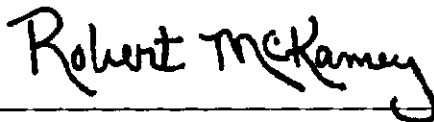
Commissioner Hitchcock made a motion to table the vote on the General Fund at this time. Seconded by Commissioner Meredith. Motion carried by voice vote.

4. Commissioner Meredith made a motion that we take 1.1 million dollars from the payment of lieu of taxes with the contingency that the anticipated growth we are seeing comes in the county coffers once the 1.1 million is made in new revenue 1.1 million will go to the schools. Seconded by Commissioner Warfield.

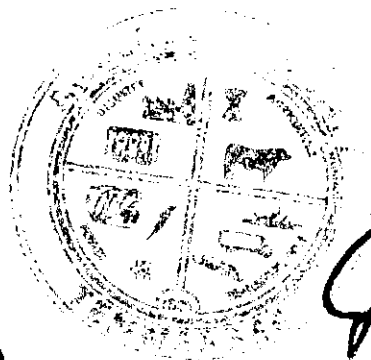
Commissioner Iwanski made a motion to defer previous motion until the July 20, 2015 County Commission meeting after getting some more information. Seconded by Commissioner Emert. Motion carried by voice vote.

5. Commissioner Hitchcock made a motion to take the General Fund off the table. Seconded by Commissioner Creasey. Voice vote. Motion failed.

Meeting adjourned.



Robert McKamey Chairman
County Commission



Jeff Cole
County Clerk