

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION APRIL 15, 2013 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACH BATES, ROBIN BILOSKI, JERRY CREASEY, STEVE EMERT, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Chaplin Myra Manfield.

Pledge of Allegiance was led by Commissioner Creasey.

Appearance of Citizens.

1. Commissioner Mead moved to accept petition to have Old Clinton Highway paved refer to Operation Committee for consideration. Seconded by Commissioner Creasey.
2. Commissioner Biloski moved approve the Consent Agenda: move the report from the Chamber of Commerce Quarterly Report to Regular Agenda under Courtesy Resolutions and add resolution Honoring Joe Hollingsworth to Regular Agenda. Motion carried by voice vote.

- Corrected minutes of March 2013 County Commission meeting
- Approval of Notary and Bonds
- Nominating Committee Minutes - Beer Board Member R. C. Burton term ending 9/2015
- Proclamation Healthy Start
- Director of Schools Report
- County Mayor Report – National Public Safety Telecommunication Week
- Law Director Report
- ADA Committee Minutes 4/1/13
- Conservation Board Minutes 4/8/13
- Tourism Council Minutes 3/17/13
- New Business – Fairview elementary School requests \$500.00 of Waste Management funds to help with the cost associated with the installation of swings for the playground.

Notaries

Bill Beal  
 Brandy Lynn Beeler  
 John A. Boutwell  
 Dustin Brackins  
 Cindy Clemons  
 Linda J Cox  
 Carol A Guthrie  
 Carolyn S Jones  
 Telana Jordan  
 Mary C Long  
 Darren R McCroskey  
 Rhonda Meadows

Sheila Michel  
 Jana Neighbors  
 Brandy Norman  
 James T Normand  
 Angie M Partin  
 Heather R Reagan  
 Scotty Spears  
 Denise Stallions  
 Helen A Sweeney  
 Leah Taylor  
 Joseph R Valero II  
 Kathy F Wilson

Notary Bonds

Western Surety  
 Angela D Dilbeck  
 Katherine R Flinchum  
 Phyllis K Goodman  
 Ashley Howard

Belinda S Love  
 Tina E Ryans  
 Elaine Schultz  
 Nicole Squibb

Jennifer E Walker  
Jacqueline E Williams  
Trisha L Woods

State Farm  
Teresa Arrington  
Janie Lewis Harman

Auto Owners Insurance  
Tammy S Spears  
Jimmie D Turner

SBCA  
Stephanie B Davis  
M R Smith

CBIC Bonding  
Blake Weaver

Liberty Mutual  
Harold W Taulbee, Jr.

Old Republic Surety  
Tracey Williams

**EMERGENCY COMMUNICATIONS DISTRICT  
OF  
ANDERSON COUNTY, TENNESSEE**

**PROCLAMATION**

**WHEREAS,** each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

**WHEREAS,** the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

**WHEREAS,** in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

**WHEREAS,** what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

**NOW, THEREFORE, BE IT RESOLVED,** by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 14<sup>th</sup> through April 20<sup>th</sup>, 2013,

**NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

**IN WITNESS WHEREOF,** this the 26<sup>th</sup> day of March, 2013.

**Anderson County, Tennessee  
Board of Commissioners**

RESOLUTION NUMBER \_\_\_\_\_

**A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2013 AS CHILD ABUSE PREVENTION MONTH IN ANDERSON COUNTY, TENNESSEE**

**WHEREAS**, approximately 3 million children are reported abused and neglected in this country each year with nearly 17,000 children in Tennessee each year;

**WHEREAS**, the children of Anderson County are one of the most precious resources in our community and provide hope for a brighter tomorrow;

**WHEREAS**, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

**WHEREAS**, effective child abuse prevention succeeds because of partnerships between parents, practitioners, schools, faith-based communities, health care organizations, law enforcement agencies, and the business community;

**WHEREAS**, the "Pinwheels for Prevention" campaign has been launched through the media, social service agencies, businesses and local government during the month of April to celebrate and bring awareness of the great potential of children in Tennessee and the need to strengthen all families with support and nurturing;

**WHEREAS**, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County, other local organizations and by Prevent Child Abuse Tennessee;

**WHEREAS**, since Healthy Start of Anderson County was implemented in 1998 and having served over 360 high risk families in the Healthy Start program, not one child has been removed for abuse

**NOW, THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners, meeting in quarterly session this 15<sup>th</sup> day of April, 2013, does hereby proclaim the month of April, 2013, as

**CHILD ABUSE PREVENTION MONTH**

in Anderson County, Tennessee and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

*Chuck Fritts*

Chuck Fritts, Chairman

*Terry Frank*

Terry Frank, County Mayor



ATTEST:

*Jeff Cole*

Jeff Cole, County Clerk

3. Commissioner McKamey moved to approve Regular Agenda including the Joe Hollingsworth resolution from the Consent Agenda. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

## Anderson County, Tennessee

### Board of Commissioners

#### RESOLUTION 13-04-460

**RESOLUTION HONORING JOE A. HOLLINGSWORTH, JR. FOR HIS LIFELONG DEVOTION TO THE SUCCESS OF ECONOMIC DEVELOPMENT, HOUSING AND EMPLOYMENT IN ANDERSON COUNTY.**

**WHEREAS**, Mr. Hollingsworth has been a continued supported and personal driver of Anderson County's economic success for the past forty-five years by producing affordable housing for our residents, successful small business entrepreneur, renowned author of the highly popular book "Southern Advantage", developing industrial and business parks throughout the south, and above all, creating employment opportunities for our citizens; and

**WHEREAS**, he was born in 1951, grew up in the city of Clinton and graduated from Clinton Senior High School; and

**WHEREAS**, at the age of fifteen years, Joe built his first home with his father and the next year completely constructed his first residential project. During the next eight years, Joe constructed over one hundred homes in the area and today he is responsible for construction of over seven percent (7%) of all affordable housing in Clinton; and

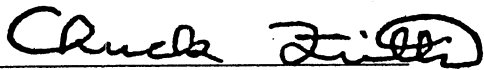
**WHEREAS**, throughout his adult life he has been active in industrial and economic development, not only in several Tennessee counties, but also Prince George County, Virginia; Davie County, North Carolina; Limestone County, Alabama and other industrial business ventures throughout the southern states that have produced thousands of jobs. Mr. Hollingsworth has been personally responsible for constructing 1.3 million square feet of industrial space. In 1999 the Virginia South Point Business Park won "The Best Semi-rural Economic Development Program" in the nation as voted by the National Association of Counties; and

**WHEREAS**, in 1974 Mr. Hollingsworth started the locally famous line of convenient stores called Git'N Go Markets known for their clean and open appearance and a variety of foods cooked to order while you wait. Git'N Go Markets has been awarded and included in the title of "Best Four Managed Small Convenient Stores in the Nation." He also started "Court South" fitness center and "Chinese Investors" financial website; and

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in day session this 15<sup>th</sup> day of April 2013 that this Commission commends and honors Joe Hollingsworth for his lifelong commitment to Anderson County as a business leader, builder, industrial and economic supporter, and provider of jobs for our community and we further honor Mr. Hollingsworth for his recent induction to the East Tennessee Business Hall of Fame.

**BE IT FURTHER PROCLAIMED** that April 15, 2013 is "Joe A. Hollingsworth, Jr. Day" in Anderson County.

**RESOLVED, DULY PASSED AND APPROVED** this 15<sup>th</sup> day of April 2013.



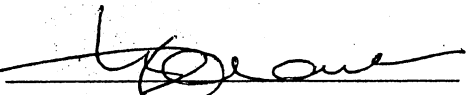
Chuck Fritts, AC Commission, Chair

ATTEST:



Jeff Cole, County Clerk



  
Terry Frank, Anderson County Mayor

School Report

No action taken at this time.

County Mayor Report

4. Commissioner Mead move to approve to authorize the County Law Director with concurrence of the County Mayor and the Sheriff to develop and approve a resolution to suspend roadside vendors restrictions along specific sections of Hwy 25W and to allow for special activities involving yard sales on June 6, 2013 to June 8, 2013 along Hwy 25W in Anderson County. Seconded by Commissioner Wandell.

Amended by Commissioner Irwin contingent upon County Law Director to research vending and safety issues. Seconded by Commissioner Iwanski.

Amended motion carried by voice vote.

County Law Director Report

No action taken at this time.

Budget Committee Report

5. Commissioner Meredith moved to approve recommendation Budget Committee for request written from School Department the following transfer. Seconded by Commissioner Isbel. Motion carried by voice vote.

Increase Expenditure Codes:

145.12-73300-161	Secretary	\$9,775.00
145.12-73300-189	Other Salaries & Wages	1,150.00
145.12-73300-206	Life Insurance	17.00
145.12-73300-207	Medical Insurance	5,891.00
145.12-73300-429	Instructional Supplies & Materials	5.00
145.12-82130-610	Principal on Capital Lease	<u>520.00</u>
	<b>Total Expenditures Increase</b>	<b>\$17,358.00</b>

Decrease Expenditure Codes:

145.12-73300-163	Educational Assistants	\$1,500.00
145.12-73300-201	Social Security	2,500.00
145.12-73300-204	State Retirement	2,000.00
145.12-73300-212	Employer Medicare	550.00
145.12-73300-337	Maintenance-Office Equipment	300.00
145.12-73300-355	Travel	1,300.00
145.12-73300-399	Other Contracted Services	849.00
145.12-73300-415	Electricity	400.00
145.12-73300-422	Food Supplies	1,500.00
145.12-73300-434	Natural Gas	150.00
145.12-73300-499	Other Supplies & Materials	449.00
145.12-82230-611	Interest on Capital Lease	860.00
145.12-99100-590	Transfer to Other Funds	<u>5,000.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$17,358.00</b>

6. Commissioner Irwin moved to approve recommendation from Budget Committee written from School Department the following appropriation. Seconded by Commissioner McKamey.

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

**Decrease Revenue Code:**

145.12-43517	Tuition-Other	\$42,899.00
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**Decrease Expenditure Codes:**

145.12-73300-130	Social Worker	\$16,548.00
145.12-73300-163	Ed Assistants	18,500.00
145.12-73300-399	Other Contracted Services	5,651.00
145.12-73300-413	Drugs and Medical Supplies	100.00
145.12-73300-422	Food Supplies	1,600.00
145.12-73300-435	Office Supplies	<u>500.00</u>
	Total Expenditures Decrease	\$42,899.00

7. Commissioner McKamey moved to refer recommendation from the Budget Committee written request from School Department the following appropriation. Seconded by Commissioner Shuey. Motion carried by voice vote.

8. Commissioner Irwin moved to amend request from the Anderson County Jail from \$3,000.00 to \$3,600. Seconded by Commissioner Mead. Motion carried by voice vote. Motion carried by voice vote.

9. Commissioner McKamey moved to approve amended request from the Anderson County Jail the following appropriation in the amount of \$3,600.00. Seconded by Commissioner Mead.

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

**Decrease Reserve Code:**

101-34525-4000	Restricted-Commissary	\$3,000.00
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**Increase Expenditure Code:**

101-54260-790	Other Equipment	\$3,000.00
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**Decrease Reserve Code:**

101-34520-4000	Restricted-Sexual Offender	\$3,600.00
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**Increase Expenditure Code:**

101-54210-709-5700	Data Processing Equipment	\$3,600.00
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**Decrease Expenditure Code:**

101-51900-399	Other General Admin	\$4,100.00
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**Increase Expenditure Code:**

101-52200-399-2000	Gov-Deals-Admin Fees	\$4,100.00
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10. Commissioner Irwin moved to approve recommendation from the Budget Committee written request from EMS the following transfer. Seconded by Commissioner Biloski. Motion carried by voice vote.

**Increase Expenditure Codes:**

205-55130-131	Medical Personnel	\$30,000.00
205-55130-187	Over Time	25,000.00
205-55130-338-1000	Repair & Maintenance	11,000.00
205-55130-453-1000	Vehicle Parts	<u>47,000.00</u>
	Total Expenditures Increase	\$113,000.00

Decrease Expenditure Codes:

205-55130-169	Part Time Personnel	\$55,000.00
205-55130-338	Repairs & Maintenance Vehicles	18,000.00
205-55130-453	Vehicle Parts	<u>40,000.00</u>
	Total Expenditures Decrease	\$113,000.00

“10 minute recess”

Operations Committee Report

11. Commissioner Biloski moved to approve recommendation from Operations Committee to place “In God We Trust” signage above outer door in black granite with lettering in gold, in the same font as the Capital dome and to be paid for by donations.

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

12. Commissioner Biloski moved to approve recommendation from Operations Committee that all contributions/donations will be accepted in the Budget Director’s Office and placed in the General Fund code for Contributions for Memorials/Signage. Seconded by Commissioner Irwin. Motion carried by voice vote.

13. Commissioner Biloski move to approve recommendation from Operations Committee to go on record in favor of building the new Election Office building out of bond proceeds and refer to the Budget Committee. Seconded by Commissioner McKamey.

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

14. Commissioner Biloski moved to approve recommendation from the Operation Committee the Litter Grant Program resolution. Seconded by Commissioner Emert. Motion carried by voice vote.

*Anderson County, Tennessee*  
*Board of Commissioners*

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM.**

*WHEREAS*, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

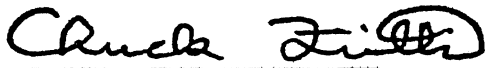
*WHEREAS*, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money; and

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on April 15, 2013:

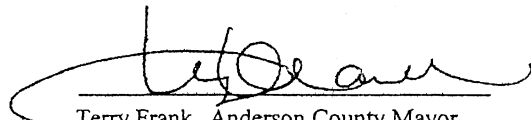
That the County Mayor be authorized to enter and sign a contract between the state of Tennessee, Department of Transportation and Anderson County to implement the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

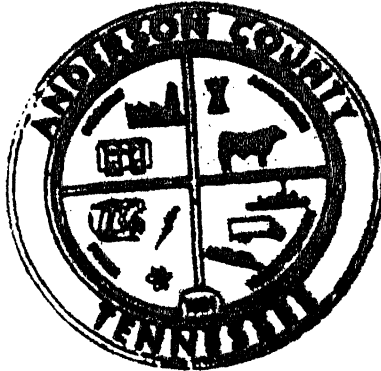
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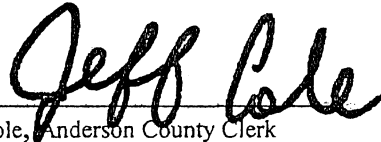
Chuck Fritts, Anderson County Commission Chairman



Terry Frank, Anderson County Mayor



ATTEST:



Jeff Cole, Anderson County Clerk

15. Commissioner Biloski moved to approve recommendation from the Operations Committee to place "In God We Trust" signage on the General Sessions Division II court building as requested by Judge Murch. Seconded by Commissioner White.

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

New Business

16. Commissioner Hitchcock moved to replace himself on the Alternatives to Incarceration Advisory Committee with Commissioner Iwanski. Seconded by Commissioner Creasey.

Amended by Commissioner McKamey moved for Commissioner Iwanski be the interim Chairman of this Committee until a new Chairman can vote in. Seconded by Commissioner Hitchcock. Amendment carried by voice vote.

Amended motion carried by voice vote.

Adjourned.



Chuck Fritts, Chairman  
County Commission



Jeff Cole  
Anderson County Clerk