

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION ON JUNE 30, 2011 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, JOHN SHUEY AND JERRY WHITE. ABSENT: TRACY WANDELL.

Prayer led by Commissioner Fritts.

Pledge of Allegiance was led by Commissioner White.

1. Commissioner White moved to add to the agenda appointing an interim Building Commissioner. Seconded by Commissioner Mead. Motion carried by voice vote.

2. Commissioner Creasey moved to appoint Brian Jenks, interim Building Commissioner. Seconded by Commissioner Shuey. Motion carried by voice vote.

3. Commissioner Hitchcock moved to consider the School Dept. Capital Outlay, Jail Project and Industrial Development. Seconded by White. Motion failed by voice vote.

4. Commissioner Irwin moved to for a .02 cent Property Tax for Industrial Development. Seconded by Commissioner Mead.

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

Amended by Commissioner Biloski for .03 Property Tax with .02 cent for purchasing land and .01 for reserve fund. Seconded by Commissioner White.

Voting Aye for Amendment: Biloski and White. NO: Alderson, Alley, Bates, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick and Shuey. Absent: Wandell. Amendment failed.

5. Commissioner Meredith moved to approve \$300,000.00 out of Payment in lieu of Property Taxes for Anderson County Economic Development Asso. in designated reserve fund each year for five years. Seconded by Commissioner Hitchcock.

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

Amended by Commissioner McKamey to defer to July 7, 2011 Budget Committee all funding of School Projects, Jail Project and Industrial Development. Seconded by Commissioner Patrick.

Voting Aye to defer: Alderson, Alley, Biloski, Meredith, McKamey and Patrick. NO: Bates, Creasey, Fritts, Hitchcock, Irwin, Isbel, Mead, Shuey and White. Absent: Wandell. Amendment failed.

6. Commissioner Irwin moved to approve a .02 cent Property Tax for Industrial Development. Seconded by Commissioner Biloski.

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

7. Commissioner Fritts moved to approve a .15 cent Property Tax for Jail Pod, Jail Dormitory and other incentive programs. (.05 for Debt Fund - .10 for Undesignated Fund) Seconded by Commissioner Hitchcock.

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

8. Commissioner Mead moved to approve a .04 cent Property Tax funding Option 2 – 900,000.00 and Option 4 – 2,012,950.00. Seconded by Commissioner Irwin.

Voting Aye: Creasey, Irwin, Mead, Patrick and Shuey. No: Alderson, Alley, Bates, Biloski, Fritts, Isbel and White. Abstain: Hitchcock and Meredith. Absent: McKamey and Wandell. Motion failed.

9. Commissioner Fritts moved to approve a .022 cent Property Tax to fund Option 4 Capital Outlay for the School Dept. Seconded by Commissioner Mead.

Voting Aye: Alderson, Bates, Biloski, Creasey, Fritts, Hitchcock, Mead, Patrick and Shuey. NO: Alley, Irwin, Isbel and White. Abstain: Meredith. Absent: McKamey and Wandell. Motion carried.

10. Commissioner Biloski moved to approve .019 cent Property Tax for Anderson Economic Industrial Development. Seconded by Commissioner Irwin.

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

11. Commissioner Fritts moved to refer Wheel Tax and Property Tax to July 18, 2011 for Industrial Development and Jail Projects. Seconded by Commissioner Mead.

Amended by Commissioner Mead to defer to Budget Committee July 7, 2011.  
Voting Aye to defer to Budget Committee: Bates, Creasey, Hitchcock and Shuey.  
NO: Alderson, Alley, Fritts, Irwin, Isbel, Mead, Meredith, Patrick and White.  
Absent: McKamey and Wandell. Motion failed.

Amended by Commissioner Creasey to refer Industrial Development to Budget Committee and July 7, 2011. Seconded by Commissioner Shuey.  
Voting Aye to refer: Bates, Creasey, Hitchcock and Shuey. NO: Alderson, Alley, Biloski, Fritts, Irwin, Isbel, Mead, Meredith, Patrick and White. Absent: McKamey and Wandell. Amendment failed.

Amended by Commissioner Meredith to add the Schools Dept. Projects. Seconded by Commissioner Patrick.

Voting Aye for Amendment: Alderson, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Mead, Meredith, Patrick, Shuey and White. NO: Alley and Bates. Absent: McKamey and Wandell. Amendment carried.

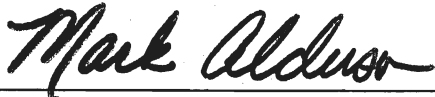
Voting Aye for Amended motion to refer Wheel Tax , Property Wheel, Industrial Development, Jail Projects and School Capital Out Lays: Alderson, Alley, Fritts, Irwin, Isbel, Mead, Meredith, Patrick and White. NO: Bates, Creasey, Hitchcock and Shuey. Amended motion carried.

12. Commissioner Fritts moved to approve Operating School Budget 11/12. Seconded by Commissioner Mead.

141 - 54,880,833.00

143 - 3,344,534.00

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



Mark Alderson, Chairman  
County Commission



Jeff Cole  
County Clerk