

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON SEPTEMBER 21, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURREL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, MYRON IWANSKI, WHITNEY HITCHCOCK, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Gillenwaters.

Pledge of Allegiance led by Commissioner Creasey.

1. Commissioner Iwanski moved to approve the Consent Agenda for Notary and Bonds, Crime Prevention Month resolution, School Report, Keep Anderson County Beautiful resolution, County Law Director Report, ADA Oversight Committee Report, Budget Minutes Group II School Transfers (excluding item 19) Conservation Board Report, Legislative Committee Report, Long Range Sub-Committee Report and Clinton High School request of \$1,500.00 to purchase band uniforms. Seconded by Commissioner Fritts. Motion carried by voice vote.

Notaries

Michael Beehan
Mia Bounds
Amanda Christine Byrd
Nick Derry
Paul E Drozdowski
Juanita Gunter
Julio Armando Ibanez
Lisa Jeffers
Carrie Lawson

Faye S Ownby
J E Payne
Angela L Perez
William R Pratt
Leah Sawyer
Paul L Sexton
Alma Fay Sexton
Jennifer M Shell
Donald Whitaker

Patricia Martin

Notary Bonds

Western Surety
Adam Brown
Charles W Irwin
Joan Feona King
Pamela J Sain
Denise Stalliongs
Lori Stephens

State Farm
Dale C Isabell
Nancy Lewallen
Michael C Osborne

RLI Surety
Amber Bean

SBCA
James W Brooks
Larrissa Henderson
Dawn M Nigh

Liberty Mutual
Martha L Gilliam

Nationwide Mutual
Cristy L Bowling

2. Commissioner Fritts moved to approve the Regular Agenda. Seconded by Commissioner White. Motion carried by voice vote.

Election of County Commission Chairman

3. Commissioner White moved to nominate Commissioner Alderson Chairman of County Commission. Seconded by Commissioner Shuey.

Commissioner Gillenwaters moved to approve the nomination by acclamation. Seconded by Commissioner Bolling. Motion carried by voice vote.

Commissioner Shuey moved to nominate Commissioner Albright Vice Chairman of County Commission. Seconded by Commissioner Creasey.

Commissioner Gillenwaters moved to approve the nomination by acclamation. Seconded by Commissioner Bolling. Motion carried by voice vote.

Nominating Committee Report

4. Commissioner Bolling moved to approve recommendation from the Nominating Committee to accept the application of Larrie Viles and to approve R.C. Burton, Clay Wright and Larrie Viles to serve as Beer Board members for three-year terms ending 9/2012. Seconded by Commissioner White. Motion carried by voice vote.

5. Commissioner White moved to approve recommendation from the Nominating Committee of Claude Langley to serve as a member of the Board of Zoning Appeals for a five-year term ending 9/2014. Seconded by Commissioner Albright. Motion carried by voice vote.

6. Commissioner Bolling moved to approve recommendation from the Nominating Committee of Mark Weaver to serve as a member of the Civil Service Board for a three-year term ending 9/2012. Seconded by Commissioner White. Motion carried by voice vote.

7. Commissioner Bolling moved to approve recommendation from the Nominating Committee to disband the Justice Center Study Committee and the Operational Audit Advisory Committee. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

8. Commissioner Biloski moved to approve recommendation from the Nominating Committee the following changes in Committees. Seconded by Commissioner Alley. Motion carried by voice vote.

Human Resource Advisory Committee: Albright off, McKamey on.

Nominating Committee: White off, McKamey on.

Non-Profit Committee: McKamey off.

Legislative Committee: Biloski off.

Cable TV: Albright off, Biloski on.

School Department Report:

No action taken at this time.

County Mayor Report:

9. Commissioner McKamey moved to approve recommendation from the County Mayor that he serve as the County Representative for a three-year term ending 9/2012 on the Community Corrections Advisory Board and Public Defender Tom Marshall to serve on the Community Corrections Advisory Board as a Criminal Defense Attorney for a three-year term ending 9/2012. Seconded by Commissioner Fritts. Motion carried by voice vote.

County Law Director Report:

10. Commissioner Bolling moved to approve the Smithsonian Institute King Snake Study at the Blockhouse Valley. Seconded by Commissioner Creasey. Motion carried by voice vote.

11. Commissioner Iwanski moved to approve the Lease Agreement for Senior Center in Oak Ridge. Seconded by Commissioner Biloski.

Amended by Commissioner Iwanski subject to the condition that the Senior Center remains for that purpose even if the building is razed, the new structure still will remain the Senior Center.

Voting for the Amendment:

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. NO: Fritts. Amendment carried.

Voting for Amended Motion:

Voting Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey and White. NO: Fritts and Wandell. Motion carried.

"10 Minute Recess"

Budget Committee Report

12. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations in the School Department. Seconded by Commissioner White.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Expenditure Code:

141-76100-304-1000	Architects-Norris Elementary	10,000.00
141-72610-718	Maintenance Vehicle Replaced	23,297.95
141-76100-706-1000	Building Imp. Energy Grant	141,189.30
141-76100-707-2000	Bldg Const. Norris Elem. Cabin	<u>133,400.75</u>
	Total	<u>307,888.00</u>

Decrease Reserve Code:

141-35120	Designated Reser. Other Local	307,888.00
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Decrease Reserve Code:

142.501-34440	Title V-other Federal Reserves	4,087.90
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Increase Expenditure Code:

142.501-72210-499	Other Supplies & Materials	4,087.90
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Increase Expenditure Code:

142.811-71200-429	Instructional Mat. & Supplies	116.18
142.811-71200-599	Other Charges	82.78
142.811-72410-307	Communications	<u>244.76</u>
	Total	<u>433.72</u>

Decrease Reserve Code:

142.811-34440	Other Federal Reserves	433.72
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Increase Revenue Code:

145.13-44530	Sale of Equipment	820.80
145.13-47990	Other Direct Federal Revenue	<u>55,708.00</u>
	Total	<u>56,528.80</u>

Increase Expenditure Code:

145.13-73300-116	Teachers	3,088.00
145.13-73300-130	Social Workers	7,680.00
145.13-73300-163	Educational Assistants	4,691.00
145.13-73300-207	Medical Insurance	16,920.00
145.13-73300-311	Transfers of Other Sch. Sys.	22,215.00
145.13-73300-499	Other Supplies	820.80
145.13-99100-504	Indirect Cost	<u>1,114.00</u>
	Total	<u>56,528.00</u>

Increase Revenue Code:

145.14-47990	Other Direct Federal Revenue	24,291.00
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Increase Expenditure Code:

145.14-73300-116	Teachers	5,826.00
145.14-73300-163	Educational Assistants	8,737.00
145.14-73300-207	Medical Insurance	9,242.00
145.14-99100-504	Indirect Cost	486.00
	Total	24,291.00

13. Commissioner Fritts moved to approve recommendation from the Budget Committee the transfer in 141 GPS School Department. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Increase Expenditure Code:

141-73400-195	Sub. Teacher	3,000.00
141-73400-399	Contracted Services	1,750.00
141-82130-610	Principal On Capital Lease	3,350.00
141-82230-161	Interest on Capital Lease	13,485.00
	Total	21,585.00

Decrease Expenditure Code:

141-73400-161	Secretary	9,950.00
141-73400-422	Food Supplies	10,000.00
141-73400-524	Staff Development	1,000.00
141-73400-599	Other charges	635.00
	Total	21,585.00

14. Commissioner Fritts moved to approve recommendation from the Non School appropriations excluding the following items: 36, 37, 40, 41. Seconded by Commissioner Iwanski.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried by voice vote.

Decrease Reserve Code:

101-34157	Sexual Offender Registration	4,500.00
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Increase Expenditure Code:

101-54210-431-5700	Law Enforcement Supplies	
	Sexual Offender	500.00
101-54210-435-5700	Office Supplies Sexual Offender	1,000.00
101-54210-599-5700	Other Charges Sexual Offender	1,000.00
101-54210-709-5700	Data Processing Equipment Sexual Offender	1,000.00
101-54210-716-5700	Law Enforcement Equipment Sexual Offender	1,000.00
	Total	4,500.00

Decrease Reserve Code:

101-34158	Courthouse Security Reserve	16,924.00
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Increase Expenditure Code:

101-54110-189	Bailiffs/Court Security	10,169.00
101-54110-187	Overtime	1,525.00
101-54110-201	Social Security	630.00
101-54110-204	Retirement	544.00
101-54110-206	Life Insurance	38.00
101-54110-207	Medical Insurance	2,942.00
101-54110-208	Dental Insurance	236.00
101-54110-209	Short-Term Disability	91.00
101-54110-209-1000	Long-Term Disability	67.00
101-54110-210	Unemployment	34.00
101-54110-212	Medicare	148.00
101-54110-451	Uniforms	500.00
	Total	16,924.00

Decrease Reserve Code:
101-35120 Commissary Reserve 15,000.00

Increase Expenditure Code:
101-54260-711 Furniture & Fixtures 12,500.00
101-54260-717 Maintenance Equipment 2,500.00
Total 15,000.00

Increase Revenue Code:
101-49800 Transfers 7,691.88

Increase Expenditure Code:
101-54110-718 Motor Vehicle 7,691.88

Decrease Reserve Code:
122-39000 Undesignated Fund Balance 1,000.00

Increase Expenditure Code:
122-54150-355 Travel 1,000.00

Increase Revenue Code:
115-48130 Contributions 2,000.00

Increase Expenditure Code:
115-56500-399 Administration 1,000.00
115-56500-355 Travel 700.00
115-56500-524 Staff Development 300.00
Total 2,000.00

Increase Reserve Code:
115-39000 Undesignated Reserve Acct. 52,933.00

Increase Expenditure Code:
115-56500-317-2000 Data Processing 950.00
115-56500-335-2000 Building Maintenance 500.00
115-56500-349-2000 Printing 500.00
115-56500-355-2000 Travel 500.00
115-56500-432-2000 Books 32,683.00
115-56500-435-2000 Office Supplies 1,000.00
115-56500-499-2000 Other Supplies 1,500.00
115-56500-709-2000 Data Processing Equipment 1,000.00
115-56500-711-2000 Furniture & Fixtures 14,300.00
Total 52,933.00

Decrease Reserve Code:
115-39000 Undesignated Fund Balance 4,200.00

Increase Expenditure Code:
115-56500-709-2000 Data Processing Equipment 4,200.00

Increase Revenue Code:
115-44146-3001 E-Rate 848.38

Increase Expenditure Code:
115-56500-432-3001 Books 500.00
115-56500-499-3001 Other Supplies 348.38
Total 848.38

Decrease Expenditure Code:
115-56500-320-4000 Dues & Membership 110.00
115-56500-307-4000 Communications 45.00
115-56500-437-4000 Magazines 135.62
115-56500-335-4001 Building Maint. Repair 150.00
Total 440.62

Increase Expenditure Code:
115-56500-524-4000 Staff Development 155.00

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115-56500-206-4000	Life Insurance	12.00
115-56500-302-4000	Advertising	65.37
115-56500-334-4000	Maintenance Agreements	207.89
	Total	440.62

Increase Revenue Code:

115-44146-4001	E-Rate	934.27
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Increase Expenditure Code:

115-56500-499-4001	Books	934.27
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Increase Expenditure Code:

101-52400-709	Data Processing Equipment	5,000.00
101-52400-169	Part time Personnel	12,000.00
	Total	17,000.00

Increase Revenue Code:

101-45610	Trustee-Fees	17,000.00
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Increase Expenditure Code:

101-52200-399-3000	Contract for Services	4,000.00
101-52200-399-2000	Gov Deals Admin. Fees	2,816.00
	Total	6,816.00

Increase Revenue Code:

101-44530-1000	Cost To Conduct Sale	4,000.00
101-44530-2000	Gov. Deal Admin Fees	2,816.00
	Total	6,816.00

Increase Expenditure Code:

101-55120-309	Contract Care of Animal	76,000.00
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Decrease Reserve Code;

101-34470	Reserved-Shelter Services	76,000.00
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Increase Expenditure Code:

101-51400-133	Paralegal	301.12
101-51400-161	Secretary	496.00
101-51400-201	Social Security	49.42
101-51400-207	Retirement	58.51
101-51400-212	Medicare	11.56
	Total	916.61

Decrease Expenditure Code:

101-51900-399	Other Contracted Services	916.61
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Increase Reserve Code:

116-39000	Undesignated Fund Balance	13,000.00
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Decrease Expenditure Code:

116-55754-316	Contributions Helping School	13,000.00
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Increase Revenue Code:

131-40210	Local Option Sales Tax	20,000.00
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Increase Reserve Code:

131-39000	Undesignated Fund Balance	20,000.00
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Increase Expenditure Code:

101-51900-399	Other Contracted Services	21,500.00
101-52300-305`	Audit Services	70,592.00
101-52500-799	Other Capital Outlay	4,900.00
101-54110-708-1000	Communication Equipment	24,171.17
101-54110-718	Motor Vehicles	2,016.00
101-54210-708-1000	Communication Equipment	21,094.42
101-54210-790	Other Equipment	19,198.00
101-54260-499	Other Supplies & Materials	7,748.89

101-55110-707	Building Improvements	28,867.17
101-91120-707-2000	Building Improvements	45,500.00
101-91110-707	Building Improvements	2,814.00
101-91140-309-6001	Contract w/Gov. Agencies	179,234.08
	Total	427,635.73

Decrease Reserve Code:

101-34120	Reserved for Prior Year Enc.	427,635.73
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Increase Expenditure Code:

115-56500-432-2000	Library Books-Clinton	2,000.00
115-56500-711-2500	Furniture & Fixtures	8,865.37
	Total	10,865.38

Decrease Reserve Code:

115-34120	Reserved for Prior Yr. Enc.	10,865.38
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15. Commissioner Iwanski moved to approve recommendation from the Budget the following appropriation in Non School. Seconded by Commissioner Bolling.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Revenue Code:

101-47235-1109	Homeland Security	121,300.00
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Increase Expenditure Code:

101-54410-708-1109	Communication Equipment	100,000.00
101-54410-790-1109	Other Equipment	21,300.00
	Total	121,300.00

16. Commissioner Iwanski moved to approve recommendation from the Budget Committee the following appropriation in the Non School. Seconded by Commissioner Fritts.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Revenue Code:

101-47235-1108	Homeland Security	72,201.16
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Increase Expenditure Code:

101-54410-708-1108	Communication Equipment	72,201.16
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17. Commissioner Cox moved to approve the recommendation from the Budget Committee the following appropriation in Non School. Seconded by Commissioner Wandell.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Revenue Code:

101-47990-6001	Coal Creek Brownfield	193,616.76
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Increase Expenditure Code:

101-91140-309-6001	Contracts w/Government Ag.	186,116.76
101-91140-355-6001	Travel	7,500.00
	Total	193,616.76

18. Commissioner Cox moved to approve recommendation from the Budget Committee the following appropriation in the Non School. Seconded by Commissioner Mckamey.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Increase Expenditure Code:

101-58500-351	Rentals-Community Action Rent	15,600.00
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Decrease Designated Reserve Code:

101-35210	Designated-Community Action	15,600.00
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19. Commissioner Cox moved to approve recommendation from the Budget Committee the following transfers in the Non School. Seconded by Commissioner Bolling. Motion carried by voice vote.

Decrease Expenditure Code:

101-54210-309	Contracts w/Gov Agencies	6,120.00
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Increase Expenditure Code:

101-54490-309	Contracts w/Gov Agencies	6,120.00
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20. Commissioner McKamey moved to approve recommendation from the Budget Committee the following transfer in the Non School. Seconded by Commissioner Bolling. Motion carried by voice vote.

Decrease Expenditure Code:

115-56500-129-2000	Libraries - Clinton	2,000.00
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Increase Expenditure Code:

115-56500-302-2000	Advertising	2,000.00
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21. Commissioner Fritts moved to approve recommendation from the Budget Committee the following approve the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner McKamey.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, Mckamey, Shuey, Wandell and White. Motion carried.

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	20,000.00
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Increase Expenditure Code:

101-51240-799	Other Capital Outlay	20,000.00
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Operations Committee Report

22. Commissioner McKamey moved to approve recommendation from the Operations Committee to authorize the Law Director to structure a lease agreement for approximately 60 acres of pastureland at the Blockhouse Valley Landfill and present to the County Commission for approval. Seconded by Commissioner Albright. Motion carried by voice vote.

23. Commissioner Hitchcock moved to authorize the County Law Director to negotiate with Rogers Group on a possible lease agreement without opening the Master Settlement Agreement and bring back their thoughts on a lease agreement. Seconded by Commissioner Biloski.

Voting Aye: Alderson, Biloski, Bolling, Gillenwaters, Hitchcock, Iwanski, Shuey and White. NO: Albright, Alley, Cox, Creasey, Fritts, Haun, McKamey and Wandell. Motion failed.

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk

