

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON DECEMBER 15, 2008 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITNEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Prayer given by Chaplain Myra Mansfield from the Anderson County Sheriff Department.

Pledge of Allegiance led by Commissioner Fritts.

1. Commissioner Fritts moved to approve the Consent Agenda, which includes November 17, 2008 County Commission minutes, Notary and Bonds, ADA Minutes (12-01-08) and Budget Minutes - Group II School Transfers (12-04-2008) (See Budget Minutes). Seconded by Commissioner Bolling. Motion carried by voice votes.

#### Notaries

Kathy Bailey	Melissa B Hood
Ryan Bennett	Janet A Karstrom
Frances Wylene Campbell	Teresa S Kranning
Jerry Carver	Cassandra Love
Kimberly D Coulter	D Eric Martin
Shannon Dahl	Jason Mills
Michael R Elliott	John L Roberts
Rhonda Hamilton	Brandy R Sams
Sandra U Hinds	Nancy A Shultz
Cynthia L Hoffman	Shirley Slover

#### Notary Bonds

Western Surety	RLI Surety
Joyce Couch	Jamie Gwinn
Angela C Badger	Brian Hart
Amy Huckaby	
Tre Rhyme	Universal Surety
Ashlea B Rymer	Debra Ann Mise
State Farm	Notary At Large
James F Sanderson	Kenneth R Witt
Michael P Trout	
Safeco	Old Republic
Ruby M O'Kain	Karen Ellen Poff
Tennessee Farmers	Auto Owners
Sandra Louise Jones	Connie E Ball

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

#### Elections

3. Commissioner White moved to approve appointment of John Shockley to the Conservation Board with a term ending 12/2013. Seconded by Commissioner Haun. Motion carried by voice vote.

#### School Report

No action taken at this time.

#### County Mayor Report

4. Commissioner Fritts moved to approve request from Rex Lynch, County Mayor resolution to apply for the FY 2009 Community Development Block Grant for the Claxton area not to exceed the amount of \$500,000.00. Seconded by Commissioner Wandell. Motion carried by voice vote.

**A RESOLUTION AUTHORIZING ANDERSON COUNTY COMMISSION  
TO APPLY FOR THE FY 2009  
COMMUNITY DEVELOPMENT BLOCK GRANT  
FOR THE EXTENSION OF SEWER LINES WITHIN THE CLAXTON AREA  
FUND REQUEST NOT TO EXCEED THE AMOUNT OF \$500,000**

**WHEREAS,** the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund sewer and water line extensions, sewer and water system upgrades, as well as community livability projects, and

**WHEREAS,** Anderson County Commission desires to take advantage of this grant opportunity to better serve the citizens of the County, and

**WHEREAS,** Anderson County Commission has agreed to apply for the extension of sewer lines within the Claxton areas in order to serve residents with public sewer service.

**NOW, THEREFORE, BE IT RESOLVED,** the Anderson County Commission hereby commits to applying for Community Development Block Grant funds, not to exceed \$500,000, and

**BE IT FURTHER RESOLVED,** The Anderson County Commission will commit to provide matching funds not to exceed the amount of 9% or \$49,451 of the total eligible project costs. Thus, utilizing the County's 5% deduction under the Three-Star Community Program that is available for the 2009 (CDBG) project. The total CDBG grant application will not exceed the amount of \$549,451. Said matching funds will come from the County's undesignated fund balance.

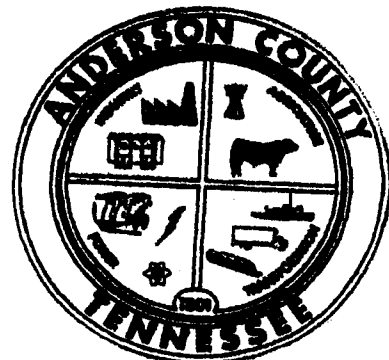
**BE IT FURTHER RESOLVED,** Anderson County has selected East Tennessee Development District to assist in the application and administration of the proposed project and, Robert Campbell & Associates has been selected to provide engineering design and construction inspection for the proposed project.

Duly passed and approved this 15<sup>th</sup> day of December 2008.

APPROVED:

  
\_\_\_\_\_  
County Mayor

  
\_\_\_\_\_  
County Clerk



Budget Committee Report

5. Commissioner Fritts moved to approve written request from the School Department the following codes 142.232 - 145.14 and 145.13. 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 Code:

142.232-34440 Other Federal Reserve-AMSP 184.46

Increase Expenditure Code:

142.232-71100-429 Instr. Materials & Supplies 184.46

Increase Revenue Code:

145.14-44530 Sale of Equipment 12.80

Increase Expenditure Code:

145.14-73300-499 Other Supplies 12.80

Increase Revenue Code:

145.13-47114 USDA - Other 2,500.00

Increase Expenditure Code:

145.13-73300-422-1000 Food Supplies - USDA 2,500.00

6. Commissioner Fritts moved to approve written from the following Department: Purchasing Dept., Juvenile Court, Library, Solid Waste, Health Dept (Dental Clinic), Clerk & Master, Rural School Debt, ACUB and Property Assessor. Seconded by Commissioner Iwanski.

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

Increase Revenue Code:

101-44530 Cost to Conduct Sale 2,722.50  
101-44530-1000 Cost to Conduct Sale 302.50  
Total 3,025.00

Increase Expenditure Code:

101-25500-599 Other Charges 2,722.50  
101-52200-399 Other Contracted Services 302.50  
Total 3,025.50

Increase Revenue Code:

101-46110-1001 TN Commission on Children & Youth Grant 780.00  
101-47590-1001 Other Federal thru State 5,220.00  
Total 6,000.00

Increase Expenditure Code:

101-53500-499-1001 Other Supplies & Materials 6,000.00

Decrease Reserve Code:

115-35110 Briceville Local Reserve Funds 1,000.00

Decrease Expenditure Code:

115-56500-790-1001 Other Equipment 500.00

Increase Expenditure Code:

115-56500-709-1001	Data Processing Equipment	1,500.00
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Increase Revenue Code:

116-46170-1003	Environment & Conservation	15,192.00
116-49800-1003	Operating Transfer- Local	15,192.00
	Match from 101 Total	30,384.00

Increase Expenditure Code:

116-55751-733-1003	Other Equipment	30,384.00
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Increase Revenue Code:

116-46170	Environment & Conservation Grant	2,500.00
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Increase Expenditure Code:

116-55759-312	Used Tires Program	2,500.00
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Increase Revenue Code:

116-46170-1001	Environment & Conservation	2,500.00
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Increase Expenditure Code:

116-55751-733-1001	Other Equipment	2,500.00
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Increase Revenue Code:

116-46170-1002	Environment & Conservation Grant	27,400.00
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Increase Expenditure Code:

116-55732-733-1002	Other Equipment	27,400.00
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Increase Expenditure Code:

101-55110-707	Building Improvements	11,500.00
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Decrease Reserve Code:

101-35144	Designated - Dental Clinic	11,500.00
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Decrease Reserve Code:

101-34166	Reserve Date Entry Fee	750.00
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Increase Expenditure Code:

101-53400-334	Maintenance Agreements	750.00
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Increase Expenditure Code:

152-82130-612-0604	Principal on Other Debt	11,000.00
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Decrease Reserve Code:

152-39000	Fund Balance	11,000.00
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Increase Expenditure Code:

204-58140-601	Principal on Bonds	1,609.00
204-58140-612	Principal on other Loans	1,000.00
	Total	2,609.00

Decrease Expenditure Code:

204-58140-603	Interest on Bonds	1,215.00
204-58140-613	Interest on other Loans	609.00

Decrease Reserve Code:

204-39000	Undesignated Fund Balance	785.00
	Total	2,609.00

Increase Expenditure Code:

101-52300-305	Audit Services	67,172.00
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Decrease Reserve Code:

101-35160	Designation - Property Assessor's Audit	67,172.00
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7. Commissioner McKamey moved to approve written request from Chris Phillip, Director of Finance the following appropriation in the County General Fund. Seconded by Commissioner Bolling.

Amended by Commissioner Gillenwaters to transferring money from the following code: 51800-707. Seconded by Commissioner Bolling. Amendment carried by voice vote.

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

Decrease Reserve Code:

101-51800-707	Building Improvements	800.00
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Increase Expenditure Code:

101-51800-599	Other Charges	800.00
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8. Commissioner McKamey moved to approve \$15,000.00 of the \$119,000 allocated with the remaining amount deferred until next month. Seconded by Commissioner Alley.

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

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	15,000.00
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Increase Expenditure Code:

101-51910-799	Other Capital Outlay	15,000.00
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9. Commissioner Fritts moved to approve written request from Chris Phillips, Director of Finance the following appropriation from the undesignated fund balance. 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.

Increase Expenditure Code:

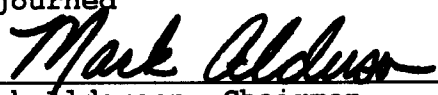
101-51900-599	Other Charges	88,129.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	88,129.00
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10. Commissioner Fritts moved to accept the resignation of Commissioner Cox from the Anderson County Library Board. Seconded by Commissioner Alley. Motion carried by voice vote.

Adjourned

  
Mark Alderson, Chairman  
County Commission

  
Jeff Cole  
County Clerk

