

**BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON FEBRUARY 19, 2007 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, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.**

Prayer given by Commissioner Fritts.

Pledge of Allegiance was led by Commissioner Biloski.

1. Commissioner Cox moved to approve minutes from the January 16, 2007 regular session. Seconded by Commissioner Bolling. Motion carried by voice vote.
2. Commissioner Cox moved to approve agenda for County Commission session. Seconded by Commissioner Fritts. Motion carried by voice vote.
3. Commissioner Fritts moved to approve notaries. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

#### Notaries

Joanne Anderson	Barbara A Love
Jerry Bailey, Jr.	Robbie H Lowe
Brian Beaty	Jackie Marlowe
Modeane M Begley	Milena Molotoka
Neva Jo Bowie	Daniel J Mushett
David Brooks, Sr.	Sandra M Ott
Danielle Brown	Larry M Pierson
Phyllis E Bruce	Jo Anna Settlemyer
Carolyn Cranmore	Constance Queener
Leslie S Darnell	Paulette Queener
Kristie Elkins	Carolyn B Skyberg
Michelle R Elkins	Paul Smiddy
Tonya Ertel	Rozalind Smith
Carol A Evans	Joni Smith
Ben J Fannin	Dorothy B Stulburg
Tracy L Fisher	Linda M Taras
Darlene Giles	Stephanie Long Taylor
Jimmy R Giles	L Thoma
Rebecca L Gregor	Brandy S Thompson
Molly Hampton	David K Vander Sluis
Lois Joan Harner	Kelly J Ward
Diane Michelle Johnson	Tracy Walter
Kathleen A Johnson	Elaine Peck Watson
Elizabeth B King	Paul T Whitmire
W C Meredith	Christy White

4. Commissioner Fritts moved to approve notary bonds. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Notary Bonds

Western Surety	Emily Hope James
Patty Baldwin	Myla R James
Cathy L Barbee	Phyllis Moye
Sharon C Bean	Danny R Pate
Sarah Brown	Nicholas Eugene Perkins
Marsha Kassee Burgess	Bryan Rigney
Todd C Elam	Shavonna Robbins
Stacey L Floyd	Pamela Shannon

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Timothy M South	Universal Surety
Cheval Weinbaum	Robert Griffith
Thomas C Williams	Patricia B Harp

State Farm	SBC Surety
Christa L Coday	Gina Dillon
Teresa L Nichols	

	St Paul Travelers
Fidelity & Deposit	Jan West
Mary Ellen Howard	
	Old Republic Surety
	April Crowley

Nominating Committee

5. Commissioner Cox moved to approve appoint of Howard Farmer to the Clinch-Powell Regional Library Board for a 3 yr. Term. Seconded by Commissioner Fritts. Motion carried by voice vote.

School Department

Not action taken at this time.

County Mayor

6. Commissioner Cox moved to approve the resolution for payment-in-lieu-of-taxes from DOE. Seconded by Commissioner Fritts. Motion carried by voice vote.

7. Commissioner Alderson moved to approve building a new EMS garage with monies already set aside between EMS Headquarters and Second Baptist Church on Public Safety Drive. Seconded by Commissioner Fritts.

Amended by Commissioner Mckamey to defer back to Operations Committee for further study and bring back to County Commission in 30 days. Seconded by Commissioner Biloski. Amended motion carried by voice vote. NO: Haun.

8. Commissioner White moved to approve the Fair Housing Act pertaining to Anderson and the Federal Law. Seconded by Commissioner Mckamey. Motion carried by voice vote.

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9. Commissioner Fritts moved to approve the installation of 25 MPH school speed limit assembly with flashers for Anderson County Head Start Preschool and Anderson County School Department will pay for equipment, installation and maintenance of the equipment. Seconded by Commissioner Bolling. Motion carried by voice vote.  
(See Purchasing Dept.)

10. Commissioner Cox moved to approve appropriation for Utility Projects for CUB, City of Norris and ACUB in the amount of \$274,800.00. 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:

101-39000	Undesignated Fund Balance	274,800.00
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Increase Code:

101-91170-316-3311	Public Utility Project CUB	91,600.00
101-91170-316-3311	Public Utility Project	
	City of Norris	91,600.00
101-91170-590-3311	Public Utility Project	
	transfer to ACUB	91,600.00

“10 minute recess”

Law Director

11. Commissioner Fritts moved to sell easement to CUB to service the Detention Facility for \$1.00. Seconded by Commissioner Cox. Motion carried by voice vote.

12. Commissioner McKamey moved to authorize Jay Yeager, Law Director to file lawsuit to recover loss from motor vehicle collision involving County Highway Department – Allen Key. Seconded by Commissioner Fritts. Motion carried by voice vote.

Purchasing Committee

13. Commissioner Fritts moved to approve five-year online service and support agreement with Business Systems for the Anderson County Clerk office. Seconded by Commissioner Bolling. Motion carried by voice vote.

14. Commissioner Fritts moved to approve three-year alarm monitoring service agreement with Metro Security, Inc. for Daniel Arthur Rehabilitation Center building in Oak Ridge. Seconded by Commissioner Bolling. Motion carried by voice vote.

15. Commissioner Fritts moved to approve two-year copier maintenance and service agreements with Thermocopy of Tennessee for Accountants and Budgets Department. Seconded by Commissioner Alley. Motion carried by voice vote.

Anderson County Regional Planning Commission

NO action taken at this time.

Jail Inspectors

No action taken at this time.

Budget Committee

16. Commissioner Fritts moved to approve the following School Department appropriations. Seconded by Commissioner Cox.

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

Increase Revenue Code:

142.55-47590	Other Federal Thru State	23.00
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Increase Expenditure Code:

142.55-71100-429	Instructional Materials	23.00
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Increase Revenue Code:

142.56-46590	Other Federal thru State	
	LEAP's Grant	79,650.00

Decrease Revenue Code:

142.56-47590	Other Federal thru State	
	LEAP's Grant	79,650.00

Increase Revenue Code:

143.47111	Section IV Lunch	29,223.00
143.47113	Breakfast	38,393.00
143.47114	Snacks	<u>900.00</u>
	Total	68,516.00

Decrease Revenue Code:

143-43990	Other Charges	61,700.00
143-46520	State Matching	<u>504.00</u>
	Total	62,204.00

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Increase Expenditure Code:

143-73100-165	Cafeteria Personnel	6,362.00
143-73100-204	Retirement	11,500.00
143-73100-213	Payments to Retirees	3,600.00
143-73100-399	Other Contracted Services	5,000.00
143-73100-422	Office Supplies	<u>850.00</u>
Total		27,312.00

Decrease Expenditure Code:

143-73100-201	FICA	6,000.00
143-73100-207	Medical Insurance	11,000.00
143-73100-212	Medicare	<u>4,000.00</u>
Total		21,000.00

Increase Revenue Code:

145.14-44170	Miscellaneous	160.00
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Increase Expenditure Code:

145.14-73300-599	Other Charges	160.00
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17. Commissioner Fritts moved to approve the following Non Schools appropriations. Seconded by Commissioner Cox.

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

Increase Expenditure Code:

131-62000-402	Asphalt-Paving	75,000.00
131-63100-599	Other Charges	2,000.00
131-65000-301	Arbitrage Compliance charge	4,335.00
131-62000-443	Sign Materials	<u>3,000.00</u>
Total		84,335.00

Decrease Code:

131-39000	Undesignated Fund Balance	
	Highway Department	84,335.00

Increase Revenue Code:

101-44570	Contributions & Gifts	100.00
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Increase Expenditure Code:

101-54210-422	Food Supplies	100.00
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Increase Revenue Code:

122-44570 Contributions & Gifts 200.00

Increase Expenditure Code:

122-54150-431 Law Enforcement Supplies 200.00

Increase Revenue Code:

101-43392 Data Processing Fee Revenue 5,000.00

Increase Expenditure Code:

101-51600-709	Data Processing & Equipment	4,000.00
101-51600-411	Data Processing Supplies	500.00
101-51600-337	Maintenance & Repair	<u>500.00</u>
Total		5,000.00

Increase Expenditure Code:

101-52500-335 Maintenance & Repair Bldg. 1,675.00

Increase Revenue Code:

101-45510 Fees in Lieu of Safety 1,675.00

Increase Revenue Code:

101-43340 Recreation Fees 5,000.00

Increase Expenditure Code:

101-51240-169	Part-Time Personnel	4,600.00
101-51240-201	Social Security	290.00
101-51240-212	Medicare	70.00
101-51240-210	Unemployment Comp	<u>40.00</u>
Total		5,000.00

Increase Revenue Code:

101-44530-1000 Cost to conduct sale 900.00

Increase Expenditure Code:

101-52200-399 Other Contracted Services 900.00

Decrease Code:

101-35150 Designated- EMS Equipment 80,000.00

Increase Expenditure Code:

101-55130-718 Vehicle 80,000.00

18. Commissioner White moved to approve appropriation for Courthouse improvement. 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 Expenditure Code:

112-51730-707	Building Improvements	75,000.00
112-51730-499	Other Supplies & Materials	20,000.00

Decrease Code:

112-39000	Undesignated Fund Balance	
	CH Improvement	95,000.00

19. Commissioner Cox moved to approve non-school transfers in the following codes. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Expenditure Code:

101-53400-411	Data Processing Supplies	250.00
101-53400-355	Travel	250.00

101-53800-414	Duplicating Supplies	600.00
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Increase Expenditure Code:

101-53400-334	Maintenance Agreements	1,100.00
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20. Commissioner Fritts moved to approve appropriation in the Undesignated Fund Balance. Seconded by Commissioner Cox.

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

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Decrease Code:

101-39000	Undesignated Fund Balance	10,000.00
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Increase Expenditure Code:

101-58500-316-1039	Contribution – City of Lake	
	City	10,000.00

21. Commissioner Fritts moved to approve appropriation in the Undesignated Fund Balance to widen Public Safety Lane for \$132,000.00. Seconded by Commissioner Cox.

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

22. Commissioner Fritts moved to approve appropriation in Undesignated Fund Balance for Detention Center Medical, Dental, Drugs and Medicine. Seconded by Commissioner Haun.

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

Increase Expenditure Code:

101-54210-507	Medical & Dental	300,000.00
101-54210-413	Drug & Medicine	18,135.00

Decrease Code:

101-39000	Undesignated Fund Balance	300,000.00
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Decrease Expenditure Code:

101-54210-399	Contracted Services	18,135.00
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23. Commissioner Cox moved to approve the following appropriations in County General Fund for Election Commission and Contracted Services. Seconded by Commissioner Fritts.

Amended by Commissioner White to vote on the amounts separately. Seconded by Commissioner Bolling. Amendment carried by vote.

Commissioner Alderson moved to approve Legal Fees of \$12,500.00 for Election Commission. Seconded by Commissioner McKamey.

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

24. Commissioner Alderson moved for JoAnn Garrett compose a letter to send to the State Election Commission to appropriate monies for legal fees in the amount of \$12,500.00. Seconded by Commissioner McKamey.

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

25. Commissioner Fritts moved to approve appropriation in Undesignated Fund Balance for Contract Services in Property Assessor. 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:

101-52300-399	Contract Services	7,500.00
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Decrease Code:

101-39000 Undesignated Fund Balance 7,500.00

26. Commissioner Fritts moved to approve appropriation in 141 General Purpose Fund for \$11,343.51. 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:

141-71100-204 Regular Instruction 11,343.51

Decrease Code:

141-39000 Fund Balance 11,343.51

Increase Code:

101-51900-204 State Retirement 6,095.00

131-610000204 Hwy State Retirement 3,588.00

Decrease Code:

101-39000 State Retirement 6,095.00

131-39000 Hwy State Retirement 3,588.00

27. Commissioner Alderson moved to approve resolution for the Tennessee Consolidated Retirement System. Seconded by Commissioner Fritts. Motion carried by voice vote.

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28. Commissioner White moved to approve transfers in the County Clerks Office in the amount of \$2,879.00. Seconded by Commissioner Fritts.

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

Increase Expenditure Code:

101-52500-307-0200 Communication Internet Svc 1,500.00

101-52500-399 Service Contracts 720.00

101-52500-599 Fee & Other Charges 659.00

Total 2,879.00

101-52500-307 Communications 1,500.00

101-52500-349 Printing, Stationery, Forms 720.00

101-52500-411 Data Processing Supplies 659.00

Total 2,879.00

Veterans Advisory Committee

29 Commissioner Bolling moved to approve recommendation from Veterans Advisory Committee requesting the County Commission go on record endorsing a full time Veterans Service Officer. Seconded by Commissioner White. Motion carried by voice vote

Operations Committee

30. Commissioner McKamey moved to approve recommendation from the Operations Committee to appoint a committee to study the feasibility of building a Justice Center in Anderson County. Seconded by Commissioner Bolling.

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

31. Commissioner Alley moved to refer to the Nominating Committee to solicit members for the Justice Committee. Seconded by Commissioner McKamey. Motion carried by voice vote.

32. Commissioner McKamey moved to approve recommendation from the Operations Committee to authorize Commissioner Gillenwaters, Mayor Lynch and Law Director Jay Yeager to met with the City of Oak Ridge Officials in order to review the three proposals and come to a decision on cost sharing for the General Sessions Division II Court in Oak Ridge. The group will report back to the Operations Committee with recommendations. Seconded by Commissioner Biloski. Motion carried by voice vote.

33. Commissioner McKamey moved to approve recommendation from the Operations Committee to rescind action taken on December 18, 2006, Item #17 motion suspending the Sick Leave Transfer section in the Anderson County Personnel Policy as of January 1, 2007. Seconded by Commissioner Albright.

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

34. Commissioner McKamey moved to approve recommendation from the Operations Committee the resolution to request the Tennessee General Assembly to enact specific state legislation that designates the Knoxville Beltway (SR475) as a Tennessee Parkway of Scenic Highway and to further amend said resolution's regulations to be consistent with Tennessee Code Annotated. Seconded by Commissioner Fritts. Motion carried by voice vote.

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New Business

35. Commissioner White moved to approve request from Grand Oaks Elementary School the 5th Grade Field Trip money in the amount of \$300.00 from the Waste Management Fund. Seconded by Commissioner Bolling. Motion carried by voice vote.

Commission adjourned.

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Myron Iwanski, Chairman            Jeff Cole  
County Commission                County Clerk

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