

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON JULY 21, 2008 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ANDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Pray given by Anderson County Sheriff's Dept. and EMS Chaplain Darrell Cook.

Pledge of Allegiance led by Commissioner Alley.

1. Commissioner White moved to approve the minutes from June 16, 2008 and special session July 15, 2008. Seconded by Commissioner Cox. Motion carried by voice vote.

2. Commissioner Bolling moved to approve the agenda as amended to move the Anderson County Water Authority Agreement after the Public Hearing. Seconded by Commissioner Fritts. Motion carried by voice vote.

3. Commissioner Fritts moved to approve the Notaries. Seconded by Commissioner White. Motion carried by voice vote.

#### Notary

Shasta Bible	Gracie L Jones
Rebecca Ann Copeland	Linda Craze Laugherty
Cynthia Lynn Dias	Carolyn A Lay
Norma Jane Day	Carolyn Diane Love
James W Doane, Jr.	Barbara B Mattern
William Lynn Foster	Edgar F McDonald
Pamela P Gibson	Sherry Parton
Melba Greer	Marie Sheddan
Rebecca A Heiser	Karen Elaine Tadlock
Joshua L Holley	Doyle Thornton Teno III
James David Huckaby	Amanda A Whitson
Frances B Inman	Rhiannon York

4. Commissioner Fritts moved to approve the Notary Bonds. Seconded by Commissioner White. Motion carried by voice vote.

#### Notary Bonds

Western Surety	Universal Surety
Ernest M Bowles	A Joyce Cook
Kathleen A Byers	Stephanie D Johnson
Ella M Cook	Beverly McKamey
Holly Lenn Culleton	Tammy Ann Sullivan
Jeanette Davis	
Valerie Ann Johnson	State Farm
Dionna G Key	Arthur Kenneth Woods
Robbie Luqman	
Tammy Marie Nelton	Travelers Casualty
Celia M Raines	Ellen I Seiber
Theresa B Reedy	
Regina Carol Schultz	RLI Surety
Sandra Gayle Shoemaker	Tammy R Upton
W Lynn Sutton	
Kendry Tackett	Safeco
Brandi Nicole Taylor	Dustin Reed Landry

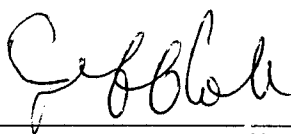
Public Hearing


5. Commissioner Alderson moved to approve recommendation from zoning the property located at 2135 N Charles Seivers Blvd be rezoned from A-2, Agriculture District to C-1, Commercial District. Seconded by Commissioner Bolling. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at 2135 N. Charles Seivers Blvd. be rezoned from A-2, Agriculture District to C-1, Commercial District.

NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 43, part of parcel 118.03 from A-2 Agriculture District- to C-1, Commercial District as presented on the map provided the Commission on this day.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

  
\_\_\_\_\_  
Jeff Cole; Clerk

  
\_\_\_\_\_  
CHAIRMAN

Attest:

Date: 7/21/08

6. Commissioner White moved to approve the North Anderson County and ACUB Water Authority agreement. Seconded by Commissioner Bolling.

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

School Department Report

No action taken at this time.

Mayor Report

7. Commissioner Cox moved to approve the Community Development Block Grant resolution with the \$26,224.00 matching funds from the Undesignated Fund Balance. Seconded by Commissioner Albright.

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

ANDERSON COUNTY TENNESSEE

Resolution # 304

A RESOLUTION AUTHORIZING ANDERSON COUNTY TO INCREASE THEIR MATCH FOR THE 2006 COMMUNITY DEVELOPMENT BLOCK GRANT

GG-07-21762-00

PHASE II - NEW RIVER WATERLINE EXTENSION

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee has approved a 2006 grant to Anderson County for \$295,000 and;

WHEREAS, Anderson County had originally committed to \$ 49,451 as part of their match and;

WHEREAS, construction bids received on July 8, 2008 came in over original estimated costs, it has been determined that to complete the project in full Anderson County must provide an addition \$26,224 for the CDBG project as proposed, and;

NOW, IT THEREFORE, BE IT RESOLVED

Anderson County Commission does hereby commit to providing the additional match of \$26,224 for the Community Development Block Grant program, and;

BE IT FURTHER RESOLVED

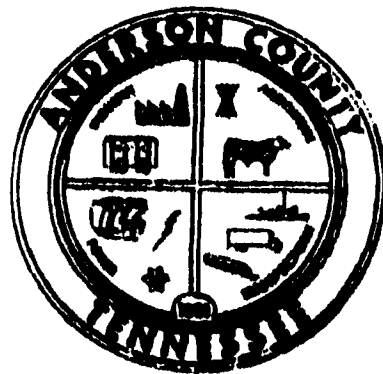
Anderson County's budget on the approved 2007 CDBG award for Phase II New River Waterline Extension Project will be \$295,000 for the State, \$100,000 from Office of Surface Mining and \$75,675 from the County for a total project cost of \$470,675.00.

APPROVED: July 21, 2008

Voting AYE: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts,

ATTEST: Gillenwaters, Haun, Hitchcock, Iwanski,  
McKamey, Shuey, Wandell and White.

  
County Clerk



Law Director Report

Not action takes at this time.

Trustee Report

8. Commissioner Bolling moved to approve relieved of liability for the collection of delinquent taxes turned over to the Clerk & Master of Anderson County for the year 2006 with a total of \$625,050.69. This total includes all real, personal, utilities and pick-up taxes, with the exception of \$78,748.04 which is under appeal by Oak Ridge City Center/Crown America Properties and \$3,449.43 for Science Applications, \$783.63 for BOC Group which are Personal Property Audit Adjustments and were not due until April 13, 2008 and May 5, 2008. Also being held in the Trustee's Office are 16 parcels in the amount of \$12,390.98 that are in bankruptcy. And under the direction of the Anderson County Law Director per Court Order dated 6/1008 \$1,116.72 for Fred Byrne. Seconded by Commissioner Fritts. Motion carried by voice vote.

9. Commissioner Fritts moved to release of the 2006 property and property assessed in error with the total released of \$85,912.89. Seconded by Commissioner McKamey. Motion carried by voice vote.

Veterans Report

No action taken at this time.

Budget Committee Report

10. Commissioner Cox moved to approve items 3 thru 10 Anderson County School Federal Project. 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.

Revenue Code:

142.101-47141	Title I Grant, Part A	1,349,949.00
142.101-43541	Contracts/Other LEA	11,200.00
	Total	<u>1,361,149.00</u>

Expenditure Code:

142.101-71100-116	Teachers Salaries	938,106.00
142.101-71100-201	Social Security	56,286.00
142.101-71100-204	State Retirement	60,227.00
142.101-71100-206	Life Insurance	1,008.00
142.101-71100-207	Medical Insurance	73,588.00
142.101-71100-210	Unemployment	612.00
142.101-71100-212	Medicare	13,320.00
142.101-71100-513	Workers Comp	5,628.00
142.101-71100-429	Instr. Materials & Supplies	58,699.00
142.101-72130-355	Travel	2,000.00
142.101-72130-399	Contracted Services	5,000.00
142.101-72130-499	Other Supplies & Materials	2,100.00
142.101-72130-524	Staff Development	6,878.00
142.101-72130-599	Other Charges	1,200.00
142.101-72210-105	Supervisor/Director	68,731.00
142.101-72210-161	Secretary	26,393.00
142.101-72210-201	Social Security	5,898.00
142.101-72210-204	State Retirement	6,350.00
142.101-72210-206	Life Insurance	93.00
142.101-72210-210	Unemployment	65.00
142.101-72210-212	Medicare	1,379.00
142.101-72210-513	Workers Comp	600.00
142.101-99100-504	Indirect Costs	<u>26,988.00</u>
	Total	<u>1,361,149.00</u>

Revenue Code:

142.201-47189	Title II Part A Grant	357,528.00
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Expenditure Code:

142.201-71100-116	Teacher Salaries	155,584.00
142.201-71100-201	Social Security	9,646.00
142.201-71100-204	State Retirement	9,989.00
142.201-71100-206	Life Insurance	202.00
142.201-71100-207	Medical Insurance	9,823.00
142.201-71100-210	Unemployment	129.00
142.201-71100-212	Medicare	2,256.00
142.201-71100-513	Workers Comp	980.00
142.201-71100-429	Instr. Materials & Supplies	60,757.00
142.201-72130-355	Travel	1,945.00
142.201-72130-499	Other Supplies & Materials	500.00
142.201-72210-105	Supervisor/Director	5,977.00
142.201-72210-161	Secretary	2,295.00
142.201-72210-201	Social Security	513.00
142.201-72210-204	State Retirement	552.00
142.201-72210-206	Life Insurance	40.00
142.201-72210-210	Unemployment	32.00
142.201-72210-212	Medicare	120.00
142.201-72210-513	Workers Comp	52.00
142.201-99100-504	Indirect Costs	<u>5,376.00</u>

142.201-99100-590	Transfer to Other Funds	90,760.00
	Total	<u>357,528.00</u>

Revenue Code:

142.231-47189	Title II Part D, ED Tech	13,132.00
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Expenditure Code:

142.231-71100-116	Teachers Salaries	2,000.00
142.231-71100-195	Substitutes	906.00
142.231-71100-201	Social Security	180.00
142.231-71100-204	State Retirement	128.00
142.231-71100-210	Unemployment	4.00
142.231-71100-212	Medicare	42.00
142.231-71100-513	Workers Comp	18.00
142.231-72130-355	Travel	4,067.00
142.231-72130-499	Contracted Services	1,000.00
142.231-99100-504	Indirect Costs	263.00
	Total	<u>13,132.00</u>

Revenue Code:

142.411-47590	Title IV Drug Free Grant	23,557.00
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Expenditure Code:

142.411-71100-116	Teacher Salary	4,500.00
142.411-71100-201	Social Security	279.00
142.411-71100-204	State Retirement	289.00
142.411-71100-210	Unemployment	20.00
142.411-71100-212	Medicare	65.00
142.411-71100-513	Workers Comp	28.00
142.411-72130-499	Other Supplies & Materials	5,908.00
142.411-72130-524	Staff Development	11,905.00
142.411-99100-504	Indirect Costs	563.00
	Total	<u>23,557.00</u>

Revenue Code:

142.501-49800	Transfer to V From Title II Part A	90,760.00
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Expenditure Code:

142.501-71100-116	Teachers Salaries	73,804.00
142.501-71100-201	Social Security	4,578.00
142.501-71100-204	State Retirement	4,738.00
142.501-71100-206	Life Insurance	101.00
142.501-71100-207	Medical Insurance	4,161.00
142.501-71100-210	Unemployment	65.00
142.501-71100-212	Medicare	1,070.00
142.501-71100-513	Workers Comp	464.00
142.501-99100-504	Indirect Costs	1,779.00
	Total	<u>90,760.00</u>

Revenue Code:

142.811-47590	Other State Grants	46,022.00
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Expenditure Code:

142.811-71200-189	Other Salaries-Wages	30,487.00
142.811-71200-201	Social Security	1,890.00
142.811-71200-204	State Retirement	2,302.00
142.811-71200-206	Life Insurance	101.00
142.811-71200-207	Medical Insurance	4,598.00
142.811-71200-210	Unemployment Comp.	134.00
142.811-71200-212	Employee Medicare	442.00
142.811-71200-355	Travel	1,000.00
142.811-71200-499	Other Supplies & Materials	3,000.00
142.811-72310-513	Workman's Comp. Insurance	168.00
142.811-72320-348	Postage	400.00

142.811-72410-307	Communications	1,500.00
	Total	46,022.00

Revenue Code:

142.901-47143	Special Education Grants	1,417,418.00
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Expenditure Code:

142.901-71200-116	Teachers	250,744.00
142.901-71200-163	Educational Assistants	190,916.00
142.901-71200-189	Other Salaries & Wages	158,858.00
142.901-71200-195	Certified Substitute Teachers	6,000.00
142.901-71200-198	Non-Certified Sub Teachers	1,800.00
142.901-71200-201	Social Security	33,135.00
142.901-71200-204	State Retirement	35,567.00
142.901-71200-206	Life Insurance	1,109.00
142.901-71200-207	Medical Insurance	57,584.00
142.901-71200-210	Unemployment Compensation	709.00
142.901-71200-212	Employee Medicare	8,821.00
142.901-71200-429	Instructional Supplies & Mat.	60,304.00
142.901-71200-513	Workman's Compensation	8,966.00
142.901-71200-725	Equipment	20,000.00
142.901-72220-124	Psychological Personnel	116,005.00
142.901-72220-162	Clerical Personnel	53,935.00
142.901-72220-201	Social Security	10,537.00
142.901-72220-204	State Retirement	8,343.00
142.901-72220-206	Life Insurance	202.00
142.901-72220-207	Medical Insurance	16,912.00
142.901-72220-210	Unemployment Compensation	129.00
142.901-72220-212	Employee Medicare	2,465.00
142.901-72220-308	Consultants	131,369.00
142.901-72220-355	Travel	50,000.00
142.901-72220-513	Workman's Compensation	1,071.00
142.901-72220-524	In-Service/Staff Development	75,000.00
142.901-99100-504	Indirect Cost 2.04%	27,937.00
142.901-72710-315	Contracts w/Vehicle Owners	75,000.00
142.901-72710-338	Maint. & Repair Services	6,000.00
142.901-72710-425	Gasoline	8,000.00
	Total	1,417,418.00

Revenue Code:

142.911-47145	Spec Educ Preschool Grants	83,228.00
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Expenditure Code:

142.911-71200-163	Educational Assistants	23,912.00
142.911-71200-198	Non-Certified Sub. Teachers	500.00
142.911-71200-201	Social Security	1,514.00
142.911-71200-204	State Retirement	1,756.00
142.911-71200-206	Life Insurance	106.00
142.911-71200-207	Medical Insurance	13,384.00
142.911-71200-210	Unemployment Compensation	110.00
142.911-71200-212	Employee Medicare	347.00
142.911-71200-429	Instructional Supplies & Mat.	4,841.00
142.911-71200-513	Workman's Compensation	94.00
142.911-99100-504	Indirect Cost 2.04%	1,664.00
142.911-72710-315	Contracts w/Vehicle Owners	30,000.00
142.911-72710-425	Gasoline	5,000.00
	Total	83,228.00

11. Commissioner Fritts moved to approve written request from Chris Phillips, Director of Accounts & Budgets the following appropriation in 101 General Fund. 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 Code:

101-35172-1000	New River Water Project Phase II	26,549.00
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Decrease Code:

101-39000	Undesignated Fund Balance	26,549.00
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12. Commissioner Fritts moved to approve written request from Chris Phillips, Director of Accounts & Budgets the following appropriation in 101 General Fund. 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 Expenditure Code:

101-34160-1000	Reserved-Maintenance of Jolley Building	93,244.00
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Decrease Expenditure Code:

101-93000	Undesignated Fund Balance	93,244.00
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13. Commissioner Fritts moved to approve written request from Chris Phillips, Director of Accounts & Budgets the following appropriation in 101 General Fund. Seconded by Commissioner Alderson.

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	20,000.00
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Increase Expenditure Code:

101-34160-1000	Reserve Fire Improvements To Jolley Building	20,000.00
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14. Commissioner Cox moved to refer to Operations Committee the resolution establishing fund balance policy General Fund. Seconded by Commissioner Albright.

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

15. Commissioner Cox moved to invite the State Comptroller Office to the Anderson County Audit Committee for an explanation as to an independent audit for Anderson County. Seconded by Commissioner McKamey. Motion carried by voice vote.

Facilities & Property Plan Committee

16. Commissioner Cox moved to approve recommendation from the Committee to endorse the Juvenile Court project relocating in the Robert Jolley building due to cost savings and time frame. Seconded by Commissioner Albright.

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

17. Commissioner Gillenwaters moved that action to rescind motion to move Juvenile Court to the Jolley Building. Seconded by Commissioner Biloski.

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

18. Commissioner McKamey moved to refer funding for moving Juvenile Court to the Budget Committee. Seconded by Commissioner Wandell.

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

19. Commissioner Hitchcock moved to reconsider the vote to rescind motion to move Juvenile Court. Seconded by Commissioner Gillenwaters.

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

20. Commissioner Fritts moved to delay any action on Juvenile Court until the Justice Center Committee meets and comes back to the September County Commission session with a recommendation for Commission. Seconded by Commissioner Alley. Motion carried by voice vote.

"5 minute recess"

#### Highway Committee Report

21. Commissioner Alderson moved to approve recommendation from the Highway Committee the following speed limits. Seconded by Commissioner Albright. Motion carried by voice vote.

Vowell Road	20 MPH
Henderson Hollow Road	25 MPH
Davidson Hollow Road	25 MPH

22. Commissioner Alderson moved to approve recommendation from the Highway Committee to accept Phase I of the Harbour Club development in to the county road system. Seconded by Commission Fritts.

Road Name	Length
Regatta Drive	821 ft.
Harbor View Drive	1,833 ft.
Spinnaker Drive	1,141 ft.
Topsail Court	300 ft.
Anchor Lane	1,266 ft.
Portside	300 ft.

23. Commissioner Alderson moved to approve recommendation from the Highway Committee to accept Phase II and Phase III of the Brookstone Ridge Subdivision into the county road system. Seconded by Commissioner Fritts. Motion carried by voice vote.



24. Commissioner Alderson moved to approve recommendation from the Highway Committee to accept Waterside Court, located in the Ridge Subdivision off Ridge Circle Road. Waterside Court is 1,200 ft long, with a fifty-foot right of way and a cul-de-sac. Seconded by Commissioner Fritts. Motion carried by voice vote.

Operations Committee Report

25. Commissioner McKamey moved to approve recommendation from the Operations Committee the write-off guidelines for the Anderson County Emergency Medical Service. Seconded by Commissioner Gillenwaters. Motion carried by voice vote. (See Anderson County Emergency Medical Service for guidelines)

26. Commissioner McKamey moved to approve resolution to clarify, declare and affirm the employment status of Anderson County Library Board employees. Seconded by Commissioner Wandell.

Commissioner Cox moved to refer this resolution back to the Operations Committee. Motion carried by voice vote.

27. Commissioner McKamey moved to approve recommendation from the Operations Committee to fund the 5% matching, approximately \$7,344.00, for a grant received by Claxton Volunteer Fire Department for a tanker truck. Seconded by Commissioner Bolling.

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

New Business

28. Commissioner Fritts moved to approve additional \$273,549.00 to finish funding the Phase I for the Sheriff's Department from the Undesignated Fund Balance. Seconded by Commissioner Cox.

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

29. Commissioner Cox moved to vote for School Department Budget separately. Seconded by Commissioner McKamey. Motion carried by voice vote.

30. Commissioner Fritts moved to approve the County General Fund with an adjustment of reading 28,033,284.00. Seconded by Commissioner McKamey.

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

THIS IS A CERTIFIED COPY  
  
JEFF COLE, COUNTY CLERK

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON  
COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2008 AND ENDING  
JUNE 30, 2009**

**SECTION 1. BE IT RESOLVED**, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 21st day of July 2008 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2008, and ending June 30, 2009, according to the following schedule.

**101 COUNTY GENERAL FUND**

51100	County Commission	\$ 245,305.00
51210	Board of Equalization	7,635.00
51240	Conservation Commission	223,536.00
51300	County Mayor	184,753.00
51310	Human Resource	117,520.00
51400	County Attorney/Law Director	280,271.00
51500	Election Commission	396,724.00
51600	Register of Deeds	394,846.00
51720	Planning and Zoning	343,445.00
51740	Storm Water	75,295.00
51800	County Building	975,413.00
51900	Other General Administration	154,000.00
51910	Vault/County Historian	48,789.00
52100	Accounting and Budgeting	741,869.00
52200	Purchasing	163,664.00
52300	Property Assessor's Office	436,335.00
52310	Reappraisal Program	149,005.00
52400	County Trustee	540,566.00
52500	County Clerk's Office	757,493.00
53100	Circuit Court	852,463.00
53200	Criminal Court	2,058.00
53300	General Sessions Court	38,250.00
53310	General Sessions Judge	507,916.00
53330	Drug Court	45,623.00
53400	Chancery Court	439,190.00
53500	Juvenile Court	489,067.00
53600	District Attorney General	36,251.00
53700	Judicial Commissioners	794.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	124,883.00
54110	Sheriff's Department	4,709,923.00
54210	Jail	4,064,014.00
54260	Commissary	97,420.00
54410	Emergency Management	392,292.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	742,984.00
54610	County Coroner/Medical Examiner	115,000.00
54900	Other Public Safety – Motor Pool	231,999.00
55110	Local Health Center	246,699.00
55120	Rabies and Animal Control	144,303.00
55130	Ambulance Service	4,209,448.00
55160	Dental Health Program	255,868.00
55170	Alcohol & Drug Program	22,000.00
55190	Other Local Health Service	363,300.00
55390	Appropriation to State	104,565.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	160,029.00
57500	Soil Conservation	45,340.00

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JEFF COLE/COUNTY CLERK

58120	Industrial Development	119,500.00
58190	Other Economic and Community Development	363,700.00
58300	Veterans' Service	49,980.00
58400	Other Charges	477,819.00
58500	Contributions to Other Agencies	70,000.00
58900	Miscellaneous	163,179.00
99100	Transfers to Other Funds	<u>2,084,564.00</u>
	<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$ 28,033,284.00</b>
<b>112 CAPITAL IMPROVEMENT BUILDING FUND</b>		
51730	Maintenance	\$ 124,000.00
<b>115 ANDERSON COUNTY LIBRARY BOARD</b>		
56500	Libraries	\$ 664,737.00
<b>116 SOLID WASTE/SANITATION FUND</b>		
55710	Sanitation Management	135,564.00
55732	Convenience Centers	549,500.00
55739	Other Waste Collection	65,629.00
55751	Recycling Centers	10,500.00
55754	Landfill Operation	700,000.00
55759	Other Waste Disposal	<u>98,500.00</u>
	<b>TOTAL SOLID WASTE/ SANITATION FUND</b>	<b>\$ 1,559,693.00</b>
<b>122 DRUG CONTROL FUND</b>		
54150	Drug Enforcement	\$ 56,000.00
<b>128 TOURISM COUNCIL FUND</b>		
58110	Tourism	\$ 175,686.00
<b>131 HIGHWAY/PUBLIC WORKS FUND</b>		
61000	Administration	274,446.00
62000	Highway and Bridge Maintenance	1,645,827.00
63100	Operation & Maintenance Equipment	1,058,755.00
65000	Other Charges	224,400.00
68000	Capital Outlay	<u>675,000.00</u>
	<b>TOTAL HIGHWAY/PUBLIC WORKS FUND</b>	<b>\$ 3,878,428.00</b>

32. Commissioner Fritts moved to approve the 2008/2009 General Purpose School Fund. Seconded by Commissioner McKamey.

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

<b>141 GENERAL PURPOSE SCHOOL FUND</b>		
71100	Regular Instruction Program	22,743,839.00
71200	Special Education Instruction Program	5,795,791.00
71300	Vocational Educational Instruction Program	3,125,040.00
71600	Adult Education Instruction Program	162,495.00
72110	Support Services – Attendant	367,533.00
72120	Support Service – Health	443,855.00
72130	Support Services – Other Student Support	1,242,388.00
72210	Support Services – Regular Instruction Staff	1,344,283.00
72220	Support Services – Special Education Instructional Staff	558,440.00
72230	Support Services – Vocational Instructional Staff	280,486.00
72260	Support Services – Adult Educational Instructional Staff	104,258.00
72310	Support Services – General Administration – BOE	973,873.00
72320	Support Services – General Administration	346,425.00

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72410	Support Services – School Administration	3,087,585.00
72510	Support Services – Business Administration	367,408.00
72520	Support Services – Human Resources	128,172.00
72610	Support Services – Operation of Plant	4,787,944.00
72620	Support Services – Maintenance of Plant	1,332,655.00
72710	Support Services – Student Transportation	2,647,482.00
72810	Support Services – Central and other	664,372.00
73400	Non Instructional Services – Early Childhood Education	591,900.00
76100	Capital Outlay	205,416.00
81300	Debt Service	289,000.00
99110	Transfers to Primary Government	2,733,912.00
	<b>TOTAL GENERAL PURPOSE</b>	
	<b>SCHOOL FUND</b>	<b>\$ 54,324,552.00</b>
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>	
73100	Food Services	3,684,387.00
<b>145</b>	<b>OTHER EDUCATION SPECIAL REVENUE FUND</b>	
73300	Community Services	2,830,145.00
99100	Operating Transfers	247,715.00
	<b>TOTAL OTHER EDUCATION SPECIAL</b>	
	<b>REVENUE FUND</b>	<b>\$ 3,077,860.00</b>
	<b>DEBT SERVICE FUNDS</b>	
151	General Debt Service Fund	\$ 2,050,010.00
152	Rural School Debt Service Fund	\$ 1,736,904.00
156	High School Debt Service Fund	\$ 1,888,621.00
<b>204</b>	<b>PUBLIC UTILITY – ACUB FUND</b>	
58140	Public Utility – Water	\$ 2,446,760.00
<b>263</b>	<b>ANDERSON COUNTY BENEFIT PLAN FUND</b>	
51900	Anderson County Benefit Plan	\$ 2,413,800.00
	<b>TOTAL ALL FUNDS</b>	<b>\$ 106,114,722.00</b>

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**SECTION 2. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IF FURTHER RESOLVED**, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution.

Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2009. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FUTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

**SECTION 6. BE IT FURTHER RESOLVED**, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

**WHEREAS**, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Anderson County, on this 21st day of July 2008.

**SECTION 6.1** That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 15,000.00
Melton Hill Regional Industrial Development Association	104,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00
Miscellaneous-To be Determined at Later Date	70,000.00
Volunteer Fire Departments	279,375.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
<b>Total</b>	<b>\$ 498,500.00</b>

**SECTION 6.2.** That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

**BE IT FURTHER RESOLVED**, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.

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3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

**SECTION 7. BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2008-2009 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2009.

**SECTION 8. BE IT FURTHER RESOLVED**, that the delinquent County property taxes collected by the Clerk and Master for the year 2007 and prior years and the interest and penalty thereon collected during the year ending June 30, 2009, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2007 and the interest and penalty thereon collected during the year ending June 30, 2009, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2007. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 9. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2009.

**SECTION 10. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

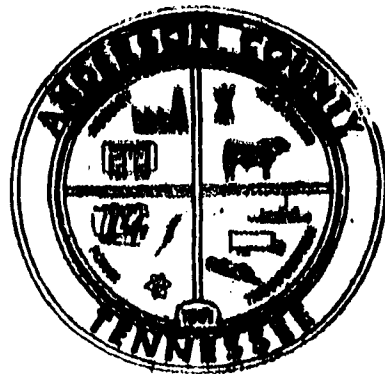
**SECTION 11. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008. This resolution shall be spread upon the minutes of the board of County Commissioners.

*Rex Lynch*

Rex A. Lynch, County Mayor

*Jeff Cole*

Jeff Cole, County Clerk



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*Jeff Cole*  
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32. Commissioner Cox moved to approve the 2008/2009 Property Tax Resolution. Seconded by Commissioner McKamey.

**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2008**

**SECTION 1. BE IT RESOLVED**, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 21<sup>st</sup> day of July, 2008 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2008, shall be \$2.81 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.68 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.82 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Area Within Boundaries of Clinton</u>	<u>Area Within Boundaries of Oak Ridge</u>	<u>Lake City, Oliver Springs Norris and Rural Anderson County</u>
General Fund	.79	.79	.79
General Purpose School Fund	1.71	1.71	1.71
General Debt Service	.18	.18	.18
Rural School Debt Service	.00	.00	.01
High School Debt Service	.13	.00	.13
<b>TOTAL</b>	<b><u>2.81</u></b>	<b><u>2.68</u></b>	<b><u>2.82</u></b>

**SECTION 2. BE IT RESOLVED**, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

**SECTION 3. BE IT RESOLVED**, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

**SECTION 4. BE IT RESOLVED**, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 5. BE IT RESOLVED**, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.

*Rex Lynch*

Rex A. Lynch, County Mayor



*Jeff Cole*

Jeff Cole, County Clerk

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*Jeff Cole*  
JEFF COLE, COUNTY CLERK

33. Commissioner McKamey moved for the remaining \$24,000.00 left from 192,000.00 for the Employee Compensation Plan remain in the County General Fund. Seconded by Commissioner Biloski. Motion carried by voice vote.

Adjourned.



Myron Iwanski, Chairman  
County Clerk



Jeff Cole  
County Clerk

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