

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN A SPECIAL SESSION ON JULY 15, 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, WHITENEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Pray was given by Commissioner Gillenwaters.

Pledge of Allegiance was led by Commissioner Fritts.

1. Commissioner McKamey moved that the Anderson County Ambulance Service Fund proposed account 118 remain in the County General fund. Seconded by Commissioner Cox. Motion carried by voice vote. NO: Haun.

2. Commissioner Fritts moved to approve 08/09 budget as recommended by the Budget Committee with a .10 tax increase. Seconded by Commissioner Haun.

Amended by Commissioner McKamey to withdraw the .10 property tax increase and balance the 08/09 budget that is 1,510,784.00 out of balance from the Undesignated Balance Fund. Seconded by Commissioner Wandell.

Voting for Amendment:

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

Amended by Commissioner McKamey that the .03 tax increase in the Highway Department be included in the 1,510,784.00. Seconded by Commissioner Cox.

Voting for Amendment:

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

Amended by Commissioner McKamey to fund the 1st tier for the Employee Compensation Plan with allocated money of \$168,000. which includes the Highway Dept. and the Library employees. Seconded by Commissioner Cox.

Voting for Amendment:

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

"15 minute recess"

Amended by Commissioner Haun to increase the code for Emergency Management in the amount of \$5,000.00. Seconded by Commissioner White.

Amended by Commissioner McKamey the proposed amount is included from the Undesignated Fund Balance. Amendment carried by voice vote.

Amended by Commissioner Fritts to fund \$584,337.00 salaries raises for the Sheriff Department. Seconded by Commissioner Wandell.

Amended by Commissioner Bolling to fund salaries up to \$584,337.00. Seconded by Commissioner Creasey. Amendment carried by voice vote.

Voting for amended Amendment:

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

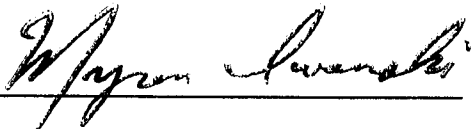
Voting for Amended Budget County General Fund:

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

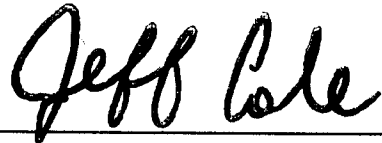
Voting for Anderson County School General Purpose Budget:

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

Adjourned.



Myron Iwanski, Chairman
County Commission



Jeff Cole
County Clerk