

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONER MET IN ADJOURNED SESSION ON JULY 30, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, DOUG HAUN, WHITEY HITCHCOCK, ROBERT MCKAMEY AND JERRY WHITE. ABSENT: SCOTT GILLENWATERS, MYRON IWANSKI, JOHN SHUEY AND TRACY WANDELL.

1. Commissioner Cox moved to approve the Tax Rate and Resolution for Appropriations for the various funds, departments, institutions, offices and agencies of Anderson County, Tennessee for the year beginning July 1, 2007 and ending June 30, 2008. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

2. Commissioner Fritts moved to approve the Resolution for appropriations for Anderson County, TN. Seconded by Commissioner Cox.

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

A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 30th day of July 2007 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, 2007, and ending June 30, 2008, according to the following schedule.

101 COUNTY GENERAL FUND

51100	County Commission	\$ 229,720.00
51210	Board of Equalization	7,623.00
51240	Conservation Commission	244,126.00
51300	County Executive	176,760.00
51310	Human Resource	103,006.00
51400	County Attorney/Law Director	268,576.00
51500	Election Commission	316,363.00
51600	Register of Deeds	392,198.00
51720	Planning and Zoning	120,694.00
51740	Storm Water	109,291.00
51750	Codes Compliance	148,763.00
51800	County Building	970,714.00
51900	Other General Administration	144,000.00
51910	Vault/County Historian	237,748.00
52100	Accounting and Budgeting	770,035.00
52200	Purchasing	153,430.00
52300	Property Assessor's Office	441,842.00
52310	Reappraisal Program	139,805.00
52400	County Trustee	527,267.00
52500	County Clerk's Office	748,292.00
53100	Circuit Court	816,567.00
53200	Criminal Court	2,058.00
53300	General Sessions Court	36,750.00

53310	General Sessions Judge	493,164.00
53330	Drug Court	74,243.00
53400	Chancery Court	446,742.00
53500	Juvenile Court	457,446.00
53600	District Attorney General	35,683.00
53700	Judicial Commissioners	894.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	117,189.00
54110	Sheriff's Department	3,676,291.00
54210	Jail	4,179,930.00
54260	Commissary	97,099.00
54410	Emergency Management	389,358.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	677,042.00
54610	County Coroner/Medical Examiner	91,996.00
54900	Other Public Safety – Motor Pool	234,535.00
55110	Local Health Center	237,863.00
55120	Rabies and Animal Control	175,375.00
55130	Ambulance Service	3,683,173.00
55160	Dental Health Program	227,401.00
55190	Other Local Health Service	363,935.00
55390	Appropriation to State	106,841.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	157,889.00
57500	Soil Conservation	38,116.00
58120	Industrial Development	119,500.00
58190	Other Economic and Community Development	239,498.00
58300	Veterans' Service	39,905.00
58400	Other Charges	435,000.00
58500	Contributions to Other Agencies	70,000.00
58900	Miscellaneous	163,044.00
99100	Transfers to Other Funds	1,479,585.00
	TOTAL COUNTY GENERAL FUND	\$ 25,641,215.00
112	CAPITAL IMPROVEMENT BUILDING FUND	
51730	Maintenance	\$ 124,000.00
115	ANDERSON COUNTY LIBRARY BOARD	
56500	Libraries	\$ 340,327.00
116	SOLID WASTE/SANITATION FUND	
55710	Sanitation Management	138,134.00
55732	Convenience Centers	560,750.00
55739	Other Waste Collection	66,343.00
55751	Recycling Centers	10,200.00
55754	Landfill Operation	687,000.00
55759	Other Waste Disposal	98,500.00
	TOTAL SOLID WASTE/ SANITATION FUND	\$ 1,560,927.00
122	DRUG CONTROL FUND	
54150	Drug Enforcement	\$ 61,000.00
128	TOURISM COUNCIL FUND	
58110	Tourism	\$ 152,932.00
131	HIGHWAY/PUBLIC WORKS FUND	
61000	Administration	253,300.00
62000	Highway and Bridge Maintenance	1,776,910.00
63100	Operation & Maintenance Equipment	790,115.00
65000	Other Charges	231,611.00
68000	Capital Outlay	695,000.00
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$ 3,746,936.00

141 GENERAL PURPOSE SCHOOL FUND		
71100	Regular Instruction Program	23,106,711.00
71200	Special Education Instruction Program	5,343,161.00
71300	Vocational Educational Instruction Program	3,063,020.00
71600	Adult Education Instruction Program	133,541.00
72110	Support Services – Attendant	333,597.00
72120	Support Service – Health	340,408.00
72130	Support Services – Other Student Support	1,058,539.00
72210	Support Services – Regular Instruction Staff	1,337,938.00
72220	Support Services – Special Education Instructional Staff	454,267.00
72230	Support Services – Vocational Instructional Staff	248,539.00
72260	Support Services – Adult Educational Instructional Staff	103,207.00
72310	Support Services – General Administration – BOE	899,694.00
72320	Support Services – General Administration	260,164.00
72410	Support Services – School Administration	2,819,125.00
72510	Support Services – Business Administration	356,673.00
72520	Support Services – Human Resources	127,645.00
72610	Support Services – Operation of Plant	4,457,859.00
72620	Support Services – Maintenance of Plant	1,202,866.00
72710	Support Services – Student Transportation	2,352,930.00
72810	Support Services – Central and other	546,198.00
73400	Non Instructional Services – Early Childhood Education	544,711.00
76100	Capital Outlay	173,877.00
81300	Debt Service	269,696.00
99110	Transfers to Primary Government	<u>2,633,245.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 52,167,611.00
143 CENTRAL CAFETERIA FUND		
73100	Food Services	3,356,348.00
99100	Operating Transfers	<u>110,000.00</u>
	TOTAL CENTRAL CAFETERIA FUND	\$ 3,466,348.00
145 OTHER EDUCATION SPECIAL REVENUE FUND		
73300	Community Services	2,830,145.00
99100	Operating Transfers	<u>247,715.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$ 3,077,860.00
DEBT SERVICE FUNDS		
151-81100	General Debt Service Fund	\$ 2,264,044.00
152-81300	Rural School Debt Service Fund	\$ 1,671,351.00
156-81300	High School Debt Service Fund	\$ 1,927,408.00
204 PUBLIC UTILITY – ACUB FUND		
58140	Public Utility – Water	\$ 2,380,000.00
263 ANDERSON COUNTY BENEFIT PLAN FUND		
51900	Anderson County Benefit Plan	\$ <u>2,413,800.00</u>
	TOTAL ALL FUNDS	\$ 100,995,759.00

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, 2008. 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 30th day of July 2007.

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	275,000.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 498,500.00

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.
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 2007-2008 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, 2008.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2006 and prior years and the interest and penalty thereon collected during the year ending June 30, 2008, 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 2006 and the interest and penalty thereon collected during the year ending June 30, 2008, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2006. 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, 2008.

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, 2007. 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



3. Commissioner Cox moved to approve the resolution fixing the tax levy in Anderson County for fiscal year beginning July 1, 2007. Seconded by Commissioner Fritts.

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

RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 30th day of July, 2007 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2007, 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	.78	.78	.78
General Purpose School Fund	1.71	1.71	1.71
General Debt Service	.19	.19	.19
Rural School Debt Service	.00	.00	.01
High School Debt Service	.13	.00	.13
TOTAL	<u>2.81</u>	<u>2.68</u>	<u>2.82</u>

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

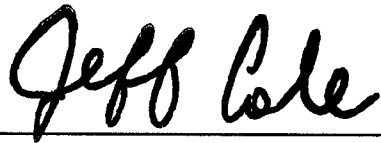
Jeff Cole, County Clerk



Commissioner Cox moved to adjourn.



Myron Iwanski, Chairman
County Commission



Jeff Cole
County Clerk