

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON MARCH 19, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCH FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: DAVID BOLLING.

Prayer given by Commissioner Haun.

Pledge of Allegiance was led by Commissioner Hitchcock.

1. Commissioner Cox moved to approve the minutes from the February 19, 2007 regular session. Seconded by Commissioner Fritts. Motion carried by voice vote.

2. Commissioner Cox moved to amend the agenda to refer the Purchasing Rules under New Business. Seconded by Commissioner Alderson.

Amended by Commissioner Gillenwaters to hear from the Legislative Committee as soon as the minutes are typed. Seconded by Commissioner Fritts.

Motion carried by voice vote for Legislative Committee.

Motion carried by voice for amended agenda.

3. Commissioner Cox moved to approve resolution proclaiming the month of April, 2007 as Child Abuse Prevention month in Anderson County. Seconded by Commissioner Alderson. Motion carried by voice vote.

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

Notaries

Jeffrey D Baker	Diane Mullins
Kathy K Branham	Jaclyn b Levine-Perkins
Donna Cook	Linda Profitt
Jack D Elliott	Steven W Pyatt
Benita A Ferrell	Audra B Reedy
Henry D Forrester	Michele Stark
Sue Fraker	Lisa Jeanine Stieber
Barbara A Freels	Joanne Stracener
Maryjeane K Hope	Carla Foust Taylor
Maranda Hodge	Ruby D Ward
Pamela H Jones	Melanie B Wells

Travis Keller
Judy Kelly
Sherry T Montgomery

Janet E Wood
David Worthington
Teresa E York

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

Notary Bonds

Western Surety	RLI Surety
Brian Beaty	Darlene Giles
Jerry Bailey Jr	Elizabeth B King
Neva Jo Bowie	Constance Queener
Tonya Ertel	
Donna L Hill	Universal Surety
Diane Johnson	Phyllis E Bruce
Jackie Marlow	Molly Hampton
W Clark Meredith	
Gail R Moore	Old Republic
Alexandria L Perkins	Carol a Evans
Linda M Taras	Walter David Fall
Stephanie Long Taylor	Tracy D Walter
L Thoma	
Brandy S Thompson	State Farm
Elaine Peck Watson	Modeane M Begley
Christy White	Robbie H Lowe
Paul T Whitmire	
Patsy M Wilkinson	Notary at Large
	Joanne Anderson
Tennessee Farmers	Ben Fannin
Martha S Ivens	Larry M Pierson

SBCA

Tracy L Fisher

REGULAR SESSION	825	MARCH 19,2007
REGULAR SESSION	826	MARCH 19,2007

Public Hearing

6. Commissioner Alderson moved to approve recommendation from Anderson County Regional Planning Commission rezoning Mountain Rd., Clinton, TN. Seconded by Commissioner Haun.
Motion carried by voice vote.

7. Commissioner Alderson moved to approve recommendation from the Anderson County Regional Planning Commission rezoning 1549 Charles Seivers Blvd., Clinton, TN. Seconded by Commissioner White. Motion carried by voice vote.

Legislative Committee

8. Commissioner Gillenwaters moved to approve recommendation from the Legislative Committee an act to create and establish an authority for and on behalf of the County of Anderson, the Anderson County Utility Board and the North Anderson County Utility District, to be known as the "Anderson County Water Authority" and to authorize all necessary powers in connection therewith, with the correction as noted on page 4, item 4. Seconded by Commissioner Fritts. (See Folder)

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

9. Commissioner Gillenwaters moved to approve recommendation from Legislative Committee the resolution requesting the Anderson County delegation to the 105th session of the Tennessee General Assembly, to introduce, sponsor and adopt legislation to repeal Chapter 291 of the Private Acts of 1947 which made it unlawful for any person, firm or corporation to possess, store, use, manufacture, or sell pyrotechnics. Seconded by Commissioner Fritts.

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

REGULAR SESSION	827	MARCH 19,2007
REGULAR SESSION	828	MARCH 19,2007

10. Commissioner Gillenwaters moved to approve recommendation from the Legislative Committee requesting the Law Director to prepare a resolution supporting Senate Bill 0319, Senate Bill 0855 and Senate Bill 0877 relating to purchasing requirements and ask the Law Director to forward this resolution to our legislators. Seconded by Commissioner Fritts.

Amended by Commissioner Creasey to vote on each Senate Bill separately. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

11. Commissioner Biloski moved to approve Senate Bill SB 0319 and House Bill HB0216 to amend the 1957 and 1981 Purchasing Laws for general fund purchases from \$5,000.00 to \$10,000.00 for competitive bids. Seconded by Commissioner Mckamey. Motion carried by voice vote.

12. Commissioner Alderson moved to approve Senate Bill SB 0855 and House Bill HB 1548 to authorizes certain public records to be evaluated by municipality or county before being made available for public inspection. Amends TCA 10-7-504. Seconded by Commissioner Fritts.

Commissioner Gillenwaters moved to defer action for 30 days. Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner McKamey moved to approve Senate Bill SB 0877 and House Bill HB 0577 to permit local governments to purchases motor vehicles included in federal general services administration contracts or other applicable federal open purchase contracts. Seconded by Commissioner Fritts. Motion carried by voice vote.

Nominating Committee

14. Commissioner White moved to approve recommendation from the Nominating Committee the following Commissioners to serve on the Solid Waste Regional Planning Board with all the other members. Seconded by Commissioner Creasey.

Amended by Commissioner Gillenwaters to have all terms of the Board as 09-01. Seconded by Commissioner White. Motion carried by voice vote.

Amended motion carried by voice vote.

Solid Waste Regional Planning Board Members

Commissioner Mike Cox	Anderson	09-01-2009
Commissioner Scott Gillenwaters	Anderson	09-01-2013
Commissioner Chuck Fritts	Anderson	09-01-2009
Commissioner Tracy Wandell	Anderson	09-01-2009
Del Roberts	Clinton	09-01-2013
James Wills	Lake City	09-01-2011
Darlene Buckner	Norris	09-01-2011
Gary Cinder	Oak Ridge	09-01-2013
Dave Bolling	Oliver Springs	09-01-2011
Calvin Wenzel	Citizen	09-01-2009
Eva Irwin	Citizen	09-01-2013

15. Commissioner White moved to approve recommendation from the Nominating the Justice Center Study Committee as follows. Seconded by Commissioner Creasey. Motion carried by voice vote.

Sheriff Paul White or designee
Circuit Court clerk Barry Pelizzari (representing all Judges)
County Mayor Rex Lynch or designee
Courtroom Security – General Sessions Bailiff John Shuey
County Commissioner John Alley
County Commissioner Robin Biloski
County Commissioner Tracy Wandell
Law Director Jay Yeager – ex officio

16. Commissioner White moved to approve recommendation from the Nominating Committee of the Commissioner that serves as Chairman of the Legislative will represent Anderson County on the TCCA Legislative Committee in Nashville. Seconded by Commissioner McKamey. Motion carried by voice vote.

17. Commissioner White moved to approve recommendation from the Nominating Committee to start the process of advertising to solicit applicants to fill the vacancy of Constable District II at the

May 21, 2007 County Commission meeting, due to the resignation submitted by Constable Ed Williamson. Seconded by Commissioner Alderson. Motion carried by voice vote.

18. Commissioner White moved to approve adding to New Business the building a Justice Center by 2010. Seconded by Commissioner Alley.

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

19. Commissioner Cox moved to approve the Industrial Development Board of Anderson County. Seconded by Commissioner Fritts. Motion carried by voice vote.

William E Stephenson	11/2008	
J Edwin Birdwell, Jr.	11/2008	
Edward E Coker	11/2008	
Timothy L Sharp	11/2012	
Robert M Baird	11/2012	
David L Hopper	11/2012	
Steve W Pyatt	11/2010	
Gene A Pack	11/2010	
Ernest M Bowles	11/2010	
REGULAR SESSION	829	MARCH 19,2007
REGULAR SESSION	830	MARCH 192007

20. Commissioner Cox moved to approve the Health and Educational Board of the County Anderson. Seconded by Commissioner Fritts. Motion carried by voice vote.

Curtis E.Sexton, M.D.	11/2009
Paul E Bostic, Jr.	11/2009
Louise B Dunlap	11/2009
Larry K Egner	11/2007
Herbert Ward	11/2007
Charles E Price	11/2007

“Recess until 8:00 P.M.”

School Report

No action taken at this time.

County Mayor Report

No action taken at this time.

County Law Director Report

21. Commissioner White moved to publicly hear from the Jay Yeager, Law Director the J Holmes lawsuit. Seconded by Commissioner McKamey.

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

22. Commissioner Fritts moved to recess at the end of session for an Executive Session. Seconded by Commissioner Alderson.

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

23. Commissioner Fritts moved to pay Attorney Bill Reeves fees up to \$20,000 with monetary restrictions for the Election Contest Lawsuit. Seconded by Commissioner Alderson.

Amended by Commissioner Gillenwaters to pay the bill due up to \$5,000.00. Seconded by Commissioner Biloski.

Voting Amendment:

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

Amended by Commissioner White to settle the amount for the lawyer fees at \$10,000.00. Seconded by Commissioner Biloski.

Voting Amendment:

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

Voting for Amended Motion:

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

Increase Expenditure Code:

101-51900-331	Legal Fees	10,000.00
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Decrease Code:

101-39000	Undesignated Fund Balance	10,000.00
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Purchasing Committee Report

24. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one year Janitorial Supplies for all Anderson County Departments the following four vendors: Ellison's Sanitary Supplies, Kelsan, Southeastern Janitorial and JanPak. Seconded by Commissioner White. Motion carried by voice vote.

25. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one fiscal year bid to Xpedx for Xerographic paper for all Anderson County Departments. Seconded by Commissioner Biloski. Motion carried by voice vote.

26. Commissioner White moved to approve recommendation from the Purchasing Committee a five-year contract for restoration for the County Historian and Register of Deeds with Joseph J Morottie. Seconded by Commissioner Shuey. Motion carried by voice vote.

27. Commissioner Fritts moved to approve the revised February 2007 Purchasing Manual for Anderson County Government. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Files in County Clerks' Office)

Budget Committee Report

28. Commissioner Cox moved to approve written request from the Anderson County School the following appropriation in the General Purpose School Fund. Seconded by Commissioner Fritts.

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

Increase Expenditure Code:

141-72810-499	Materials and Supplies	24,000.00
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Decrease Code:

141-39000	Undesignated Fund Balance	24,000.00
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Increase Expenditure Code:

141-72810-499	Materials and Supplies	13,000.00
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Decrease Code:

141-34290	E-Rate Reserves	13,000.00
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Increase Revenue Code:

145.12-47114	USDA	6,000.00
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Increase Expenditure:

145.12-99100-590	Transfer to Others	6,000.00
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REGULAR SESSION	831	MARCH 19,2007
REGULAR SESSION	832	MARCH 19,2007

29. Commissioner Cox moved to approve written request from transfers from the Anderson County School in the General Purpose School Fund. Seconded by Commissioner Fritts. Motion carried by voice vote.

Increase Expenditure Code:

141-71200-590	Transfers to Other Funds	2,500.00
141-72220-524	Staff Development	2,087.00
141-72320-348	Postage	<u>1,413.00</u>
Total		6,000.00

Decrease Expenditure Code:

141-71200-355	Travel	6,000.00
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Increase Expenditure Code:

141-72620-425	Gasoline	5,000.00
141-72710-315	Contracts w/Vehicle Owners	<u>2,000.00</u>
Total		7,000.00

Decrease Expenditure Code:

141-71200-725	Equipment	7,000.00
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Increase Expenditure Code:

142.26-72220-207	Medical Insurance	275.45
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Decrease Expenditure Code:

142.26-71200-207	Medical Insurance	275.45
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Increase Expenditure Code:

141-72610-410	Custodial Supplies	23,000.00
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Decrease Expenditure Code:

141-72610-351	Rentals	4,000.00
141-72610-335	Maintenance & Repair Services	
Bldg.		9,000.00
141-72620-425	Gasoline	<u>10,000.00</u>
Total		23,000.00

30. Commissioner Fritts moved to approve written request from various County Departments the following appropriations. Seconded by Commissioner Cox.

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

Increase Revenue Code:

101-44520	Insurance Recovery	26,805.86
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Increase Expenditure Code:

101-54110-718	Motor Vehicle	26,805.86
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Increase Revenue Code:

101-47590-4000	Other Federal thru State Rev	750.00
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Increase Expenditure Code:

101-54110-187	Overtime	750.00
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Decrease Code:

122-39000	Undesignated Fund Balance	5,000.00
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Decrease Expenditure Code:

122-54150-312	Contracts w/Private Agen.	1,500.00
122-54150-349	Printing, Stationary, Forms	<u>170.19</u>
Total		6,670.19

Increase Expenditure Code:

122-54150-302	Advertising	170.10
122-54150-355	Travel	1,000.00
122-54150-401	Animal Food & Supplies	500.00
122-54150-708	Communications Equipment	<u>5,000.00</u>
Total		6,670.19

Decease Code:

122-34990	Federal Drug Asset Sharing Reserve	3,241.33
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Decrease Revenue Code:

122-47990	Federal Drug Asset Sharing Reserve	3,241.33
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Decrease Code:

122=34990	Federal Drug Asset Sharing Reserve	12,651.73
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Increase Expenditure Code:

122-54150-338-1000	Maintenance & Repairs Veh.	1,000.00
122-54150-708-1000	Communications Equipment	8,800.00
122-54150-716-1000	Law Enforcement Equipment	<u>2,851.73</u>
Total		12,651.73

Increase Expenditure Code:

128-58110-499	Other Supplies & Materials	1,100.00
128-58110-355	Travel	4,400.00

Decrease Code:

128-39000	Undesignated Fund Balance	1,100.00
	Tourism Board	

Decrease Expenditure Code:

128-58110-302	Advertising	4,400.00
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Increase Expenditure Code:

131-62000-402	Asphalt-Paving	200,000.00
131-63100-425	Gasoline	<u>25,000.00</u>
	Total	225,000.00

Decrease Code:

131-39000	Undesignated Fund Balance	
	Highway Fund	225,000.00

Increase Revenue Code:

101-44170	Miscellaneous Refunds	220.00
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Increase Expenditure Code:

101-53400-320	Dues & Memberships	220.00
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Increase Revenue Code:

101-43180	Health Dept. Collections	
101-55110-415	Dental	\$5,000.00
	Total	

Decrease Expenditure Code:

101-55110-412	Drugs & Medicine	4,000.00
101-55160-524	Staff Developmant	300.00
101-55160-355	Travel	<u>700.00</u>
	Total	5,000.00

REGULAR SESSION	833	MARCH 19,2007
REGULAR SESSION	834	MARCH 19,2007

Increase Expenditure Code:

101-51500-709	Data Processing Equipment	6,590.00
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Increase Revenue Code:

101-47590-3000	Other Federal thru State	6,590.00
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Decrease Expenditure Code:

101-54610-338	Repair & Maintenance	1,000.00
101-54610-355	Travel	1,000.00
101-54610-425	Gasoline	2,000.00
101-54610-499	Other Supplies & Materials	1,000.00

101-54610-524	Staff Development	<u>500.00</u>
	Total	5,500.00

Increase Revenue Code:

101-44530	Sale of Equipment	2,120.00
101-43120	Patient Charges	<u>3,500.00</u>
	Total	5,620.00

Increase Expenditure Code:

101-54610-718	Vehicle	11,120.00
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31. Commissioner Cox moved to approve written request from Sheriff and Solid Waste Departments for the following transfers. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Expenditure Code:

101-54110-356	Tuition	1,795.00
101-54110-335	Maint. & Repair Svc. Bldg	4,000.00
101-54110-312	Contracts w/Private Agens.	5,000.00
101-54110-718	Motor Vehicle	2,000.00
101-54110-790	Other Equipment	3,530.00
101-54490-349	Printing, Stationery & Forms	<u>1,000.00</u>
	Total	17,325.00

Increase Expenditure Code:

101-54900-599-2000	Civil Service Board	395.00
101-54110-312	Advertising	400.00
101-54110-435	Office Supplies	1,000.00
101-54110-499	Other Supplies	4,000.00
101-54110-410	Custodial Supplies	5,530.00
101-54110-425	Gasoline	5,000.00
101-54490-355	Travel	<u>1,000.00</u>
	Total	17,325.00

Decrease Expenditure Code:

116-55732-335	Convenience Ctrs Maint Bldg.	2,000.00
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Increase Expenditure Code:

116-55751-312	Recycling Contract w/Private Agencies	2,000.00
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32. Commissioner Cox moved to approve written request from Anderson County School Head Start and Training & Technical Assistance FY08. Seconded by Commissioner Alderson.

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

Revenue Code:

145.13-47990	Other Direct Federal Revenue	1,793,627.00
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145.13-47114	USDA	<u>147,500.00</u>
	Total	1,941,127.00

Expenditures Code:

145.13-73300-105	Supervisor/Director	36,948.00
145.13-73300-116	Certified Teachers	122,522.00
145.13-73300-130	Social Workers	4,800.00
145.13-73300-131	Nurse	30,411.00
145.13-73300-161	Secretary	57,154.00
145.13-73300-163	Educational Assistant	419,435.00
145.13-73300-189	Other Salaries	67,719.00
145.13-73300-195	Sub Non Certified Teachers	495.00
145.13-73300-201	Social Security	44,025.00
145.13-73300-204	State Retirement	54,491.00
145.13-73300-206	Life Insurance	1,736.00
145.13-73300-207	Medical Insurance	92,550.00
145.13-73300-210	Unemployment Compensation	1,197.00
145.13-73300-212	Medicare	10,296.00
145.13-73300-302	Advertising	50.00
145.13-73300-307	Communications	6,500.00
145.13-73300-311	Contracts w/other School Sys.	660,953.00
145.13-73300-315	Contracts w/Vehicle Owners	150.00
145.13-73300-330	Operating Lease Payments	45,000.00
145.13-73300-337	Maintenance – Office Equip.	1,500.00
145.13-73300-338	Maintenance – Program Vehicle	1,500.00
145.13-73300-347	Pest Control	460.00
145.13-73300-348	Postage	250.00
145.13-73300-355	Travel	6,000.00
145.13-73300-399	Contracted Services	20,000.00
145.13-73300-413	Drugs/Medical	1,000.00
145.13-73300-415	Electricity	6,170.00
145.13-73300-422	Food Supplies	3,000.00
145.13-73300-425	Gasoline	2,500.00
145.13-73300-426	General Construction Materials	3,000.00
145.13-73300-429	Instructional Supplies	5,000.00
145.13-73300-434	Natural Gas	2,200.00
145.13-73300-435	Office Supplies	5,000.00
145.13-73300-499	Other Supplies	4,700.00
145.13-73300-454	Water & Sewer	1,300.00
145.13-73300-502	Bldg & Contents Insurance	1,124.00
145.13-73300-506	Liability Insurance	750.00
145.13-73300-511	Vehicle & Equip. Insurance	3,750.00
145.13-73300-513	Workman's Compensation	4,215.00
145.13-73300-544	Refund to Applicant C Ins.	240.00
145.13-73300-590	Transfers to other Funds	6,000.00
145.13-73300-599	Other Charges	14,110.00
145.13-99100-504	Indirect Costs (2.48%)	43,406.00
145.13-99100-590	Transfers/Other	<u>147,000.00</u>
	Total	1,941,127.00

Revenue Code:

145.14-47990	Other Direct Federal Revenue	800,945.00
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Expenditures Code:

145.14-73300-105	Supervisor/Director	14,779.00
145.14-73300-130	Social Worker	4,800.00
145.14-73300-131	Nurse	12,504.00
145.14-73300-163	Educational Assistant	467,266.00
145.14-73300-189	Other Salaries	12,000.00
145.14-73300-201	Social Security	30,629.00
145.14-73300-204	State Retirement	37,883.00
145.14-73300-206	Life Insurance	1,333.00
145.14-73300-207	Medical Insurance	53,277.00
145.14-73300-210	Unemployment	965.00
145.14-73300-212	Medicare	7,163.00
145.14-73300-302	Advertising	50.00
145.14-73300-307	Communications	5,900.00
145.14-73300-330	Operating Lease Payment	54,449.00

REGULAR SESSION	835	MARCH 19,2007
REGULAR SESSION	836	MARCH 19,2007

145.14-73300-337	Maint. – Office Equipment	1,000.00
145.14-73300-338	Maint. – Program Vehicles	1,500.00
145.14-73300-347	Pest Control	480.00
145.14-73300-348	Postage	200.00
145.14-73300-355	Travel	2,000.00
145.14-73300-399	Contracted Services	11,000.00
145.14-73300-413	Drugs/Medical	1,000.00
145.14-73300-415	Electricity	5,500.00
145.14-73300-422	Food Supplies	1,000.00
145.14-73300-425	Gasoline	1,000.00
145.14-73300-426	General Construction Materials	1,000.00
145.14-73300-429	Instructional Supplies	4,500.00
145.14-73300-434	Natural Gas	1,750.00
145.14-73300-435	Office Supplies	1,500.00
145.14-73300-454	Water & Sewer	1,000.00
145.14-73300-499	Other Supplies	6,000.00
145.14-73300-502	Building & Contents Insurance	1,125.00
145.14-73300-506	Liability Insurance	299.00
145.14-73300-511	Vehicle Insurance	750.00
145.14-73300-513	Workman's Comp	2,813.00
145.14-73300-524	Staff Development	18,411.00
145.14-73300-534	Refund to Applicant Criminal	366.00
145.14-73300-590	Transfers to Other Funds	6,600.00
145.14-73300-599	Other Charges	7,800.00
145.14-99100-504	Indirect 2.48%	<u>19,383.00</u>
	Total	800,000.00

Revenue Code:

145.15-47990	Other Direct Federal Revenue	24,670.00
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Expenditure Code:

145.15-73300-308	Consultants	4,000.00
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145.15-73300-311	Contracts w/Other School Sys.	9,095.00
145.15-73300-320	Dues & Memberships	916.00
145.15-73300-355	Travel	716.00
145.15-73300-429	Instructional Supplies	500.00
145.15-77330-524	Staff Development	8,846.00
145.15-99100-504	Indirect 2.48%	<u>597.00</u>
	Total	24,670.00

33. Commissioner Gillenwaters moved to approve that Anderson County Government enter into an agreement with the City of Oak Ridge, to contribute the \$97,000.00 in lieu of property taxes paid by Target and the City of Oak Ridge for Infrastructure costs on the Crest Point of Oak Ridge development. Seconded by Commissioner White.

Amended by Commissioner Cox to defer until after the Oak Ridge referendum takes place. Seconded by Commissioner Hitchcock.

Voting for Amendment

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

Voting for Original Motion

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

Non Profits Committee Report

34. Commissioner Fritts moved to approve recommendation from the Non Profits Committee to fund the following Non Profits. Seconded by Commissioner.

Amended by Commissioner Creasey for the \$175.00 remaining be issued to the Holiday Bureau. Seconded by Commissioner McKamey.

Voting Amendment:

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

Voting Amended Motion:

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

Emory Valley Center	3,800.00
ARC of Anderson County	3,800.00
CASA of the TN Heartland	3,800.00
Community Mediation Services	3,800.00
Community Action Commission	3,800.00
Oak Ridge Humane Society	4,275.00
Contact Helpline	4,275.00
Children's Museum of Oak Ridge	4,275.00
Hope of East Tennessee, Inc.	4,275.00
ADFAC	4,275.00
Habitat for Humanity	4,275.00
Clinch River Home Health	4,275.00
Healthy Start of Anderson County	4,275.00
Anderson County Office on Aging	4,275.00
Senior Citizens Home Asst. Service	1,900.00
Green McAdoo Cultural Org.	4,275.00
YWCA	4,275.00
Oak Ridge Civic Music Asso.	475.00
East TN Information & Referral	1,425.00
Holiday Bureau	<u>175.00</u>
	70,000.00

"recess until 9:30"

Operations Committee Report

35. Commissioner McKamey moved to approve recommendation from the Operations Committee the contract with Vintage Development Corporation (Tony Cappiolo) for a seven (7) year lease of the old Oak Ridge Utility Building for the General Sessions Division II Court and to enter into a contract with the City of Oak Ridge to reimburse Anderson County one-half (1/2) of the lease payments of no more than \$5,000.00 per month, contingent on the City of Oak Ridge agreeing to the contract. Seconded by Commissioner Gillenwaters.

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

36. Commissioner McKamey moved to approve recommendation from the Operations Committee a vacation time to vacation time transfer policy to replace the amended sick leave policy and request Law Director, Jay Yeager present a draft policy at the March County Commission meeting. Seconded by Commissioner Fritts. Motion carried by voice vote.

REGULAR SESSION	837	MARCH 19,2007
REGULAR SESSION	838	MARCH 19,2007

37. Commissioner Cox moved to approve revised section in the Anderson County Personnel Policy Section B.4. to read Add SICK LEAVE section B.4.

- Transfer of Sick Leave – Refer to Vacation Leave Transfer.

Seconded by Commissioner Albright. Motion carried by voice vote.

Motion carried by voice to accept the revised version of the Anderson County Personnel Policy. (See Human Resource Department for Revised Policy)

38. Commissioner McKamey moved to approve recommendation from the Operations Committee to put the old HeadStart building (Pre-School Building) up for auction and the proceeds be used toward a building for the Community Acton Commission. Seconded by Commissioner Alderson.

Amended by Commissioner Cox for Property Assessor to assess the property and sell the property at 90% appraisal value. Seconded by Commissioner Alderson.

Voting for Amendment:

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

Voting for Amended Motion:

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

39. Commissioner McKamey moved to approve recommendation from the Operations Committee to instruct Alan Beauchamp, Building and Grants Director to request pre-architectural drawings for a new building in place of the existing building that currently houses the Community Action Commission. Seconded by Commissioner White. Motion carried by voice vote.

40. Commissioner White moved to for Commissioner Alley act as chairman interim in establishing the Justice Center Study Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

41. Commissioner McKamey moved to approve the Anderson County Veterans Service Officer Job Description. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

42. Commissioner Cox moved to approve resolution supporting the amendment to the Federal Emergency Management Agency (FEMA) revised Flood Insurance Rate Maps (FIRM) for Anderson County, Tennessee. Seconded by Commissioner Biloski. Motion carried by voice vote.

REGULAR SESSION	839	MARCH 19,2007
REGULAR SESSION	840	MARCH 19,2007

43. Commissioner White moved to approve written request from Norwood Elementary School of \$500.00 for a field trip to the Tennessee Aquarium. Seconded by Commissioner Cox. Motion carried by voice vote.

44. Commissioner Cox moved to refer to the Operations Committee to study the Budget Laws. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

“Recess for Executive Session”

45. Commissioner Alderson moved to approve the Law Director to represent, at his discretion and direction, a County Official sued in another State. Seconded by Commissioner White.

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

Myron Iwanski, Chairman
County Commission

Jeff Cole
County Clerk