

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MARCH 17, 2008 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, DAVID BOLLING, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Prayer given by David Bell, Chaplain for the Anderson County Sheriffs Office.

Pledge of Allegiance led by Commissioner Wandell.

1. Commissioner Cox moved to approve the minutes from the February 18, 2008 regular session. Seconded by Commissioner Fritts. Motion carried by voice vote.

2. Commissioner Cox moved to approve the agenda as is. Seconded by Commissioner Bolling.

Amended by Commissioner Cox to add District Attorney Lease Agreement. Seconded by Commissioner Fritts.

Amended by Commissioner Cox to hear from Life Star. Seconded by Commissioner Fritts.

Amended by Commissioner Cox to move County Mayor report later in County Commission session. Seconded by Commissioner Fritts.

Amendments carried by voice vote.

Amended agenda carried by voice vote.

3. Commissioner Cox moved to approve resolution honoring Dr. Curtis Sexton for his career as the Anderson County Medical Examiner. Seconded by Commissioner Haun. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 03-08-298

A RESOLUTION HONORING DR. CURTIS SEXTON FOR HIS CAREER AS THE ANDERSON COUNTY MEDICAL EXAMINER

WHEREAS, Dr. Curtis Sexton has served as Anderson County's Medical Examiner since 1985 and he has now announced plans for his retirement, and

WHEREAS, Dr. Sexton is a graduate of Tennessee Tech and the University of Tennessee Medical School and has attended numerous schools and seminars on death scene investigation methods, and

WHEREAS, he is certified by the American Board of Family Physicians in the specialty of family practice, and

WHEREAS, he currently serves his community as a member of the Anderson County Health Council and the Chairman of the Vocational Advisory Council, and

WHEREAS, he has served his country as a Flight Surgeon for the Tennessee Air National Guard 134th Air Refueling Group and 278th Armored Cavalry Regiment, and

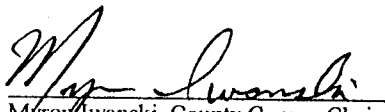
WHEREAS, he continues to serve the veterans of our country as a physician for the Department of Veterans Affairs, and

WHEREAS, during his tenure as Medical Examiner he made great strides towards the improvement of the services rendered to our community and the professionalism of the County Medical Examiner's Office, and

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of March 2008 that we applaud the service of Dr. Curtis Sexton to our community and our nation and we deeply appreciate his dedication and commitment to Anderson County citizens and his unsurpassed leadership and professionalism instilled in the Anderson County Medical Examiner's Office.

BE IT FURTHER RESOLVED, that the Anderson County Legislative Body proclaims March 17th 2008 as "Dr. Curtis Sexton Day" in Anderson County.

DULY PASSED, APPROVED AND EFFECTIVE this 17th day of March 2008.


Myron Iwanski, County Comm. Chair

ATTEST:




Rex Lynch, County Mayor


Jeff Cole, County Clerk

4. Commissioner Cox moved to approve resolution to honor Mr. Richard Noe by naming a bridge on I-75 near the Clinch River in his honor. Seconded by Commissioner McKamey. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 03-08-300

A RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY AND DEPARTMENT OF TRANSPORTATION TO HONOR MR. RICHARD NOE BY NAMING A BRIDGE ON I-75 NEAR THE CLINCH RIVER IN HIS HONOR

WHEREAS, Mr. Richard Noe was born in the coal mining community of Beach Grove and is a life long resident of Anderson County, and

WHEREAS, Mr. Noe constructed numerous bridges in the Knoxville area and worked on virtually all of the Interstate 75 bridges north of Knoxville, and

WHEREAS, In April of 1972 Mr. Noe fell nearly one hundred (100) feet from the above-reference bridge while constructing it, and

WHEREAS, Mr. Noe suffered severe injuries from the fall and broke most all the bones in his body, and

WHEREAS, Mr. Noe stayed in the hospital for the better part of eighteen (18) months and was left with permanent disabilities from the accident, and

WHEREAS, Mr. Noe went on to further his education and graduated from the University of Tennessee in 1977 with Highest Honors, and

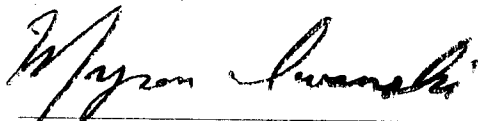
WHEREAS, Mr. Noe continues his commitment to our community by volunteering with several civic clubs, community groups and his church, and

WHEREAS, the Anderson County Legislative Body wishes to honor Mr. Noe for his dedication to our community by naming the I-75 bridge where he nearly lost his life in his name.

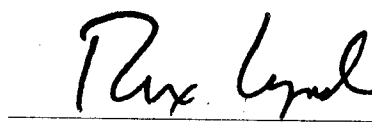
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session on this the 17th day of March, 2008 that we respectfully request our Representatives and Senators to the 105th General Assembly to introduce legislation that names the I-75 bridge between the Clinch River and Lake City in Honor of Richard Noe.

BE IT FURTHER RESOLVED, that Anderson County agrees to pay or reimburse the State of Tennessee for all expenses associated with this request.

DULY PASSED APPROVED AND EFFECTIVE this 17th day of March, 2008.


Myron Iwanski, County Commission Chair

ATTEST:


Rex Lynch, County Mayor




Jeff Cole, County Clerk

5. Commissioner Biloski moved to approve resolution to proclaim the week of April 6th through 12th, 2008 as "Protecting Our Children Week". Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 03-08-297

A RESOLUTION TO PROCLAIM THE WEEK OF APRIL 6th THROUGH 12th, 2008 AS "PROTECTING OUR CHILDREN WEEK" IN ANDERSON COUNTY

WHEREAS, the National Association of Counties has proclaimed the week of April 6 through 12th, 2008 as National County Government Week, and

WHEREAS, this year's theme is "Protecting Our Children," and

WHEREAS, Anderson County Government is a member of the National Association of Counties and the Anderson County Legislative Body wishes to recognize the several local agencies who are involved with protecting the lives, development and the livelihood of all Anderson County children, and

WHEREAS, the nation's 3,066 counties and their community partners take seriously their responsibility to protect and enhance the health, welfare, safety and the future contributions to our society of our children, and

WHEREAS, more than 500,000 children are in foster care or removed from their families as a direct result of suspected abuse and neglect and are in constant need and support from community agencies, and

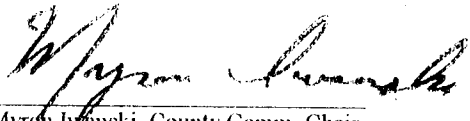
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of March 2008 that we deeply appreciate the following agencies for their dedication and continued contribution to the development of our children:

- 1) Court Appointed Special Advocates (CASA);
- 2) Community Mediation Services;
- 3) Oak Ridge School System;

- 4) Clinton School System;
- 5) Anderson County School System;
- 6) ACCESS Breakaway Program and Life Development Center;
- 7) Boys and Girls Club of Oak Ridge;
- 8) Boys and Girls Club of North Anderson County;
- 9) Anderson County Healthy Starts Program;
- 10) Anderson County Health Department;
- 11) Legal Aid Society;
- 12) Anderson County Juvenile Court;
- 13) Anderson County Foster Care Review Board;
- 14) Anderson County Juvenile Services Commission;
- 15) Ridgeview Center;
- 16) Clinch Valley Children's Center;
- 17) Young Women's Christian Association;
- 18) Young Men's Christian Association;
- 19) Boy's Clubs of America;
- 20) Girl's Clubs of America;
- 21) Boy Scouts of America;
- 22) Girl Scouts of America;
- 23) Anderson County District Attorney General's Office;
- 24) Anderson County Child Support Referee;
- 25) Aid to Distressed Families of Appalachian Counties;
- 26) Children's Museum of Oak Ridge;
- 27) Oasis of Love;
- 28) Girls, Inc.;
- 29) Tennessee Department of Children's Services;
- 30) Claxton Optimist Club;
- 32) Norris, Glenn Alpine, Fairview Athletic Association;
- 33) And the many more Churches, Civic, and Non-Profit entities that provide vital services to the children of Anderson County.

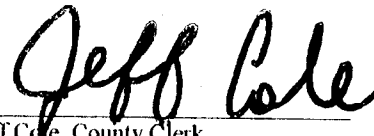
BE IT FURTHER RESOLVED, that the Anderson County Legislative Body wishes to proclaim the week of April 6th through 12th 2008 as "Protecting Our Children Week" in Anderson County.

BE IT RESOLVED, DULY APPROVED AND EFFECTIVE this the 17th day of March 2008.


Myron Iwanski, County Comm. Chair

ATTEST:


Rex Lynch, County Mayor


Jeff Cole, County Clerk



6. Commissioner Haun moved to approve resolution supporting and encouraging the construction of a new Briceville Library. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 03-08-299

A RESOLUTION SUPPORTING AND ENCOURAGING THE CONSTRUCTION OF A NEW BRICEVILLE LIBRARY

WHEREAS, the Briceville Community public library has been in operation since the mid 1950's, and

WHEREAS, the current location is only 420 square feet in size with no potential for expansion and has been utilized since 1972, and

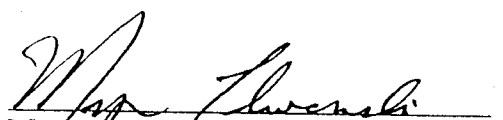
WHEREAS, the services the library provides to the Briceville Community have far outgrown the facilities and resources of the current building, and

WHEREAS, the Anderson County Library Board has launched a campaign to raise the necessary funds needed to construct a new library for the Briceville Community.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Legislative Body meeting in regular session this 17th day of March, 2008 that we support and encourage the construction of a new library for the Briceville Community and that we pledge our continued assistance and resources to this worthy project.

BE IT FURTHER RESOLVED, that we respectfully request the Anderson County Library Board to take the lead on this project and research and investigate if any state, federal or private grants are available for this project.

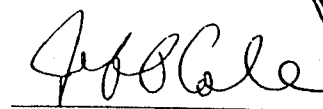
DULY PASSED APPROVED AND EFFECTIVE this 17th day of March 2008.


Myron Swanski, County Comm. Chair

ATTEST:




Rex Lynch, County Mayor


Jeff Cole, County Clerk

7. Commissioner Fritts moved to approve the notaries. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Notaries

Ashley Hart Baker
Lisa E Bean
Cathy F Brown
Jimmy Bullock
Claire M Chitwood
Ben J Gamble
Lakrista Danielle Graham
Patricia Fox Hogue
Cynthia S Jeffers
Stephanie D Johnson
Tammi Jo Johnson
Linda W Kimmel
Richard T Loggins
Kristi Lynch

Misty Dawn Martin
Julie Mullins
Helen Harrison Parks
Ashley E Perkins
Donna G Powers
Judy A Rice
Joan S Roberts
Gregory T Roberts
Terry Penny Roberts
Amber Robinson
Kristi M Rutherford
Cora Logan Spisak
Janie Tackett
Manal Y. Natour

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

Notary Bonds

Western Surety
Kerri M Ashley
Sarah W Galloway
Wanda Griggs
Brienne Miller
Gloria Fore Petrowski
Sharon J Ruffin
Karen Elaine Shoffner
Monica Spurlock
Cheryl D Vincent

SBCA
Teasha Craft
Tabbatha Elliott

RLI Surety
Brandy Lynn Catron
Larry D Perry
Karen Traylor Postma

State Farm
Mary Ann Condry

Old Republic Surety
Katherine D Burns

Merchants Bonding
Carol Ann Nugent

School Report

No action taken at this time.

County Law Director Report

9. Commissioner Cox moved to approve the District Attorney's Lease Agreement to enable building improvements to go forward. Seconded by Commissioner Fritts. Motion carried by voice vote. (See Purchasing Dept)

10. Commissioner McKamey moved to build EMS Station #6 at a location in the David Jones Industrial Park and approve the Lifestar Base (Med-Trans Corp) lease agreement. Seconded by Commissioner Bolling. Motion carried by voice vote.

Budget Committee Report

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

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

Increase Revenue Code:

141-46515	Early Childhood Ed-Revenue	37,477.91
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Increase Expenditure Code:

141-73400-116	Teachers	19,881.91
141-73400-117	Career Ladder	1,000.00
141-73400-161	Secretary(s)	620.04
141-73400-162	Clerical Personnel	15,492.36
141-73400-163	Educational Assistants	3,726.40
141-73400-201	Social Security	264.43
141-73400-204	State Retirement	2,297.49
141-73400-206	Life Insurance	85.28
141-73400-210	Unemployment	259.40
141-73400-212	Employer Medicaid	61.37
	Total	34,688.68

Decrease Expenditure Code:

141-73400-308	Consultants	1,003.21
141-73400-506	Liability Insurance	581.00
141-73400-711	Furniture	4,626.56
	Total	6,210.77

Increase Revenue Code:

141-46511	Basic Education Prog. Funds	10,800.00
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Increase Expenditure Code:

141-72310-355	Travel	5,000.00
141-72310-508	Security Bond	262.00
141-72310-513	Workman/s Comp. Insurance	5,538.00
		10,800.00

12. Commissioner Fritts moved to approve the written request from the Anderson County School Department the following transfers in the General Purpose School. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Code:

145.15-73300-311	Contracts w/other Schools	36.00
145.15-73300-524	Staff Development	<u>1,694.00</u>
	Total	1,730.00

Decrease Expenditure Code:

145.15-73300-311	Consultants	1,625.00
145.15-99100-504	Indirect Cost	<u>105.00</u>
	Total	1,730.00

Increase Code:

145.13-73300-207	Medical Insurance	2,680.00
145.13-73300-307	Communication	1,180.00
145.13-73300-311	Contracts w/Other Schools	2,613.00
145.13-73300-316	Contributions	<u>50.00</u>
	Total	6,523.00

Decrease Code:

145.13-73300-599	Other Charges	50.00
145.15-99100-504	Indirect Costs	<u>6,473.00</u>
	Total	6,523.00

Increase Expenditure Code:

141-72810-499	Supplies and Materials	1,046.00
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Decrease Expenditure Code:

141-72410-701	Safe Schools	1,046.00
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13. Commissioner Fritts moved to approve written request from Budget Department the following appropriations 101 GF and 115 Library Board. Seconded by Commissioner Cox.

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

Decrease Code:

101-34157	Sexual Offender Reg. Reserve	4,795.23
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Increase Expenditure Code:

101-54210-435-5700	Office Supplies	1,295.00
101-54210-709-5700	Data Processing Equipment	
	Sexual Offender Reg.	<u>3,500.00</u>
	Total	4,795.00

Increase Expenditure Code:

115-56500-49903001	Other Supplies & Materials	1,200.00
115-56500-367-3001	Data Processing Equip.	1,500.00

Decrease Expenditure Code:

115-56500-711-3001	Furniture & Fixtures	1,000.00
115-56500-367-3001	Maintenance & Repair Ser.	500.00

Decrease Code:

115-35120	Clinton Local Reserve	1,500.00
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14. Commissioner Fritts moved to approve written request from Budget Department the following appropriation in the 101 County General Fund. Seconded by Commissioner Albright.

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

Increase Revenue Code:

101-44540-1000	Sale of Property-Industrial	445,575.00
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Increase Reserve Code:

101-35142	Future Industrial Land & Purchases	445,575.00
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15. Commissioner Fritts moved to approve written request from Sheriff Department the following appropriation in 122 Drug Fund. Seconded by Commissioner Biloski.

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

Decrease Expenditure Code:

122039000	Undesignated Fund Balance	900.00
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Increase Expenditure Code:

122-54150-307-0300	Broadband Wireless Internet	900.00
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16. Commissioner Fritts moved to approve written request from ACUB the following appropriation in 204. Seconded by Commissioner Alderson.

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

Increase Expenditure Code:

204-58140-720-1000	Plant Oper. Equip. Trans. In	60,981.90
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Decrease Expenditure Code:

101-35110-3311	Designated Landfill Expense	60,981.90
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Increase Code:

101-91170-590-3311	Transfer to ACUB	60,981.90
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17. Commissioner Fritts moved to approve written request from the EMS Building Purchases the following appropriation in the Undesignated Fund Balance. 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	Fund Balance	75,000.00
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Increase Expenditure Code:

101-55130-732	Building Purchases	75,000.00
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18. Commissioner Fritts moved to approve written request from Andersonville Volunteer Fire Department the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner Haun.

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

19. Commissioner Fritts moved to approve the written request from the Anderson County School Department the following Budget Items for 08/09 FY Headstart Regular, Early Headstart and T/TA & CDA. Seconded by Commissioner McKamey.

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

Decrease Code:

101-39000	Fund Balance	1,386.00
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Increase Expenditure Code:

101-54410-316-9998	Contrib-Vol. Fire Depart.	1,386.00
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Increaser Revenue Code:

145.13-47990	Other Direct Federal Revenue	1,820,532.00
145.13-47114	USDA	147,500.00
		<u>1,968,032.00</u>

Increase Expenditure Code:

145.13-73300-105	Supervisor/Director	39,097.00
145.13-73300-116	Certified Teachers	78,183.00
145.13-73300-130	Social Worker	4,800.00
145.13-73300-131	Nurse	31,606.00
145.13-73300-161	Secretary	56,912.00
145.13-73300-163	Educational Assistant	470,336.00
145.13-73300-189	Other Salaries	74,818.00
145.13-73300-198	Social Security	495.00
145.13-73300-201	Social Security	40,591.00
145.13-73300-204	State Retirement	53,278.00
145.13-73300-206	Life Insurance	1,590.00
145.13-73300-207	Medical Insurance	119,851.00
145.13-73300-210	Unemployment Comp	1,068.00
145.13-73300-212	Medicare	9,493.00
145.13-73300-302	Advertising	50.00
145.13-73300-307	Communications	6,500.00
145.13-73300-311	Contracts w/other Schools	673,480.00
145.13-73300-315	Contracts w/Vehicle Owners	150.00
145.13-73300-320	Dues & Memberships	15.00
145.13-73300-337	Maint. Office Equipment	1,500.00
145.13-73300-338	Maint. Program Vehicles	1,500.00
145.13-73300-347	Pest Control	480.00
145.13-73300-348	Postage	500.00
145.13-73300-355	Travel	6,000.00
145.13-73300-399	Contracted Services	13,234.00
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
145.13-73300-422-1000	Food Supplies USDA	3,000.00
145.13-73300-425	Gasoline	2,500.00
145.13-73300-426	General Construction Mat.	3,000.00
145.13-73300-429	Instructional Supplies	3,000.00
145.13-73300-434	Natural Gas	2,200.00
145.13-73300-435	Office Supplies	5,000.00
145.13-73300-454	Water & Sewer	1,300.00
145.13-73300-499	Other Supplies	4,700.00
145.13-73300-502	Building & Contents Ins.	1,124.00
145.13-73300-511	Vehicle & Equipment Ins.	3,750.00
145.13-73300-513	Workman's Comp	2,949.00
145.13-73300-534	Refund to Applicant	240.00
145.13-73300-599	Other Charges	8,116.00
145.13-82130-610	Principal on Capital Lease	10,090.00
145.13-82230-611	Interest on Capital Lease	33,727.00

145.13-99100-504	Indirect Costs- 2.04%	37,139.00
145.13-99100-590	Transfers/Other	144,500.00
145.13-99100-590-1000	Transfers/Other Adult Meal	6,000.00
	Total Expenditures	<u>1,968,032.00</u>

Increase Revenue Code:

145.14-47990	Other Direct Fed Revenues	812,676.00
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Increase Expenditure Code:

145.14-73300-105	Supervisor/Director	15,639.00
145.14-73300-131	Nurse	13,384.00
145.14-73300-163	Educational Assistants	470,908.00
145.14-73300-189	Other Salaries	12,000.00
145.14-73300-201	Social Security	31,740.00
145.14-73300-204	State Retirement	36,551.00
145.14-73300-206	Life Insurance	1,182.00
145.14-73300-207	Medical Insurance	65,839.00
145.14-73300-210	Unemployment Comp	826.00
145.14-73300-212	Medicare	7,423.00
145.14-73300-302	Unemployment	50.00
145.14-73300-307	Communications	5,900.00
145.14-73300-320	Dues & Memberships	381.00
145.14-73300-330	Operating Lease	13,200.00
145.14-73300-337	Maint.-Office Equipment	1,000.00
145.14-73300-338	Maint.-Program Vehicles	500.00
145.14-73300-347	Pest Control	480.00
145.14-73300-348	Postage	500.00
145.14-73300-355	Travel	2,000.00
145.14-73300-399	Contracted Services	14,307.00
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 Contruction Mat.	1,000.00
145.14-73300-429	Instructional Supplies	1,500.00
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	8,000.00
145.14-73300-502	Building & Contents Ins.	1,125.00
145.14-73300-511	Vehicle & Equip. Ins.	1,500.00
145.14-73300-513	Workman's Comp.	1,997.00
145.14-73300-524	Staff Development	18,117.00
145.14-73300-534	Refund to Applicant	336.00
145.14-73300-599	Other Charges	7,714.00
145.14-82130-610	Principal on Capital Lease	9,590.00
145.14-82230-611	Interest on Capital Lease	32,058.00
145.14-99100-504	Indirect Costs - 2.04%	16,579.00
145.14-99100-590	Transfer/Other	6,600.00
	Total	<u>812,676.00</u>

Increase Revenue Code:

145.15-47990	Other Direct Federal Rev.	25,004.00
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Increase Expenditure Code:

145.15-73300-308	Consultants	2,000.00
145.15-73300-311	Contracts w/Other Schools	9,131.00
145.15-73300-320	Dues and Memberships	916.00
145.15-73300-355	Travel	2,100.00
145.15-73300-429	Instructional Supplies	500.00
145.15-73300-524	Staff Development	9,847.00
145.15-99100-504	Indirect Costs 2.04%	510.00
	Total	<u>25,004.00</u>

Cable Committee Report

No action taken at this time.

Facilities & Property Plan Committee Report

20. Commissioner McKamey moved to approve recommendation for approval the initial concept and encourage the Library Board to move forward with the new Briceville Library project. Seconded by Commissioner Haun. Motion carried by voice vote.

21. Commissioner McKamey moved to approve recommendation for approval to use Vintage Development's internal architect at a cost of \$19,000.00, which will be amortized through the lease agreement. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

22. Commissioner McKamey moved to approve recommendation for approval for the bid the safety code requirement for the Jolley Building two ways, option 1 is the standpipe and option 2 would be the standpipe with a build out. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

23. Commissioner McKamey moved to approve recommendation for approval of floor plan B for Juvenile Court located in the Jolley Building. Seconded by Commissioner Bolling. Motion carried by voice vote.

Justice Committee Report

24. Commissioner Alley moved to approve recommendation from this committee that this committee support the Law Directors recommendations and forward to full commission with a recommendation for approval that the County bid out all locations of both projects (County Clerk/Trustee and Juvenile Court) before the County takes any further action on decisions already made. Seconded by Commissioner Biloski.

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

"10 minute recess"

Legislative Committee Report

25. Commissioner Gillenwaters moved to approve recommendation from the Legislative Committee to approve the resolution to urge the General Assembly to enact Senate Bill 277/House Bill 9 to allocate excess lottery funds to establish a matching grant program for capital outlay projects for k-12 educational facilities. Seconded by Commissioner Fritts. Motion carried by voice vote.

Non Profits Committee Report

26. Commissioner Fritts moved to approve recommendation from the Non Profits Committee the 1 thru 25 Non Profits. Seconded by Commissioner Albright. Motion carried by voice vote. (See Budget Department)

27. Commissioner Hitchcock moved to increase the Non Profits 10% or \$7,000.00 to be distributed among the funded Non Profits. Seconded by Commissioner Bolling.

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

28. Commissioner Biloski moved to approve splitting the \$1,600.00 in left over monies in the Non Profits giving \$800.00 to Children's Museum of Oak Ridge and \$800.00 to Hope of East Tennessee, Inc. Seconded by Commissioner McKamey.

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

Operations Committee Report

29. Commissioner McKamey moved to approve recommendation from the Operations Committee of restructuring trustee agreement and the Board of Trustees for ACBP. Seconded by Commissioner Cox. Motion carried by voice vote.

30. Commissioner McKamey moved to approve recommendation from the Operations Committee to change the standing meeting date of the County Commission meetings to the Tuesday following the third Monday of each month. Seconded by Commissioner Cox.

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

31. Commissioner McKamey moved to approve recommendation from the Operations Committee giving Mayor Rex Lynch the authority to do a feasibility study to see what the costs would be to improve the current site of the Glen Alpine Convenient Center. Seconded by Commissioner Creasey. Motion carried by voice vote.

32. Commissioner McKamey moved to refer back to the Operations Committee to fund a temporary employee for 60 days in the Human Resource Department pending the buy-in and participation of all Elected Officials in writing to follow the salary survey compensation plan. Seconded by Commissioner Creasey. Motion carried by voice vote.

33. Commissioner McKamey moved to recommendation from the Operations Committee to appoint a committee consisting of the County Mayor, Road Superintendent, Director of School and 4 County Commissioners, to be select at the March County Commission meeting, to study the budget acts and comeback with a recommendation within 30 days. Seconded by Commissioner Bolling.

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

34. Commissioner Gillenwaters moved to nominate four County Commissioner for the study committee for the Budget Acts. Seconded by Commissioner Bolling.

Commissioner Wandell nominated Commissioner Bolling. Seconded by Commissioner Creasey.

Commissioner Wandell nominated Commissioner Hitchcock. Seconded by Commissioner Creasey.

Commissioner Haun nominated Commissioner Iwanski. Seconded by Commissioner Creasey.

Commissioner Bolling nominated Commissioner Wandell. Seconded by Commissioner Creasey.

The four members to on the study committee are: Bolling, Hitchcock, Iwanski and Wandell.

Motion carried by voice vote.

35. Commissioner McKamey moved to approve recommendation from the Operations Committee to add the financial needs stipulation to the scholarship policy and wave the stipulation that the recipient cannot receive other scholarships. Seconded by Commissioner Biloski. Motion carried by voice vote.

36. Commissioner McKamey moved to approve recommendation from the Operations Committee to adopt the "Noise Resolution". Seconded by Commissioner Bolling.

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

New Business

37. Commissioner Cox moved to rescind action to secure the courthouse with one entrance #15 12/17/07 minutes. Seconded by Commissioner Alderson.

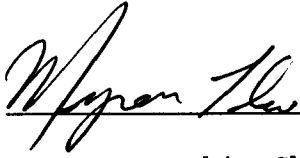
Voting Aye: Albright, Alderson, Alley, Bolling, Cox, Fritts, Hitchcock, McKamey, Wandell and White. NO: Biloski, Creasey, Gillenwaters, Haun, Iwanski and Shuey. Motion carried.

38. Commissioner White moved to approve written request from Dutch Valley Elementary School in the of \$500.00 for a field trip to TN Smokies game after completion of T-CAPS. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

39. Commissioner Gillenwaters moved to approve written request from Oak Ridge School System for travel expenses for the Technology Student Association to attend annual competitions in the amount of \$4,000.00. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

40. Commissioner Alderson moved to approve written request from the Clinton High School field trips and special transportation in the amount of \$750.00. Seconded by Commissioner Albright. Motion carried by voice vote.

41. Commissioner Cox moved to approve written request from Lake City Middle School for under privileged student to attend 7th grade trip to Nashville in the amount of \$200.00. Seconded by Commissioner Haun. Motion carried by voice vote.



Myron Iwanski, Chairman
County Commission



Jeff Cole
County Clerk