

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

1. Commissioner Iwanski moved to amend Item 39 in the October 20, 2008 minutes to read that the \$499,782.00 for Juvenile Court be taken out of Undesignated Fund Balance subject to review with a recommendation from the Budget Committee on a Capital Outlay loan and approve minutes as amended. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

2. Commissioner Iwanski moved to approve the agenda adding the ECD Resolution under School Department Report. Seconded by Commissioner White. Motion carried by voice vote.

3. Commissioner Fritts moved to approve the notaries. Seconded by Commissioner Bolling. Motion carried by voice vote.

#### Notaries

|                       |                      |
|-----------------------|----------------------|
| Angela C Badger       | Karen Ellen Poff     |
| Linda M Beets         | Marsha Ray           |
| Sonya M Bishop        | Tre Rhyne            |
| R Neil Brock          | Brooke Rymer         |
| Deborah L Brown       | James F Sanderson    |
| Judith A Buxton       | Lisa Seiber          |
| Joyce a Couch         | Melissa Faye Shehan  |
| Vivian L Crandall     | Tammy S Spears       |
| David n Geyer         | Leah Taylor          |
| Brian Hart            | Michael P Trout      |
| Amy Huckaby           | Melissa Ann Truitt   |
| Staci Leigh Hutchison | Amy Wilson           |
| Sandra Louise Jones   | Mckenzie Dale Wilson |
| Cristy Lenderman      | Kenneth Witt         |
| Debra Ann Mise        | James Worley         |
| Ruby M O'Kain         |                      |

4. Commissioner Fritts moved to approve the notary bonds. Seconded by Commissioner Bolling. Motion carried by voice vote.

#### Notary Bonds

|                   |                    |
|-------------------|--------------------|
| Western Surety    | State Farm Surety  |
| Tina Bean         | Herbert C Clark    |
| Janita M Clausell | Laura Sheila Cook  |
| Ryan Dorman       | Loy Conner Johnson |
| Edgar F McDonald  | Deborah J Lamb     |
| Karen Hurley      | Gwendolyn Moton    |
| Cynthia D Jones   | Norma S Shelton    |
| Karen P Payne     |                    |
| Virginia L Sharp  | RLI Surety         |
| Lisa M Walker     | John C Kinningham  |
|                   | Ray A Patterson    |
| Safeco Surety     |                    |
| Nancy D Hammons   | Notary at Large    |
| Celisa D Hayes    | Suzanne Brown      |
| Teresa L Milsaps  | Richard L Burris   |
| Debbie Randolph   |                    |
| Karl E Rapp III   | Tennessee Farmers  |
|                   | Tammy Lee Bohanan  |
| Universal Surety  |                    |
| Linda Jackson     |                    |
| Melanie A Thum    |                    |

Elections

5. Commissioner Cox moved to approve recommendation of Katherine W. Smith to the Anderson County Library Board with a term ending June 30, 2011. Seconded by Commissioner Fritts. Motion carried by voice vote.

School Report

6. Commissioner Cox moved to approve resolution participating in the Local Government Energy Efficiency Loan Program. Seconded by Commissioner Fritts.

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

**Anderson County, Tennessee  
Board of Commissioners**

**RESOLUTION NO. 11-08#313**

**A RESOLUTION REGARDING PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY EFFICIENCY LOAN PROGRAM ADMINISTERED BY THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.**

**WHEREAS**, the Tennessee Department of Economic and Community Development (ECD) administers an Energy Efficiency Loan Program for Local Government Facilities; and,

**WHEREAS**, the Anderson County Board of Education wants to participate in the loan program in order to improve facility energy efficiency, reduce energy costs and improve the conditions for students and faculty working and learning in the facilities covered by this loan.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners, meeting in regular session this 17th day of November, 2008 in Clinton, Tennessee that:

**Section 1:** The Anderson County Board of Education is submitting an Energy Efficiency Loan Program Application to ECD for each of the following facilities:

- (a) Norris Middle School, 5 Norris Square, Norris, Tennessee 37828
- (b) Andersonville Elementary School, 1951 Mountain Road, Andersonville, Tennessee 37705
- (c) Lake City Elementary School, 402 Lindsay Street, Lake City, Tennessee 37769

**Section 2:** For each of the facilities approved by ECD for financing the Anderson County Board of Education will fully participate in the Energy Efficiency Loan Program and will follow all applicable program rules and guidelines. Full program participation by the Anderson County Board of Education will include the following:

- (a) The Anderson County Board of Education will borrow the approved loan amount from ECD Energy Efficiency Loan program within six (6) months of the date of the loan approval; and,
- (b) The Anderson County Board of Education will implement the approved project/s within one year of the date of the loan approval; and,
- (c) The Anderson County Board of Education will provide ECD with a final work completion report when the approved project is implemented.

**Section 3:** To help determine the level of energy savings produced by the energy efficiency project, the Anderson County Board of Education will send copies of monthly facility energy bill to ECD during the term of the loan for project evaluation purposes.

**Section 4:** The Anderson County Board of Education will properly operate and maintain the loan financed energy efficiency equipment in order to maximize facility energy savings.

**Section 5:** The Anderson County Board of Education will send this resolution to ECD, Program Management Division, 312 8<sup>th</sup> Avenue North, Nashville, Tennessee 37243-405, as an accompanying document to the application for loan program funds.

**Section 6:** This resolution shall take effect upon approval, the public welfare requiring it.

Approved this 17<sup>th</sup> day of November, 2008

Approved: [Signature]  
COUNTY MAYOR

Attest: [Signature]  
COUNTY CLERK



County Mayor Report

7. Commissioner Cox moved to approve recommendation from the County Mayor appointing David L Cross to the Regional Solid Waste Board with term ending 09/2013. Seconded by Commissioner Bolling. Motion carried by voice vote.

County Law Director Report

No action at this time.

Purchasing Committee Report

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year lease agreement with Harriman Oil Company. Seconded by Commissioner Bolling. Motion carried by voice vote.

9. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a five-year agreement for Anderson County Government's website domain name. Seconded by Commissioner Wandell. Motion carried by voice vote.

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one-year lease agreement for the Anderson County Preschool Department. Seconded by Commissioner Wandell. Motion carried by voice vote.

11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year agreement for Anderson County's Phase II New River Waterline Extension Project. Seconded by Commissioner Bolling. Motion carried by voice vote.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee to change the Purchasing Manual to allow for the proper disposal of county surplus property that is declared unsafe for Norman use and has no apparent value and a form to be presented to Purchasing Committee for approval prior to disposal. Seconded by Committee Creasey. Motion carried by voice vote.

Budget Committee Report

13. Commissioner Iwanski moved to approve written request from the Anderson County School the following appropriations. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

|                |   |           |
|----------------|---|-----------|
| 141-43990-9113 | RPDC Revenue from Campbell Co. for<br>(Other Charges for Services | 24,150.00 |
|----------------|---|-----------|

Increase Expenditure Code:

|                    |                             |                  |
|--------------------|-----------------------------|------------------|
| 141-71100-116-9113 | Teachers Salaries           | 3,541.00         |
| 141-71100-195-9113 | Substitutes                 | 10,000.00        |
| 141-71100-201-9113 | Social Security             | 840.00           |
| 141-71100-204-9113 | State Retirement            | 228.00           |
| 141-71100-210-9113 | Unemployment                | 63.00            |
| 141-71100-212-9113 | Medicare                    | 197.00           |
| 141-71100-429-9113 | Instr. Materials & Supplies | 8,141.00         |
| 141-72210-355-9113 | Travel                      | 1,000.00         |
| 141-72210-499-9113 | Other Supplies & Materials  | 140.00           |
|                    | Total                       | <u>24,150.00</u> |

Increase Revenue Code:

|           |                   |        |
|-----------|-------------------|--------|
| 141-44530 | Sale of Equipment | 964.00 |
|-----------|-------------------|--------|

Increase Expenditure Code:

|               |                                    |        |
|---------------|------------------------------------|--------|
| 141-71100-429 | Instructional Supplies & Materials | 964.00 |
|---------------|------------------------------------|--------|

Increase Expenditure Code:

|               |                          |           |
|---------------|--------------------------|-----------|
| 141-99100-590 | Transfers to Other Funds | 25,347.01 |
|---------------|--------------------------|-----------|

Decrease Code:

|           |                        |           |
|-----------|------------------------|-----------|
| 141-35110 | Designated Reserve SRO | 25,347.01 |
|-----------|------------------------|-----------|

Increase Revenue Code:

|               |  |            |
|---------------|--|------------|
| 142.011-49800 | Consolidate Administrative<br>Costs T.1,T.2a,T.4,T.5 | 141,471.00 |
|---------------|--|------------|

Increase Expenditure Code:

|                   |                     |                   |
|-------------------|---------------------|-------------------|
| 142.011-72210-105 | Supervisor/Director | 88,835.00         |
| 142.011-72210-161 | Secretary           | 33,219.00         |
| 142.011-72210-201 | Social Security     | 7,568.00          |
| 142.011-72210-204 | State Retirement    | 8,143.00          |
| 142.011-72210-206 | Life Insurance      | 101.00            |
| 142.011-72210-210 | Unemployment        | 65.00             |
| 142.011-72210-212 | Medicare            | 1,772.00          |
| 142.011-72210-513 | Workers Comp        | 768.00            |
| 142.011-72210-355 | Travel              | 500.00            |
| 142.011-72210-499 | Other Supplies      | 500.00            |
|                   | Total               | <u>141,471.00</u> |

Increase Revenue Code:

|              |                   |        |
|--------------|-------------------|--------|
| 145.14-44530 | Sale of Equipment | 951.41 |
|--------------|-------------------|--------|

Increase Expenditure Code:

|                  |                |        |
|------------------|----------------|--------|
| 145.14-73300-499 | Other Supplies | 951.41 |
|------------------|----------------|--------|

Increase Revenue Code:

|              |                    |        |
|--------------|--------------------|--------|
| 145.13-44530 | Sale of Equipment  | 4.80   |
| 145.13-49700 | Insurance Recovery | 887.73 |
|              | Total              | 892.53 |

Increase Expenditure Code:

|                  |                              |        |
|------------------|------------------------------|--------|
| 145.13-73300-338 | Repairs & Materials-Vehicles | 887.73 |
| 145.13-73300-499 | Other Supplies               | 4.80   |
|                  | Total                        | 892.53 |

Increase Expenditure Code:

|               |                           |          |
|---------------|---------------------------|----------|
| 141-72610-720 | Plant Operation Equipment | 5,000.00 |
|---------------|---------------------------|----------|

Decrease Expenditure Code:

|               |                       |          |
|---------------|-----------------------|----------|
| 141-76100-706 | Building Construction | 5,000.00 |
|---------------|-----------------------|----------|

Increase Expenditure Code:

|                   |                         |            |
|-------------------|-------------------------|------------|
| 142.101-72130-524 | Staff Development       | 5.00       |
| 142.101-99100-590 | Transfer to Other Funds |            |
|                   | 142.011 Consol. Adm.    | 129,139.00 |
|                   | Total                   | 129,139.00 |

Decrease Expenditure Code:

|                   |                             |            |
|-------------------|-----------------------------|------------|
| 142.101-71100-429 | Instr. Materials & Supplies | 115.00     |
| 142.101-72210-105 | Supervisor/Director         | 81,544.00  |
| 142.101-72210-161 | Secretary                   | 30,561.00  |
| 142.101-72210-201 | Social Security             | 6,951.00   |
| 142.101-72210-204 | State Retirement            | 7,478.00   |
| 142.101-72210-206 | Life Insurance              | 93.00      |
| 142.101-72210-210 | Unemployment                | 65.00      |
| 142.101-72210-212 | Medicare                    | 1,626.00   |
| 142.101-72210-513 | Workers Comp                | 706.00     |
|                   | Total                       | 129,139.00 |

Increase Expenditure Code:

|                   |                            |           |
|-------------------|----------------------------|-----------|
| 142.201-72130-524 | Staff Development          | 55,000.00 |
| 142.201-72130-499 | Other Supplies & Materials | 58.00     |
| 142.201-99100-590 | Transfer to Other Funds    |           |
|                   | 142.011 Cosol Adm          | 11,395.00 |
|                   | Total                      | 66,395.00 |

Decrease Expenditure Code:

|                   |                            |           |
|-------------------|----------------------------|-----------|
| 142.201-71100-429 | Inst. Materials & Supplies | 55,115.00 |
| 142.201-72210-105 | Supervisor/Director        | 7,091.00  |
| 142.201-72210-161 | Secretary                  | 2,658.00  |
| 142.201-72210-201 | Social Security            | 605.00    |
| 142.201-72210-204 | State Retirement           | 650.00    |
| 142.201-72210-206 | Life Insurance             | 40.00     |
| 142.201-72210-210 | Unemployment               | 32.00     |
| 142.201-72210-212 | Medicare                   | 142.00    |
| 142.201-72210-513 | Workers Comp               | 62.00     |
|                   | Total                      | 66,395.00 |

Increase Expenditure Code:

|                  |                         |        |
|------------------|-------------------------|--------|
| 142.11-99100-590 | Transfer to other Funds |        |
|                  | 142.011 Consol Adm      | 500.00 |

Decrease Expenditure Code:

|                   |                            |        |
|-------------------|----------------------------|--------|
| 142.411-72130-499 | Other Supplies & Materials | 500.00 |
|-------------------|----------------------------|--------|

Increase Expenditure Code:

|                   |                         |        |
|-------------------|-------------------------|--------|
| 142.501-99100-590 | Transfer to Other Funds |        |
|                   | 142.011 Consol Adm      | 500.00 |

Decrease Expenditure Code:

|                   |                            |        |
|-------------------|----------------------------|--------|
| 142.501-72130-499 | Other Supplies & Materials | 500.00 |
|-------------------|----------------------------|--------|

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

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

Decrease Code:

|           |                              |          |
|-----------|------------------------------|----------|
| 101-34157 | Sexual Offender Reg. Reserve | 2,000.00 |
|-----------|------------------------------|----------|

Increase Expenditure Code:

|                    |   |          |
|--------------------|---|----------|
| 101-54210-599-5700 | Other Charges - Sexual Offender               | 1,000.00 |
| 101-54210-716-5700 | Law Enforcement Equipment for Sexual Offender | 1,000.00 |
|                    | Total   | 2,000.00 |

Decrease Code:

|           |                         |           |
|-----------|-------------------------|-----------|
| 101-34168 | Data Processing Reserve | 14,712.00 |
|-----------|-------------------------|-----------|

Increase Expenditure Code:

|               |                           |           |
|---------------|---------------------------|-----------|
| 101-54110-709 | Data Processing Equipment | 14,712.00 |
|---------------|---------------------------|-----------|

Decrease Code:

|           |                        |           |
|-----------|------------------------|-----------|
| 101-35148 | Communications Reserve |           |
|           | COPS Grant             | 35,000.00 |

Increase Expenditure Code:

|               |                          |           |
|---------------|--------------------------|-----------|
| 100-54110-708 | Communications Equipment | 35,000.00 |
|---------------|--------------------------|-----------|

Increase Revenue Code:

|                |           |           |
|----------------|-----------|-----------|
| 101-47590-2002 | DOE Grant | 15,000.00 |
|----------------|-----------|-----------|

Increase Expenditure Code:

|                    |                            |           |
|--------------------|----------------------------|-----------|
| 101-54410-499-2002 | Other Supplies & Materials | 15,000.00 |
|--------------------|----------------------------|-----------|

Decrease Code:

|           |                               |           |
|-----------|-------------------------------|-----------|
| 101-34164 | Data Processing Reserve Funds | 12,082.00 |
|-----------|-------------------------------|-----------|

Increase Expenditure Code:

|               |                           |           |
|---------------|---------------------------|-----------|
| 101-53100-709 | Data Processing Equipment | 12,082.00 |
|---------------|---------------------------|-----------|

15. Commissioner Fritts moved to approve written request from School Department Rural Debt Service the following transfer. Seconded by Commissioner Cox. Motion carried by voice vote.

Increase Code:

|           |               |              |
|-----------|---------------|--------------|
| 156-48130 | Contributions | 1,060,412.00 |
|-----------|---------------|--------------|

Decrease Expenditure Code:

|           |                    |              |
|-----------|--------------------|--------------|
| 156-44110 | Interest           | 100,000.00   |
| 156-49830 | Operating Transfer | 960,412.00   |
|           | Total              | 1,060,412.00 |

16. Commissioner Fritts moved to approve written request from the Sheriff's Department the following appropriation in the County General Fund. Seconded by Commissioner Creasey.

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

Decrease Code:

|           |                   |          |
|-----------|-------------------|----------|
| 122-39000 | Drug Fund Reserve | 5,000.00 |
|-----------|-------------------|----------|

Increase Expenditure Code:

|               |                           |          |
|---------------|---------------------------|----------|
| 122-54150-716 | Law Enforcement Equipment | 5,000.00 |
|---------------|---------------------------|----------|

17. Commissioner Fritts moved to approve written request from Judge Elledge, Drug Court the following appropriation in the County General Fund. Seconded by Commissioner Creasey.

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

Decrease Code:

|           |                           |          |
|-----------|---------------------------|----------|
| 101-39000 | Undesignated Fund Balance | 1,375.00 |
|-----------|---------------------------|----------|

Increase Expenditure Code:

|                    |                           |          |
|--------------------|---------------------------|----------|
| 101-53330-399-1000 | Other Contracted Services | 1,375.00 |
|--------------------|---------------------------|----------|

18. Commissioner Fritts moved to approve written request from Judge Elledge, Drug Court the following appropriation in the County General Fund. Seconded by Commissioner Creasey.

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

Decrease Code:

|           |                           |           |
|-----------|---------------------------|-----------|
| 101-39000 | Undesignated Fund Balance | 14,377.00 |
|-----------|---------------------------|-----------|

Decrease Expenditure Code:

|               |                            |          |
|---------------|----------------------------|----------|
| 101-53330-307 | Communication              | 1,200.00 |
| 101-53330-348 | Postage                    | 1,010.00 |
| 101-53330-499 | Other Supplies & Materials | 500.00   |
|               | Total                      | 2,710.00 |

Increase Expenditure Code:

|                    |                            |           |
|--------------------|----------------------------|-----------|
| 101-53330-207      | Insurance                  | 4,618.00  |
| 101-53330-307-0100 | Communication - Cell Phone | 500.00    |
| 101-53330-355      | Travel                     | 609.00    |
| 101-53330-599      | Other Charges              | 11,360.00 |
|                    | Total                      | 17,087.00 |

19. Commissioner Fritts moved to approve written request from Trustee the following transfer in 101 General Fund. Seconded by Commissioner Bolling.

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

Decrease Code:

|           |                           |          |
|-----------|---------------------------|----------|
| 101-39000 | Undesignated Fund Balance | 4,200.00 |
|-----------|---------------------------|----------|

Increase Expenditure Code:

|                    |                 |          |
|--------------------|-----------------|----------|
| 101-54110-790-1000 | Other Equipment | 4,200.00 |
|--------------------|-----------------|----------|

20. Commissioner Cox moved to approve written request from Director of Accounts & Budget the following appropriation in the County General Fund. Seconded by Commissioner Fritts.

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

Decrease Expenditure Code:

|           |                           |              |
|-----------|---------------------------|--------------|
| 101-39000 | Undesignated Fund Balance | 1,000,000.00 |
|-----------|---------------------------|--------------|

Decrease Expenditure Code:

|               |                       |              |
|---------------|-----------------------|--------------|
| 101-91120-707 | Building Improvements | 1,000,000.00 |
|---------------|-----------------------|--------------|

21. Commissioner Albright moved to approve written request from Mary Murphy, Commission Secretary and Jeff Cole, County Clerk the following appropriation in the County General Fund. Seconded by Commissioner Iwanski.

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

Increase Expenditure Code:

|               |                  |           |
|---------------|------------------|-----------|
| 101-51100-719 | Office Equipment | 15,000.00 |
|---------------|------------------|-----------|

Decrease Code:

|           |                           |           |
|-----------|---------------------------|-----------|
| 101-39000 | Undesignated Fund Balance | 15,000.00 |
|-----------|---------------------------|-----------|

"10 minute recess"

Non Profit Committee Report

22. Commissioner Fritts moved to approve recommendation from the Non Profit Committee of the public notice, application deadline of February 12, 2009 at noon and publishing dates in area newspapers. Seconded by Commissioner Albright. Motion carried by voice vote.

Operations Committee Report

23. Commissioner Cox moved to approve recommendation from the Operations Committee to suspend the Rules of Procedure pertaining to the agenda format procedures for 90 days in order to sample a new format. Seconded by Commissioner Albright.

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

24. Commissioner Cox moved to approve recommendation from the Operations Committee to dedicate with plaques EMS Station #1 - David O. Bolling and Station #6 - Dr. Curtis Sexton. Seconded by Commissioner White. Motion carried by voice vote.

25. Commissioner Cox moved to approve recommendation from the Operations Committee to name in memory of former Commissioner Dickens, the building that sets on the back side of the Oak Ridge Senior Center that currently houses the County Clerk, Trustee and Veterans offices. Seconded by Commissioner Gillenwaters. Motion carried by voice vote. NO: White.



26. Commissioner Cox moved to approve recommendation from Operations Committee to defer for 90 days on the expenditures for the TVA Energy Audit that was approved by the Budget Committee in the of \$43,335.00. Seconded by Commissioner Albright. Motion carried by voice vote.

27. Commissioner Cox moved to approve recommendation from the Operations Committee to purchase a modular home with remodeling funds already approve and place it on the north east side of Station #1. Seconded by Commissioner Bolling. Motion carried by voice vote.

28. Commissioner Cox moved to approve recommendation from the Operations Committee to accept payment of \$200.00 and write off remaining \$375.00 on Invoice #31-0509753. Seconded by Commissioner Bolling. Motion carried by voice vote.

#### New Business

29. Commissioner Cox moved to approve written request from Lake City Middle School request for \$400.00 of Waste Mgt. Funds for Science Lab supplies. Seconded by Commissioner Albright. Motion carried by voice vote.

30. Commissioner Albright moved to approve written from Anderson County School request for \$1,000.00 of Waste Mgt. Fund for an Incentive Program. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

31. Commissioner Cox moved to approve Lease Agreement for the General Sessions Court in Oak Ridge. Seconded by Commissioner Bolling. (Purchasing Dept.)

Amended by Commissioner Hitchcock the minutes reflect rent for General Sessions in Oak Ridge is \$7202.38. Seconded by Commissioner Gillenwaters.

#### Voting for Amendment:

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

#### Voting for Amended Motion:

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

32. Commissioner Hitchcock moved for the Chris Phillips, Budget Director to adjust the Fund Balance according reflecting the rent on the Oak Ridge General Sessions. Seconded by Commissioner Gillenwaters.

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

Adjourned.

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Mark Alderson, Chairman  
County Commission

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Jeff Cole  
County Clerk