

BE IT REMEMBERED THA THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON SEPTEMBER 17, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Fritts.

Pledge of Allegiance led by Commissioner Albright.

1. Commissioner Cox moved to approve the minutes from the August 20, 2007 regular session. Seconded by Commissioner Bolling. Motion carried by voice vote.

2. Commissioner Cox moved to approve the agenda as presented. Seconded by Commissioner Alderson.

Amended by Commissioner Hitchcock for the funding of 8 new positions for the Sheriff's Department before the School Department Report. Seconded by Commissioner White. Amendment carried by voice vote.

Amended agenda carried by voice vote.

3. Commissioner Bolling moved to approve the resolution honoring Robert Riggs. Seconded by Commissioner Alderson. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 09-17-07, 285

A RESOLUTION HONORING ROBERT G. RIGGS FOR HIS SERVICE TO THE CITIZENS OF ANDERSON COUNTY

WHEREAS, Robert G. Riggs is a citizen of Anderson County, has chosen to live among us and to become a good neighbor and a friend to the people of Anderson County, Tennessee, and

WHEREAS, Mr. Riggs served his country in the National Guard for close to 40 years with 25 of those years serving as fulltime civil servant Sergeant 1st Class. It is rare for an individual to be willing to dedicate his time in service to his fellow citizens for so long a period of time. His devotion to Anderson County has contributed immeasurably to the welfare and well-being of all the people of this county, and


WHEREAS, Mr. Riggs was appointed Anderson County's Veterans Service Officer by the Anderson County Board of Commissioners on March 17, 1997, and has held this appointment for over 10 years, and

WHEREAS, Mr. Riggs continues to serve his community as treasurer of the Alpha Masonic Lodge 376, a member of the Knoxville Scottish Rite, Knoxville Chapter of the Kerbela Temple, 18 IOOF Clinton Lodge, and the Clinch Valley Shrine Club, and

WHEREAS, it is fitting to acknowledge a debt of gratitude to Robert G. Riggs who has given both personally and professionally to our country and in doing so has brought honor to the citizens of Anderson County, Tennessee.

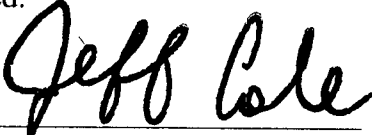
NOW, THEREFORE, BE IT RESOLVED, that the Anderson County Board of Commissioners meeting in regular session, this 17th day of September, 2007, hereby recognizes Mr. Riggs in his retirement of public service as Anderson County's Veterans Service Officer and sincerely wish him the very best that life has to offer.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of this Board and furthermore that a copy of this resolution be presented to Mr. Riggs.


Myron Swanski, Chairman


Rex Lynch, County Mayor

In witness whereof, I have hereunto set my hand and caused the great seal of Anderson County to be affixed.


Jeff Cole, County Clerk



4. Commissioner Cox moved to approve proclamation of the Constitution of the United States. Seconded by Commissioner Bolling. Motion carried by voice vote.

Anderson County, Tennessee

PROCLAMATION

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2007, marks the two hundred twentieth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and


WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the Patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designate September 17 through 23 as Constitution Week,

NOW THEREFORE, I Rex Lynch, by virtue of the authority vested in me as Mayor of Anderson County in the State of Tennessee, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties. IN WITNESS HEREOF, I have hereunto set my hand and caused the Seal of Anderson County to be affixed September 17, 2007.


Rex A. Lynch
Anderson County Mayor



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

Notaries

Leia Aldridge	Stacey Danielle Fritts
Connie L Alvis	Donna Jean Hunter
Tammie Barger	Katherine S Johnson
Sharon W Bivens	Vickie J Joo
Brenda G Brown	Jessica Elizabeth Laycock
Linda L Brown	Shirley McKinney
Judy F Bryan	Holly Gamble Meier
Carol J Burt	Sandra N Mitchell
Amy R Cardwell	Roxanne Dana Rohwer
Daniel M Craft	M Jill Stephenson
Terry L Dalton	Kelley Stout
Betty Dowling	Ron S Wiggs
Joe L Forgety	Ruth Worthington

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

Notary Bonds

Western Surety	State Farm
Barbara B Brodgon	Lynne Patricia Burchell
Lynda L Clark	Martha Moore Hobson
Kelly Davis	Sharon L Power
Fran Hensley	Joseph H Van Hook
Kim Lindsey	Patricia Van Rennes
Billie J Miller	
Dedra Miller	Safeco
Cathy Nance	Leslie J England
Melanie Smith	Raeshell L Maples
Allison Williams	
	SBCA
Universal Surety	Janis Hulsey
Connie Sue Monday	Ralph J Minnick
RLI Surety	Universal Surety
Delores Ann Wood	Connie Sue Monday
Tennessee Farmers	Allied Insurance
Katrina Duggins	Mary Scarborough Hackworth

Notary At Large
Sr M Yvette Gillen
Diane B Holt-HillRobert
Robert McKamey

Public Hearing Report

7. Commissioner Alderson moved to approve rezoning of the following property from R-1 to C-1 located at Edgemoor Rd., Clinton, TN. Seconded by Commissioner Fritts. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at Edgemoor Road be rezoned from R-1, Residential District to C-1, Commercial District.

NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 96, parcel 111, acres 1.24 from R-1 Residential District- to C-1, Commercial District as presented on the map provided the Commission on this day.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.



Jeff Cole
Jeff Cole; Clerk

Myron Iwanski
CHAIRMAN

Attest:

Date: 9-17-07

8. Commissioner Cox moved to defer the resolution for the property located at, Lake City Hwy be rezoned from A-2 to C-1. Seconded by Commissioner Bolling. Motion carried by voice vote.

9. Commissioner Alderson moved to approve recommendation from public hearing the proposed *JOINT PERMANENT EASEMENTS* as amended on 8-14-07 to allow more than one home on minimal road frontage. Seconded by Commissioner McKamey. Motion carried by voice vote.

Elections of Commission Chairman and Vice Chairman

Commissioner Hitchcock moved to nominate Commissioner Iwanski for County Commission Chairman. Seconded by Commissioner Wandell.

Commissioner Alderson moved to vote for Commissioner Iwanski for Chairman County Commission. Seconded by Commissioner McKamey. Motion carried by voice vote.

Commissioner Albright moved to nominate Commissioner Alderson as Vice Chairman County Commission. Seconded by Commissioner Wandell.

Commissioner White moved to vote for Commissioner Alderson for Vice Chairman County Commission. Seconded by Commissioner Bolling. Motion carried by voice vote.

Library Board

10. Commissioner White moved to approve the appointment of Ronald R Wilson for a three yr term to the Library Board and reappointment of Robert P Gregory to the Library Board. Seconded by Commissioner Alderson. Motion carried by voice vote.

Nominating Committee

11. Commissioner White moved to approve recommendations from the Nominating Committee the following Anderson County Beer Board, Board of Zoning Appeals and Civil Service Board. Seconded by Commissioner Alderson. Motion carried by voice vote.

Beer Board - Carl E Warner - Jerry W White - Everett McNabb - three yr term 09/10
Board of Zoning Appeals - Archie Burress five yr term 09-12
Civil Service Board - Tommy Brooks -three yr term 0910

12. Commissioner White moved to approve recommendation from the Nominating Committee to keep the membership of the commission committee the same as last year with the exception Commissioner Bolling to replace Commissioner Alderson on the Operations Committee. Seconded by Commissioner Creasey. Motion carried by voice vote.

13. Commissioner White moved to approve recommendation from the Nominating Committee the attached public notice to be published outlining the requirement and intent to fill this vacancy at the October 15, 2007 County Commission day meeting and accept the official resignation of Gail Martin from the Anderson County School Board. Seconded by Commissioner Wandell. Motion carried by voice vote.

Veterans Committee

Nominations for Veterans - Mitchell - Jaquet - Schank.

14. Commissioner Gillenwaters moved to refer the nominations for Veterans Officer back to Veterans Committee and Budget Committee. Seconded by Commissioner Biloski. Motion failed by voice vote.

Voting for Jaquet:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Haun, Hitchcock, Iwanski, Mckamey, Shuey, Wandell and White.

Voting for Mitchell:

Creasey.

Absent: Fritts. Abstain: Gillenwaters.

Mr. Jaquet voted the new Veterans Officer for Anderson County.

15. Commissioner Hitchcock moved to fund the Sheriff's Department \$250,000.00 for eight (8) positions with 12 votes. Seconded by Commissioner McKamey.

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

16. Commissioner Cox moved to suspend the rules for a nine (9)-vote majority regarding the motion for Sheriff positions. Seconded by Commissioner Bolling.

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

17. Commissioner Cox moved to refer to the Sheriff Department new eight positions to the Budget Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

County Mayor Report

18. Commissioner Cox moved to add Arcadis to process the EPA Brownsfields Grant program. Seconded by Commissioner Creasey. Motion carried by voice vote.

19. Commissioner Cox moved to apply for the EPA Brownsfields Grant. Seconded by Commissioner Creasey. Motion carried by voice vote.

20. Commissioner Cox moved to approve resolution for implementing the Litter Grant Program. Seconded by Commissioner Fritts. Motion carried by voice vote.

RESOLUTION 09-07 #286

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR IMPLIMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-1-123, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state, and interstate road and highways; and

WHEREAS, the State of Tennessee Department of Transportation has provided a proposed contract to the Anderson County Commission which governs the terms and conditions for the expenditure of grant money

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the County Mayor be authorized to sign the Contract between the State of Tennessee, Department of Transportation and Anderson County or implementing the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



Certification of Action

Approved:

Rejected:

Jeff Cole
County Clerk

Approved:

Rejected:

Ray Lynd
County Mayor

Approved:

Rejected:

Myron Swanski
Commission Chairman

Date

9-17-07

Law Director

No action taken at this time.

Purchasing Committee Report

21. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the one (1) yr contract with the City of Clinton for the Athletic Field rental for the period of August 1, 2007 through July 31, 2008 for Anderson County School Department. Seconded by Commissioner Bolling. Motion carried by voice vote.

22. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one (1) yr. Agreement with Blackboard, Inc. an option for four (4) renewal terms for license and software agreement for the Office of Technology. Seconded by Commissioner Bolling. Motion carried by voice vote.

23. Commissioner Fritts moved to approve the Treasury Management Services Master Agreement for 10 years with SunTrust Bank. Seconded by Commissioner Bolling. Motion carried by voice vote. (See Purchasing Dept)

Budget Committee Report

24. Commissioner Fritts moved to approve written request for the following Anderson County School appropriations. Seconded by Commissioner Albright.

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

Increase Revenue Code:

143-43521	Lunch Payments-Children	20,069.00
143-43522	Lunch Payments-Adults	8,482.00
143-43523	Income from Breakfast	3,900.00
143-43525	A-la-Carte Sales	18,190.00
143-49700	Insurance Recovery	400.00
143-44530	Sale of Equipment	6,800.00
143-46520	State matching	2,500.00
143-47111	Section IV 143 Lunchroom Fund	34,244.00
143-47113	Breakfast	17,129.00
143-49800	Operating Transfers	15,058.00
	Total	126,772.00

Decrease Expenditure Code:

143-73100-399	Other Contracted Services	5,305.00
143-73100-599	Other Charges	1,800.00
143-73100-710	Food Service Equipment	24,500.00
	Total	158,377.00

Increase Expenditure Code:

143-73100-119	Accountants/Bookkeepers	1,079.00
143-73100-162	Clerical	7,125.00
143-73100-165	Cafeteria Personnel	15,976.00
143-73100-201	Social Security	3,000.00
143-73100-204	Retirement	1,427.00
143-73100-212	Medicare	630.00
143-73100-299	Other Fringe	199.00
143-73100-307	Communications	1,135.00
143-73100-320	Dues & Memberships	700.00
143-73100-336	Maintenance	3,500.00
143-73100-355	Travel	870.00
143-73100-435	Office Supplies	1,600.00
	Total	37,241.00

Increase Code:

143-34230	Reserve Food Service	121,136.00
-----------	----------------------	------------

Increase Expenditure Code:

141-76100-706	Building Constructions	86,500.00
141-72410-701	Administrative Equipment	35,000.00
	Total	121,500.00

Decrease Code:

141-35120	Designated Reserve #2 Construction Projects	121,500.00
-----------	--	------------

Increase Expenditure Code:

141-72810-499	Other Supplies & Materials	24,604.50
---------------	----------------------------	-----------

Decrease Code:

141-39000	Undesignated Reserve	24,604.50
-----------	----------------------	-----------

Increase Expenditure Code:

141-76100-706	Building Construction	85,000.00
---------------	-----------------------	-----------

Decrease Code:

141-39000	Undesignated Reserve	85,000.00
-----------	----------------------	-----------

Increase Revenue Code:

145.15-47990	Other Direct Federal Revenue	334.00
--------------	------------------------------	--------

Increase Expenditure Code:

145.15-73300-355	Travel	326.00
145.15-99100-504	Indirect Costs	8.00
	Total	334.00

Increase Revenue Code:

145.13-47990	Other Direct Federal Revenue	26,094.00
--------------	------------------------------	-----------

Increase Expenditure Code:

145.13-73300-163	Educational Assistants	15,529.00
145.13-73300-311	Contracts w/Other School Sys.	9,914.00
145.13-99100-504	Indirect Costs	615.00
	Total	26,094.00

Increase Expenditure Code:

142.301-47590	Title III ESL Grant	705.22
---------------	---------------------	--------

Increase Expenditure Code:

142.301-71100-429	Materials & Supplies	510.49
142.301-72210-524	Staff Development	194.73
	Total	705.22

25. Commissioner Fritts moved to approve written requests for the following appropriations in Non-School. Seconded by Commissioner Biloski.

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

Decrease Code:

101-35135	Designated-Bldg Improvements	130,000.00
-----------	------------------------------	------------

Increase Expenditure Code:

101-51800-707	Building Improvements	130,000.00
---------------	-----------------------	------------

Decrease Code:
 122-39000 Drug Fund Reserve 13,500.00

Increase Expenditure Code:
 122-54150-709 Data Processing Equipment 6,000.00
 122-54150-716 Law Enforcement Equipment 7,500.00
 Total 13,500.00

Decrease Code:
 122-39000 Drug Fund Reserve 396.00

Increase Expenditure Code:
 122-54150-599 Other Charges 396.00

Increase Expenditure Code:
 204-58140-321 Engineering 1,500.00
 204-58140-711 Furniture 8,500.00
 204-58140-707 Building Improvements 15,000.00
 204-58140-720 Plant Operations Equipment 10,000.00
 Total 35,000.00

Decrease Code:
 204-39000 Fund Balance 35,000.00

Increase Expenditure Code:
 128-58110-335 Building Maintenance 3,800.00
 128-58110-451 Uniforms 1,500.00
 128-58110-302 Advertising 20,000.00
 Total 25,300.00

Decrease Code:
 128-39000 Fund Balance 25,300.00

Increase Revenue Code:
 101-46200 Drug Crt Grant #205025541 00 5,757.00

Increase Expenditure Code:
 101-53330-307-0100 Cell Phones 1,200.00
 101-53330-355 Travel 5,814.00
 101-53330-348 Postage 1,110.00
 101-53330-435 Office Supplies 1,500.00
 101-53330-599 Other Charges 2,500.00
 101-53330-331 Legal Services 750.00
 101-53330-332 Legal Notices/Court Case 250.00
 101-53330-349 Printing 1,186.00
 101-53330-708 Communication Equipment 300.00
 101-53330-709 Data Processing Equipment 5,300.00
 101-53330-719 Office Equipment 2,353.00
 Total 22,263.00

Decrease Expenditure Code:
 101-53330-207 Medical Insurance 782.00
 101-53330-208 Dental Insurance 71.00
 101-53330-320 Dues and Memberships 1,000.00
 101-53330-399 Other Contracted Services 9,000.00
 101-53330-414 Duplicating Supplies 500.00
 101-53330-524 Staff Development 3,153.00
 101-53330-707 Building Improvements 2,000.00
 Total 16,506.00

Increase Revenue Code:
 101-49700 Revenue (Insurance) 3,122.16

Increase Expenditure Code:
 101-55130-338 Repairs & Maintenance 3,122.16

Increase Revenue Code:

101-44560	Damages Recovered from Individuals	887.00
-----------	---------------------------------------	--------

Increase Expenditure Code:

101-54900-453	Vehicle Parts	887.00
---------------	---------------	--------

Decrease Code:

101-34152	Reserved Litigation Tax Public Defender	21,000.00
-----------	--	-----------

Increase Expenditure Code:

101-53610-399	Other Contracted Services	21,000.00
---------------	---------------------------	-----------

Increase Revenue Code:

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

Increase Expenditure Code:

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

Increase Revenue Code:

101-47235-1106	Homeland Security Grant #052-025130-00	21,822.00
----------------	---	-----------

Increase Expenditure Code:

101-54410-524-1106	Training	21,579.00
101-54410-49901106	Supplies & other Materials	243.00
	Total	21,822.00

Decrease Code:

101-35120	Reserve-Prior Yr. Encumbrances	113,382.24
-----------	--------------------------------	------------

Increase Expenditure Code:

101-51800-707	Building Improvements	84,125.00
101-51910-799	Other Capital Outlay Request	7,077.00
101-51910-499	Other Supplies & Materials	2,400.00
101-51900-719	Office Equipment	3,612.00
101-52400-709	Data Processing Equipment	8,500.00
101-54410-499	Other Supplies & Materials	221.04
101-51740-399	Contract Services	7,447.20
	Total	133,382.24

Decrease Code:

101-35146	Designated-Jail Renovations	256,536.34
-----------	-----------------------------	------------

Increase Expenditure Code:

101-99100-590-7171	Transfers to Capital Improvements Fund	256,536.34
--------------------	---	------------

Increase Revenue Code:

171-49800	Transfer from General Fund	256,536.34
-----------	----------------------------	------------

Increase Expenditure Code:

171-91130-707	Building Improvements	222,654.55
171-91130-304	Architects	1,950.35
171-91130-499	Other Supplies & Materials	31,931.44
	Total	256,536.34

Decrease Code:

101-34990-5191	Reserve-Archive Grant	704.50
----------------	-----------------------	--------

Increase Expenditure Code:

101-51910-499-3002	Other Supplies & Materials	704.50
--------------------	----------------------------	--------

Decrease Code:
 101-34990-5411 Reserve
 Law Enforcement Training 18,000.00

Increase Expenditure Code:
 101-54110-101 Salary - Sheriff 600.00
 101-54110-106 Salary - Deputies 17,400.00
 Total 18,000.00

Decrease Code:
 101-35110-3311 Designated -Landfill Expense 214,370.09

Increase Expenditure Code:
 101-91170-316-3311 Donation - Public Utility Proj. 91,600.00
 101-91170-590-3311 Transfer to ACUB 91,600.00
 101-51900-399-3311 Contract Services 31,170.09
 Total 214,370.09

Decrease Code:
 101-35147 Designated - Insurance Recovery 4,065.03

Increase Expenditure Code:
 101-51240-707 Building Improvements 4,065.03

Decrease Code:
 101-35160 Designated
 Property Assessor Audits 60,819.00

Increase Expenditure Code:
 101-52300-305 Audit Services 60,819.00

Decrease Code:
 101-35163 Designated Property Assessor
 GIS 7,400.00

Increase Expenditure Code:
 101-52300-399 Contract Services 7,400.00

Increase Revenue Code:
 101-46490-3000 Land Reclamation Grant 95,868.42

Increase Expenditure Code:
 101-91170-321-3000 Engineering Services 1,593.00
 101-91170-399-3000 Contracted Services 14,377.50
 101-91170-590-3000 Transfer to ACUB 15,000.00
 101-91170-791-3000 Water Line Construction 64,897.92
 Total 95,868.42

Decrease Code:
 101-35177-1000 Designated City of Clinton 200,000.00

Increase Expenditure Code:
 101-91190-316-4000 Donated City of Clinton 200,000.00

Decrease Code:
 101-35182 Designated Ag Postage 3,355.19

Increase Expenditure Code:
 101-57100-348 Ag Office Postage 3,355.19

Increase Code:
 101-47590-5000 Soil Conservation Grant 2,781.10

Increase Expenditure Code:
 101-57500-187 Overtime 2,781.10

Decrease Code:

116-35120	Reserved-Contributions	13,700.00
-----------	------------------------	-----------

Increase Expenditure Code:

116-55754-316	Contributions	13,700.00
---------------	---------------	-----------

Decrease Code:

101-35150	Designated-EMS	110,146.16
-----------	----------------	------------

Increase Expenditure Code:

101-55130-718	Vehicle	94,000.00
101-55130-790	Other Equipment	16,146.16
	Total	110,146.07

26. Commissioner Fritts moved to approve written request from Purchasing Agent the following appropriation. 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 Expenditure Code:

101-52200-718	Vehicles	4,000.00
---------------	----------	----------

Decrease Code:

101-39000	Undesignated Fund Balance	4,000.00
-----------	---------------------------	----------

27. Commissioner Fritts moved to approve written request from Mary Murphy, County Commission the following appropriation. Seconded by Commissioner Bolling.

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

Increase Expenditure Code:

101-52100-719	Office Equipment	20,000.00
---------------	------------------	-----------

Decrease Code:

101-39000	Undesignated Fund Balance	20,000.00
-----------	---------------------------	-----------

28. Commissioner Fritts moved to approve written request from Gale Cook, Finance Director the following appropriation. Seconded by Commissioner Alderson.

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

Increase Expenditure Code:

101-51900-515	Liability Claims	10,000.00
---------------	------------------	-----------

Decrease Code:

101-39000	Undesignated Fund Balance	10,000.00
-----------	---------------------------	-----------

29. Commissioner Fritts moved to approve written request from Gail Cook, Finance Director the following appropriation. 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:
101-35176 Designated- 175,000.00
Briceville Vol Fire Dept.

Increase Expenditure Code:
101-54410-316-9998 Contributions - Volunteer 150,000.00
Fire Department Truck

Decrease Code:
101-39000 Undesignated Fund Balance 25,000.00

30. Commissioner Cox moved to defer the \$32,000.00 Circuit Court Clerk salary adjustment for Circuit Court personnel until salary survey report is brought back to Commission. Seconded by Commissioner Biloski.

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

31. Commissioner Fritts moved to approve written request from Gail Cook, Finance Director the following appropriation. 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:
101-35130 Designated-Health Dept. Site 27,811.59

Increase Expenditure Code:
101-91140-707-1000 Building Improvements 27,811.59

Facilities and Property Plan Committee

32. Commissioner Biloski moved to approve recommendation from the Facilities and Property Planning Committee to allocate the drive thru space at the Jolley Building to the County Clerk and the Trustee. Seconded by Commissioner Mckamey. Motion carried by voice vote.

33. Commissioner Biloski moved to approve recommendation from the Facilities and Property Planning Committee to the Budget Committee for approval of funding not to exceed \$4,000.00 for renovations to the drive thru area for the County Clerk and the Trustee's operations. Seconded by Commissioner McKamey. Motion carried by voice vote.

34. Commissioner Biloski moved to approve recommendation from the Facilities and Property Planning Committee instructing the Election Commission to free up the 2 smaller rooms being used for storage and move those items into the larger storage space they currently used on the first floor. Seconded by Commissioner McKamey. Motion carried by voice vote.

35. Commissioner Biloski moved to reconsider a Task Force to gather information in moving Juvenile Court to the Robert Jolley Building. Seconded by Commissioner Wandell. Motion failed by voice vote.

Operations Committee

36. Commissioner McKamey moved to approve recommendation to extend the life insurance contract on a month-to-month basis. Seconded by Commissioner Bolling. Motion carried by voice vote.

37. Commissioner McKamey moved to approve recommendation to authorizing H.R. Director, Cathy Best to put out a bid for life insurance, short and long term disability insurance as a package: life insurance and long term disability insurance as a package and to increase the life insurance basic coverage to \$25,000.00 per employee with \$5,000.00 per dependent and to include the option of enhanced benefits. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Revenue Committee

38. Commissioner Bolling moved to approve recommendation from the Revenue Committee authorizing Revenue Chairman Wandell and County Mayor Lynch or a member of the Revenue Committee to represent Anderson County at the 2007 Intergovernmental Meeting with the U.S. Department of Energy in Snowbird, Utah with ECA reimbursing the county for the expenses. Seconded by Commissioner Biloski. Motion carried by voice vote.

39. Commissioner Cox moved to approve the appointments of the ACUB board, Duane Stooksbury, Chuck Fritts and Jerry White. Seconded by Commissioner Bolling.

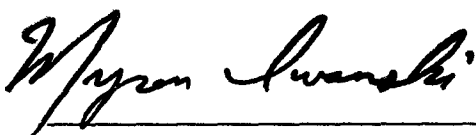
Commissioner Mckamey moved to defer action on the nominations for the ACUB Board until the County Law Director researches the issue of paying County Commissioner serving on this board. Seconded by Commissioner Creasey. Motion carried by voice vote.

40. Commissioner Alley moved to rescind August 20th, 2007 regarding County retaining the Old Headstart Building. Seconded by Commissioner Creasey. Motion failed by voice vote.

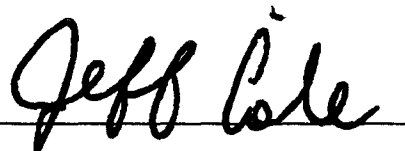
41. Commissioner Cox moved to invite Robert Byrd, Director of the Anderson County Ambulance Service to the next Operations Committee meeting to justify the rates for non-emergency ambulances services. Seconded by Commissioner Alley.

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

42. Commissioner Biloski moved for the Rules Committee to meet and discuss the Budget Committee Rules. Seconded by Commissioner Albright. Motion carried by voice vote.



Myron Iwanski, Chairman
County Commission



Jeff Cole, County Clerk