

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON AUGUST 17, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, MURREL ALBRIGHT, JOHN ALLEY, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, MYRON IWANSKI, WHITEY HITCHCOCK, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE.

Prayer given by Chaplin Debra Seymour.

Pledge of Allegiance led by Commissioner Alley.

1. Commissioner Cox moved to approve the Consent Agenda: Notary and Bonds, Director of School, Law Director, Budget - Group II School transfer (excluding items 2,3 & 5), Conservation Board Minutes (8-08-09), Fire Commission Minutes (7-21-09), Legislative Committee Minutes (07-27-09), Anderson County High School requesting \$1,000.00 of Waste Management Funds for a Academic & Attendance Incentive Program and Lake City Elementary School requesting \$2,000.00 of Waste Management Funds for a Playground Improvement Project. Seconded by Commissioner Fritts. Motion carried by voice vote.

Notaries

Donna J Bass	J Feona King
Amber Bean	Nancy Lewallen
Christy L Bowling	Donna Lim
James W Brooks Jr.	Andrea A Matthews
Adam R Brown	Dawn M Nigh
Gregory J Fay	Michael C Osborne
Martha L Gilliam	Pamela J Sain
Kim Goodman	Deborah Schenk
Larrissa Henderson	Penelope H Sissom
Rebecca Herrin	Lori Stephens
Charles W Irwin	Virginia Stooksbury
Dale C Isabell	Naomi C Thompson

Notary Bonds

Western Surety	Liberty Mutual
Jeffrey L Campbell	Angela Marie Lowe
Daniella Rose Camble	
Tiffany Hanks	State Farm
Patti Kelly	Gail A Harmon
Edward D Schneider	
Rebecca Thurman	RLI Surety
Vicki C Violette	J Philip Harber
Auto Owners Ins.	Insurance Co. of PA.
Linda M Collins	Robert Lee Hamlet III
Allied Insurance	Tennessee Farmers
Kristin R Livesay	Christina G Hicks

Notary at Large
James C Campbell
Geanis Vera Farr
Donna Gehrig

2. Commissioner Fritts moved to approve the Regular Agenda. Seconded by Commissioner Cox. Motion carried by voice vote.

3. Commissioner Bolling moved to accept the Ruth Worthington Resolution. Seconded by Commissioner White. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 09-323

RESOLUTION HONORING RUTH WORTHINGTON

WHEREAS, Ruth Worthington is retiring from Anderson County Government after forty-three (43) years of service and dedication to the citizens of our great county, and

WHEREAS, she began her career as an accounting clerk with county government in August of 1966, and

WHEREAS, she served honorably under four administrations: Joe Magill, 1966-74; Albert Slusher, 1974-78; David Bolling, 1978-98 and Rex Lynch, 1998 to present, and

WHEREAS, she held the position of Assistant Budget Director for thirty-one (31) years and has seen the Accounts and Budget Department grow from two employees to thirteen, and

WHEREAS, Ruth has been married to her husband, Dennie for sixty-three (63) years. They have raised two sons, David and Ken, and have been blessed with four grandchildren and two great-grandchildren, and

WHEREAS, the Anderson County Board of Commissioners wishes to honor Mrs. Worthington for her career and devotion to Anderson County Government.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of August 2009 that we deeply appreciate and express our sincere gratitude to Mrs. Worthington for her service, allegiance, loyalty and dedication to Anderson County Government and its citizens.

BE IT FURTHER RESOLVED, that we declare August 17th 2009 as "Ruth Worthington Day" in honor of her professional career and devotion to Anderson County.


Mark Alderson, Chair, AC Commission


Rex Lynch, County Mayor

ATTEST:


Jeff Cole, County Clerk

Public Hearing

4. Commissioner Albright moved to approve Zoning resolution the property located at 969 Offutt Rd, Clinton, TN 37716 from A02 to A-1. Seconded by Commissioner McKamey. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 969 Offutt Rd, Clinton, TN. 37716 be rezoned from A-2 Agricultural District to A-1, Agricultural District.

NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 42, parcel 86, 44.5 acres. From A-2 Agricultural District- to A-1, Agricultural 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.


Mark Alderson, Chairman

Attest:



Jeff Cole, County Clerk

Date: 8-17-09

School Report

No action taken at this time.

County Mayor Report

5. Commissioner White moved to approve recommendation from the Rex Lynch, County Mayor the following names to the Anderson County Water Authority Board. Seconded by Commissioner Biloski.

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

Curtis Perez	9/13
Jack Hill	9/12

6. Commissioner Bolling moved to approve resolution for the Litter Grant program. Seconded by Commissioner White. Motion carried by voice vote.

RESOLUTION

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, 41-2-123, 57-5-201, and 67-4-402 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: Paul Lyle County Mayor

Approved: Rejected: Mark Alderson Commission Chairman

Date: 8-17-09

7 Commissioner Cox moved to refer the Anderson County Water Authority Private Act back to the Legislative Committee for review. Seconded by Commissioner Bolling. Motion carried by voice vote.

County Law Director Report

No action taken at this time.

Purchasing Committee Report

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the Ridgeview Psychiatric Hospital two-year contract for the Anderson County Drug Court for professional services. Seconded by Commissioner Creasey. Motion carried by voice vote.

9. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the Advanced Correctional Healthcare three-year contract for the Anderson County Detention Center for inmate Healthcare Services. Seconded by Commissioner White. Motion carried by voice vote.

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the Metro Communications the three-year contract for the Anderson County Sheriff's Department for Radio/Communications Maintenance. Seconded by Commissioner Alley. Motion carried by voice vote.

11. Commissioner White moved to approve recommendation from Purchasing Committee the City of Oak Ridge Animal Shelter five-year contract for the Anderson County Public Works Department for the receiving and care of animals. Seconded by Commissioner Creasey. Motion carried by voice vote.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the Stericycle three-year contract for the Anderson County Health Department for Medical Waste Pickup and Disposal. Seconded by Commissioner White. Motion carried by voice vote.

13. Commissioner White moved to add to the agenda the Skyward Inc. Seconded by Commissioner Creasey. Motion carried by voice vote.

14. Commissioner Fritts moved to approve recommendation from Purchasing Committee the Skyward Inc. the three-year for the Anderson County Schools Office of Technology for SSL Certification Installation. Seconded by Commissioner Cox. Motion carried by voice vote.

15. Commissioner Wandell moved for the County Law Director to approach the Rogers Group about funding a Bill Board. Seconded by Commissioner Cox.

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

Budget Committee Report

16. Commissioner Fritts moved to approve recommendation from the Budget Committee the 141 GPS-Adult Basic Education funding from TN Dept. of Labor. Seconded by Commissioner White.

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

Increase Expenditure Code:

141-71600-116-1000	Regular Education-Teacher	55,000.00
141-71600-117-1000	Career Ladder	2,000.00
141-71600-201-1000	Social Security	3,534.00
141-71600-204-1000	State Retirement	3,728.00
141-71600-206-1000	Life Insurance	53.00
141-71600-210-1000	Unemployment Compensation	100.00
141-71600-212-1000	Employer Medicare	827.00
141-71600-355-1000	Travel	1,600.00
141-71600-499-1000	Other Supplies & Materials	2,000.00
141-71600-711-1000	Furniture & Fixtures	12,000.00
	Total	80,842.00

Increase Revenue Code:

141-46990-1000	Other State Revenues	80,842.00
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17. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in the School Department 141 GPS Communications, 142.901 Federal Projects and 143 Central Cafeteria. Seconded by Commissioner Biloski. Motion carried by voice vote.

Increase Expenditure Code:

141-72410-307	Communications	4,000.00
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Decrease Expenditure Code:

141-71200-429	Instructional Supplies & Mat.	4,000.00
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Increase Expenditure Code:

142.901-72710-189	Other Salaries & Wages	16,805.48
142.901-72710-312	Contracts w/Private Agencies	133,203.00
142.901-72710-313	Contracts w/Parents	12,337.00
	Total	162,345.48

Decrease Expenditure Code:

142.901-72710-315	Contracts w/Vehicle Owners	162,345.00
142.901-99100-590	Transfer Out of Funds Ind	.48
	Total	162,345.48

Increase Expenditure Code:

143-73100-710	Equipment	122,480.00
143-73100-349	Printing	700.00
143-73100-212	Medicare	6,000.00
	Total	129,180.00

Decrease Expenditure Code:

143-73100-165	Personnel	120,000.00
143-73100-201	Social Security	7,500.00
143-73100-212	Medicare	1,680.00
	Total	129,180.00

18. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations 101-54110, Sheriff's Dept., 122 Drug Fund-Drug Dog, 101-51100 Travel County Commission, 101-52300 Property Assessor, GIS System, 101-52200 Purchasing, Gov Deals Program, 101-51910 County Historian Records Books Preservation. Seconded by Commissioner Creasey.

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

Increase Revenue Code:

101-49700 Insurance Recovery 7,940.00

Increase Expenditure Code:

101-54110-718 Motor Vehicle 7,940.00

Decrease Reserve Code:

122-39000 Undesignated Fund Balance 8,000.00

Increase Expenditure Code:

122-54150-312 Contracts w/Private Agencies 8,000.00

Increase Revenue Code:

101-44170 Miscellaneous Refunds 1,218.16

Increase Expenditure Code:

101-51100-355-1000 Travel-Energy Communities All. 1,218.16

Increase Revenue Code:

101-44514 Revenue From Joint Ventures 19,728.00

Increase Expenditures Code:

101-52300-509 Refunds 13,311.00

101-52300-709 Data Processing Equip. 6,417.00

Total 19,728.00

Increase Expenditure Code:

101-52200-399-0100 Gov. Deals Cell Phone/Pagers 720.00

101-52200-169 Part Time Help 1,036.36

Total Expenditures 1,756.36

Decrease Reserve Code:

101-35164 Designated Gov Deals Prog. 1,756.36

Increase Expenditure Code:

101-51910-799 Other Capital Outlay -Records Preservation 7,929.00

Decrease Reserve Code:

101-35195 Designated- Records Preservation 7,929.00

19 Commissioner Fritts moved to approve recommendation from the Budget Committee appropriation in 101 County General for Part time for Human Resource Dept. Seconded by Commissioner Creasey.

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

Increase Expenditure Code:

101-51310-169 Part Time Help 3,402.50

Decrease Reserve Code:

101-35195 Designated-Records Preservations 3,402.50

Operations Committee Report

20. Commissioner McKamey moved to approve recommendation from Operations Committee to move forward and place out for bid the asbestos removal and demolition of the old Community Action Building with an estimated cost of up to \$40,000.00 to come out of Undesignated Fund Balance. Seconded by Commissioner Cox.

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

Increase Expenditure Code:

101-51800-399	Other Contracted Services	40,000.00
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Decrease Revenue Code:

101-39000	Undesignated Fund Balance	40,000.00
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21. Commissioner McKamey moved to approve recommendation from Operations Committee to authorize the County mayor to send out a RFP for cost estimates for site work and Plans for the Glen Alpine Convenience Center. Seconded by Commissioner Albright. Motion carried by voice vote.

22. Commissioner McKamey moved to approve recommendation from Operations Committee to asphalt and pour concrete pads for the Frost Bottom Convenience Center with \$10,000.00 to come out of Undesignated Fund Balance and additional funds to come from of the Solid Waste budget. Seconded by Commissioner Bolling.

Amended by Commissioner Biloski to research the issue of paying for funding for paving and concrete. Seconded by Commissioner Gillenwaters.

Voting for Amendment:

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

Voting for Original Motion:

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

Increase Revenue Code:

101-99100-590-1000	Transfer Solid Waste	10,000.00
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Decrease Expenditure Code:

100-39000	Undesignated Fund Balance	10,000.00
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Increase Revenue Code:

116-49800	Transfer IN	10,000.00
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Increase Expenditure Code:

116-55732-408	Concrete	10,000.00
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23. Commissioner McKamey moved to recommendation from the Operations Committee to approve the resolution declaring the Blockhouse Valley landfill Site as a Nature Preserve and Outdoor Research Center. Seconded by Commissioner Bolling. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 09-321

RESOLUTION DECLARING THE BLOCKHOUSE VALLEY LANDFILL SITE A NATURE PRESERVE AND OUTDOOR RESEARCH CENTER

WHEREAS, the 290 acre Blockhouse Valley Landfill site is currently progressing through the remediation process as mandated and supervised by the Tennessee Department of Environment and Conservation, and

WHEREAS, the remediation process is scheduled to be completed in 2016 and Anderson County anticipates at that time transferring operational control to the Anderson County Conservation Board for utilization as a county park for the use and benefit of all Anderson County citizens, and

WHEREAS, the Tennessee Department of Environment and Conservation has agreed to allow limited public access to the site for educational and scientific research efforts, and

WHEREAS, the Anderson County Board of Commissioners desires to establish regulations and guidelines for limited public use of the site.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 17th day of August 2009 that the former Blockhouse Valley Landfill site is declared a county nature preserve and outdoor research center for educational and scientific research efforts.

BE IT FURTHER RESOLVED that the following land use restrictions are established:

- 1) Access to the site will be scheduled through the Office of the County Mayor or designee.
- 2) Only educational and research users will be permitted. All other public uses are prohibited.
- 3) No access or encroachment of any type on the identified waste cells will be allowed.
- 4) No hunting, fishing or recreational activities are permitted.
- 5) No structures shall be erected, wells drilled or excavation permitted without prior consent by the Office of the County Mayor or designee.

BE IT FURTHER RESOLVED, that Anderson County and the Commissioner of the Tennessee Department of Environment and Conservation may enforce land use restrictions by means of civil action and fines up to ten thousand dollars (\$10,000.00) per violation, injunctions or criminal prosecution pursuant to *Tennessee Code Annotated* §68-212-213 punishable as a Class B misdemeanor.

RESOLVED DULY PASSED AND APPROVED this 17th day of August 2009.


Mark Alderson, Chair, AC Commission


Rex Lynch, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

24. Commissioner Cox moved for a Solid Waste Committee meeting in the next 30 days regarding the recycle issue. Seconded by Commissioner McKamey. Motion carried by voice vote.

25. Commissioner Cox moved to accept the Anderson County Highway Department's inventory of machinery, equipment, supplies and tool on hand as of July 01, 2009. Seconded by Commissioner McKamey. Motion carried by voice vote. (folder in Clerk's Office)

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk