ANDERSON COUNTY SPECIAL CALL COUNTY COMMISSION AUGUST 13, 2019

BE IT RESOLVED THAT THE ANDERSON COUNTY COMMISSION MET IN A SPECIAL CALL MEETING ON AUGUST 14, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer was led by Tim Shelton Register of Deeds.

Pledge of Allegiance led by Commissioner Meredith.

- 1. Commissioner White made a motion to pass the budget as presented to include the way described 4.5 cents going to Sherriff Department, 5 cents going to School and .5 cents going to General Capital Outlay Projects which is a 10 cent tax increase. This also includes resolution 19-6-765 fixing the tax levy in Anderson County Tennessee for the fiscal year beginning July 1, 2019.(Exhibit A) Seconded by Commissioner Yager. Voting aye: Fritts, Jameson, Meredith, Anderson, Vowell, McKamey, White, Denenberg, Mead, Yager and Smallridge. Voting no: Wandell, Waddell, Isbel, Creasey and Scott. Absent: none. Motion passed.
- 2. Commissioner Mead made a motion to approve resolution 19-6-764 making appropriations for the various funds, departments, institutions, offices and agencies of Anderson County Tennessee for the year beginning July 1, 2019 and ending June 30, 2020.(Exhibit B) Seconded by Commissioner Anderson. Voting aye: Fritts, Jameson, Meredith, Anderson, Vowell, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Wandell, Waddell, Isbel and Scott. Absent: none. Motion passed.

Meeting adjourned.

Tracy Wandell, Chairman

Jeff Cole

County Commission

County Commission

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EXHIBIT PAGE

AUGUST 13, 2019

EXHIBIT A: RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019

EXHIBIT B: RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

^{*}ALL ORIGINAL DOCUMENTS ARE KEPT ON FILE IN THE ANDERSON COUNTY CLERK'S OFFICE LOCATED AT 100 N MAIN STREET ROOM 111 CLINTON TN.

ANDERSON COUNTY BOARD OF COMMISSIONERS

Resolutions presented to County Commission for approval:

	Resolution passed with all signatures
	Effective immediately or at a later date provided by Resolution.
<u>X</u>	Resolution returned without Mayor's signature
	Resolution must be reported to County Commission within 10 days.
	Resolution becomes effective upon the expiration of the 10 days or at a later date provided by resolution.
	Resolution Veto – by Mayor
<u> </u>	Resolution must be returned to County Commission for action upon the veto – effective upon majority vote of members of commission.
	Must take place within 20 days of receiving the veto or at next regular meeting, whichever is later.

RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in special called session on the 13th day of August, 2019 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2019, shall be \$2.8589 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.6945 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.8903 on each \$100.00 of the taxable property in Oliver Springs, Rocky Top, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	of Clinton	of Oak Ridge	Anderson County
County General	0.7827	0.7827	0.7827
Library	0.0282	0.0282	0.0282
Solid Waste	0.0667	0.0667	0.0667
Ambulance	0.0150	0.0150	0.0150
Highway	0.0291	0.0291	0.0291
Public Schools	1.6105	1.6105	1.6105
Debt Service	0.1054	0.1054	0.1054
Rural Debt Service	0.0000	0.0000	0.0314
HS Debt Service	0.1644	0.0000	0.1644
Capital Projects Fund	0.0069	0.0069	0.0069
Educational Projects Fund	<u>0.0500</u>	<u>0.0500</u>	0.0500
TOTAL	2.8589	2.6945	2.8903

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

Jeff Cole, County Clerk

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board County Commissioners of Anderson County.

Terry Frank, County Mayor

Tracy Wandel, Commission Charman

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A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in special session on the 13th day of August, 2019 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule.

101 COUNTY GENERAL FUND

COUNT	GENERAL FUND	
51100	County Commission	\$298,707.00
51210	Board of Equalization	7,448.00
51240	Conservation Commission	298,135.00
51300	County Mayor	227,305.00
51310	Personnel Office (HR)	219,350.00
51400	County Attorney/Law Director	340,690.00
51500	Election Commission	438,004.00
51600	Register of Deeds	382,710.00
51720	Planning and Zoning	266,689.00
51730	Maintenance	43,000.00
51800	County Building	948,171.00
51900	Other General Administration	415,265.00
51910	Vault/County Historian	49,476.00
52100	Accounting	651,265.00
52200	Purchasing	225,245.00
52300	Property Assessor's Office	400,353.00
52310	Reappraisal Program	274,214.00
52400	County Trustee	693,067.00
52500	County Clerk's Office	884,940.00
52600	Data Processing	244,538.00
53100	Circuit Court	1,254,310.00
53200	Criminal Court	2,058.00
53310	General Sessions Judge	587,079.00
53330	Drug Court	78,801.00
53400	Chancery Court	512,864.00
53500	Juvenile Court	576,883.00
53600	District Attorney General	103,474.00
53610	District Public Defender	40,979.00
53700	Judicial Commissioners	2,154.00
53800	Probate Court	3,500.00
53900	Pre-Trial Release Program	125,072.00
53920	Courtroom Security	30,400.00

	53930	Victims Assistance	26,750.00
	54110	Sheriff's Department	5,929,396.00
	54210	Jail	7,174,654.00
	54230	Alternatives to Incarceration	114,463.00
	54260	Commissary	35,000.00
	54410	Emergency Management	681,388.00
	54420	Rescue Squad	27,500.00
	54490	Emergency Communications	857,442.00
	54610	County Coroner/Medical Examiner	400,000.00
	54900	Other Public Safety – Motor Pool	425,654.00
	55110	Local Health Center	265,656.00
	55120	Rabies and Animal Control	168,995.00
	55160	Dental Health Program	398,030.00
	55190	Other Local Health Service	538,100.00
	55390	Appropriation to State	123,486.00
	56300	Senior Citizens Assistance	131,281.00
	56700	Parks and Fair Boards	3,000.00
	57100	Agricultural Extension Services	175,087.00
	57500	Soil Conservation	57,928.00
	57800	Storm Water	35,260.00
	58120	Industrial Development	162,000.00
	58300	Veterans' Service	94,237.00
	58400	Other Charges	471,600.00
	58900	Miscellaneous	107,073.00
	99100	Transfers to Other Funds	97,758.00
		TOTAL COUNTY GENERAL FUND	\$ 29,127,884.00
115	ANDERSO	ON COUNTY LIBRARY BOARD	
	56500	Libraries	\$ 631,813.00
116	SOLID WA	STE FUND	
	55710	Sanitation Management	216,124.00
	55732	Convenience Centers	618,500.00
	55739	Other Waste Collection	97,863.00
	55751	Recycling Centers	8,000.00
	55754	Landfill Operation	742,000.00
	55759	Other Waste Disposal	<u>75,000.00</u>
		TOTAL SOLID WASTE FUND	\$ 1,757,487.00
118	AMDIII AN	JCE/EMEDCENCY MEDICAL SEDVICES	
110	55130	ICE/EMERGENCY MEDICAL SERVICES Ambulance Service	5,959,818.00
	82310	Principal & Interest on Notes	35,250.00
	32310	TOTAL AMBULANCE/EMERGENCY	22,220.00
		MEDICAL SERVICES	\$ 5,995,068.00

122	DRUG CON	NTROL FUND	
	54150	Drug Enforcement \$	60,000.00
127		95 ENTERPRISE FUND	104 440 00
	56900	Other Social, Cultural & Recreational \$	184,449.00
128	TOURISM	COUNCIL FUND	
	58110	Tourism \$	417,885.00
131		/PUBLIC WORKS FUND	
	61000	Administration	324,694.00
	62000	Highway and Bridge Maintenance	2,221,202.00
	63100	Operation & Maintenance Equipment	927,307.00
	65000	Other Charges	253,944.00
	68000	Capital Outlay	920,000.00
		TOTAL HIGHWAY/PUBLIC	\$4,647,147.00
		WORKS FUND	,
1 4 1	CENEDAL	DUDDOCE COLLOOL EURID	
141		PURPOSE SCHOOL FUND	#05 500 C46 00
	71100	Regular Instruction Program	\$25,590,646.00
	71200	Special Education Instruction Program	5,708,409.00
	71300	Vocational Educational Instruction Program	3,368,789.00
	71400	Fast Track Program	100,000.00
	72110	Support Services - Attendance	435,088.00
	72120	Support Service – Health	893,048.00
	72130	Support Services – Other Student Support	1,391,275.00
	72210	Support Services – Regular Instruction Staff	1,230,841.00
	72220	Support Services – Special Education Instructional	1,938,421.00
	72230	Support Services – Vocational Instructional Staff	262,809.00
	72250	Support Services – Technology	1,306,604.00
	72310	Support Services – General Administration – BO	E 1,194,607.00
	72320	Support Services – General Administration	577,032.00
	72410	Support Services – School Administration	3,916,694.00
	72510	Support Services – Business Administration	549,355.00
	72520	Support Services – Human Resources	106,424.00
	72610	Support Services – Operation of Plant	5,078,781.00
	72620	Support Services – Maintenance of Plant	1,525,861.00
	72710	Support Services – Student Transportation	3,222,182.00
	72810	Central & Other	410,622.00
	73300	Community Support – Life Development Center	127,770.00
	76100	Capital Outlay	600,000.00
	82230	Debt – Contributions	1,914,977.00
	82330	Debt – Other Debt Costs	1,700.00
	99100	Transfers to Other Funds	2,500.00
		TOTAL GENERAL PURPOSE	
		SCHOOL FUND \$	61,454,435.00

143	CENTRAL CAFETERIA FUND			
	73100	Food Services		3,773,263.00
145	OTHER ED	OUCATION SPECIAL REVENUE FUND		
	73300	Community Services		3,741,376.00
	73400	Early Childhood Education		632,790.00
	82130	Principal on Debt		114,982.00
	82230	Interest on Debt		10,629.00
	99100	Operating Transfers	_	152,865.00
		TOTAL OTHER EDUCATION SPECIAL		
		REVENUE FUND		\$4,652,642.00
DEF	T SERVICE	FUNDS		
	151	General Debt Service Fund	\$	1,715,563.00
	152	Rural School Debt Service Fund	\$	1,866,576.00
	156	High School Debt Service Fund	\$	2,055,700.00
171	GENERAL.	CAPITAL PROJECT FUND		
1,1	91110	Capital Projects	\$	113,772.00
	J1110	Capital Hojects	Ψ	115,772.00
177	EDUCATIO	ONAL CAPITAL PROJECT FUND		
	91300	Capital Projects	\$	824,437.00
263	ANDERSON	COUNTY BENEFIT PLAN FUND		
	51900	Anderson County Benefit Plan		4,829,529.00
	99100	Operating Transfers		280,000.00
		TOTAL ANDERSON COUNTY		
		BENEFIT PLAN FUND	\$	5,109,529.00
		TOTAL ALL FUNDS	e	124,387,650.00
		I O I ALL FUNDS	Ф	147,30/,030.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. Under Section 5-21-113(e)(1) the budget committee, with the consent of any official, head of any department or division that may be affected, may make transfers and adjustments within the smallest budgetary itemization of any subdivision. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 13th day of August, 2019

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce (58120)	\$ 30,000.00
Anderson County Economic Development Association (58120) 124,500.00
East Tennessee Economic Development Association (58120)	7,500.00
East Tennessee Human Resource Agency, Inc. (58400)	11,000.00
Anderson County Fair Association (56700)	3,000.00
Volunteer Fire Departments (54410)	151,200.00
Volunteer Fire Department Truck (54410)	132,500.00
Anderson County Rescue Squad, Inc. (54420)	27,500.00
Total	\$ 487,200.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

- 1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
- 2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
- 3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and the Director of Finance and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2019-2020 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes

shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2020.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2018 and the interest and penalty thereon collected during the year ending June 30, 2020, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that the Local Option Sales tax portion that is split between the County General Fund and the Highway Fund should be 63% and 37% respectively.

SECTION 10. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds and Other Education Special Revenue Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the funds 142 and 145.

SECTION 11. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2020.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the board of County Commissioners.

Terry Frank, County Mayor

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Jeff Cole, County Clerk

Tracy Wandell, Commission Chairman

