ANDERSON COUNTY REGULAR SESSION COUNTY COMMISSION AUGUST 19, 2019

BE IT RESOLVED THAT THE ANDERSON COUNTY COMMISSION MET IN REGULAR SESSION ON AUGUST 19, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: CHUCK FRITTS AND JERRY WHITE.

Prayer was led by Commissioner Vowell.

Pledge of Allegiance led by Commissioner Creasey.

1. Commissioner Creasey made a motion to move the ADA Committee Minutes off of Consent Agenda and to Regular Agenda at 11c. Seconded by Commissioner Yager. Motion carried by voice vote.

Commissioner Yager made a motion to approve the Consent Agenda as amended. Seconded by Commissioner Scott. Motion carried by voice vote.

- July 15, 2019 County Commission Minutes
 - o Clarify the wording in the June 17, 2019 Budget Committee Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations
 - o Presentation by Hugh Turpin
 - o Presentation by Oliver Springs American Legion Post
 - Presidential Proclamation for the Commemoration of the 50th Anniversary of the Vietnam War
 - Proclamation for the Clinton 12 Commemorative Walk(Exhibit A)
- Committee Reports
 - o ADA Oversight Committee Meeting Minutes(7/1/19)
 - Fire Commission Meeting Minutes(7/2/19)
 - AC Tourism Board of Directors Meeting Minutes(6/25/19)
 - Finance Committee Minutes(7/8/19)(7/10/19)

Notaries

Gail Powers Blanton Zain Hashmi Crystal Borum Cheryl A Hill Angela Buck Janae Holmes Sara Jayne Burke Nikia L Hood **Heather Collins** Darnina Johnson Melody B Conner Susan LLoyd Fran Webb Davies Tracy D Long Hazel Day **Brandy Neal** Lisa Garner Jennifer R Rutherford Elisa Evette Seiber Lasondra Vann

Hanna Sharp Alexis Webber

Machel G Shrader Jennifer L Wells

Monica Spurlock Holly White

Cyndie V Stocks Pattsy Wilkinson

Robert Grey Stooksbury Belinda Jill Waters

Xavier Taylor

Notary Bonds

Western Surety <u>Travelers</u>

Mitzi E Hairston Shelbey Jackson

George J Julien II Wanda J Massengill

Glenda M Hatmaker Stephanie L Hensley

Jonathan Kevin Manuel Scot MacIlveen

Denise P Miller SBCA

Stephanie Simonds Brandy Catron

Bobbi Jo Henderson Shela D Gregory

CBIC Laura R Christenbury

Rebecca Wilson State Farm

Cody Cheatwood Julie Carroll

2. Commissioner Mead made a motion to add discussion about a special call meeting for August 30, 2019 for budget related items under new business. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Commissioner Yager made a motion to approve the Regular Agenda as amended. Seconded by Commissioner McKamey. Motion carried by voice vote.

Public Hearing

3. Commissioner Vowell made a motion to approve the rezoning of property at Seeber Road Briceville TN Map 41A Parcels 34.0 and 34.1 from A-1 to A-2.(Exhibit B) Seconded by Commissioner Isbel. Motion carried by voice vote.

Purchasing

- 4. Commissioner Isbel made a motion to approve a contract with Ken Smith Auto Parts for Fleet Services for one year with four one year renewal options for OEM Auto Parts. Seconded by Commissioner McKamey. Motion carried by voice vote.
- 5. Commissioner Yager made a motion to approve a contract with O'Reilly Automotive Stores for Fleet Services for one year with four one year renewal options for After Market Auto Parts. Seconded by Commissioner Smallridge. Motion carried by voice vote.
- 6. Commissioner Isbel made a motion to approve a contract with Ken Smith Auto Parts for Fleet Services for one year with four one year renewal options for After Market Auto Parts. Seconded by Commissioner Yager. Motion carried by voice vote.
- 7. Commissioner Yager made a motion to approve a contract with Advanced Auto Parts for Fleet Services for one year with four one year renewal options for After Market Auto Parts. Seconded by Commissioner McKamey. Motion carried by voice vote.
- 8. Commissioner Isbel made a motion to approve a two year lease with The Trust Company of Tennessee for the EMS for Station 5. Seconded by Commissioner McKamey. Motion carried by voice vote.
- 9. Commissioner Yager made a motion to approve a five year affiliation agreement with Lincoln Memorial University for the Board of Education that provides the nursing students with clinical education experiences. Seconded by Commissioner Jameson. Motion carried by voice vote.
- 10. Commissioner Jameson made a motion to approve the following contracts. Seconded by Commissioner McKamey. Motion carried by voice vote.
 - > Canon, Sheriff's Detectives Office-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Sheriff's Records Office-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Sheriff's Training Office-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Sheriff's Patrol Office-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Board of Education Special Ed-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Property Assessor-five year lease for copier. Pricing from State Wide Contract.
 - > Canon, Property Assessor-five year lease for copier. Pricing from State Wide Contract.
 - Pitney Bowes, Anderson County Courthouse-five year lease for mailing machine.
- 11. Commissioner McKamey made a motion to defer the discussion of the sale of 205 S Main till the next County Commission meeting. Seconded by Commissioner Denenberg. Motion carried by voice vote.
- 12. Commissioner Yager made a motion to approve a five year lease with Canon for Human resources for a copier pricing from State Wide Contract. Seconded by Commissioner McKamey. Motion carried by voice vote.
- 13. Commissioner Yager made a motion to approve a three year contract with Browder Properties for Fleet Services for lease of facility. Seconded by Commissioner Smallridge. Motion carried by voice vote.

<u>Budget</u>

14. Commissioner Mead made a motion to approve the following non-school appropriation. Seconded by Commissioner Smallridge. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Expenditure Code:

101-51600-799 Book Restoration \$40,000.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$40,000.00

(amendment will be from 101-34510-ARCHV and a JE will replenish the reserve for 39000)

15. Commissioner Scott made a motion to approve the following non-school appropriation. Seconded by Commissioner Isbel. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Revenue Code:

mercuse revenue code.		
101-47590-SRTS	Other Fed Thru State Rev-	\$199,995.00
	Safe Routes to School	
Increase Expenditure Codes:		
101-91130-321-SRTS	Public Safety Proj-Engineering Services	\$10,200.00
101-91130-791-SRTS	Public Safety Proj-Other Construction	189,795.00
	Total Increased Expenditures	\$199,995.00

16. Commissioner Yager made a motion to approve the following non-school appropriation. Seconded by Commissioner Scott. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Expenditure Code:

131-68000-714	Capital Outlay- Heavy Equipment	\$13,833.33
Decrease Reserve Code:	. ,	,
131-34550	Restricted for Highway	\$13,833.33

17. Commissioner Scott made a motion to approve the following non-school appropriation. Seconded by Commissioner Denenberg. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Expenditure Code:

131-68000-705	Bridge Replacement	\$120,523.53
Decrease Reserve Code:	•	the state of the s
131-34550	Restricted for Highway	\$120,523.53

18. Commissioner Scott made a motion to approve the following non-school appropriation. Seconded by Commissioner Yager. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Revenue Code:

131-46410	State Aid Bridge Program	\$682,966.68
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<u>Increase Expenditure Code:</u>

131-68000-705 Bridge Replacement \$682,966.68

19. Commissioner Scott made a motion to approve the following non-school appropriation. Seconded by Commissioner Yager. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Decrease Reserve Code:

131-34550	Restricted for Highway	\$200,000.00
Increase Expenditure Code:	,200	*
131-62000-402	Asphalt	\$200,000.00

20. Commissioner Yager made a motion to approve the following school appropriation. Seconded by Commissioner Anderson. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Increase Expenditure Codes:

141-71100-449	Regular Instruction Program- Textbooks	\$100,000.00
141-71100-722	Regular Intruction- Equipment	100,000.00
	Total Increased Expenditures	\$200,000.00
Decrease Reserve Code:	•	
141-39000	Unassinged Reserve	\$200,000.00

21. Commissioner McKamey made a motion to approve the following non-school appropriation. Seconded by Commissioner Jameson. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Decrease Reserve Code:

116-34530-GLALP	Restricted for Public Health & Welfare	\$692,906.61
Increase Expenditure Code:		
116-55732-399-GLALP	Other Contracted Services-Glen Alpine	\$692,906.61

22. Commissioner Jameson made a motion to support the donation of \$10,000.00 to City of Oliver Springs from sale of Tuppertown Property. Seconded by Commissioner Smallridge. Voting aye: Wandell, Jameson, Anderson, Vowell, Isbel, Mckamey, White, Denenberg, Mead, Creasey and Smallridge. Voting no: Waddell, Scott and Yager. Absent: Fritts and Meredith. Motion passed.

23. Commissioner Isbel made a motion to approve the following unassigned appropriation. Seconded by Commissioner Mead. Voting aye: Wandell, Jameson, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Waddell and Scott. Absent: Fritts and Meredith.

<u>Increase Expenditure Code:</u>

101-51900-316 Other General Administration

\$10,000.00

Contributions

Decrease Reserve Code:

101-39000 Unassigned \$10,000.00

Departments

24. Commissioner Scott made a motion to defer to the next County Commission meeting an update on delinquent taxes and the process of these taxes by Tax Attorney Trippy Teno and Johnny Alley Property Assessor to discuss vacant parcels by the county. Seconded by Commissioner Smallridge. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

No action at this time.

Law Director

25. Commissioner Wandell made a motion to have the Law Director execute a response to TDEC with a copy forwarded to State Officials and TVA opposing the relocation and potential construction of the structural fill of Coal Combustion Residuals and to include verbiage from the Jackson Law in Anderson County. Seconded by Commissioner McKamey. Motion carried by voice vote.

Intergovernmental

No action at this time.

Operations

- 26. Commissioner Yager made a motion to defer any actions about TORCH to the next County Commission meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.
- 27. Commissioner Creasey made a motion to reconsider previous motion. Seconded by Commissioner Denenberg. Motion carried by voice vote.

- 28. Commissioner Mead made a motion to approve to begin the process of contract negotiations for TORCH to rent space in the DARC building with the Fire Marshalls approval. Seconded by Commissioner Creasey. Voting aye: Wandell, Jameson, Anderson, Vowell, McKamey, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Waddell, Isbel, White and Scott. Absent: Fritts and Meredith. Motion passed.
- 29. Commissioner Isbel made the motion to centralize the phone system for all departments. Seconded by Commissioner Mead. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.
- 30. Commissioner Isbel made a motion to authorize the Mayor to apply for non-matching fund grants for Anderson County Animal Care & Control and to form a committee for capital fundraising efforts. Seconded by Commissioner Mead. Motion carried by voice vote.
- 31. Commissioner Isbel made a motion to approve the proclamation for the Clinton 12 Commemorative Walk. (Exhibit A) Seconded by Commissioner Scott. Motion carried by voice vote.
- 32. Commissioner Yager made a motion to approve a resolution authorizing the County Mayor to enter into discussions with the R.J. Corman Group, LLC. (Exhibit C) Seconded by Commissioner Denenberg. Motion carried by voice vote.

ADA Minutes

No action at this time.

Old Business

No action at this time.

New Business

No action at this time.

Meeting adjourned.

SON CO A I NESS

Tracy Wandell, Chairman County Commission Jeff Cole County Clerk apanajangintukken – ta proping matakan pakengan akangin ta interiorist samukatangan (1966). In pakengan (1966) Pakengan kangili kengan pakengan pangangan tenggan pangangan pangan pangan berapan berapan berapan berapan pan Pangan kangili kengan pangan pangan pangangan pangan pangan pangan pangan pangan pangan pangan pangan pangan p Pangan kangili kangan pangan pangan

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EXHIBIT PAGE

AUGUST 19, 2019

EXHIBIT A: PROCLAMATION FOR THE CLINTON 12 COMMEMORATIVE WALK

EXHIBIT B: PUBLIC HEARING FOR REZONING

EXHIBIT C: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO DISCUSSIONS WITH THE R.J.

CORMAN GROUP LLC

^{*}ALL ORIGINALS OF DOCUMENTS KEPT IN THE ANDERSON COUNTY CLERK'S CLINTON LOCATION LOCATED AT 100 N MAIN STREET ROOM 111.

PROCLAMATION

Α

WHEREAS, following the pivotal United States Supreme Court ruling in *Brown v. Board of Education*, federal judge Robert L. Taylor ordered the desegregation of Clinton High School; and

WHEREAS, on August 26, 1956, twelve African-American young people from Clinton, Tennessee became the first students to desegregate a public high school in the American South; and

WHEREAS, the brave students who entered Clinton High School on that historical day and would thereafter be known as "The Clinton 12" were Maurice Soles, Anna Theresser Caswell, Alfred Williams, Regina Turner Smith, William R. Latham, Gail Ann Epps Upton, Ronald Gordon "Poochie" Hayden, JoAnn Crozier Allen Boyce, Robert Thacker, Bobby Cain, Minnie Ann Dickey Jones and Alvah McSwain; and

WHEREAS, on May 17, 1957, Bobby Cain become the first African-American to graduate from a courtordered state-supported high school in the South, and in 1958, Gail Ann Epps Upton became the first female graduate of an integrated high school in Tennessee; and

WHEREAS, the story of The Clinton 12 is an account of how one diverse community set aside their differences and came together to do the right thing both legally and morally; and

WHEREAS, as part of continued resistance to desegregation, Clinton High School was bombed in 1958, prompting the neighboring city of Oak Ridge to provide temporary space for the displaced students, thus beginning a tradition of communities in Anderson County working together for equal rights and social justice; and

WHEREAS, a community-wide planning team consisting of the Mayor and City Manager of Clinton, the Anderson County Mayor and County Commission, the Mayor and City Manager of Oak Ridge and staff, the Anderson County Director of Schools and staff, the Oak Ridge Superintendent of Schools and staff, and representatives from the Clinton City Schools, Green McAdoo Cultural Center, Anderson County Tourism, Mayme Carmichael School Organization, and the Anderson County/Oak Ridge NAACP will host the Clinton 12. Commemorative Walk on August 26, 2019; and

WHEREAS, this defining money is the civil Rights movement deserves not only to be preserved but also to receive recognition for its role in the ongoing struggle for the equality of all Americans.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE, AND THE CITY OF CLINTON, ALONG WITH THE ANDERSON COUNTY MAYOR AND ANDERSON COUNTY COMMISSION that we hereby recognize the

CLINTON 12 COMMEMORATIVE WALK

on August 26, 2019 and show our appreciation for the t	gavery and sacrifice of The Clinton 12 as they stepped
nto history.	
Weff.	Cole County Clerk
N WITNESS WHEREOF, we have hereunto se jour war	this the 26th day of August in the year 2019.
- Will	to bone
TRACY WANDELL, COUNTY COMMISSION CHAIR	TERRY FRANK COUNTY MAYOR

SCOTT BURTON, CLINTON MAYOR

WARREN L. GOOCH, OAK RIDGE MAYOR

RESOLUTION 08-19-766

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCELS 34.00 and 34.01; ANDERSON COUNTY TAX MAP 41A FROM A-1 (AGRICULTURE-FORESTRY DISTRICT) TO A-2 (RURAL-RESIDENTIAL DISTRICT)

WHERE AS, The Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee" and

WHERE AS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the "Zoning Map of Anderson County, Tennessee";

NOW, THEREFORE BE IT ORDAINED by the Anderson County Commission of Anderson County, Tennessee that:

Section 1. The zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 34.00 and 34.01; Anderson County Tax Map 41A from A-1 (Agriculture-Forestry District) to A-2 (Rural-Residential District). Said territory located at 114 Seeber Road, Briceville, TN 37716; and being more clearly defined by the attached map that is made a part of this resolution:

Section 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105 (b) of *Tennessee Code Annotated*, the public welfare requiring it.

Adopted this 19 day of August 2019.

Chairman Tracy Wandell Mayor Terry Frank

Public Hearing Held August 19

Resolved and Approved August 19,2019

Clerk Jeff Cole

LEGAL NOTICE OF PUBLIC HEARING [Published in Compliance with TCA 13-7-105]

LEGAL NOTICE OF PUBLIC HEARING [Published in Compliance with TCA 13-7-105]

The Anderson County Board of Commissioners will hold a Public Hearing on August 19, 2019 in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider an amendment to the Anderson County Zoning Resolution to include the rezoning of the property at 114 Seeber Road Briceville, TN Map: 41A, Parcels 33.0, 34.0 and 34.01 from A-1 to A-2. A copy of the proposed zoning amendment is available at the Planning and Zoning Office of the Anderson County Planning and Development Department.

David Crowley,

Anderson County Building Commissioner—

WHEREAS the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the "Zoning Resolution of Anderson County, Tennessee", in accordance with Section 13-7-105 (a) of the <u>Tennessee Code Annotated</u>; and

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

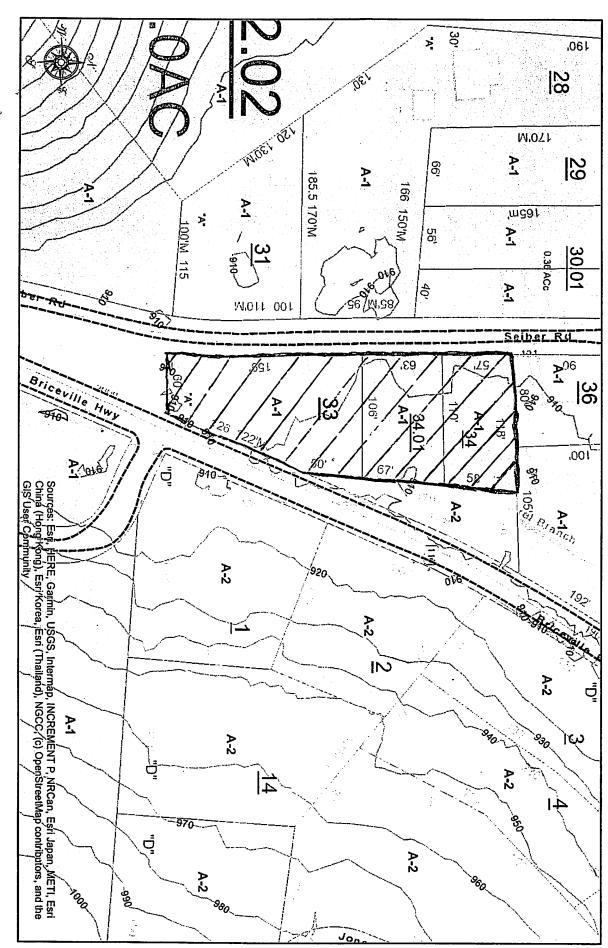
This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Chairman Tracy Wandell

Jeff Cole, County Clerk

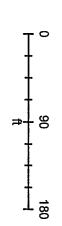
DATE:

Briceville Fire Department



ANDERSON COUNTY, TENNESSEE

MAP DATE: August 8, 2019 DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.



Anderson County, Tennessee Board of Commissioners

RESOLUTION #19-08-769

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO DISCUSSIONS WITH THE R.J. CORMAN GROUP, LLC

WHEREAS, R.J. Corman Railroad Group, LLC has plans to abandon their TN Oneida line starting in Oneida, Tennessee, going South to Devonia, Tennessee, further described as MP 0 to MP 28 Scott County, MP 28 to MP 34.7 Campbell County, MP 34.7 to MP 42 Anderson County; (See exhibit 1 map)

WHEREAS, R.J. Corman Railroad Group, LLC has submitted a request to the Tennessee Department of Transportation (TDOT) regarding their plans to abandon the TN Oneida Line;

WHEREAS, the existing line could be of economic benefit to Anderson County tourism via railway tourism.

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners, meeting in regular session on the 19th day of August, 2019, authorizes the Anderson County Mayor to enter into discussions with R.J. Corman Railroad Group about possible tourism use of the Tennessee Oneida line and, if the abandonment process requires permission from TDOT, transmit a letter to TDOT requesting a delay in a decision until Anderson County can meet with R.J. Corman Group LLC.

DULY PASSED AND APPROVED this 19th day of August, 2019.

APPROVED:

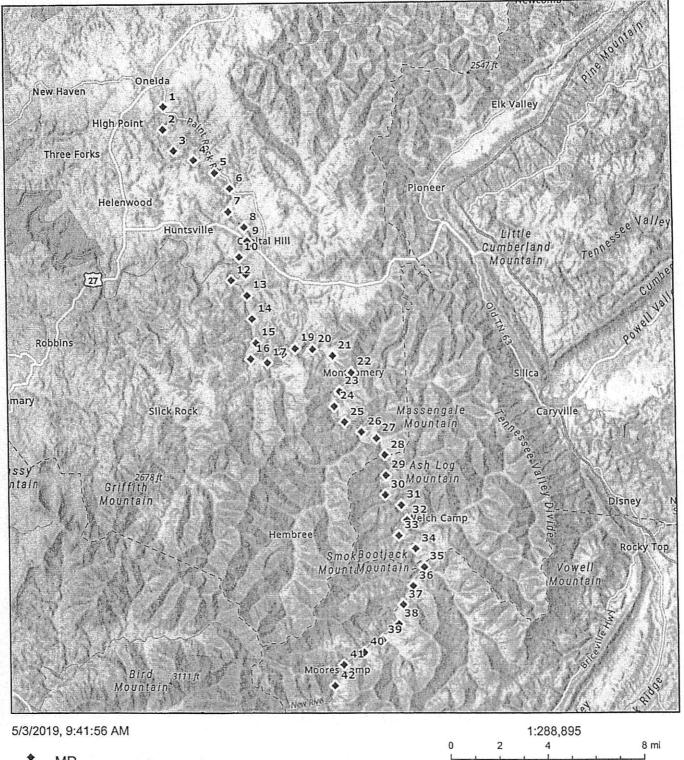
Tracy Wandell, Commission Chairman

Terry Frank Anti-Ison County Mayor

ATTEST:

Jeff Cole, Anderson County Clerk

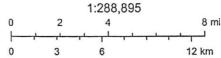
R. J. Corman Railroad Company



MP

Track

- Own



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community