

ANDERSON COUNTY

REGULAR SESSION

COMMISSION MINUTES

DECEMBER 18, 2017

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON DECEMBER 19, 2017 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE.

Prayer and Pledge of Allegiance was led by Anderson County High School football team.

1. Commissioner Fritts made a motion to approve Consent Agenda. Seconded by Commissioner White.

Commissioner Creasey made a motion to amend to take ADA Committee Report off of Consent Agenda and add to Regular Agenda before Mayors report.

Motion carried by voice vote as amended.

- November 20, 2017 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
 - Resolution honoring Robert Braden
 - Resolution honoring Davey Gillum
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds
 - Clinton High School is requesting a donation for the Robotics team for financial support.
 - Clinton High School Basketball team is requesting a donation for new equipment.
- Committee Reports
 - 2017 Status of ADA compliance

Notaries

Laura Eaton Ayers

Christine Baker

Ellen Koon Carr

Tiffany Ann Casey

Keishia D Christian

Patricia Beth Dennison

Rachel Ann Goins

Paula Guthrie

Patricia L Daugherty

Cristie Harper

Tanya Gina Jenkins

Barbara S Langley

Connie Sue Odare

Deborah S Russell

William E Stephenson

Alicia Taylor

Adam Thais

Tanya Tumminello

Notary Bonds

RLI

David L Flitcroft

Anna M Brooks

Billie D Layfield

Western Surety Company

Terri Russell

Ashley Bumgardner

State Farm

Christopher T Rector

Old Republic

James Harness

SBCA

Jennifer Fasching

Alisa Vowell-Dodson

Amber Dawn Lively

2. Commissioner Warfield made a motion to approve Regular Agenda. Seconded by Commissioner Alderson.

Commissioner Mead made a motion to add under new business guidance on hiring legal services that are paid with county funds. Seconded by Commissioner Smallridge. Motion carried by voice vote.

Commissioner Warfield made a motion to add the EMS and Daniel Arthur opportunities to end of reports under item 9. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner Fritts made a motion to add under Mayors report a contract for a grant for archives. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Warfield made a motion to add under the Law Directors report the Prime Resource Contract for Glen Alpine. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner Warfield made a motion to approve Regular Agenda as amended. Seconded by Commissioner Creasey. Motion carried by voice vote.

Public Hearing

3. Commissioner Warfield made a motion to approve resolution amending the zoning resolution of Anderson County Tennessee by the addition of performance standards for self-storage facilities contingent on the Law Director following up and checking on some things. Seconded by Commissioner Scott.

Commissioner Warfield made a motion to defer this for 30 days to January meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.

Director of Schools

No action at this time.

<u>Increase Reserve Code:</u> 131-34550	Restricted for Highways	\$190,000.00
<u>Increase Revenue Code:</u> 131-46420	Revenue – State Aid Projects	\$190,000.00
<u>Increase Revenue Code:</u> 101-48610-ANML	Donations – Animal Holding	\$1,092.00
<u>Increase Expenditure Code:</u> 101-55120-499-ANML	Animal Control – Other Supplies & Materials – Animal Holding	\$1,092.00
<u>Increase Expenditure Code:</u> 101-53100-709	Data Processing Equipment – Circuit Court	\$8,645.00
<u>Decrease Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$8,645.00
(amendment will be from 101-34520-6000 and a JE will replenish the reserve for 39000)		
<u>Decrease Reserve Code:</u> 115-34535-4001	Local Restricted Funds	\$4,000.00
<u>Decrease Expenditure Code:</u> 115-56500-348-4001	Postage Charges – Norris	<u>150.00</u>
	Total Decrease:	\$1,450.00
<u>Increase Expenditure Codes:</u> 115-56500-790-4001	Other Equipment	\$4,000.00
115-56500-320-4000	Dues and Membership	<u>\$150.00</u>
	Total Increased Expenditures:	\$4,150.00
<u>Decrease Reserve Code:</u> 115-34535	Restricted – Library Board Reserve	\$249.85
<u>Increase Expenditure Code:</u> 115-56500-355	Travel	\$249.85
<u>Decrease Reserve Code:</u> 115-34535-3001	Local Restricted Funds	\$500.00
<u>Increase Expenditure Code:</u> 115-56500-711-3001	Furniture & Fixtures	\$500.00
<u>Decrease Reserve Code:</u> 115-34535	Anderson County Library – Restricted for other purposes	\$112.00
<u>Increase Expenditure Code:</u> 115-56500-351	Rentals	\$112.00
<u>Increase Revenue Code:</u> 118-48610-HART	Donations – Helicopter Aquatic Rescue Team	\$250.00
<u>Increase Reserve Code:</u> 118-34630-HART	Committed for Public Health & Welfare Helicopter Aquatic Rescue Team	\$250.00
<u>Increase Revenue Code:</u> 101-49700	Insurance Recovery	\$495.00

Increase Expenditure Code:
 101-54110-353 Sheriff Department – Towing Services \$495.00

Increase Revenue Code:
 101-47590-OSMGR Federal Through State – Office of Surface Mining Grant \$285,000.00

Increase Expenditure Codes:
 101-91170-309-OSMGR Contracts with other Gov. Agencies \$20,500.00
 101-91170-321-OSMGR Engineering Services – OSM Grant 26,950.00
 101-91170-599-OSMGR Other Charges – OSM Grant 21,375.00
 101-91170-791-OSMGR Other Construction – OSM Grant 216,175.00
 Total Increased Expenditures: \$285,000.00

Increase Reserve Codes:
 101-39000 Unassigned Fund Balance \$60,651.08
(amendment will be from 101-34520-CSJDG and a JE will replenish the reserve for 39000)
 101-39000 Unassigned Fund Balance 444,774.59
(amendment will be from 101-34520-CSCOM and a JE will replenish the reserve for 39000)
 Total Increased Reserves: \$505,425.67

Increase Reserve Code:
 101-39000 Unassigned Fund Balance \$505,425.67
(amendment will be from 101-34520-5000 and a JE will replenish the reserve for 39000)

11. Commissioner Mead made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Decrease Reserve Code:
 101-39000 Unassigned Fund Balance \$50,000.00

Increase Expenditure Code:
 101-51400-331 Legal Services \$50,000.00

12. Commissioner Warfield made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:
 101-99100-590 Transfers Out – Transfers to Other Funds \$80,000.00

Decrease Expenditure Code:
 101-39000 Unassigned Fund Balance \$80,000.00

Finance Committee

13. Commissioner McKamey made a motion that Channel 95 be treated as a special revenue fund not a proprietary fund. Seconded by Commissioner Mead. Motion carried by voice vote.

14. Commissioner Meredith made a motion to accept the Financial Management Committee Minutes into the Commission Minutes. Seconded by Commissioner Warfield. Motion carried by voice vote.

Purchasing Committee

15. Commissioner Warfield made a motion to approve a contract for Rebecca Abner for EMS for one year for tuition reimbursement. Seconded by Commissioner Meredith. Motion carried by voice vote.

16. Commissioner Scott made a motion to approve a grant with Tennessee Department of Mental Health & Substance Abuse Services for Anderson County for one year to fund a recovery support program for individuals that have substance abuse problems and are participating in a felony certified recovery court. Seconded by Commissioner McKamey. Motion carried by voice vote.

17. Commissioner Meredith made a motion to approve a contract with T2 Designs for County Clerk and Master for one year for website hosting and domain name service. Seconded by Commissioner White. Motion carried by voice vote.

18. Commissioner Fritts made a motion to approve a RFP for the Purchasing Card Services. Seconded by Commissioner Mead. Motion carried by voice vote.

19. Commissioner Meredith made a motion to approve a contract with Druide Information for Anderson County Schools for a one year curriculum software subscription. Seconded by Commissioner White. Motion carried by voice vote.

Operations Committee

No action taken at this time.

Human Resource Advisory Board

20. Commissioner Alderson made a motion to accept the minutes from the December 6, 2017 Human Resource Advisory Board into the County Commission minutes. Seconded by Commissioner Meredith. Motion carried by voice vote.

21. Commissioner Yager made a motion that Kim Jeffers-Whittaker be named as Director of Human Resources Director at the same pay in the permanent position. Seconded by Commissioner Scott. Motion carried by voice vote.

Budget Committee

22. Commissioner White made a motion to defer any actions on a capital outlay note for EMS till after the audit is complete and not to discuss again till after we have findings. Seconded by Commissioner Scott. Voting aye: Wandell, Emert, Warfield, Vowell, White, Hitchcock, Scott and

Yager. Voting no: Fritts, Alderson, Meredith, Isbel, McKamey, Mead, Creasey and Smallridge. Absent: none. Motion failed.

23. Commissioner Alderson made a motion to send the discussion of the capital outlay note for the EMS back to the Budget Committee. Seconded by Commissioner Vowll. Motion carried by voice vote.

24. Commissioner Warfield made a motion to refer the discussion of the DARC building for General Sessions back to the budget committee. Commissioner McKamey seconded the motion and wanted to amend that we invite the City of Oak Ridge to be at that meeting. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Yager and Smallridge. Voting no: Mead, Creasey and Scott. Absent: none. Motion passed.

Resolutions

25. Commissioner Warfield made a motion to approve the resolution 17-12-663 establishing meeting dates and times for the Anderson County Board of Commissioners. (Exhibit C) Seconded by Commissioner Fritts.

Commissioner Mead made an amendment to notate on list of dates beside the days which ones are Tuesday meetings. Seconded by Commissioner Creasey.

Amended motion passed by voice vote.

Old Business

26. Commissioner Wandell made the motion that Commissioner Isbel on behalf of County Commission body get with the Mayor and report back to this body on some type of resolution on the General Sessions Court based on the fact that the current construction is not going to meet the original guidelines and that we have to move out of the current location. Commissioner Warfield seconded the motion.

Commissioner Wandell made a motion to withdraw previous motion. Commissioner Warfield was in agreeance to withdraw.

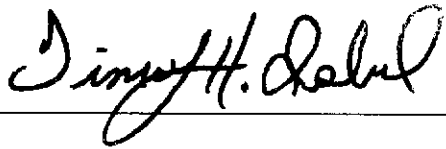
New Business

27. Commissioner Mead made a motion that Anderson County, or any official of Anderson County, shall not hire or pay for legal services with county funds, any lawyer that has previously sued the county or its officials as a result of their official duties. Previously sued is meant to include any action that has already been filed. Seconded by Commissioner Meredith.

Commissioner Warfield called for question. Motion carried by voice vote.

Vote on motion. Voting aye: Wandell, Alderson, Emert, Warfield, Vowell, Mead, Scott, Yager and Smallridge. Voting no: Fritts, Meredith, Isbel, White and Creasey. Absent: McKamey and Hitchcock. Motion passed.

Meeting adjourned.



Tim Isbel, Chairman
County Commission



Jeff Cole
County Clerk



EXHIBIT PAGE

DECEMBER 18, 2017

EXHIBIT A: RESOLUTION HONORING ROBERT LEON "R.L." BRADEN FOR HIS EXEMPLARY VOLUNTEER SERVICE TO ANDERSON COUNTY CITIZENS; RESOLUTION HONORING DAVEY GILLUM "COACH OF THE YEAR"

EXHIBIT B: RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO LOWER OR ELIMINATE THE ADMINISTRATIVE FEE IMPOSED BY THE DEPARTMENT OF REVENUE TO PROCESS LOCAL OPTION SALES TAX REVENUES

EXHIBIT C: RESOLUTION ESTABLISHING MEETING DATES AND TIMES FOR THE ANDERSON COUNTY BOARD OF COMMISSIONERS

***ALL ORIGINAL CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERK'S CLINTON LOCATION LOCATED IN THE COURTHOUSE ROOM 111.**

EXHIBIT
A

**Anderson County
Board of Commissioners**

RESOLUTION NO. 17-11-661

POSTHUMOUS RESOLUTION HONORING ROBERT LEON "R.L." BRADEN FOR HIS EXEMPLARY VOLUNTEER SERVICE TO ANDERSON COUNTY CITIZENS

WHEREAS, our dear friend and community leader, R.L. Braden passed away peacefully on November 7, 2017 after a life of dedicated service to this community, nation and his church; and

WHEREAS, R.L. was inspired to serve his community by his father, Ronnie Braden, who taught R.L. at the early age of twelve (12) how to radio dispatch the local volunteer fire department; and

WHEREAS, his everlasting commitment to serving his community is demonstrated by over thirty (30) years as a firefighter and twenty-six (26) years as an Emergency Medical Technician; and

WHEREAS, R.L. served our great country with over twenty (20) years of exemplary service in the United States Air Force; and

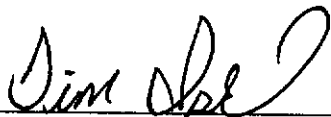
WHEREAS, during the past twenty-eight (28) years, R.L. could always be found volunteering his time as a Lieutenant with the Medford Volunteer Fire Department. He became one of the most highly trained instructors with the department and an active emergency responder on most all calls handled by the department; and

WHEREAS, R.L. was an inspiration to all who demonstrated an uncanny passion and dedication to this community and all Anderson County citizens. His presence will be forever missed by our county.

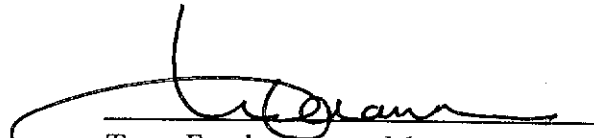
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 20th day of November 2017 that we honor our dear friend R.L. Braden for his dedicated service to our great county and his commitment to make Anderson County a better place for all to reside.

BE IT FURTHER RESOLVED, that we declare November 20th 2017 as "Robert Leon R.L. Braden Day" in Anderson County to honor R.L. for his dedicated service and commitment to the community he loved dearly.

RESOLVED, DULY PASSED AND APPROVED this 20th day of November, 2017.



Tim Isbel, Chair, County Comm.



Terry Frank, County Mayor

ATTEST:



Jeff Cole, County Clerk

Anderson County
Board of Commissioners

RESOLUTION No. 17-12-668

RESOLUTION HONORING DAVEY GILLUM

“COACH OF THE YEAR”

WHEREAS, Davey Gillum has been the head football coach for the Anderson County Mavericks since 2009, and has now been selected as the TSSAA Region 2-4A Coach of the Year; and

WHEREAS, during Coach Gillum’s tenure the Mavericks have compiled a record of sixty (60) wins and thirty-two (32) losses reaching the TSSAA Playoffs seven (7) out of nine (9) years including the quarterfinal round four (4) times; and

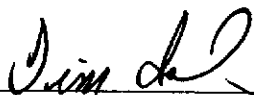
WHEREAS, this past season Coach Gillum led the Mavericks to a twelve (12) win season and led all Tennessee high school football teams with an amazing scoring average of over fifty-two (52) points per game; and

WHEREAS, Coach Gillum is a graduate and former player at Anderson County High School where he was honored as an All-State selection two times; and

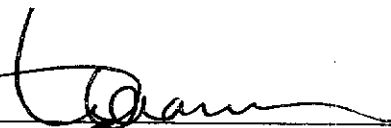
WHEREAS, among his most memorable accomplishments as a player was ending the historic fifty-four (54) game winning streak of Cleveland High School.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of December, 2017 that we honor Coach Gillum for his selection as TSSAA Region 2-4A “Coach of the Year” and his many accomplishments as the Head Football Coach for Anderson County High School. His dedication and commitment to the young men he has coached and mentored over the years will never be forgotten.

RESOLVED, DULY PASSED AND APPROVED this 18th day of December, 2017.



Tim Isbel, Chair, A.C. County Comm



Terry Frank, County Mayor



ATTEST:



Jeff Cole, County Clerk

EXHIBIT
B

Anderson County
Board of Commissioners

RESOLUTION No. 17-12-669

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO LOWER OR ELIMINATE THE ADMINISTRATIVE FEE IMPOSED BY THE DEPARTMENT OF REVENUE TO PROCESS LOCAL OPTION SALES TAX REVENUES

WHEREAS, for decades cities and counties across Tennessee have paid a flat administrative fee to the Department of Revenue of 1.125 percent for processing local option sales tax receipts; and

WHEREAS, in Fiscal Year 2016 a staggering \$325,000 was charged to Anderson County as part of this administrative processing fee with a current monthly average revenue loss to the county of \$51,083; and

WHEREAS, Knox County suffered a \$1.7 million loss in revenue attributed to the same administrative processing fee while the State of Tennessee profited over \$30 million by imposing this fee that requires little personnel costs and is a job mostly handled through automated computer processing; and

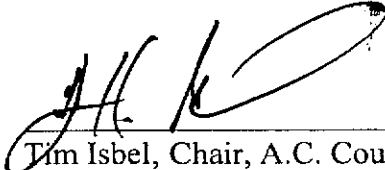
WHEREAS, during the past ten (10) years the Department of Revenue has turned over anywhere from \$50 to \$100 million dollars annually to the state general fund; and

WHEREAS, counties and municipalities have suffered lost revenues from the imposition of this administrative processing fee for many years and the time has come to reduce this windfall to the state on an incremental basis with a goal of eliminating the fee all together in three (3) years.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 18th day of December, 2017 that we respectfully encourage our legislative delegation to the Tennessee General Assembly to introduce legislation in the upcoming session that incrementally reduces the administrative processing fee by one-third (1/3) over the next three (3) years with total elimination of the fee by 2021.


BE IT FURTHER RESOLVED, that we authorize the County Clerk to forward a copy of this signed Resolution to each member or our legislative delegation in both the Tennessee House of Representatives and Senate.

RESOLVED, DULY PASSED AND APPROVED this 18th day of December, 2017.




Tim Isbel, Chair, A.C. County Comm.





Terry Frank, County Mayor

ATTEST:



Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 17-12-663

**RESOLUTION ESTABLISHING MEETING DATES AND TIMES FOR
 THE ANDERSON COUNTY BOARD OF COMMISSIONERS.**

WHEREAS, notice is hereby given to all County Commissioners and residents of Anderson County, and to all other interested persons, that open, public and regular meetings of the Anderson County Board of Commissioners will be held on the third Monday of each month for the 2018 calendar year excluding January and February which will be held on the third Tuesday each month due to the holidays, as follows:

January 16, 2018 at 6:30 P.M. (Tuesday)
February 20, 2018 at 6:30 P.M. (Tuesday)
March 19, 2018 at 6:30 P.M.
April 16, 2018 at 6:30 P.M.
May 21, 2018 at 6:30 P.M.
June 18, 2018 at 6:30 P.M.
July 16, 2018 at 6:30 P.M.
August 20, 2018 at 6:30 P.M.
September 17, 2018 at 6:30 P.M.
October 15, 2018 at 6:30 P.M.
November 19, 2018 at 6:30 P.M.
December 17, 2018 at 6:30 P.M.

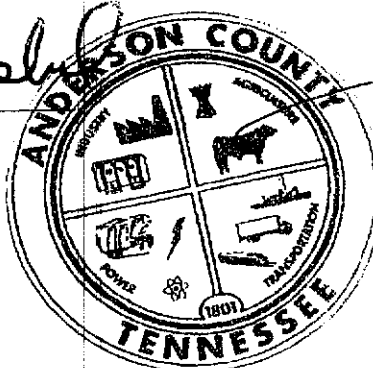
WHEREAS, meetings will be conducted in Room 312 of the Anderson County Courthouse located at 100 North Main Street, Clinton, TN. 37716.

WHEREAS, the Commission Chairman and County Clerk reserve the right to call for Special Called Sessions of the Board of Commissioners as needed with due public notice.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 18th day of December, 2017, that we hereby approve and establish the above-recited meeting dates and times as the official calendar for the 2018 year.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 18th day of December 2017.

Tim Isbel, County Commission Chairman



Terry Frank, County Mayor

ATTEST:

Jeff Cole, County Clerk