

**ANDERSON COUNTY  
REGULAR SESSION  
COUNTY COMMISSION  
JUNE 18, 2018**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON JUNE 18, 2018 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: TRACY WANDELL.

Prayer was led by Commissioner Vowell.

Pledge of Allegiance was led by Commissioner Warfield.

1. Commissioner White made a motion to approve the Consent Agenda. Seconded by Commissioner Mead. Motion carried by voice vote.

- May 21, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolution/Proclamation
  - Resolution honoring Angela "Hoppy" Merryman
- Reports
  - Director of Schools
  - County Mayor
  - Law Director
- Committee Reports
  - Budget Committee Minutes (5-24-2018)
  - AC Employee Insurance Board of Trustee Minutes (3-13-18,3-20-18,4-3-18)

Notaries

Andy S Boyer

Yvonne C Kutchera

David R Bradshaw

Bonnie L Matekovic

Randi Nichole Brooks

Madison Smith

Heather Disney Coin

Tausha Nicole Trammell

Everette W Daugherty

Joseph H Van Hook

Christina G Hicks

Nancy L White

Linda Marie Hunley

Melanie M Kent

Michelle Dawn Kennedy

Nicholas Jay Yeagar

Notary Bonds

Old Republic

Liberty Mutual

Paula Rosario Murphy Trujillo

Sandra K Weatherford

SBCA

Western Surety

Stacy Lanette Bell

Angela L Evans

**Nationwide**

Shiann Marriott

Autmum Fraley

**RLI**

Nordeana Van Saunders

**State Farm**

M A Noe

Joshua Bales

**CBIC**

Billie H Howard

Nicholas E McMahan

2. Commissioner Meredith made a motion to move on the Regular Agenda Item 11 Budget up to Item 8A after Mayors Report. Seconded by Commissioner White. Motion carried by voice vote.

Commissioner Fritts made a motion to add with Purchasing Report 6A a list of surplus equipment. Seconded by Commissioner White. Motion carried by voice vote.

Commissioner Warfield made a motion to add onto the agenda at 6B Brian Young IT to come forward and discuss and inform the commissioners and public about the large amount of savings they have been able to do for the county. Seconded by Commissioner Scott. Motion carried by voice vote.

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

**Public Hearing**

3. Commissioner Meredith made a motion to approve resolution 18-6-697 amending the zoning resolution of Anderson County, Tennessee by rezoning parcel 12.05; Anderson County tax map 03 from A-2 (rural-residential district) to A-1 (agriculture-forestry district) and resolution 18-6-698 zoning resolution on Anderson County, Tennessee by rezoning parcel 88.00; Anderson County tax map 065 from C-1 (general commercial district) to R-1 (suburban-residential district). (Exhibit A) Seconded by Commissioner Denenberg. Motion carried by voice vote.

**Purchasing**

4. Commissioner Warfield made a motion to approve the following contracts. Seconded by Commissioner Meredith. Motion carried by voice vote.

- A-Z Office Resource, County-Wide-Amendment to re-assign contract form Oak Ridge Office Supply to A-Z Office Resource.
- Aramark Uniform Services, Highway Department-One year contract with renewal options for uniform rentals.
- Leads Online, Sheriff's Department-Three year contract for a pawn shop database subscription.
- Follett Schools Solutions, Libraries-Twenty-three (23) month contract for library books and materials.

5. Commissioner Fritts made a motion to approve the list of surplus that has already been sold on Gov Deals this physical year. Seconded by Commissioner Warfield. Motion carried by voice vote.

6. Commissioner White made a motion to approve all items on current surplus which includes items already approved by Purchasing Committee. Seconded by Commissioner Scott. Motion carried by voice vote.

**IT Department**

No action at this time.

**Elections**

7. Commissioner White made a motion to reappoint Mary Jane Berry for a second term to the Clinch River Regional Library Board the term will run from July 2018 thru June 2021. Seconded by Commissioner Mead. Motion carried by voice vote.

**Mayor**

No action at this time.

**Budget**

8. Commissioner Fritts made a motion to approve the following school appropriations. Seconded by Commissioner McKamey. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

**Increase Revenue Code:**

141-46511	Basic Education Program – Revenue	\$231,000.00
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**Increase Expenditure Codes:**

141-71100-116	Regular Education – Teachers	\$66,306.60
141-71100-163	Regular Education – Home Teachers	2,211.00
141-71100-195	Regular Education – Cert. Subs	21,039.84
141-71100-198	Regular Education – Non Cert. Subs	17,061.00
141-71100-213	Regular Education – Payments to Retirees	5,130.00
141-71300-116	Vocational Education – Teachers	17,000.00
141-71300-162	Vocational Education – Clerical	17,000.00
141-71300-195	Vocational Education – Cert. Subs	4,000.00
141-71300-198	Vocational Education – Non Cert. Subs	17,000.00
141-71300-213	Vocational Education – Pay to Retirees	12,000.00
141-72120-131	Health Services – Medical Personnel	7,951.56
141-72250-161	Technology – Secretary	6,500.00
141-72250-189	Technology – Other Salaries and Wages	36,800.00
141-72250-201	Technology – Social Security	800.00
141-72250-212	Technology – Employer Medicare	<u>200.00</u>
	<b>Total Increased Expenditures:</b>	<b>\$231,000.00</b>

**Increase Expenditure Codes:**

141-76100-316	Regular Capital Outlay – Contributions	\$4,916.64
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**Increase Revenue Code:**

141-48130-BLDG	Contributions – Facility Acct. Donations	\$4,916.64
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9. Commissioner Warfield made a motion to approve the following school transfers. Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

**Increase Expenditure Code:**

141-72130-123	Other Student Support – Guidance	\$50,000.00
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**Decrease Expenditure Code:**

141-76100-707	Building Improvements	\$50,000.00
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**Increase Expenditure Codes:**

141-72230-105	Vocational Education – Director	\$5,000.00
141-72230-189	Vocational Education – Other Salaries	3,051.17
141-72230-201	Vocational Education – Social Security	500.00
141-72230-204	Vocational Education – State Retirement	500.00
141-72230-206	Vocational Education – Life Insurance	33.00
141-72230-212	Vocational Education – Employer Medicare	<u>100.00</u>
	Total Increased Expenditures:	\$9,184.17

**Decrease Expenditure Codes:**

141-72230-117	Vocational Education – Career Ladder	\$1,000.00
141-72610-166	Operation of Plant – Custodial Personnel	<u>8,184.17</u>
	Total Decreased Expenditures:	\$9,184.17

**Increase Expenditure Code:**

141-72410-104	Office of the Principal – Principals	\$75,000.00
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**Decrease Expenditure Codes:**

141-72410-161	Office of the Principal – Secretary	\$50,000.00
141-76100-707	Regular Capital Outlay – Building Improvements	25,000.00
	Total Decreased Expenditures:	\$75,000.00

10. Commissioner McKamey made a motion to approve the following non-school appropriations. Seconded by Commissioner Smallridge. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

**Increase Revenue Codes:**

101-47990-2000	Meth Overtime Reimbursement	\$3,000.00
101-47990-3500	HIDTA Overtime Reimbursement	15,000.00
101-47990-4500	OCDTF Overtime Reimbursement	158.00
101-47990-5500	USMS Overtime Reimbursement	<u>7,000.00</u>
	Total Increased Revenue:	\$25,158.00

**Increase Expenditure Codes:**

101-54110-187-1500	Meth Overtime	\$3,000.00
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101-54110-187-3500	HIDTA Overtime	\$15,000.00
101-54110-187-4500	OCDTF Overtime	158.00
101-54110-187-5500	USMC Overtime	<u>7,000.00</u>
	Total Increased Expenditures:	\$25,158.00
<u>Increase Reserve Code:</u>		
131-34550	Restricted for Highway	\$4,205.51
<u>Increase Revenue Code:</u>		
131-46420	State Aid Project	\$4,205.51
<u>Increase Expenditure Codes:</u>		
131-63100-425	Operation and Plant Maintenance - Petroleum Purchases	\$20,000.00
<u>Decrease Reserve:</u>		
131-34550	Restricted for Highway	\$20,000.00
<u>Increase Expenditure Code:</u>		
131-63100-418	Operation and Maintenance of Equipment - Parts	\$12,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highway	\$12,000.00
<u>Increase Expenditure Code:</u>		
131-62000-440	Highway and Bridge Maintenance - Metal Pipe	\$20,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highways	\$20,000.00
<u>Increase Expenditure Code:</u>		
101-51240-709	Data Processing Equipment	\$1,138.00
<u>Increase Revenue Code:</u>		
101-43340-1200	Winter Storage	\$1,138.00
<u>Increase Expenditure Code:</u>		
101-51240-717	Maintenance Equipment	\$9,604.15
<u>Increase Revenue Code:</u>		
101-43340-1200	Winter Storage	9,604.15
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$22,242.00
<b>(amendment will be from 101-34615-1000 and a JE will replenish the reserve for 39000)</b>		
<u>Decrease Expenditure Codes:</u>		
101-52300-305	Property Assessor – Audit Services	\$18,233.00
101-52300-331	Property Assessor – Legal Services	<u>4,009.00</u>
	Total Decreased Expenditures:	22,242.00
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$21,463.00
<b>(amendment will be from 101-34710-ATTNY and a JE will replenish the reserve for 39000)</b>		
<u>Decrease Expenditure Code:</u>		
101-51400-331	County Attorney – Legal Fees	\$21,463.00
<u>Increase Reserve Code:</u>		
171-34585-SWALL	Restricted for Capital Project – Security Wall	\$13,000.00

<u>Decrease Expenditure Code:</u>		
171-91110-708-SWALL	General Administration Projects -	\$13,000.00
Security Wall		
<u>Increase Revenue Code:</u>		
101-45510-1000	County Clerk Postage	\$15,000.00
<u>Increase Expense Code:</u>		
101-52500-348	Postage	\$15,000.00
<u>Increase Revenue Code:</u>		
101-58130-3001	Revenue for ORRCA	\$5,000.00
<u>Increase Expenditure Code:</u>		
101-54410-599-ORRCA	Civil Defense – Other Charges ORRCA	\$5,000.00
<u>Increase Revenue Code:</u>		
101-43194-ANML	Adoption Fees	\$2,000.00
<u>Increase Expenditure Code:</u>		
101-55120-399-ANML	Other contracted services	\$2,000.00
<u>Increase Expenditure Code:</u>		
101-39000	Unassigned Fund Balance	\$30,000.00
	<b>(amendment will be from 101-34530-ANML and a JE will replenish the reserve for 39000)</b>	
<u>Decrease Expenditure Code:</u>		
101-55120-399	Other Contracted Services – Animal Holding	\$30,000.00
<u>Increase Revenue Code:</u>		
115-44146-3001	E-rate Funding	\$1,842.19
<u>Decrease Expenditure Codes:</u>		
115-56500-204-3000	State Retirement	\$58.00
115-56500-307-3000	Communications	300.00
115-56500-334-3000	Maintenance Agreements	269.00
115-56500-452-3000	Utilities	950.00
115-56500-524-3000	Staff Development	<u>70.00</u>
	Total Increased Revenue/ Decreased Expenditures	\$3,489.19
<u>Increase Expenditure Code:</u>		
115-56500-169-3000	Part Time	\$3,430.19
115-56500-206-3000	Life Insurance	12.00
115-56500-207-3000	Medical Insurance	6.00
115-56500-209-3000	Short Term Disability	40.00
115-56500-513-3000	Workman’s Comp	<u>1.00</u>
	Total Increased Expenditures:	\$3,489.19
<u>Increase Revenue Code:</u>		
115-46190-TOP	Other General Government Grant – TOP	\$600.00
<u>Increase Expenditure Code:</u>		
115-56500-399-4001	Other Contracted Services – Norris	\$600.00
<u>Increase Expenditure Codes:</u>		
116-55710-307-0100	Sanitation Management – Cellular	\$400.00
116-55710-307-0200	Sanitation Management – Internet	\$600.00



<u>Decrease Reserve Code:</u> 116-39000	Unassigned Fund Balance	\$1,000.00
<u>Decrease Reserve Code:</u> 116-34685-7500	Committed for Capital Project - Glen Alpine	\$32,500.00
<u>Increase Expenditure Code:</u> 116-55732-399-GLALP	Contracts with Private Agencies	\$32,500.00
<u>Increase Reserve Code:</u> 116-34630-WMCOM	Committed for Public Health & Welfare - Commission Contributions	\$7,694.50
<u>Decrease Expenditure Code:</u> 116-55754-316	Landfill Operation and Maintenance - Contributions	\$1,885.00
<u>Decrease Reserve Code:</u> 116-34630	Committed for Public Health and Welfare	\$5,809.50
	Total Decreased Expenditure and Reserve:	\$7,694.50
<u>Increase Expenditure Code:</u> 156-82230-604	Interest on Notes	\$0.08
<u>Decrease Reserve Code:</u> 156-34580	Restricted for Debt Service	\$0.08
<u>Increase Reserve Codes:</u> 101-39000	Unassigned Fund Balance	\$4,722.40
	<b>(amendment will be from 101-34710-3000 and a JE will replenish the reserve for 39000)</b>	
101-39000	Unassigned Fund Balance	<u>3,550.40</u>
	Total Increased Reserves:	\$8,272.80
	<b>(amendment will be from 101-34710-3000 and a JE will replenish the reserve for 39000)</b>	
<u>Decrease Expenditure Codes:</u> 101-51800-791-3000	County Building – ADA	\$4,722.40
101-51800-399-ADATR	County Building – ADA	<u>3,550.40</u>
	Total Decreased Expenditures:	\$8,272.80
<u>Increase Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$74,915.00
	<b>(amendment will be from 101-34710-BVREM and a JE will replenish the reserve for 39000)</b>	
<u>Decrease Expenditure Code:</u> 101-51900-399-3311	Other General Administration – Other Contracted Legal Services	\$74,915.00

11. Commissioner McKamey made a motion to approve the following non-school transfers. Seconded by Commissioner Yager. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

<u>Decrease Expenditure Codes:</u> 101-54110-106	Deputies Wages	\$20,000.00
101-54110-307	Communication	15,000.00



101-54210-160	Jailers Wages	\$187,000.00
101-54210-307	Communication	10,000.00
101-54490-148	Dispatchers Wages	55,000.00
	<b>Total Decreased Expenditures:</b>	<b>\$287,000.00</b>
<b><u>Increase Expenditure Codes:</u></b>		
101-54110-187	Overtime (Operations)	\$13,000.00
101-54110-189	Court Service Wages	33,000.00
101-54110-340	Medical Services	500.00
101-54110-348	Postage	7,500.00
101-54110-452	Utilities	5,000.00
101-54210-187	Overtime (Jail)	65,000.00
101-54210-189	Other Salaries & Wages	300.00
101-54210-307-0200	Internet Service	3,000.00
101-54210-359	Disposal Fees	2,500.00
101-54210-507	Medical & Dental Charges	100,000.00
101-54490-187	Overtime (Communications)	55,000.00
101-54490-307	Communication	1,000.00
101-54490-340	Medical Services	<u>1,200.00</u>
	<b>Total Increased Expenditures:</b>	<b>\$287,000.00</b>
<b><u>Increase Expenditure Code:</u></b>		
131-62000-187	Highway and Bridge Maintenance	\$15,000.00
	Overtime Pay	
131-61000-187	Administration – Overtime Pay	<u>22.00</u>
	<b>Total Increased Expenditures:</b>	<b>\$15,022.00</b>
<b><u>Decrease Expenditure Codes:</u></b>		
131-62000-149	Laborer’s Salary	\$15,000.00
131-61000-162	Administration – Overtime Pay	<u>22.00</u>
	<b>Total Decrease Expenditures:</b>	<b>15,022.00</b>
<b><u>Increase Expenditure Code:</u></b>		
131-63100-187	Operation & Maintenance of Equipment	\$1,000.00
	Overtime Pay	
<b><u>Decrease Expenditure Code:</u></b>		
131-63100-142	Mechanics Salary	\$1,000.00
<b><u>Decrease Expenditure Code:</u></b>		
101-52310-106	Reappraisal Program – Deputies	\$6,000.00
<b><u>Increase Expenditure Code:</u></b>		
101-52300-106	Property Assessor – Deputies	\$6,000.00
<b><u>Increase Expenditure Code:</u></b>		
101-51400-133	County Attorney – Paraprofessionals	\$5,529.19
<b><u>Decrease Expenditure Code:</u></b>		
101-51400-161	County Attorney – Secretary	\$5,529.19
<b><u>Decrease Expenditure Code:</u></b>		
101-54410-169	Civil Defense – Part Time	\$1,200.00
<b><u>Increase Expenditure Code:</u></b>		
101-54410-187	Civil Defense – Overtime	\$1,200.00

Decrease Expenditure Codes:

115-56500-169-4000	Part time Help	\$100.00
115-56500-355-4000	Travel	<u>300.00</u>
	Total Decreased Expenditures:	\$400.00

Increase Expenditure Codes:

115-56500-207-4000	Medical Insurance	\$100.00
115-56500-307-4000	Communications	<u>300.00</u>
	Total Increased Expenditures:	\$400.00

Increase Expenditure Code:

116-55739-105	Other Waste Collection – Supervisor	\$233.00
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Decrease Expenditure Code:

116-55739-106	Other Waste Collection – Deputies	\$233.00
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Increase Expenditure Code:

101-58400-510	Other Charges – Trustee’s Commission	\$5,000.00
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Decrease Expenditure Code:

101-51900-399	Other General Administration - Other Contracted Services	\$5,000.00
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Increase Expenditure Code:

263-51900-340-HRSX	Medical and Dental – Rx	\$110,000.00
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Decrease Expenditure Code:

263-51900-503	Excess Risk Insurance	\$110,000.00
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12. Commissioner Meredith made a motion to approve the following miscellaneous items. Seconded by Commissioner Smallridge. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

- Recommendation from our Finance Director that the yearend sweep of available funds in 207 object codes into the Self Insurance Fund 263 not be performed this year since 3 separate appropriations occurred during the fiscal year it reduces the reserves for those respective funds in order to alleviate the cash flow needs of the Self Insurance Fund.
- Approval of the request for a \$15,000.00 contribution to support the planning phase for continuing a walking track throughout the 18 acres between Norwood Elementary and Norwood Middle School contingent on the Anderson County Schools matching the county contribution and the funds would draw down the existing tax levy of the Capital Projects Fund 171.

13. Commissioner Smallridge made a motion to approve the following items. Seconded by Commissioner Scott. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

Increase Expenditure Code:

263-51900-307THR V	Communication Thrive/Clinic	\$30.00
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<u>Decrease Expenditure Code:</u>		
263-51900-435-THR V	Office Supplies	\$30.00
	Thrive/Clinic	
	Total	\$30.00
<u>Increase Expenditure Code:</u>		
141-72610-105	Supervisor/Director	\$684.54
	Operations of Plant	
<u>Decrease Expenditure Code:</u>		
141-72610-207	Medical Insurance	\$684.54
	Total	\$684.54
<u>Increase Expenditure Code:</u>		
118-39000	Unassigned Fund Balance	\$45,510.36
<u>Decrease Expenditure Code:</u>		
118-55130-201	Ambulance-Social Security	\$10,510.36
118-55130-204	Ambulance-State Retirement	\$20,000.00
118-55130-207	Ambulance-Medical Insurance	\$15,000.00
	Total	\$45,510.36

14. Commissioner White made a motion to approve the 2018/2019 Budget as presented. Seconded by Commissioner Alderson. Voting aye: Fritts, Alderson, Meredith, Emert, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Warfield. Absent: Wandell. Motion passed.

15. Commissioner Alderson made a motion to approve resolution 18-6-695 making appropriation for the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee for the year beginning July 1, 2018 and ending June 30, 2019.(Exhibit B) Seconded by Commissioner Mead. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Wandell. Motion passed.

16. Commissioner Meredith made a motion to approve the resolution 18-6-696 fixing the tax levy in Anderson County, Tennessee for the fiscal year beginning July 1, 2018.(Exhibit C) Senconded by Commissioner Denenberg. Voting aye: Fritts, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Motion passed.

Law Director

No action at this time.

Human Resource and Risk Management

No action at this time.

Operations

17. Commissioner Alderson made a motion to approve a blanket bond for elected officials and all county officials in place of individual bonds to be in compliance with a change in the law in 2016. Seconded by Commissioner Mead. Motion carried by voice vote.

18. Commissioner Meredith made a motion that County Commission do a letter in support of Milly's Wings and the all-inclusive park in South Clinton to help with their grant endeavors. Seconded by Commissioner Scott. Motion carried by voice vote.

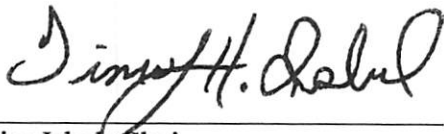
Old Business

No action at this time.

New Business

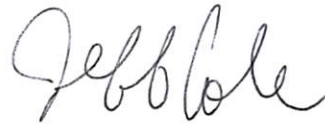
No action at this time.

Meeting adjourned.



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Tim Isbel, Chairman  
County Chairman



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Jeff Cole  
County Clerk



EXHIBIT PAGE

JUNE 18, 2018

EXHIBIT A: RESOLUTION AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE BY REZONING PARCEL 12.05; ANDERSON COUNTY TAX MAP 03 FROM A-2 (RURAL-RESIDENTIAL DISTRICT) TO A-1(AGRICULTURE-FORESTRY DISTRICT) AND RESOLUTION AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE BY REZONING PARCEL 88.00;ANDERSON COUNTY TAX MAP 065 FROM C-1 (GENERAL COMMERCIAL DISTRICT) TO R-1 ( SUBURBAN-RESIDENTIAL DISTRICT)

EXHIBIT B: RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

EXHIBIT C: RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018

\*ALL ORIGINAL CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERKS CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111.

A RESOLUTION AMENDING THE  
"ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE"  
BY REZONING PARCEL 12.05; ANDERSON COUNTY TAX MAP 03  
FROM A-2 (RURAL-RESIDENTIAL DISTRICT)  
TO A-1 (AGRICULTURE-FORESTRY DISTRICT)

WHEREAS, 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

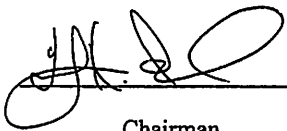
WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the "Zoning Map of Anderson County, Tennessee";

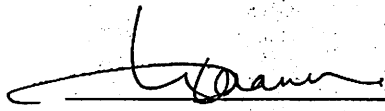
NOW, THEREFORE BE IT ORDAINED by the Anderson County Commission of Anderson County, Tennessee that:

Section 1. The Zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 12.05; Anderson County Tax Map 03 from A-2 (Rural-Residential District) to A-1 (Agriculture-Forestry District). Said territory located off Ridge Circle Road; 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 18 day of June, 2018.

  
Chairman

  
County Mayor

Public Hearing Held 6-18-18

Resolved and Approved 6-18-18

  
Clerk





RESOLUTION 18-6-698

A RESOLUTION AMENDING THE  
"ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE"  
BY REZONING PARCEL 88.00; ANDERSON COUNTY TAX MAP 065  
FROM C-1 (GENERAL COMMERCIAL DISTRICT)  
TO R-1 (SUBURBAN-RESIDENTIAL DISTRICT)

WHEREAS, 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

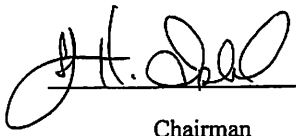
WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the "Zoning Map of Anderson County, Tennessee";

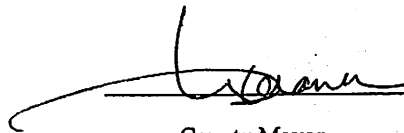
NOW, THEREFORE BE IT ORDAINED by the Anderson County Commission of Anderson County, Tennessee that:

Section 1. The Zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel: 88.00; Anderson County Tax Map 65H from C-1 (General Commercial District) to R-1 (Suburban-Residential District). Said territory located off US Highway 25W; 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 18 day of June, 2018.

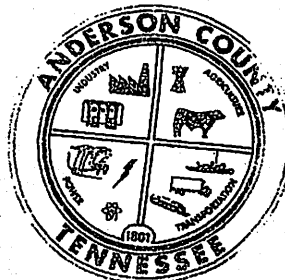
  
Chairman

  
County Mayor

Public Hearing Held 6-18-18

Resolved and Approved 6-18-18

  
Clerk



## RESOLUTION #18-6-695

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

**SECTION 1. BE IT RESOLVED**, by the Board of County Commissioner of Anderson County, Tennessee assembled in special session on the 18<sup>th</sup> day of June, 2018 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, 2018, and ending June 30, 2019, according to the following schedule.

**101 COUNTY GENERAL FUND**

51100	County Commission	\$317,966.00
51210	Board of Equalization	7,448.00
51240	Conservation Commission	317,730.00
51300	County Mayor	223,000.00
51310	Personnel Office (HR)	209,420.00
51400	County Attorney/Law Director	329,399.00
51500	Election Commission	489,282.00
51600	Register of Deeds	376,207.00
51720	Planning and Zoning	263,967.00
51730	Maintenance	43,000.00
51800	County Building	923,531.00
51900	Other General Administration	415,265.00
51910	Vault/County Historian	48,067.00
52100	Accounting	643,728.00
52200	Purchasing	234,738.00
52300	Property Assessor's Office	393,974.00
52310	Reappraisal Program	296,121.00
52400	County Trustee	687,633.00
52500	County Clerk's Office	862,513.00
52600	Data Processing	237,129.00
53100	Circuit Court	1,200,396.00
53200	Criminal Court	2,058.00
53310	General Sessions Judge	579,462.00
53330	Drug Court	80,921.00
53400	Chancery Court	500,377.00
53500	Juvenile Court	564,960.00
53600	District Attorney General	102,985.00
53610	District Public Defender	40,979.00
53700	Judicial Commissioners	2,154.00
53800	Probate Court	3,500.00
53900	Pre-Trial Release Program	122,185.00
53920	Courtroom Security	75,500.00

**RESOLUTION #18-6-695**

53930	Victims Assistance	26,750.00
54110	Sheriff's Department	5,416,362.00
54210	Jail	6,146,100.00
54230	Alternatives to Incarceration	150,000.00
54260	Commissary	35,000.00
54410	Emergency Management	637,118.00
54420	Rescue Squad	27,500.00
54490	Emergency Communications	948,332.00
54610	County Corner/Medical Examiner	385,804.00
54900	Other Public Safety – Motor Pool	418,652.00
55110	Local Health Center	259,100.00
55120	Rabies and Animal Control	155,237.00
55160	Dental Health Program	367,206.00
55170	Alcohol & Drug Program	0.00
55190	Other Local Health Service	574,219.00
55390	Appropriation to State	123,486.00
56300	Senior Citizens Assistance	124,112.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	175,087.00
57500	Soil Conservation	56,489.00
57800	Storm Water	35,260.00
58120	Industrial Development	162,000.00
58300	Veterans' Service	107,356.00
58400	Other Charges	451,600.00
58900	Miscellaneous	92,073.00
91130	Public Safety Projects	0.00
91170	Public Utility Projects	0.00
99100	Transfers to Other Funds	17,175.00
	<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$ 27,493,440.00</b>
<b>115</b>	<b>ANDERSON COUNTY LIBRARY BOARD</b>	
56500	Libraries	\$ 610,817.00
<b>116</b>	<b>SOLID WASTE FUND</b>	
55710	Sanitation Management	181,820.00
55732	Convenience Centers	595,000.00
55739	Other Waste Collection	97,421.00
55751	Recycling Centers	6,000.00
55754	Landfill Operation	724,000.00
55759	Other Waste Disposal	75,000.00
	<b>TOTAL SOLID WASTE FUND</b>	<b>\$ 1,679,241.00</b>
<b>118</b>	<b>AMBULANCE/EMERGENCY MEDICAL SERVICES</b>	
55130	Ambulance Service	\$ 5,700,559.00

**RESOLUTION #18-6-695**

<b>122</b>	<b>DRUG CONTROL FUND</b>		
54150	Drug Enforcement	\$	<b>60,000.00</b>
<b>127</b>	<b>CHANNEL 95 ENTERPRISE FUND</b>		
56900	Other Social, Cultural & Recreational	\$	<b>176,075.00</b>
<b>128</b>	<b>TOURISM COUNCIL FUND</b>		
58110	Tourism	\$	<b>400,620.00</b>
<b>131</b>	<b>HIGHWAY/PUBLIC WORKS FUND</b>		
61000	Administration		319,752.00
62000	Highway and Bridge Maintenance		2,113,141.00
63100	Operation & Maintenance Equipment		917,093.00
65000	Other Charges		237,944.00
68000	Capital Outlay		<u>920,000.00</u>
	<b>TOTAL HIGHWAY/PUBLIC WORKS FUND</b>		<b>\$4,507,930.00</b>
<b>141</b>	<b>GENERAL PURPOSE SCHOOL FUND</b>		
71100	Regular Instruction Program		\$24,889,280.00
71200	Special Education Instruction Program		5,691,542.00
71300	Vocational Educational Instruction Program		3,372,460.00
71400	Fast Track Program		100,000.00
72110	Support Services – Attendance		409,975.00
72120	Support Service – Health		762,322.00
72130	Support Services – Other Student Support		1,739,885.00
72210	Support Services – Regular Instruction Staff		1,261,661.00
72220	Support Services – Special Education Instructional		1,754,510.00
72230	Support Services – Vocational Instructional Staff		264,524.00
72250	Support Services – Technology		1,186,358.00
72290	Support Services – Other Programs		300,000.00
72310	Support Services – General Administration – BOE		1,189,607.00
72320	Support Services – General Administration		529,879.00
72410	Support Services – School Administration		3,711,778.00
72510	Support Services – Business Administration		537,830.00
72520	Support Services – Human Resources		92,606.00
72610	Support Services – Operation of Plant		4,983,056.00
72620	Support Services – Maintenance of Plant		1,640,118.00
72710	Support Services – Student Transportation		3,133,468.00
73300	Community Support – Life Development Center		4,100.00
76100	Capital Outlay		350,000.00
82230	Debt – Contributions		1,560,556.00
82330	Debt – Other Debt Costs		1,700.00
99100	Transfers to Other Funds		<u>2,500.00</u>
	<b>TOTAL GENERAL PURPOSE SCHOOL FUND</b>	\$	<b>59,469,715.00</b>

**RESOLUTION #18-6-695**

<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
73100	Food Services		<b>3,660,787.00</b>
<b>145</b>	<b>OTHER EDUCATION SPECIAL REVENUE FUND</b>		
73300	Community Services		3,507,122.00
73400	Early Childhood Education		607,854.00
82100	Principal on Debt		101,617.00
82200	Interest on Debt		22,897.00
99100	Operating Transfers		<u>131,342.00</u>
	<b>TOTAL OTHER EDUCATION SPECIAL REVENUE FUND</b>		<b>\$4,370,832.00</b>
<b>DEBT SERVICE FUNDS</b>			
151	General Debt Service Fund	\$	<b>1,809,957.00</b>
152	Rural School Debt Service Fund	\$	<b>1,475,783.00</b>
156	High School Debt Service Fund	\$	<b>2,093,879.00</b>
<b>171</b>	<b>GENERAL CAPITAL PROJECT FUND</b>		
91100	Capital Projects	\$	<b>45,230.00</b>
<b>177</b>	<b>EDUCATIONAL CAPITAL PROJECT FUND</b>		
91100	Capital Projects	\$	<b>0.00</b>
<b>263</b>	<b>ANDERSON COUNTY BENEFIT PLAN FUND</b>		
51900	Anderson County Benefit Plan	\$	<b>4,741,000.00</b>
	<b>TOTAL ALL FUNDS</b>	\$	<b>118,295,865.00</b>

**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.

## **RESOLUTION #18-6-695**

**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, 2019. 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 18<sup>th</sup> day of June, 2018



**RESOLUTION #18-6-695**

**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)	162,500.00
Volunteer Fire Department Truck ½ portion (54410)	118,745.00
911 Code Red (51900)	10,915.00
Anderson County Rescue Squad, Inc. (54420)	<u>27,500.00</u>
<b>Total</b>	<b>\$ 495,660.00</b>

**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 2018-2019 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

**RESOLUTION #18-6-695**

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, 2019.

**SECTION 8. BE IT FURTHER RESOLVED**, that the delinquent County property taxes collected by the Clerk and Master for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, 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 2017 and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

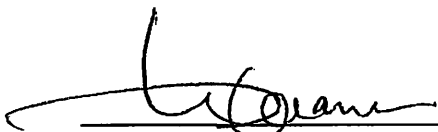
**SECTION 9. BE IT FURTHER RESOLVED**, that the Local Option Sales tax portion that is split between the County General Fund and the Highway Fund should be 63% and 37% respectively.

**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, 2019.

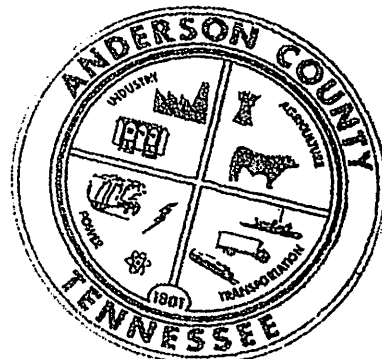
**SECTION 12. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

**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, 2018. This resolution shall be spread upon the minutes of the board of County Commissioners.

  
\_\_\_\_\_  
Terry Frank, County Mayor

  
\_\_\_\_\_  
Tim Isbel, Commission Chairman

  
\_\_\_\_\_  
Jeff Cole, County Clerk



**RESOLUTION #18-6-696**  
**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE**  
**FOR THE FISCAL YEAR BEGINNING JULY 1, 2018**

EXHIBIT

C

**SECTION 1. BE IT RESOLVED**, by the Board of County Commissioner of Anderson County, Tennessee assembled in special called session on the 18<sup>th</sup> day of June, 2018 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2018, shall be \$2.7589 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.5945 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.7903 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:

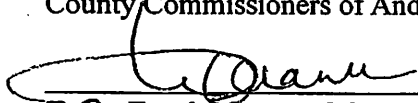
<u>Fund</u>	<u>of Clinton</u>	<u>of Oak Ridge</u>	<u>Anderson County</u>
County General	0.7520	0.7520	0.7520
Library	0.0283	0.0283	0.0283
Solid Waste	0.0669	0.0669	0.0669
Ambulance	0.0174	0.0174	0.0174
Highway	0.0317	0.0317	0.0317
Public Schools	1.6105	1.6105	1.6105
Debt Service	0.0000	0.0000	0.0000
Rural Debt Service	0.0000	0.0000	0.0314
HS Debt Service	0.1644	0.0000	0.1644
Capital Projects Fund	0.0877	0.0877	0.0877
Educational Projects Fund	<u>0.0000</u>	<u>0.0000</u>	<u>0.0000</u>
TOTAL	2.7589	2.5945	2.7903

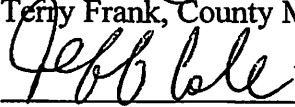
**SECTION 2. BE IT RESOLVED**, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The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

**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 of County Commissioners of Anderson County.

  
 Terry Frank, County Mayor

  
 Jeff Cole, County Clerk

  
 Tim Isbel, Commission Chairman

