

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
SEPTEMBER 17, 2018**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON SEPTEMBER 17, 2018 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, JOSHUA A ANDERSON, DENVER WADDELL, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, STEVE MEAD, CATHERINE DENENBERG, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE.

Prayer was led by Commissioner Fritts.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner White made a motion to refer to the Budget Committee the issue that Mr. Ron Young the Interim Chairman of the Anderson County Community Action Commission brought forward tonight of unpaid payroll taxes owed to the IRS. Seconded by Commissioner Denenberg. Motion carried by voice vote.

2. Commissioner McKamey made a motion to approve the Consent Agenda. Seconded by Commissioner Fritts. Motion carried by voice vote.

- August 20, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
 - Honorary resolution for Dillis Freeman
 - Proclamation for Suicide Prevention Awareness Month
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds
 - CHS is requesting \$450.00 to help purchase dry erase boards, clips boards and other miscellaneous items for the new complex
- Committee Reports
 - Finance Committee Minutes(9-10-18)
 - Anderson County Employee Insurance Board of Trustees Minutes(7-24-18)

Notaries

Teresa Adcock

Debra A Isabell

Kersten E Bradford

Elizabeth Jackson

Thomas J Brown

Joshua Jones

Hannah Cobb

Mary Jo Latham

Rebecca Jo Cox

Shardae Hope Lindsey

Philip R Crye Jr

Karen D Martin

Dana Ruth Griffith

Faye McCoy

Brittanie N Hines
James S McCrary
Wendy M Meredith
Michael D Miller
Wendy Mioduski
Kaylee Moore

Aaron P McCoy
Kathleen Terry Pardue
Sandy Sexton
Amy M Sheldon
Valerie Elaine Shifflett
Elizabeth Sibley

Notary Bonds

Western Surety Co

Brenda J Farmer
Stephanie Bruce
Stephanie Long Taylor
Karen G Leach
Debra L Lyon
Monica A Baird
Kathleen S Phipps

CBIC

Matthew C Hackworth
O Brack Wilkirson
Nation Wide
Taylor Wilson
Jennifer Goins

State Farm

Donna Porter

SBCA

Christine G Hicks

3. Commissioner Fritts made a motion to add to the Regular Agenda the 2018 Blockhouse Valley deer hunt under item 8A. Seconded by Commissioner Jameson. Motion carried by voice vote.

Commissioner White made a motion to approve amended Regular Agenda. Seconded by Commissioner Scott. Motion carried by voice vote.

Appointment

4. Commissioner Wandell appointed Commissioner Yager as his Parliamentarian.

Public Hearing

5. Commissioner Creasey made a motion to approve re-zoning property located at the intersection of Edgemoor Rd and S Dogwood Rd Tax Map 096jA Parcel 016.00 1.4 acres to be rezoned from an R-1-S to a C-1 district. Seconded by Commissioner White.

Commissioner Creasey withdrew his previous motion. Commissioner White withdrew the second.

Commissioner Mead made a motion to defer this item for 30 days and or the next County Commission Meeting. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Purchasing Committee

6. Commissioner Fritts made a motion to approve the following contracts. Seconded by Commissioner White. Motion carried by voice vote.

- Johnson Controls, Buildings and Grounds-Five year contract for fire alarm monitoring for Anderson County Courthouse.
- Johnson Controls, Buildings and Grounds-Five year contract for fire alarm monitoring for Daniel Arthur Building.
- Johnson Controls, Buildings and Grounds- Five year contract for fire alarm monitoring for Robert Jolley Building.

7. Commissioner White made a motion to approve the following contract. Seconded by Commissioner Mead. Motion carried by voice vote.

- Comcast Business, Rocky Top Library-Three year contract for internet and phone services.

8. Commissioner Fritts made a motion to defer for 30 days the contract with Metro Communications for the Sheriff's Department for radio maintenance so that the Sherriff's Department has some time to evaluate before decision is made. Seconded by Commissioner Jameson. Motion carried by voice vote.

9. Commissioner Fritts made a motion to approve the request to surplus personal property list. Seconded by Commissioner Scott. Motion carried by voice vote.

10. Commissioner Meredith made a motion to approve the amendment to change the name of the vendor that provides schools with Website hosting form Reliance Communications to West Interactive. Seconded by Commissioner White. Motion carried by voice vote.

Budget Committee

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

Increase Revenue Code:

141-43551-SEFFS	Special Education Fees for Service	\$100,000.00
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Decrease Reserve Code:

141-39000	Unassigned fund balance	<u>28,243.00</u>
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(amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Total:		\$128,243.00
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Increase Expenditure Codes:

141-71200-429-SEFFS	Materials & Supplies	\$30,000.00
141-72220-189-SEFFS	Other Salary & Wages	50,000.00
141-72220-201-SEFFS	Social Security	3,100.00
141-72220-204-SEFFS	Retirement	5,230.00
141-72220-212-SEFFS	Medicare	725.00
141-72220-399-SEFFS	Other Contracted Services	<u>39,188.00</u>
	Total Increases:	\$128,243.00

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$19,985.00
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(amendment will be from 141-34555 Reading Recovery Grant Funds and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-71200-429	Materials & Supplies	\$19,985.00
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Increase Expenditure Code:

141-71100-429	Regular Instruction – Supplies and Material	\$120,000.00
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Decrease Reserve Code:

141-39000	Committed for Instruction - Band & Choral	\$120,000.00
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Increase Expenditure Code:

141-72250-499-CHMB	Other Supplies & Materials	\$20,318.00
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Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$20,318.00
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Increase Expenditure Code:

141-71100-429-R2BR	Instructional Supplies & Materials	\$10,000.00
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Increase Revenue Code:

141-46590	State Grant – Read To Be Ready	\$10,000.00
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Increase Revenue Codes:

141-46590	Safe Schools Grant	\$30,910.00
141-46590	School Safety Grant	<u>164,780.00</u>
	Total Increased Revenue:	\$195,690.00

Increase Expenditure Codes:

141-72810-355	SRO Travel	\$2,000.00
141-72810-701	School Safety Equipment	172,212.00
141-72810-718	SRO Motor Vehicle	<u>21,478.00</u>
	Total Increased Expenditures:	\$195,690.00

Increase Expenditure Code:

141-71100-449	Regular Instruction – Textbooks	\$200,000.00
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Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$200,000.00
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Increase Expenditure Code:

141-99100-590	Transfers Out – Transfer to other Funds	\$55,000.00
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Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$55,000.00
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(amendment will be from 141-34685 Committed for Capital Projects and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

143-73100-710	Food Service Equipment	\$275,000.00
143-73100-718	Food Service Motor Vehicle	35,000.00
143-73100-338	Food Service Repairs Vehicle	1,200.00
143-73100-450	Food Service Vehicle Tires & Tubes	1,200.00
143-73100-453	Food Service Vehicle Parts	<u>1,000.00</u>
	Total Increased Expenditures:	\$313,400.00

Decrease Reserve Code:

143-34570	Food Service Reserve Fund	\$313,400.00
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Increase Expenditure Code:

141-72520-399	Human Resources – Other contracted Services	\$6,300.00
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Decrease Expenditure Code:

141-72620-307	Maintenance of Plant – Communication	\$6,300.00+
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12. Commissioner Smallridge made a motion to approve the following school transfers. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Codes:

141-72710-189	Other Salaries & Wages	\$5,000.00
141-72710-201	Social Security	310.00
141-72710-204	Retirement	370.00
141-72710-210	Unemployment	68.00
141-72710-212	Employer Medicare	<u>73.00</u>
	Total Increased Expenditures:	\$5,821.00

Decrease Expenditure Code:

141-72620-307	Maintenance of Plant – Communication	\$5,821.00
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Increase Expenditure Code:

141-72610-718	Operation of Plant – Motor Vehicles	\$13,000.00
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Decrease Expenditure Code:

141-71300-336	Vocational Education – Maintenance & Repair	\$13,000.00
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Increase Expenditure Codes:

141-72810-105	Safety Director Salary	\$45,603.00
141-72810-212	Medicare	661.00
141-72810-309	SRO Payments to ACG	220,842.00
141-72810-701	School Safety Equipment	<u>35,000.00</u>
	Total Increased Expenditures:	\$302,106.00

Decrease Expenditure Codes:

141-72130-309	Contracts with Other Governments	\$220,842.00
141-72620-307	Communication	46,264.00
141-72710-701	School Safety Equipment	<u>35,000.00</u>
	Total Decreased Expenditures:	\$302,106.00

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

Increase Revenue Code:

101-49700	Insurance Recovery	\$7,199.56
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Increase Expenditure Code:

101-54110-718	Motor Vehicle	\$7,199.56
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Increase Expenditure Code:

131-61000-399	Other Contracted Services	\$2,054.50
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Decrease Reserve Code:

131-34550	Restricted for Highways	\$2,054.50
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Increase Expenditure Code:

131-62000-402	Paving	\$850,000.00
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Decrease Reserve Code:

131-34550	Restricted for Highways	\$850,000.00
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Increase Expenditure Code:

101-51800-399-ADATRADA	Transition Plan	\$600.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$600.00
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(amendment will be from 101-34710-3000 Assigned - ADA and a JE will replenish the reserve for 39000)

Increase Revenue Code:

101-43194-ANML	Revenue from Adoption Fees	\$6,000.00
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Increase Expenditure Code:

101-55120-399-ANML	Other Contracted Services	\$6,000.00
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Decrease Reserve Code:

115-34535-2001	Dedicated Reserve	\$1,884.00
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Increase Expenditure Code:

115-56500-711-2001	Furniture & Fixtures	\$1,884.00
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Decrease Reserve Code:

115-34535-3001	Local Committed Funds	\$2,000.00
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Increase Expenditure Code:

115-56500-711-3001	Furniture & Fixtures	\$2,000.00
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Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$72,156.40
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(amendment will be from 101-34510-ARCHV Restricted for General Government – Archives & Records and a JE will replenish the reserve for 39000)

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$72,156.40
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(amendment will be from 101-34520 Restricted – Archives & Records and a JE will replenish the reserve for 39000)

Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$20,066.83
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(amendment will be from 101-34635-SENR Committed for Social, Cultural, and Recreational services – Office of Aging and a JE will replenish the reserve for 39000)

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$20,066.83
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(amendment will be from 101-34630-SENR Committed for Public Health & Welfare – Office on Aging and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

171-91120-707-DARC	Admin of Justice Projects – Building Improvements	\$931.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$931.00
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(amendment will be from 101-34585 Restricted for Capital Project CON and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

263-51900-340-FLEX	Other G&A – Medical & Dental Svcs FLEX Spending Pgm.	\$83,528.78
263-51900-399-FLEX	Other G&A – Other Contracted Svcs FLEX Spending Pgm.	<u>5,000.00</u>
	Total Increased Expenditure:	\$88,528.78

Increase Revenue Code:

263-43102-FLEX	Other Employee Benefit/Contributions	\$88,528.78
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Increase Expenditure Code:

101-52100-334	Accounting – Maintenance Agreements	\$15,000.00
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Decrease Reserve Code:

101-39000	Committed for Gov Deals	\$15,000.00
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(amendment will be from 101-3615 Committed for Gov Deals and a JE will replenish the reserve for 39000)

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

Decrease Expenditure Codes:

101-54210-160	Jailers	\$50,878.90
101-54210-189	Other Salaries & Wages	29,890.33
101-54210-201	Social Security	5,008.00
101-54210-204	Retirement	5,920.00
101-54210-209	ST Disability	548.00
101-54210-212	Medicare	<u>1,171.00</u>

Total Increased Expenditures: \$93,416.23

Increase Expenditure Codes:

101-54110-105	Sheriff – Director	\$80,769.23
101-45110-201	Social Security	5,008.00
101-54110-204	Retirement	5,920.00
101-54110-209	ST Disability	548.00
101-54110-212	Medicare	<u>1,171.00</u>
	Total Decreased Expenditures:	\$93,416.23

Increase Expenditure Code:

131-62000-499	Miscellaneous supplies Highway Dept	\$1,000.00
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Decrease Expenditure Code:

131-63100-418	Operation & Maintenance of Equipment	\$1,000.00
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15. Commissioner Fritts made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Denenberg. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Codes:

101-53100-162	Clerical Personnel	\$19,959.00
101-53100-201	Social Security	1,237.00
101-53100-204	Retirement	1,463.00
101-53100-209	ST Disability	135.00
101-53100-212	Medicare	<u>289.00</u>
	Total Increased Expenditures:	\$23,083.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$23,083.00
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Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$6,455.00
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Decrease Expenditure Codes:

101-56300-189	Senior Citizens Assistance – Other	\$5,595.00
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Salaries & Wages

101-56300-201	Senior Citizens Assistance – Social Sec.	\$345.00
101-56300-204	Senior Citizens Assistance – Retirement	400.00
101-56300-209	Senior Citizens Assistance – S/T Disability	35.00
101-56300-212	Senior Citizens Assistance – Medicare	<u>80.00</u>
	Total Decreased Expenditures:	\$6,455.00

16. Commissioner Meredith made a motion to approve to do a interfund loan and borrow \$265,990.00 for the Capital Projects Fund 171 from the General Fund 101 for 10 cardiac monitors. Once the property tax revenue is received into Capital Projects Fund 171 the interfund loan would be repaid and the cash would be returned to the General Fund 101 before the end of this fiscal year. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Scott. Absent: none. Motion passed.

AC Conservation Board

17. Commissioner Fritts made a motion to approve three deer hunts for 2018 Blockhouse Valley Landfill. Dates are October 27-28, 2018 muzzleloader or archery youth draw hunt, November 3-4, 2018 muzzleloader or archery military veterans draw hunt and a muzzleloader or archery draw hunt. All permits and passes will be obtained from the Anderson County Mayors office. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Elections

18. Commissioner Fritts made a motion to approve Sam Bice and Kevin Rice to serve on the Beer Board until 9/2021. Seconded by Commissioner Mead. Motion carried by voice vote.

19. Commissioner Fritts made a motion to Ralph Daniels continue serving as an alternate expiring 9/2023 on the Board of Zoning Appeals. Seconded by Commissioner Scott. Motion carried by voice vote.

20. Commissioner Fritts made a motion to approve William R “Bill” Riggs continue serving until 9/2021 on the Civil Service Board. Seconded by Commissioner Jameson. Motion carried by voice.

21. Commissioner Fritts made a motion to approve County Commission Committees, Boards Committees and Commissions. Seconded by Commissioner White. Motion carried by voice vote.

22. Commissioner Fritts made a motion to nominate Jennings Foust and Barry Bunch for Anderson County Constable District 1. Seconded by Commissioner Jameson.

Commissioner Mead made a motion to cease nomination. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Voting for Jennings Foust: Fritts, Scott, McKamey, Vowell, Wandell, Denenberg, White, Yager, Smallridge, Jameson, Creasey, Anderson, Waddell, Meredith and Isbel.

Voting for Barry Bunch: Mead.

Jennings Foust nominated Constable District 1.

23. Commissioner White made a motion to nominate Scott Gillenwater for the vacant District 6 School Board seat. Seconded by Commissioner White.

Commissioner Mead made a motion for nominations to cease. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Motion carried by voice vote that Scott Gillenwater be nominated for District 6 School Board.

24. Commissioner Meredith made a motion that we reappoint on the Industrial Development Board of Anderson County the current members of the board whose term expires November 2018 for an additional six year term expiring November 2024. These include: Timothy L Sharp, Robert M Baird and David L Hopper. Seconded by Commissioner Jameson. Motion carried by voice vote.

25. Commissioner White made a motion to approve the reappointment to the Health and Educational Facilities Board of Anderson County to the following members: Leslie P sellers term expiring 11/2020, Joseph F Rainey D.D.S. ter, expiring 11/2020, Edward E Coker term expiring 11/2020, Charles E Price term expiring 11/2022, Louise B Dunlap term expiring 11/2024, Curtis C Sexton term expiring 11/2024 and Paul E Bostic Jr. term expiring 11/2024. Seconded by Commissioner Scott. Motion carried by voice vote.

26. Commissioner White made a motion to approve the following new members to the Health and Educational Facilities Board of Anderson County: William T Gallaher term expiring 11/2022 and John E Stair term expiring 11/2022. Seconded by Commissioner Meredith. Motion carried by voice vote.

Elected Officials

No action at this time.

Director of Schools

No action at this time.

Mayor

27. Commissioner Meredith made a motion to approve the reappointment on E911 of Steve Payne EMA Director term expiring 1/2022. Seconded by Commissioner White. Motion carried by voice vote.

28. Commissioner Smallridge made a motion to approve the appointment on E911 of Robert Sexton Assistant Chief Deputy term expiring 1/2021. Seconded by Commissioner Yager. Motion carried by voice vote.

29. Commissioner White made a motion to reappoint Ned Ferguson to the Anderson County Regional Planning Commission term expiring 9/2022. Seconded by Commissioner Jameson. Motion carried by voice vote.

30. Commissioner White made a motion to reappoint Tim Isbel to the Anderson County Regional Planning Commission Term expiring 1/2020. Seconded by Commissioner Denenberg. Motion carried by voice vote.

31. Commissioner White made a motion to reappoint Josh Anderson to the Conservation Board term expiring 12/2021. Seconded by Commissioner Isbel. Motion carried by voice vote.

32. Commissioner White made a motion to defer for 30 days the discussion of assigning a working committee to reevaluate the Ethics Committee and the Code of Ethics. Seconded by Commissioner Yager. Motion carried by voice vote.

Law Director

33. Commissioner Mead made a motion that the Law Director represent the Charter Commission in the lawsuit Mark DeVol and David Stanley verses Anderson County Charter Commission as the Charter Commission has requested. Seconded by Commissioner Isbel. Motion carried by voice vote.

34. Commissioner Mead made a motion to override the Mayors Veto on resolution 18-08-711 to extend time for the County Charter Commission to complete its duties or until the end of litigation.(Exhibit B) Seconded by Commissioner Yager. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: McKamey and White. Absent: none. Motion passed.

Operations Committee

No action at this time.

ADA Committee

35. Commissioner Mead made a motion for the ADA Committee to go to the Budget Committee and request another \$5,000.00 to complete what the engineers need to do to the County Buildings according to the State of Tennessee Department of Transportation for this year. Also he is going to request \$21,800.00 to complete everything for next year to get the project finished up. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Old Business

No action at this time.

New Business

No action at this time.

Meeting adjourned.



Tracy Wandell, Chairman

County Commission

Jeff Cole

County Clerk

EXHIBIT PAGE

SEPTEMBER 17, 2018

EXHIBIT A: RESOLUTION HONORING DILLIS AND JOHNNY FREEMAN AND PROCLAMATION FOR SUICIDE PREVENTION AWARENESS MONTH

EXHIBIT B: RESOLUTION TO EXTEND TIME FOR THE COUNTY CHARTER COMMISSION TO COMPLETE ITS DUTIES OR UNTIL THE END OF ANY LITIGATION

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

Anderson County
Board of Commissioners
RESOLUTION 18-09-712

RESOLUTION HONORING DILLIS AND JOHNNY FREEMAN

WHEREAS, Dillis and Johnny Freeman have dedicated their entire adult lives to making the Claxton Community a better place to live and work for all citizens; and

WHEREAS, the two were inseparable soulmates until the untimely passing of Johnny on January 30th, 2012; and

WHEREAS, together they owned the Claxton Hardware store where customers could always find anything they may need including a good laugh, a touch of politics and a warm and caring smile; and

WHEREAS, Johnny will always be remembered as the *Mayor of Claxton* where in times of joy or trouble she remained the steadfast bedrock of the community taking on any political issue for the betterment of the Claxton citizens; and

WHEREAS, the two were quick to protect and defend the citizens of Claxton when Oak Ridge attempted to intrude on the peaceful community by extending its city limits and when TVA attempted expand the footprint of the Bull Run Steam Plant deep into the heart of their cherished Claxton; and

WHEREAS, Christ was their foundation and strength. His guidance will always be firmly etched into the lives of the Freeman family and His love and grace always gave them the power and comfort to stand up and protect the men and women of the Claxton Community.

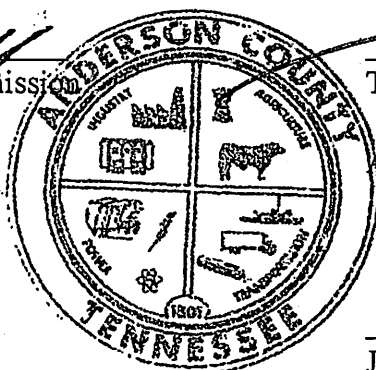
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of September 2018 that we are honored to recognize Dillis and Johnny Freeman for their leadership and devotion to the Claxton Community and we applaud their sacrifice and support in helping to make Anderson County a better place to live and work. Their kind-hearted souls have left an everlasting positive impact on the lives of many Anderson County citizens.

BE IT FURTHER RESOLVED, that we declare Friday, September 28th, 2018 as "**Dillis and Johnny Freeman Day**" in Anderson County in honor of their love and devotion to the Claxton Community and all citizens of this great county. The two will always be remembered as true ambassadors who lived life the right way by caring and lending a helping hand to anyone in need.

DULY PASSED AND APPROVED this 17th day of September 2018.


 Tracy Wandell, Chair, A.C. Commission


 Terry Frank, Mayor



ATTEST:


 Jeff Cole, County Clerk

City/ County
Proclamation from the Office of the Mayor
Suicide Prevention Awareness Month
September 2018

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1000 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

WHEREAS, suicide is the tenth-leading cause of all deaths in Tennessee and the second-leading cause of death among people from the age of 10 to 24 (source: Tennessee Department of Health); and

WHEREAS, three lives a day are lost to suicide in Tennessee, which means we lose 21 Tennesseans each week and 84 people per month; and

WHEREAS, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for suicide can be reduced through awareness, education, and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide and those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a statewide priority by the Governor; and Tennessee declares suicide prevention as a state priority; and the legislature, in partnership with the Tennessee Suicide Prevention Network, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

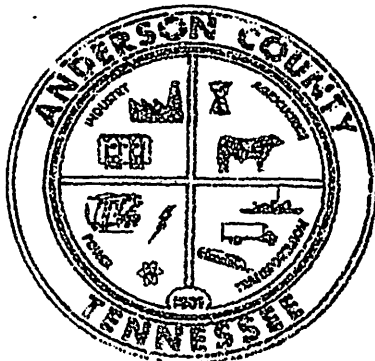
WHEREAS, TSPN is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, the Tennessee Suicide Prevention Network (tspn.org) is committed to excellence in suicide prevention, intervention, and postvention.

NOW, THEREFORE, I, Terry Frank, Mayor of Anderson Co., do hereby proclaim September 2018, as

SUICIDE PREVENTION AWARENESS MONTH

in Anderson, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.



A handwritten signature in black ink, appearing to read "Terry Frank", is written over a horizontal line.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 18-09-713

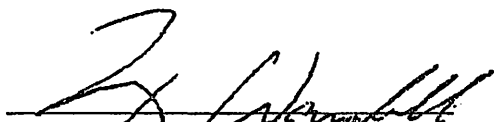
RESOLUTION TO OVERRIDE MAYOR'S VETO TO EXTEND TIME FOR THE COUNTY CHARTER COMMISSION TO COMPLETE ITS DUTIES OR UNTIL THE END OF ANY LITIGATION (RESOLUTION No. 18-08-711)

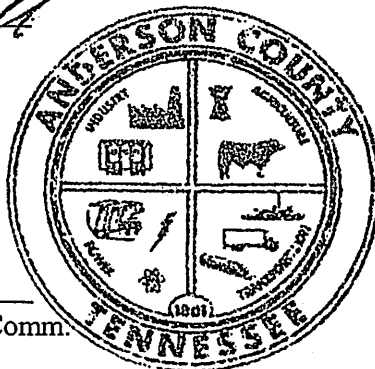
WHEREAS, Resolution 18-08-711 was passed by the Anderson County Board of Commissioners on August 20, 2018 and was subsequently vetoed by the Anderson County Mayor; and

WHEREAS, on September 17, 2018 the Anderson County Board of Commissioners voted to override the Mayor's veto.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17th day of September 2018 that we have voted to override the Mayor's veto by a vote of 14 in favor and 2 against, and as such, Resolution No.18-08-711 stands as valid and effective.

Duly passed this 17th day of September 2018.

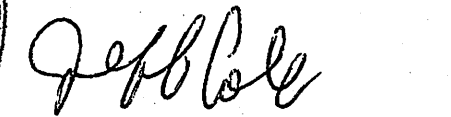

Tracy Wandell, Chair, AC Comm.



Terry Frank, County Mayor

ATTEST:


V.L. Stonecipher, Chair, Charter Comm.



Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-08-711

RESOLUTION TO EXTEND TIME FOR THE COUNTY CHARTER COMMISSION TO COMPLETE ITS DUTIES OR UNTIL THE END OF ANY LITIGATION


WHEREAS, *Tennessee Code Annotated § 5-1-208* specifies that each charter commission shall prepare and file the charter proposed by it not later than nine (9) months after the date of its initial meeting, or within such extended limit of time as may be authorized by resolution of the legislative body of the county; and

WHEREAS, the Anderson County Charter Commission respectfully requests the Anderson County Legislative Body to extend the time needed to fully evaluate all aspects of county government operations in order to complete a thorough and exhaustive examination of proposed charter provisions, legal construction requirements and possible court orders; and

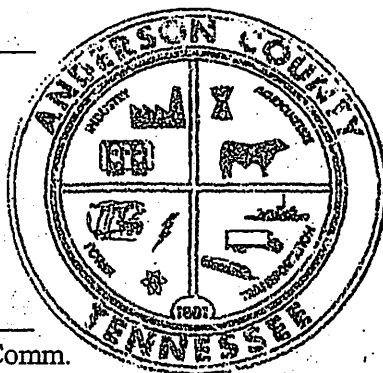
WHEREAS, pursuant to *Tenn. Code Ann. § 5-1-208* the Charter Commission would request an extension until the end of any current or future litigation to complete its due diligence and review all components of Anderson County Government to determine if a charter form of government is needed and in the best interests of Anderson County citizens.

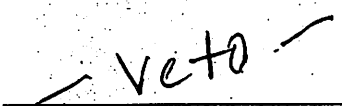
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 20th day August, 2018 that the time needed to evaluate and review all aspects of County Government operations and to prepare and file any documents shall be extended until the end of any litigation involving the charter commissioners.

RESOLVED, DULY PASSED AND APPROVED this 20th day of August 2018.

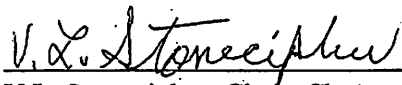


Tim Isbel, Chair, AC Comm.

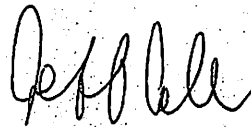



Terry Frank, County Mayor

ATTEST:



V.L. Stonecipher, Chair, Charter Comm.



Jeff Cole, County Clerk

ANDERSON COUNTY BOARD OF COMMISSIONERS

Resolutions presented to County Commission for approval:

_____ **Resolution passed with all signatures**

Effective immediately or at a later date provided by Resolution.

_____ **Resolution returned without Mayor's signature**

Resolution must be reported to County Commission within 10 days.

Resolution becomes effective upon the expiration of the 10 days or at a later date provided by resolution.

X

_____ **Resolution Veto – by Mayor**

Resolution must be returned to County Commission for action upon the veto – effective upon majority vote of members of commission.

Must take place within 20 days of receiving the veto or at next regular meeting, whichever is later.