

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
OCTOBER 15, 2018**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON OCTOBER 15, 2018 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE.

Prayer was led by Dr. Parrott Director of Schools.

Pledge of Allegiance was led by Commissioner Scott.

1. Commissioner Fritts made a motion to approve Consent Agenda. Seconded by Commissioner Denenberg. Motion carried by voice vote.

- September 17, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
 - Proclamations
 - Red Ribbon Week
 - National 4H Week
 - Domestic Violence Awareness Month
 - Honoring Louise Mixon
 - Resolutions
 - Recognizing Gwen Cole
 - Honoring Mark Morgan
 - Honoring Rick Meredith
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Committee Reports
 - ADA Oversight Committee Meeting Minutes (9/10/18)
 - Anderson County Tourism Board of Directors Meeting Minutes (10/2/18)

Notaries

Robin Brown

Barry A Kaley

Brooke Ferguson

Kimberley S McLane

Caroline Bruce Gemmell

April Dawn Seiber

Lisa Mize Harper

Cynthia M Skidmore

Stan Russell Hatmaker

Notary Bonds

State Farm

Surety Bonding Co

Mary Jo Latham

Thomas J Brown

Western Surety Co

Teresa Adcock

J Michael Clement

Danielle Roberts

Rebecca E Varnon

Christy White

SBCA

Priscilla Witmer

Shawna Haste

Daria Ann Jones

CBIC

Brittany D Thomas

Old Republic

Kendall S Moore

2. Regular Agenda

Commissioner Yager made a motion to add the Emory Valley Center/Daniel Arthur Building to the agenda for discussion at 6b. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Commissioner Meredith made a motion to add Tim Thompson to the agenda at 4a. Seconded by Commissioner Yager. Motion carried by voice vote.

Commissioner McKamey made a motion to add to discuss the sell or demolition of 205 S Main under Purchasing. Seconded by Commissioner Anderson. Motion carried by voice vote.

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

New Business

3. Commissioner Meredith made a motion to have the Law Director create a lease agreement for Carter Express for the property at David Jones Industrial Parkway to the terms discussed for \$250.00 a month for up to a year. Seconded by Commissioner White. Motion carried by voice vote.

Public Hearing

4. Commissioner White made a motion to approve to re-zone property located at the intersection of Edgemoor Rd and S Dogwood Rd Tax Map 0963 A Parcel 016.00 1.4 acres. Seconded by Commissioner Meredith. Motion carried by voice vote.

Travelers

Michael D Miller

Alexander T McLean

Merchants

Deanna H Lowe

Dana Lynne Boucher

RLI

Molly Hampton

Madison Smith

Nationwide

Carla Long

Danielle Aslinger

Liberty Mutual

Rebecca J Cox

Purchasing Committee

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

- Andersonville Bus Lines Inc, Board of Education-Additional miles added to bus route 29.
- Andersonville Bus Lines Inc , Board of Education-Additional miles added to bus route 9.

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

- Kofile Technologies Inc, Register of Deeds- Three year contract for reconditioning and preservation of County records.
- Butler Bus Lines Inc, Board of Education- Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- Longmire Bus Line Inc, Board of Education- Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- Parker Transport Inc, Board of Education-Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- William Scotty Phillips, Board of Education-Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- Andersonville Bus Lines, Board of Education- Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- Claxton Bus Lines Inc., Board of Education-Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.
- Claxton Bus Lines Inc, Board of Education-Amends base cost of diesel fuel from \$2.17 to current local cost in fuel escalation clause.

7. Commissioner Fritts made a motion to surplus personal property. Seconded by Commissioner Smallridge. Motion carried by voice vote.

8. Commissioner Fritts made a motion that we put the property at 205 S Main Street up for bid and see what it might bring with a bidding period of three to six months depending on the Purchasing Agent, the Mayor and the Law Directors recommendations. Seconded by Commissioner McKamey. Motion carried by voice vote.

New Business

9. Commissioner Meredith made a motion that Emory Valley Center will pay the cost to have the fire wall installed and update the alarm system in the Daniel Arthur Building as presented and that the Law Director will put this agreement in writing. Seconded by Commissioner White. Motion carried by voice vote.

Budget Committee

10. Commissioner Fritts made a motion to approve the following school appropriations. Seconded by Commissioner Andersron. 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 Code:

141-72120-499-TOBG	Other Materials & Supplies – Tobacco	\$19,485.00
	Grant	

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$16,985.00
-----------	-------------------------	-------------

(amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Revenue Code:

141-46980	Other State Grants	\$2,500.00
	Total:	\$19,485.00

Increase Expenditure Code:

141-72120-499-COSH	Other Materials & Supplies -	\$9,119.00
	Coordinated School Health Grant	

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$9,119.00
-----------	-------------------------	------------

(amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-72610-399	Operation of Plant – Other Contracted	\$58,212.00
	Services	

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$58,212.00
-----------	-------------------------	-------------

Increase Expenditure Code:

141-72810-701	Safety – Admin Equipment	\$50,000.00
---------------	--------------------------	-------------

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$50,000.00
-----------	-------------------------	-------------

(amendment will be from 141-34685 Committed for Capital Projects and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-73300-499	Other Materials & Supplies	\$8,175.00
141-73300-524	Staff Development	<u>5,000.00</u>
	Total Increased Expenditures:	\$13,175.00

Decrease Expenditure Code:

141-39000	Unassigned Fund Balance	\$13,175.00
-----------	-------------------------	-------------

(amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-73300-499	Other Materials & Supplies	\$8,175.00
141-73300-524	Staff Development	<u>5,000.00</u>
	Total Increased Expenditures:	\$13,175.00

Decrease Expenditure Code:

141-39000	Unassigned Fund Balance	\$13,175.00
-----------	-------------------------	-------------

(amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-72610-351	Operation of Plant – Rentals	\$51,084.84
---------------	------------------------------	-------------

Increase Revenue Code:

141-44120	Lease/Rentals	\$51,084.84
-----------	---------------	-------------

11. Commissioner Fritts made a motion to approve the following school transfers. 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 Expenditure Codes:

141-72610-399	Operation of Plant – Other Contracted Services	\$4,996.00
141-72610-351	Operation of Plant – Rentals	<u>25,000.00</u>
	Total Increased Expenditures:	\$29,996.00

Decrease Expenditure Codes:

141-72620-307	Maintenance of Plant – Communication	\$25,000.00
141-76100-707	Regular Capital Outlay – Building Imp.	<u>4,996.00</u>
	Total Decreased Expenditures:	\$29,996.00

12. Commissioner Scott made a motion to approve the following non-school appropriations. Seconded by Commissioner Jameson. 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	\$564.63
-----------	--------------------	----------

Increase Expenditure Code:

101-54110-338	Vehicle Maintenance & Repair	\$564.63
---------------	------------------------------	----------

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$40,302.55
-----------	-------------------------	-------------

(amendment will be from 101-34525-5000 Restricted Sheriff Data Processing and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

101-54110-709	Data Processing Equipment – Operations	\$35,302.55
101-54210-709	Data Processing Equipment – Jail	<u>5,000.00</u>
	Total Increased Expenditures:	\$40,302.55

Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$5,000.00
---------------	---------------------------	------------

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,000.00
-----------	-------------------------	------------

(amendment will be from 101-34515 Restricted County Clerk Data Processing and a JE will replenish the reserve for 39000)

Increase Revenue Code:

101-43194-ANML	Adoption Fees	\$6,000.00
----------------	---------------	------------

Increase Expenditure Code:

101-55120-399-ANML	Other Contracted Services	\$6,000.00
--------------------	---------------------------	------------

Increase Revenue Code:

115-46190-TOP	Other General Government Grants – TOP	\$600.00
---------------	---------------------------------------	----------

Increase Expenditure Code:

115-56500-399-4001	Libraries – Other Contracted Services	\$600.00
--------------------	---------------------------------------	----------

Decrease Reserve Code:

115-39000	Unassigned Fund Balance	\$3,521.44
-----------	-------------------------	------------

(amendment will be from 115-34535 Library Board Reserve and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

115-56500-129-3000	Full Time Salaries – Rocky Top	\$1,441.44
--------------------	--------------------------------	------------

115-56500-169-3000	Part Time Salaries – Rocky Top	<u>2,080.00</u>
--------------------	--------------------------------	-----------------

Total Increased Expenditures:	\$3,521.44
-------------------------------	------------

Decrease Reserve Code:

115-39000	Unassigned Fund Balance	\$375.00
-----------	-------------------------	----------

(amendment will be from 115-34535-3001 Library Board Reserves and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

115-56500-201-3000	Social Security	\$218.00
--------------------	-----------------	----------

115-56500-204-3000	Retirement	106.00
--------------------	------------	--------

115-56500-212-3000	Medicare	<u>51.00</u>
--------------------	----------	--------------

Total Increased Expenditures:	\$375.00
-------------------------------	----------

Decrease Reserve Code:

115-39000	Unassigned Fund Balance	\$3,012.20
-----------	-------------------------	------------

(amendment will be from 115-34535 Library Board Reserve and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

115-56500-169-2000	Part Time Salaries – Clinton	\$3,012.20
--------------------	------------------------------	------------

Decrease Reserve Code:

115-39000	Unassigned Fund Balance	\$231.00
-----------	-------------------------	----------

(amendment will be from 115-34535-2001 Library Board Reserves and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

115-56500-201-2000	Social Security	\$187.00
115-56500-212-2000	Medicare	<u>44.00</u>
	Total Increased Expenditures:	\$231.00

Decrease Reserve Code:

115-39000	Unassigned Fund Balance	\$140.00
-----------	-------------------------	----------

(amendment will be from 115-34535 Library Board Reserve and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

115-56500-524	Staff Development	\$100.00
115-56500-499	Other Supplies and Materials	<u>40.00</u>
	Total Increased Expenditures:	\$140.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$18,970.34
-----------	-------------------------	-------------

(amendment will be from 101-34530-TAB Restricted Local Health, Tobacco Grant and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-55110-499-TAB	Local Health Center – Other Supplies	\$18,970.34
-------------------	--------------------------------------	-------------

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

Decrease Expenditure Code:

101-54110-170	School Resource Officer Wages	\$2,117.00
---------------	-------------------------------	------------

Increase Expenditure Code:

101-54110-106	Deputy Wages	\$2,117.00
---------------	--------------	------------

Decrease Expenditure Codes:

101-54490-148	Dispatch Wages	\$36,808.00
101-54490-201	Social Security	2,283.00

101-54490-204	State Retirement	2,698.00
101-54490-206	Life Insurance	36.35
101-54490-209	S/T Disability	250.00
101-54490-210	Unemployment Compensation	56.00
101-54490-212	Medicare	534.00
101-54490-207	Medical Insurance	11,877.12
101-54490-208	Dental Insurance	<u>475.73</u>
	Total Decreased Expenditures:	\$55,018.20

Increase Expenditure Codes:

101-54110-106	Deputy Wages	\$36,808.00
101-54110-201	Social Security	2,283.00
101-54110-204	State Retirement	2,698.00
101-54110-206	Life Insurance	36.35
101-54110-209	S/T Disability	250.00
101-54110-210	Unemployment Compensation	56.00
101-54110-212	Medicare	534.00
101-54110-207	Medical Insurance	11,877.12
101-54110-208	Dental Insurance	<u>475.73</u>
	Total Increased Expenditures:	\$55,018.20

Decrease Expenditure Code:

101-52600-399	Other Contracted Services	\$10,765.00
---------------	---------------------------	-------------

Increase Expenditure Codes:

101-52600-169	I.T. Part time employee	\$10,000.00
101-52600-201	Social Security	620.00
101-52600-212	Medicare	<u>145.00</u>
	Total Increased Expenditures:	\$10,765.00

Increase Expenditure Code:

101-58300-169	Veteran Service – Part Time	\$2,500.00
---------------	-----------------------------	------------

Decrease Expenditure Code:

101-58300-103	Veterans Service – Assistant(s)	\$2,500.00
---------------	---------------------------------	------------

Increase Expenditure Code:

101-58300-101	Veteran Service – Officer’s Wages	\$2,600.00
---------------	-----------------------------------	------------

Decrease Expenditure Code:

101-58300-103	Veteran Service – Assistant Wages	\$2,600.00
---------------	-----------------------------------	------------

14. Commissioner Scott made a motion to approve the following general fund unassigned fund balance 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 Expenditure Code:

101-51800-399-ADATR	Other Contracted Services – ADA Transition Plan	\$45,000.00
---------------------	--	-------------

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$45,000.00
-----------	-------------------------	-------------

Increase Expenditure Code:

101-51800-167	Maintenance Personnel	\$19,000.00
101-51800-201	Social Security	1,178.00
101-51800-204	Retirement	500.00
101-51800-206	Life Insurance	10.00
101-51800-207	Medical Insurance	3,073.00
101-51800-208	Dental Insurance	117.00
101-51800-209	S/T Disability	40.00
101-51800-210	Unemployment	70.00
101-51800-212	Medicare	<u>276.00</u>
	Total Increased Expenditures:	\$24,324.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$24,324.00
-----------	-------------------------	-------------

Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$98,214.83
-----------	-------------------------	-------------

(amendment will be from 101-34575 Restricted for Capital Outlay and a JE will replenish the reserve for 39000)

Decrease Reserve Codes:

101-39000	Unassigned Fund Balance	\$80,964.30
101-39000	Unassigned Fund Balance	<u>17,250.53</u>
	Total Decreased Reserves:	\$98,214.83

Increase Expenditure Code:

101-51900-599	Other General Administration – Other Charges	\$26,236.65
---------------	---	-------------

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$26,236.65
-----------	-------------------------	-------------

Increase Expenditure Codes:

101-55120-189	Other Salaries & Wages	\$8,879.00
101-55120-201	Social Security	550.00
101-55120-204	State Retirement	651.00
101-55120-209	S/T Disability	60.00
101-55120-212	Employer Medicare	<u>129.00</u>
	Total Increased Expenditures:	\$10,269.00

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$10,269.00
-----------	-------------------------	-------------

15. Commissioner Yager made a motion to deny the asbestos testing on 205 S Main Street. Commissioner Smallridge seconded motion.

Commissioner Yager withdrew previous motion. Commissioner Smallridge withdrew second.

Commissioner McKamey made a motion to approve the general fund unassigned fund balance appropriation to approve the asbestos and environmental evaluation if the demolition of the building is done. Seconded by Commissioner Smallridge.

Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, McKamey, White, Creasey and Smallridge. Voting no: Waddell, Vowell, Isbel, Denenberg, Mead, Scott and Yager. Absent: none. Motion passed.

Commissioner Wandell made a motion to reconsider vote. Seconded by Commissioner Anderson. Motion carried by voice vote.

Voting aye: Fritts, Jameson, Meredith, Anderson, White and Smallridge. Voting no: Wandell, Waddell, Vowell, Isbel, Denenberg, Mead, Creasey, Scott and Yager. Abstaining: McKamey. Absent: none. Motion failed.

16. Commissioner White made a motion to approve an inter-fund loan from the General Fund 101 to the Capital Projects fund 171 in the amount of \$200, 000.00. The inter-fund loan will allow the Sheriff Department to proceed with a partial purchase of vehicles and equipment out of the \$450,000.00 appropriated. The inter-fund will be repaid when the property tax collections are received before the end of the fiscal year. Seconded by Commissioner Meredith. 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.

17. Commissioner Meredith made a motion to make a donation of \$7,650.00 to Anderson County Community Action Commission earmarked for community service needs. Seconded by Commissioner Jameson. Voting aye: Wandell, Jameson, Meredith, McKamey, White, Denenberg, Mead, Creasey, Scott and Smallridge. Voting no: Fritts, Waddell, Vowell, Isbel and Yager. Abstaining: Anderson. Absent: none. Motion passed.

18. Commissioner Jameson made a motion to approve an appropriation for the Senior Center from restricted reserves and one for the County Clerk from revenue for expenses. 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

101-56300-351	Senior Citizens Assistance- Rentals	\$12,000.00
---------------	--	-------------

Decrease

101-34635-SENR	Committed for Social, Cultural, Rec- Office of Aging	\$12,000.00
----------------	---	-------------

Increase

101-52500-411	Data Processing Supplies	\$528.00
101-52500-349	Printing, Stationery & Forms	\$672.00
	Total Increase	\$1,200.00

Increase

101-46990-6000	County Clerk Business Tax Process Fees Other State Revenue	\$1,200.00
----------------	---	------------

Director of Schools

No action at this time.

Mayor

19. Commissioner White made a motion to approve all appointments as presented by Mayor. Seconded by Commissioner Scott. Motion carried by voice vote.

- Anderson County Economic Development Association
 - Ashley K Sexton
 - Tim Isbel
 - Cathy Brown
 - Zach Farrar
 - John K Alley Jr
 - Leonard Abbatiello
 - Michael Swisher
 - William "Bear" Stephenson
- Emergency Communications District Board of Directors
 - Sgt Jeremy Huddleston, Oak Ridge Police Department-Term expiring 1/20
- Civil Service Board
 - Bill Riggs Chairman of Civil Service Board
- Public Records Commission
 - Stephanie A Hill Genealogist
 - Tim Isbel, Commissioner
- ACWA Board
 - Duane Stooksbury term expiring 9/2022

Law Director

20. Commissioner Meredith made a motion to go into an Executive Session. Seconded by Commissioner Scott. Motion carried by voice vote.

Executive Session

Tourism

21. Commissioner Isbel made a motion to accept the resignation of Mark Morgan, Park Superintendent of Norris Dam State Park. Seconded by Commissioner Scott. Motion carried by voice vote.

22. Commissioner Isbel made a motion to approve the appointments to the Tourism Council Board of Robert McKamey replacing Steve Emert and Lisa Kendall replacing Marc DeRose with terms expiring June 2019. Seconded by Commissioner Jameson. Motion carried by voice vote.

Operations Committee

23. Commissioner Isbel made a motion to approve the request from Commissioner Wandell to attend the 2018 Intergovernmental Meeting with DOE. Seconded by Commissioner Mead. Motion carried by voice vote.

24. Commissioner Isbel made a motion that the Ethics Committee be reconvened to meet and select a Chairman and decide a path forward and that the Ethics Committee do a self-evaluation. Seconded by Commissioner Creasey. Motion carried by voice vote.

25. Commissioner Isbel made a motion that the memo from the Senior Center workshop be entered into the minutes. (Exhibit B) Seconded by Commissioner White. Motion carried by voice vote.

26. Commissioner Isbel made a motion that the memo in reference to Posting Procedures for Rezoning Requests be entered into the minutes. Exhibit C) Seconded by Commissioner Yager. Motion carried by voice vote.

27. Commissioner Isbel made a motion to send the assessment of county buildings to the Fixed Assets Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

28. Commissioner Isbel made a motion to proceed with the 2019 CDBG application for the savage garden water project. Seconded by Commissioner McKamey. Motion carried by voice vote.

29. Commissioner Isbel made a motion to approve the Senior Center Lease Agreement as presented. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Road Committee

30. Commissioner White made a motion to approve the speed limit at Liles Lane be set at 25mph. Seconded by Commissioner Scott. Motion carried by voice vote.

Rules Committee

31. Commissioner Fritts made a motion to approve to change the name of the Revenue Committee to the Inter-Governmental Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

32. Commissioner Fritts made a motion to approve to move the Purchasing and Budget Committees Reports to next under the Public Hearing Report on the County Commission Regular Agenda and to reflect this change in the Anderson County Board of Commissioners Rules of Procedures. Seconded by Commissioner Denenberg. Motion carried by voice vote.

33. Commissioner Fritts made a motion to set a quorum of four (4) for the Operations and Budget Committees. Seconded by Commissioner Smallridge. 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

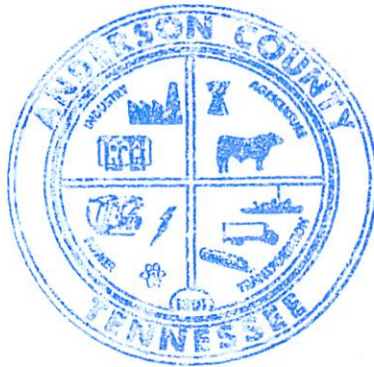


EXHIBIT PAGE

OCTOBER 15, 2018

EXHIBIT A: PROCLAMATIONS: RED RIBBON WEEK, NATIONAL 4H WEEK, DOMESTIC VIOLENCE AWARENESS MONTH AND HONORING LOUISE MIXON. RESOLUTIONS: RECOGNIZING GWEN COLE, HONORING MARK MORGAN AND HONORING RICK MEREDITH.

EXHIBIT B: MEMO FOR SENIOR CENTER WORKSHOP

EXHIBIT C: POSTING PROCEDURES FOR REZONING REQUESTS

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

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-10-714

**A RESOLUTION RECOGNIZING ANDERSON COUNTY NATIVE GWEN COLE FOR HER
TIRELESS EFFORTS TO HONOR MILITARY VETERANS WITH QUILTS OF VALOR**

WHEREAS, the national Quilts of Valor Foundation was established in 2003 after founder Catherine Roberts had a dream while her son was deployed in Iraq. Ms. Roberts, in her dream, "saw a young man hunched over on the side of his bed in the middle of the night." She could see the young man's war demons clustered around him. Then, Ms. Roberts saw the young man wrapped in a quilt, and his demeanor had changed from one of despair to one of hope; and

WHEREAS, Ms. Roberts knew the meaning of that dream: quilts could be used to bring healing and comfort to men and women who have experienced the pain and darkness of war; and

WHEREAS, Anderson County native Gwen Cole, is an avid quilter who joined the Quilts of Valor Foundation, taking to heart the QOVF mission statement: to "cover our service members and veterans touched by war with comforting and healing Quilts of Valor"; and

WHEREAS, retiring after 35 years as a nurse, and until recently volunteering her skills at the Free Medical Clinic of Oak Ridge, Gwen took on a private duty patient in order to fund her passion for Quilts of Valor, an organization that is run solely through donations, and a few years ago, she founded the Clinch River Quilts of Valor, which has awarded Quilts of Valor to countless Veterans in Anderson County as well as Knox, Blount, Roane, Union, Campbell and Scott counties; and

WHEREAS, Gwen Cole's life motto is "perform a random act of kindness each day and the world will be a better place," and she exemplifies that kindness every time she and other Clinch River Quilts of Valor members take on the project of receiving requests, completing and presenting Quilts of Valor to deserving Veterans; and

WHEREAS, the Clinch River Quilts of Valor Chapter has a waiting list of 30 to 40 Veterans who are waiting to receive their Quilts of Valor, which are made and sewn together by volunteers who strive to show their love and honor for each Veteran in making these one-of-a-kind pieces to offer comfort and healing for those who have given so much for their country; and

WHEREAS, Gwen Cole offers countless hours and dedication to Quilts for Valor, continuing her mission of serving others with a healing and comforting touch, and Gwen is the proud wife of Jay Cole, a Vietnam Veteran, and the daughter-in-law to a 101-year-old World War II Veteran, as well as a mother, grandmother and great-grandmother;

NOW, THEREFORE, BE IT RESOLVED, that we, Anderson County Mayor Terry Frank and members of the Board of Anderson County Commissioners, meeting on this the 15th day of October 2018, do hereby gratefully recognize Mrs. Gwen Cole for her ongoing efforts to provide our deserving military Veterans with the lasting validation and visible signs of our gratitude for their service to our nation.

APPROVED:

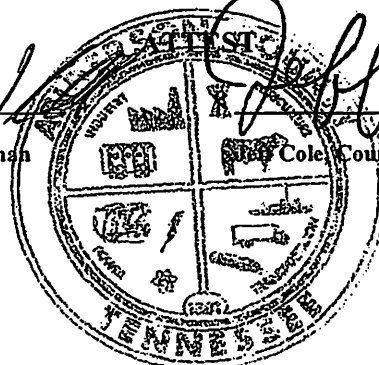


Terry Frank, County Mayor




Tracy Wandell, Chairman

Gwen Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-10-715

A RESOLUTION HONORING MARK MORGAN

WHEREAS, our dear friend, community leader and devoted public servant, Mark Morgan will be retiring from his role as Park Manager for Norris Dam State Park at the end of February 2019 after serving the citizens of this great state since 1980; and

WHEREAS, during his career Mark transitioned the park from a neglected state asset to a thriving 4038 acre recreation center with 800 miles of shoreline that offers a variety of family activities including, camping, community educational projects, hiking, boating, swimming, fully equipped marina and interactive learning experiences for the entire family; and

WHEREAS, Norris Dam State Park will host over 76,000 visitors each year from around the United States and other countries who come to witness the pristine beauty of the park and Norris Lake; and

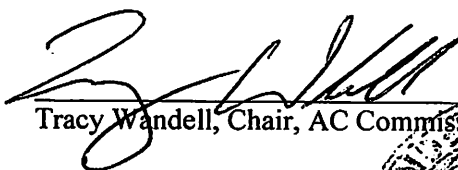
WHEREAS, in 2015 Mark was awarded the prestigious *Excellence in Interpretation Award* for his development of unique park programs and interactive activities such as: guided hikes, nature cruises, public outreach and community projects, and particularly his role in teaching the public about the efforts of the Civilian Conservation Corps (CCC) and their historic work building much of Norris Dam Park in the early 1930s. Furthermore, Mark was successful in adding several of the original park cabins to National Register of Historic Places; and

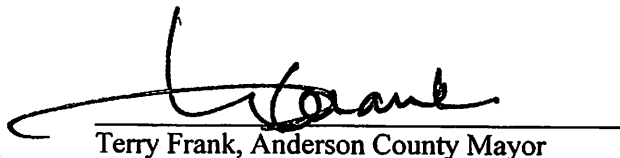
WHEREAS, no doubt Mark has a strong and passionate love for the park and its history and has brought that passion to the Anderson County Tourism Council. Under his leadership as Tourism Council Chairman, the Council has developed many educational and recreational endeavors that help spread the word about the unique history of Anderson County, thus promoting our great county as a wonderful place to visit.

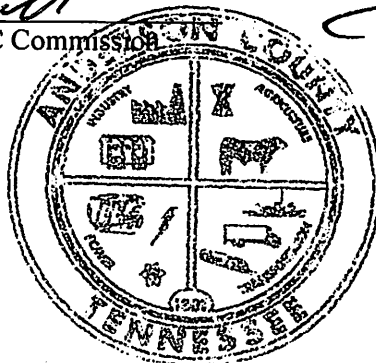
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of October, 2018 that we honor our dear friend, Mark Morgan for his inspirational career as Norris Dam Park Manager and his role in making Anderson County a better place to live, work and visit.

BE IT FURTHER RESOLVED that we declare October 31st, 2018 as “**Mark Morgan Day**” in Anderson County in honor of his commitment and dedication to our great county.

DULY PASSED AND EFFECTIVE this 15th day of October, 2018.


Tracy Wandell, Chair, AC Commission


Terry Frank, Anderson County Mayor



ATTEST

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-10-716

A RESOLUTION HONORING RICK MEREDITH FOR HIS SELECTION AS

“TENNESSEE CHAMBER OF COMMERCE-EXECUTIVE OF THE YEAR FOR 2018”

WHEREAS, Rick Meredith has devoted his entire professional career to public service and promoting Anderson County as an ideal location to live, work and prosper; and

WHEREAS, he began his professional career, by continuing his father’s legacy, as the Anderson County Register of Deeds from 1990 to 2002; and

WHEREAS, in 2002 he was selected to serve in a leadership role with the Tennessee Department of Economic Development where he led one of the most prosperous periods in Tennessee history for economic success by attracting numerous large businesses to relocate to Tennessee including large automotive manufacturers and their associated parts suppliers; and

WHEREAS, Mr. Meredith returned to Anderson County Government in 2010 as a County Commissioner representing his hometown of Clinton and the residents of District 2; and

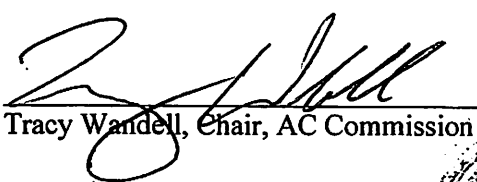
WHEREAS, he was selected as President of the Anderson County Chamber of Commerce in 2015 and immediately utilized his talents by attracting several new businesses in both the industrial manufacturing and retail sectors. He was instrumental in luring the ever-important Tennessee College of Applied Technology (TCAT) campus to Anderson County; and

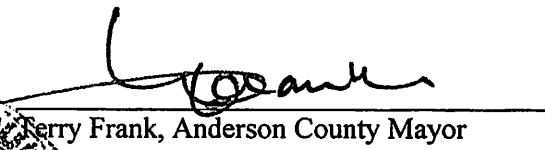
WHEREAS, under President Meredith’s leadership the Anderson County Chamber of Commerce has become a thriving organization once again with over five hundred and fifty (550) community members.

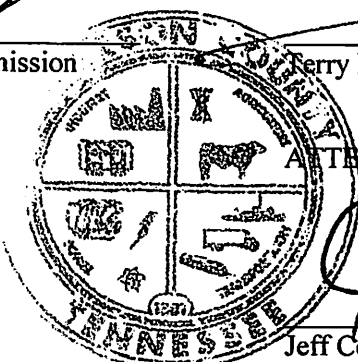
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of October 2018 that we are honored to serve with Commissioner Meredith and congratulate him on his selection as *Tennessee Chamber of Commerce-Executive of the Year for 2018*.

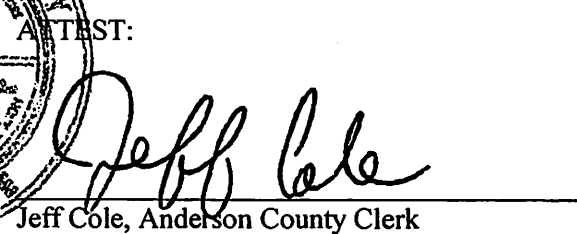
BE IT FURTHER RESOLVED that we declare October 27th, 2018 as “**Rick Meredith Day**” in Anderson County for his lifelong commitment and dedication to the citizens we serve.

DULY PASSED AND EFFECTIVE this 15th day of October, 2018.


Tracy Wandell, Chair, AC Commission


Jerry Frank, Anderson County Mayor



ATTEST:

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-10-717

A RESOLUTION PROCLAIMING OCTOBER 23-31, 2018 AS RED RIBBON WEEK

WHEREAS, counties across America have been overwhelmed by the numerous problems associated with substance abuse from the economic burden of rising healthcare cost, increased crime, jail overcrowding to the tremendous stress on families dealing with addiction; and

WHEREAS, Allies for Substance Abuse Prevention of Anderson County, with the help of local governments and community leaders, understand that supporting education, treatment and rehabilitation programs are the most effective tools they can have in their efforts to reduce substance abuse by our citizens; and

WHEREAS, success will not occur overnight, and our patience and continued commitment to substance abuse prevention, education and treatment programs are imperative; and

WHEREAS, the red ribbon was chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty and has come to represent the belief that one person CAN make a difference; and

WHEREAS, the *Red Ribbon Campaign* was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts; and

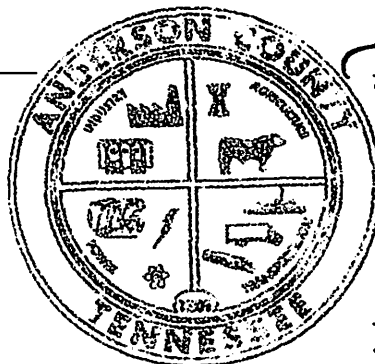
WHEREAS, October 23rd - 31st has been designated as *National Red Ribbon Week* calling on all Americans to show their support for a drug-free America by wearing a red ribbon and participating in drug-free community activities; and

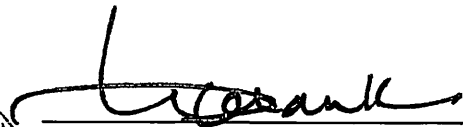
WHEREAS, this year's theme for *Red Ribbon Week* is *Life is Your Journey, Travel Drug Free*.

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of October, 2018, that we hereby proclaim October 23 - 31, 2018, as *Red Ribbon Week* in Anderson County, Tennessee and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons and participate in drug-free educational and awareness activities throughout that week, thus joining the rest of the state in promoting the *Red Ribbon Celebration* and a drug-free America. Together we can make a difference.

DULY PASSED AND EFFECTIVE this 15th day of October, 2018.


Tracy Wandell, Chair, AC Commission




Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 18-10-718

RESOLUTION HONORING 4-H CLUBS OF AMERICA
AND
PROCLAIMING OCTOBER 7th THROUGH 13th, 2018
AS
“NATIONAL 4-H WEEK”

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the nation thus far; and

WHEREAS, 4-H has helped 1,892 youth in Anderson County to become confident, independent, resilient and compassionate leaders; and

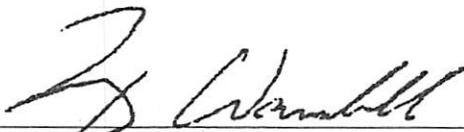
WHEREAS, 4-H is delivered by the Cooperative Extension - a community of more than 100 public universities across the nation that provides experience where young people learn by doing hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people and highlights the remarkable 4-H Youth in Anderson County who work each day to make a positive impact on those around them; and

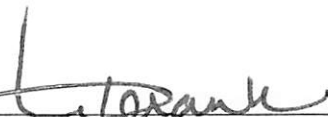
WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-Hers, helping them to grow into true leaders, entrepreneurs and visionaries.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of October, 2018 that we hereby proclaim October 7-13, 2018 as “**NATIONAL 4-H WEEK**” throughout Anderson County and encourage our citizens to honor and recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

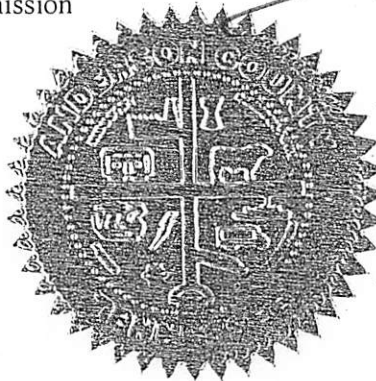
RESOLVED DULY PASSED AND APPROVED this 15th day of October 2018.



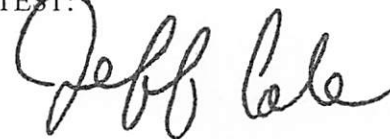
Tracy Wardell, Chair, AC Commission



Terry Frank, Anderson County Mayor



ATTEST:



Jeff Cole, Anderson County Clerk

Proclamation
Anderson County Board of Commissioners
Anderson County, Tennessee

WHEREAS, Louise Mixon helped establish the first Bill Wilcox Bowtie Award that is designed to honor a local community volunteer and serve – not only as a lasting memorial to the bow tie-wearing, Oak Ridge Historian Bill Wilcox who passed away in 2013 – but also as a signature fundraising event for Aid to Distressed Families of Appalachian Counties (ADFAC) and the Bow Tie Endowment Fund, which was established to ensure the agency's short- and long-term sustainability; and

WHEREAS, since she first moved to Oak Ridge in 1958, Louise has served or is serving a number of nonprofit and professional organizations throughout the region, including: Women's Council of Realtors Past President; Women's Council of Realtors Realtor of the Year 2000; member and Past President of Altrusa International; member of Oak Ridge Breakfast Rotary Club; Past President of the Oak Ridge Civic Music Association; Past President and Lifetime Member of the Oak Ridge Woman's Club; Choir Member at First United Methodist Church of Oak Ridge; ADFAC Board of Directors; ADFAC Bill Wilcox Bow Tie Award event establishment and chairwoman 2013-2017; Leadership Oak Ridge graduate; Regional Leadership graduate; State Leadership Graduate; Realtors Million Dollar Sales; Knoxville Area Association of Realtors; National Association of Realtors; and Tennessee Association of Realtors; and served as Lt. Governor Randy McNally's first campaign chairman; and

WHEREAS, in addition to her professional and civic activities, Louise Mixon was married to her husband, Bill Mixon, for 64 years prior to his passing in 2015, and the couple raised two sons; and

WHEREAS, Louise and Bill loved to travel throughout the United States, Canada, and the world, enjoying many trips to Italy, Greece, France, Austria, Hungary, Spain, Portugal, Australia, Czechoslovakia, Germany, Yugoslavia, Puerto Rico, Cancun, Turkey, Istanbul, Jamaica, Taiwan, Singapore, the Netherlands, Morocco and the Baltic Sea area; and

WHEREAS, in her spare time, Louise also enjoys tennis, ballroom dancing, boating, watercolor art, and reading with members of her book club; and

WHEREAS, as a dedicated community service volunteer, Louise – by receiving the 2018 Bill Wilcox Bowtie Award – joins the ranks of other Bowtie Award recipients, including Ray Smith in 2013; Tim Myrick in 2014; Cande Seay in 2015; "Bear" Stephenson in 2016; and Tom Row in 2017; and

WHEREAS, as a pebble stirs ripples in a pond – we may never know the full measure and effect of Louise's impact – but we do know this: That her generosity and charitable spirit have touched the lives of the people of this county and region, and Louise will continue to serve as a unifying force as our communities gather together in various efforts and organizations to make life better for the people of Anderson County and the region;

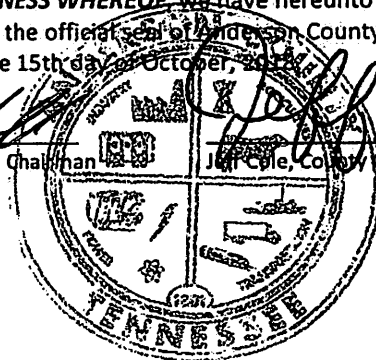
NOW, THEREFORE, we, Anderson County Mayor Terry Frank and members of the Board of Anderson County Commissioners, do hereby proclaim Saturday, November 10, 2018, as Louise Mixon Day in Anderson County and join Aid to Distressed Families of Appalachian Counties in honoring Louise for her selfless service to her community.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 15th day of October, 2018.


Terry Frank, County Mayor


Tracy Wandell, Commission Chairman


Jeff Cole, County Clerk



Proclamation
Anderson County Board of Commissioners
Anderson County, Tennessee

WHEREAS, one in three women will be a victim of domestic violence at some point in her lifetime; and

WHEREAS, in 2017 the Anderson County Sheriff's Department reported 222 domestic violence incidents; the Oak Ridge Police Department reported 241 domestic violence incidents; and the Roane County Sheriff's Department reported 174 such incidents; and

WHEREAS, the State of Tennessee logged 77,701 domestic violence incidents, as reported to the Tennessee Bureau of Investigation; and

WHEREAS, in 2017, the YWCA Knoxville and the Tennessee Valley assisted 645 clients with the completion of Orders of Protection Petitions, served 1,113 victims of domestic abuse, and received 3,702 volunteer hours, having made its mission to empower women; and

WHEREAS, the YWCA Knoxville and the Tennessee Valley is on a mission to support victims of domestic violence and abuse, and has been providing domestic violence services for almost 30 years, seeking to ensure that victims are safe, families are safe, and communities are safe; and

WHEREAS, the YWCA Knoxville and the Tennessee Valley is on a mission to prevent domestic violence through its signature violence prevention program, GameChangers, community outreach and education, and its continuation of service to victims in Anderson, Knox, Roane and other surrounding counties; and

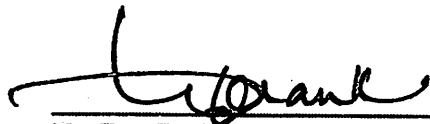
WHEREAS, every year, October is proclaimed National Domestic Violence Awareness Month to bring awareness to the right to be free from violence and abuse and recognize that more work remains until every individual is able to live free from fear and abuse;

NOW, THEREFORE, WE, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners do hereby proclaim October 2018 as

Domestic Violence Awareness Month

in Anderson County, and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent domestic abuse, thereby strengthening the families and communities in which we live.

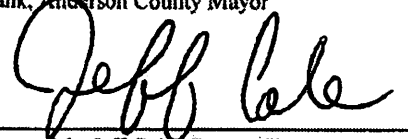
IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 15th day of October, 2018.



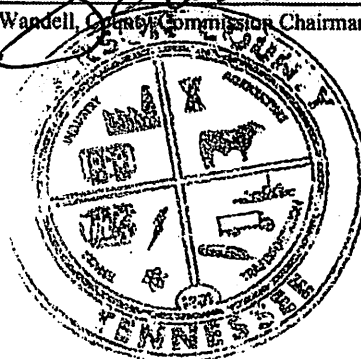
Mrs. Terry Frank, Anderson County Mayor



Tracy Wandell, County Commissioner Chairman

ATTEST: 

Mr. Jeff Cole, County Clerk





EXHIBIT

B

ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

Memo

To: Anderson County Commissioners and citizens of Anderson County
From: Terry Frank, County Mayor
Date: October 1, 2018
RE: Senior Programs
Anderson County Building: 205 S Main Street

In October of 2015, Anderson County began operating the Anderson County Office on Aging and Anderson County Senior Center. Up until this time, Anderson County did not have a Senior Center.

Funding for operation is provided through the Tennessee Commission on Aging and Disability through the Older Americans Act and the State of Tennessee.

Some of the general requirements for operating these services are that we must:

- Hire one full-time Office on Aging Director (minimum of 35 hours a week)
- Provide delivery space for services
- Provide matching resources for these grant funds
- Utilize the SAMS client tracking system that is provided by the ETAAAD to record consumer demographics, eligibility information and service units

There are several issues that I recommend we address.

1. The current location, space and the ability to provide services
2. The long term operations of the senior program
3. The current building and acreage known identified as 205 S. Main

First, to address item number 1:

The Senior program has blossomed under Anderson County government and in fact, exceeded expectations in terms of attendance and services provided.

Currently, the space for services we provide is located at 195 Edgewood Avenue, Clinton. The 3-year lease for this space is paid at a rate of \$1,500 per month due on the first day of each month. The current lease expires in October of 2018. County Commission approved a month to month lease upon the current lease expiration.

Currently, there are several offers of space to rent, or even swap land/real estate. There is also an offer from the City of Clinton regarding the space currently occupied by Roane State Community College.

There is also an offer to sell Anderson County a piece of commercial real estate at a significantly decreased cost if it will be used to provide operate and provide senior services and programs. There is also the county owned 205 S. Main.

I believe our only viable recommendations are to secure larger space for operations or restrict services to accommodate space needs.

Secondly, to address item number 2.

Anderson County senior programs were placed under the county in order to provide more and better services to the seniors of Anderson County. These services have a positive, direct impact on health and well-being. Though Anderson County Government is a "tax exempt" organization, we are not a 501c3 and therefore are ineligible for many grants and opportunities.

With the assistance of a local attorney, the Council on Aging has pursued and received IRS designation as a 501c3 under the designation Anderson County Senior Services. The Anderson County Council on Aging's purpose is to promote the general welfare of older people in Anderson County through such activities as:

- A. Studying the needs of the aging and resources to help meet those needs
- B. Encouraging and assisting groups and clubs to extend services directed toward meeting unmet needs
- C. Serving as an advisory body in all areas related to the delivery of nutrition and supportive services
- D. Assisting in establishing and operating new programs for older people
- E. Provide advice and assistance to other agencies and proposals for new programs and facilities affecting older people in Anderson County.

The intent of the Council on Aging and their 501c3 arm is to support the current operations of the Anderson County Senior Center and their programming. They are not an arm of Anderson County Government, but a supporting organization willing to assist Anderson County Government in its operations.

It is my recommendation that Anderson County create a transition plan where Anderson County Government encourages the Council on Aging 501c3 "Anderson County Senior Services" to pursue the operations of the Anderson County Office on Aging and Anderson County Senior Center in future budget years as their own entity. Many other programs across the state operate this way, and being a 501c3 gives them much greater growing potential.

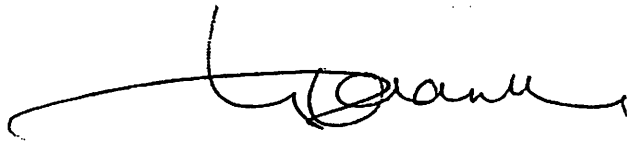
Anderson County Government could continue to support the program in a way to be discussed and agreed upon by Anderson County Commission. Boiled down, the program would be independent of government, but given support and through support, perhaps a designated seat on the board.

Thirdly, to address item number 3:

The property at 205 S. Main is at the end of its economic life and a recent appraisal indicates "highest and best use" is the land and location itself, with a recommendation of demolition of the building.

It is my recommendation that we:

1. Complete the process of selling the property allowing for 3-6 months of notice that the building and property is for sale. Process to include notification of sale of building, advertisement of date for sealed bids, etc.
2. Conduct an Asbestos Containing Materials Survey.
3. Request proposals for demolition.
4. Review bids for sale of property. If county does not receive funds equal to what was paid, make determination of next steps. Possible next steps: demolition and reuse of property for other government needs. Continued marketing of land.
5. In the interim, we verify the condition of the separated space formerly occupied by the Driving School and advertise for tenant in that area while step 1 moves forward.





EXHIBIT

C

ANDERSON COUNTY GOVERNMENT

TERRY FRANK
COUNTY MAYOR

Memo

To: County Commission
From: Terry Frank, County Mayor
Date: October 8, 2018
RE: Posting Procedures for Rezoning Requests

Honorable Members of County Commission,

At September's Commission meeting, the topic of posting requirements came up in light of a rezoning request that was presented for approval.

I apologize that I was not on hand due to a death in the family, but I hope I can shed some light on the process.

The current process used by Planning and Zoning Staff:

- ✓ Fill out application with request to rezone and submit for the Anderson County Regional Planning Commission (ACRPC) Agenda for review and consideration. ACRPC Agenda is legally published as required by TCA. If the request to rezone is approved by the Anderson County Regional Planning Commission, the property is posted for 15 days.
- ✓ Following the posting, an official form is delivered to the Clerk for County Commission requesting Published Legal Notice in Compliance with TCA 13-7-105.
- ✓ A Public Hearing is set, Commission Clerk sets date.
- ✓ Commission conducts Public Hearing giving opportunity for comment.
- ✓ Commission votes on rezoning.
- ✓ After County Commission approval, change and date book in Planning Office.

In the case of September's rezoning request, the property had been through all the proper steps/procedures including approval by Planning Commission on December 13, 2016; posting for 15 days; legal notice was published, date set. There was an accidental procedural oversight at the full Commission meeting, however, and the rezoning request was in the consent agenda instead of the full agenda. Upon review of files in the Zoning Office, it was discovered that there was only consent agenda approval, not the required full vote; thus, the Zoning Office requested the property come back to commission in September after a legally published notice. Though not required, the Zoning Office did perform an added measure of diligence by reposting the property again for 15 days prior to the upcoming vote.