## ANDERSON COUNTY REGULAR SESSION COUNTY COMMISSION JANUARY 22, 2019

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON JANUARY 22, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT AND PHIL YAGER. ABSENT: CHUCK FRITTS AND BOB SMALLRIDGE.

Prayer was led by Natilie Erb Finance Director.

Pledge of Allegiance was led by Commissioner Yager.

- 1. Commissioner Meredith made a motion to approve the Consent Agenda. Seconded by Commissioner White. Motion carried by voice vote.
  - Approval of December 17, 2019 County Commission Minutes.
  - > Approval of Notary and Notary Bonds
  - Waste Management Funds
    - CHS Robotics is requesting funds for competitions and demonstrations.
    - o Andersonville Elementary School is requesting funds for a school-wide field trip.
  - Committee Reports
    - o AC Employee Insurance BOT Minutes (9-24-18, 11-26-18)
    - o Fire Commission Minutes (1-8-19)

#### **Notaries**

Sophia Baird Patricia L Jackson Pamela A Carden Joe R Judkins Christa L Coday Ashley E Kistler Kim M Cole Wanda Marsh Shanna L Cook Kim B McCormick Stacey Floyd C Miller Barbara A Freels Diane Mullins Jessica Gay Joanne Stracener Jill A Ghodrat Jessica Leann Stubbs Donna S Hart Carla Taylor Ruth L Heiney Cameron Vannoy Donna L Hill Kimberly Williams

#### **Notary Bonds**

Western Surety Co Travelers

Brandi Lee Jackson Pam Stegall

Christine L Lord Jo Harmon

Cathy L Barbee RLI

Dr Ronald Oscar Singleton William T Jones

State Farm Amy C Jones

Hannah Park Margaret Ann Anderson

Rose M Seiber Sentry Select

<u>CBIC</u> Wesley Chambers

Paige Carter SBCA

Michael Shell Joseph A Farias

Old Republic

**Deborah Saulis** 

2. Commissioner McKamey made a motion to approve the Regular Agenda. Seconded by Commissioner Scott.

Commissioner Yager made a motion to move Item 10 HR Department Report up to Item 6B. Seconded by Commissioner Denenberg.

Motion carried by voice vote to approve amended Regular Agenda.

#### **Purchasing Committee**

- 3. Commissioner McKamey made a motion to approve the following contracts. Seconded by Commissioner Mead. Motion carried by voice vote.
  - Claxton Bus Lines, Inc., Board of Education-Eighteen month contract amendment to restore original contract language to be in equal standing with all remaining bus line contractors.
  - Claxton Bus Lines, Inc., Board of Education-Eighteen Month Contract amendment to restore original contract language to be in equal standing with all remaining bus line contractors.
  - Focus Fitness, LLC, Board of Education-Twenty month contract for online data services using WELNET software program to measure and track students' fitness behavior.
  - State of Tennessee, Department of Military, Tennessee Emergency Management Agency, Anderson County Emergency Management Agency, Grant Contract-Two Year Grant Contract for emergency management performance.
  - > State of Tennessee, Department of Military, Tennessee Emergency Management Agency, Anderson County Emergency Management Agency, Grant Contract-Thirty-four month grant contract for homeland security.

- 4. Commissioner Meredith made a motion to approve the following contract. Seconded by Commissioner McKamey. Motion carried by voice vote.
  - ➤ Methodist Medical Center of Oak Ridge, Emergency Medical Services-Three year contract to provide non-emergency transportation services.
- 5. Commissioner Yager made a motion to approve to surplus Tuppertown Property in Oliver Springs. Seconded by Commissioner Isbel. Motion carried by voice vote.

#### **Budget Committee**

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

| Increase | Fy | penditure | Code: |
|----------|----|-----------|-------|
| mercase  | LA | pendituic | Couc. |

| mercuse Expenditure code.  |                           |                |
|--|---------------------------|----------------|
| 141-99100-590  | Transfers to Other Funds  | \$1,127,000.00 |
| Decrease Reserve Code:   |                           |                |
| 141-39000  | Unassigned Fund Balance   | \$1,127,000.00 |
| (amendment will be from 141-34615 Committed for Finance Reserve Fund and a JE will |                           |                |
| replenish the reserve for 39000  |                           |                |
| Increase Revenue Code:   |                           |                |
| 177-49800  | Transfers In              | \$1,127,000.00 |
| Increase Expenditure Code:   |                           |                |
| 177-76100-707-ESG  | Building Improvements ESG | \$1,127,000.00 |

7. Commission approved the following school transfer. Voting aye: Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott and Yager. Voting no: none. Absent: Fritts and Smallridge. Motion passed.

| Increase Expenditure Codes: |  |             |
|-----------------------------|--|-------------|
| 143-73100-162               | Food Service Clerical Personnel        | \$45,000.00 |
| 143-73100-213               | Food Service Payment to Retirees       | 12,000.00   |
| 143-73100-306               | Food Service Bank Charges              | 800.00      |
| 143-73100-336               | Food Service Maintenance and Repairs   | 30,000.00   |
| 143-73100-399-1000          | Food Service Other Contracted Services | 800.00      |
|                             | Total Increased Expenditures:          | \$88,600.00 |
| Decrease Expenditure Codes: |  |             |
| 143-73100-165               | Food Service Cafeteria Personnel       | \$45,000.00 |
| 143-73100-207               | Food Service Medical Insurance         | 7,000.00    |
| 143-73100-210               | Food Service Unemployment              | 800.00      |
| 143-73100-422               | Food Service Food Supplies             | 24,800.00   |
| 143-73100-513               | Food Service Workman's Comp            | 11,000.00   |
| *                           | Total Decreased Expenditures:          | \$88,600.00 |

8. Commissioner Denenberg made a motion to approve the following non-school appropriations. Seconded by Commissioner. Seconded by Commissioner McKamey. Voting aye: Wandell,

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

| Increase Expenditure Code: |                                     |   |
|----------------------------|-------------------------------------|---|
| 131-62000-440              | Metal Pipe                          | \$25,000.00                             |
| Decrease Reserve Code:     |                                     |   |
| 131-34550                  | Restricted for Highways             | \$25,000.00                             |
| Increase Revenue Code:     |                                     |   |
| 101-43194-ANML             | Revenue from Adoption Fees          | \$12,000.00                             |
| Increase Expenditure Code: | •                                   | 981-800-0 • P-P-1-00 - 000-600 - 270-   |
| 101-55120-399-ANML         | Other Contracted Services           | \$12,000.00                             |
| Increase Revenue Code:     |                                     |   |
| 101-48130-3001             | Oak Ridge Reservation Community     | \$3,368.30                              |
|                            | Alliance                            | , |
| Increase Expenditure Code: |                                     |   |
| 101-54410-599-ORRCA        | Civil Defense - Other Charges - ORF | RCA\$3,368.30                           |
| Decrease Reserve Code:     |                                     |   |
| 115-34535-3001             | Local Committed Funds               | \$700.00                                |
| Increase Expenditure Code: |                                     |   |
| 115-56500-711-3001         | Furniture & Fixtures                | \$700.00                                |
| Decrease Reserve Code:     |                                     |   |
| 115-34535                  | Restricted Library Board Reserve    | \$100,000.00                            |
| Increase Reserve Codes:    |                                     |   |
| 115-34535-1001             | Restricted - Briceville             | \$15,000.00                             |
| 115-34535-2001             | Restricted - Clinton                | \$35,000.00                             |
| 115-34535-3001             | Restricted – Rocky Top              | \$25,000.00                             |
| 115-34535-4001             | Restricted – Norris                 | \$25,000.00                             |
|                            | Total Increased Reserves:           | \$100,000.00                            |
|                            | Total Increased Reserves:           | \$100,000.00                            |

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

| Increase Expenditure Codes:  |                                    |              |
|--|------------------------------------|--------------|
| 101-51800-169  | Part Time Help – Fire Walkers DARC | \$4,675.00   |
| 101-51800-201  | Social Security                    | 290.00       |
| 101-51800-210  | Unemployment                       | 47.00        |
| 101-51800-212  | Medicare                           | <u>68.00</u> |
|  | Total Increased Expenditures:      | \$5,080.00   |
| Increase Expenditure Code:   |                                    |              |
| 101-51730-707-DARC   | Building Improvements (Cameras)    | \$3,627.00   |
| Decrease Reserve Code:   |                                    |              |
| 101-39000  | Undesignated Fund Balance          | \$3,627.00   |
| (amendment will be from 101-34520-CSCOM Courthouse Security - Commission Reserve |                                    |              |
| Fund and a JE will replenish the reserve for 39000)                              |                                    |              |

| Decrease Reserve Code:                   |                                    |   |
|--|------------------------------------|---|
| 101-39000                                | Undesignated Fund Balance          | \$5,080.00                              |
| Increase Expenditure Code:               |                                    |   |
| 101-58300-399                            | Veteran Service - Other Contracted | \$3,000.00                              |
|  | Services                           | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Decrease Reserve Code:                   |                                    |   |
| 101-39000                                | Unassigned Fund Balance            | \$3,000.00                              |
| Increase Reserve Code:                   | 8                                  | ,                                       |
| 101-39000                                | Unassigned Fund Balance            | \$27,000.00                             |
| Decrease Reserve Code:                   | <u>C</u>                           |   |
| 101-39000                                | Unassigned Fund Balance            | \$27,000.00                             |
| (amendment will be from 101-34525-200    |                                    |   |
| Fund and a JE will replenish the reserve |                                    | 8                                       |
| Increase Expenditure Code:               | ŕ                                  |   |
| 101-51900-399-3311                       | Other Contracted Services –        | \$35,000.00                             |
|  | Legal Services                     |   |
| Decrease Reserve Code:                   |                                    |   |
| 101-39000                                | Unassigned Fund Balance            | \$35,000.00                             |

10. Commissioner McKamey made a motion to accept the Finance Directors recommendation to forgive the indebtedness of Ambulance Fund 118 to the General Fund 101 in the amount of \$1,026,786.70. Seconded by Commissioner Mead.

Commissioner Creasey made a motion to amend the motion to refer this matter back to the Budget Committee for discussion. Seconded by Commissioner Vowell. Motion carried by voice vote.

#### HR Department

No action at this time.

#### Director of Schools

No action at this time.

#### Mayor

- 11. Commissioner Scott made a motion to approve reappointment of Justin Kramer and H.A. (Tony) Gregg term expiring 1/23 to the Anderson County Regional Planning Commission. Seconded by Commissioner Meredith. Motion carried by voice vote.
- 12. Commissioner Isbel made a motion to approve appointment of Robert McKamey and Tommy Mariner term ending 1/23 to E911 Board. Seconded by Commissiner Yager. Motion carried by voice vote.

- 13. Commissioner Scott made a motion to approve appointment of Chad Mcnabb term expiring 9/20 to the Community Corrections Advisory Board. Seconded by Commissioner McKamey. Motion carried by voice vote.
- 14. Commissioner Meredith made a motion to approve resolution 19-01-728 accepting the proposal of TDOT to construct a project designated as Federal project No. HSIP I-75-3, State Project No. 01001-2160-94, Northbound Exit Ramp 122-A at SR-61 Ramp Improvements. (Exhibit A) Seconded by Commissioner Denenberg. Motion carried by voice vote.

#### Law Director

15. Commissioner Creasey made a motion to accept the Law Directors report into the minutes. Seconded by Commissioner Mead. Motion carried by voice vote.

#### Road Committee Report

16. Commissioner Meredith made a motion to approve the recommendation to change the speed limit to 15 mph on Teno Loop. Seconded by Commissioner Creasey. Motion carried by voice vote.

#### **Operations Committee**

- 17. Commissioner Isbel made a motion to approve resolution 19-01-727 in support of planning and development of a bike trail system.(Exhibit B) Seconded by Commissioner Mead. Motion carried by voice vote.
- 18. Commissioner McKamey made a motion to support the nominations of Shalea Prickett, Amanda Vowell, Angie Alley and Emily Wallace as Judicial Commissioners subject to the supervision by the General Sessions Court and training to comply with Tennessee State Law. This will be a one year term expiring 12-31-2019. Seconded by Commissioner Yager. Motion carried by voice vote.
- 19. Commissioner Scott made a motion to approve the RFP for the badge system for the Courthouse and County Satellite offices. Seconded by Commissioner Denenberg. Motion carried by voice vote.
- 20. Commissioner Scott made a motion to approve the shared break room in the UT extension office at courthouse. Seconded by Commissioner Denenberg. Motion carried by voice vote.
- 21. Commissioner Isbel made a motion that Annette Commissioners Chief Deputy contact Ryan Sutton Director of ACTV when we are going to have workshops and Public Hearings so that they can be televised. Seconded by Commissioner Scott. Motion carried by voice vote.
- 22. Commissioner Isbel made a motion that the Mayor continue her research of the Payment of Lieu of Taxes of the Department of Interior. Seconded by Commissioner Yager. Motion carried by voice vote.

23. Commissioner Yager made a motion that the Mayor work with Roane County Executive Woody, City of Oak Ridge Mayor Gooch and Boards to develop a strategy to move forward with this proposed landfill in Oak Ridge. 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 Commissioner

Jeff Cole

County Clerk



#### **EXHIBIT PAGE**

#### **JANUARY 22, 2019**

EXHIBIT A: RESOLUTION 19-01-728 ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. HSIP-I-75-3(177), STATE PROJECT NO. 01001-2160-94, NORTHBOUND EXIT RAMP 122-A AT SR-61 (NORTH CHARLES G SEIVERS BOULEVARD) RAMP IMPROVEMENTS.

EXHIBIT B: RESOLUTION 19-01-727 TO JOIN A COOPERATIVE EFFORT BETWEEN ANDERSON, CAMPBELL AND UNION COUNTIES IN THE PLANNING AND DEVELOPMENT OF A BRANDED, INTERGRATED BIKE TRAIL SYSTEM.

<sup>\*</sup>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. 19-01-728**

A RESOLUTION ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. HSIP-I-75-3 (177), STATE PROJECT NO. 01001-2160-94, NORTHBOUND EXIT RAMP 122-A AT SR-61 (NORTH CHARLES G. SEIVERS BOULEVARD) RAMP IMPROVEMENTS

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to Anderson County, Tennessee, concerning Federal Project No. HSIP-I-75 (177), State Project No. 01001-2160-94, which involves improvements to the Northbound exit ramp from Interstate 75 at Exit 122-A at State Route 61; and

WHEREAS, the Anderson County Board of Commissioners has determined that the above referenced project will benefit Anderson County, Tennessee, and the citizens and visitors thereof; and

WHEREAS, the Anderson County Board of Commissioners wishes to cooperate with the State of Tennessee, Department of Transportation, in its efforts to make roadway and ramp improvements to Exit 122-A at Interstate 75 and State Route 61 (North Charles G. Seivers Boulevard) in Anderson County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Anderson County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Anderson County Board of Commissioners, and Anderson County shall fulfill all obligations concomitant thereto;

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners, meeting in regular session on the 22<sup>nd</sup> day of January 2019, that this resolution is duly passed and approved and shall take affect from and after its passage.

PASSED AND APPROVED this 22<sup>nd</sup> day of January 2019.

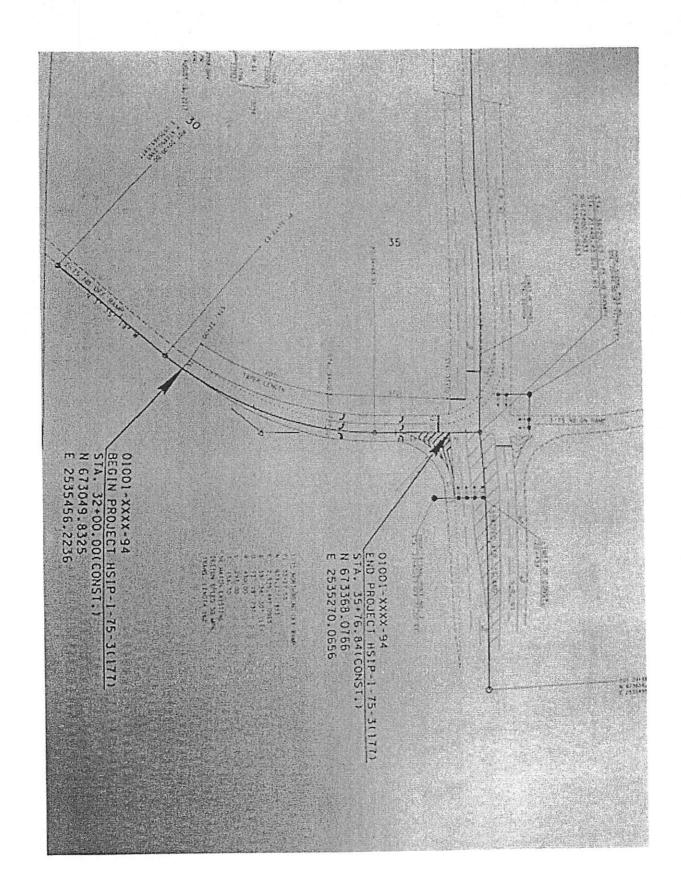
APPROVED:

acy WandeN, Commission Chairman

Terry Frank, Anderson County Mayor

ATTEST:

Jeff Cole, Anderson County Clerk



#### PROPOSAL

## OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF ANDERSON, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the County of Anderson, Tennessee, hereinafter "COUNTY", designated as Federal Project No. HSIP-I-75-3(177), State Project No. 01001-3160-94,01001-0160-94,01001-1160-94,01001-2160-94 , that is described as "Northbound Exit Ramp 122-A at SR-61(N Charles G Seviers Boulevard)-Ramp Improvements Route: I-75", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

- 1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.
- 2. The COUNTY will close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law.
- 3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT, without cost to the DEPARTMENT, all land owned by the COUNTY or by any of its instrumentalities as

required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

- 5. The COUNTY will maintain any frontage road to be constructed as part of the project;
- 6. After the project is completed and open to traffic, the COUNTY will accept jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.
- 7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility

facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

- 8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.
- 9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.
- 10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.
- 11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a COUNTY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the COUNTY agrees to waive enforcement of the COUNTY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.
- 12. If, as a result of acquisition and use of right-of-way for the project, any real property retained by any property owner shall become in violation of a COUNTY zoning regulation or requirement, the COUNTY agrees to waive enforcement of the COUNTY zoning regulation or requirement and take other proper governmental action as necessary to accomplish such waiver.
- 13. The COUNTY will not authorize encroachments of any kind upon the right-of-way, nor will the COUNTY authorize use of the easements for the project in any manner which affects

Federal Project Number: HSIP-I-75-3(177)

State Project Number: 01001-3160-94,01001-0160-94,01001-1160-94,01001-2160-94

the DEPARTMENT's use thereof.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing

parking on the right-of-way and easements for the project.

15 The COUNTY will not install or maintain any device for the purpose of regulating

the movement of traffic on the roadway except as warranted and in conformity with the Manual

on Uniform Traffic Control Devices.

16. If the project is classified as full access control (i.e. a project which has no

intersecting streets at grade), then the DEPARTMENT will maintain the completed project. If

the project is not classified as full access control, then the DEPARTMENT will maintain the

pavement from curb to curb where curbs exist, or will maintain full width of the roadway where

no curb exist. The COUNTY agrees to maintain all other parts of non-access control projects;

provided, however, that any retaining walls, box culverts, or other like structures constructed as

part of the project that supports the structural integrity or stability of the roadway surface shall be

maintained by the DEPARTMENT.

17. If a sidewalk is constructed as a component of this project, the COUNTY shall be

responsible for maintenance of the sidewalk and shall assume all liability for third-party claims

for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S

maintenance responsibilities as set forth in section 16 of this proposal.

18. When said project is completed, the COUNTY thereafter will not permit any

additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any

person, firm, corporation, or governmental agency, without first obtaining the approval of the

DEPARTMENT.

19. The DEPARTMENT will acquire the right-of-way and easements, construct the

project and defend any inverse condemnation for damage or civil actions of which the Attorney

Federal Project Number : HSIP-I-75-3(177)

State Project Number: 01001-3160-94,01001-0160-94,01001-1160-94,01001-2160-94

General has received the notice and pleadings provided for herein; provided, however, that if the project is being constructed pursuant to a contract administered by the DEPARTMENT's Local Programs Development Office, the terms of that contract shall control in the event of a conflict with this proposal.

- 20. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.
- 21. The acceptance of this proposal shall be evidenced by the passage of a resolution or by other proper governmental action, which shall incorporate this proposal verbatim or make reference thereto.

| IN WITNESS WHEREOF, the DEPARTMENT                   | T has caused this proposal to be executed |
|--|---|
| by its duly authorized official on this the day of _ | , 20                                      |
| THE COUNTY OF, TENNESSEE                             |   |
| BY:MAYOR   | DATE:                                     |
| STATE OF TENNESSEE<br>DEPARTMENT OF TRANSPORTATION   |   |
| BY:  JOHN SCHROER  COMMISSIONER                      | DATE:                                     |
| APPROVED AS TO FORM AND LEGALITY:                    |   |
| BY:  JOHN REINBOLD  GENERAL COUNSEL                  | DATE:                                     |

#### Anderson County, Tennessee Board of Commissioners

#### **RESOLUTION NO. 19-01-727**

## TO JOIN A COOPERATIVE EFFORT BETWEEN ANDERSON, CAMPBELL AND UNION COUNTIES IN THE PLANNING AND DEVELOPMENT OF A BRANDED, INTEGRATED BIKE TRAIL SYSTEM

WHEREAS, that our area would benefit from a unified effort to promote bike trails, recreational and outdoor activity, and the positive effect on physical health, as well as inspiring citizens from other counties and states to visit, stay and invest in the three-county region of Anderson, Campbell and Union Counties; and

WHEREAS, Anderson County agrees to join Campbell and Union Counties in completing and adopting a feasibility study and plan for bike trails within its borders; and

WHEREAS, both Norris Dam and Big Ridge State Parks will include building bike trails in their business plans; and

WHEREAS, Anderson, Campbell and Union Counties will work together to approve a common and marketable brand for the bike trail system that will be used to promote the three-county region; and

WHEREAS, the three counties will apply jointly for an International Mountain Bicycling Association (IMBA) Ride Center designation within three years of completing and adopting the feasibility study;

THEREFORE, BE IT RESOLVED that the Anderson County Commission authorizes the County Mayor to work jointly with tourism and local government officials in both Campbell and Union Counties to begin a feasibility study and plan for a bike trail system within the three-county region, thus adding one more-component that makes Anderson County a great place to live, work and visit, and creating investment opportunities in tourism and the local economy for each county.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to County Mayors in Campbell and Union Counties so they know that Anderson County is committed to making our region better for all who live, work and visit here.

DULY PASSED AND APPROVED this 22<sup>nd</sup> day of January, 2019.

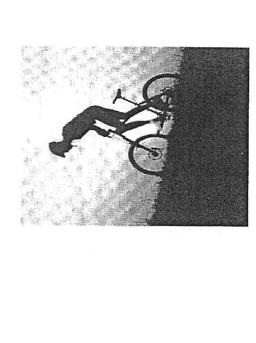
APPROVED:

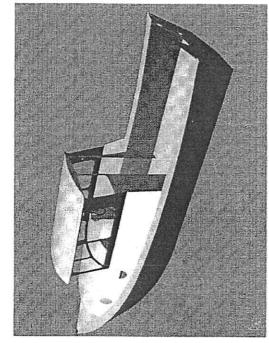
racy Wandell, Commission Chairman

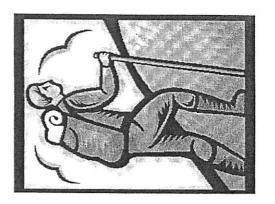
Terry Frank, Anderson County Mayor

Jeff Cole, Anderson County Clerk

# WY V







## **EXISTING TRAILS**

Norris Dam State Park: 15 miles

Norris Watershed: 20 miles

TVA Loyston Point: 10.5 miles

Big Ridge State Park: 12 miles (Hiking Only)

## **Projects Underway**

#### NORRIS DAM STATE PARK

- 2 additional miles of trail nearing completion
- 3 more miles of trail planned to be completed by the end of the year.
- Other potential trail opportunities are being evaluated.
- Loyston Point: TVA is adding a new 7.5 Mile trail in the Fall of 2015.

## **Long Term Goals**

- Create a network of hiking and biking trails all around Norris Lake that could be dubbed "Blue Trails", trails with a lake view.
- The trails could be accessed by land, but there would also be an opportunity for marinas to offer shuttle service for hikers and bikers to use these various trail systems.

## Proposed projects for near future

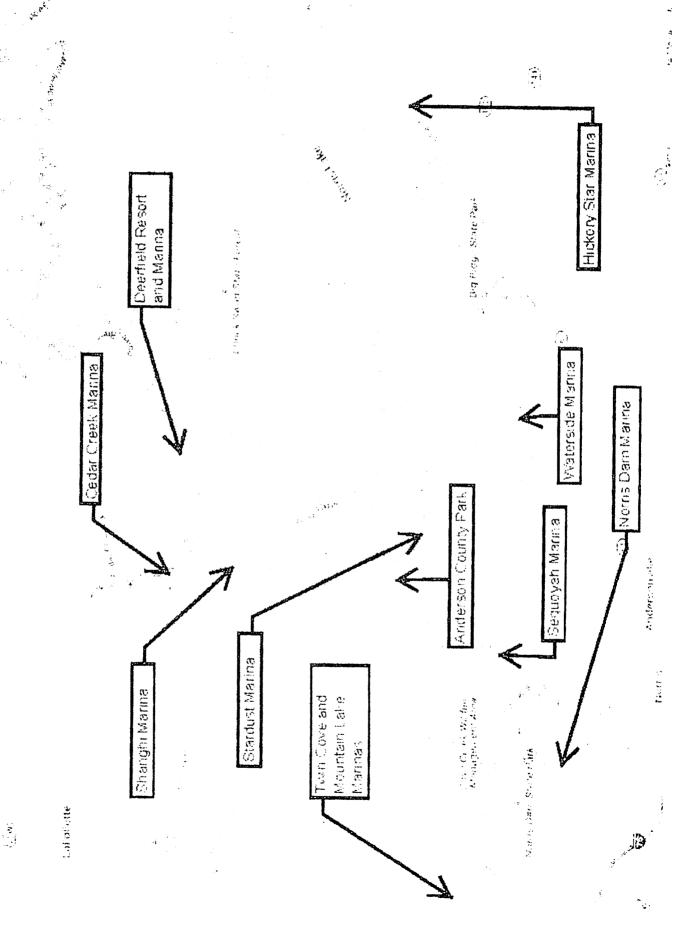
- Building a connector trail on TVA property on the west side of Norris Dam. This would connect the west side of Norris Dam State Park to the east side of the park which is already connected to Norris Watershed. This would tie together 35-40 miles of trail.
- Exploring the possibility of obtaining an easement from a landowner around Sequoyah Marina which would allow NDSP to be connected to the marina.

### Potential Locations for New Trails

- Big Ridge State Park: There are several hundred acres of the park that border the lake and are essentially unused.
- Island F: This Island in Union County is a 533
   Acre Island in the middle of the lake that is
   unused except for illegal off road use. (Land
   bridge accessible in the fall when the water is
   down.

### Potential Locations Continued

- Anderson County Park: Approximately 100
   Acres of land that is being unused and borders the lake.
- Cove Creek Wild Management Area
- Chuck Swan Wildlife Management Area



## Things to Consider

- This can be marketed on State and County websites.
- It can be marketed out of state and locally to increase tourism.
- This could potentially be replicated in other areas of the State

## Conclusions/Benefits

- Increased Tourism
- Increased revenue at marinas & campgrounds.
- Increased tax revenues for the impacted counties.
- Potential new jobs as a result of the increased revenues.
- Land use in State Parks and State land increases.