

**ANDERSON COUNTY
REGULAR SESSION
COUNTY COMMISSION
MARCH 18, 2019**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON MARCH 18, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: DENVER WADDELL.

Prayer was led by Commissioner Wandell.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner Creasey made a motion that property located at 819 Sinking Springs Road be rezoned from A-2 Rural Residential District to R-1 Suburban Residential District. (Exhibit A) Seconded by Commissioner Meredith. Motion carried by voice vote.

2. Commissioner Creasey made a motion that the property located at 1907 Oliver Springs Hwy be rezoned from R-1 Suburban Residential District to C-1 General Commercial District. (Exhibit B) Seconded by Commissioner McKamey. Motion carried by voice vote.

3. Commissioner Meredith made a motion to send to Operations Committee the discussion of the Anderson County Animal Shelter. Seconded by Commissioner Denenberg. Motion carried by voice vote.

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

- February 19, 2019 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit C)
 - Resolution for Rosemary Mariner
 - Resolution for Reece Wallace
 - Resolution for Anderson County Football
 - Resolution for Gene Cantrell
- Committee Reports
 - AC Fire Commission Minutes(3-5-19)
 - AC Tourism Board of Directors Minutes(1-17-19)

Notaries

Ericka M Ambrose

Jerry Bailey Jr

Brittani Nicole Barger

Sarah Bumgardner

Shila Burchfield

B Lynn Crews-Brooks

Carlie Daugherty

Kelly D Davis

Dorothy D Dawson

Katrina Lynn Duggins

Karen L Dypolt

Kimberly D Fraker

Darlene Giles

Janis B Griffin

Frederick E Haigood II
Maryann Mc Nerney Hughey
Crystal Lawson
Carol L Lomnicki
Kaitlyn Maddux
Lisa Lynn Mashburn
Joanna L Pace

Constance Queener
Regina D Ridenour
Carolyn B Skyberg
Angela Sylvester
David A Worthington
Danielle Helene Zager
Ciara C Strong

Notary Bonds

RLI

Emily Hope Heath
April Beason Mcguire
Trinity Grace Grahl
Cameron Vannoy
Pamela A Carden

SBCA

Pamela H Jones
Travis Keller
Denee Foisy
Merchants
Patricia L Jackson
Maryjeane K Hope
Linda Jean Smith
Amanda Zetans
Rhonda Lynn Milen
Barbara R Schultz

Western Surety Co

John C Seiber II
Jessica R Jones
Andrea Morgan Hancock
Donna S Hart

State Farm

C Miller

Liberty Mutual

David Glandon

Travelers

Jill A Ghodrat

CBIC

Kim M Cole

5. Commissioner White made a motion to add on Regular Agenda under Law Director report item D to discuss a Neighborhood Compliance Committee. Seconded by Commissioner Meredith. Motion carried by voice vote.

Commissioner Mead made a motion to add on Regular Agenda under Committees Reports Item 13 to add the Legislative Committee Report. Seconded by Commissioner Scott. Motion carried by voice vote.

Motion carried by voice vote to approve Regular Agenda as amended.

Purchasing

6. Commissioner Meredith made a motion to add to agenda for approval a MOU between Anderson County Detention Facility and East Tennessee Human Resource Agency Workforce Development as it relates to National Career Readiness Testing pricing and a grant for ASAP for case management for Juvenile Court. Seconded by Commissioner Scott. Motion carried by voice vote.

7. Commissioner Meredith made a motion to approve the MOU between Anderson County Detention Facility and East Tennessee Human Resource Agency Workforce Development for January 18, 2019 through January 20, 2020 with an automatic renewal of contract unless a 30 day notice provided in writing by either party is given and a grant for ASAP for case management for Juvenile Court. Seconded by Commissioner Scott. Motion carried by voice vote.

Budget

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

Increase Revenue Code:

141-43551-SEFFS	Restricted for Education – Special Education Fees for Service	\$5,000.00
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Increase Expenditure Code:

141-72220-524-SEFFS	Staff Development	\$5,000.00
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9. Commissioner Meredith made a motion to approve the following school transfers. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

Increase Expenditure Codes:

141-71100-213	Regular Instruction – Payment Retirees	\$1,110.20
141-71300-213	Vocational Education – Payment Retirees	3,889.80
141-72210-213	Instructional Support – Payment Retirees	1,399.00
141-72230-213	Vocational Education – Payment Retirees	745.80
141-72250-213	Technology – Payment Retirees	<u>13,225.00</u>
	Total Increased Expenditures:	\$20,369.80

Decrease Reserve Codes:

141-71100-204	Regular Instruction – State Retirement	\$1,110.20
141-71300-204	Vocational Education – State Retirement	3,889.80
141-72210-204	Instructional Support – State Retirement	1,399.00
141-72230-204	Vocational Education – State Retirement	745.80
141-72250-105	Technology – Director	<u>13,225.00</u>
	Total Decreased Expenditures:	\$20,369.80

Increase Expenditure Codes:

141-72110-207	Attendance – Medical Insurance	\$11,601.66
141-72130-207	Other Student Support – Insurance	16,713.39
141-72220-207	Special Education Program – Insurance	13,106.79
141-72250-207	Technology – Medical Insurance	<u>15,116.17</u>
	Total Increased Expenditures:	\$56,538.01

Decrease Expenditure Code:

141-71100-207	Regular Instruction – Medical Insurance	\$56,538.01
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Increase Expenditure Codes:

141-72810-309	Contracts with Governmental (SRO)	\$19,175.74
141-72810-718	Motor Vehicle (SRO)	<u>2,302.26</u>
	Total Increased Expenditures:	\$21,478.00

Decrease Expenditure Code:

141-72130-718	Other Student Support – Vehicle	21,478.00
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10. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

Decrease Reserve Code:

122-34525-1000	Restricted for Public Safety	\$33,500.00
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Increase Expenditure Codes:

122-54150-718	Motor Vehicle	\$33,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$47,000.00
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Increase Expenditure Code:

101-54110-718	Sheriff Dept – Vehicle Equipment	\$47,000.00
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Decrease Expenditure Code:

171-91130-718-SHERF	Public Safety Projects – Motor Vehicle Sheriff	\$47,000.00
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Increase Reserve Code:

171-34575	Restricted for Capital Outlay – Property Tax Revenue	\$47,000.00
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Increase Expenditure Code:

131-62000-399	Other Contracted Services	\$50,000.00
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Decrease Reserve Code:

131-34550	Restricted for Highways	\$50,000.00
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Increase Expenditure Code:

131-63100-418	Operation & Maintenance of Equipment	\$50,000.00
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Decrease Reserve Code:

131-34550	Restricted for Highways	\$50,000.00
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Increase Expenditure Code:

131-62000-187	Highway & Bridget – Overtime	\$20,000.00
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<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highways	\$20,000.00
<u>Increase Expenditure Code:</u>		
131-63100-187	Operations & Maintenance – Overtime	\$5,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highways	\$5,000.00
<u>Increase Expenditure Code:</u>		
131-63100-433	Operations & Maintenance – Lubricants	\$5,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highways	\$5,000.00
<u>Increase Expenditure Code:</u>		
101-99100-590-SOLID	Transfer Out	\$330,797.98
<u>Decrease Reserve Codes:</u>		
101-39000	Unassigned Fund Balance	\$251,062.37
101-39000	Unassigned Fund Balance	<u>\$79,735.61</u>
	Total Decreased Reserves:	\$330,797.98
(amendment will be from 101-34685-1000 Committed for Industrial Land Purchases for \$79,735.61 and a JE will replenish the reserve for 39000)		
<u>Decrease Reserve Codes:</u>		
116-34530	Restricted – Public Health	\$226,178.63
116-34585	Restricted – Capital Projects	28,080.00
116-34685-7500	Committed – Glen Alpine	<u>85,400.00</u>
	Total Decreases:	\$339,658.63
<u>Increased Revenue Codes:</u>		
116-49800	Transfer In	\$251,062.37
116-49800	Transfer In	<u>79,735.61</u>
	Total Increases:	\$330,797.98
<u>Increased Expenditure Code:</u>		
116-55732-399-GLALP	Contracted Service – Glen Alpine	\$670,456.61
<u>Increase Expenditure Code:</u>		
101-52500-348	Postage	\$13,000.00
<u>Increase Revenue Code:</u>		
101-45510-1000	Postage	\$13,000.00
<u>Increase Expenditure Code:</u>		
101-52500-411	Data Processing	\$1,620.00
<u>Increase Revenue Code:</u>		
101-46990-6000	Other State Revenue – Business Tax Fee	\$1,620.00
<u>Increase Revenue Code:</u>		
101-48610-ANML	Fines & Fees	\$1,400.00
<u>Increase Expenditure Codes:</u>		
101-55120-399-ANML	Other Contracted Services	\$1,400.00
<u>Increase Revenue Code:</u>		
101-48130-3001	Revenue for ORRCA	\$1,684.15
<u>Increase Expenditure Code:</u>		
101-54410-599-ORRCA	Civil Defense – ORRCA	\$1,684.15

<u>Increase Revenue Code:</u>		
101-47235-2018	Department of Homeland Security	\$20,000.00
<u>Increase Expenditure Codes:</u>		
101-54410-499-2018	Civil Defense – Other Charges	\$20,000.00
<u>Decrease Reserve Code:</u>		
115-34535-2001	Dedicated Reserve	\$3,288.25
<u>Decrease Expenditure Code:</u>		
115-56500-169-2000	Part time – Clinton	\$3,656.25
	Total Decreases:	\$6,944.50
<u>Increase Expenditure Code:</u>		
115-56500-129-2000	Salary	\$5,850.00
115-56500-201-2000	Social Security	136.00
115-56500-206-2000	Life Insurance	11.25
115-56500-207-2000	Medical Insurance	768.25
115-56500-212-2000	Medicare	31.75
115-56500-208-2000	Dental Insurance	<u>147.25</u>
	Total Increased Expenditures:	\$6,944.50
<u>Decrease Reserve Code:</u>		
115-34535-2001	Dedicated Reserve	\$784.94
<u>Increase Expenditure Code:</u>		
115-56500-709-2001	Data Processing Equipment	\$784.94
<u>Increase Revenue Codes:</u>		
101-49100-ESG2	Bond Proceeds; Series B	\$5,571,182.92
101-49100-ESG2	Bond Proceeds; Series A	<u>5,704,813.39</u>
	Total Increased Revenue:	\$11,275,996.34
<u>Increase Expenditure Codes:</u>		
101-99100-590-ESG2	Transfer Out	\$5,571,182.92
101-99100-590-ESG2	Transfer Out	<u>5,704,813.39</u>
	Total Increased Expenditures:	\$11,275,996.34
<u>Increase Revenue Codes:</u>		
171-49800-ESG2	Transfer In	\$5,571,182.92
171-49800-ESG2	Transfer In	5,704,813.39
171-49100-ESG2	Bond Proceeds	110,875.21
171-49100-ESG2	Bond Proceeds	<u>81,189.68</u>
	Total Increased Revenues:	\$11,468,061.20
<u>Increase Expenditure Codes:</u>		
171-99100-590-ESG2	Transfer Out	\$5,571,182.92
171-99100-590-ESG2	Transfer Out	5,704,813.39
171-82330-605	Underwriter’s Discount	51,375.21
171-82330-605	Underwriter’s Discount	21,689.68
171-82330-606	Other Debt Issuance Charges	59,500.00
171-82330-606	Other Debt Issuance Charges	<u>59,500.00</u>
	Total Increased Expenditures:	\$11,468,061.20
<u>Increase Revenue Codes:</u>		
177-ESG-48900	Transfer In	\$5,571,182.92
177-ESG-48900	Transfer In	<u>5,704,813.39</u>

	Total Increased Revenue:	\$11,275,996.31
<u>Increase Expenditure Codes:</u>		
177-ESG-76100-707	Educational Capital Projects - Building Improvements; B	\$5,571,182.92
177-ESG-76100-707	Educational Capital Projects - Building Improvements; A	<u>5,704,813.39</u>
	Total Increased Expenditures:	\$11,275,996.31

11. Commissioner Mead made a motion to approve the following non-school appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey and Smallridge. Voting no: Scott and Yager. Absent: Waddell. Motion passed.

<u>Increase Revenue Code:</u>		
118-49700	Insurance Recovery	\$20,359.46
<u>Increase Expenditure Codes:</u>		
118-55130-329	Laundry Service	\$8,500.00
118-55130-338	Maintenance & Repairs Vehicles	<u>11,859.46</u>
	Total Increased Expenditures:	\$20,359.46

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

<u>Increase Expenditure Code:</u>		
101-53400-709	Clerk & Master – Data Processing Equipment	\$1,073.99
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$1,073.99
(amendment will be from 101-34520-7000 Restricted for Clerk & Master Data Processing and a JE will replenish the reserve for 39000)		

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

<u>Decrease Expenditure Code:</u>		
101-52100-169	Accounting – Part Time	\$2,000.00
<u>Increase Expenditure Code:</u>		
101-52100-119	Accounting – Personnel	\$2,000.00

14. Commissioner Fritts made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Jameson,

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

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$47,000.00
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Increase Expenditure Code:

101-54110-718	Sheriff Dept – Vehicle Equipment	\$47,000.00
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Decrease Expenditure Code:

171-91130-718-SHERF	Public Safety Projects – Motor Vehicle Sheriff	\$47,000.00
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Increase Reserve Code:

171-34575	Restricted for Capital Outlay – Property Tax Revenue	\$47,000.00
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15. Commissioner Mead made a motion to approve to let the Sherriffs Department use the three bays at 205 Main Street to transition there old equipment to new equipment on their vehicles. Seconded by Commissioner Scott. Motion carried by voice vote.

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

Increase Expenditure Code:

101-99100-590-SOLID	Transfer Out	\$330,797.98
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Decrease Reserve Codes:

101-39000	Unassigned Fund Balance	\$251,062.37
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101-39000	Unassigned Fund Balance	<u>\$79,735.61</u>
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Total Decreased Reserves:		\$330,797.98
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(amendment will be from 101-34685-1000 Committed for Industrial Land Purchases for \$79,735.61 and a JE will replenish the reserve for 39000)

Decrease Reserve Codes:

116-34530	Restricted – Public Health	\$226,178.63
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116-34585	Restricted – Capital Projects	28,080.00
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116-34685-7500	Committed – Glen Alpine	<u>85,400.00</u>
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Total Decreases:		\$339,658.63
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Increased Revenue Codes:

116-49800	Transfer In	\$251,062.37
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116-49800	Transfer In	<u>79,735.61</u>
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Total Increases:		\$330,797.98
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17. Commissioner Yager made a motion to approve a general fund unassigned fund balance appropriation. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

Increase Expenditure Code:

101-53700-711	Judicial Chancery – Furniture	\$1,300.00
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Increase Expenditure Code:

101-39000	Unassigned Fund Balance	\$1,300.00
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18. Commissioner Meredith made a motion to approve the proposed 2019/2020 budgets School Federal Projects Fund 145. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

19. Commissioner Yager made a motion to approve the amendment to the following appropriation the wrong code was used previously. 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: Waddell. Motion passed.

Increase Expenditure Code:

101-53400-709	Clerk & Masters Data Processing Equip	\$6,213.71
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Decrease Expenditure Code:

101-34520-7000	Restricted Clerk & Master Data Process	\$6213.71
	Total	\$6,213.71

Finance

20. Commissioner Fritts made a motion to approve payment for material for Highway Department without a approved purchase order. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

21. Commissioner Meredith made a motion to accept State Form #CT-0253 “Report on Debt Obligation” into the committee minutes as required by the state for Bond Series 2019A and 2019B. Motion seconded by Commissioner Yager. Motion carried by voice vote.

Elections

22. Commissioner Mead made a motion to approve that Josh Anderson be a representative for the Anderson County Library Board to the Clinch River Regional Library Board. Seconded by Commissioner Yager. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

23. Commissioner Fritts made a motion to approve an Education and Outreach Grant from TDEC for our Solid Waste Department. Seconded by Commissioner Scott. Motion carried by voice vote.

Law Director

24. Commissioner Scott made a motion to approve that on the Neighborhood Compliance Committee that the representative for the County be Commissioner White and for the neighborhood David Cusick is the representative. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Departments

Trustee

25. Commissioner McKamey made a motion that County Commission move on from the discussion of appointment of Doyle "Trippy" Teno as Delinquent Tax Attorney and go to the next item on the agenda. Seconded by Commissioner Meredith. Voting aye: Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White and Smallridge. Voting no: Fritts, Wandell, Denenberg, Mead, Creasey, Scott and Yager. Absent: Waddell. Motion failed.

26. Commissioner Denenberg made a motion to take the \$150.00 that is paid into the Clerk & Masters office for the title search fee and have it go back into the General Fund. Seconded by Commissioner Scott.

Commissioner Denenberg withdrew her motion. Commissioner Scott withdrew second.

27. Commissioner Creasey made a motion that this commission ask the Mayor and the Trustee to reconsider their appointment. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Isbel, White, Denenberg, Creasey, Scott and Smallridge. Voting no: Meredith, Anderson, Vowell and Yager. Absent: McKamey and Waddell. Abstain: Jameson and Mead. Motion passed.

Committee

Library Board

28. Commissioner Fritts made a motion to add information that the Director of the Clinton Public Library presented to commission to the minutes. Seconded by Commissioner Meredith. Motion carried by voice vote.

Intergovernmental

29. Commissioner Scott made a motion to add minutes of meeting 3-11-19 to minutes. Seconded by Commissioner Yager. Motion carried by voice vote.

Operations

30. Commissioner Yager made a motion to approve resolution 19-03-735 giving written approval to the industrial development board of the City of Oak Ridge negotiating and accepting payments in lieu of ad valorem tax with respect to a certain project in Anderson County Tennessee. (Exhibit D) Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Waddell. Motion passed.

31. Commissioner Isbel made a motion to approve the outcome of the Sub-Committee based on the Property Assessor, Election Commission and IT Department decided in unison what to do along with the Mayor as far as office space moves within the courthouse. Seconded by Commissioner Scott. Motion carried by voice vote.

32. Commissioner Scott made a motion to approve hunt as presented with the youth hunt beginning March 23 and the Veteran's hunt beginning April 27. Seconded by Commissioner Mead. Motion carried by voice vote.

33. Commissioner Scott made a motion to approve a request of the Mayor to initiate work on the creation of an Arts Commission. Seconded by Commissioner Mead. Motion carried by voice vote.

34. Commissioner Yager made a motion that the Mayor work with Finance and the Conservation Board to allocate funds as necessary to the Mountain View Park 5013C. Seconded by Commissioner Scott. Motion carried by voice vote.

35. Commissioner Scott made a motion that the Chairman will sign legal document stating that the county has no interest in former General Sessions II real estate. Seconded by Commissioner Mead. Motion carried by voice vote.

36. Commissioner Mead made a motion to approve resolution 19-03-738 authorizing all-terrain vehicles to be operated on Slatestone Road in Anderson County. (Exhibit E) Seconded by Commissioner Yager. Motion carried by voice vote.

Legislative

37. Commissioner Mead made a motion to approve resolution 19-03-741 opposing legislation endorsing school vouchers. (Exhibit F) Seconded by Commissioner Fritts. Motion carried by voice vote.

Old Business

No action at this time.

New Business

No action at this time.

Meeting adjourned.



Handwritten signature of Tracy Wandell in blue ink.

Tracy Wandell, Chairman
County Commission

Handwritten signature of Jeff Cole in blue ink.

Jeff Cole
County Clerk

EXHIBIT PAGE

MARCH 18, 2019

EXHIBIT A: RESOLUTION 3-19-736 AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY TENNESSEE BY REZONING PARCEL 34.00 ANDERSON COUNTY TAX MAP 055 FROM A-2 RURAL RESIDENTIAL DISTRICT TO R-1 SUBURBAN RESIDENTIAL DISTRICT

EXHIBIT B: RESOLUTION AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY TENNESSEE BY REZONING PARCEL 134.01 ANDERSON COUNTY TAX MAP 093 FROM R-1 RESIDENTIAL DISTRICT TO C-1 GENERAL COMMERCIAL DISTRICT

EXHIBIT C: RESOLUTIONS FOR ROSEMARY MARINER, REECE WALLACE, ANDERSON COUNTY FOOTBALL AND GENE CANTRELL

EXHIBIT D: RESOLUTION GIVING WRITTEN APPROVAL TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VOLOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN ANDERSON COUNTY TENNESSEE

EXHIBIT E: RESOLUTION 19-03-738 AUTHORIZING ALL-TERRIAN VEHICLES TO BE OPERATED ON SLATESTONE ROAD IN ANDERSON COUNTY

EXHIBIT F: RESOLUTION OPPOSING LEGISLATION ENDORSING SCHOOL VOUCHERS

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

RESOLUTION 03-19-736

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCEL 34.00; ANDERSON COUNTY TAX MAP 055 FROM A-2 (RURAL- RESIDENTIAL DISTRICT) TO R-1 (SUBURBAN-RESIDENTIAL DISTRICT)

WHERE AS, The Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee" and


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

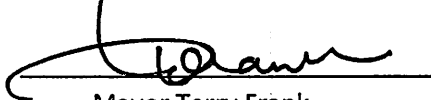
NOW, THEREFORE BE IT ORDAINED by the Anderson County Commission of Anderson County, Tennessee that:

Section 1. The zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 34.00; Anderson County Tax Map 055 from A-2 (Rural-Residential District) to R-1 (Suburban-Residential District). Said territory located at 819 Sinking Springs Road Clinton, TN 37716; and being more clearly defined by the attached map that is made a part of this resolution:

Section 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105 (b) of *Tennessee Code Annotated*, the public welfare requiring it.

Adopted this 18 day of March, 2019.


Chairman Tracy Wandell


Mayor Terry Frank

Public Hearing Held March 18, 2019

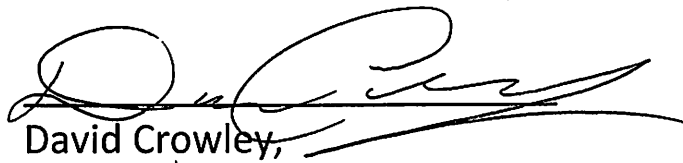
Resolved and Approved March 18, 2019


Clerk Jeff Cole



LEGAL NOTICE OF PUBLIC HEARING
[Published in Compliance with TCA 13-7-105]

The Anderson County Board of Commissioners will hold a Public Hearing on March 18, 2019 at 6:00 PM in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider a request for rezoning of property located at 819 Sinking Springs Road Clinton, TN 37716. This property can be further described as Anderson County Tax Map 055, Parcel 34.00, 60 +/- acres.

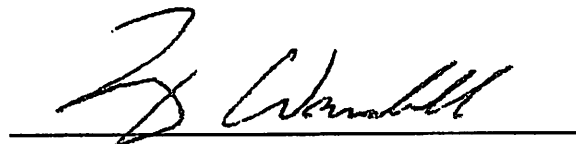


David Crowley,
Anderson County Building Commissioner

WHEREAS the Anderson County Regional Planning Commission has recommended that the property located at 819 Sinking Springs Road Clinton, TN 37716 is to be rezoned from A-2 Rural Residential District to R-1 Suburban - Residential District in accordance with Section 13-7-105 (a) of the Tennessee Code Annotated; and

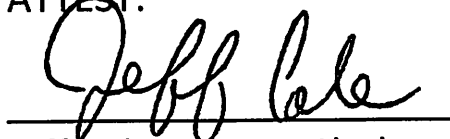
NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning properties further described as Anderson County Tax Map 055, Parcel 34.00 from the A-2 Rural-Residential District to R-1 Suburban-Residential District.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.



Tracy Wandell Chairman

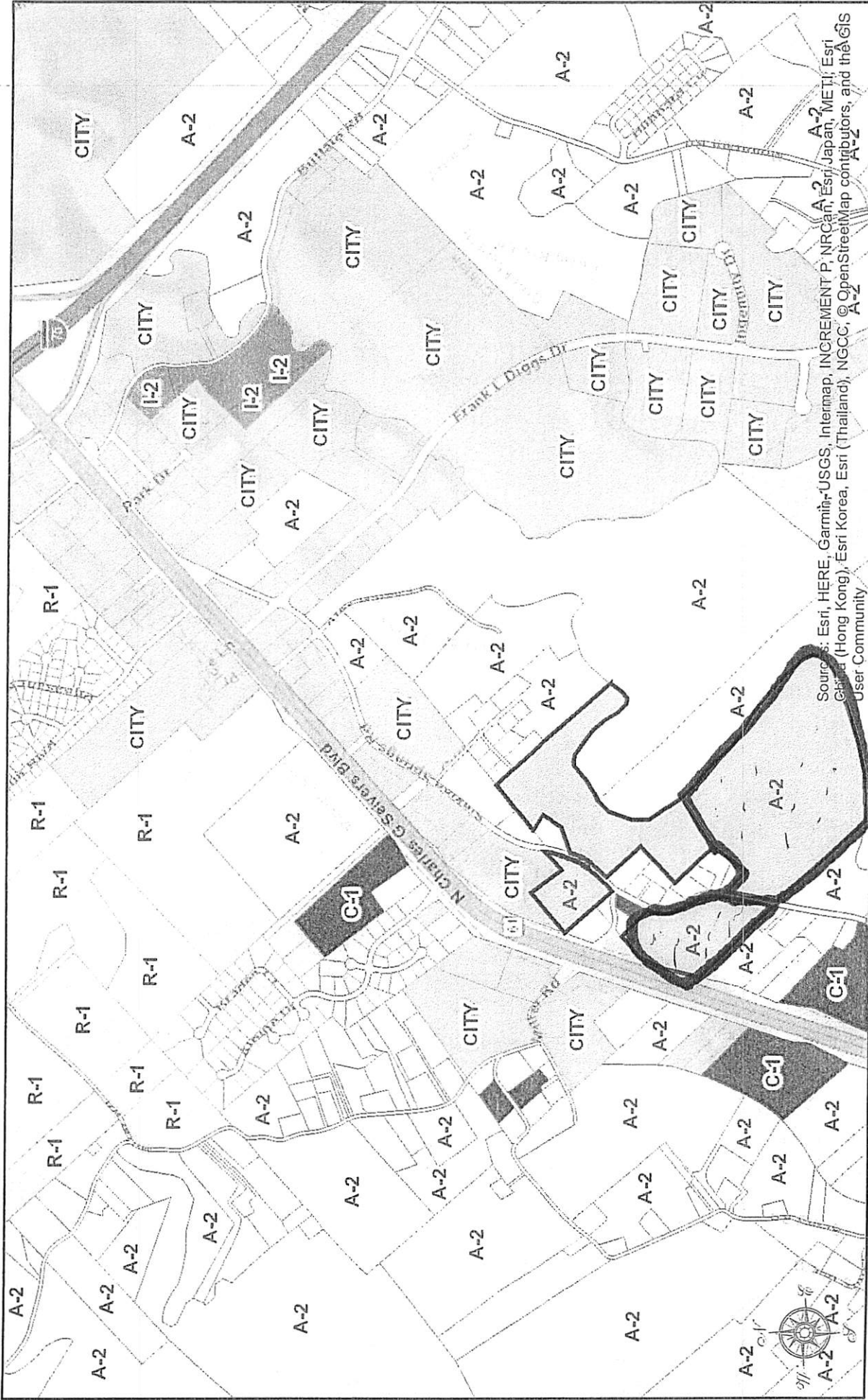
ATTEST:



Jeff Cole, County Clerk

DATE: 2019

My Map



Source: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

ANDERSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP DATE: February 14, 2019

RESOLUTION 03-19-734

A RESOLUTION AMENDING THE "ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE" BY REZONING PARCEL 134.01; ANDERSON COUNTY TAX MAP 093 FROM R-1 (RESIDENTIAL DISTRICT) TO C-1 (GENERAL COMMERCIAL DISTRICT)

WHERE AS, The Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee" and

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

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

Section 1. The zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 134.01; Anderson County Tax Map 093 from R-1 (Suburban Residential District) to C-1 (General Commercial District). Said territory located at 1907 Oliver Springs Hwy. Clinton, TN 37716; and being more clearly defined by the attached map that is made a part of this resolution:

Section 2. This resolution shall be effective from and after its passage and publication, as required by Section 13-7-105 (b) of *Tennessee Code Annotated*, the public welfare requiring it.

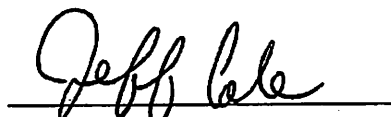
Adopted this 18 day of March, 2019.


Chairman Tracy Wandell


Mayor Terry Frank

Public Hearing Held March 18, 2019

Resolved and Approved March 18, 2019



Clerk Jeff Cole



LEGAL NOTICE OF PUBLIC HEARING
[Published in Compliance with TCA 13-7-105]

LEGAL NOTICE OF PUBLIC HEARING
[Published in Compliance with TCA 13-7-105]

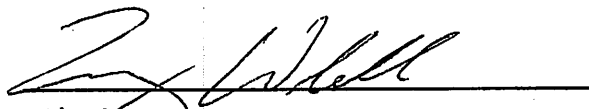
The Anderson County Board of Commissioners will hold a Public Hearing on March 18, 2019 in Room 312 of the Anderson County Courthouse, 100 N. Main Street, Clinton, Tennessee to consider an amendment to the Anderson County Zoning Resolution to include the rezoning of the property at 1907 Oliver Springs Hwy., Clinton, TN from R-1 to C-1. A copy of the proposed zoning amendment is available at the Planning and Zoning Office of the Anderson County Public Works Department.


David Crowley,
Anderson County Building Commissioner

WHEREAS the Anderson County Regional Planning Commission has reviewed and made recommendations regarding the proposed amendment of the “Zoning Resolution of Anderson County, Tennessee”, in accordance with Section 13-7-105 (a) of the Tennessee Code Annotated; and

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Resolution.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.



, Chairman

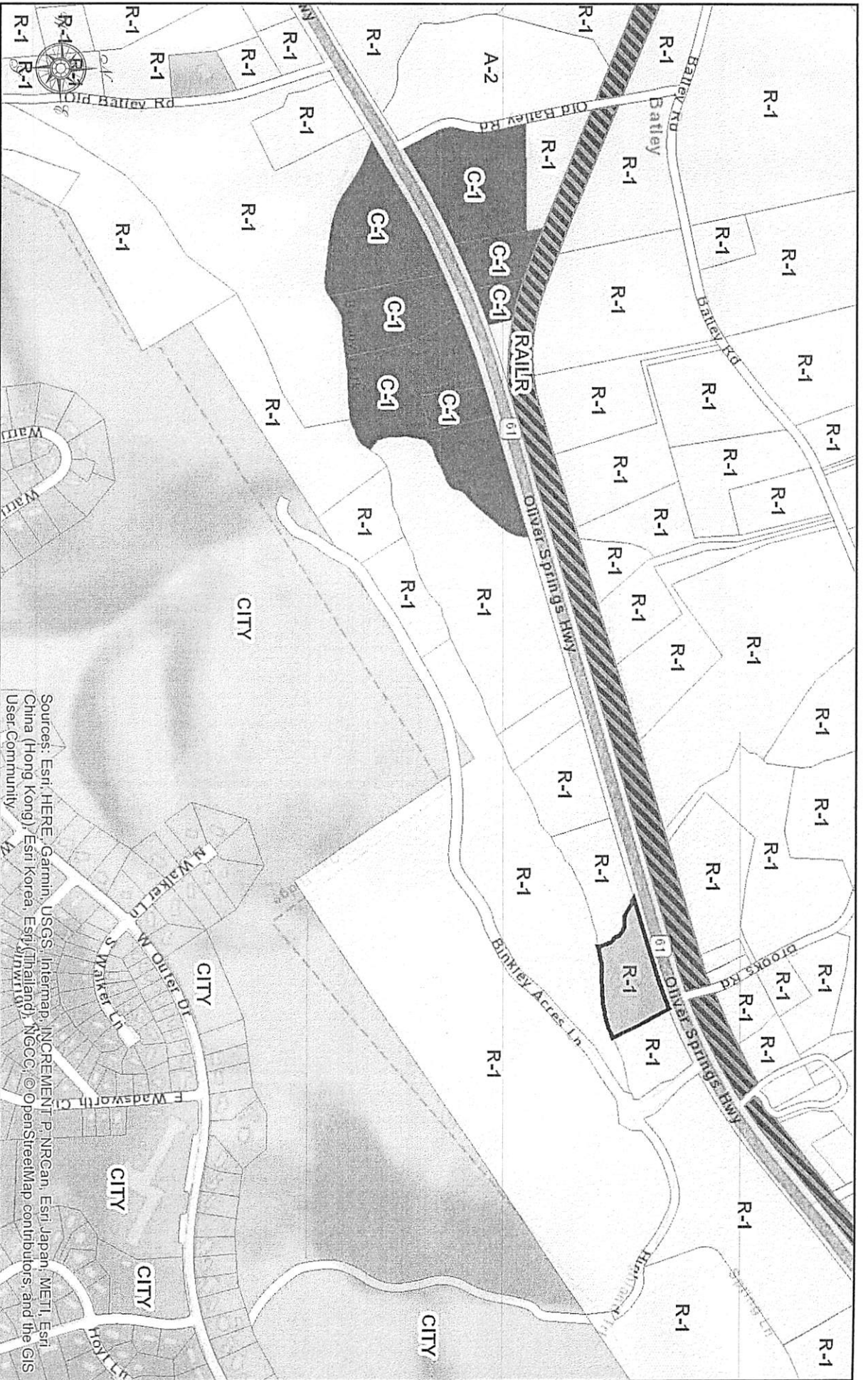
ATTEST:



Jeff Cole, County Clerk

DATE:



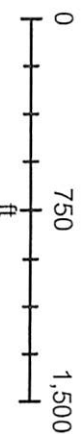


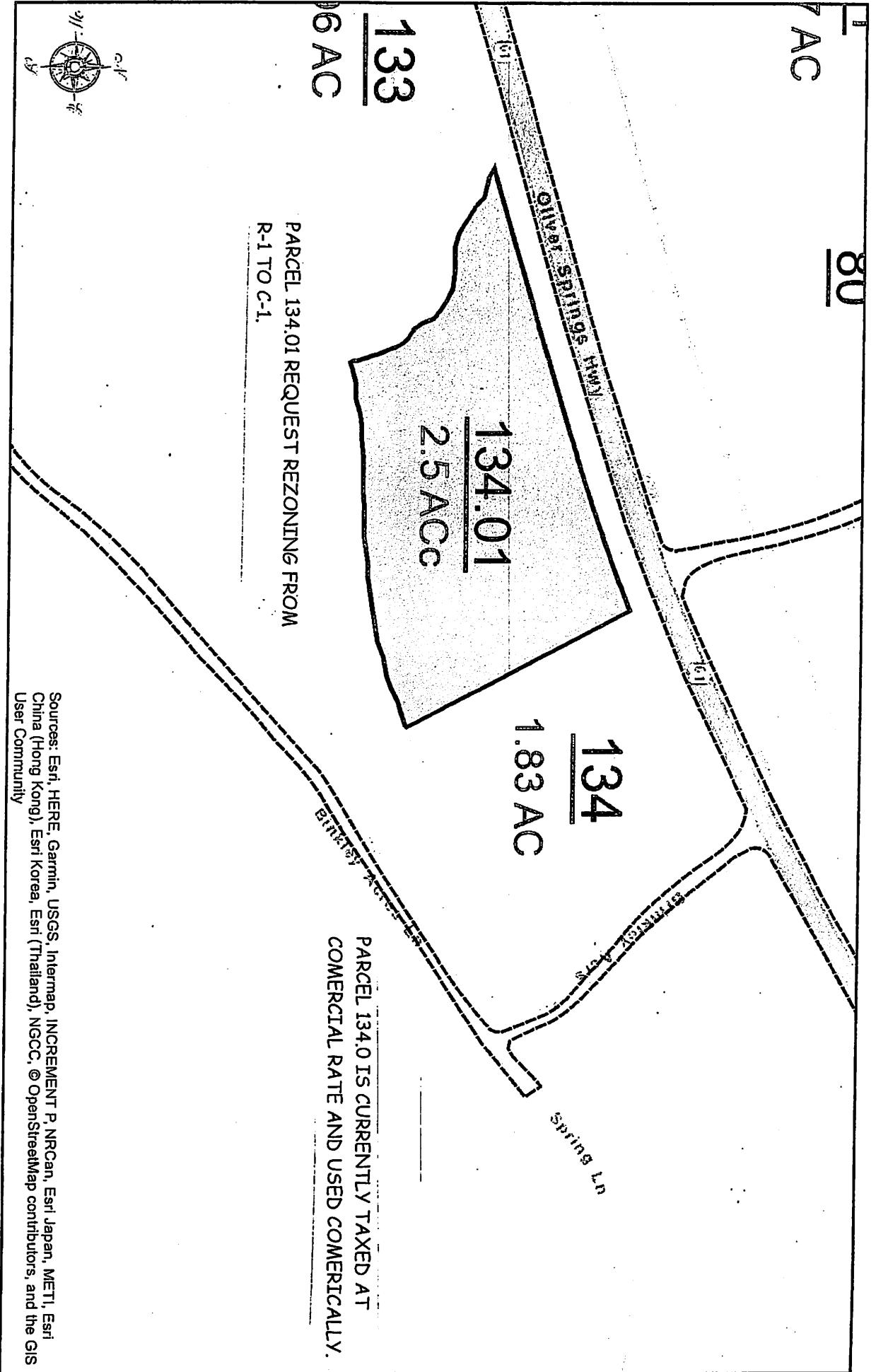
ANDERSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP DATE: February 21, 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community





PARCEL 134.01 REQUEST REZONING FROM R-1 TO C-1.

PARCEL 134.0 IS CURRENTLY TAXED AT COMMERCIAL RATE AND USED COMERCALLY.

Sources: Esri, HERE, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

ANDERSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: February 21, 2019

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-03-731

**POSTHUMOUS RESOLUTION HONORING PIONEER NAVAL AVIATOR,
CAPTAIN ROSEMARY MARINER**

WHEREAS, Anderson County has been very fortunate and honored to be the home of many military heroes, but perhaps none more important in the annals of American military history than Captain Rosemary Mariner; and

WHEREAS, Captain Mariner is an aviation pioneer being one of the first eight (8) women selected to fly military aircraft in 1973, and earning the historic distinction as the Navy's first female combat jet pilot and the first woman to command a military aviation squadron; and

WHEREAS, her distinguished military career included seventeen (17) carrier deployments and 3500 military flight hours in fifteen (15) different aircraft; and

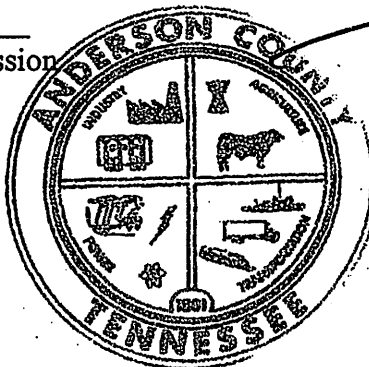
WHEREAS, she was a graduate of the National War College, held a Master's degree in National Security Strategy and served on the Staff of the Joint Chiefs assigned to the Pentagon. During her retirement she taught at the prestigious Center for the Study of War and Society at the University of Tennessee; and

WHEREAS, on January 24, 2019 her life came to an end after fighting a courageous five-year battle with cancer; however, her legacy will live on firmly entrenched in American history as the one who opened the doors of acceptance and equality for military women serving our great Nation in combat roles. Appropriately, the United States Navy performed the first ever all female flyover at her funeral.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of March 2019 that we honor the life and career of Captain Rosemary Mariner for her prominent and inspirational role in military history as one of America's most distinguished female warriors. We are proud to have been the home of a true American hero who will be remembered throughout time as a courageous trailblazer who shattered all obstacles impeding gender equality in military service. Her actions have inspired others to dream more, learn more and become more, and thus, she will be never be forgotten. She kept the faith and fought the fight; the glory is all hers, the duty and respect is ours for eternity. Congratulations on a job well-done, and her legacy will never be forgotten. Mission Complete!

RESOLVED, DULY PASSED AND EFFECTIVE this 18th day of March 2019.


Tracy Wandell, Chair, AC Commission




Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-03-742

**POSTHUMOUS RESOLUTION HONORING FORMER COMMISSIONER
KENNETH MAURICE "REESE" WALLACE**

WHEREAS, today we proudly honor the life of one of the most respected Anderson County Commissioners to ever serve the citizens of this great county, Reece Wallace. Sadly, our dear friend passed on March 9, 2019 but left an unparalleled legacy of kindness, compassion and respect for his fellow man; and

WHEREAS, Commissioner Wallace served on this body for twenty (20) years with impeccable dedication and devotion to his constituents in District 3 but also the entire county that he dearly loved. He brought this county through difficult times by leading the efforts of many important committees that made critical decisions shaping the county and the lives of our citizens for generations to come including his instrumental guidance while leading the initiative for the new Anderson County High School; and

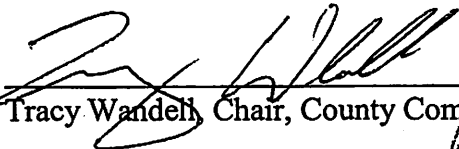
WHEREAS, Reese was born on April 10, 1930 in a small mountainside home in Briceville. He was a graduate of Norris High School and received an athletic scholarship from Lincoln Memorial University to continue his formal education. He completed his Master of Arts degree from George Peabody College, and after teaching at Robertsville Junior High for two years, he became a health physicist for the Oak Ridge National Labs; and

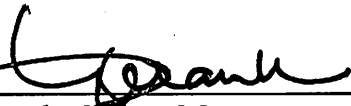
WHEREAS, he was a teacher, scholar, athlete, farmer, public servant, gentlemen, veteran, father and devoted husband for sixty-three (63) years to his true soul mate, Christine; but above all he loved our Lord and Savior Jesus Christ.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of March 2019 that we honor the life of our dear colleague, Commissioner Reese Wallace and we thank him for his twenty (20) years of service as a county commissioner and his lifelong dedication to this great county. He will always be missed in the halls of the Anderson County Courthouse but his legacy will never be forgotten. Rest in peace our dear friend. You were a man among men that left a positive impact on this county for eternity.

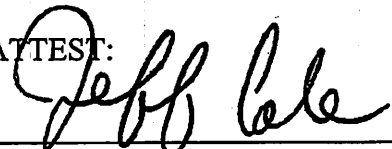
BE IT FURTHER RESOLVED, that we declare Sunday March 24th, 2019 as "Reece Wallace Day" in Anderson County to honor his dedication and devotion to Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 18th day of March 2019.


Tracy Wandell, Chair, County Commission


Terry Frank, County Mayor

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-03-740

**RESOLUTION HONORING THE 2018 ANDERSON COUNTY HIGH SCHOOL
MAVERICK FOOTBALL TEAM**

WHEREAS, in the thirty-seven (37) years of existence, the Anderson County Football team has developed a statewide reputation for respect, admiration and athletic excellence as demonstrated by the remarkable achievements and accolades of distinction received by the team and individual players. During those thirty-seven (37) years the team has advanced to the TSSAA playoffs twenty-three (23) times including nine (9) of the last eleven (11) years; and

WHEREAS, this past season was no different seeing the team accomplish another consecutive undefeated regular season of twelve (12) wins with advancement to the state quarter-finals for the fifth time in Coach Davey Gillum's young career. Throughout the entire season the Mavericks were ranked number two in the entire state with an offense that averaged over forty-two (42) points per game and a defense that held opponents to less than fourteen (14) points per game; and

WHEREAS, All-State quarterback, Stanton Martin continued to write a tremendous legacy in the history books of Anderson County football by throwing for over two thousand (2000) yards for the second year in a row and being named for the second time as a finalist for the prestigious "Tennessee's Mr. Football" award; and


WHEREAS, without exception the Mavericks had the best running back tandem in the entire state with Ryan Moog and Marquis Gallaher both rushing for over one thousand (1000) yards during the season; and

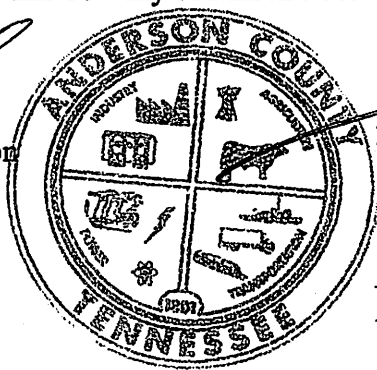
WHEREAS, the 2018 Mavericks placed thirteen (13) players on the All-Region Team, six (6) on the Prep Extra Team and five (5) placed on the All-State Team including Michael Carroll, Trey Noe and Stanton Martin earning this distinction for the second year in a row; and


WHEREAS, Trey Noe and Ryan Moog have signed scholarships with Davidson College and Marquis Gallaher and Noah Colorusso have signed letters of intent to continue their academic and athletic careers at the University of the Cumberlands.

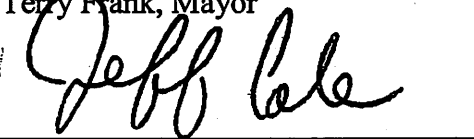
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of March 2019 that we honor the Anderson County High School Football Team and salute the amazing accomplishments of these young men. Each of you will forever be remembered in the annals of Anderson County athletics as remarkable players and student athletes. Congratulations on a job well-done.

DULY PASSED AND EFFECTIVE this 18th day of March 2019.


Tracy Wandell, Chair, AC Commission




Terry Frank, Mayor


ATTEST, Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-03-737

RESOLUTION HONORING DEPUTY GENE CANTRELL

WHEREAS, Howard Eugene “Gene” Cantrell began his career at the Jail Division of the Anderson County Sheriff’s Office in August of 1992. He worked there continuously until he retired in January of 2019 after serving the citizens of Anderson County for twenty-seven (27) years; and

WHEREAS, from 1992 through 1994, he served the people of Anderson County during a time of great transition when inmates were relocated from the former jail on the third floor of the courthouse to the new facility constructed on Public Safety Lane; and

WHEREAS, Deputy Cantrell was also assigned to the Booking Unit at the Detention Facility and was instrumental in creating numerous policies and procedures that improved the booking and processing of new inmates; and


WHEREAS, he later supervised not only the Booking Unit, but an entire shift for the facility. He also managed the Food Service unit for a period of time where he developed instrumental policies that streamlined the ordering, purchasing, and serving of meals to the inmates. He was tasked with annual budget supervision of over three hundred thousand dollars (\$300,000.00) in this critical role; and

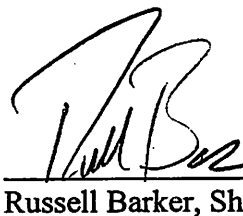
WHEREAS, throughout his career handling numerous new assignments and challenges, he would perform with a high-level of competency and professionalism. He was a deputy that the facility administration could always rely on to accomplish any mission assigned with impeccable integrity.

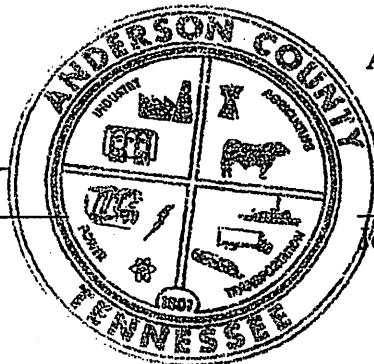
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of March 2019 that we honor the career of Deputy Gene Cantrell and congratulate him on his retirement. We are grateful for his leadership and service to the citizens of our great county and we wish him well in his future endeavors.

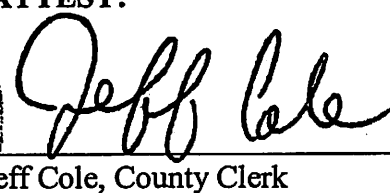
DULY PASSED AND EFFECTIVE this 18th day of March 2019.


Tracy Wandell, Chair, AC Commission


Terry Frank, County Mayor


Russell Barker, Sheriff



ATTEST:

Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-03-735

A RESOLUTION GIVING WRITTEN APPROVAL TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN ANDERSON COUNTY, TENNESSEE

WHEREAS, the County Commission (the "Governing Body") of Anderson County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, the City of Oak Ridge, Tennessee (the "City") has previously authorized the incorporation of The Industrial Development Board of the City of Oak Ridge (the "Board") as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that Mainstreet Capital Partners, LLC, a Tennessee limited liability company, or an affiliate thereof (the "Developer"), intends to cause the construction of 217 affordable housing units (collectively, the "Project") located on the former American Museum of Science and Energy site at 115 E Main St, Oak Ridge, Tennessee (the "Property") and the Developer expects that the Project will also include one or more "retail businesses" as defined in Tenn. Code Ann. § 7-53-101(17); and

WHEREAS, the Board has determined that the demand for adequate apartment housing in the County and the rise in construction costs and interest rates create a unique situation, making payments in lieu of ad valorem taxes appropriate for the Project; and

WHEREAS, the Developer has requested the Board to hold ownership of the Property; and

WHEREAS, the Developer has furthermore requested the Board to lease the Project to the Developer and to permit the Developer to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305(i)(1)(C) provides that the Board may negotiate a payment in lieu of tax agreement for less than the ad valorem taxes otherwise due for a retail business for a period of time longer than ten (10) years, plus a reasonable construction and installation period not to exceed three (3) years, if the Board has received written approval from each affected local governmental entity; and

WHEREAS, the County is an "affected local governmental entity" for purposes of Tenn. Code Ann. § 7-53-305(i)(1)(C) with respect to the Board's agreement concerning payments in lieu of ad valorem taxes for the Project as authorized by the City; and

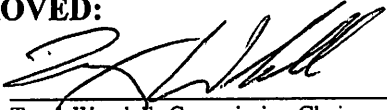
WHEREAS, the Developer has requested the County Commission provide to the Board written approval in accordance with Tenn. Code Ann. § 7-53-305(i)(1)(C) for the Board's agreement concerning payments in lieu of ad valorem taxes for the Project as approved and authorized by the City.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee, as follows:

1. The Governing Body hereby gives written approval to the Board to negotiate a payment in lieu taxes agreement with the Developer in accordance with the terms determined by the Board and consistent with the delegation resolution adopted by the City on February 11, 2019.
2. This resolution shall take effect notwithstanding any prior resolutions to the contrary. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.


Adopted this the 18 day of March, 2019.

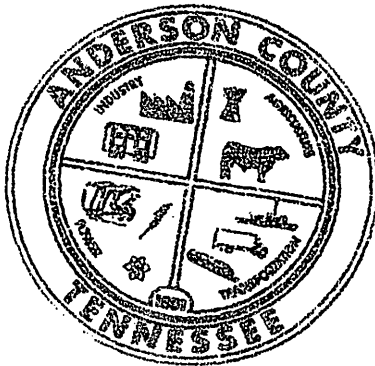
APPROVED:


Tracy Wandell, Commission Chairman

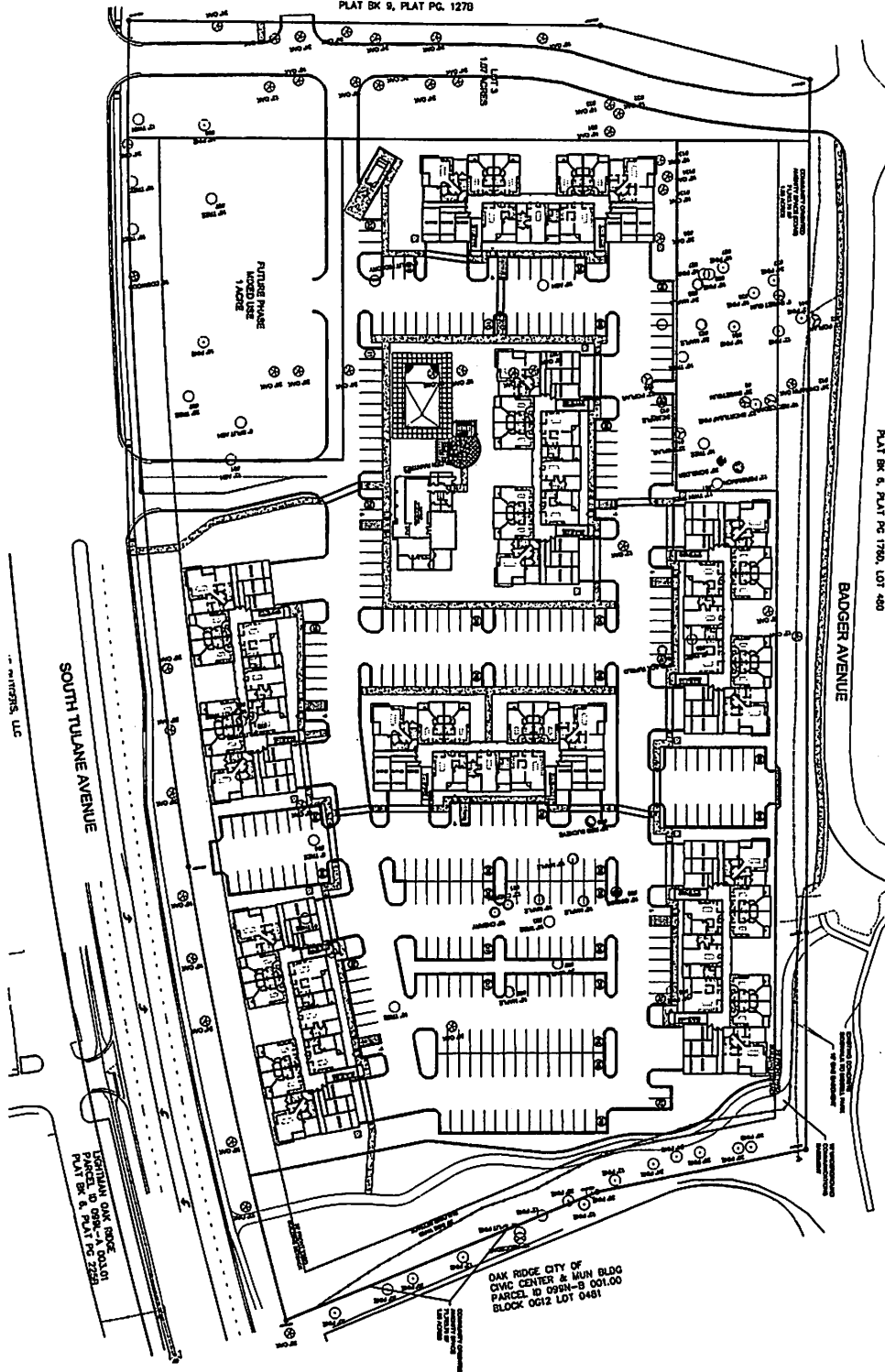
Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk



TH OAK RIDGE ILLINOIS, LLC
PARCEL ID 059H-8 003.00
PLAT BK 5, PLAT PG. 127B



1/8" = 1'-0"
PLAT BK 5, PLAT PG 127B, LOT 480

TH OAK RIDGE ILLINOIS, LLC

SOUTH TULANE AVENUE

BADGER AVENUE

DESIGNER: TH OAK RIDGE ILLINOIS, LLC
PROJECT NO. 059H-8 003.00
PLAT BK 5, PLAT PG. 127B

OAK RIDGE CITY OF
Civic Center & Main Bldg
PARCEL ID 059H-8 001.00
BLOCK 0012 LOT 0481

Anderson County, Tennessee
Board of Commissioners

EXHIBIT

E

RESOLUTION NO. 19-03-738

**RESOLUTION AUTHORIZING ALL-TERRAIN VEHICLES TO BE
OPERATED ON SLATESTONE ROAD IN ANDERSON COUNTY**

WHEREAS, *T.C.A. § 55-8-185* states that an all-terrain vehicle as defined in § 55-8-101 may be operated or driven upon any unpaved streets, roads, or highways, as designated specifically for such purpose upon two-thirds (2/3) vote by the local governing body, and included within the boundaries of an adventure tourism district established pursuant to *Title 11, Chapter 11, Part 2*, if such all-terrain vehicle complies with the following:

- (1) The governing body of a municipality or metropolitan government may regulate in any manner, by lawfully enacted ordinance, the operation of any all-terrain vehicle crossing of a street, road or highway solely under the municipality's jurisdiction; provided, that such municipality provides written notification to the department of safety prior to the effective date of the ordinance and posts appropriate signage designating such all-terrain vehicle crossing on such street, road or highway;
- (2) The governing body of any county may by lawfully enacted resolution regulate the operation of all-terrain vehicles on any street, road or highway solely under the county's jurisdiction; provided, that such county provides written notification to the department of safety prior to such resolution becoming effective and posts appropriate signage designating such street, road or highway for all-terrain vehicle use;
- (3) An all-terrain vehicle is specifically restricted to only between one-half (1/2) hour after sunrise and one-half (1/2) hour before sunset, and the headlight and taillight shall be illuminated during such operation;
- (4) The operator and all passengers of an all-terrain vehicle shall wear a helmet while driving or operating such vehicle on a street, road or highway;
- (5) Any additional safety requirements imposed by the local governing body for all-terrain vehicle operation on streets, roads or highways in such municipality, metropolitan government or county; and
- (6) No all-terrain vehicles shall be operated on any state highway or any highway that is a part of the interstate and defense highway system; and

WHEREAS, Slatestone Road is in the boundaries of the Anderson County's Adventure Tourism District which was designated in 2014; and

WHEREAS, with the passing of HB 1142 and SB 1383, *T.C.A. § 55-8-185* will be amended as of July 1, 2016 to additionally allow all-terrain vehicles to operate on State Route 116 from its intersection with Slatestone Road westward to its intersection Windrock Trail G1 and G50; and

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners Meeting in regular session this 19th day of March 2019, that all-terrain vehicles shall be allowed to operate on Slatestone Road; and,

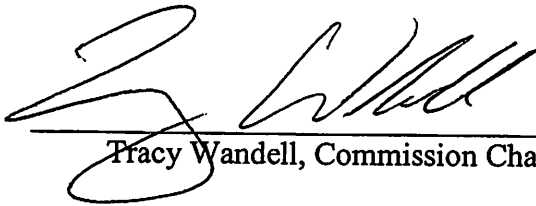
BE IT FURTHER RESOLVED that the operator of the all-terrain vehicle must be 16 years of age or older, have a valid driver license and provide proof of insurance; and

BE IT FURTHER RESOLVED that the all-terrain vehicle must have operating headlights and brake lights and if the vehicles doesn't have turn signals, the operator of said vehicle must use hand signals when turning; and


BE IT FURTHER RESOLVED that the Anderson County Sheriff's Department have the authority to revoke the riding privileges on Slatestone Road of anyone who is operating their all-terrain vehicle unlawfully or in violation of state laws or the additional regulations set forth in this resolution.

BE IT FURTHER RESOLVED that the Anderson County Clerk is authorized to immediately provide notice of the passage of this Resolution to the Tennessee Department of Safety.

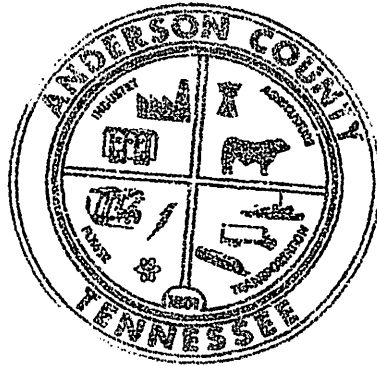
RESOLVED, DULY PASSED AND APPROVED this 18th day of March 2019.

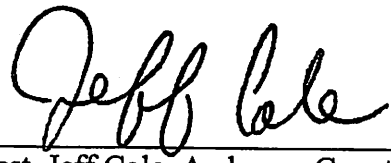


Tracy Wandell, Commission Chairperson



Terry Frank, Mayor





Attest, Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 19-03-741

EXHIBIT

F

RESOLUTION OPPOSING LEGISLATION ENDORSING SCHOOL VOUCHERS

WHEREAS, the Anderson County Board of Education is responsible for providing a local system of public education primarily funded through taxpayer funds authorized by the Anderson County Board of Commissioners; and

WHEREAS, there is pending legislation before the Tennessee General Assembly that would create a voucher program allowing students to use public education funds to pay for private school tuition; and

WHEREAS, more than fifty (50) years have passed since private school vouchers were first proposed, and during that time proponents have spent millions of dollars attempting to convince the public and lawmakers of the concept's efficacy, and yet, five decades later, vouchers still remain controversial, unproven and unpopular; and

WHEREAS, the Constitution of the State of Tennessee requires that the Tennessee General Assembly "provide for the maintenance, support and eligibility standards of a system of free *public* schools," with no mention of the maintenance or support of private schools; and

WHEREAS, the State of Tennessee, through work of the Tennessee General Assembly, the Tennessee Department of Education, the State Board of Education and local school boards, has established nationally recognized standards and measures for accountability in public education; and

WHEREAS, vouchers eliminate public accountability by channeling tax dollars into private schools that do not face state-approved academic standards, do not make budgets public, do not adhere to open meetings and records laws, do not publicly report on student achievement, and do not face the public accountability requirements contained in major federal laws, including special education; and

WHEREAS, vouchers have not been effective at improving student achievement or closing the achievement gap, with the most credible research finding little or no difference in voucher and public school students' performance; and

WHEREAS, vouchers leave many students behind, including those with the greatest needs, because vouchers channel tax dollars into private schools that are not required to accept all students, nor offer the special services they may need; and

WHEREAS, vouchers give choices to private schools, not students and parents, since private schools decide if they want to accept vouchers, how many and which students they want to admit, and the potentially arbitrary reasons for which they might later dismiss a student; and

WHEREAS, many proponents argue for these programs to increase options, but several options currently exist within public school systems. Through federal and state laws, students have the options of charter or magnet schools, and in the event of failing schools, students may attend other traditional public schools within the district; and

WHEREAS, vouchers are an inefficient use of tax payer money because they compel taxpayers to support two school systems: one public and one private, the latter of which is not accountable to all the taxpayers supporting it.

NOW THEREFORE BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 18th day of March 2019 that we strongly oppose the proposed school voucher program currently being considered by the Tennessee General Assembly and we encourage the State House and Senate to not pass this legislation, and in the alternative consider providing additional funding to local city and county school systems. The Anderson County Board of Commissioners and Board of Education stand united and oppose any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private schools.

BE IT FURTHER RESOLVED, that we authorize the Anderson County Clerk to send a copy of this Resolution to our legislative delegates to the Tennessee General Assembly upon passage.

RESOLVED, DULY PASSED and APPROVED this 18th day of March 2019.



Tracy Wandell, Chair, AC Commission



Dr. Tim Parrott, Director of Schools

Terry Frank, County Mayor



Dr. John Burrell, Chair, Board of Education

ATTEST:

