

**ANDERSON COUNTY  
COMMISSION MINUTES  
MAY 20, 2019**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON MAY 20, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer was led by Commissioner White.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Scott made a motion to refer to the Law Director the family of the gentleman that passed at the parking lot of the General Sessions and County Clerk's office in October 2018 wanting to put a cross up in his memory. Seconded by Commissioner Denenberg. Motion carried by voice vote.

2. Commissioner Yager made a motion to move the Mayors report to Item 4A on the Regular Agenda. Seconded by Commissioner Scott. Motion carried by voice vote.

Amended Regular Agenda approve by voice vote.

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

- April 16, 2019 County Commission
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
  - Resolution-Earl Cagle
  - Resolution-Christian Wright
  - Resolution-Recognizing June as National Dairy Month
  - Resolution-Requesting information from the Tennessee Valley Authority related to the Bull Run Fossil Fuel Plant closure.
- Committee Reports
  - ADA Oversight Committee Minutes (4-1-19)
  - AC Employee Insurance BOT Meeting Minutes (2-27-19)(3-21-19)(4-3-19)(5-3-19)
  - AC Financial Management Committee Minutes (4-29-19)(5-13-19)
  - AC Library Board Reports
    - Clinch River Regional Library Report(4-19)
    - Rocky Top Public Library(3-22-19 thru 4-18-19)
    - Clinton Public Library(4-18-19)
    - Briceville Public Library(3-23-19 thru 4-18-19)

#### Notaries

Kelly J Anderson

Anette L Fredericks

Chelsey Avila

Elizabeth Graskey

Blakely Bills

Rebecca Gregor

Cody Cheatwood

Stephanie L Hensley

Valerie Collins  
Valarie Emery  
Summer Stevie Jones  
Serrita Kirk  
Alexander Kramer  
Scot Macilveen  
Jonathan Kevin Manuel  
Ashley R McKamey  
Dedra Miller  
Cole Peavler  
Dawn Peton

Tina D James  
Kimberly D Jeffers- Whitaker  
Barbara Renfro  
Gail Risten  
Robert B Schroeder  
Stephanie Simonds  
M Jill Stephenson  
Robin A Strickland  
Andrea Szinai  
Nicole White

#### Notary Bonds

##### Merchants

Danielle Helene Zager  
Frederick E Haigood II

##### State Farm

Joanna L Pace  
B Lynn Crews-Brooks

##### RLI

Elizabeth Ann Beard  
Darlene D Dawson

##### Old Republic

Brittani Nicole Barger  
Lisa Lynn Mashburn

##### SBCA

Katrina Lynn Duggins

##### Western Surety Company

Robert Bridges  
Thomas Williams  
Kim B McCormick

Carlie Daugherty

Kelly D Davis

##### Liberty Mutual

Kristy Trovinger Hook

##### CBIC

Sophia Baird

Ciara Strong

##### Nationwide Mutual Ins Co

Shila Burchfield

Ericka M Ambrose

Mayor

4. Commissioner Denenberg made a motion to approve the appointment of Mr Edward B Stacy to the Anderson County Board of Equalization to fill the vacancy and unexpired term of Carl Roach term expires 4-20. Seconded by Commissioner McKamey. Motion carried by voice vote.

Purchasing

5. Commissioner Mead made a motion to approve reimbursing the auctioneer up to \$5,000.00 for costs to advertise 205 S Main Street in the event if the amount the auction brings is rejected by the County. Seconded by Commissioner Meredith. Voting aye: Wandell, Meredith, Vowell, Isbel, McKamey, Mead, Scott, Yager and Smallridge. Voting no: Fritts, Jameson, Waddell, Anderson, White, Denenberg and Creasy. Absent: none. Motion passed.

6. Commissioner Meredith made a motion to approve a request to surplus personal property which includes one vehicle in the Sheriff's Department and one vehicle in the County Clerk's Office. Seconded by Commissioner Mead. Motion carried by voice vote.

7. Commissioner Mead made a motion to approve a contract for a copier for the Anderson County Schools Nutrition Program. Seconded by Commissioner McKamey. Motion carried by voice vote.

Audit Committee

8. Commissioner Mead made a motion to approve the Audit Committee Minutes from 4-25-19 to include the complete adoption of the corrective action plan submitted on page 312 of the audit finding 2018-001. Seconded by Commissioner Anderson. Motion carried by voice vote.

9. Commissioner Mead made a motion to approve the following appropriation which would close the audit finding on the EMS and write the \$1,026,786.70 off the books. Seconded by Commissioner Anderson. Voting aye: Fritts, Wandell, Jameson, Meredith, Anderson, Isbel, McKamey, White, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Waddel, Vowell and Scott. Absent: none. Motion passed.

General Fund 101:		Debit	Credit
101 11440	Due from other funds		\$1,026,786.70
101 99100 590	Transfer to Other	\$1,026,786.70	
101 34230	Long term receivable	\$1,026,786.70	
101 39000	Unassigned		\$1,026,786.70
Ambulance Service Fund 118:			
118 21500	Due to other funds	\$1,026,786.70	
118 49800	Transfers in		\$1,026,786.70



Budget

10. Commissioner Isbel made a motion that Scott Gibson from Cumberland Securities to come speak at the Budget Committee meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.

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

Increase Expenditure Codes:

141-71100-21	Regular Instruction Prg-Payments to Retirees	\$27,565.40
141-71200-213	Special Education-Payments to Retirees	2,125.00
141-72210-213	Regular Education Prg-Payments to Retirees	2,349.90
141-72220-213	Special Education Prg-Payments to Retirees	7,298.40
141-72230-213	Vocational Education Prg-Payments to Retirees	745.80
141-72510-213	Fiscal Services- Payments to Retirees	23,265.00
141-72610-213	Operations- Payments to Retirees	29,861.60
141-72620-213	Maintenance- Payments to Retirees	<u>2,588.10</u>
	Total Increased Expenditures	\$95,799.20

Decrease Reserve Code:

141-34615	Committed to Finance	\$95,799.20
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Increase Expenditure Codes:

141-71100-449	Regular Instruction Program-Textbooks	\$150,000.00
141-71100-722	Regular Instruction Equipment	<u>150,000.00</u>
	Total Increased Expenditures	\$300,000.00

Decrease Reserve Code:

141-39000	Unassigned Reserve	\$300,000.00
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Increase Revenue Code:

141-46590	Other State Education Grants	\$600.00
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Increase Expenditure Code:

141-73300-355	Travel	\$600.00
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Increase Revenue Code:

141-46590	Other State Education Grants	\$300.00
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Increase Expenditure Code:

141-72120-499	Other Materials and Supplies	\$300.00
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12. Commissioner Meredith made a motion to approve the following school transfers. Seconded by Commissioner Fritts. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

141-72120-499-COSH	Other Materials and Supplies	\$3,316.02
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Decrease Expenditure Code:

141-72120-189-COSH	Other Salaries & Wages	\$3,316.02
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<u>Increase Expenditure Code:</u>		
141-71100-117	Regular Instruction- Career Ladder Program	6,913.75
<u>Decrease Expenditure Codes:</u>		
141-71200-117	Special Education Instruction- Career Ladder Program	\$3,000.00
141-71300-117	Vocational Instruction- Career Ladder Program	1,000.00
141-72210-117	Regular Instruction Program- Career Ladder Program	\$1,500.00
141-72220-117	Special Education Program- Career Ladder Program	1,000.00
141-72230-117	Vocational Education Program- Career Ladder Program	<u>413.75</u>
	Total Decreased Expenditures	\$6,913.75
<u>Increase Expenditure Code:</u>		
141-712000-128	Special Education-Homebound	\$7,182.02
<u>Decrease Expenditure Code:</u>		
141-71200-116	Special Education-Teachers	\$7,182.02
<u>Increase Expenditure Code:</u>		
141-72120-105-COSH	Coordinated School Health Director	\$5,350.00
<u>Decrease Expenditure Code:</u>		
141-72120-499	Other Materials and Supplies	\$5,350.00
<u>Increase Expenditure Code:</u>		
141-72230-355	Travel	\$5,000.00
<u>Decrease Expenditure Code:</u>		
141-71300-429	Instructional Supplies	\$5,000.00
<u>Increase Expenditure Codes:</u>		
141-72250-161	Technology Department- Secretary	\$11,500.00
141-72250-189	Technology Department- Other Salaries and Wages	<u>76,753.11</u>
	Total Increased Expenditures	\$88,253.11
<u>Decrease Expenditure Codes:</u>		
141-71100-116	Regular Instruction- Teachers	\$16,600.00
141-72110-105	General Purpose Schools-Attendance	39,000.00
141-72250-105	Technology- Supervisor/Director	29,653.11
141-72250-117	Technology- Career Ladder	<u>3,000.00</u>
	Total Decreased Expenditures	\$88,253.11

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

<u>Increase Revenue Code:</u>		
101-44170	Misc. Funds	\$234.00

<u>Increase Expenditure Code:</u>		
101-54210-355	Travel	\$234.00
<u>Increase Reserve Code:</u>		
171-34585-SWALL	Budget Restricted for Capital Project Bldg Improvements-Security Wall	\$13,000.00
<u>Decrease Expenditure Code:</u>		
171-91110-708-SWALL	General Administration Projects Security Wall	\$13,000.00
<u>Decrease Reserve Code:</u>		
101-34720-6000	Assigned Reserve - Circuit Court Copy Fees	\$3,500.00
<u>Increase Expenditure Code:</u>		
101-53100-709	Data Processing Equipment	\$3,500.00
<u>Increase Expenditure Code:</u>		
101-51600-711	Furniture & Fixtures	\$9,000.00
<u>Increase Revenue Code:</u>		
101-45580	Revenue- Fees in Lieu of Salary	\$9,000.00
<u>Increase Expenditure Code:</u>		
101-55120-732	Animal Control-Building Purchase	\$10,000.00
<u>Increase Revenue Code:</u>		
101-48610-ANML	Donations-Animal Holding	\$10,000.00
<u>Decrease Reserve Code:</u>		
115-34535-3001	Restricted for Rocky Top	\$1,326.00
<u>Increase Expenditure Code:</u>		
115-56500-335-3000	Maint. & Building Repair	\$1,326.00
<u>Decrease Reserve Code:</u>		
116-34530	Restricted for Public Health & Welfare	\$10,000.00
<u>Increase Expense Code:</u>		
116-55732-399	Other Contracted Services	\$10,000.00
<u>Increase Expenditure Codes:</u>		
128-58110-302	Advertising	\$15,000.00
128-58110-302-4000	Advertising- Move to Anderson County	<u>20,000.00</u>
	Total Increased Expenditures	\$35,000.00
<u>Decrease Reserve Code:</u>		
128-3453	Restricted Fund Balance	\$35,000.00
<u>Increase Reserve Code:</u>		
171-34575-MPOOL	Restricted for Capital Outlay- Property Tax Revenue- Motor Pool	\$19,000.00
<u>Decrease Expenditure Code:</u>		
171-91130-790-MPOOL	Public Safety Projects- Other Equipment-Motor Pool	\$19,000.00
<u>Increase Reserve Code:</u>		
171-34575	Restricted for Capital Outlay- Property Tax Revenue	\$29,069.83
<u>Decrease Reserve Code:</u>		
171-34585	Restricted for Capital Outlay	\$29,069.83



<u>Increase Expenditure Code:</u>		
171-91110-510	General Administration Projects- Trustee's Commission	\$10,500.00
<u>Decrease Reserve Code:</u>		
171-34575	Restricted for Capital Outlay- Property Tax Revenue	\$10,500.00
<u>Increase Expenditure Code:</u>		
171-76100-510	Restricted for Capital Outlay- Trustee's Commission	\$0.20
<u>Decrease Reserve Code:</u>		
171-34585	Restricted for Capital Outlay	\$0.20
<u>Increase Expenditure Code:</u>		
263-51900-307-THR V	Other General Administration- Communications-Clinic	\$10.00
<u>Decrease Reserve Code:</u>		
263-39900	Net Assets-Unrestricted	\$10.00
<u>Increase Expenditure Code:</u>		
151-82210-611	Interest on Equipment Lease- Capital Leases	\$80.00
<u>Decrease Reserve Code:</u>		
151-34580	Restricted for Debt Service	\$80.00
<u>Decrease Expenditure Code:</u>		
151-82210-610	Principal on Capital Leases	\$124.56
<u>Increase Expenditure Code:</u>		
151-82210-611	Interest on Capital Leases	\$124.56

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

<u>Increase Reserve Code:</u>		
101-34635-TRGR	Committed for Social, Cultural, Rec- TnECD-Tourism Enhancement Grant	\$72,500.00
<u>Increase Revenue Code:</u>		
101-48130-TRGR	Other Government-Contributions- TnECD-Tourism Enhancement Grant	\$25,000.00
<u>Decrease Expense Code:</u>		
101-51240-791-TRGR	Other Boards & Committees- TnECD-Tourism Enhancement Grant	\$47,500.00

15. Commissioner Fritts made a motion to approve the following non-school transfers. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson,



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

Decrease Expenditure Codes:

101-54110-330	Operating Lease Payments	\$4,000.00
101-54230-399	Other Contracted Services	24,000.00
101-54230-499	Other Supplies and Materials	10,000.00
101-54490-355	Travel	2,000.00
101-54490-451	Uniforms	700.00
101-54490-524	Staff Development	420.00
101-54110-425	Gasoline	<u>3,880.00</u>
	Total Decreased Expenditures	\$45,000.00

Increase Expenditure Code:

101-54210-399	Other Contracted Services	\$45,000.00
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Decrease Expenditure Code:

101-54230-499	Other Supplies and Materials	\$1,000.00
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Increase Expenditure Code:

101-54110-435	Office Supplies	\$1,000.00
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Increase Expenditure Codes:

101-51500-189	Machine Technicians	\$350.00
101-51500-399	Other Contracted Services	250.00
101-51500-355	Travel	500.00
101-51500-709	Data Processing Equipment	<u>1,400.00</u>
	Total Increased Expenditures	\$2,500.00

Decrease Expenditure Codes:

101-51500-337	Maintenance- Office Equipment	\$1,000.00
101-51500-351	Rentals	<u>1,500.00</u>
	Total Decreased Expenditures	\$2,500.00

Decrease Expenditure Codes:

116-55710-425	Gasoline	\$1,750.00
116-55710-450	Tires and Lube	1,000.00
116-55710-355	Travel	150.00
116-55710-524	Staff Development	400.00
116-55732-399-CONV	Other Contracted Services	1,357.91
116-55732-351	Rentals	175.00
116-55759-312	Contracted with Private Agencies	<u>1,000.00</u>
	Total Decreased Expenses	\$5,832.91

Increase Expenditure Code:

116-55732-399	Other Contracted Services	\$5,832.91
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Decrease Expenditure Codes:

118-55130-450	Tires and Tubes	\$2,000.00
118-55130-355	Travel	1,500.00
118-55130-709	Data Processing Equipment	1,000.00
118-55130-187	Overtime	25,000.00
118-55130-204	State Retirement	<u>3,650.00</u>
	Total Decreased Expenditures	\$33,150.00

<u>Increase Expenditure Codes:</u>		
118-55130-452	Utilities	\$5,800.00
118-55130-510	Trustee's Commission	3,850.00
118-55130-359	Disposal Fees	500.00
118-55130-169	Part Time	<u>23,000.00</u>
	Total Increased Expenditures	\$33,150.00

<u>Increase Expenditure Codes:</u>		
101-52100-101	Accounting & Budgeting- Director	\$7,000.00
101-52100-169	Accounting & Budgeting- Part Time Personnel	<u>4,000.00</u>
	Total Increased Expenditures	\$11,000.00

<u>Decrease Expenditure Code:</u>		
101-52100-207	Accounting & Budgeting- Medical Insurance	\$11,000.00

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

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$207,000.00

<u>Increase Expenditure Code:</u>		
101-54110-317	Data Processing Services	\$207,000.00

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$38,371.53

<u>Increase Expenditure Code:</u>		
101-54210-507	Jail Medical & Dental	\$38,371.53

<u>Increase Expenditure Codes:</u>		
101-51400-161	County Attorney- Office Manager	\$8,008.00
101-51400-133	County Attorney- Paralegal	1,311.00
101-51400-201	County Attorney- Social Security	578.00
101-51400-204	County Attorney- Retirement	683.00
101-51400-209	County Attorney- S/T Disability	63.00
101-51400-212	County Attorney- Medicare	<u>135.00</u>
	Total Increased Expenditures	\$10,778.00

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$10,778.00

<u>Increase Expenditure Code:</u>		
101-51310-399	Personnel Office- Other Contracted Services	\$1,000.00

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$1,000.00

<u>Increase Expenditure Codes:</u>		
101-51800-359	County Buildings- Disposal Fees	\$256.00

101-51800-415	County Buildings- Electricity	17,500.00
101-51800-434	County Buildings- Natural Gas	3,000.00
101-51800-434-2000	County Buildings- Natural Gas	4,570.00
101-51800-454	County Buildings- Water & Sewer	8,315.00
101-51800-454-1000	County Buildings- Water & Sewer	<u>3,679.00</u>
	Total Increased Expenditures	\$37,320.00
<u>Decrease Expenditure Codes:</u>		
101-51800-307-1000	County Buildings- Communication	\$1,000.00
101-51800-328	County Buildings- Janitorial Services	3,760.00
101-51800-348	County Buildings- Postal Charges	\$50.00
101-51800-349	County Buildings- Printing, Stationery, & Forms	300.00
101-51800-355	County Buildings- Travel	2,500.00
101-51800-415-1000	County Buildings- Electricity	2,000.00
101-51800-435	County Buildings- Office Supplies	1,850.00
101-51800-450	County Buildings- Tire and Lube	1,000.00
101-51800-454-2000	County Buildings- Water & Sewer	850.00
101-51800-524	County Buildings- Staff Development	<u>2,400.00</u>
	Total Decreased Expenditures	\$15,710.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$21,610.00
<u>Increase Expenditure Code:</u>		
101-56900-316	Other Social, Cultural & Recreational- Contributions	\$15,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$15,000.00
<u>Increase Reserve Code:</u>		
101-34610-PDLTG	Committed for General Government- Pending Litigation	\$400,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$400,000.00
<u>Increase Expenditure Code:</u>		
101-58400-510	Other Charges- Trustee's Commission	\$10,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$10,000.00
<u>Increase Expenditure Code:</u>		
101-99100-590-9500	Transfers Out- Transfer to Channel 95	\$1,075.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	1,075.00

17. Commissioner Fritts made a motion to approve the ADA Self-Evaluation & ADA Transition Plan drawn up. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.



18. Commissioner Scott made a motion to add the 5-9-19 Budget Committee Minutes to the minutes. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Isbel. Absent: none. Motion passed.

#### Director of Schools

No action at this time.

#### Law Director

19. Commissioner Vowell made a motion to allow the Law Director to help the Briceville Volunteer Fire Department with any paperwork they may need to file for a USDA Grant. Seconded by Commissioner Isbel. Motion carried by voice vote.

#### Intergovernmental

20. Commissioner Vowell made a motion for the Law Director to prepare a resolution to not expand the fly ash deposits or storage areas and to set a meeting with them and TDEC to find out their plans. Seconded by Commissioner Yager. Motion carried by voice vote.

#### Operations

21. Commissioner Isbel made a motion to turn the David Jones Industrial Park property back over to ACDC. Seconded by Commissioner Meredith. Motion carried by voice vote.

22. Commissioner Isbel made a motion to approve the Pilot Matrix Proposal. Seconded by Commissioner Meredith. Motion carried by voice vote.

23. Commissioner Isbel made a motion to approve the ADA Transition Plan. Seconded by Commissioner Jameson. Motion carried by voice vote.

24. Commissioner Isbel made a motion to make a resolution to send to the State and request more funds be released to the County for state prisoners. Seconded by Commissioner Creasey. Motion carried by voice vote.

#### Old Business

No action at this time.

#### New Business

25. Commissioner Isbel made a motion to refer to the Operations Committee to discuss Braden/Duncan Flatts concerning things going on with oil and gas company. Seconded by Commissioner Vowell. Motion carried by voice vote.



26. Commissioner Fritts made a motion to refer to the Road Committee to evaluate speed limit and a sign for Clark Road. Seconded by Commissioner Meredith. Motion carried by voice vote.

Meeting adjourned.



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Tracy Wandell, Chairman  
County Commission



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Jeff Cole  
County Clerk



**EXHIBIT PAGE**

**EXHIBIT A: RESOLUTION REQUESTING INFORMATION FROM THE TENNESSEE VALLEY AUTHORITY RELATED TO THE BULL RUN FOSSIL FUEL PLANT CLOSURE-RESOLUTION RECOGNIZING THE MONTH OF JUNE AS NATIONAL DAIRY MONTH-RESOLUTION HONORING CHRISTIAN WRIGHT TENNESSEE BASS NATION HIGH SCHOOL STATE CHAMPION-RESOLUTION HONORING EARL CAGLE**

**\*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: 19-05-754**

**RESOLUTION REQUESTING INFORMATION FROM THE TENNESSEE VALLEY  
AUTHORITY RELATED TO THE BULL RUN FOSSIL FUEL PLANT CLOSURE**

**WHEREAS**, the Tennessee Valley Authority (TVA) has announced plans to close the Bull Run Fossil Fuel Plant by 2023; and

**WHEREAS**, this plant has been the source of employment for several hundred employees over its decades of existence. The loss of this plant will have a significant impact on the economy of Anderson County as well as the numerous citizens working and residing in the surrounding community; and

**WHEREAS**, the Edgemoor Road development corridor has tremendous growth potential for both residential and commercial endeavors and the need to protect this area, the workers and the citizens living nearby is paramount to the Anderson County Board of Commissioners; and

**WHEREAS**, Anderson County and TVA have enjoyed a positive partnership for many decades and we hope that partnership will continue for many years into the future, however, we are now respectfully requesting a free flow of information related to the closure of Bull Run consisting of not only private meetings with county officials but public meetings with area citizens to dispel the many rumors and educate the general public regarding the plant closure.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 20<sup>th</sup> day of May 2019 that we respectfully request TVA to meet with county officials and the citizens of Anderson County to share information concerning the Bull Run closure for the benefit of the health, safety and welfare of the surrounding community.

**BE IT FURTHER RESOLVED** that we respectfully request no additional land be acquired, or existing land be enlarged, in the Claxton Community for ash storage facilities.


**BE IT FURTHER RESOLVED** that we respectfully request answers and guidance as to the following preliminary concerns and questions in order to educate this Body and the citizens we serve:

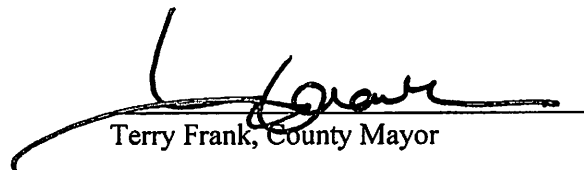
- 1) Does a timeline exist for the step-down and future closure of the Bull Run Facility?
- 2) Will the facility be totally decommissioned, or will it be converted to another clean-energy production facility?
- 3) What plans are in place for the future of the current workforce?

- 4) Will the building, smokestacks and transmission towers remain if the facility is totally abandoned?
- 5) Will the ash be relocated? If so, what methods will be utilized to ensure the health of the workers and public while relocating the material to other suitable out-of-county locations?
- 6) If the ash remains, will it be encapsulated and safe for current and future generations?
- 7) Is the ash safe in its current state to area residents including drinking water and recreation activities and enthusiasts?
- 8) Can the ash be repurposed for other products on or off site?
- 9) If the site is abandoned can it be redeveloped or reindustrialized for other purposes?
- 10) What techniques can be utilized to ensure the stability of the current dykes, ash ponds and impoundments?
- 11) Will the decommissioned site remain in the hands of TVA or can ownership be transferred to other public or private entities?
- 12) What will the site look like in 2025?

**BE IT FINALLY RESOLVED**, that the Anderson County Board of Commissioners hopes that TVA will accept our invitation to meet with county officials and, at some point entertain the idea of meeting with area residents and concerned citizens. Our desire is to mutually achieve a consistent and beneficial information exchange, see the safe and efficient decommission of the plant while protecting the future of Anderson County and the health, safety and welfare for all involved.

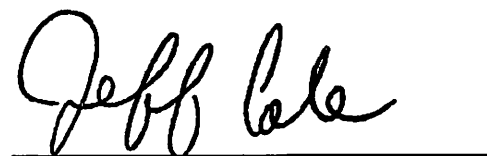
**RESOLVED, DULY PASSED AND APPROVED** this 20<sup>th</sup> day of May 2019.

  
 Tracy Wandell, Chair, AC Commission

  
 Terry Frank, County Mayor



**ATTEST:**

  
 Jeff Cole, County Clerk



Anderson County, Tennessee  
Board of Commissioners

RESOLUTION NO. 19-05-752

**A RESOLUTION RECOGNIZING THE MONTH OF JUNE AS NATIONAL DAIRY MONTH**

*WHEREAS*, dairy farmers have contributed to the development and well-being of Anderson County, Tennessee, since the earliest formation of Anderson County in the late 1700s and early 1800s; and

*WHEREAS*, the dairy industry is an important industry in Tennessee and makes a significant contribution to the economy of our State; and

*WHEREAS*, milk and dairy foods provide health benefits and valuable nutrients; and

*WHEREAS*, real milk and dairy foods are superior to their imitations in quality, values, and taste; and

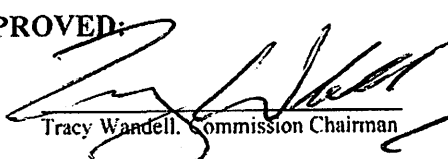
*WHEREAS*, the 82<sup>nd</sup> celebration of National Dairy Month, highlighting the dairy industry, will occur during June 2019;

*NOW, THEREFORE, BE IT RESOLVED*, by the Anderson County Board of Commissioners and the Anderson County Mayor, that June 2019 is designated to the celebration of National Dairy Month; and

*BE IT FURTHER RESOLVED* that the Anderson County Board of Commissioners and the Anderson County Mayor call upon all local government agencies and the people of Anderson County, Tennessee, to observe the month with appropriate programs and activities.


*ADOPTED* this the 20<sup>th</sup> day of May, 2019.

APPROVED:

  
Tracy Wandell, Commission Chairman

  
Terry Frank, Anderson County Mayor

ATTEST:

  
Jeff Cole, Anderson County Clerk



# Anderson County, Tennessee

## Board of Commissioners

RESOLUTION No: 19-05-755

### RESOLUTION HONORING CHRISTIAN WRIGHT TENNESSEE BASS NATION HIGH SCHOOL STATE CHAMPION

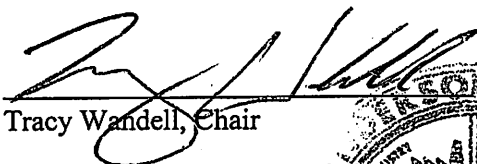
**WHEREAS**, Christian Wright is a graduating senior from Clinton High School and recently won the Tennessee Bass Nation High School State Championship; and

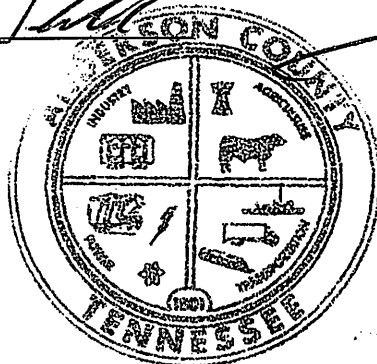
**WHEREAS**, Clinton High School has built a strong reputation across the state as the preeminent powerhouse for developing state champions on the competitive fishing circuit and true to form Christian has brought home another remarkable state championship in bass fishing; and

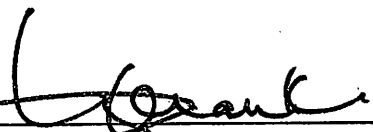
**WHEREAS**, the State Championship Tournament was held on May 3<sup>rd</sup> and 4<sup>th</sup> at Douglas Lake and Christian dominated the two-day event with a grand total catch of forty-four pounds, nine ounces (44.09 lbs.) besting the second-place finisher by over six pounds; and

**NOW THEREFORE, BE IT ESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 20<sup>th</sup> day of May 2019 that we congratulate and honor Christian Wright as the **2018-19 Tennessee State Bass Nation Champion**. We wish you well in all your future endeavors and thank you for representing Clinton High School and our great county with sportsmanship and distinction. We are honored to call you another Hometown Hero!

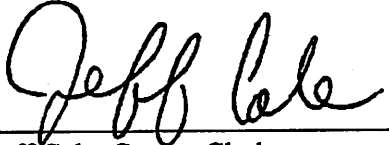
Duly passed and approved this 20<sup>th</sup> day of May 2019.

  
Tracy Wandell, Chair



  
Terry Frank, County Mayor

ATTEST:

  
Jeff Cole, County Clerk

# Anderson County, Tennessee

## Board of Commissioners

RESOLUTION No: 19-05-753

### RESOLUTION HONORING EARL CAGLE

**WHEREAS**, Anderson County has been blessed with many citizens who volunteer their time to make our great county a better place to work, live and raise their families; and

**WHEREAS**, one such citizen that rises above all is Claxton resident, Earl Cagle who has donated countless hours of his own time and money to making the natural beauty of Anderson County known to all; and

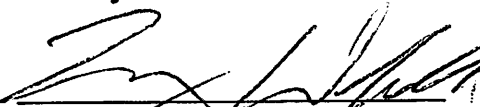
**WHEREAS**, Earl volunteered for the Anderson County Conservation Board in May of 2002 and quickly became known as leader in conservation projects around the county and someone who gets the job done no matter what obstacles the Board faced; and

**WHEREAS**, he was instrumental in the construction of Bull Run Park and the Kids Palace on Edgemoor Road and numerous other public recreation projects across the county including, reconstruction of the Marlow and Lost Bottom Parks, and several significant upgrades to the Anderson County Park on Norris Lake; and

**WHEREAS**, Earl is a man of few words and never seeks attention or credit for his many accomplishments, but speaks through his actions and dedication to this county with a simple goal of allowing all Anderson County citizens the ability to enjoy the pristine beauty of our wonderful county.

**NOW, THEREFORE, BE IT RESOLVED**, by the Anderson County Legislative Body meeting in regular session this 20<sup>th</sup> day of May, 2019 that we honor our great friend for his incredible work on the Anderson County Conservation Board and his dedication and devotion to making Anderson County a wonderful place to live.


**BE IT FURTHER RESOLVED**, that we declare May 25<sup>th</sup>, 2019 as "Earl Cagle Day" in Anderson County in honor of his commitment and tireless efforts to the citizens of Anderson County. Your invaluable efforts will never be forgotten!

  
Tracy Wardell, Chair, County Commission



  
Terry Frank, County Mayor

ATTEST:

  
Jeff Cole, County Clerk