

**ANDERSON COUNTY
COMMISSION MINUTES
JUNE 17, 2019**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON JUNE 17, 2019 WITH THE FOLLOWING COMMISSONERS PRESENT: TRACY WANDELL, ROBERT JAMESON, 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: CHUCK FRITTS AND RICK MEREDITH.

Prayer was led by Commissioner Wandell.

Pledge of Allegiance led by Commissioner Waddell.

1. Commissioner Yager made a motion to approve the Consent Agenda. Seconded by Commissioner McKamy. Motion carried by voice vote.

- May 6, 2019 and May 20, 2019 County Commission Minutes
- Notary and Notary Bonds
- Committee Reports
 - AC Fire Commission Minutes (5-7-19)
 - AC Employee Insurance BOT Meeting Minutes (5-110-19)(5-20-19)(6-3-19)
 - AC Board of Education Meeting Minutes (5-9-19)
 - AC Library Board Reports including Minutes (5-16-19)

Notaries

Sharon W Bivens

Ginger C King

Tammy Elaine Chandler

Denise P Miller

Laura Rueff Christenbury

Lisa Owens Ferguson

Ned D Ferguson

Samantha W Royster

Erin E Gassaway

Cora Lee Rutherford

Judy Winegar Goans

Ralph V Smith III

Jared Groap

Melanie Smith

Julia Hall

Amy S Smith

Bobbi Jo Henderson

Anthony Wayne South

W John Heslop

Monica Tirpak

Jackie G Humphrey

Kelsey Williams

Shelbey Jackson

Notary Bonds

Western Surety Co

SBCA

Cole Wayne Peavler

Patti Light

Maria C Lonas

Jessie Baer

Linda M Taras

CBIC

Kaitlyn M Maddux

Sharon L Coleman

Emily C Savage

Travelers

Joanna P Richardson

Alan F Brown

Donna Lim

RLI

Ronald A Swanner

Jessica Stubbs

Lauren F Queener

Merchants

Jason M Lane

D Mosier

Leslie B Tackett

Mary M Hensley

David Stuart

Old Republic

Tina Diane James

Tracy D Walter

State Farm

Sarah Bumgardner

M Jill Stephenson

2. Commissioner McKamey made a motion to approve Regular Agenda. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Purchasing

3. Commissioner Mead made a motion to approve the following two contracts. Seconded by Commissioner Jameson. Motion carried by voice vote.

- State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, Grant-VOCA Program-Four year grant to support the provision of services to victims of crime.
- Southeastern Emergency Physicians, LLC, Sheriff's Department-Four year contract for Medical Director Services to the ACSO and ACECD EMD program.

4. Commissioner Isbel made a motion to approve a contract with Canon for the Purchasing Office for a five year lease for a copier. Pricing form State Wide Contract. Seconded by Commissioner Mead. Motion carried by voice vote.

5. Commissioner Isbel made a motion to approve the request of donating a Magnifying Lamp to the Anderson County Water Authority. Seconded by Commissioner Scott. Motion carried by voice vote.

6. Commissioner Mead made a motion to approve the sales price of \$100,650.00 for Tuppertown. Seconded by Commissioner Scott. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Finance

7. Commissioner Isbel made a motion to accept the June 10, 2019 Financial Management Committee Minutes into the minutes. Seconded by Commissioner Smallridge. Motion carried by voice vote.

Budget

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

Increase Expenditure Code:

143-46980	Food Service- Other State Grants	\$5,000.00
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Decrease Expenditure Codes:

143-73100-349	Food Service-Form Printing for Grant	\$1,500.00
143-73100-710	Food Service- Equipment	<u>3,500.00</u>
	Total Decreased Expenditures	\$5,000.00

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

Increase Expenditure Codes:

141-71100-213	Reg Instruction- Payment to Retirees	\$56,604.60
141-72220-213	Special Ed Prg- Payments to Retirees	1,491.60
141-72610-213	Operation of Plant- Payment to Retirees	<u>998.00</u>
	Total Increased Expenditures	\$59,094.20

Decrease Expenditure Code:

141-71100-204	Reg Instruction –State Retirement	\$59,094.20
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Increase Expenditure Codes:

141-71300-116	Vocational Ed Prg- Teachers	\$5,000.00
141-71300-162	Vocational Ed Prg- Clerical Personnel	13,000.00
141-71300-206	Vocational Ed Prg- Life Insurance	<u>12.00</u>
	Total Increased Expenditures	\$18,012.00

Decrease Expenditure Codes:

141-71100-116	Reg Instruction- Teachers	\$5,000.00
141-71300-189	Vocational Ed Prg- Other Salaries and Wages	<u>\$13,012.00</u>
	Total Decreased Expenditures	\$18,012.00

Increase Expenditure Code:

141-71400-116	Innovation Academy- Teachers	\$2,250.00
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Decrease Expenditure Code:

141-71100-116	Regular Education- Teachers	\$2,250.00
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Increase Expenditure Codes:

141-72210-105	Regular Instruction- Supervisor/ Director	\$2,700.00
141-72210-189	Regular Instruction- Other Salaries & Wages	<u>15,000.00</u>

	Total Increased Expenditures	\$17,700.00
<u>Decrease Expenditure Codes:</u>		
141-72210-129	Regular Instruction- Librarians	\$15,000.00
141-72210-161	Regular Instruction- Secretary	<u>2,700.00</u>
	Total Decreased Expenditures	\$17,700.00
<u>Increase Expenditure Code:</u>		
141-72220-124	Psychology Personnel	\$800.00
<u>Decrease Expenditure Code:</u>		
141-72220-189	Other Salaries & Wages	\$800.00
<u>Increase Expenditure Code:</u>		
141-72230-105	Vocational Education Prg- Supervisor/Director	\$8,000.00
<u>Decrease Expenditure Code:</u>		
141-72230-189	Vocational Education Prg- Other Salaries & Wages	\$8,000.00
<u>Increase Expenditure Codes:</u>		
141-72320-101	Director of Schools- County Official	\$0.04
141-72320-161	Director of Schools- Secretary	251.20
141-72320-399	Director of Schools- Other Contracted Services	<u>59.88</u>
	Total Increased Expenditures	\$311.32
<u>Decrease Expenditure Code:</u>		
141-72320-599	Director of Schools- Other Charges	\$311.32
<u>Increase Expenditure Codes:</u>		
141-72510-105	Fiscal Services- Director	\$108.49
141-72520-399	Human Resources- Other Contracts	2,291.02
141-72610-105	Operations- Director	<u>1,836.74</u>
	Total Increased Expenditures	\$4,236.25
<u>Decrease Expenditure Codes:</u>		
141-72510-210	Fiscal Services- Unemployment Comp	\$108.49
141-72520-302	Human Resources- Advertising	810.02
141-72520-524	Human Resources- Staff Development	1,481.00
141-72610-210	Operations- Unemployment Comp	<u>1,836.74</u>
	Total Decreased Expenditures	\$4,236.25
<u>Increase Revenue Code:</u>		
143-47590	Food Service- Other Federal Thru State-FFVP	\$6,150.00
<u>Decrease Revenue Code:</u>		
143-48990	Food Service- Other Sudia Grant	\$6,150.00

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

<u>Increase Expenditure Codes:</u>		
141-72230-355	Travel	\$4,000.00
<u>Decrease Expenditure Codes:</u>		
141-71300-499	Instructional Supplies	\$4,000.00

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

Increase Expenditure Codes:

141-72120-131	Health Services-Medical Personnel	\$75,000.00
141-72120-201	Health Services-Social Security	\$4,000.00
141-72120-204	Health Services-State Retirement	\$7,000.00
141-72120-212	Health Services-Medicare	\$1,000.00
	Total	\$87,000.00

Decrease Expenditure Codes:

141-71100-206	Regular Instruction Prog	\$87,000.00
	Medical Insurance	
	Total	\$87,000.00

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

Increase Expenditure Codes:

141-72410-104	Office of the Principal-Principles	\$95,200.00
141-72410-139	Office of the Principal-Assistant Principals	\$80,200.00
141-72410-201	Office of the Principal-Social Security	\$10,871.00
141-72410-212	Office of the Principal-Employer Medicare	\$2,542.00
141-72410-355	Office of the Principal-Travel	\$2,500.00
	Total	\$191,313.00

Decrease Expenditure Codes:

141-71100-116	Regular Instruction-Medical Insurance	\$115,264.06
141-72410-161	Office of Principal-Secretary	\$42,648.18
141-72410-207	Office of the Principal-Medical Insurance	\$32,300.00
141-72410-210	Office of the Principal-Unemployment Comp	\$1,100.76
	Total	\$191,313.00

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

Increase Revenue Code:

101-46990-6000	County Clerk Business Tax Fees	\$3,000.00
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Increase Expenditure Code:

101-52500-349	Printing, Stationery, and Forms	\$3,000.00
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Increase Revenue Code:

101-46990-6000	County Clerk Business Tax Fees	\$1,436.00
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<u>Increase Expenditure Code:</u>		
101-52500-411	Data Processing Supplies	\$1,436.00
<u>Increase Revenue Codes:</u>		
101-40250	Litigation Tax- General	\$23,000.00
101-42150	Jail Fees	8,000.00
101-42310	General Sessions Court Fines	12,000.00
101-42210	Fines and Bond Forfeitures	<u>2,000.00</u>
	Total Increased Revenues	\$45,000.00
<u>Increase Expenditure Code:</u>		
101-53100-799	Circuit Court- Capital Outlay	\$45,000.00
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$15,632.37
(amendment will be from 101-34530-ANML Restricted for Public Health & Welfare- Animal Holding and a JE will deplete the reserve for 39000)		
<u>Decrease Expenditure Codes:</u>		
101-55120-732	Rabies and Animal Control- Building Purchase	\$5,000.00
101-55120-399-ANML	Rabies and Animal Control- Other Contracted Services	<u>10,632.37</u>
	Total Decreased Expenditures	\$15,632.57
<u>Decrease Expenditure Code:</u>		
116-55732-499-EDU	Other Supplies & Material-EDU	\$2,590.00
<u>Increase Reserve Code:</u>		
116-34530-EDU	Restricted for Public Health & Welfare- Education & Outreach Grant	\$2,590.00
<u>Decrease Expenditure Code:</u>		
116-55732-399-GLALP	Other Contracted Services-GLALP	\$668,956.61
<u>Increase Reserve Code:</u>		
116-34530-GLALP	Restricted for Public Health & Welfare- Glen Alpine	\$668,956.61
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$8,600.00
(amendment will be from 101-34510-DEBRI Debris Management and a JE will deplete the reserve for 39000)		
<u>Decrease Expenditure Code:</u>		
101-58900-399	Miscellaneous- Other Contracted Services	\$8,600.00
<u>Increase Expenditure Code:</u>		
131-6500-510	Trustee Commission	\$18,000.00
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highways	\$18,000.00
<u>Increase Revenue Code:</u>		
131-46420	State Aid	\$545,831.74
<u>Increase Expenditure Code:</u>		
131-62000-402	Highway and Bridge Maintenance	\$545,831.74
<u>Increase Expenditure Code:</u>		

101-58500-316	General Capital Projects- Contributions to Other Agencies	\$35,050.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$35,050.00
(amendment will be from 101-34685-1000 Committed for Industrial Land Purchases and a JE will replenish the reserve for 39000)		
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$5,000.00
(amendment will be from 101-34710-3000 Assigned Ada and a JE will deplete the reserve for 39000)		
<u>Decrease Expenditure Code:</u>		
101-51800-791-3000	County Buildings- Ada Construction	\$5,000.00
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$6,340.36
(amendment will be from 101-34615 Committed- Gov Deals and a JE will deplete the reserve for 39000)		
<u>Decrease Expenditure Code:</u>		
101-52100-334	Accounting- Maintenance Agreements	\$6,340.36
<u>Increase Reserve Code:</u>		
116-34630-WMCOM	Committed for Public Health & Welfare- Waste Management	\$5,854.10
<u>Decrease Expenditure Code:</u>		
116-55754-316	Landfill Operation & Maintenance- Contributions	\$5,854.10
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$209,348.39
(amendment will be from 101-34525-SRTS Restricted for Public Safety- Safe Routes to School and a JE will deplete the reserve for 39000)		
<u>Decrease Expenditure Codes:</u>		
101-91130-321-SRTS	Public Safety Proj- Engineering Services	\$11,180.00
101-91130-499-SRTS	Public Safety Proj-Other Supplies and Materials	19,198.00
101-91130-791-SRTS	Public Safety Proj- Other Construction- Safe Routes to School	<u>178,970.39</u>
	Total Decreased Expenditures	\$209,348.39
<u>Increase Expenditure Code:</u>		
177-76100-510	Regular Capital Outlay- Trustee's Commission	\$10.52
<u>Decrease Reserve Code:</u>		
177-34585	Restricted for Capital Projects	\$10.52
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$2,500.00
(amendment will be from 101-34525-3000 Restricted- Weapon/Sale of Weapons and a JE will replenish the reserve for 39000)		
<u>Increase Expenditure Code:</u>		
101-54110-716	Law Enforcement Equipment	\$2,500.00
<u>Increase Revenue Code:</u>		
101-44170	Misc. Refunds	\$46.00

<u>Increase Expenditure Code:</u>		
101-54210-355	Travel	\$46.00
<u>Increase Revenue Code:</u>		
101-46915	Prisoner Boarding	\$17,000.00
<u>Increase Expenditure Code:</u>		
101-54210-454	Water and Sewer	\$17,000.00
<u>Increase Revenue Code:</u>		
101-47990-5500	US Marshall Overtime Reimbursement	\$8,969.86
<u>Decrease Expenditure Code:</u>		
101-54110-187	Deputy Overtime	\$10,331.14
<u>Increase Expenditure Codes:</u>		
101-54110-187-5500	USMS Overtime Pay	\$16,755.00
101-54110-201-5500	USMS Social Security	1,000.00
101-54110-204-5500	USMS State Retirement	1,284.00
101-54110-210-5500	USMS Unemployment	\$32.00
101-54110-212-5500	USMS Medicare	<u>230.00</u>
	Total Increased Expenditures	\$19,301.00
<u>Increase Revenue Code:</u>		
101-47590-2000	Meth Overtime Reimbursement	\$11,188.09
<u>Decrease Expenditure Code:</u>		
101-54110-187	Deputy Overtime	\$3,378.91
<u>Increase Expenditure Codes:</u>		
101-54110-187-1500	Meth Overtime Pay	\$12,500.00
101-54110-201-1500	Meth Social Security	850.00
101-54110-204-1500	Meth State Retirement	1,000.00
101-54110-210-1500	Meth Unemployment	17.00
101-54110-212-1500	Meth Medicare	<u>200.00</u>
	Total Increased Expenditures	\$14,567.00

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

<u>Increase Expenditure Code:</u>		
101-54900-142	Mechanics	\$11,000.00
<u>Decrease Expenditure Code:</u>		
101-54900-453-1000	Vehicle Parts- Other Department Maintenance	\$11,000.00
<u>Increase Expenditure Codes:</u>		
101-54410-169	Part Time	\$108.71
101-54410-187	Overtime	3,000.00
101-54410-307	Communication	1,450.00
101-54410-307-0100	Cell Phone	400.00
101-54410-338	Vehicle Repairs & Maintenance	5,000.00
101-54410-425	Gasoline	1,000.00
101-54410-452-EMPG	Utilities	300.00

101-54410-451	Uniforms	<u>1,200.00</u>
	Total Increased Expenditures	\$12,458.71
<u>Decrease Expenditure Codes:</u>		
101-54410-307-0200	Communication- Internet	\$108.71
101-54410-316-9998	Civil Defense Contributions	3,000.00
101-54410-499	Other Supplies & Materials	1,450.00
101-54410-499	Other Supplies & Materials	400.00
101-54410-316-9998	Civil Defense Contributions	5,000.00
101-54410-355	Travel	1,000.00
101-54410-499	Other Supplies & Materials	300.00
101-54410-355	Travel	1,000.00
101-54410-524	Staff Development	<u>200.00</u>
	Total Decreased Expenditures	\$12,458.71
<u>Decrease Expenditure Code:</u>		
116-55710-101	County Official	\$25,000.00
<u>Increase Expenditure Code:</u>		
116-55754-312	Landfill Operation & Maintenance	\$25,000.00
<u>Increase Expenditure Codes:</u>		
101-51800-206	Life Insurance	\$7.00
101-51800-207	Medical Insurance	\$10,670.00
101-51800-208	Dental Insurance	<u>311.00</u>
	Total Increased Expenditures	\$10,988.00
<u>Decrease Expenditure Code:</u>		
101-51100-207	County Commission	\$10,988.00
<u>Decrease Expenditure Codes:</u>		
101-54230-399	Other Contracted Services	\$5,000.00
101-54210-421	Food and Preparation Supplies	<u>\$2,951.00</u>
	Total Decreased Expenditures	\$7,951.00
<u>Increase Expenditure Codes:</u>		
101-54210-410	Custodial Supplies	\$4,000.00
101-54210-335	Building Maintenance and Supplies	<u>\$3,951.00</u>
	Total Increased Expenditures	\$7,951.00
<u>Decrease Expenditure Code:</u>		
101-54410-106	Wages	\$10,000.00
<u>Increase Expenditure Code:</u>		
101-54410-189	Other Wages and Salaries	\$10,000.00
<u>Decrease Expenditure Code:</u>		
101-54490-148	Wages –Dispatch	\$41,000.00
<u>Increase Expenditure Code:</u>		
101-54490-187	Overtime –Dispatch	\$41,000.00
<u>Decrease Expenditure Code:</u>		
101-54490-148	Wages –Dispatch	\$103,500.00
<u>Increase Expenditure Codes:</u>		
101-54210-399	Other Contracted Services	\$30,000.00
101-54210-425	Gasoline	3,500.00

101-54210-507	Medical and Dental	<u>70,000.00</u>
	Total Increased Expenditures	\$103,500.00
<u>Decrease Expenditure Code:</u>		
101-54210-160	Jailer Wages	\$40,100.00
<u>Increase Expenditure Codes:</u>		
101-54210-187	Jail Overtime	\$23,000.00
101-54210-208	Dental Insurance	100.00
101-54210-415	Electricity	11,000.00
101-54210-434	Natural Gas	<u>6,000.00</u>
	Total Increased Expenditures	\$40,100.00
<u>Decrease Expenditure Code:</u>		
101-54110-187	Deputy Overtime	\$3,688.00
<u>Increase Expenditure Codes:</u>		
101-54110-187-HERIN	Heroin Overtime Pay	\$3,200.00
101-54110-201-HERIN	Heroin Social Security	\$200.00
101-54110-204-HERIN	Heroin State Retirement	215.00
101-54110-210-HERIN	Heroin Unemployment	11.00
101-54110-212-HERIN	Heroin Medicare	<u>62.00</u>
	Total Increased Expenditures	\$3,688.00

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

Increase Expenditure Code:

101-51900-331	Legal Services 1000	\$750.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$750.00
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16. Commissioner Yager made a motion to approve the minutes of the Budget Meeting from June 6, 2019. Seconded by Commissioner McKamey. Motion carried by voice vote.

17. Commissioner Anderson made a motion to approve the following transfer for the Clinton Public Library. Seconded by Commissioner Mead. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith.

Decrease Expenditure Code:

115-56500-432-2001	Books and Magazines	\$1,173.00
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Increase Expenditure Code:

115-56500-307-2000	Communications	\$1,173.00
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18. Commissioner Denenberg made a motion to approve the following payroll transfer for Sheriff Department. Seconded by Commissioner McKamey. Voting aye: Wandell, Jameson, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: Fritts and Meredith. Motion passed.

Decrease Expenditure Code:

101-54110-187 Deputy Overtime \$1,923.21

Increase Expenditure Code:

101-54110-705 Supervisor/Director \$1,923.21

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

Increase Expenditure Code:

101-49700 Insurance Recovery \$4,323.26

Increase Expenditure Code:

101-54110-718 Motor Vehicle \$4,323.26

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

Decrease Expenditure Code:

101-39000 Unassigned Fund Balance \$300,000.00

Increase Expenditure Code:

101-54210-507 Jail Medical & Dental \$300,000.00

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

Increase Expenditure Code:

171-91110-708-SWALL General Restricted for Capital Projects \$13,000.00
Bldg Improvements

Decrease Expenditure Code:

171-34585-SWALL General Administration Projects \$13,000.00
Security Wall

Director of Schools

No action at this time.

Mayor

No action at this time.

Law Director

22. Commissioner McKamey made a motion to approve the following names for the Neighborhood Compliance Group Composition pertaining to The Barn At Williams Manor these names have been approved by the Board of Zoning Appeals. Seconded by Commissioner Denenberg. Motion carried by voice vote.

- County Representative-Steven Mead
- Alternate-Nicole Brooks
- Community Representative-Jacob Platfoot

23. Commissioner Mead made a motion to approve a resolution 19-06-762 authorizing the Anderson County Highway Department to work for and with the Building Commissioner and Office of Planning and Development in order to perform and complete all work necessary to bring Walking Horse Trail in compliance with Planning Commission Requirements, subdivision regulations, road construction standards and storm water mandates.(Exhibit A) Seconded by Commissioner Waddell. Motion carried by voice vote.

Intergovernmental Committee

No action at this time.

Operations Committee

24. Commissioner Mead made a motion to approve resolution 19-06-758 to allow partial payments of property tax in current tax year before the first Monday in October. Seconded by Commissioner McKamey.(Exhibit B) Seconded by Commissioner McKamey. Motion carried by voice vote.

25. Commissioner Scott made a motion to approve resolution 19-16-757 supporting Briceville Volunteer Fire Department's application for a USDA Grand and Loan to construct a new fire station in Briceville Tennessee.(Exhibit C) Seconded by Commissioner Vowell. Motion carried by voice vote.

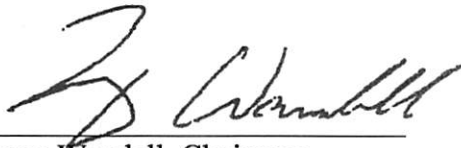
Old Business

No action at this time.


New Business

26. Commissioner Vowell made a motion to have a workshop July 15, 2019 at 5:00pm for citizens to discuss Comcast we will try to have a representative available. Seconded by Commissioner Jameson. Motion carried by voice vote.

27. Commissioner McKamey made a motion to approve that the Mayor send a letter of support to the Center for Medicare and Medicaid Services as part of the open comment period regarding wage index provisions. Seconded by Commissioner Mead. Motion carried by voice vote.



Tracy Wandell, Chairman
County Commission



Jeff Cole
County Clerk



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EXHIBIT PAGE

JUNE 17, 2019

EXHIBIT A: RESOLUTION 19-16-762 AUTHORIZING THE ANDERSON COUNTY HIGHWAY DEPARTMENT TO WORK FOR AND WITH THE BUILDING COMMISSIONER AND OFFICE OF PLANNING AND DEVELOPMENT IN ORDER TO PERFORM AND COMPLETE ALL WORK NECESSARY TO BRING WALKING HORSE TRAIL IN COMPLIANCE WITH PLANNING COMMISSION REQUIREMENTS, SUBDIVISION REGULATIONS, ROAD CONSTRUCTION STANDARDS AND STORM WATER MANDATES

EXHIBIT B: RESOLUTION 19-16-758 TO ALLOW PARTIAL PAYMENTS OF PROPERTY TAX IN CURRENT TAX YEAR BEFORE THE FIRST MONDAY IN OCTOBER

EXHIBIT C: RESOLUTION 19-16-757 SUPPORTING BRICEVILLE VOLUNTEER FIRE DEPARTMENT'S APPLICATION FOR A USDA GRANT AND LOAN TO CONSTRUCT A NEW FIRE STATION IN BRICEVILLE TENNESSEE

***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: 19-06-762

RESOLUTION AUTHORIZING THE ANDERSON COUNTY HIGHWAY DEPARTMENT TO WORK FOR AND WITH THE BUILDING COMMISSIONER AND OFFICE OF PLANNING AND DEVELOPMENT IN ORDER TO PERFORM AND COMPLETE ALL WORK NECESSARY TO BRING WALKING HORSE TRAIL IN COMPLIANCE WITH PLANNING COMMISSION REQUIREMENTS, SUBDIVISION REGULATIONS, ROAD CONSTRUCTION STANDARDS AND STORM WATER MANDATES

WHEREAS, Walking Horse Trail is contained within the recorded platted boundaries of the Arcadian Springs Subdivision and such plat has been previously approved by the Anderson County Regional Planning Commission; and

WHEREAS, the original developer abandoned the construction of the subdivision leaving substantial road and storm water work unfinished forcing the County Planning Commission and the Department of Public Works (now operating as the Office of Planning and Development) to declare default and cash performance bonds in order to complete the required work; and

WHEREAS, forfeited funds released to the Public Works Department were utilized in their entirety to finish required road and storm water work but were insufficient to complete construction of Walking Horse Trail; therefore, leaving the substandard public way outside of the county road list; and

WHEREAS, the County Legislative Body has never accepted the road as a county road and never taken the road into the county road system, thus leaving area residents with a substandard roadway incapable of routine maintenance afforded to other official county roads by the County Highway Department; and

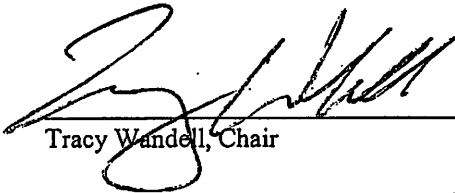
WHEREAS, pursuant to *Tenn. Code Ann. § 54-7-202 (d)* the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized are reimbursed to the county road department.

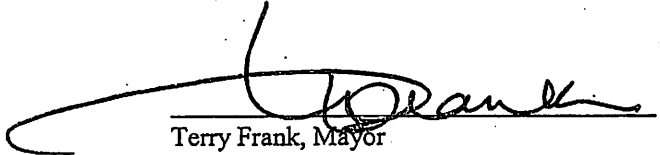
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 17th day of June 2019 that we authorize the Highway Department to work for the Building Commissioner and the Office of Planning and Development to perform and complete all work required by the Planning Commission, Building Commissioner and Office of Planning and Development to achieve compliance with County Subdivision Regulations, specifically county road construction standards and Storm Water mandates in order to complete all required public work necessary to authorize the County Legislative Body to accept Walking

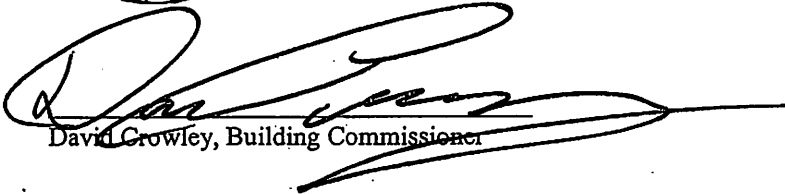
Horse Trail as an official county road capable of future road maintenance and the issuance of building permits.

BE IT FURTHER RESOLVED that the Building Commissioner and the Office of Planning and Development shall monitor such required public work to ensure all aspects of county regulations are complied with including the proper placement of the road commensurate with the recorded plat previously authorized by the Planning Commission and assurance that all work is being performed within the platted county right of way. When the required work is finished to the satisfaction and standards of the Highway Superintendent, Building Commissioner and the Office of Planning and Development, the Highway Department will submit all invoices and receipts to the Finance Department for full and complete reimbursement from funds properly appropriated by the county legislative body.

RESOLVED, DULY PASSED AND EFFECTIVE this 17th day of June 2019.

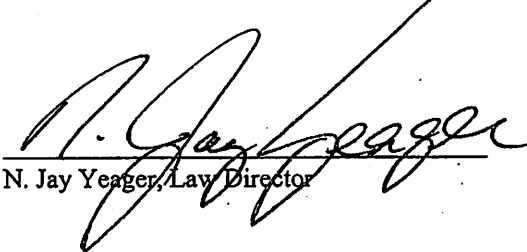

Tracy Wandell, Chair


Terry Frank, Mayor


David Crowley, Building Commissioner

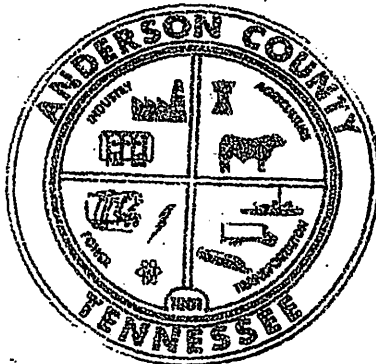

Gary Long, Highway Superintendent

APPROVED AS TO LEGAL FORM:


N. Jay Yeager, Law Director

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee**Board of Commissioners**

RESOLUTION NO. 19-06-758

A RESOLUTION TO ALLOW PARTIAL PAYMENTS OF PROPERTY TAX IN CURRENT TAX YEAR BEFORE THE FIRST MONDAY IN OCTOBER

WHEREAS, Tenn. Code Ann. §67-5-1808 requires the county legislative body to adopt a resolution allowing the Trustee to accept partial property tax payments before the mandatory date of the first Monday in October of the current tax year.


WHEREAS, The Trustee of Anderson County, now desires to provide the service of allowing Anderson County taxpayers, the option of electing to pay in advance monthly, partial payments for property tax purposes.

WHEREAS, The Trustee of Anderson County, now requests the Board of County Commission to adopt by a 2/3 majority this said resolution, and upon its adoption the presiding officer of the county legislative body shall certify a copy of said resolution to the Secretary of State.

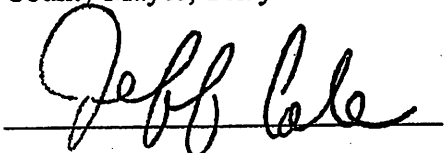
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Anderson County, meeting in regular session on this 17th day of June, 2019, by 2/3 majority vote, we hereby adopt this resolution allowing the Trustee of Anderson County, to accept prepaid partial payments.

BE IT FURTHER RESOLVED, that the county clerk shall mail a certified copy of this resolution to the Office of the Secretary of State.

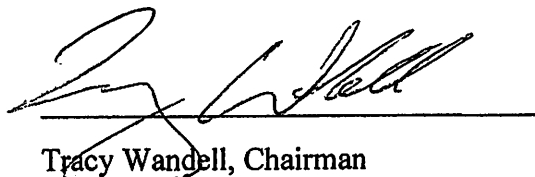
Adopted this 17th day of June, 2019

APPROVED:

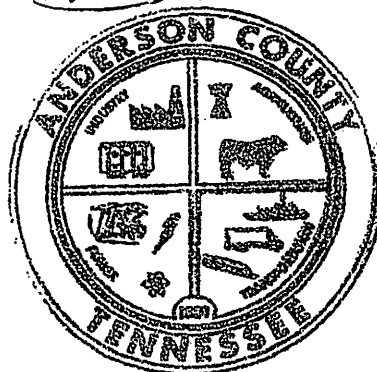
County Mayor, Terry Frank



County Clerk, Jeff Cole



Tracy Wandell, Chairman



Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-06-757

**A RESOLUTION SUPPORTING BRICEVILLE VOLUNTEER FIRE DEPARTMENT'S
APPLICATION FOR A USDA GRANT AND LOAN TO CONSTRUCT A NEW FIRE
STATION IN BRICEVILLE, TENNESSEE**

WHEREAS, the USDA's Community Facilities Direct Loan & Grant Program provides affordable funding to develop essential community facilities in rural areas; and

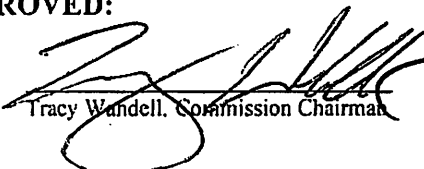
WHEREAS, Anderson County, acting by and through its Mayor and County Commission, supports Briceville Volunteer Fire Department's USDA grant and funding application that will benefit all residents and visitors of the fire district and surrounding communities for mutual aid; and


WHEREAS, Anderson County will provide local financial support in conjunction with USDA funds to complete the construction of a new Briceville Volunteer Fire Department fire station; and

NOW, THEREFORE, BE IT RESOLVED, that Anderson County will commit to provide matching funds in the amount of up to but not to exceed \$30,000 of the total eligible project costs.

DULY PASSED AND APPROVED this 17th day of June, 2019.

APPROVED:


Tracy Wandell, Commission Chairman


Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

