

**ANDERSON COUNTY
REGULAR SESSION
COMMISSION MINUTES
NOVEMBER 20, 2017**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON NOVEMBER 20, 2017 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, MARK ALDERSON, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE.

Prayer was led by Jeff Cole, County Clerk.

Pledge of Allegiance was led by Jim Woodward.

1. Commissioner McKamey made a motion to approve the Consent Agenda. Seconded by Commissioner Mead.

Commissioner Scott made a motion to amend agenda and move Item 6c Fire Commission Minutes off of Consent Agenda and on to Regular Agenda as Item 10g. Seconded by Commissioner Emert. Motion carried by voice vote.

Commissioner Scott made a motion to amend agenda and move item 6b EMS Quarterly Report off of Consent Agenda and on to Regular Agenda as Item 10h. Seconded by Commissioner Emert. Motion carried by voice vote.

Commissioner Warfield made a motion to approve Consent Agenda as amended. Seconded by Commissioner McKamey. Motion carried by voice vote.

- October 16, 2017 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolution/Proclamations
 - Resolution honoring Robert Braden (Exhibit A)
- Reports
 - Director of Schools
 - County Mayor
 - Law Director
- Waste Management Funds
 - Clinton Middle School Basketball Program is requesting \$300.00 for new equipment for boy's basketball.
- Committee Reports
 - ADA Oversight Committee Minutes (11-6-17)
 - EMS Quarterly Reports (10-31-17)
 - Fire Commission Minutes (11-7-17)

Notaries

Cynthia Ann Anderson

Heather N Ashley

Tracie L Collier

Lori S Crowe

Sondra Y Green

Kari Hancock

Caitlin Paige Johnson

Kristi Elaine Jones

Tracey Daniels
Deidre M Elkins
Kendra E Phillips
Andrianna Porter
Tessa M Powell
Bethany Rush
Terri Russell

Amber Dawn Lively
Leslie D Mead
Chris A Silver
Allison Smiddy
Holley Smith
Amber Tedford
Alisa Vowell-Dodson

Notary Bonds

Western Surety Company

Tammy McCreary
Pamela Brooks
Lydia D Robin
Jacqueline L King
Betty D Davis
Tammy S Thatcher
Lavern Meyers

RLI

Patti Kelly
Debbie J Kelly
Melissa Miles
Gaye Kelly
Kimberly Hope Bell

State Farm

Kristen Faye Leonard
Robin Queener Gentry
Sydney M Roberts
Connie Brown

Travelers

Nadine R Herron

Merchants

Laurel A Richmond

SBCA

Cynthia Burgess Ross

Tyler Lowery

2. Commissioner Creasey made a motion to move the action about the ADA committee on Mayors report to first thing on Regular Agenda. Seconded by Commissioner Emert. Motion carried by voice vote.

Commissioner Warfield made a motion that we add under the Law Directors report the Police Canine issue. Seconded by Commissioner Scott. Motion carried by voice vote.

Commissioner Warfield made a motion to add under New Business the internet marketing group. Seconded by Commissioner Smalridge. Motion carried by voice vote.

Commissioner Scott made a motion to move ASAP Family Drug Court update to under Elected Officials. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Warfield made a motion to approve Regular Agenda as amended. Seconded by Commissioner Alderson. Motion carried by voice vote.

Mayor

3. Commissioner Emert made a motion to authorize the required letter of commitment from the Mayor and the attached document entitled "Local Agency ADA Compliance Certification "and for those to be sent to the appropriate places. Seconded by Commissioner Creasey. Motion carried by voice vote.

Elections

4. Commissioner Warfield made a motion to accept the resignation of Daniel Myers from the Civil Service Board effective December 31, 2017. Seconded by Commissioner Wandell. Motion carried by voice vote.

5. Commissioner McKamey made a motion that the Law Director draw up a letter thanking Daniel Myers for his service while serving on the Civil Service Board. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner Mead made a motion to send to the Nominating Committee to replace Daniel Myers on the Civil Service Board. Seconded by Commissioner Emert. Motion carried by voice vote.

Elected Officials

7. Commissioner Mead made a motion to accept Myron Iwanski Trustees bond. Seconded by Commissioner Meredith. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

8. Commissioner McKamey made a motion to appoint Jason Stiltner to fill Von Evans unexpired term which expires 9/2018 on the Anderson County Economic Development Association Board. Seconded by Commissioner Yager. Motion carried by voice vote. Wandell voting no.

9. Commissioner Meredith made a motion to appoint Bill Riggs as Chairman of the Civil Service Board. Seconded by Commissioner White. Motion carried by voice vote.

10. Commissioner White made a motion to approve resolution 17-11-659 in support of Anderson County's application for a broadband accessibility grant from the State of Tennessee. (Exhibit B) Seconded by Commissioner Creasey. Motion carried by voice vote.

Law Director

11. Commissioner Mead made a motion for the Law Director to work with family concerning building permit for 105 Walking Horse Trail Andersonville and to waive any application fees for BZA for variance. Seconded by Commissioner Scott. Motion carried by voice vote.

12. Commissioner Warfield made a motion to give the Law Director permission to go forward with litigation if needed with the FL canine kennel in regards to warranty on new canines purchased from them. Seconded by Commissioner Scott. Motion carried by voice vote.

Budget

13. Commissioner Fritts made a motion to approve the following school appropriations. Seconded by Commissioner White. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

<u>Increase Revenue Code:</u>		
141-46980	Other State Grants	\$8,000.00
<u>Increase Expenditure Code:</u>		
141-72120-499-TOBG	Other Supplies and Materials	\$8,000.00
<u>Increase Revenue Code:</u>		
141-49600	Proceeds from Sale of Capital	\$2,074.88
<u>Increase Expenditure Code:</u>		
141-71300-730	Vocational Instruction Equipment	\$2,074.88
<u>Increase Revenue Code:</u>		
141-43551-SEFFS	School Based Health Services -	\$40,000.00
Special Ed Fees for Service		
<u>Increase Expenditure Code:</u>		
141-72220-399-SEFFS	Other Contracted Services	\$40,000.00

14. Commissioner Fritts made a motion to approve the following school transfers. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

<u>Increase Expenditure Code:</u>		
141-72120-499-TOBG	Other Supplies and Materials –	\$3,657.00
Tobacco Grant		
<u>Decrease Expenditure Code:</u>		
141-72130-499-TOBG	Other Supplies and Materials -	\$3,657.00
Tobacco Grant		
<u>Increase Expenditure Codes:</u>		
141-72120-189-COSH	Other Salaries and Wages	\$6,350.00
141-72120-201-COSH	Social Security	466.00
141-72120-207-COSH	Medical Insurance	840.00
141-72120-212-COSH	Medicare	<u>109.00</u>
Total Increased Expenditures:		\$7,765.00
<u>Decrease Expenditure Codes:</u>		
141-72130-189-COSH	Other Salaries and Wages	\$6,350.00
141-72130-201-COSH	Social Security	466.00
141-72130-207-COSH	Medical Insurance	840.00

141-72130-212-COSH	Medicare	\$ 109.00
	Total Decreased Expenditures:	\$7,765.00

15. Commissioner Creasey made a motion to pull out Item 25 Solid waste for discussion. Seconded by Commissioner Scott. Motion carried by voice vote.

16. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

<u>Increase Revenue Code:</u>		
101-48130-3001	Oak Ridge Reservation Community Alliance	\$5,000.00
<u>Increase Expenditure Code:</u>		
101-54410-599-ORRCA	Civil Defense – Other Charges - ORRCA	\$5,000.00
<u>Increase Revenue Code:</u>		
101-47220	Emergency Management - Performance Grant	\$33,408.96
<u>Increase Expenditure Code:</u>		
101-54410-499-EMPG	Supplies & Materials	\$33,408.96
<u>Increase Expenditure Codes:</u>		
101-55190-131-3000	Medical Personnel DGA	\$14,739.00
101-55190-207-3000	Medical Insurance DGA	1,261.00
101-55190-599-TAB	Other Charges	<u>20,000.00</u>
	Total Increased Expenditures:	\$36,000.00
<u>Increase Revenue Code:</u>		
101-46310-3000	DGA Revenue	\$36,000.00
<u>Increase Expenditure Code:</u>		
101-51910-499-ARCH	Other Supplies and Materials - Archive Grant	\$4,000.00
<u>Increase Revenue Code:</u>		
101-46980-ARCH	Other State Grants – Archive Grant	\$4,000.00
<u>Decrease Reserve Code:</u>		
115-34535-1001	Local Committed Funds	\$2,500.00
<u>Increase Expenditure Code:</u>		
115-56500-790-1000	Other Equipment	\$2,500.00
<u>Increase Reserve Codes:</u>		
115-34535-1001	Restricted – Briceville	\$5,000.00
115-34535-2001	Restricted – Clinton	5,000.00
115-34535-3001	Restricted – Rocky Top	5,000.00
115-34535-4001	Restricted – Norris	<u>5,418.23</u>
	Total Increased Reserves:	\$20,418.23

<u>Decrease Reserve Codes:</u>		
115-34635-1000	Committed – Briceville	\$5,000.00
115-34635-2000	Committed – Clinton	5,000.00
115-34635-3000	Committed – Rocky Top	5,000.00
115-34635-4000	Committed – Norris	<u>5,418.23</u>
	Total Decreased Reserves:	\$20,418.23
<u>Increase Revenue Code:</u>		
118-46290-ETNF	Other Public Health & Welfare Grants – E TN Foundation	\$6,760.00
<u>Increase Expenditure Code:</u>		
118-55130-790-ETNF	Other Equipment	\$6,760.00
<u>Increase Revenue Code:</u>		
101-47590-VOCA	Federal Through State Audit Services	\$62,205.00
<u>Increase Expenditure Codes:</u>		
101-53600-105-VOCA	Salary – Director	\$32,616.00
101-53600-201-VOCA	Social Security	2,022.20
101-53600-204-VOCA	Retirement	2,390.70
101-53600-206-VOCA	Life Insurance	45.00
101-53600-207-VOCA	Medical Insurance	13,872.00
101-53600-208-VOCA	Dental Insurance	588.77
101-53600-209-VOCA	Short Term Disability	221.28
101-53600-210-VOCA	Unemployment	80.00
101-53600-212-VOCA	Medicare	472.93
101-53600-307-VOCA	Communication	967.80
101-53600-355-VOCA	Travel	3,600.00
101-53600-499-VOCA	Other Materials	4,278.32
101-53600-599-VOCA	Other Materials	<u>1,050.00</u>
	Total Increased Expenditures:	\$62,205.00
<u>Increase Reserve Code:</u>		
101-39000	Committed for Firetruck Contributions	\$117,625.00
<u>Decrease Expenditure Code:</u>		
101-54410-316	Civil Defense Contribution	\$117,625.00
	(amendment will be from 101-34625-5000 and a JE will replenish the reserve for 39000)	
<u>Increase Expenditure Code:</u>		
131-63100-499	Operation & Maintenance of Equipment	\$12,253.35
<u>Increase Revenue Code:</u>		
131-49700	Insurance Recovery	\$5,038.48
<u>Decrease Reserve Code:</u>		
131-34550	Restricted for Highway	<u>7,214.87</u>
	Total:	\$12,253.35
<u>Increase Expenditure Codes:</u>		
131-61000-336	Maintenance Repair of Equipment	\$2,000.00
131-61000-719	Office Equipment	1,000.00

131-62000-187	Overtime Pay	\$20,000.00
131-62000-399	Contracted Services and Other	20,000.00
131-62000-409	Crushed Stone	50,000.00
131-63100-499	Other Operating Supplies	15,000.00
131-63100-399	Other Contracted Services	6,000.00
131-62000-402	Asphalt	<u>300,000.00</u>
	Total Increased Expenditures:	\$414,000.00
<u>Increase Reserve Code:</u>		
131-34550	Restricted for Highway	\$414,000.00

17. Commissioner Creasey made a motion to amend the price of the property for relocating the Glen Alpine Convenience Center to \$280,000.00. Seconded by Commissioner Scott. Voting aye: Isbel, Hitchcock, Creasey and Scott. Voting no: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, McKamey, White, Mead, Yager and Smallridge. Absent: none. Motion failed.

18. Commissioner Meredith made a motion to approve the price of property for relocating the Glen Alpine Convenience Center for a purchase cost of \$375,000.00. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Mead, Yager and Smallridge. Voting no: Hitchcock, Creasey and Scott. Absent: none. Motion passed.

Increase Expenditure Code:

116-91190-715	Solid Waste/Sanitation – Other	\$375,000.00
	General Government Projects - Land	

Decrease Reserve Code:

116-34685-7500	Committed for Capital Projects - Glen Alpine	\$375,000.00
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19. Commissioner Alderson made a motion that \$1,000.00 come out of committed funds that are earmarked for Glen Alpine Convenience Center and come into purchase for other governmental projects land so that it's an expenditure code so that the check can be written for earnest money. Seconded by Commissioner Fritts. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Hitchcock. Absent: none. Motion passed.

20. Commissioner Mead made a motion to extend contract with City of Clinton till May 30, 2018 in regards to Glen Alpine Convenience Center. Seconded by Commissioner Warfield. Motion carried by voice vote. Voting no: Hitchcock.

21. Commissioner Alderson made a motion to approve the following non-school transfers. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Codes:

101-54900-142	Motor Pool – Mechanics	\$15,000.00
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101-54900-201	Social Security	\$930.00
101-54900-204	Retirement	147.00
101-54900-206	Life Insurance	45.00
101-54900-209	S/T Disability	176.00
101-54900-210	Unemployment	80.00
101-54900-212	Medicare	<u>217.50</u>
	Total Increased Expenditures:	\$16,595.50
<u>Decrease Expenditure Codes:</u>		
101-54900-169	Motor Pool – Part Time	\$7,255.96
101-54900-453-1000	Motor Pool – Vehicle Parts -	<u>9,339.54</u>
	Other Department Maint. Contribution	
	Total Decreased Expenditures:	\$16,595.50
<u>Decrease Expenditure Code:</u>		
101-57800-399	Other Contracted Services – Storm water Management	\$5,000.00
<u>Increase Expenditure Code:</u>		
101-51720-169	Part-time Help – Planning	\$5,000.00
<u>Decrease Expenditure Code:</u>		
115-56500-129-4000	Full-time Salaries	\$20,000.00
<u>Increase Expenditure Code:</u>		
115-56500-169-4000	Part-time Salaries	\$20,000.00

22. Commissioner Warfield made a motion to approve the following general fund unassigned fund balance appropriations. Seconded by Commissioner Scott. Voting aye: Fritts Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, Mead, Creasey, Scott, Yager and Smallridge. Voting no: White and Hitchcock. Absent: none. Motion passed.

<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$10,000.00
<u>Increase Expenditure Code:</u>		
101-91170-309-TNHLW	Public Utilities Projects – Contracts	\$10,000.00
	With Government Agencies	
<u>Increase Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$3,397.00
<u>Decrease Expenditure Code:</u>		
101-51310-317	Personnel – Data Processing Services	\$3,397.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$8,400.00
<u>Increase Expenditure Codes:</u>		
101-52300-207	Property Assessor’s Office – Medical Insurance	\$4,200.00
101-51100-207	County Commission – Medical Insurance	<u>4,200.00</u>
	Total Increased Expenditures:	\$8,400.00

Increase Expenditure Code:

101-52600-709-EMRGS	Data Processing Equipment - Emergency Server	\$6,500.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$6,500.00
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23. Commissioner Warfield made a motion to approve to separate the courthouse security litigation tax money for \$2.00 tax source to fund courthouse security appropriations at the discretion of the Courthouse Security Committee and the \$15.00 tax source to fund courthouse security appropriations. Seconded by Commissioner Vowell. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Motion passed.

24. Commissioner Alderson made a motion to approve the following appropriation. Seconded by Commissioner Warfield. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

118-47240.KICK	Medicare(Kicker Payment)	\$156,200.00
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Increase Expenditure Code:

118-55130-309Kick	Contracts with Government Agencies (Kicker Payment)	\$156,200.00
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Purchasing

25. Commissioner White made a motion to approve the following contracts. Seconded by Commissioner Meredith. Motion carried by voice vote.

- Shred It, EMS- Three year contract for the destruction of confidential material. A continuation of existing services.
- Comcast, Animal Control- One year contract for broadband cable internet.
- Grant, EMA- Nineteen month grant to provide funding for training, planning, management, administration and equipment purchases.
- Centurion Technologies, Schools- One year contract for computer workstation protection.

26. Commissioner Meredith made a motion to approve the following contracts. Seconded by Commissioner Warfield. Motion carried by voice vote.

- Easy Vote Solutions, Election Commission- One year contract for candidate financial and poll worker management software.
- AT&T, Fourteen area offices-Five year contract for telephone and fiber optic internet services.
- Rebecca Abner, EMS- Three year contract for tuition reimbursement.
- Ronald Smiddy, EMS-Three year contract for tuition reimbursement.
- Zoho, IT- One year contract for service desk ticketing system software.
- Grant, Mayor's Office, The State of Tennessee-One year funding to replace deteriorated waterlines in Briceville.

- Petsmart, Animal Control-Continual revenue generating contract for Petsmart to sponsor animals for adoption.
- AC Delco, Motor Pool-One year contract for vehicle diagnostic software.
- AC Delco, EMS- One year contract for vehicle diagnostic software.

27. Commissioner Meredith made a motion to approve the following contract. Seconded by Commissioner Mead. Motion carried by voice vote.

- Data Works, Sheriff's Department-One year contract for hardware and software maintenance for IT equipment as required by TBI.

28. Commissioner Warfield made a motion to approve the following contract. Seconded by Commissioner McKamey. Motion carried by voice vote.

- Internet Marketing Expert Group Inc, Tourism-Contract for new website design and digital marketing campaign.

Operations

29. Commissioner Alderson made a motion to approve resolution 17-11-660 to request the Tennessee General Assembly to amend TCA 55-8-185 to allow off-highway motor vehicles to legally operate on State Highway 116 from Fork Mountain Rd to Windrock Trail.(Exhibit C) Seconded by Commissioner Meredith. Motion carried by voice vote.

30. Commissioner Alderson made a motion to approve resolution 17-11-658 authorizing Anderson County to enter a grant contract with the State of Tennessee Department of Environment & Conservation Division of Water Resources Land Reclamation Section to replace existing deteriorated water lines in the Briceville area.(Exhibit D) Seconded by Commissioner McKamey. Motion carried by voice vote.

31. Commissioner McKamey made a motion that Oliver Springs return the Tuppertown Property to Anderson County effective January 1, 2018. Seconded by Commissioner Alderson. Motion carried by voice vote.

32. Commissioner McKamey made a motion to approve a Flag Retirement Box placement will be decided by Mr Jaquet. Seconded by Commissioner McKamey. Motion carried by voice vote.

33. Commissioner Alderson made a motion to approve resolution 17-11-662 requesting support and encouraging the State of Tennessee to approve a joint recreational initiative for Anderson and Campbell counties and the town of Rocky Top. (Exhibit E) Seconded by Commissioner Mead. Motion carried by voice vote. Hitchcock voting no.

HR Advisory Board

34. Commissioner Yager made a motion to approve Kim Jeffers-Whitaker be named as Interim Director of Human Resources. Seconded by Commissioner Scott. Motion carried by voice vote.

35. Commissioner Yager made a motion to approve that Kim Jeffers-Whittaker be paid the same as the prior HR Director which is \$60,000.00. Seconded by Commissioner Warfield. Motion carried by voice vote.

36. Commissioner Vowell made a motion that County Commission let the HR Advisory Board be made aware that they are in support of Kim Jeffers-Whittaker getting the HR Director position permanently. Seconded by Commissioner Scott. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Creasey, Scott, Yager and Smallridge. Voiting no: none. Absent: none. Motion passed.

37. Commissioner Yager made a motion that the structure of the HR Department remain the same. Seconded by Commissioner Warfield. Motion carried by voice vote.

Delinquent Tax Sales

38. Commissioner Hitchcock made a motion that the property in question at Rolling Links Blvd. that no offer below \$14,000.00 be accepted for this property. Seconded by Commissioner Warfield.

Commissioner Hitchcock move to withdraw previous motion.

Fire Commission

No action at this time.

EMS

No action at this time.

Old Business

No action at this time

New Business

No action at this time

Meeting adjourned.

Tim Isbel

Tim Isbel, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk



EXHIBIT PAGE

NOVEMBER 20, 2017

EXHIBIT A: POSTHUMOUS RESOLUTION HONORING ROBERT LEON "R.L." BRADEN FOR HIS EXEMPLARY VOLUNTEER SERVICE TO ANDERSON COUNTY CITIZENS

EXHIBIT B: RESOLUTION IN SUPPORT OF ANDERSON COUNTY'S APPLICATION FOR A BROADBAND ACCESSIBILITY GRANT FROM THE STATE OF TENNESSEE

EXHIBIT C: RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO AMEND T.C.A. 55-8-185 TO ALLOW OFF-HIGHWAY MOTOR VEHICLES TO LEGALLY OPERATE ON STATE HIGHWAY 116 FROM FORK MOUNTAIN RD TO WINDROCK TRAIL

EXHIBIT D: RESOLUTION AUTHORIZING ANDERSON COUNTY TO ENTER A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIROMENT & CONSERVATION DIVISION OF WATER RESOURCES LAND RECLAMATIONSECTION TO REPLACE EXISTING DETERIORATED WATER LINES IN THE BRICEVILLE AREA

EXHIBIT E: RESOLUTION REQUESTING SUPPORT AND ENCOURAGING THE STATE OF TENNESSEE TO APPROVE A JOINT RECREATIONAL INTITATIVE FOR ANDERSON AND CAMPBELL COUNTIES AND THE TOWN OF ROCKY TOP

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

EXHIBIT
A

Anderson County
Board of Commissioners

RESOLUTION NO. 17-11-661

POSTHUMOUS RESOLUTION HONORING ROBERT LEON "R.L." BRADEN FOR HIS EXEMPLARY VOLUNTEER SERVICE TO ANDERSON COUNTY CITIZENS

WHEREAS, our dear friend and community leader, R.L. Braden passed away peacefully on November 7, 2017 after a life of dedicated service to this community, nation and his church; and

WHEREAS, R.L. was inspired to serve his community by his father, Ronnie Braden, who taught R.L. at the early age of twelve (12) how to radio dispatch the local volunteer fire department; and

WHEREAS, his everlasting commitment to serving his community is demonstrated by over thirty (30) years as a firefighter and twenty-six (26) years as an Emergency Medical Technician; and

WHEREAS, R.L. served our great country with over twenty (20) years of exemplary service in the United States Air Force; and

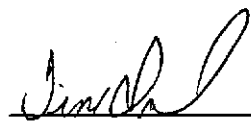
WHEREAS, during the past twenty-eight (28) years, R.L. could always be found volunteering his time as a Lieutenant with the Medford Volunteer Fire Department. He became one of the most highly trained instructors with the department and an active emergency responder on most all calls handled by the department; and

WHEREAS, R.L. was an inspiration to all who demonstrated an uncanny passion and dedication to this community and all Anderson County citizens. His presence will be forever missed by our county.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting this 20th day of November 2017 that we honor our dear friend R.L. Braden for his dedicated service to our great county and his commitment to make Anderson County a better place for all to reside.

BE IT FURTHER RESOLVED, that we declare November 20th 2017 as "Robert Leon R.L. Braden Day" in Anderson County to honor R.L. for his dedicated service and commitment to the community he loved dearly.

RESOLVED, DULY PASSED AND APPROVED this 20th day of November, 2017.



Tim Isbel, Chair, County Comm.



Terry Frank, County Mayor



ATTEST:



Jeff Cole, County Clerk

*Anderson County Board of Commissioners
Anderson County, Tennessee*

Resolution No. 17-11-659

**A RESOLUTION IN SUPPORT OF ANDERSON COUNTY'S APPLICATION FOR A
BROADBAND ACCESSIBILITY GRANT FROM THE STATE OF TENNESSEE**

WHEREAS, Tennessee currently ranks 29th in the United States for broadband access; and

WHEREAS, Anderson County has made a concentrated effort to apply for a Broadband Accessibility Grant from the State of Tennessee; and

WHEREAS, a 2016 report for the Tennessee Department of Economic and Community Development found that Anderson County ranked ninth in the Top 10 counties in the State without broadband access; and

WHEREAS, broadband access is critical for successful business, education, health care, and agriculture; and

WHEREAS, the County Legislative Body of Anderson County, Tennessee believes the Tennessee Broadband Accessibility Act, approved by the General Assembly and signed into law by Governor Haslam in May 2017, provides necessary and reasonable steps to improve broadband access across the State.

NOW, THEREFORE BE IT RESOLVED by the Anderson County Board of Commissioners, meeting in session at Clinton, Tennessee, on the 20th day of November, 2017, supports Anderson County's application for a Broadband Accessibility Grant in order to increase broadband accessibility in the County.

Adopted this 20th day of November, 2017.

APPROVED:



Tim Isbel, Commission Chairman



Mrs. Terry Frank, County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk



EXHIBIT
C

Anderson County
Board of Commissioners

RESOLUTION NO. 17-11-660

RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO AMEND T.C.A. §55-8-185 (c)(4) TO ALLOW OFF-HIGHWAY MOTOR VEHICLES TO LEGALLY OPERATE ON STATE HIGHWAY 116 FROM FORK MOUNTAIN ROAD TO WINDROCK TRAIL.


WHEREAS, Windrock Park consists of 74,000 acres and 300 plus miles of trail for off-road motor vehicles, dirt and mountain bike riding, hiking and horseback activities; and

WHEREAS, visitors to the park provide important sales, fuel and occupancy tax revenues to Anderson, Morgan, Scott and Campbell counties; and

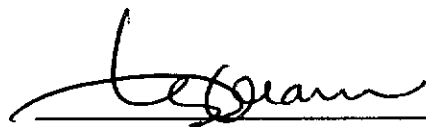
WHEREAS, in order for visitors to access the park and trails from area businesses and rental cabins, Anderson County is respectfully requesting the Tennessee General Assembly to amend *Tenn. Code Ann. § 55-8-185 (c) (4)* to allow legal operation of off-highway motor vehicles on a fifteen (15) mile section of State Highway 116 from Fork Mountain Road to Windrock Trail, designated by TWRA as G-71 (See attached map); and

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 20th day of November 2017 that we respectfully request and encourage the Tennessee General Assembly to amend *Tenn. Code Ann. § 55-8-185 (c) (4)* to legally allow off-highway motor vehicles to operate on State Highway 116 from Fork Mountain Road to Windrock Trail (G-71) provided that all other required aspects of Tennessee law are complied with.

RESOLVED, DULY PASSED AND APPROVED this 20th day of November, 2017.



Tim Isbel, Chair, County Commission



Terry Frank, County Mayor

ATTEST:



Jeff Cole, County Clerk

Anderson County Board of Commissioners
Anderson County, Tennessee

Resolution No. 17-11-658

A RESOLUTION AUTHORIZING ANDERSON COUNTY TO ENTER A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION DIVISION OF WATER RESOURCES LAND RECLAMATION SECTION TO REPLACE EXISTING DETERIORATED WATER LINES IN THE BRICEVILLE AREA

WHEREAS, Anderson County is entering into a Contract with the State of Tennessee Department of Environment & Conservation Division of Water Resources Land Reclamation Section as part of a Grant Award; and

WHEREAS, the objective of the Grant Award project is to replace the existing deteriorated water lines in the Briceville area in order to serve the area's residents with uninterrupted water service; and

WHEREAS, the water services for years have been devastated by leaks due to deterioration of the service components from inside the pipes to each meter and outside the pipes, and the inside of the system was damaged by poor water quality from the old mine shaft water plant which was taken out of operation due to problems meeting TDEC standards; and


WHEREAS, this project will begin at Beech Grove Lane at State Route 116 and travel along State Route 116 to State Route 330 as well as the side roads off of State Route 116 in the Briceville area including Seiber Lane, Tennessee Hollow Road, Duncan Road, Seiber Road, Moore Road, Sharps Lane and Slatestone Road; and

WHEREAS, the Anderson County Water Authority has spent \$1.5 million in the Briceville area to the replace the main water lines throughout the community but the service assemblies have not been replaced in the area, and one TDEC-Office of Surface Mining Grant funded the new water line to a part of Tennessee Hollow Lane with four new services but the other portion of the same road still has old service assemblies as well as Seiber Lane; and

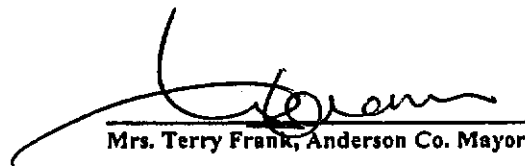
WHEREAS, the Grant Award totals \$285,000 and does not require local matching funds; and

NOW, THEREFORE, BE IT RESOLVED, that members of the Anderson County Board of Commissioners, meeting on the 20th day of November, 2017, do hereby commit to entering the Grant Contract with the State of Tennessee to replace existing deteriorated waterlines in the Briceville area.

APPROVED:



Tim Isbel, Co. Commission Chairman



Mrs. Terry Frank, Anderson Co. Mayor



ATTEST:



Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

EXHIBIT

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RESOLUTION NO. 17-11-662

RESOLUTION REQUESTING SUPPORT AND ENCOURAGING THE STATE OF TENNESSEE TO APPROVE A JOINT RECREATIONAL INITIATIVE FOR ANDERSON AND CAMPBELL COUNTIES AND THE TOWN OF ROCKY TOP.

WHEREAS, the Rocky Top Recreational and Tourism Joint Initiative is a combined venture and partnership between the State of Tennessee, City of Rocky Top, Anderson and Campbell counties that is designed to promote and attract visitors of all ages to experience the natural beauty and history of the Cumberland Mountains and Norris Lake region; and

WHEREAS, the initial centerpiece of the Joint Initiative is the construction of a tourist resort, consisting of a waterpark, hotel and golf course located on under-utilized property within the boundaries of Norris Dam State Park; and

WHEREAS, developers have already committed to this project with money in-hand to begin construction; however, the project needs the blessing of the State of Tennessee; and

WHEREAS, the development partnership has offered financial initiatives by way of a percentage of gross revenues to be returned to the state coffers and much needed funding for opiate treatment programs in Anderson and Campbell counties; and

WHEREAS, the joint initiative will undoubtedly generate jobs, sales, occupancy, property and fuel tax revenues and provide a much needed economic stimulus for the entire region

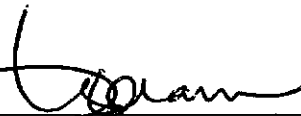
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting on this 20th day of November 2017 that we respectfully request the State of Tennessee to endorse this project and allow construction to begin for this much needed economic stimulus for the entire region. .

BE IT FURTHER RESOLVED, that we authorize the Anderson County Clerk to transmit a copy of this Resolution to all members of our General Assembly delegation, Governor and the Director of the Tennessee Department of Environment and Conservation to request assistance in getting this worthy endeavor off the ground.

RESOLVED, duly passed and approved this 20th day of November 2017.

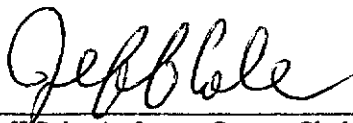


Tim Isbel, Chairman



Terry Frank, County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk



Legend

- Highway
- Trail

