

**ANDERSON COUNTY**

**REGULAR SESSION**

**COUNTY COMMISSION**

**APRIL 16, 2018**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON APRIL 16, 2018 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, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer led by Boy Scouts.

Pledge of Allegiance led by Boy Scouts.

1. Commissioner White made a motion to send to Operations Committee the discussion between Ron Meredith and Jay Yeager of accusations of Mr. Meredith being accused of having influence of part of the bidding process threw the Purchasing Department. Seconded by Commissioner Mead.

Commissioner White and Mead withdrew their previous motion.

2. Commissioner Wandell made a motion that Ron Meredith take matter of bidding process accusations to the Ethics Committee if they cannot help him then it will be deferred to the Legal Service Advisory Committee. Seconded by Commissioner Scott. Motion carried by voice vote.

3. Commissioner Scott made a motion to move under Item 5 First Robotics Team 4265 Secret City Wildbots to Regular Agenda Item 4A. Seconded by Commissioner Warfield. Motion carried by voice vote.

Commissioner Wandell made a motion to move Budget Committee Report to Regular Agenda under Budget Committee Report 10A. Seconded by Commissioner Warfield. Motion carried by voice vote.

Amended Consent Agenda approved by voice vote.

- March 19, 2018 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamations (Exhibit A)
  - Resolution Honoring the 75<sup>th</sup> Anniversary of the Boy Scouts of America
  - Resolution Honoring CMS Basketball Team and Coach Jones
  - Proclamation-Child Abuse and Neglect Prevention Month April 2016
- Reports
  - Director of Schools
  - County Mayor
  - Law Director
- Waste Management Funds
  - First Robotics Team 4265 Secret City Wildbots is requesting funds to compete at the First Robotics World Championships in Houston, TX
  - Clinton High School's Track and Field Team is requesting \$1,100.00 to purchase equipment essential for participating in filed events
- Committee Reports
  - Finance Committee-information requested by Commissioner Wandell
  - Budget Committee Minutes(3/15/18)
  - ADA Minutes(4/2/18)
  - Veteran's Service Advisory Committee Minutes(4/2/18)

- AC Regional Planning Commission Minutes(3/13/18)
- EMS Audit Advisory Committee Minutes(2/22/18-3/22/18)
- EMS March 2018 Revenues/Expenditures Report

**Notaries**

Carrie L Baker  
 Sondra Kay Clary  
 Ananda B Dials  
 Angela L Evans  
 Patricia A Finger  
 Billie H Howard  
 Benjamin Neill Howard  
 Nicholas E McMahan

Paula Rosario Murphy Trujillo  
 Autumn Phillips  
 Hamed S Rashid  
 Dusty Ronsnberger-Disney  
 Sandra K Weatherford  
 Bridget Wynn Weber  
 Elaina Williams

**Notary Bonds**

Western Surety Co

Michelle Duncan  
 Elizabeth England  
 Kristy Cantrell  
 Sandra Kay Cameron  
 Tommy Meredith  
 Nohely Mason  
 William E Stephenson  
 Phillip Tipton  
 Jackie Murphy  
 Monica Goodman  
RLI  
 Phillip R Boggs  
 Ina K Roberts  
 Kaityln Filzer

CBIC

Anne Belland  
 Emily Matthews

Merchants

Alesia R Clowers

State Farm

Robert J Hamby  
 Amanda M Craig  
 Kimberly Key

Kimberly H Disney

Christine Williams

Old Republic Surety

Walter Hernandez Jr

SBCA

Shawn Renee Adkins

4. Commissioner Scott wanted to move on Regular Agenda Item 30 under Budget Committee Report to Item 4B on Regular Agenda. Motion carried by voice vote.

Commissioner Fritts made a motion to move the Purchasing Committee Report to follow the Public Hearings on the Regular Agenda to a permanent status. Seconded by Commissioner Warfield. Motion carried by voice vote.

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

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

Increase Revenue Code

116-55754-316	Landfill Operations & Maintenance Contributions	\$6,100.00
---------------	---	------------

Decrease Revenue Code

116-34530	Restricted Public Health & Welfare	\$6,100.00
-----------	------------------------------------	------------

Public Hearing Report

6. Commissioner Warfield made a motion to approve resolution 18-04-688 amending the zoning resolution of Anderson County Tennessee by rezoning parcel 24.00; Anderson County tax map 065 from C-1 (General Commercial District) to A-2 (Rural-Residential District) (Exhibit B). Seconded by Commissioner White. Motion carried by voice vote.

7. Commissioner Warfield made a motion to approve resolution 18-04-689 amending the zoning resolution of Anderson County Tennessee by rezoning parcel 29.02; Anderson County tax map 056 from A-2 (Rural-Residential District) to A-1 (Agriculture-Forestry District) (Exhibit C). Seconded by Commissioner White. Motion carried by voice vote.

Purchasing

8. Commissioner Fritts made a motion to approve the following contracts. Seconded by Commissioner Scott. Motion carried by voice vote.

- Host Monster, Public Works-One year contract for website hosting.
- Centriport, Board of Education-One year contract for software licenses for Microsoft office education system.
- Harley Davidson, Sheriff's Department-One year lease of motorcycle.
- Harley Davidson, Sheriff's Department-One year lease of motorcycle.
- Harley Davidson, Sheriff's Department-One year lease of motorcycle.
- Harley Davidson, Sheriff's Department-One year lease of motorcycle.
- CIC Credit, Sheriff's Department-One year contract for credit background checks for employees.

9. Commissioner Fritts made a motion to approve following contracts pending Law Directors approval. Seconded by Commissioner White.

- Frank's Painting Services, Board of Education-One year contract with renewal options for painting services.
- Auto-Graphics, Briceville Library-One year contract for software maintenance of the system used to check out books and maintain inventory.
- Grant, Tourism, Tennessee Valley Authority-Grant to help fund improvements to the boat ramp and parking lot at Anderson County Park. Grant will expire August 24, 2018.
- Digicert, Board of Education-Two year contract for SSL (Secure Sockets Layer) to secure the acs.ac domain name.
- Suntrust, Purchasing card Services-Two year contract with renewal options for Purchasing Card Services.
- Lykins Energy Solutions, Highway Department-Two year contract with renewal options for lubricants.
- Hunter Oil, Highway Department-Two year contract with renewal options for lubricants.
- Amercare, Detention Facility-Five year contract for hygiene products for inmates.

Director of Schools

No action at this time.

Mayor

10. Commissioner Mead made a motion to approve resolution 18-04-687 authorizing the County Mayor to execute a contract between the State of Tennessee Department of Transportation and Anderson County for the purpose of implementing the Litter Grant Program (Exhibit D). Seconded by Commissioner Scott. Motion carried by voice vote.

Law Director

11. Commissioner Wandell made a motion to forward the reconstitution of the Ethics Commission to the Nominating Committee. Seconded by Commissioner Fritts. Motion carried by voice vote.

12. Commissioner Mead made a motion to approve the \$90,255.39 Cyber Claim. Seconded by Commissioner Scott. Motion carried by voice vote.

EMS Audit Committee

13. Commissioner Meredith made a motion for the County Mayor and the EMS Director to develop an intermediate and long range strategic plan and bring back to County Commission for review, approval and funding. Seconded by Commissioner Warfield. Motion carried by voice vote.

EMS MMC Contract

No action at this time.

Conservation Board

14. Commissioner Meredith made a motion to approve the vacation rental lease agreement for the cabin at Anderson County Park. Seconded by Commissioner Wandell. Motion carried by voice vote.

15. Commissioner Wandell made a motion to draft a resolution in support of a light at the entrance of Claxton Community Park/Optimist Club ballfields. Seconded by Commissioner Warfield. Motion carried by voice vote.

Budget Committee

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

Increase Expenditure Code:

141-76100-316	Regular Capital Outlay –	\$51,733.28
Contributions		

Increase Revenue Code:

141-48130-BLDG	Contributions	\$51,733.28
----------------	---------------	-------------

Increase Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$300,000.00
---------------	-------------------------------	--------------

Decrease Reserve Code:

141-39000 Unassigned Fund Balance \$300,000.00

**(amendment will be from 141-34655-3000 and a JE will replenish the reserve for 39000)**

Increase Revenue Code:

141-49600	Proceeds from Sale of Capital	\$3,499.00
-----------	-------------------------------	------------

Increase Expenditure Code:

141-71300-730	Vocational Instruction Equipment	\$3,499.00
---------------	----------------------------------	------------

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

Increase Expenditure Codes:

141-72220-207	Medical Insurance	\$2,000.00
---------------	-------------------	------------

141-72220-210	Unemployment Compensation	500.00
---------------	---------------------------	--------

Total Increased Expenditures:	\$2,500.00
-------------------------------	------------

Decrease Expenditure Code:

141-71200-399	Other Contracted Services	\$2,500.00
---------------	---------------------------	------------

18. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Smallridge. Voting aye: Fritts, Wandell,

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

Decrease Revenue Code:

122-34525

Drug Fund Reserve \$2,000.00

Increase Expenditure Code:

122-54150-709

Data Processing Equipment \$2,000.00

Increase Expenditure Code:

131-62000-402

Asphalt \$500,000.00

Decrease Reserve Code:

131-34550

Restricted for Highways \$500,000.00

Increase Expenditure Code:

101-51240-336

Maintenance & Repair Services \$700.00

Increase Revenue Code:

101-43340-1200

Winter Storage \$700.00

Increase Revenue Code:

101-47590-2017

DOE Grant \$16,000.00

101-54410-499-2017

Civil Defense – Other Supplies & Materials \$16,000.00

Increase Expenditure Codes:

101-52500-709

Data Processing Equipment \$2,371.00

101-52500-399

Other Contracted Services 960.00

Total Increased Expenditures: \$3,331.00

Increase Revenue Code:

101-46990-6000

County Clerks State Revenue \$3,331.00

Decrease Reserve/Expenditure Code:

115-34535-2001

Dedicated Reserve \$555.32

115-53500-499-2001

Other Supplies 35.00

Total Decrease: \$590.32

Increase Expenditure Codes:

115-56500-709-2000

Data Processing Equipment \$555.32

115-56500-317-2000

Data Processing 35.00

Total Increased Expenditures: 590.32

Increase Revenue Code:

118-49700

Insurance Recovery \$313.23

Increase Expenditure Code:

118-55130-338

Repairs & Maintenance Motor Vehicle \$313.23

Increase Revenue Code:

101-48610-ANML

Donations – Animal Holding \$100.00

Increase Reserve Code:

101-34530-ANML

Restricted – Animal Holding \$100.00

Increase Expenditure Code:

116-99100-590

Transfers Out to Other Funds \$1,284.79

Decrease Reserve Code:

116-34630

Committed for Public Health \$1,284.79

<u>Increase Expenditure Code:</u> 128-99100-590	Transfers Out to Other Funds	\$867.99
<u>Decrease Reserve Code:</u> 128-34535	Restricted for Social, Cultural and	\$867.99
<u>Increase Expenditure Code:</u> 115-99100-590	Transfers Out to Other Funds	\$1,586.84
<u>Decrease Reserve Code:</u> 115-34635	Committed – Library Undesignated	\$1,586.84
<u>Increase Expenditure Code:</u> 118-99100-590	Transfers Out to Other Funds	\$15,170.12
<u>Decrease Reserve Code:</u> 118-39000	Unassigned Fund Balance	\$15,170.12
<u>Increase Expenditure Code:</u> 269-99100-590	Transfers Out to Other Funds	\$454.32
<u>Decrease Reserve Code:</u> 269-39900	Unrestricted Fund	\$454.32
<u>Increase Expenditure Code:</u> 131-99100-590	Transfer Out to Other Funds	\$6,192.34
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$6,192.34

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

<u>Increase Expenditure Code:</u> 101-51730-355	Maintenance & Building Repair	\$12,500.00
<u>Decrease Expenditure Code:</u> 101-51800-399	Other Contracted Services	\$12,500.00
<u>Increase Expenditure Code:</u> 101-51310-524	Staff Development	\$4,500.00
<u>Decrease Expenditure Codes:</u> 101-51310-162 101-51310-105	Clerical Personnel Supervisor/Director Total Decreased Expenditures:	\$2,500.00 <u>2,000.00</u> \$4,500.00
<u>Decrease Expenditure Code:</u> 101-54410-101	EMA Administrative Officer	\$4,500.00
<u>Increase Expenditure Code:</u> 101-54410-103	EMA Assistant	\$4,500.00
<u>Decrease Expenditure Code:</u> 116-55732-408	Concrete	\$2,803.50
<u>Increase Expenditure Code:</u> 116-91190-715	Land	\$2,803.50
<u>Decrease Expenditure Code:</u> 171-91110-799	Other Capital Outlay	\$1,350.00



Increase Expenditure Code:

171-91120-707-DARC Building Improvement Projects \$1,350.00

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

Increase Expenditure Codes:

101-51800-328	Janitorial Services	\$2,413.00
101-51800-359	Disposal Fees	45.00
101-51800-410	Cleaning Materials	3,000.00
101-51800-415	Electricity	10,000.00
101-51800-434	Natural Gas	31,000.00
101-51800-434-2000	Natural Gas – DARC	<u>6,500.00</u>
	Total Increased Expenditures:	\$52,958.00

Decrease Expenditure Codes:

101-51800-302	Advertising	\$500.00
101-51800-307	Communication	1,200.00
101-51800-307-0100	Communication	825.00
101-51800-348	Postage	50.00
101-51800-349	Printing, Stationary, and Forms	300.00
101-51800-355	Travel	2,500.00
101-51800-415-1000	Electricity	12,000.00
101-51800-450	Tires & Tubes	500.00
101-51800-454	Water & Sewer	14,000.00
101-51800-454-1000	Water & Sewer	1,100.00
101-51800-524	Staff Development	2,400.00
101-51800-351	Rentals – O. R. Gen. Sessions II	<u>16,500.00</u>
	Total Decreased Expenditures:	\$51,875.00

Decrease Reserve Code:

101-39000 Undesignated Fund Balance 1,083.00

Increase Expenditure Code:

101-51310-399 Human Resources – Other Contracted Services \$2,500.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$2,500.00

Increase Revenue Code:

101-49700 Insurance Recovery \$90,255.00

Increase Reserve Code:

101-39000 Unassigned Fund Balance \$90,255.00

Increase Expenditure Code:

101-99100-590 Transfers Out to Other Funds (VOCA) \$413.67

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$413.67

21. Commissioner Wandell made a motion to approve to pay an outstanding utility charge of \$1,394.38 with PCUD for the Safe Driving, Inc. (tenant) at 205 S Main Street. Seconded by Commissioner Warfield.

Commissioner Wandell and Warfield withdrew previous motion.

22. Commissioner McKamey made a motion to pay PCUD the \$1,394.38 due for the Safe Driving, Inc. tenant at 205 S Main Street and that the Law Director send a letter to the tenant to seek reimbursement of the bill and three months' rent owed. Seconded by Commissioner Meredith. Voting aye: Alderson, Meredith, Emert, Isbel, McKamey, white, Denenberg, Mead, Creasey, Yager and Smallridge. Voting no: Fritts, Warfield, Vowell and Scott. Absent: none. Motion passed.

23. Commissioner White made a motion that the county's contribution to the Tennessee Consolidated Retirement System (TCRS) be the minimum contribution rate of 7.32% for Fiscal Year 2018/2019. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

24. Commissioner Creasey made a motion that we approve Budget Committee minutes from 3/29/18. Seconded by Commissioner Scott. Motion carried by voice vote.

25. Commissioner Wandell made a motion to approve the budget for Self-Insurance Fund 263 for FY 2018-2019. Seconded by Commissioner Mead. Voting aye: Fritts Wnadell, Alderson, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

26. Commissioner Alderson made a motion that money in Waste Management Fund belonging to Commissioner Fritts and Commissioner Wandell go to Claxton Elementary School contingent on the Law Directors approval. Seconded by Commissioner Meredith. Motion carried by voice vote.

#### Operations Committee

27. Commissioner Wandell made a motion to approve the letter of support for Briceville VFD to seek additional assistance from the USDA to help secure funds for the purchase of turnout gear, air packs and small equipment. Seconded by Commissioner Vowell. Motion carried by voice vote.

28. Commissioner Wandell made a motion to do a Proclamation for Harry Patton to be presented at the May County Commission Meeting. Seconded by Commissioner Creasey. Motion carried by voice vote.

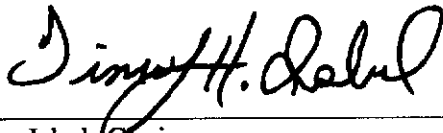
#### Old Business

No action at this time.

New Business

29. Commissioner McKamey made a motion to refer to Operations Committee the possibility of having one student from Clinton High School, Anderson County High School and Oak Ridge High School attending and participating with County Commission with a non-voting role. Seconded by Commissioner Denenberg. Motion carried by voice vote.

Meeting adjourned.



---

Tim Isbel, Chairman  
County Commission



---

Jeff Cole  
County Clerk



**EXHIBIT PAGE**

**APRIL 16, 2018**

**EXHIBIT A: PROCLAMATION FOR CHILD ABUSE AND NEGLECT PREVENTION MONTH, RESOLUTION HONORING THE CLINTON MIDDLE SCHOOL HAWKS BOYS BASKETBALL TEAM FOR AN OUTSTANDING SEASON, RESOLUTION HONORING AND CONGRATULATE THE BOY SCOUTS OF AMERICA ON THE 75<sup>TH</sup> ANNIVERSARY OF THE SCOUTING PROGRAM IN OAK RIDGE AND ANDERSON COUNTY**

**EXHIBIT B: RESOLUTION AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY TENNESSEE BY REZONING PARCEL 24.00; ANDERSON COUNTY MAP 065 FROM C-1 (GENERAL COMMERCIAL DISTRICT) TO A-2 (RURAL-RESIDENTIAL DISTRICT)**

**EXHIBIT C: RESOLUTION AMENDING THE ZONING RESOLUTION OF ANDERSON COUNTY TENNESSEE BY REZONING PARCEL 29.02; ANDERSON COUTNY TAX MAP 056 FROM A-2 (RURAL-RESIDENTIAL DISTRICT) TO A-1 (AGRICULTURE-FORESTRY DISTRICT)**

**EXHIBIT D: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM**

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

Anderson County Board of Commissioners  
Anderson County, Tennessee

*WHEREAS*, child abuse and neglect is a community condition and problem and finding solutions depends on involvement among people in the community; and

*WHEREAS*, approximately 3 million children are reported abused and neglected in this country each year with nearly 17,000 children here in Tennessee each year; and

*WHEREAS*, Prevent Child Abuse Tennessee, the Tennessee Child Abuse Prevention Network, and the Tennessee Children's Trust Fund are sponsoring several events throughout the month to heighten public awareness of abuse and neglect in communities around the state. These events will provide information and materials that support families to prevent child maltreatment and celebrate people who work with and support children and families; and,

*WHEREAS*, a statewide "Pinwheels for Prevention" campaign has been launched through the media, public schools, libraries, social service agencies, and businesses during the month of April to celebrate and bring awareness of the great potential of all children in Tennessee and the need to strengthen all families with support and nurturing; and,

*WHEREAS*, the "Pinwheels for Prevention" campaign includes the planting of "Pinwheel Gardens" statewide celebrating community partnerships for strengthening the family and protecting all children from abuse and neglect; and

*WHEREAS*, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

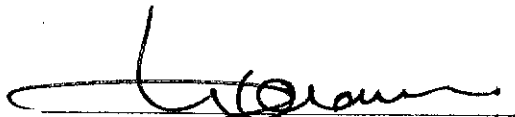
*WHEREAS*, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

*NOW, THEREFORE, WE*, Anderson County Mayor Terry Frank and members of the Anderson County Board of Commissioners do hereby proclaim April, 2018 as


*Child Abuse and Neglect Prevention Month*

in Anderson County, and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

*IN WITNESS WHEREOF*, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 16th day of April, 2018.

  
Mrs. Terry Frank, Anderson County Mayor

  
Mr. Tim Isbel, Commission Chairman

ATTEST:   
Mr. Jeff Cole, County Clerk

# Anderson County, Tennessee Board of Commissioners

RESOLUTION NO: 18-4- 690

## RESOLUTION HONORING THE CLINTON MIDDLE SCHOOL HAWKS BOYS BASKETBALL TEAM FOR AN OUTSTANDING SEASON

**WHEREAS**, Clinton Middle School historically has been a perennial power in athletics for many years, however, this year's boys basketball team set the benchmark for athletic excellence for many years to come; and

**WHEREAS**, under the tutelage of Head Coach James Jones and Assistant Coach Vaughn Harrison, the Hawks did what no other team in school history has ever done: an overall season record of twenty-three (23) wins and only four (4) losses; an undefeated regular season, including a perfect record in the district; Halls Christmas Tournament Champs; Regular and Tournament District Champions for the highly competitive District 2-3A; Tennessee State Sectional 3A Runner-up; a nineteen (19) game win streak, including an undefeated home season; and an amazing sixteen (16) point average winning margin; and

**WHEREAS**, individually the Hawks excelled in team unity with four (4) players averaging ten (10) or more points per game and four (4) players averaging over 2.5 assists per game; and

**WHEREAS**, the Hawks shined both on and off the court with the majority of players on the A/B Honor Roll for the entire season, all while completing countless hours of volunteer community service, including delivery of food baskets to our senior citizens during the holidays.

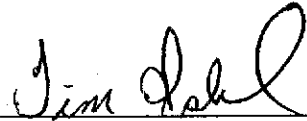
**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 16<sup>th</sup> day of April 2018 that we honor the historic extraordinary accomplishments of the CMS Boys' Basketball team and staff for their exemplary success both on and off the court. These young men truly understand that the foundation for team success is built from accountability, hard work, reliability and above all, putting the "We" before "Me."

**BE IT FURTHER RESOLVED** that we declare Friday, April 20<sup>th</sup>, 2018 as:

**"Clinton Middle School Hawks - Boys Basketball Day"**

In honor of the team's remarkable success during the 2017/18 season both on and off the court.

**RESOLVED, DULY PASSED AND APPROVED** this 16<sup>th</sup> day of April 2018.



Tim Isbel, Chair, AC Commission



Terry Frank, Mayor

ATTEST:



Jeff Cole, County Clerk

Anderson County, Tennessee  
Board of Commissioners

RESOLUTION NO. 18-04-686

**A RESOLUTION TO HONOR AND CONGRATULATE THE BOY SCOUTS OF AMERICA ON THE 75<sup>TH</sup>  
ANNIVERSARY OF THE SCOUTING PROGRAM IN OAK RIDGE AND ANDERSON COUNTY**

*WHEREAS*, the year 2018 marks the 75<sup>th</sup> anniversary of the City of Oak Ridge, Tennessee, and the Boy Scouts of America is celebrating the 75<sup>th</sup> anniversary of the scouting program in Oak Ridge and Anderson County on October 8, 2018; and

*WHEREAS*, during the Manhattan Project in the then "Secret City" of Oak Ridge, on September 18, 1943, the Oak Ridge Journal newspaper article, BOY SCOUTS FRONT & CENTER announced that "Any boy is a Boy Scout or who would like to become a Scout, should leave their name, age, address, Scout rank, if any, with Capt. T. W. Taylor at Town Hall before September 23. The name and addresses of those adults who are interested in backing a Scouting Program will also be appreciated. Scoutmaster and Assistant are ready to organize a troop if enough boys are interested." and

*WHEREAS*, the first Boy Scout Troop held its inaugural meeting in Oak Ridge on October 8, 1943 with 11 boys present. The sponsoring organization of the Troop was the Recreation and Welfare Association; and

*WHEREAS*, today the Boy Scouts of America is the largest youth service organization in America, with more than three million members learning responsible citizenship, character development, and self-reliance through participation in a wide range of outdoor activities, educational programs, and career-oriented programs in partnership with community organizations; and

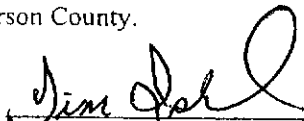
*WHEREAS*, Thirteen Scout units that exist today have more than 150 volunteer leaders who help make Scouting adventures possible for more than 225 youth members who participate in the Scouting program and are celebrating the 75th anniversary of Scouting in the City of Oak Ridge and Anderson County; and

*WHEREAS*, the Oak Ridge Scouting program has produced a total of 920 youth who have earned the rank of Eagle Scout; and

*WHEREAS*, the Boy Scouts of America endeavors to develop United States citizens who: are physically, mentally, and emotionally fit; have a high degree of self-reliance as evidenced in such qualities as initiative, courage, and resourcefulness; have personal values based on religious concepts; have the desire and skills to help others; understand the principles of the social, economic, and governmental systems in the United States; take pride in their American heritage and understand our Nation's role in the world; have a keen respect for the basic rights of all people; and are prepared to participate in and be leaders in society.

**NOW, THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners, meeting in regular session on this, the 16<sup>th</sup> day of April, 2018, that we recognize that October 8, 2018 is the 75th anniversary of the Scouting program in Oak Ridge by the Boy Scouts of America and express our appreciation for the service and character building that the organization has provided through its dedication to local youth in Oak Ridge and throughout Anderson County.

APPROVED:

  
\_\_\_\_\_  
Tim Isbel, Co. Commission Chairman

  
\_\_\_\_\_  
Mrs. Terry Frank, County Mayor

ATTEST:

  
\_\_\_\_\_  
Jeff Cole, Anderson County Clerk

**A RESOLUTION AMENDING THE  
"ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE"  
BY REZONING PARCEL 24.00; ANDERSON COUNTY TAX MAP 065  
FROM C-1 (GENERAL COMMERCIAL DISTRICT)  
TO A-2 (RURAL-RESIDENTIAL DISTRICT)**

**WHEREAS**, the Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee Code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee"; and

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

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

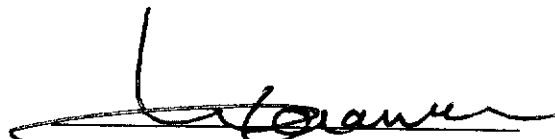
**Section 1.** The Zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 24.00; Anderson County Tax Map 065 from C-1 (General Commercial District) to A-2 (Rural-Residential District). Said territory located off North Charles G. Seivers Boulevard; and being more clearly defined by the attached map that is made a part of this resolution:

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

Adopted this 16 day of April, 2018.



Tim Isbel Commission Chairman



Mrs. Terry Frank County Mayor



RESOLUTION 18-04-688

Public Hearing Held

4-16-18

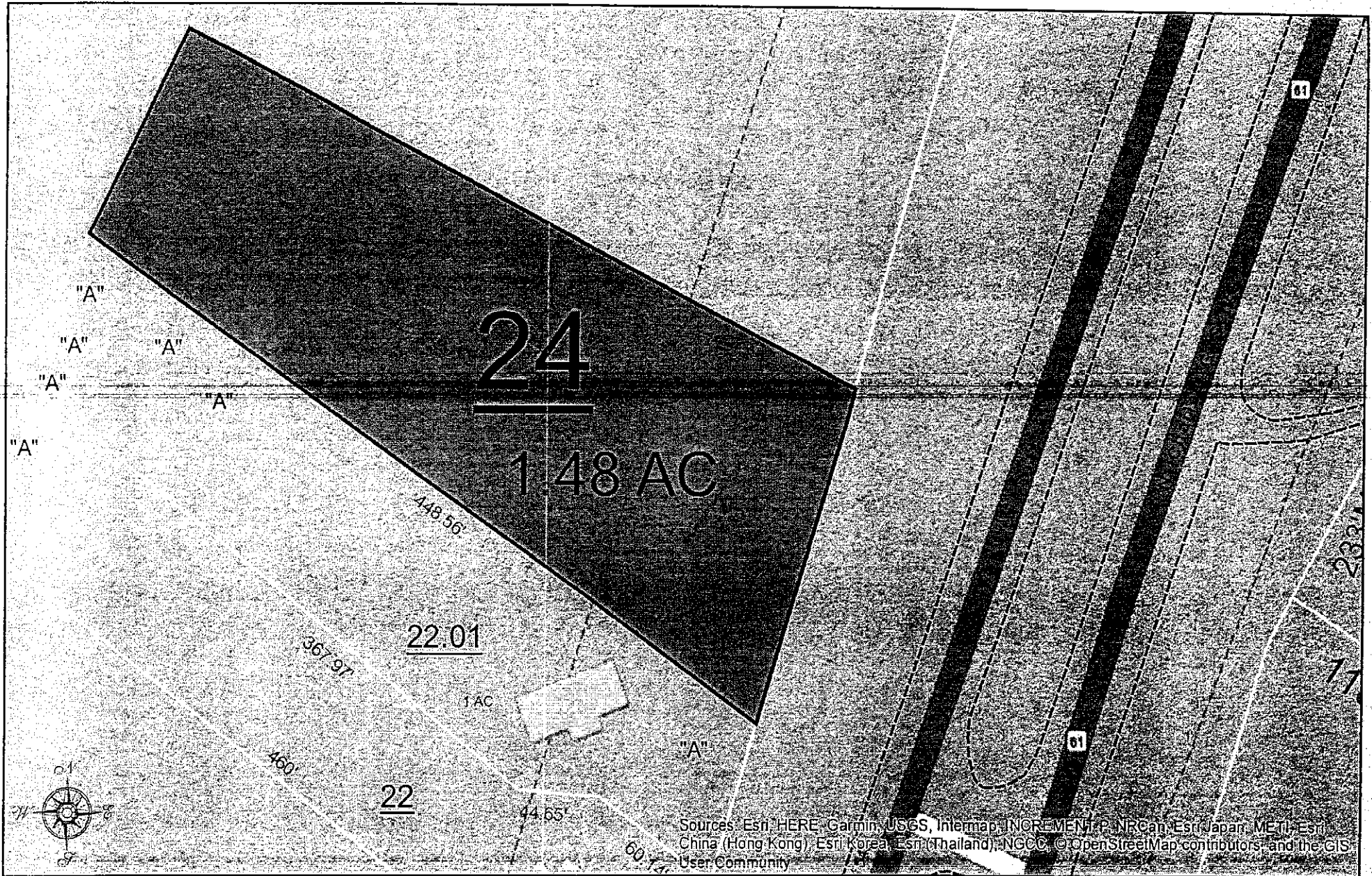
Resolved and Approved

4-16-18

Jeff Cole

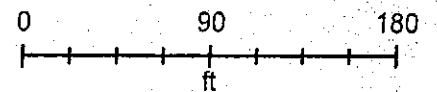
Jeff Cole, Anderson County Clerk

# My Map



## ANDERSON COUNTY, TENNESSEE

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



A RESOLUTION AMENDING THE  
"ZONING RESOLUTION OF ANDERSON COUNTY, TENNESSEE"  
BY REZONING PARCEL 29.02; ANDERSON COUNTY TAX MAP 056  
FROM A-2 (RURAL-RESIDENTIAL DISTRICT)  
TO A-1 (AGRICULTURE-FORESTRY DISTRICT)

WHEREAS, the Anderson County Commission, in accordance with Section 13-7-105 of *Tennessee Code Annotated*, may amend the zoning resolution and the "Zoning Map of Anderson County, Tennessee"; and

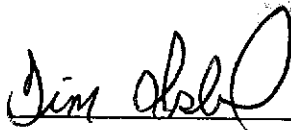
WHEREAS, the Anderson County Regional Planning Commission has forwarded its recommendation to the Anderson County Commission regarding the amendment to the "Zoning Map of Anderson County, Tennessee";

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

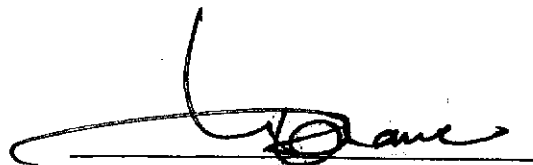
Section 1. The Zoning Map of Anderson County, Tennessee is hereby amended by rezoning Parcel 29.02; Anderson County Tax Map 056 from A-2 (Rural-Residential District) to A-1 (Agriculture-Forestry District). Said territory located off Hinds Creek Road; and being more clearly defined by the attached map that is made a part of this resolution:

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

Adopted this 16 day of April, 2018.



Tim Isbel Commission Chairman



Mrs. Terry Frank, County Mayor

**RESOLUTION**

18-04-689

Public Hearing Held

4-16-18

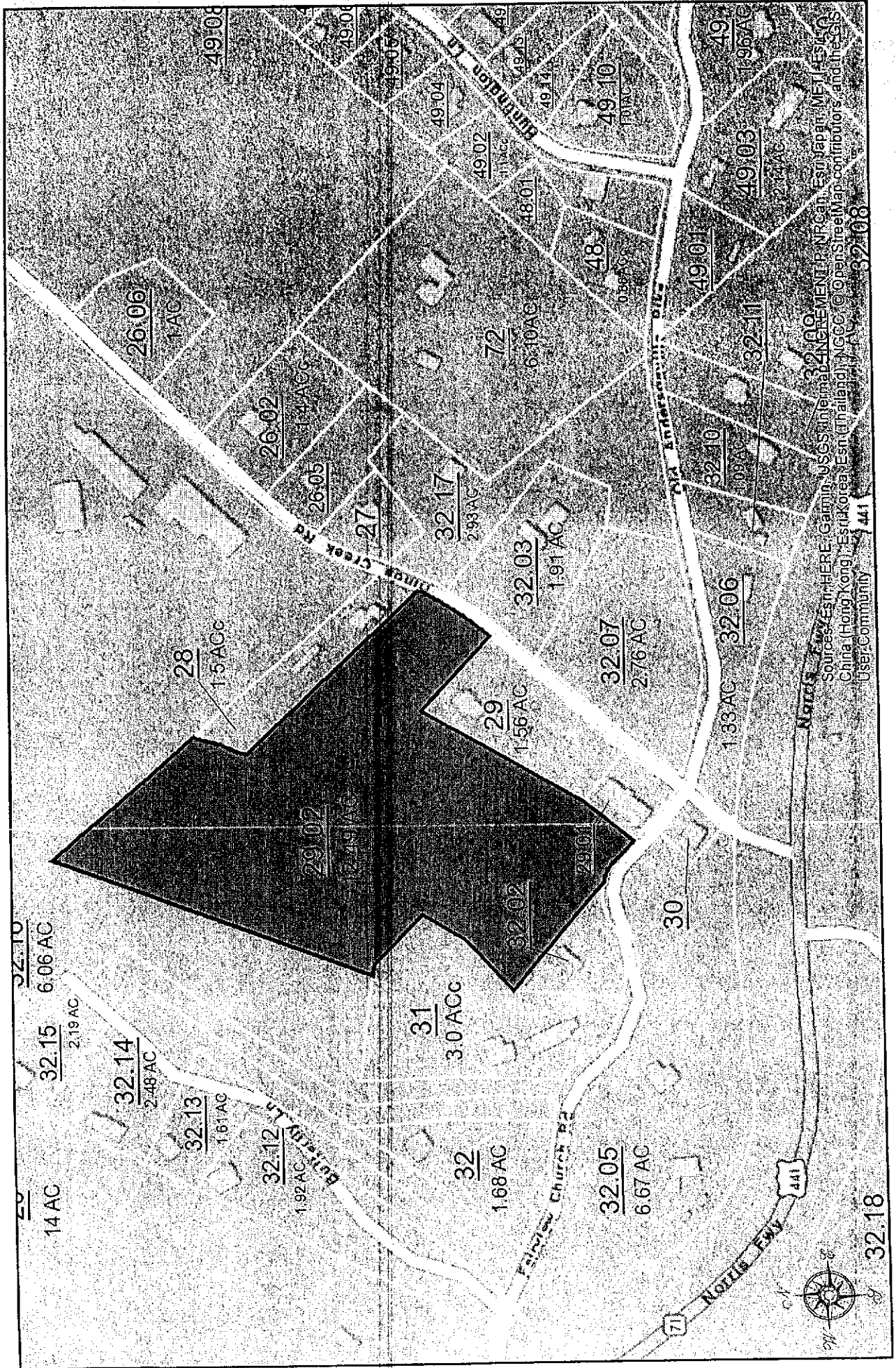
Resolved and Approved

4-16-18

Jeff Cole

Jeff Cole, Anderson Co. Clerk

# My Map



## ANDERSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION PROVIDED BY THE COUNTY AND IS NOT CONSIDERED A SURVEY. THE LOCATION OF PROPERTY OR LEGAL OWNERSHIP IS NOT GUARANTEED.

Anderson County, Tennessee  
Board of Commissioners

EXHIBIT

D

*RESOLUTION NO.18-04-687*

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM.**

*WHEREAS*, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

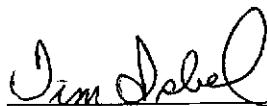
*WHEREAS*, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money; and

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on April 16, 2018:

**That the County Mayor be authorized to enter and sign a contract between the State of Tennessee, Department of Transportation, and Anderson County to implement the Litter Grant Program.**

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**APPROVED:**



Tim Isbel, Co. Commission Chairman



Mrs. Terry Frank, Anderson County Mayor

**ATTEST:**



Jeff Cole, Anderson County Clerk