

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN QUARTERLY SESSION ON APRIL 16, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Gillenwaters.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Wandell moved to approve the amended March 19, 2007 regular session. Seconded by Commissioner Creasey. Motion carried by voice vote.

2. Commissioner Alderson moved to amend the agenda to move the to add request from the School for \$700.00 and a resolution from the County Mayor. Seconded by Commissioner Fritts.

Commissioner White moved to approve the amended agenda. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

3. Commissioner Creasey moved to approve the proclamation for National Public Telecommunications Week. Seconded by Commissioner Fritts. Motion carried by voice vote.

**EMERGENCY COMMUNICATIONS DISTRICT  
OF  
ANDERSON COUNTY, TENNESSEE**

04-07 #276

**PROCLAMATION**

**WHEREAS**, each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

**WHEREAS**, the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

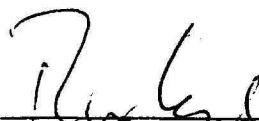
**WHEREAS**, in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

**WHEREAS**, what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.


**NOW, THEREFORE, BE IT RESOLVED**, by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 8<sup>th</sup> through April 14<sup>th</sup>, 2007,

**NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

Approved:

  
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 County Mayor

  
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 County Clerk

  
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 County Commission Chairman

Law Director Report

No action taken at this time.

Purchasing Department Report

10. Commissioner Bolling moved to approve recommendation from the Purchasing Committee the contract amendment with Novell for Anderson County Schools Technology Department, and is time sensitive for the Technology Department with the Law Director finalizing the amendment. Seconded by Commissioner McKamey. Motion carried by voice vote.

11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following contracts for three (3) years. Seconded by Commissioner McKamey. Motion carried by voice vote.

- Holston Gases, Inc. for EMS Dept. 3 yr.
- Holston Gases, Inc. for Anderson Co. Schools and Anderson County Park Departments 3 yr.
- Horizon Electric Service Co. for Anderson County School and Anderson County Government. 3 yr.
- Hydro-Tech for Anderson County Schools 3 yr.
- Richard P. Jones Co. for Audio Visual Equip. Repair Anderson Co. Schools 3 yr.
- Simplex Grinnell, LP for Anderson County Schools 3 yr.
- Southeastern Building Services for Gym Floors Anderson Co. Schools 3 yr.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee pending the Law Director approval the following update amendment to the Purchasing Manual. Seconded by Commissioner Creasey. Motion carried by voice vote.

- Products with Exclusive Distribution Rights- Are those products where only one vendor holds the exclusive distribution rights and/or the exclusive distribution license by law to a particular product. Vendors must be able to document this to the satisfaction of the Purchasing Agent. Purchases of these products require approval by the Purchasing Agent, if the purchase exceeds quote or bid limits.

Quarterly Reports accepted for the quarter.

Budget Committee Report

13. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Anderson County Schools appropriations. Seconded by Commissioner White.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Wandell and White. Absent: Shuey. Motion carried.

Increase Expenditure Code:

141-72260-499	Other Supplies	1,442.00
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Decrease Code:

141-39000	Undesignated Fund Balance	1,442.00
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Increase Revenue Code:

141-47114	USDA	12,000.00
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Increase Expenditure Code:

141-99100-590	Transfer To Others	12,000.00
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Increase Revenue Code:

145.12-43517-2000	Claxton	6,000.00
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Increase Expenditure Code:

145.12-73300-163	Educational Assistants	3,775.00
145.12-73300-189	Other Salaries	2,000.00
145.12-73300-316	Contributions	50.00
145.12-73300-435	Offices Supplies	175.00
	Total	6,000.00

Increase Revenue Code:

141-46990	Other State Revenues	64,247.02
142.46-46990	Other State Revenues	1,175.41
145.13-46990	Other State Revenues	397.86

Increase Expenditure Code:

141-72810-499	Other Supplies & Materials	64,247.02
142.46-71200-499	Other Supplies & Materials	1,175.41
145.13-73300-499	Other Supplies & Materials	397.86

14. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in Anderson County Schools. Seconded by Commissioner Alderson. Motion carried by voice vote.

Increase Expenditure Code:

142.45-71200-189	Other Salaries & Wages	533.00
142.45-71200-201	Social Security	33.00
142.45-71200-204	State Retirement	750.00
142.45-71200-206	Life Insurance	46.00
142.45-71200-207	Medical Insurance	4,023.00
142.45-71200-210	Unemployment Compensation	30.00
142.45-71200-212	Employee Medicare	7.00
142.45-71200-499	Other Supplies & Maint.	1,019.00
	Total	6,441.00

Decrease Expenditure Code:

142.45-71200-336	Maintenance & Repair Ser.	3,000.00
142.45-71200-355	Travel	2,000.00
142.45-72310-513	Workman's Comp Insurance	161.00
142.45-72410-307	Communications	<u>1,280.00</u>
	Total	6,441.00

Increase Expenditure Code:

142.56-71100-163	Educational Assistants	597.50
142.56-71100-204	State Retirement	110.49
142.56-71100-212	Medicare	192.04
142.56-71100-722	Equipment	6,769.77
142.15-72210-355	Travel	382.20
142.15-72210-499	Other Supplies & Materials	<u>1,111.00</u>
	Total	9,163.00

Decrease Expenditure Code:

142.56-71100-116	Teachers Salaries	5,488.00
142.56-71100-201	Social Security	303.49
142.56-71100-299	Other Fringes	26.91
142.56-71100-429	Instructional Mat. & Supp.	2,224.60
142.56-72210-399	Contracted Services	<u>1,120.00</u>
	Total	9,163.00

15. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations in 115,101, 204,204,101 and 122. Seconded by Commissioner White.

Voting Aye: Albright, Alderson, Alley, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Wandell and White. Absent: Shuey. Motion carried.

Decrease Code:

115-39000	Undesignated Fund Balance	2,200.00
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Decrease Expenditure Code:

115-56500-307-3000	Communications	50.00
115-56500-317-3000	Data Processing	2.76
115-56500-435-3000	Office Supplies	2.93
115-56500-524-3000	Staff Development	26.00
115-56500-432-3001	Library Development	700.00
115-56500-435-3001	Office Supplies	300.00
115-56500-709-3501	Data Supplies	8.48
115-56500-307-4000	Communications	<u>525.00</u>
	Total	1,615.17

Increase Expenditure Code:

115-56500-204-1000	State Retirement	405.00
115-56500-204-3000	State Retirement	633.00
115-56500-204-4000	State Retirement	400.00
115-56500-334-3000	Maintenance Agreements	90.17
115-56500-334-4000	Maintenance Agreements	525.00
115-56500-348-2000	Postage	209.46
115-56500-351-2000	Rental	131.00
115-56500-355-3000	Travel	300.00
115-56500-367-3000	Repair Services	200.00
115-56500-410-2000	Custodial	200.00
115-56500-432-2000	Library Books	134.37
115-56500-432-3000	Library Books	400.00
115-56500-437-2000	Periodicals	105.17
115-56500-437-3000	Periodicals	<u>100.00</u>
	Total	3,835.17

<u>Decrease Expenditure Code:</u>		
101-52300-334	Maintenance Agreements	4,713.92
<u>Increase Revenue Code:</u>		
101-48140-5000	Contracted Services City of Oak Ridge	9,258.57
<u>Increase Expenditure Code:</u>		
101-52300-399	Other Contracted Services	13,972.49
<u>Increase Revenue Code:</u>		
204-49800	Transfer From General Fund	35,000.00
<u>Decrease Code:</u>		
204-39000	Undesignated Fund Balance ACUB Fund	29,436.00
<u>Increase Expenditure Code:</u>		
204-58140-790	Other Equipment	64,435.00
101-99100-590-7204	Transfer to ACUB	35,000.00
<u>Decrease Code:</u>		
101-35172	Designated-New River	35,000.00
<u>Increase Revenue Code:</u>		
204-49800	Transfer from General Fund	91,600.00
<u>Increase Expenditure Code:</u>		
204-58140-720	Plant Operation Equipment	91,600.00
<u>Decrease Code:</u>		
204-39000	Undesignated Fund Balance ACUB Fund	31,522.57
<u>Increase Expenditure Code:</u>		
204-58140-791-1000	Other Construction	31,522.57
<u>Increase Expenditure Code:</u>		
101-53100-169	Part-Time Help	20,000.00
<u>Increase Revenue Code:</u>		
101-45540	Fee in Lieu of Salary	20,000.00
<u>Increase Revenue Code:</u>		
122-42865	Forfeitures & Seizures	6,000.00
<u>Decrease Code:</u>		
122-39000	Undesignated Fund Balance Drug Fund Reserve	13,000.00
<u>Decrease Expenditure Code:</u>		
122-54150-307	Communication	2,000.00
122-54150-307-0200	Internet Services	1,000.00
122-54150-312	Contracts w/Private Ag.	1,200.00
122-54150-357	Veterinary Services	500.00
122-54150-499	Other Supplies & Materials	1,000.00
	Total	24,700.00

16. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Anderson County School transfer. Seconded by Commissioner Bolling. Motion carried by voice vote.

Decrease Expenditure Code:

101-51240-336	Maintenance & Repair Services	1,400.00
101-51240-338	Maintenance & Repair Services	330.00
	Vehicles	
101-51240-409	Stone	1,000.00
101-51240-417	Equip. Parts & Light	400.00
101-51240-446	Small Tools	<u>1,000.00</u>
	Total	4,130.00

Increase Expenditure Code:

101-51240-351	Rental	530.00
101-51240-435	Office Supplies	200.00
101-51240-451	Uniforms	400.00
101-51240-455	Wood Products	1,000.00
101-51240-499	Other Supplies & Materials	1,000.00
101-51240799	Other Capital Outlay	<u>1,000.00</u>
	Total	4,130.00

17. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation for GF Economic Development Association. Seconded by Commissioner Bolling.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Wandell and White. Absent: Shuey. Motion carried.

Decrease Code:

101-39000	Undesignated Fund Balance	200,000.00
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Increase Code:

101-91190-316-4000	Donation-City of Clinton	200,000.00
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18. Commissioner Fritts moved to approve the Sheriff's Department to hire 13 new jailers for the expansion of the Jail. Seconded by Commissioner White.

Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White. Motion carried.

Road Committee Report

19. Commissioner Alderson moved to approve recommendation from the Road Committee the following speed limits. Seconded by Commissioner White. Motion carried by voice vote.

McCully Lane	20 MPH
Ridenour Circle	20 MPH

New Business

20. Commissioner Alderson moved to approve Rodney Archer, Trustee to purchase new computer software. Seconded by Commissioner White.

Voting Aye: Albright, Alderson, Biloski, Bolling, Cox, Creasey, Gillenwaters, Hitchcock, McKamey and Wandell. NO: Alley, Fritts, Haun, Iwanski, Shuey and White. Motion carried.

Increase Code:  
101-52400-709                      Trustee's Software                      17,000.00

Decrease Code:  
101-39000                      Undesignated Fund Balance                      17,000.00

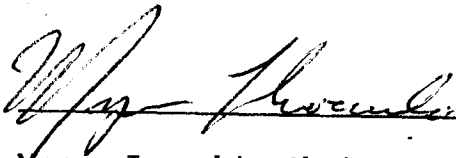
"7 minute recess"

21. Commissioner Fritts moved to approve written request from Dutch Valley School Elementary for Nashville Trip in amount of \$500.00. Seconded by Commissioner Creasey. Motion carried by voice vote.

22. Commissioner Gillenwaters moved to approve written request from Oak Ridge School's National Technology competitions and Cultural Exchange Program in the amount of \$4,000.00. Seconded by Commissioner Fritts. Motion carried by voice vote.

23. Commissioner McKamey moved to approve written request from Anderson County School for FFA teams competition in the amount of \$700.00. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

24. Commissioner Cox moved to approve advertising vacancy on the Anderson County School Board, District 8 with a resume' to be submitted to the Anderson County Commissioners Executive Assistant, Mary Murphy. Seconded by Commissioner Alderson. Motion carried by voice vote.



Myron Iwanski, Chairman  
County Commission



Jeff Cole  
County Clerk

Voting Aye: Albright, Alderson, Biloski, Bolling, Cox, Creasey, Gillenwaters, Hitchcock, McKamey and Wandell. NO: Alley, Fritts, Haun, Iwanski, Shuey and White. Motion carried.

Increase Code:  
101-52400-709                      Trustee's Software                      17,000.00

Decrease Code:  
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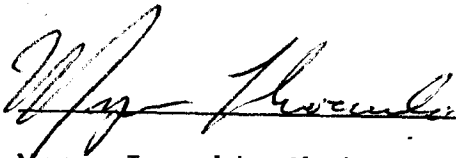
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Myron Iwanski, Chairman  
County Commission



Jeff Cole  
County Clerk



16. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Anderson County School transfer. Seconded by Commissioner Bolling. Motion carried by voice vote.

Decrease Expenditure Code:

101-51240-336	Maintenance & Repair Services	1,400.00
101-51240-338	Maintenance & Repair Services	330.00
	Vehicles	
101-51240-409	Stone	1,000.00
101-51240-417	Equip. Parts & Light	400.00
101-51240-446	Small Tools	<u>1,000.00</u>
	Total	4,130.00

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101-51240-351	Rental	530.00
101-51240-435	Office Supplies	200.00
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101-51240-499	Other Supplies & Materials	1,000.00
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Voting Aye: Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Gillenwaters, Haun, Hitchcock, Iwanski, McKamey, Wandell and White. Absent: Shuey. Motion carried.

Decrease Code:

101-39000	Undesignated Fund Balance	200,000.00
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Decrease Code:

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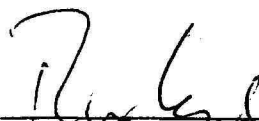
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Approved:

  
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 County Mayor

  
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 County Clerk

  
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 County Commission Chairman

Law Director Report

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Purchasing Department Report

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11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following contracts for three (3) years. Seconded by Commissioner McKamey. Motion carried by voice vote.

- Holston Gases, Inc. for EMS Dept. 3 yr.
- Holston Gases, Inc. for Anderson Co. Schools and Anderson County Park Departments 3 yr.
- Horizon Electric Service Co. for Anderson County School and Anderson County Government. 3 yr.
- Hydro-Tech for Anderson County Schools 3 yr.
- Richard P. Jones Co. for Audio Visual Equip. Repair Anderson Co. Schools 3 yr.
- Simplex Grinnell, LP for Anderson County Schools 3 yr.
- Southeastern Building Services for Gym Floors Anderson Co. Schools 3 yr.

12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee pending the Law Director approval the following update amendment to the Purchasing Manual. Seconded by Commissioner Creasey. Motion carried by voice vote.

- Products with Exclusive Distribution Rights- Are those products where only one vendor holds the exclusive distribution rights and/or the exclusive distribution license by law to a particular product. Vendors must be able to document this to the satisfaction of the Purchasing Agent. Purchases of these products require approval by the Purchasing Agent, if the purchase exceeds quote or bid limits.

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN QUARTERLY SESSION ON APRIL 16, 2007 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer given by Commissioner Gillenwaters.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Wandell moved to approve the amended March 19, 2007 regular session. Seconded by Commissioner Creasey. Motion carried by voice vote.

2. Commissioner Alderson moved to amend the agenda to move the to add request from the School for \$700.00 and a resolution from the County Mayor. Seconded by Commissioner Fritts.

Commissioner White moved to approve the amended agenda. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

3. Commissioner Creasey moved to approve the proclamation for National Public Telecommunications Week. Seconded by Commissioner Fritts. Motion carried by voice vote.

**EMERGENCY COMMUNICATIONS DISTRICT  
OF  
ANDERSON COUNTY, TENNESSEE**

04-07 #276

**PROCLAMATION**

**WHEREAS,** each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

**WHEREAS,** the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

**WHEREAS,** in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

**WHEREAS,** what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

**NOW, THEREFORE, BE IT RESOLVED,** by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 8<sup>th</sup> through April 14<sup>th</sup>, 2007,

**NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**