

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN QUARTERLY SESSION ON JANUARY 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 White.

1. Commissioner Gillenwaters moved to approve minutes from the December 18, 2006 regular session. Seconded by Commissioner Cox. Motion carried by voice vote.
2. Commissioner White moved to approve the agenda as is listed. Seconded by Commissioner Bolling. Motion carried by voice vote.
3. Commissioner Fritts moved to approve notaries. Seconded by White. Motion carried by voice vote.

Notaries

Cathy L Barbee

Donna L Hill

Sarah Brown

Martha S Ivens

J Michael Clement

Myla R James

Christa L Coday

Gail R Moore

Gina A Dillon

Teresa L Nichols

Walter D Fall

Danny R Pate

Robert Griffith

Alexandria L Perkins

Cheval Wienbaum

4. Commissioner Fritts moved to approve notary bonds. Seconded by Commissioner White. Motion carried by voice vote.

Notary Bonds

Western Surety

Universal Surety

Renee Adams

Cynthia M Skidmore

Lisa Armes

Linda J Smith

Pamela Buchanan

Karen Campbell

RLI Surety

Mart S Cizek

David Glandon

Philip R Crye, Jr.

Chasity D Valentine

Lori Ann Davis
Bridget Gail Dodson
Cassandra Lee Dixon
Jo Anne Harmon
Ashleigh Henegar
Frankie L Keefe
Lewis F Preston, Jr.
Mark Alan Ruffner
Linda Saylor

Tennessee Farmers
Franklin L Bean

Cincinnati Insurance
Donna A Newberry

Merchants Bonding
Ramona Walker

State Farm
Rebecca J Farmer

Notary at Large
Kathy Smith

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Nominating Report

5. Commissioner White moved to approve recommendation from the Nominating Committee the following nominations of Betty Rouse, Rhonda H Manley and Bob Walker to serve as Jail Inspectors for a one-year term ending 1/2008. Seconded by Commissioner Creasey. Motion carried by voice vote.
6. Commissioner White moved to approve recommendation from the Nominating Committee the following nomination of Omer Cox to serve on the Beer Board filling an unexpired term ending 9/2009. Seconded by Commissioner Bolling. Motion carried by voice vote.
7. Commissioner White moved to approve recommendation from the Nominating Committee the following nomination of Rickey Rose to serve on the Conservation Board for a five-year term ending 12/2011. Seconded by Commissioner Fritts. Motion carried by voice vote.
8. Commissioner White moved to approve recommendation from the Nominating Committee the following nomination of Archie Lee Burress to serve on the Board of Zoning Appeals filling an unexpired term ending 9/2007. Seconded by Commissioner Fritts. Motion carried by voice vote.

School Report

No action taken at this time.

County Mayor Report

9. Commissioner Cox moved to approve the request from Rex Lynch, County Mayor for Duane Stooksbury to remain on the Anderson County Emergency Communications District Board as County Commission Representative. Seconded by Commissioner White. Motion carried by voice vote.

County Law Director Report

10, Commissioner McKamey moved to approve amending the Metro Communication Contract for an increase of \$50.00. Seconded by Commissioner Fritts. Motion carried by voice vote. NO: Hitchcock.

11. Commissioner Alderson moved to approve the settlement amount of \$10,000.00 for the Sartin vs Anderson County. Seconded by Commissioner Wandell.

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

12. Commissioner Alderson moved to approve the Sartin vs Anderson County \$10,000.00 settlement be appropriated from the Undesignated Fund Balance. Seconded by Commissioner Fritts.

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

Increase Code:

101-54110-515 Sheriff Debt Liability Claims 10,000.00

Decrease Code:

101-39000 Undesignated Fund Balance 10,000.00

Quarterly Reports

Quarterly Reports accepted.

Audit Report

13. Commissioner Gillenwaters moved to approve recommendation from the Audit Committee the written requests from Rodney Archer, Trustee and Jeff Cole, County Clerk sent to the Gail Cook Budget Director on how audit findings have been addressed and with Budget Director's concurrence recommend County Commission that the audit findings be closed for fiscal year 2006. Seconded by Commissioner Fritts. Motion carried by voice vote.

14. Commissioner Alderson moved to approve recommendation from the Audit Committee that upon detection of funds diverted from any county office the department head or elected official shall notify the State of Tennessee Comptroller's off and the County Law Director within 24 hours. Seconded by Commissioner Fritts. Motion carried by voice vote.

15. Commissioner White moved to approve recommendation from the Audit Committee that the audit finding 06.03 (Probation Office) be closed. Seconded by Commissioner Albright. Motion carried by voice vote.

Budget Report

16. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations from the Anderson County School system. 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.

Increase Revenue Code:

142.42-46790	High Schools that Work	3,000.00
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Increase Expenditure Code:

142.42-71300-355	Travel	3,000.00
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Increase Expenditure Code:

141-72210-524	Staff Development	9,000.00
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Decrease Code:

141-39000	Undesignated Fund Balance	9,000.00
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17. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfer from the Anderson County School system. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Code:

142.29-71100-195	Substitutes	909.00
142.29-71100-204	State Retirement	384.80
142.29-71100-210	Unemployment	4.18
142.29-71100-212	Medicare	5.28
142.29-71100-299	Other Fringe Benefits	5.00
142.29-72210-206	Life Insurance	.68
142.29-72210-204	Dues & Memberships	<u>149.00</u>
Total		1,457.94

Decrease Expenditure Code:

142.29-71100-201	Social Security	40.00
142.29-71100-207	Medical Insurance	841.76
142.29-71100-429	Instructional Materials	426.50
142.29-72210-201	Social Security	.83
142.29-72210-204	State Retirement	16.21
142.29-72210-212	Medicare	.39
142.29-72210-524	Staff Development	<u>132.25</u>
Total		1,457.94

18. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Non-School appropriations. Seconded by Commissioner Alderson.

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

Decrease Code:

101-34168	Data Processing Reserve	11,792.00
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Increase Expenditure Code:

101-54110-411	Data Processing Supplies	1,792.48
101-54110-709	Data Processing Equipment	<u>10,000.00</u>
	Total	11,792.00

Increase Revenue Code:

101-44130	Sale of Gasoline	1,044.17
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Increase Expenditure Code:

101-54110-425	Gasoline	1,044.17
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Decrease Code:

101-35120	Commissary Reserve	1,907.71
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Increase Expenditure Code:

101-54110-160	Commissary/Records Clerk	1,656.00
101-54110-201	Social Security	102.67
101-54110-204	Retirement	125.03
101-54110-212	Medicare	<u>24.01</u>
	Total	1,907.71

Increase Expenditure Code:

101-58190-333-1000	Licenses (adult customers)	1,500.00
101-58190-338-2000	Repairs & Maint. (dislocated)	1,500.00
101-58190-356-4000	Tuition (out-of-School Youth)	3,000.00
101-58190-425-1000	Gasoline (Adult Customers)	10,000.00
101-58190-425-2000	Gasoline (Dislocated Adult Wrkr)	10,000.00
101-58190-425-3000	Gasoline (In-School Youth)	3,000.00
101-58190-425-4000	Gasoline (Out of School Youth)	10,000.00
101-58190-449-1000	Textbooks (Adult Customers)	5,000.00
101-58190-449-4000	Textbooks (Out of School Youth)	5,000.00
101-58190-451-1000	Uniforms (Adult Customers)	3,000.00
101-58190-451-2000	Uniforms (Dislocated Adult Wrkr)	3,000.00
101-58190-451-3000	Uniforms (In School Youth)	1,000.00
101-58190-451-4000	Uniforms (Out of School Youth)	3,000.00
101-58190-463-1000	Testing (Adult Customers)	1,500.00
101-58190-463-2000	Testing (Dislocated Adult Wrkr)	1,500.00
101-58190-169	Part-Time Help	5,000.00
101-58190-499-1000	Other Supplies & Mat.(Adult)	1,738.00
101-58190-599-1000	Finger Printing (Adults)	8,000.00
101-58190-599-2000	Support Charges (Dis.Adults)	5,000.00

101-58190-599-3000	Other Charges (In-School Youth)	5,000.00
101-58190-599-4000	Other Charges (Out-of-Sch Youth)	<u>5,000.00</u>
	Total	91,738.00

Increase Revenue Code:

101-46980	Revenue	91,738.00
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Decrease Revenue Code:

101-49200	Notes Proceeds	529,000.00
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Decrease Expenditure Code:

101-91130-304-5000	Architects	40,000.00
101-91130-707-5000	Building Improvements	<u>429,000.00</u>
	Total	529,000.00

Increase Revenue Code:

171-49200	Note Proceeds	529,000.00
171-49500	Other Loan Proceeds	<u>2,865,344.00</u>
	Total	3,385,344.00

Increase Expenditure Code:

171-91130-304	Architects	92,539.00
171-91130-708	Building Improvements	<u>3,292,805.00</u>
	Total	3,385,344.00

Decrease Expenditure Code:

101-55110-335	Maint. & Repairs SVCS BLdg	1,400.00
101-55110-355	Dental Travel	<u>300.00</u>
	Total	1,700.00

Increase Expenditure Code:

101-55110-329	Linen Services	200.00
101-55110-355	Travel	300.00
101-55110-359	Disposal Fees	400.00
101-55110-499	Other Supplies & Materials	500.00
101-55110-524	Staff Development	300.00
101-55190-131-3000	Medical Personnel	11,154.00
101-55190-162-3000	Clerical Personnel	2,964.00
101-55190-355-3000	Travel	<u>200.00</u>
	Total	16,018.00

Increase Revenue Code:

101-46310-3000	DGA Grant Revenue	14,318.00
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19. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfer in the Sheriff Department. Seconded by Commissioner Alderson. Motion carried by voice vote.

Decrease Expenditure Code:

101-54110-414	Duplicating Supplies	580.00
101-54210-335	Maintenance & Supplies-Bldg.	2,800.00
101-54210-356	Tuition	<u>1,000.00</u>
	Total	4,380.00

Increase Expenditure Code:

101-54110-320	Dues & Membership	580.00
101-54210-351	Rentals	800.00
101-54210-499	Other Supplies & Materials	<u>3,000.00</u>
	Total	4,380.00

20. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation in Juvenile Court. Seconded by Commissioner Bolling.

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

Increasing Expenditure Code:

101-53500-322	Testing and Evaluation	5,000.00
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Decrease Code:

101-39000	Undesignated Fund Balance	5,000.00
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Road Committee Report

21. Commissioner Alderson moved to approve recommendation from the Road Committee the following speed limit as recommended by the Sheriff Department. Seconded by Commissioner Fritts. Motion carried by voice vote.

Bostie Maire Lane 20 MPH

“10 minute recess”

Operations Committee Report

22. Commissioner Cox moved to approve the #2 Draft Resolution to prohibit possession of firearms in Anderson County Courthouse and to further amend Section 2 by adding the word “appointed,” after elected. Seconded by Commissioner Gillwaters.

Amended by Commissioner McKamey to add a sunset provision for the band to stay in compliance until February 1, 2008 until Juvenile security issue is resolved. Seconded by Commissioner Alley.

Voting for Amendment

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

Amended by Commissioner Bolling to strike "on duty" from Section Seconded by Commissioner McKamey.

Voting on Amendment:

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

Voting for Amended Resolution

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

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23. Commissioner Cox moved to refer to the Operations Committee concerning the request from David Bolling, Oliver Springs City Manager for a provision in sharing Hotel/Motel tax as increased revenue for the City of Oliver Springs. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Motion to adjourn.

Myron Iwanski, Chairmen
County Commission

Jeff Cole
County Clerk