

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONER MET IN REGULAR SESSION ON JUNE 18, 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, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MYRON IWANSKI.

Pray given by Commissioner Haun.

Pledge of Allegiance was led by Commissioner Albright.

1. Commissioner Cox moved to approve minutes from the May 21, 2007 regular meeting. Seconded by Commissioner Alley. Motion carried by voice vote.

2. Commissioner Creasey moved to amend the agenda to hear from the 2-1-1 non-profit before School Report. Seconded by Commissioner Shuey. Amendment carried by voice vote.

Commissioner Creasey moved to amend the agenda to add under New Business the Oak Ridge Rowing Ass. for discussion. Seconded by Commissioner Gillenwaters. Amendment carried by voice vote.

Commissioner Cox moved to amend the agenda to add the proposed agreement with the City of Clinton 911 Board for the use of the Blue Bear Repeater Site for discussion. Seconded by Commissioner White. Amendment carried by voice vote.

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

3. Commissioner Fritts moved to approve notaries. Seconded by Commissioner Cox. Motion carried by voice vote.

#### Notaries

Pamela A Carden	Bridget Lea Jones
Autumn Cobble	Charles Timothy Melton
David Dorsett	Mary Mergen
Katrina Duggins	Billie J Miller
Cynthia M Engstrom	Linda Pappas
S J Flick	Carole P Pebley
Joe D Galloway	Ginger C Powell
Stephanie L Hensley	Joanna P Richardson
Richard Mitchell Hill	Pamela Denise Sanford
Cynthia A Holt	Patricia Seiber
Jackie G Humphrey	Elizabeth Sims
Bridget Lea Jones	Scheryl Smith
Pamela Sue Stegall	
Debra R Thompson	
William M Walker	
Kathy J Williams	

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

#### Notary Bonds

Safeco	Notary at Large
Sue Fraker	Melissa L Martin
	Sarah H Boring

Western Surety  
 Gwendolyn S Davis  
 Stan E Ferguson  
 Jeanette E Harmon  
 Patricia J Light  
 Darren D Osborne, Sr.  
 Susan M Parton

Universal Surety  
 Odessa S Anderson  
 Eddie V Coward  
 Kristin Olsen  
 Philip S Reichle

RLI Surety  
 Peggy S Ford  
 Ginger R Hopson  
 Linda Proffitt

State Farm  
 Kathleen M Ehinger  
 Ann B Hasting  
 Anthony Maurine Miller  
 Tonya R Welsh

#### Non Profits Committee

5. Commissioner Gillenwaters moved to reallocate funds to 211 organization in the amount of \$1,425.00. Seconded by Commissioner Creasey.

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

#### School Report

Not action taken at this time.

#### County Mayor Report

6. Commissioner Cox moved to approve recommendation from Rex Lynch, County Mayor the nomination of Lanny Wallace to the Planning Commission with a term 1/2011. Seconded by Commissioner Albright. Motion carried by voice vote.

#### County Law Director Report

7. Commissioner McKamey moved for County Law Director to write an agreement for the Blue Bird Repeater Site. Seconded by Commissioner Bolling. Abstain: Creasey. Motion carried by voice vote.

8. Commissioner White moved to approve recommendation from the County Law Director the revised Private Act to establish the Anderson County Water Authority. Seconded by Commissioner Gillenwaters.

Commissioner McKamey moved to refer the Private Act for one month in order to invite ACUB and NCUB to Operations Committee. Seconded by Commissioner Creasey.

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

#### Purchasing Committee Report

9. Commissioner Gillenwaters moved to approve recommendation from the Purchasing Committee a seven-year lease agreement for the District Attorney General office. Seconded by Commissioner Alley. Motion carried by voice vote.

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following agreements and contracts. Motion carried by voice vote.

Lease agreement District Attorney General	7yr. Lease
E-Government Solutions	3yr. Agreement
Batteries Plus	3yr. Contract
HisCall Telecommunications Inc	5yr. Contract
Hobart Sales & Services	3yr. Contract
Industrial Refrigeration Services	3yr. Agreement

11. Commissioner Fritts moved to approve recommendation from Purchasing Committee to ratify Public Chapter NO. 135. Seconded by Commissioner Gillenwaters.

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

12. Commissioner Creasey moved to approve recommendation from Purchasing Committee to ratify the increasing the quote levels from \$2,500.00 to \$5,000.00. Seconded by Commissioner McKamey. Motion carried by voice vote.

#### Tourism Board Report

13. Commissioner Cox moved to approve recommendation from the Tourism the following Fiscal Year Anderson County Tourism Council Board Members. Seconded by Commissioner Fritts. Motion carried by voice vote.

Murrel Albright	County Commission
Robin Biloski	County Commission
Katy Brown	Oak Ridge Convention & Visitor
Jim Folck	Sequoyah Marina
Parker Hardy	Oak Ridge Chamber Of Commerce
Jean Hayton	City of Oak Ridge
Jean Heinzman	City of Norris
Chris Hepler	City of Oliver Springs
Luke Kirklin	First National Bank
Rex Lynch	Anderson County Mayor
Jane Miller	City of Oak Ridge
Carol Moore	Coal Creek Watershed Foundation
Mark Morgan	Norris Dam State Park
Jackie Nichols	Anderson County Chamber
Donna Norris	Lake City Chamber
Shailesh Patel	Comfort Inn
Robin Watson	City of Clinton
Stephanie Wells	Anderson Co. Tourism Council
Marvin Wolfenbarger	River Ridge Farms

#### Budget Committee Report

14. Commissioner Fritts moved to approve the written request from School Department the following appropriations. Seconded by Commissioner Cox.

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

Increase Expenditure Code:

141-7110-127	Career Ladder-Ext. Contracts	75,200.00
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Decrease Code:

141-34379	Career Ladder-Ext. Contracts	75,200.00
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Increase Revenue Code:

141-46990	Other State Revenue	47,059.61
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Increase Expenditure Code:

141-72810-499	Other Supplies & Materials	47,059.61
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Increase Revenue Code:

143-43523	Income From Breakfast	400.00
143-44520	Insurance Recovery	3,450.00
143-49800	Operating Transfers	24,050.00
	Total	27,900.00

Decrease Revenue Code:

143-43521	Lunch Payments-Children	26,000.00
143-43524	Special Milk	400.00
143-43525	A-La-Carte Sales	1,500.00
	Total	27,900.00

Increase Expenditure Code:

143-73100-119	Accounting/Bookkeepers	4,000.00
143-73100-201	Social Security	600.00
143-73100-206	Life Insurance	100.00
143-73100-207	Medical Insurance	1,500.00
143-73100-210	Unemployment	500.00
	Total	6,700.00

Decrease Expenditure Code:

143-73100-165	Cafeteria Personnel	4,000.00
143-73100-212	Medicare	300.00
143-73100-307	Communications	2,400.00
	Total	6,700.00

Decrease Revenue Code:

145.11-43517-1000	Tuition-Clinton	14,705.00
145.11-43517-2001	Tuition-Oak Ridge	1,893.00
145.11-43517-4000	Tuition-Norwood	5,372.00
145.11-46990	Child Care Assistants	5,365.00
	Total	27,335.00

Decrease Code:

145.11-34440	Other Federal Projects Reserve	12,214.00
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	Total Decreases in Revenue	15,121.00
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Decrease Expenditure Code:

145.11-73300-163	Education Assistants	9,000.00
145.11-73300-204	State Retirement	2,000.00
145.11-73300-337	Maintenance-Office equipment	173.00
145.11-73300-355	Travel	65.00
145.11-73300-413	Drugs & Medical Supplies	30.00
145.11-73300-422	Food Supplies	190.00
145.11-73300-429	Instructional Supplies	1,800.00
145.11-73300-434	Natural Gas	925.00
145.11-73300-435	Office Supplies	250.00
145.11-73300-499	Other Supplies & Materials	688.00
	Total	15,121.00

Increase Revenue Code:

145.12-43517-1000	Tuition-Andersonville	5,200.00
145.12-43517-2000	Tuition-Claxton	9,900.00
145.12-43517-3000	Tuition-Fairview	4,000.00
145.12-43517-4000	Tuition-Grand Oaks	6,272.00
145.12-43517-5000	Tuition-Norris	1,500.00
145.12-43517-7000	Tuition-Norwood	4,750.00
145.12-46990	Other State Revenue	<u>6,000.00</u>
	Total	37,625.00

Increase Expenditure Code:

145.12-73300-130	Social Workers	3,000.00
145.12-73300-161	Secretary	325.00
145.12-73300-163	Educational Assistants	20,000.00
145.12-73300-189	Other Salaries & Wages	250.00
145.12-73300-204	State Retirement	250.00
145.12-73300-206	Life Insurance	25.00
145.12-73300-207	Medical Insurance	700.00
145.12-73300-210	Unemployment	250.00
145.12-73300-307	Communications	500.00
145.12-73300-355	Travel	250.00
145.12-73300-429	Instructional Supplies	3,000.00
145.12-73300-435	Office Supplies	1,000.00
145.12-73300-499	Office Supplies	3,975.00
145.12-73300-513	Workman's Comp	280.00
145.12-99100-504	Indirect Costs	1,000.00
145.12-99100-590	Transfer to Other Funds	<u>2,320.00</u>
	Total	37,625.00

Increase Expenditure Code:

145.14-44170	Misc. Funds	263.20
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Increase Expenditure Code:

145.12-73300-499	Other Supplies	263.20
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Increase Revenue Code:

142.55-47590	Title III	434.00
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Increase Expenditure Code:

142.55-71100-429	Instructional Materials	442.41
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Decrease Expenditure Code:

142.55-72210-524	Staff Development	8.41
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15. Commissioner Fritts moved to approve the written request from the School Department the following transfers. Seconded by Commissioner Bolling. Motion carried by voice vote.

Increase Expenditure Code:

141-71100-128	Homebound Teachers	600.00
141-71100-163	Educational Assistants	3,000.00
141-71100-210	Unemployment Comp	900.00
141-71200-128	Homebound Teachers	6,000.00
141-71200-163	Educational Assistants	4,000.00
141-71300-162	Clerical	8,000.00

Decrease Expenditure Code:

141-71100-116	Teachers	22,500.00
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Increase Expenditure Code:

141-71100-213	Payments to Retirees	853.75
141-71200-213	Payments to Retirees	7,488.13
141-72210-213	Payments to Retirees	7,263.50
141-72220-213	Payments to Retirees	1,450.00
141-72410-213	Payments to Retirees	6,355.63
143-72610-213	Payments to Retirees	<u>3,357.50</u>
	Total	26,768.51

Decrease Expenditure Code:

141-71100-116	Teachers	26,768.51
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Increase Expenditure Code:

141-71100-722	Regular Instructional Equip.	6,000.00
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Decrease Expenditure Code:

141-72810-399	Contracted Services	6,000.00
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Increase Expenditure Code:

141-72110-105	Supervisor/Director	750.00
141-72110-189	Other Salaries	4,500.00
141-72120-349	Printing, Stationary	342.00
	Total	5,592.00

Decrease Expenditure Code:

141-72210-189	Other Supplies	5,250.00
141-72120-499	Other Supplies	342.00
	Total	5,592.00

Increase Expenditure Code:

141-72810-189	Other Salaries	29,885.00
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Decrease Expenditure Code:

141-72210-189	Other Salaries	29,885.00
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Increase Expenditure Code:

141-73400-105	Supervisor/Director	370.00
141-73400-355	Travel	700.00
141-73400-429	Instructional Supplies	4,808.00
141-73400-434	Natural Gas	325.00
141-73400-435	Office Supplies	500.00
141-73400-524	Staff Development	925.00
141-73400-709	Data Processing Equip.	1,935.00
141-73400-790	Other Equipment	2,280.00
141-99100-590	Transfer to Other	3,000.00
	Total	14,843.00

Decrease Expenditure Code:

141-73400-116	Teachers	2,000.00
141-73400-163	Educational Assistants	2,750.00
141-73400-201	Social Security	3,500.00
141-73400-207	Medical Insurance	1,100.00
141-73400-308	Consultants	590.00
141-73400-337	Maintenance-Office Equip	60.00
141-73400-399	Contracted Service	1,720.00
141-73400-426	General Constructional	1,292.00
141-73400-499	Other Supplies	396.00
141-73400-599	Other Charges	1,435.00
	Total	14,843.00

Increase Expenditure Code:

142.46-71200-116	Teachers	3,743.00
142.46-71200-204	State Retirement	4,917.00
142.46-71200-429	Instructional Supplies	12,134.00
142.46-71200-499	Other Supplies	10,000.00
142.46-71200-534	Refund/App. Criminal Inv	240.00
142.46-72220-124	Psychological Personnel	2,270.00
142.46-72220-201	Social Security	140.00
142.46-72220-204	State Retirement	446.00
142.46-72220-210	Unemployment Compensation	510.00
142.46-72710-315	Contracts w/Vehicle Owners	7,965.00
	Total	42,365.00

Decrease Expenditure Code:

142.46-71200-207	Medical Insurance	6,155.00
142.46-71200-399	Other Contracted Ser	20,000.00
142.46-72220-207	Medical Insurance	4,400.00
142.46-72220-308	Consultants	1,810.00
142.46-72220-524	Staff Development	<u>10,000.00</u>
	Total	42,365.00

Increase Expenditure Code:

142.47-71200-163	Educational Assistants	7,514.00
142.47-71200-204	Retirement	1,092.00
142.47-71200-206	Life Insurance	31.00
142.47-71200-207	Medical Insurance	6,072.00
142.47-71200-210	Unemployment Comp.	<u>100.00</u>
	Total	14,809.00

Decrease Expenditure Code:

142.47-71200-198	Sub Teachers	500.00
142.47-71200-201	Social Security	108.00
142.47-71200-212	Employer Medicare	30.00
142.47-71200-429	Instructional Supplies	6,206.00
142.47-72710-315	Contract w/Vehicle Owners	<u>100.00</u>
	Total	14,809.00

Increase Expenditure Code:

142.48-71100-429	Instructional Supplies	10,000.00
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Decrease Expenditure Code:

142.48-72210-399	Other Contracted Services	10,000.00
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Decrease Expenditure Code:

145.13-73300-116	Teachers	150.00
145.13-73300-131	Medical Personnel	60.00
145.13-73300-161	Secretary	50.00
145.13-73300-163	Educational Assistants	6,700.00
145.13-73300-195	Sub Teachers (Sick)	495.00
145.13-73300-201	Social Security	900.00
145.13-73300-204	State Retirement	500.00
145.13-73300-207	Medical Insurance	780.00
145.13-73300-212	Employer Medicare	200.00
145.13-73300-307	Communications	330.00
145.13-73300-337	Maintenance-Office Equip	500.00
145.13-73300-338	Maintenance-Vehicles	500.00
145.13-73300-355	Travel	1,800.00
145.13-73300-415	Electricity	2,276.00
145.13-73300-434	Natural Gas	2,300.00
145.13-73300-454	Water & Sewer	1,057.00
145.13-73300-534	Refund to Applicant	360.00
145.13-73300-599	Other Charges	<u>1,375.00</u>
	Total	20,333.00

Increase Expenditure Code:

145.13-73300-189	Other Salaries & Wages	500.00
145.13-73300-198	Sub Teachers (Prof)	600.00
145.13-73300-399	Contracted Services	1,000.00
145.13-73300-422-1000	Food Supplies-USDA	1,390.55
145.13-73300-426	General Construction	4,450.00
145.13-73300-429	Instructional	4,944.00
145.13-73300-435	Office Supplies	1,000.00
145.13-73300-524	Staff Development	3,240.00
145.13-73300-709	Data Processing	2,901.45
145.13-99100-590-1000	Transfers to Others	<u>307.00</u>
	Total	20,333.00

Increase Expenditure Code:

145.14-73300-210	Unemployment Comp.	168.00
145.14-73300-348	Postage	800.00

145.14-73300-422	Food Supplies	1,000.00
145.14-73300-429	Instructional	4,111.00
145.14-73300-435	Office Supplies	1,500.00
145.14-73300-454	Water & Sewer	31.00
145.14-73300-524	Staff Development	1,030.00
145.14-73300-709	Data Processing	5,400.00
145.14-73300-718	Motor Vehicle	15,000.00
	Total	<u>29,040.00</u>

Decrease Expenditure Code:

145.14-73300-163	Educational Assistants	12,173.00
145.14-73300-189	Other Salaries & Wages	3,000.00
145.14-73300-201	Social Security	2,300.00
145.14-73300-204	State Retirement	2,500.00
145.14-73300-206	Life Insurance	225.00
145.14-73300-212	Employer Medicare	600.00
145.14-73300-307	Communications	350.00
145.14-73300-355	Travel	500.00
145.14-73300-399	Contracted Services	1,000.00
145.14-73300-415	Electricity	2,069.00
145.14-73300-426	General Construct Mat.	1,000.00
145.14-73300-434	Natural Gas	960.00
145.14-73300-534	Refund to Applicant	288.00
145.14-73300-790	Other Equipment	1,175.00
145-14-99100-590	Transfer to Others	900.00
	Total	<u>25,040.00</u>

Increase Expenditure Code:

141-76100-706	Building Construction	49,000.00
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Decrease Expenditure Code:

141-71100-722	Regular Instructional Eq	49,000.00
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Increase Expenditure Code:

141-72310-355	Travel	2,000.00
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Decrease Expenditure Code:

141-72320-355	Travel	2,000.00
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16. Commissioner Bolling moved to approve written request from Tim Shelton, Register of Deeds the following amended transfer. Seconded by Commissioner Fritts. Motion carried by voice vote.

Increase Code:

101-45580	Fees in lieu of salary	5,500.00
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Increase Code:

101-51600-707	Building Improvements	3,200.00
101-51800-187	Overtime	<u>2,300.00</u>
	Total	<u>5,500.00</u>

17. Commissioner Cox moved to approve written request for the following appropriations in Non School. Seconded by Commissioner Albright.

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

Increase Revenue Code:

13-44135	Sale of Gasoline Diesel	25,000.00
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Increase Expenditure Code:

131-61000-207	Medical Insurance	200.00
131-62000-141	Forman's Salary	750.00
131-62000-187	Overtime Pay	3,000.00
131-63100-150	Night Watchmen	1,100.00
131-63100-425	Gasoline Diesel Fuel	25,000.00
131-63100-433	Lubricants	1,000.00
131-65000-415	Electricity	1,000.00
131-65000-434	Natural Gas	150.00
131-65000-515	Ins. Claim Ded. (3)	23,430.00
	Total Increase	55,630.00

Decrease Expenditure Code:

131-62000-409	Crushed Stone	27,630.00
131-63100-187	OverTime Pay	3,000.00
	Total	30,630.00

Increase Revenue Code:

101-45580	Fee in Lieu of Salary	6,500.00
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Increase Expenditure Code:

101-51600-707	Building Improvements	6,500.00
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Increase Revenue Code:

101-44130	Sale of Gasoline	1,749.00
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Increase Expenditure Code:

101-54110-425	Gasoline	1,749.00
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Increase Revenue Code:

101-44520	Insurance Recovery	2,381.00
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Increase Expenditure Code:

101-54110-187-1500	Meth Overtime	2,381.00
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Increase Revenue Code:

101-47990-2000	Reimbursement Meth Overtime	2,000.00
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Increase Revenue Code:

101-54110-187-1500	Meth Overtime	2,000.00
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Increase Expenditure Code:

101-52300-305	Audit Services	114,466.00
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Decrease Code:

101-35160	Reserve	114,466.00
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Increase Code:

101-35163	Designated Property Assessor GIS	7,400.00
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Increase Revenue Code:

101-44140	Sale of Maps	7,400.00
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Increase Revenue Code:

101-43120	Patient Charges	94,000.00
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Increase Expenditure Code:

101-55130-718	Vehicle	91,000.00
101-55130-708	Communication Equipment	3,000.00
	Total	94,000.00

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Increase Revenue Code:

101-43120 Patient Charges 33,500.00

Increase Expenditure Code:

101-54900-453 Vehicle Parts 12,000.00  
101-55130-524 Staff Development 3,500.00  
101-55130-707 Building Improvements 18,000.00  
Total 33,500.00

Increase Revenue Code:

101-43120 Patient Charges 9,000.00

Increase Expenditure Code:

101-55130-425 Fuel/Gasoline 9,000.00

Increase Expenditure Code:

115-56500-169-3000 Part time Help 2,273.11  
115-56500-207-3000 Medical Insurance 39.20  
115-56500-437-3000 Periodicals 13.20  
115-56500-499-3001 Other Supplies 16.21  
115-56500-711-3001 Furniture and Fixtures 569.34  
115-56500-432-3001 Books 188.00  
Total 3,099.06

Decrease Code:

115-35130 Designated 699.34

Decrease Expenditure Code:

115-56500-129-3000 Liberians 1,460.75  
115-56500-204-3000 State Retirement 70.00  
115-56500-206-3000 Life Insurance 5.00  
115-56500-208-3000 Dental Insurance 58.00  
115-56500-210-3000 Unemployment 123.75  
115-56500-334-3000 Maintenance Agreement 75.00  
115-56500-348-3000 Postal Charges 5.21  
115-56500-399-3000 Admin. Cost 80.00  
115-56500-452-3000 Utilities 88.00  
115-56500-432-3000 Books 434.01  
Total 3,099.06

Increase Revenue Code:

101-47590-5000 USDA 3,246.00

Increase Expenditure Code:

101-57500-187 Soil Conservation  
Overtime Pay 3,246.00

Increase Revenue Code:

101-44540 Sale of Property 51,000.00

Increase Expenditure Code:

101-51900-599-1200 Other Charges-Sale of Property 1,000.00  
101-51900-599-1201 Delinquent Tax-Sale of Property 50,000.00  
Total 51,000.00

Increase Expenditure Code:

101-99100-590-7171 Transfer in General Capital  
Projects Funds 529,000.00

Increase Revenue Code:

101-40163 In-Lieu Taxes 225,000.00  
101-46851 State Revenue Sharing 150,000.00  
101-40270 Business Tax 135,000.00  
101-40320 Bank Excise Tax 19,000.00

<u>Increase Revenue Code:</u>		
171-49800	Transfer from General Fund	529,000.00
<u>Decrease Revenue Code:</u>		
171-49500	Other Loans Issued	529,000.00
<u>Decrease Code:</u>		
152-39000	Rural Debt Service Fund Bal.	85,000.00
<u>Increase Expenditure Code:</u>		
152-81300-613	Int. on other loans Pay.	45,000.00
152-81300-613-0604	Int. on other loans Pay.	40,000.00
	Total	85,000.00
<u>Decrease Expenditure Code:</u>		
156-39000	Fund Balance	75,000.00
<u>Increase Expenditure Code:</u>		
156-81300-613	Int. on other loans Pay.	55,000.00
156-81300-613-0604	Int. on other loans Pay.	20,000.00
	Total	75,000.00
<u>Increase Expenditure Code:</u>		
101-58190-356-2000		9,000.00
<u>Increase Revenue Code:</u>		
101-46980	WIA Grant	9,000.00

18. Commissioner Fritts moved to approve written requests for the following transfers. Seconded by Commissioner Albright. Motion carried by voice vote.

<u>Decrease Expenditure Code:</u>		
101-54110-349	Printing, Stationary & Forms	700.00
101-54110-355	Travel	1,000.00
101-54110-414	Duplicating Supplies	760.00
101-54110-524	Staff Development	1,140.00
101-54210-312	Contracts w/private agencies	1,990.00
101-54210-349	Printing, Stationary & Forms	135.00
101-54210-351	Rentals	1,780.00
101-54210-399	Contract Services	5,550.00
101-54210-441	Prisoner Clothing	2,200.00
101-54210-524	Staff Development	745.00
101-54490-309	Contracts w/Government Agen.	3,100.00
101-54490-451	Uniforms	1,000.00
101-54490-499	Other Supplies & Mat.	410.00
	Total	20,510.00

<u>Increase Expenditure Code:</u>		
101-54110-302	Advertising	10.00
101-54110-425	Gasoline	7,600.00
101-54110-435	Office Supplies	500.00
101-54210-422	Food Supplies	10,000.00
101-54210-425	Gasoline	400.00
101-54210-454	Water & Sewer	2,000.00
	Total	20,510.00

<u>Decrease Expenditure Code:</u>		
101-54110-140	Salary Supplements	18,673.20
101-54110-161	Secretary	22,306.00
101-54110-162	Clerical Personnel	10,392.00
101-54210-165	Cooks	22,728.00
101-54490-148	Dispatchers	36,510.80
	Total	110,610.00

Increase Expenditure Code:

101-54110-106	Deputies Wages	30,291.00
101-54110-187	Overtime	35,617.00
101-54110-189	Court Severs/Bailiffs	3,331.00
101-54210-160	Jailers Wages	23,937.00
101-54210-162	Clerical Personnel	29.00
101-54210-187	Overtime	10,967.00
101-54210-189	Other Salaries & Wages	729.00
101-54490-187	Overtime	5,709.00
	Total	110,610.00

Decrease Expenditure Code:

101-54110-204	State Retirement	20,000.00
101-54110-207	Medical Insurance	25,000.00
	Total	45,000.00

Increase Expenditure Code:

101-54210-507	Medical & Dental	45,000.00
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Decrease Expenditure Code:

101-51750-524	Training	900.00
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Increase Expenditure Code:

101-55120-499	Other Supplies & Materials	900.00
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Decrease Expenditure Code:

101-51750-320	Dues & Memberships	325.00
101-51750-425	Gasoline	3,385.00
101-51720-355	Travel	804.00
	Total	4,514.00

Increase Expenditure Code:

101-51720-499	Other Supplies & Materials	325.00
101-51720-435	Office Supplies	385.00
101-51720-709	Data Processing Equipment	3,800.00
101-51750-450	Tire & Tubes	4.00
	Total	4,514.00

Decrease Expenditure Code:

116-55732-426	General Construction Materials	20,000.00
116-55710-302	Advertising	450.00
116-55710-524	Staff Development	200.00
116-55732-335	maintenance & Repair Bldg.	726.00
	Total	21,376.00

Increase Expenditure Code:

116-55759-312	Contracts w/private agencies	20,000.00
116-55751-312	Contracts w/private agencies	650.00
116-55710-187	Overtime Pay	126.00
116-55710-510	Trustee's Commission	600.00
	Total	21,376.00

Increase Expenditure Code:

101-51100-207	Medical Insurance	2,000.00
101-51100-208	Dental Insurance	1,020.00
101-51240-204	Retirement	500.00
101-51240-207	Medical Insurance	400.00
101-51240-208	Dental Insurance	110.00
101-51400-210	Unemployment Insurance	75.00
101-51500-201	Social Security	2,000.00
101-51500-207	Medical Insurance	1,000.00
101-51500-212	Medicare	450.00
101-51600-210	Unemployment Insurance	150.00
101-51720-208	Dental Insurance	300.00
101-51750-204	Retirement	50.00

101-51750-207	Medical Insurance	2,100.00
101-51750-208	Dental Insurance	110.00
101-51800-201	Social Security	150.00
101-51800-208	Dental Insurance	500.00
101-51800-210	Unemployment Insurance	50.00
101-51800-212	Medicare	50.00
101-51910-207	Medical Insurance	50.00
101-52200-206	Life Insurance	50.00
101-52300-207	Medical Insurance	100.00
101-52400-207	Medical Insurance	1,500.00
101-52400-208	Dental Insurance	600.00
101-52400-210	Unemployment Insurance	300.00
101-52500-207	Medical Insurance	200.00
101-52500-210	Unemployment Insurance	500.00
100-63100-207	Medical Insurance	2,000.00
101-53100-208	Dental Insurance	3,000.00
101-53100-210	Unemployment Insurance	1,000.00
101-53310-204	Retirement	500.00
101-53310-207	Medical Insurance	5,000.00
101-53400-210	Unemployment Insurance	300.00
101-53500-206	Life Insurance	100.00
101-53600-201	Social Security	700.00
101-53600-204	Retirement	300.00
101-53600-207	Medical Insurance	5,000.00
101-53600-208	Dental Insurance	200.00
100-53600-210	Unemployment Insurance	100.00
101-53600-212	Medicare	200.00
101-53900-207	Medical Insurance	5,100.00
101-53900-208	Dental Insurance	200.00
101-54110-208	Dental Insurance	2,000.00
101-54110-513	Workman's Comp Ins	6,772.00
101-54210-210	Unemployment Ins	500.00
101-54260-201	Social Security	110.00
101-54260-204	Retirement	150.00
101-54260-207	Medical Insurance	150.00
101-54260-212	Medicare	50.00
101-54610-206	Life Insurance	50.00
101-54610-207	Medical Insurance	9,000.00
101-54610-208	Dental Insurance	600.00
101-54900-208	Dental Insurance	100.00
101-55120-207	Medical Insurance	2,000.00
101-55120-208	Dental Insurance	150.00
101-55120-210	Unemployment	100.00
101-55130-206	Life Insurance	1,000.00
101-55130-513	Workman's Comp Ins.	9,979.00
101-55160-208	Dental Insurance	500.00
101-58900-210	Unemployment Insurance	150.00
	Total	71,376.00

Decrease Expenditure Code:

101-54210-207	Jail-Medical Insurance	71,376.00
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Increase Expenditure Code:

101-54210-515	Jail-Liability Claims	1,275.00
101-54110-515	Sheriff-Liability Claims	10,000.00
101-53100-515	Circuit Crt-Liability Claims	9,810.00
101-51900-515	Other Admin-Liability Claims	13,879.80
101-51800-515	Building-Liability Claims	576.00
	Total	35,540.99

Decrease Expenditure Code:

101-54490-207	Dispatch Insurance	35,540.99
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Decrease Expenditure Code:

101-53800-348	Postal	800.00
101-53800-349	Printing, Stationary	500.00
101-53800-414	Duplicating Supplies	200.00
101-53400-332	Legal Notices	500.00
101-53400-355	Travel	1,000.00
	Total	3,000.00

Increase Expenditure Code:

101-53400-334	Maintenance Agreement	1,100.00
101-53400-414	Duplicating Supplies	1,300.00
101-53400-435	Offices Supplies	600.00
	Total	3,000.00

19. Commissioner Fritts moved to approve written in County General Fund the following appropriation. Seconded by Commissioner White.

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

Increase Expenditure Code:

101-51800-707	Building Improvements	130,000.00
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Decrease Code:

101-39000	Undesignated Fund Bal	130,000.00
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20. Commissioner Fritts moved to approve written in County General Fund the following appropriation. Seconded by Commissioner White.

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

Increase Expenditure Code:

101-99100-590-7263	Transfer to Self-Insurance Fund	100,000.00
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Decrease Expenditure Code:

101-39000	Undesignated Fund Balance	100,000.00
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Increase Revenue Code:

263-49800	Transfer from General Fund	100,000.00
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Increase Expenditure Code:

263-51900-340	Medical Claims	100,000.00
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21. Commissioner Cox moved to approve the hiring of eight (8) SRO's effective 07/01/2007. Seconded by Commissioner Bolling.

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

22. Commissioner McKamey moved to approve written request from Circuit Court the following transfer. Seconded by Commissioner Albright.

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

Decrease Expenditure Code:

101-53100-354      Witness Transportation      2,675.00

Decrease Code:

101-39000      Undesignated Fund Balance      1,525.00

Increase Expenditure Code:

101-53100-399      Jury Fees      4,200.00

23. Commissioner Fritts moved to approve written request from Circuit Court the following transfer. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Increase Expenditure Code:

101-53300-307      Communications      1,000.00  
101-53300-348      Postage      933.00  
101-53300-414      Duplicating Supplies      36.00  
101-53300-499      Bound Books      160.00  
101-53100-187      Overtime Pay      2,000.00  
101-53100-317      Data Processing Services      158.00  
101-53100-332      Legal Notices      350.00  
101-53100-337      Maintenance & Repair      1,200.00  
101-53100-414      Duplicating Supplies      200.00  
101-53100-307      Communication      30.00

Decrease Expenditure Code:

101-53300-307-0200      Communication      1,028.00  
101-53300-317      Data Processing Services      258.00  
101-53300-337      Maint. & Repair Services      750.00  
101-53300-349      Printing Stationary & Forms      773.00  
101-53100-162      Clerical Personnel      2,000.00  
101-53100-354      Witness Transportation      325.00  
101-53100-348      Postage      933.00

"10 minute recess"

Operations Committee Report

24. Commissioner McKamey moved to approve recommendation from the Operations Committee Soccer Field Lease Agreement. Seconded by Commissioner Bolling. Motion carried by voice vote. NO:Alley.

Commissioner Gillenwaters moved to amend the following sections in the Soccer Field Lease Agreement:

Section 3 - on or July each calendar year

Section 11- December 31 to meet twice a year

Section 13- Delete completely

Amendment carried by voice vote. No: Alley.

25. Commissioner McKamey moved to approve the members for the Facilities and Property Plan Committee. Seconded by Commissioner Wandell. Motion carried by voice vote.

Robin Biloski, Chairwoman  
Robert McKamey  
David Bolling  
Whitey Hitchcock  
Chuck Fritts

26. Commissioner McKamey moved to approve recommendation from the Operations Committee the changes in the Health Insurance Plan: Change the Wellness Benefit to a Tier Plan of 0-6 yrs old and \$200.00 benefit, 7-39 yrs old a \$150.00 benefit and 40 yrs old and over a \$250.00 benefit: move our prescription plan from Express Scripts to Pro-Care: a 10% rate increase, keeping the 80/20 split for single and the 75/25 split for family. Seconded by Commissioner Wandell.

Amendment by Commissioner Hitchcock to strike the last line of the that reads asking the county to pay the 10% increase cost to employees for this year only, with Budget Director, Gail Cook to calculate the amount and how to find this request. Seconded by Commissioner White.

Voting for Amendment:

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

Voting of Amended Motion

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

27. Commissioner McKamey moved to approve recommendation from the Operations Committee the Dental Insurance Plan with a 14% rate increase. Seconded by Commissioner White. Motion carried by voice vote.

#### Veterans Committee Report

28. Commissioner Hitchcock moved to approve the process in search of a Veterans Service Officer. Seconded by Commissioner Creasey. Motion carried by voice vote.

#### The Process

A Search Committee of 5-6 members (veterans) will be appointed by the Veterans Committee.

The Search Committee will be convened as soon as possible after the June 18 commission meeting. The Search Committee will elect a chair, and then work independently.

The Search committee's charge will be to screen all applicants, matching qualifications to the written job description. Advertising, the position accepting resumes, etc. will be through the Human Resource Department.

The Search Committee will submit a list of the top three applicants to the Veterans Committee prior to their August 6 meeting.

The Veterans Committee will verify tat all three applicants are fully qualified and forward the names and resumes to the full commission for consideration (along with any floor nominations) at their August 20 meeting.

The successful applicant should be able to assume their duties September 1, 2007.



Unfinished Business

29. Commissioner McKamey moved to send notice to Dr. Foster, D.D.S. to vacate his office space in the next 30 days. Seconded by Commissioner Fritts. Motion carried by voice vote. NO: Haun.

30. Commissioner Gillenwaters moved to have a workshop on June 25 at 6:30 P.M. in the conference room at the Health Dept. concerning the General Sessions District 2 space in Oak Ridge with Anderson County Commission and Oak Ridge City Council to attending. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: White.

Amended by Commissioner Fritts to conduct other business at this time. Seconded by Commissioner Biloski. Amendment failed by voice vote.

New Business

31. Commissioner Cox moved to approve Revenue Anticipation Notes not to exceed \$4,000,000.00. Seconded by Commissioner Fritts.

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

REVENUE ANTICIPATION NOTES

RESOLUTION OF THE GOVERNING BODY OF ANDERSON COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE AND PAYMENT OF  
REVENUE ANTICIPATION NOTES NOT TO EXCEED \$4,000,000.

WHEREAS, the Governing Body of Anderson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the 141-General Purpose School Fund (the "141 Fund") and the 151-General Debt Service Fund (the "151 Fund") for the fiscal year, being July 1, 2007, through June 30, 2008, inclusive, (the "Fiscal Year"), in anticipation of the collection of revenues for the Funds during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue revenue anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue revenue anticipation notes in a principal amount not to exceed three million five hundred thousand dollars (\$3,500,000) (the "141 Notes") to the 141 General Purpose School Fund and five hundred thousand dollars (\$500,000) (the "151 Notes") to the 151-General Debt Service Fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "141-General Purpose School Fund Revenue Anticipation Interfund Loan Notes, Series 2007" and "151-General Debt Service Fund Revenue Anticipation Interfund Loan Notes, Series 2007" and shall be dated as of the date of issuance.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of revenues by the Funds during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal at the office of the Trustee of the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be issued only after the receipt of the approval of the State Director of Local Finance.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of June, 2007.



County Mayor

ATTESTED:



County Clerk



32. Commissioner White moved to approve Revenue Anticipation notes not to exceed \$500,000.00. Seconded by Commissioner Fritts.

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

#### REVENUE ANTICIPATION NOTES

#### RESOLUTION OF THE GOVERNING BODY OF ANDERSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE AND PAYMENT OF REVENUE ANTICIPATION NOTES NOT TO EXCEED \$500,000.

WHEREAS, the Governing Body of Anderson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the 142-Federal Projects Fund (the "Fund") for the fiscal year, being July 1, 2007, through June 30, 2008, inclusive, (the "Fiscal Year"), in anticipation of the collection of revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue revenue anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue revenue anticipation notes in a principal amount not to exceed five hundred thousand dollars (\$500,000) (the "Notes") from the 141-General Purpose School Fund to the 142-Federal Projects Fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "142-Federal Projects Fund Revenue Anticipation Interfund Loan Notes, Series 2007" and shall be dated as of the date of issuance.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal at the office of the Trustee of the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be issued only after the receipt of the approval of the State Director of Local Finance.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of June, 2007.

*Rex Lynch*

County Mayor

ATTESTED

*Jeff Cole*

County Clerk



**33. Commissioner Cox moved to approve the \$3,500,000.00 Tax Anticipation Note. Seconded by Commissioner Fritts.**

Resolution of County Commission

BE IT REMEMBERED that the Board of County Commissioners of Anderson County, Tennessee, acting as the county legislative body of said county, met in open, public session at its regular meeting place in the County Courthouse in Clinton, Tennessee, at 6:30 o'clock P.M., on June 18, 2007.

Present and presiding Myron Iwanski, Chairman; also present Rex Lynch, County Mayor, and the following County Commissioners, to-wit: John Alley, Murrell Albright, Mark Alderson, Robin Biloski, David L. Bolling, Mike Cox, Jerry Creasey, Chuck Fritts, Scott Gillenwaters, Doug Haun, Harry Hitchcock, Robert McKamey, John Shuey, Tracy Wandell, and Jerry White.

The following resolution was introduced by Commissioner Iwanski and read in full:

RESOLUTION authorizing the issuance of up to \$3,500,000 Tax Anticipation Note (Series A 2007) of Anderson County, Tennessee, providing the details thereof, authorizing the sale thereof, and providing for the payment thereof.

WHEREAS it is now necessary that Anderson County, Tennessee (the "County") obtain funds in the total amount not to exceed \$3,500,000 by issuance of Series A 2007 Tax Anticipation Note (the "Note"), in the amount set forth below and for the purposes of providing working capital expenditures of the County for the General Purpose School Fund and is in anticipation of the collection of taxes and revenues to be collected by the County:

<u>Note</u>	<u>Size</u>	<u>Term</u>
No. TA-A-2007	\$3,500,000	to June 30, 2008

WHEREAS, the Note shall bear interest payable and the principal on the Note shall be paid in an annual payment necessary to fully retire the principal and interest on June 30, 2008; and

WHEREAS, the Note may be prepaid by the County at any time without penalty after October 1, 2007; and

WHEREAS the County is authorized by Title 9, Chapter 21, Tennessee Code Annotated, to issue notes for the purpose of providing working capital in anticipation of tax revenues; and

WHEREAS by Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 8 thereof, counties are authorized, after approval by the state director of local finance, to issue and sell interest-bearing tax anticipation notes for all purposes for which notes can be issued by counties; and

WHEREAS it is now necessary to issue such note in the amount not to exceed \$3,500,000;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Anderson County, Tennessee, acting as the county legislative body of the County, as follows:

**Section 1. Definitions.** For all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

“Act” shall mean Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 8 thereof.

“Code” shall mean this Internal Revenue Code of 1986, as amended.

“County” shall mean Anderson County, Tennessee.

“County Mayor” shall mean Rex Lynch or such duly elected or other officer serving in his place.

“Governing Body” shall mean the Board of County Commissioners of the County, acting as the county legislative body of the County, or such other council, board, commission or body, by whatever name known, which shall succeed to its powers.

“Note Register” shall mean the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

“Note Registrar” shall mean as to each Note the County Trustee of the County as such may be designated from time to time, or a successor designated as Note Registrar hereunder.

“Resolution” shall mean this resolution as adopted by the Governing Body of the County.

“Tax Anticipation Note” or “Note” shall mean the Capital Outlay Note authorized to be issued by the terms of this Resolution.

**Section 2. Authorization.** For the purpose described in the first paragraph of the preamble hereto, there shall be issued pursuant to the Act the tax anticipation note of the County in the aggregate principal amount not to exceed \$3,500,000. The Note shall be designated “Tax Anticipation Note”, shall be dated as of the date of issuance thereof, or such earlier date as may be agreed upon by the County Mayor and purchaser or purchasers of the Note, shall bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 or multiples thereof, shall be appropriately numbered, and shall mature in accordance with the terms described in the preamble hereto.

**Section 3. Interest; Payment Provisions.** The Note shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, at such rate or rates as may be agreed upon by the County Mayor and the purchaser of the Note, but not to exceed eight percent (8%) per annum (computed upon the basis of a 360-day year of twelve 30-day months), being payable at maturity (or upon prepayment, as applicable) from the date of the Note until the principal amounts shall be paid by check or draft of the Note Registrar to the person or persons in whose name such Note is registered at the close of business

on the 15th day next preceding the interest payment date. The principal of the premium (if any) on the Note shall be payable in lawful money of the United States of America at the office of the Note Registrar in Clinton, Tennessee.

**Section 4. Execution; Authentication.** The Note shall be executed on behalf of the County with the manual or facsimile signature of its County Mayor and attested with the manual or facsimile signature of its County Clerk and shall have impressed or imprinted thereon the corporate seal of the County or a facsimile thereof. In case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No date shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Resolution. This certificate of authentication on any Note shall be deemed to have been executed by the Note Registrar if signed by the Note Registrar.

**Section 5. Registration of Notes; Persons Treated as Owners.** The County Trustee of Anderson County shall serve as Note Registrar and is hereby so appointed. The Note Registrar shall maintain records for the registration and for the transfer of the Note, to be kept at its office of the Note Registrar. Upon surrender for transfer of any Note at the office of the Note Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Note Registrar duly executed by, the registered owner of this Note duly authorized in writing, the County shall execute and the Note Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Note or Notes of the same maturity and interest rate of authorized denominations, for a like aggregate principal amount. Any fully registered Note or Notes of a particular series may be exchanged at said office of the Note Registrar for a like aggregate principal amount of Note or Notes of the same maturity and interest rate of other authorized denomination. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note. The Note Registrar shall not be required to transfer or exchange any Note during the period of fifteen days next preceding any interest payment date on such Note, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed nor during the period of fifteen days next preceding mailing of a notice of redemption of any Note. The County Mayor is authorized to name a substitute and replacement Note Registrar if the County Trustee of Anderson County refuses to serve as Note Registrar or is unable to serve for any legal reason.

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Note shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Note Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes except in the case of the issuance of Note or Notes for the unredeemed portion of a Note surrendered for redemption.

**Section 6. Redemption.** (a) Mandatory redemption. The County shall redeem the Note on June 30, 2008 in an amount(s) necessary to fully retire the principal on the maturity due date of the Note.

(b) Optional redemption. All or any portion of the Note shall be subject to redemption prior to maturity on any date on or after October 1, 2007 at the option of the County in integral multiples of \$5,000 at the principal amount thereof and accrued interest to the date of redemption. If less than all of any Note is redeemed, Notes to redeemed within each series of Notes shall be selected by the Note Registrar in such manner as it shall deem fair and appropriate, and such redemption shall be credited against mandatory redemptions of such Note in inverse order.

**Section 7. Redemption Procedure.** Unless waived by any owner of Notes to be redeemed, notice of the call for any such redemption shall be given by the Note Registrar on behalf of the County by mailing the redemption notice by registered or certified mail at least thirty days and not more than sixty days prior to the date fixed for redemption to the address shown on the Note Register or at such other address as if furnished in writing by such registered owner to the Note Registrar.

**Section 8. Form of Note.** The Note, the certificate of authentication to be endorsed thereon and the form of assignment are all to be in substantially the following forms, with necessary and appropriate information filled in to designate each series of Notes and with such other variations, omissions and insertions as are permitted or required by this Resolution:

No. Series TA-A-2007

\$3,500,000

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF ANDERSON

\$3,500,000 General Purpose School Fund  
Tax Anticipation Note, Series A 2007

INTEREST RATE	MATURITY DATE	DATED DATE	PRINCIPAL AMOUNT
___%	June 30, 2008	___ ___, 2007	\$3,500,000

Anderson County, Tennessee (the "County"), for value received, hereby promises to pay to the registered owner hereof, upon surrender hereof at the office of the County Trustee of the County, the principal sum stated above on the maturity date stated above, and to pay to the registered owner interest hereon on the maturity date hereof from the date of this Note, all subject to prior redemption as hereinafter provided. Principal, premium, if any, and interest are payable in lawful money of the United States of America. Interest is computed on a 360 day basis.

This Note is the \$3,500,000 General Purpose School Fund Tax Anticipation Note, Series A 2007 issued for the purpose of meeting appropriations made for the County's fiscal year from the General Purpose School Fund of the County in anticipation of the collection of taxes and revenues during the fiscal year for the County.

This Note is also subject to redemption on or after October 1, 2007 in whole or in part, at any time upon payment of the principal amount hereof to be redeemed plus interest accrued to the redemption date. Any prepayment or redemption of this Note in part shall be applied to installments of principal in inverse chronological order and shall be noted in the Table of Prepayments attached hereto as Schedule A.

This Note is secured solely by the receipt of taxes and revenues by the General Purpose School Fund during the Fiscal year.

Section 9-21-117 of the Tennessee Code Annotated, as amended, provides that this Note and the income therefrom shall be exempt from all state, county and municipal taxation except for inheritance, transfer and estate taxes, and except as otherwise provided in such Code.