

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON APRIL 21, 2008 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, JOHN ALLEY, DAVID BOLLING, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HUAN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON.

Prayer given by Chaplain David Bell.

Pledge of Allegiance led by Commissioner Haun.

1. Commissioner Gillenwaters moved to approve the minutes from the March 17, 2008 regular session. Seconded by Commissioner White. Motion carried by voice vote.

2. Commissioner Gillenwaters moved to approve amended agenda to add to budget committee Grant money. Seconded by Commissioner White. Motion carried by voice vote.

3. Commissioner White moved to approve proclamation as Child Abuse Prevention month. Seconded by Commissioner Wandell. Motion carried by voice vote.

## **Anderson County, Tennessee Board of Commissioners**

RESOLUTION NO. 301 4-08

### **A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2008 AS CHILD ABUSE PREVENTION MONTH IN ANDERSON COUNTY, TENNESSEE**

**WHEREAS**, the children of Anderson County are one of the most precious resources in our community and provide hope for a brighter tomorrow;

**WHEREAS**, child abuse prevention is a community problem and finding solutions depends on involvement among people through out the community;

**WHEREAS**, effective child abuse prevention succeeds because of partnerships between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

**WHEREAS**, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

**WHEREAS**, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County and by other local organizations:

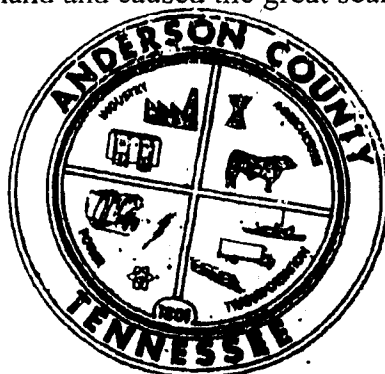
**NOW, THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners, meeting in quarterly session this 21<sup>st</sup> day of April, 2008, does hereby proclaim the month of April, 2008, as Child Abuse Prevention Month in Anderson County, Tennessee and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

*Myron Iwanski*  
Myron Iwanski, Chairman

*Rex Lynch*  
Rex Lynch, County Mayor

In witness whereof, I have hereunto set my hand and caused the great seal of Anderson County to be affixed.

*Jeff Cole*  
Jeff Cole, County Clerk



4. Commissioner Bolling moved to approve proclamation for second week in April as National Public Safety Telecommunications Week. Seconded by Commissioner White. Motion carried by voice vote.

**EMERGENCY COMMUNICATIONS DISTRICT  
OF  
ANDERSON COUNTY, TENNESSEE  
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 13<sup>th</sup> through April 19<sup>th</sup>, 2008,

**NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

**IN WITNESS WHEREOF,** this the 8<sup>th</sup> day of April, 2008.

*Mark Lucas*  
Mark Lucas, Chairman  
Emergency Communications District  
Board of Directors

5. Commissioner Fritts moved to approve notaries. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Notaries

Susan E Conover	Austin Andrew Owen, Jr.
Debbie Cox	Marcia Pemberton
Holly Lenn Culleton	Dennis Pemberton
Mary Ann Davidson	Heather Fox Peterson
Kimberly Castle Dettmering	Theresa B Reedy
David Mark Douglas	Ellen Irene Seiber
Leah Jean Gilbert	Donna Gail Seiber
Phyllis D Groover	Holley A Seymour
Linda Marie Hunley	Scotty L Spears
Kathy A Jones	Beverly Ann Thacker
Linda S Kline-Bailey	Lisa Wargo
Toni Smith Ladd	Martha Ann Westmoreland
Lesla A Maddox	Judith Robinson Whitfield

6. Commissioner Fritts moved to approve notary bonds. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

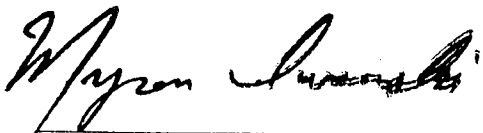
Notary Bonds

Western Surety	Tennessee Farmers
Ashley Hart Baker	Liza Alexander
Cynthia S Jeffers	Debra King Simerly
Richard T Loggins	Debbie Diane Wall
Misty Dawn Martin	
Joan S Roberts	Old Republic Surety
	Lisa E Bean
Safeco Surety	Linda W Kimmel
Kristie Lynch	
Donna G Powers	State Farm
Janie Tackett	Tammi Jo Jones
RLI Surety	Notary At Large
Kristi M Rutherford	Ashley E Perkins

7. Commissioner White moved to approve request from Zoning Department the following property at 3328 Norris Freeway, Clinton, TN 37716. Seconded by Commissioner McKamey. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at 3328 Norris Freeway be rezoned from A-2, Agriculture District to R-1, Residential District.

NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 44, parcel 20 from A-2 Agriculture District- to R-1, Residential District as presented on the map provided the Commission on this day. This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

  
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CHAIRMAN

  
\_\_\_\_\_  
Jeff Cole; Clerk

Attest:  
Date: 4/21/08

Nominating Committee Report

8. Commissioner White moved to approve recommendation from Nominating Committee of Aaron Wells to fill an expired term ending 9/2008 on the Anderson County Beer Board. Seconded by Commissioner Creasey. Motion carried by voice vote.

9. Commissioner Cox moved to approve recommendation for appointment to the Anderson County Library Board of Stephanie A Hill for a three term. Seconded by Commissioner McKamey. Motion carried by voice vote.

School Department Report

No action taken at this time.

County Mayor Report

10. Commissioner Creasey moved to approve the Tennessee Three-Star Communities Program priority for 2008-12. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Folder)

11. Commissioner White moved to approve County Mayor's appointment for Christopher Phillips to Anderson County Budget Director. Seconded by Commissioner Shuey.

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

Other Elected Officials and Legislators

No action taken at this time.

County Law Director Report

12. Commissioner Bolling moved to approve the amended Noise Resolution. Seconded by Commissioner Fritts. Motion carried by voice vote.

13. Commissioner White moved to approve bid process for inspection on the Blockhouse Landfill property of American Nuclear. Seconded by Commissioner Bolling. Absent: Alderson. Abstain: Creasey. No: Alley. Motion carried by voice vote.

14. Commissioner Gillenwaters moved to approve Commissioner Iwanski, County Commission Chairman to send a letter to Clinton City Council to request changing of their meeting day. Seconded by Commissioner McKamey.

Commissioner Cox moved to table the motion for 30 days. Seconded by Commissioner Albright. Motion carried to table motion by voice vote.

Purchasing Committee Report

15. Commissioner Fritts moved to approve four-year no cost for revenue for the Sheriff Department for undocumented aliens assistance program as per Bid #3939 with Justice Benefits. Seconded by Commissioner Wandall. Motion carried by voice vote.

16. Commissioner Fritts moved to approve one-year lease of two motorcycles for the Sheriff's Department with Harley Davidson. Seconded by Commissioner Bolling. Motion carried by voice vote.

17. Commissioner Fritts moved to approve five-year contract for the Sheriff's Department for dental care for the inmates with Detention Dental. Seconded by Commissioner Bolling. Motion carried by voice vote.

18. Commissioner Fritts moved to approve one-year contract for EMS billing and consulting support with EMS Consultants, LTD. Seconded by Commissioner White. Motion carried by voice vote.

19. Commissioner Fritts moved to approve one-year fiscal bid #3965 for xerographic paper for all county offices the following Quill, Oak Ridge Office Supply and Apex Office. Motion carried by voice vote.

20. Commissioner Fritts moved to approve a one-year contract bid #3966 for janitorial supplies for all county offices except the Detention Center with the following vendors: Ellison Sanitary Supply, Kelsan, Southeastern Janitorial Supply and Oak Ridge Office Supply. Seconded by Commissioner Haun. Motion carried by voice.

"five minute recess"

Budget Committee Report

21. Commissioner Fritts moved to approve written request from the School Department the following appropriation in the General Purpose School Fund. Seconded by Commissioner White.

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

Increase Revenue Code:

141-43990-9113	RPDC Budget	140,624.00
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Increase Expenditure Code:

141-71100-116-9113	Teachers Salaries	32,876.00
141-71100-195-9113	Substitutes	3,540.00
141-71100-201-9113	Social Security	2,258.00
141-71100-204-9113	State Retirement	2,038.00
141-71100-210-9113	Unemployment	16.00
141-71100-212-9113	Medicare	528.00
141-71100-513-9113	Workers Comp.	116.00
141-71100-429-9113	Instr. & Materials & Sup.	27,747.00
141-71100-722-9113	Equipment	47,742.00
141-72210-499-9113	Other S & M	18,718.00
141-72210-524-9113	Staff Development	5,000.00
	Total	140,624.00

22. Commissioner Albright moved to approve written request from the School Department the following appropriation in the General Purpose School Fund. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

141-46590	Other State Revenue	10,000.00
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Increase Expenditure Code:

141-72130-499	Other Supplies & Materials	10,000.00
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23. Commissioner Cox moved to approve written request from the School Department the following appropriation in the General Purpose School Fund. Seconded by Commissioner McKamey.

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

Increase Expenditure Code:

141-72710-315	Contracts w/Vehicle Owners	30,000.00
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Decrease Code:

141-39000	Undesignated Fund Balance	30,000.00
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24. Commissioner Cox moved to approve written request from the School Department the following transfers in General Purpose School Fund. Seconded by Commissioner Fritts. Motion carried by voice vote.

Increase Expenditure Code:

141-73400-207	Medical Insurance	10,798.88
141-73400-434	Natural Gas	700.00
141-73400-435	Office Supplies	125.00
141-73400-534	Refund/Applicant Criminal	48.00
141-82130-610	Principal on Capital Leases	176.40
	Total	<u>11,848.28</u>

Decrease Expenditure Code:

141-73400-105	Supervisor/Director	7,519.04
141-73400-308	Consultants	750.00
141-73400-399	Other Contracted	2,500.00
141-73400-429	Instructional Supplies	984.94
141-82230-611	Interest on Capital Lease	94.30
	Total	<u>11,848.28</u>

Increase Expenditure Code:

145.12-73300-105	Supervisor/Director	12,444.64
145.12-73300-116	Teachers	7.18
145.12-73300-130	Social Workers	600.26
145.12-73300-161	Secretary	1,398.92
	Total	<u>14,451.00</u>

Decrease Expenditure Code:

145.12-73300-189	Other Salaried & Wages	3,246.00
145.12-73300-330	Operating Lease Payments	4,350.00
145.12-73300-399	Contracted Services	250.00
145.12-73300-413	Drugs & Medical Supplies	180.00
145.12-73300-415	Electricity	1,200.00
145.12-73300-422	Food Supplies	500.00
145.12-73300-429	Instructional Supplies	2,500.00
145.12-73300-434	Natural Gas	1,625.00
145.12-73300-435	Offices Supplies	600.00
	Total	<u>14,451.00</u>

<u>Increase Expenditure Code:</u>		
141-72230-355	Travel	5,000.00
<u>Decrease Expenditure Code:</u>		
141-71300-336	Maintenance & Repair	5,000.00
<u>Increase Expenditure Code:</u>		
145.13-73300-130	Social Workers	3,200.00
145.13-73300-131	Medical Personnel	2,896.41
145.13-73300-195	Substitutes	270.00
145.13-73300-207	Medical Insurance	1,332.59
145.13-82130-610	Principal on Capita Ls.	.03
145.13-82230-611	Interest on Capital Ls.	.02
	Total	<u>7,699.05</u>
<u>Decrease Expenditure Code:</u>		
145.13-73300-399	Contracted Service	3,470.00
145.13-73300-435	Office Supplies	1,000.00
145.13-73300-499	Other Supplies	1,229.05
145.13-73300-599	Other Charges	<u>2,000.00</u>
	Total	<u>7,699.05</u>
<u>Increase Expenditure Code:</u>		
145.14-73300-207	Medical Insurance	6,578.31
<u>Decrease Expenditure Code:</u>		
145.14-73300-131	Medical Personnel	2,896.41
145.14-73300-399	Contracted Services	1,500.00
145.14-73300-422	Food Supplies	181.90
145.14-73300-426	Constructional Materials	1,000.00
145.14-73300-429	Instructional Materials	<u>1,000.00</u>
	Total	<u>6,578.31</u>
<u>Increase Expenditure Code:</u>		
141-72810-524	Staff Development	62.00
<u>Decrease Expenditure Code:</u>		
141-72810-355	Travel	62.00
<u>Increase Expenditure Code:</u>		
141-72260-116	Teacher Salary	600.00
141-72260-189	Other Personnel	3,476.80
141-72260-201	Social Security	253.19
141-72260-204	State Retirement	299.90
141-72260-207	Medical Insurance	446.65
141-72260-210	Unemployment	.40
141-72260-212	Medicare	59.06
141-72260-399	Contracted Services	1,300.00
141-72260-499	Other Supplies & Material	<u>3,374.00</u>
	Total	<u>9,810.00</u>
<u>Decrease Expenditure Code:</u>		
141-72260-722	Other Equipment	9,810.00
<u>Increase Expenditure Code:</u>		
141-72620-499	Other Supplies & Materials	18,118.00
<u>Decrease Expenditure Code:</u>		
141-76100-707	Building Improvements	6,848.00
141-72620-335	Maint. & Repair Buildings	6,028.00
141-72620-399	Other Contracted Services	<u>5,242.00</u>
	Total	<u>18,118.00</u>

25. Commissioner Fritts moved to approve written request from the Sheriff, Solid Waste, Election Commission, Circuit Court, Property Assessor, Accounts & Budgets and Highway Fund the following appropriations in the County General Fund. Seconded by Commissioner White.

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

Increase Revenue Code:

101-44130 Sale of Gasoline 2,220.00

Increase Expenditure Code:

101-54110-425 Gasoline 2,220.00

Increase Revenue Code:

101-46210 Law Enforcement Training 27,000.00  
In-Service Training Pay Supplement

Increase Expenditure Code:

101-54110-140 Salary Supplements 27,000.00  
In-Service Training Pay Supplement

Increase Revenue Code:

116-46170-1000 Recycle Grant for Solid Waste 16,375.00

Increase Expenditure Code:

116-55732-733-1000 Solid Waste Equipment 32,750.00

Decrease Expenditure Code:

116-55732-599 Other Charges 16,375.00

Increase Revenue Code:

101-46190 Other General Gov'n Grant 1,773.08

Increase Expenditure Code:

101-51500-790 Other Equipment 1,773.08

Decrease Code:

101-34164 Data Processing Reserve Fund 7,438.00

Decrease Expenditure Code:

101-53300-349 Printing Stationary & Forms 156.00

Increase Expenditure Code:

101-53100-317 Data Processing Services 1,573.00  
101-53100-709 Data Processing Equipment 5,865.00  
101-53100-337 Maintenance & Repairs svcs. 156.00  
Total 7,594.00

Increase Revenue Code:

101-46980-2000 Audio Visual Grant 8,000.00

Increase Expenditure Code:

101-53100-709 Data Processing Equipment 8,000.00

Increase Revenue Code:

101-44140-1000 Sale of Maps - GIS 10,193.00

Increase Expenditure Code:

101-52300-399 Other Contracted Services 10,193.00



Decrease Expenditure Code:

101-52100-317	Data Processing Services	2,200.00
101-52100-355	Travel	370.00
101-52100-435	Office Supplies	1,273.15
101-52100-524	Staff Development	630.00
	Total	<u>4,473.15</u>

Increase Expenditure Code:

101-52100-334	Maintenance Agreements	4,473.15
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Increase Expenditure Code:

131-62000-440	Metal Culverts	5,000.00
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Decrease Expenditure Code:

131-39000	Undesignated Fund Balance	5,000.00
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26. Commissioner Cox moved to approve written request from Emergency Management the following appropriation in the County General Fund. Seconded by Commissioner Albright.

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

Increase Revenue Code:

101-44570-1000	Contribution Oil Well Fire	2,000.00
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Increase Expenditure Code:

101-54410-399-1000	Other Contracted Service	2,000.00
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27. Commissioner Cox moved to approve written request from Sheriff, Drug Fund, Register of Deeds, Library Board, Solid Waste, Litter Grant, Animal Control, Planning & Zoning, ACUB the following transfers in the County General Fund. Motion carried by voice vote.

Decrease Expenditure Code:

101-54110-356	Tuition	3,000.00
101-54110-499	Other Supplies	1,000.00
101-54110-718	Motor Vehicle	1,270.69
101-54110-340	Medical Services	2,000.00
101-54210-414	Duplicating Supplies	2,000.00
	Total	<u>9,270.69</u>

Increase Expenditure Code:

101-54110-355	Travel	4,270.69
101-54110-450	Tires	3,000.00
101-54210-435	Offices Supplies	2,000.00
	Total	<u>9,270.69</u>

Decrease Code:

122-54150-320	Drug Fund Balance	4,000.00
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Decrease Expenditure Code:

122-54150-320	Dues & Memberships	550.00
122-54150-349	Printing, Stationery, Forms	150.00
122-54150-453	Vehicle Parts	500.00
	Total	<u>5,200.00</u>

Increase Expenditure Code:

122-54150-340	Medical Services	4,000.00
122-54150-431	Law Enforcement Supplies	1,050.00
122-54150-435	Offices Supplies	150.00
	Total	<u>5,200.00</u>

QUARTERLY SESSION	1037	APRIL 21, 2008
<u>Increase Expenditure Code:</u>		
101-51600-355	Travel	610.00
101-51600-414	Duplicating Supplies	86.65
<u>Decrease Expenditure Code:</u>		
101-56000-411	Data Processing Supplies	696.65
<u>Increase Expenditure Code:</u>		
115-56500-355-1000	Travel	219.00
115-56500-432-1000	Books	206.00
115-56500-435-1000	Offices Supplies	200.59
115-56500-709-1000	Data Processing Equipment	141.00
115-56500-790-2000	Other Equipment	162.99
115-56500-499-3001	Other Supplies & Materials	23.61
115-56500-719-4001	Equipment	972.00
115-56500-432-4001	Books	45.00
115-56500-302-4000	Advertisement	8.00
115-56500-334-4000	Maintenance Agreements	525.00
	Total	2,503.19
<u>Decrease Expenditure Code:</u>		
115-56500-348-1000	Postage	100.00
115-56500-317-1000	Data Processing	406.25
115-56500-320-1000	Dues	30.00
115-56500-437-1000	Periodicals	11.34
115-56500-524-1000	Staff Development	219.00
115-56500-335-2000	Building Maintenance	162.99
115-56500-499-3001	Other Supplies & Materials	23.61
115-56500-307-4000	Communications	1,017.00
115-56500-452-4000	Utilities	8.00
115-56500-790-4000	Other Equipment	500.00
115-56500-320-4000	Dues & Membership	25.00
	Total	2,503.39
<u>Decrease Expenditure Code:</u>		
115-56500-435-1001	Maintenance	190.55
<u>Increase Expenditure Code:</u>		
115-56500-709-1000	Data Processing Equipment	63.00
115-56500-317-1000	Data Processing	127.55
	Total	190.55
<u>Decrease Expenditure Code:</u>		
116-55732-426	General Construction Mat.	16,717.00
<u>Increase Expenditure Code:</u>		
116-55732-732	Building Purchases	16,717.00
<u>Increase Expenditure Code:</u>		
116-55739-355	Travel	246.04
<u>Decrease Expenditure Code:</u>		
116-55739-524	Staff Development	246.04
<u>Decrease Expenditure Code:</u>		
101-51740-349	Printing	790.00
<u>Increase Expenditure Code:</u>		
101-51740-499	Others Supplies & Materials	790.00
<u>Decrease Expenditure Code:</u>		
101-55120-355	Travel	560.00
101-55120-451	Uniforms	500.00
101-55120-524	Staff Development	505.00
101-55120-599	Other Charges	2,500.00
101-55120-718	Motor Vehicle	1,136.00
101-55120-790	Other Equipment	375.00
101-55120-499	Other Supplies & Materials	1,900.00
	Total	7,476.00

<u>Increase Expenditure Code:</u>		
101-55120-307-0100	Communication/Cell Phone	176.00
101-55120-425	Gasoline	4,000.00
101-55720-709	Data Processing	1,300.00
101-55720-435	Office Supplies	2,000.00
<u>Decrease Expenditure Code:</u>		
101-51750-320	Dues & Memberships	325.00
101-51720-513	Workman's Comp	506.00
	Total	831.00
<u>Increase Expenditure Code:</u>		
101-51720-320	Dues & Memberships	325.00
101-51750-513	Workman's Comp	506.00
	Total	831.00
<u>Decrease Expenditure Code:</u>		
101-51720-320	Dues & Memberships	145.00
101-51720-332	Legal Notices	245.00
101-51720-355	Travel	900.00
101-51720499	Other Supplies & Materials	700.00
<u>Increase Expenditure Code:</u>		
101-51720-348	Postage	145.00
101-51720-349	Printing, Stationary & Forms	200.00
101-51720-435	Offices Supplies	600.00
101-51720-711	Furniture & Fixtures	1,045.00
<u>Decrease Expenditure Code:</u>		
101-51720-450	Tires & Tubes	600.00
<u>Increase Expenditure Code:</u>		
101-51720-307	Communication/Cell Phone	300.00
101-51720-414	Duplicating Supplies	300.00
<u>Decrease Expenditure Code:</u>		
204-58140-599	Other Petty	2,000.00
<u>Increase Expenditure Code:</u>		
204-58140-348	Postal	2,000.00
<u>Decrease Expenditure Code:</u>		
204-58140-499	Misc Distributions Supplies	30,000.00
<u>Increase Expenditure Code:</u>		
204-58140-336	Maintenance/Repair Equip.	20,000.00
204-58140-468	Chemicals	10,000.00
	Total	30,000.00
<u>Increase Expenditure Code:</u>		
101-51500-524	Staff Development	1,350.00
<u>Decrease Expenditure Code:</u>		
101-51500-355	Travel	1,350.00
<u>Increase Expenditure Code:</u>		
101-51500-187	Overtime Pay	108.00
<u>Decrease Expenditure Code:</u>		
101-51500-169-1000	Part Time Help	108.00
<u>Decrease Expenditure Code:</u>		
101-52400-499	Other Supplies	500.00
<u>Increase Expenditure Code:</u>		
101-52400-435	Office Supplies	500.00

Decrease Expenditure Code:

101-52400-399 Other Contracted Services 285.00

Increase Expenditure Code:

101-52400-337 Maint. & Service Equip. 285.00

Decrease Expenditure Code:

101-54900-424 Garage Supplies 7,700.00  
 101-54900-446 Small Tools 1,200.00  
 101-54900-524 Staff Development 800.00  
 101-54900-717 Maintenance Equipment 3,115.89  
 Total 12,815.89

Increase Expenditure Code:

101-54900-450 Tires & Tubes 200.00  
 101-54900-453 Vehicle Parts 12,320.89  
 101-54900-338 Vehicle Maint. & Repair 295.00  
 Total 12,815.89

Increase Expenditure Code:

101-55130-338 Repairs/Maintenance 2,100.00  
 101-55130-329 Laundry 7,000.00  
 101-55130-410 Custodial Supplies 1,000.00  
 101-55130-413 Drugs/Medical Supplies 11,527.00  
 Total 21,627.00

Decrease Expenditure Code:

101-55130-718 Motor Vehicle 11,527.00  
 101-55130-413-1000 Drug/Medical Supplies 6,000.00  
 101-55130-451 Uniform 800.00  
 101-55130-499 Other Supplies 2,000.00  
 101-55130-524 Staff Development 1,300.00  
 Total 21,627.00

Increase Expenditure Code:

101-53500-355 Travel 382.00

Decrease Expenditure Code:

101-53500-355-1000 Travel 382.00

Decrease Expenditure Code:

101-53900-349 Printing, Stationary & Forms 400.00

Increase Expenditure Code:

101-53900-435 Office Supplies 400.00

Increase Expenditure Code:

101-53200-435 Office Supplies 633.00

Decrease Expenditure Code:

101-53200-349 Printing, Stationery, Forms 333.00  
 101-53200-499 Duplicating Supplies 300.00

Decrease Expenditure Code:

101-53330-337 Maintenance of Equipment 300.00  
 101-53330-414 Duplicating Supplies 500.00  
 101-53330-499 Other Supplies & Materials 300.01  
 Total 1,100.01

101-46980-1000 Community Enhancement Grant 1,500.00

Increase Expenditure Code:

101-53330-320 Dues & Memberships 200.00  
 101-53330-435 Office Supplies 900.01  
 101-53330-399-1000 Other Contracted Services 1,500.00  
 Total 2,600.01

Increase Code:

101-42530                      Data Entry Fee                      1,413.00

Increase Expenditure Code:

101-53400-334                      Maintenance Agreements                      1,413.00

Increase Expenditure Code:

101-55110-307                      Communications                      450.00  
101-55110-359                      Disposal Fees                      200.00  
101-55110-717                      Maintenance Equipment                      500.00  
101-55110-599                      Other                      300.00  
101-55110-435                      Offices Supplies                      1,400.00  
101-55110-707                      Building Improvements                      3,500.00  
Total                      6,350.00

Decrease Expenditure Code:

101-55110-307-2000                      Communications                      300.00  
101-55110-348                      Postage                      1,250.00  
101-55110-355                      Travel                      400.00  
101-55110-451                      Uniforms                      400.00  
101-55110-524                      Staff Development                      250.00  
101-55110-410                      Custodial Supplies                      500.00  
101-55110-349                      Printing Stationary                      750.00  
101-55110-335                      Maintenance Repair SVCS                      2,500.00  
Total                      6,350.00

28. Commissioner Cox moved to approve written request from ACUB the following transfer in County General Fund. Seconded by Commissioner Fritts. Abstain: Creasey. Absent: Alderson. Motion carried by voice vote.

Decrease Code:

101-35110-3311                      Landfill Funds                      30,618.10

Increase Expenditure Code:

101-91170-590-3311                      Transfer to ACUB                      30,618.10

Increase Expenditure Code:

204-58140-321                      Engineering                      17,000.00  
204-58140-720-1000                      Plant Operation Equipment                      13,618.10  
Total                      30,618.10

Increase Revenue Code:

204-49800                      Transfers In                      30,618.10

29. Commissioner Albright moved to approve written request from the Christine Rehn, Park Manager the following appropriation in the County General Fund. Seconded by Commissioner Fritts.

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

Decrease Code:

10139000                      Undesignated Fund Balance                      47,190.00

Increase Expenditure Code:

101-51240-799                      Other Capital Outlay                      47,190.00

30. Commissioner Fritts moved to approve written request from the Sheriff's Department the following appropriation in the County General Fund. Seconded by Commissioner Cox.

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

Decrease Code:

101-39000	Undesignated Fund Balance	115,000.00
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Increase Expenditure Code:

101-54110-425	Gasoline	50,000.00
101-54210-422	Food Supplies	65,000.00
	Total	<u>115,000.00</u>

31. Commissioner Fritts moved to approve written request from Leon Jaquet, Veterans Service Officer the following appropriation in 101 General Fund. Seconded by Commissioner Bolling.

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

Decrease Code:

101-39000	East Tennessee Veterans Memorial Donation Reserve	1,370.00
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Increase Expenditure Code:

101-58300-499	East TN Veterans Memorial Matching Funds Donation	1,370.00
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32. Commissioner Fritts moved to approve written request from John Vickery, Motor Pool the following appropriation in 101 General Fund. Seconded by Commissioner Bolling.

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

Decrease Code:

101-39000	Undesignated Fund Balance	7,000.00
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Increase Expenditure Code:

101-54900-399	Other Contracted Services	2,000.00
101-54900-453	Vehicle Parts	5,000.00
	Total	<u>7,000.00</u>

33. Commissioner White moved to approve written request from Alan Beauchamp, Buildings and Grants the following appropriation in County General Fund. Seconded by Commissioner Gillenwaters.

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

Decrease Expenditure Code:

101-52100-317	Data Processing Services	2,200.00
101-52100-355	Travel	370.00
101-52100-435	Office Supplies	1,273.15
101-52100-524	Staff Development	630.00
	Total	<u>4,473.15</u>

Increase Expenditure Code:

101-52100-334 Maintenance Agreements 4,473.15

34. Commissioner Cox moved to defer for 30 days Item 1 (Donation to Roane State Community College of \$500,000.00 over three years) and Item 2 (Donation of DARC Bldg & Property to Roane State Community College). Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

35. Commissioner Cox moved to approve the original budget 142.233 PEP#4 AMSO Grant 08.01. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

142.233-48990 Other Govt. Grants -AMSP Grant 17,600.00

Increase Expenditure Code:

142.233-71100-116	Teachers Salaries	13,550.00
142.233-71100-201	Social Security	840.00
142.233-71100-204	State Retirement	870.00
142.233-71100-210	Unemployment	62.00
142.233-71100-212	Medicare	197.00
142.233-71100-513	Workers Comp	81.00
142.233-71100-429	Inst. Materials & Supplies	2,000.00
	Total	17,600.00

36. Commissioner Bolling move to approve Grant from the Tennessee Supreme Court for Courthouse Security with a matching amount up to \$38,500.00. Seconded by Commissioner Alley.

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

Increase Expenditure Code:

101-51800-791-3500 Grant - Security Courthouse 38,500.00

Increase Revenue Code:

101-46190-3001 Other General Govt. Grants 35,000.00

Decrease Code:

101-39000 Undesignated Fund Balance 3,500.00

"Recess lunch until 1:00 PM"

Budget Acts Study Committee Report

37. Commissioner Cox moved to study other various Budget Acts as an option for Anderson County. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Facilities and Property Plan Committee Report

38. Commissioner Biloski moved for approval of plans as presented by Michael Brady for County Clerk & Trustee and Juvenile Court with these going out for bid. Seconded by Commissioner Gillenwaters.

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

39. Commissioner Gillenwaters moved to add to the agenda the General Sessions in Oak Ridge, TN. Seconded by Commissioner White. Motion carried by voice vote.

40. Commissioner Gillenwaters moved to approve plans for Oak Ridge General Session subject to Judge Murch approval. Seconded by Commissioner Biloski. Motion carried by voice vote.

41. Commissioner Alley moved to approve the RFP and qualifications proposal for the Justice Center and forward the RFP to the Purchasing Department for further action. Seconded by Commissioner McKamey. Motion carried by voice vote.

#### Highway Committee Report

42. Commissioner Fritts moved to approve recommendation from the Highway Committee to approve the following speed limit. Seconded by Gillenwaters. Motion carried by voice vote.

Talley Lane

20 MPH

43. Commissioner Fritts moved to approve recommendation from the Highway Committee to accept Mountain Vista Drive, located on Emory Vista Subdivision into the county road system. Seconded by Commissioner Haun. Motion carried by voice vote.

- Note approximately 50 percent of this portion of the development in Knox County and the remaining portion in Anderson County of Mountain Vista Drive is approximately 1,500 feet long. The right of way is 50 feet, with a cul-de-sac.

44. Commissioner Fritts moved to approve recommendation from the Highway Committee to accept a 128-foot extension to Seivers Lane, located off Johnson Gap Road. Seconded by Commissioner Albright. Motion carried by voice vote.

#### Operations Committee Report

45. Commissioner McKamey moved to approve recommendation from the Operations Committee to amend the Employee Benefit Trust section 5.3 with language to reflect no compensation to be paid and approve Employee Benefit Document as amended expanding board to five members. Seconded by Commissioner Bolling. Motion carried by voice vote.

46. Commissioner McKamey moved to approve recommendation from the Operations Committee authorizing the use of an independent auditing firm for the county's annual audit and request the Purchasing Agent send out a RFP and RFQ, contingent on the time frame. Seconded by Commissioner Bolling. Motion carried by voice vote.

47. Commissioner McKamey moved to approve recommendation from Operations Committee to reclassify the County Commission Administrative Assistant position to a Chief Deputy to the County Commission position. Seconded by Commissioner Cox. NO: Gillenwaters and Biloski.

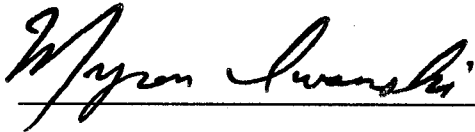


New Business

48. Commissioner Bolling moved to approve request from Clinton Lady Dragons basketball team of \$1,500.00 for seed money to participate in on road tournaments. Seconded by Commissioner White. Motion carried by voice vote.

49. Commissioner Cox moved to approve request from Lake City Middle School for 2007-2008 year planning sports banquet for all athletic teams in the amount of \$500.00. Seconded by Commissioner White. Motion carried by voice vote.

Meeting adjourned.



Myron Iwanski, Chairman  
County Commission

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Jeff Cole  
County Clerk