BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION AUGUST 18, 2008 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, WHITNEY HITCHCOCK, MYRON IWANSKI, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: ROBERT MCKAMEY.

Prayer given by Sandra Bell, Chaplin for the Anderson County Sheriff's office.

Pledge of Allegiance led by Commissioner Haun.

- 1. Commissioner Cox moved to approve the minutes from the July 21, 2008 regular session. Seconded by Commissioner Albright. Motion carried by voice vote.
- 2. Commissioner Cox moved to approve the amended agenda to hear from the Veterans Report after Other Departments, Reports and Committees. Seconded by Commissioner Albright. Motion carried by voice vote.
- 3. Commissioner moved to approve the resolution recognizing the Sister City Support Organization of Oak Ridge. Seconded by Commissioner Creasey. Motion carried by voice vote.

# Anderson County, Tennessee Board of Commissioners

#### **RESOLUTION NO. 08-08-305**

### A RESOLUTION RECOGINIZING THE SISTER CITY SUPPORT ORGANIZATION OF OAK RIDGE

WHEREAS, the Sister City Support Organization of Oak Ridge was founded in 1991 for the purpose of promoting and fostering international friendship and brotherhood throughout the world; and

WHEREAS, the Sister City Support Organization has established relationships with both Nakashi, Japan, and Obninsk, Russia; and has promoted cultural exchanges, communications, and visits on many occasions between both cities; and

WHEREAS, the Sister City Support Organization recognizes the connections between the two cities in the area of nuclear energy and has created a natural bridge to foster cultural, civic and other relationships between students, private citizens, businessmen, scientists, educators and other professionals, members of social and service clubs, artists, and athletes; and

WHEREAS, ten students and two teachers representing Robertsville and Jefferson Middle Schools in Anderson County visited Naka-shi, Japan from July 12-21, 2008, participating in the lives of their student hosts and their families, and attending Naka Junior High schools 1, 2, 3 and 4; and

WHEREAS, the Japanese students who served as hosts for the Oak Ridge students are visiting Oak Ridge and Anderson County between August 21 and August 28 and staying with families from Robertsville and Jefferson Middle Schools.

NOW, THEREFORE, BE IT RESOLVED, that the Anderson County Board of Commissioners meeting in regular session this 18<sup>th</sup> day of August, 2008, hereby recognizes the Sister City Support Organization for its continued efforts in fostering communications between Oak Ridge and Naka-shi.

BE IT FURTHER RESOLVED, that Anderson County welcomes the students and their chaperons traveling from Japan and proclaims Friday, August 22, 2008, Naka-shi Day in

Anderson County.

Myfon Iwanski, Chairman

Jeff Cole, County Clerk

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

#### Notaries

Melissa Wallis Bacon Lori J Beeler Jonathan Beggs Mary A Browne Gwendolyn D Campbell Kedar Colquitt Doris L Dills Janice Douglas Heather Emert Theresa L Flatt-Comer Heather Foust Janine M Francis David E Franklin Lori Geithman Jamie Gwinn John Philip Harber

Beulah Harris
Loy Conner Johnson
Melissa Jones
Terry W Kittle
Crystal Annette Laymance
Alishia Leverette
Jennifer Lingle
Cristen Keeney Mayes
Jay J McClinton
John E McDonald
Christie McLean
Katrina Peters
Michelle Lee Randolph
Donna M Scott
Melaine A Thum

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

Western Surety Debbie Cook Norma Jan Day James W Doane, Jr. Lori L Ellis Pamela P Gibson Joshua L Holley Gracis L Jones Carolyn Diane Love Barbara B Mattern Sherry Patton Amber Robinson Rebecca Kim Schrader Cora Logan Spisak Doyle Thornton Teno, III Amanda A Whitson Rhiannon York

State Farm Tausha N Trammel RLI Surety
Rebecca Ann Copeland
Melba S Greer
James David Huckaby
Joseph M Tutton

Universal Surety Linda Craze Laugherty Linda G Lovely

Auto-Owners Mutual Vickie Lawson Eastes Frances B Inman

Tennessee Farmers Shan D West William Lynn Foster

Merchants Bonding Lakrista Danielle Graham

Notary at Large Thomas J Morgan

#### School Report

No action taken at this time.

#### County Mayor Report

6. Commissioner Bolling moved to approve the resolution implementing the Litter Grant Program. Seconded by Commissioner Fritts. Motion carried by voice vote.

#### ANDERSON COUNTY BOARD OF COMMISSIONERS

#### RESOLUTION

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

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

WHEREAS, the State of Tennessee Department of Transportation has provided a proposed contract to the Anderson County Commission which governs the terms and conditions for the expenditure of grant money;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the County Mayor be authorized to sign the Contract between the State of Tennessee, Department of Transportation and Anderson County or implementing the Litter Grant Program.

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

Rejected: 

Rejected: 

County Clerk

Approved: 

Rejected: 

County Mayor

Approved: 

Rejected: 

Commission Chairman

Date: August 18,2008

Certification of Action

#### Law Director Report

No action taken at this time.

#### Purchasing Committee Report

- 7. Commissioner Cox moved approve adding Tourism Board request to the Purchasing Committee Report. Seconded by Commissioner Fritts. Motion carried by voice vote.
- 8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the four-year agreement with SunTrust Visa Card for the Anderson County Government for the on-line procurement management system. Seconded by Commissioner Biloski. Motion carried by voice vote.
- 9. Commissioner Bolling moved to approve recommendation from the Purchasing Committee the two-year Follett Software for the Anderson County Schools for Library Software and Maintenance. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.
- 10. Commissioner Alderson moved to approve recommendation from the Purchasing Committee the three-year contract with Central communications & Electronic for the Anderson County Highway Department for Radio Equipment maintenance. Seconded by Commissioner Fritts. Motion carried by voice vote.
- 11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the three-year contract with Personal Computer Systems, Inc. for the Anderson County School computer equipment. Seconded by Commissioner Bolling. Motion carried by voice vote.
- 12. Commissioner Bolling moved to approve recommendation from the Purchasing Committee the one-year contract with Miles Media for the Anderson County Tourism Council. Seconded by Commissioner Fritts. Motion carried by voice vote.

#### Budget Committee Report

13. Commissioner Fritts moved to approve written request from the Anderson County School the following appropriations in the General Purpose School Fund. Seconded by Commissioner Cox.

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

### Increase Revenue Code:

142.101-47141 Title I Part A

127,184.39

Increase Code:

142.101-34410 Title I - Carry Forward 72,865.22

Decrease Revenues Code:

142.101-43541 Other - Oak Ridge 2,948.00

	! .	
Increase Expenditur		
142.101-71100-207	Medical Insurance	3,600.00
142.101-71100-212	Medicare	1.00
142.101-71100-513	Workers Comp	282.00
142.101-71100-429	Inst Materials & Supplies	118,491.72
142.101-72130-355	Travel	5,000.00
142.101-72130-499 142.101-72130-524	Other Supplies & Materials	3,491.01
142.101-72130-524	Staff Development	41,921.00
142.101-72130-399	Other Charges	800.00
142.101-72210-105	Supervisor/Director Secretary	12,813.00
142.101-72210-101	Social Security	4,168.00
142.101-72210-204	State Retirement	1,053.00 1,128.00
142.101-72210-212	Medicare	247.00
142.101-72210-513	Worker Comp	106.00
142.101-99100-504	Indirect Costs	3,999.88
	Total	$\frac{3733360}{197,101.61}$
Increase Revenue Cod	<u>de :</u>	•
142.201-47189	Title II Part A	49,882.82
Increase Code:		
142.201-34440	Title II Part A	
	Carry Forward 08.01 Funds	29,302.08
T		
Increase Expenditure		
142.201-71100-116	Teachers Salaries	28,289.00
142.201-71100-195 142.201-71100-201	Substitutes	15,000.00
142.201-71100-201	Social Security	2,684.00
142.201-71100-204	State Retirement Life Insurance	1,816.00
142.201-71100-207	Medical Insurance	67.00 2,800.00
142.201-71100-207	Unemployment	69.00
142.201-71100-212	Medicare	628.00
142.201-71100-513	Workers Comp	273.00
142.201-71100-429	Inst Materials & Supplies	21,098.63
142.201-72130-499	Other Supplies & Materials	1,406.10
142.201-72210-105	Supervisor/Director	1,114.00
142.201-72210-161	Secretary	363.00
142.201-72210-201	Social Security	92.00
142.201-72210-204	State Retirement	98.00
142.201-72210-212	Medicare	22.00
142.201-72210-513	Workers Comp	10.00
142.201-99100-504	Indirect Costs	3,356.17
	Total	79,184.90
Increase Code:		
142.231-34440	Title II, Part D	
212.232 34440	Ed Tech Carry forward 08.01	23.55
	nd lech carry forward 08.01	23.33
Increase Revenue Cod	e:	
142.231-47189	Title II,Part D,Ed Tech	5,699.93
		0,000.00
Increase Expenditure	Code:	
142.231-71100-195	Substitutes	1,186.00
142.231-71100-201	Social Security	74.00
142.231-71100-210	Unemployment	20.00
142.231-71100-212	Medicare	19.00
142.231-72130-355	Travel	73.00
142.231-72130-499	Other Supplies & Materials	4,024.72
142.231-72130-524	Staff Development	202.00
142.231-99100-504	Indirect Costs	113.76
	Total	5,712.48

Increase Revenue Co	de:	
142.411-47590	Title IV Drug Free Carry F	orward
	08-01 Funds	10,067.21
		10,007.21
Increase Expenditur	e Code:	
142.411-72130-399	Contracted Services	8,500.00
142.411-72130-499	Other Supplies & Materials	5,091.98
142.411-99100-504	Indirect Costs	109.23
	Total	$\frac{103.23}{13,701.21}$
		13,701.21
Decrease Expenditur	e Code:	
142.411-72130-524	Staff Development	3,634.00
		3,634.00
Increase Revenue Co	d:	
142.501-47142	Title V	
	Carry Forward 08.01 Funds	6,075.71
	rozwaza ob.or runas	8,075.71
Increase Expenditure	e Code:	
142.501-71100-429	Inst Materials & Supplies	4,050.00
142.501-72130-499	Other Supplies & Materials	
142.501-99100-504	Indirect Costs	1,872.06
	Total	153.65
	IOCAL	6,075.71
Increase Revenue Coo	ie ·	
142.233-48990	Other Govt Grants	
142.233 40990	Other Govt Grants	17,600.00
Increase Expenditure	. Code :	
142.233-71100-116		
142.233-71100-116	Teacher Salaries	13,550.00
	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
		·
Increase Revenue Cod	le:	
142.234-48990	Other Govt Grants	
	Pep#5, AMSP Grants	16,000.00
		,
Increase Revenue Cod	<u>e :</u>	
142.234-71100-116	Teachers Salaries	11,630.00
142.234-71100-201	Social Security	725.00
142.234-71100-204	State Retirement	750.00
142.234-71100-210	Unemployment	53.00
142.234-71100-212	Medicare	169.00
142.234-71100-513	Workers Comp	73.00
142.234-72210-499	Other Supplies & Materials	2,600.00
	Total	$\frac{2,800.00}{16,000.00}$
		18,000.00
Increase Revenue Code	e:	
141-71100-116-9113	RPDC	
	Carry Forward 08.01 Funds	37,679.00
	outly rotward obtor runds	37,679.00
Decrease Expenditure	Code:	
141-71100-116-9113	Teacher Salaries	16 450 00
141-71100-195-9113	Substitutes	16,459.00
141-71100-201-9113		2,455.00
	Social Security	1,191.00
141-71100-204-9113	State Retirement	1,120.00
141-71100-210-9113	Unemployment	8.00
141-71100-212-9113	Medicare	279.00
141-71100-429-9113	Inst Materials & Supplies	6,585.00
141-71100-722-9113	Equipment	4,638.00
141-72210-355-9113	Travel	84.00
141-72210-499-9113	Others Supplies & Materials	860.00
141-72210-524-9113	Staff Development	4,000.00
	Total	37,679.00
		,
REGULAR SESSION	1100	AUGUST 18,2008
		,

14. Commissioner Fritts moved to approve written requests from the following Departments. Seconded by voice vote.

Amended by Commissioner Hitchcock to delete Item 13 due to duplication and vote on Item 25 separately. Seconded by Commissioner Biloski. Amendment carried by voice vote.

#### Voting for Amended Motion

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

Increase Expenditure	e Code:	
128-58110-335	Building Maint & Repair	3,000.00
128-58110-707	Building Improvements	6,000.00
128-58110-711	Furniture & Fixtures	3,000.00
128-58110-719	Office Equipment	3,000.00
Decrease Code:		
128-39000	Undesignated Fund Balance	15,000.00
		==,:::::
Increase Revenue Cod	le:	
101-42341	Drug Court Fees	3,250.00
Increase Expenditure	Code:	
101-53330-320-2000	Dues & Memberships	250.00
101-53330-355-2000	Travel	2,000.00
101-53330-499-2000	Drug Screens	1,000.00
		1,000.00
Decrease Code:		
122-39000	Drug Fund Reserve	0 000 00
	brug rund Reserve	8,000.00
Increase Expenditure		
122-54150-338	Maintenance & Repairs-Vehicles	1,600.00
122-54150-431	Law Enforcement Supplies	1,400.00
122-54150-718	Motor Vehicles	5,000.00
	Total	8,000.00
_		
Increase Revenue Code		
101-47235-1107	Homeland Security Grant	
	GG-07-20820-00	80,000.00
Increase Expenditure	Code:	
101-54410-790-1107	Communication Equipment	80,000.00
		,
Increase Revenue Code	<b>:</b> :	
101-47590-2003	DOE Grant	15,000.00
		15,000.00
Increase Expenditure	Code:	
101-54410-719-2003	Other Equipment	8,000.00
101-54410-499-2003	Other Supplies & Materials	7,000.00
		7,000.00
Increase Revenue Code	:	
101-44590-1000	Damages recovered from the oil	
	fire	18,300.00
Increase Expenditure	Code :	•
101-54410-399-1000	Other Contract Service	10 000
	SOURCE CONCLACT SERVICE	18,300.00

Increase Revenue Cod	e:	
101-47235-1108	Homeland Security Grant	150,000.00
Increase Expenditure	Code:	
101-54410-169-1108	Part-time personnel	4,500.00
101-54410-708-1108	Communication Equipment	70,000.00
101-54410-719-1108	Other Equipment	75,000.00
Increase Expenditure	Code:	
101-53310-351	Rent	20,000.00
Increase Revenue Code	<b>3</b> :	
101-44120-0017	Lease/Rentals	20,000.00
Decrease Expenditure	Code:	
101-51600-709	Data Processing Equipment	2,300.00
Increase Expenditure	Code:	
101-52500-709	Data Processing Equipment	
	County Clerk	2,300.00

15. Commissioner Fritts moved to approve transfer from Solid Waste. Seconded by Commissioner White. Motion carried by voice vote.

Decrease Expendit	ure Code:	
116-55732-599	Other Charges	2,500.00
Increase Expendit	are Code:	
116-55710-709	Data Processing Equipment	2,500.00

16. Commissioner White moved to approve the appropriation in the 101 General Fund from Barry Pelizzari, Circuit Court Clerk in the amount of \$66,000.00. Seconded by Commissioner Bolling.

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

17. Commissioner Fritts moved to approve the following appropriation in the 101 General Fund from Barry Pelizzari, Circuit Court Clerk. Seconded by Commissioner White.

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

Increase Expendit	ure Code:	
101-53100-719	Office Equipment	7,500.00
Decrease Code:		
101-39000	Undesignated Fund Balance	7,500.00

18. Commissioner White moved to approve the following appropriation from the Veterans Office. Seconded by Commissioner Bolling.

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

Decrease Expenditure Code:

101-39000 Undesignated Fund Balance

703.21

Increase Expenditure Code:

101-58300-351

703.21

19. Commissioner Fritts moved to approve the following appropriation from the Sheriff Department. Seconded by Commissioner Haun.

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

Decrease Code:

101-39000 Undesignated Fund Balance

15,378.00

Increase Expenditure Code:

101-54210-790 Other Equipment

15,378.00

20. Commissioner Fritts moved to approve the following appropriation from Solid Waste. Seconded by Commissioner Cox.

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

Decrease Code:

116-39000

Undesignated Funds

70,000.00

Increase Code:

116-34330

Reserve funds for Convenient Ctrs

Other Capital Outlay

70,000.00

21. Commissioner Fritts moved to approve the following appropriation from Animal Control. Seconded by Commissioner Alley.

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

Decrease Code:

101-39000

Undesignated Fund Balance

38,000.00

Increase Expenditure Code:

101-34470

Reserve Funds 07-08 Contracts W/City of Oak Ridge for Shelter

Services

Rent

38,000.00

22. Commissioner Fritts moved to approve the following appropriation from Accounts and Budgets in 101 County General Fund. Seconded by Commissioner Cox.

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

Increase Expenditure Code:

101-53310-351

7,619.00

Decrease Code:

101-39000

Undesignated Fund Balance

7,619.00

23. Commissioner Fritts moved to approve the following appropriation from Circuit Court. Seconded by Commissioner White.

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

Increase Expenditu	re Code:	
101-52400-162 101-52400-201	Clerical Personnell Social Security	7,515.00 466.00
101-52400-204 101-52400-212	State Retirement Medicare Total	552.00 109.00 8,642.00
Decrease Code:	Undesignated Fund Balance	8,642.00

24. Commissioner Fritts moved to approve the following appropriation from Chancery Court. Seconded by Commissioner Haun.

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

Increase Expenditu	re Code:	
101-53400-162	Clerical Personnel	1,280.00
101-53400-201	Social Security	79.36
101-53400-204	State Retirement	93.95
101-53400-212	Medicare	18.56
	Total	1,471.87
Decrease Code:		
101-39000	Undesignated Fund Balancer	1,471.87

25. Commissioner Cox moved to approve the following appropriation from the Anderson Sheriff Department Motor Pool. Seconded by Commissioner White.

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

### Decrease Code:

101-39000	Undesignated Fund Balance	10,000.00
Increase Expenditu	re Code:	
101-54900-169	Part-Time Personnel	9,253.00
101-54900-201	Social Security	571.00
101-54900-212	Medicare	134.00
101-54900-210	Unemployment	42.00
	Total	10,000.00

26. Commissioner Cox moved to approve the following appropriation from Anderson County Park Manager. Seconded by Commissioner Waddell.

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

Decrease Code:

101-39000 Undesignated Fund Balance

12,000.00

Increase Expenditure Code:

101-51240-799

Other Capital Outlay

12,000.00

27. Commissioner Cox moved to approve the following appropriation from the Register of Deeds. Seconded by Commissioner Albright.

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

Decrease Code:

101-34161 Data Processing Reserve

3,560.00

Increase Code: 101-51600-709

Data Processing Equipment

3,560.00

"10 minute recess"

#### Facilities & Property Plan Committee Report

28. Commissioner Biloski moved to approve the resolution to recycling program for Anderson County and to encourage other entities. Seconded by Commissioner Fritts. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO. 08-306

A RESOLUTION TO ESTABLISH A RECYCLING PROGRAM FOR ANDERSON COUNTY GOVERNMENT AND TO ENCOURAGE PARTICIPATION FROM OTHER GOVERNMENTAL ENTITIES, AREA BUSINESSES AND CITIZENS.

WHEREAS, in the United States we throw away 162 million tons of garbage each year. The average American citizen throws away four to six pounds of trash per day. About 80% of what Americans throw away is recyclable, but less 25% of our trash is recycled. The United States composes 5% of the world's population, but uses 25% of the world's natural resources, and

WHEREAS, if governments, businesses and our citizens collectively recycled paper, aluminum, plastic, glass, tires, tin and steel we could reduce our landfill deposits by 25% within the next twenty-five years, and

WHEREAS, the majority of our landfill trash is paper. Paper items are one of the easiest to recycle. Making new paper from old paper uses up to 55% less energy and reduces related air pollution by 95%. Recycling one ton of paper saves seventeen trees, two barrels of oil (enough to run the average car for 1260 miles), 4100 kilowatts of electricity, (enough power for the average home for six months), 3.2 cubic yards of landfill space and sixty pounds of air pollution. Those seventeen trees could have absorbed 250 pounds of carbon dioxide each year. Each day American businesses generate enough paper to circle the globe at least forty times. If all Sunday papers were recycled, more than 550,000 trees could be saved each week or 26 million trees per year, and

WHEREAS, one of the most efficient items to recycle is aluminum. More than 95% of all caned drinks are sold in aluminum cans. In fact, old aluminum cans can be used to make everything from new aluminum cans to airplanes, trucks, ships and skyscrapers. Americans throw away enough aluminum to rebuild our entire fleet of commercial airplanes every three months. Recycling just one aluminum can will save enough energy to operate a television for three hours. Aluminum is made from bauxite ore that we purchase from other countries. The process of making aluminum from bauxite uses considerable amounts of energy. When aluminum is recycled it saves 95% of the energy used to initially process bauxite, and

WHEREAS, a lot of our country's food is sold in tin cans. These cans are made of steel coated with a thin layer of tin. Over 3 million tons of tin cans are deposited in our landfills each year. To make matters worse, tin is not mined in North America and our country must import expensive shipments of tin from other countries to satisfy the demand of the food industry. It takes over one hundred years for a tin can to decompose in a landfill. If all potential steel products were recycled it could save enough energy to power 18 million homes each year or power the entire City of Los Angles for eight years, and

WHEREAS, glass items are easily recycled by a simple sterilization technique or melted down and remanufactured into new glass containers. The average American family buys more than one 150 glass containers each year but less than 10% are recycled. Recycling glass instead of making it from silica sand reduces mining waste by 70%, saves 50% of the water used in the production process and can decrease air pollution by 20%, and

WHEREAS, over 60 billion pounds of plastic is produced each year, but only about 3.5 % of all plastics are recycled. Two million birds and one hundred thousand mammals are killed each year from discarded plastic. Some plastic containers take over one hundred years to decompose in our landfills. Other plastic containers made of Styrofoam and used predominantly in the fast food industry never decompose. Plastic can be recycled into a variety of products from new plastic containers to park benches and playground equipment, and

WHEREAS, motor oil and grease can easily be recycled into new petroleum based products. Most motor oil can be cleaned and restored. Unlike the popular marketing strategies, motor oil doesn't wear out. Over four hundred million gallons of dirty oil and grease are dumped each year in the ground and streams of our country. This causes irreversible damage to our ground water supplies and the quality of the water in our lakes and streams. Four hundred million gallons of used motor oil could provide enough electricity to power 360,000 homes for one year, and

WHEREAS, over 200 million tires are thrown away each year. Thirty-five percent of all truck tires are recapped, but only 5% of passenger car tires are recapped. Used tires can be recycled to make airport runways, running tracks, highways and a variety of household products, and

WHEREAS, an average of 18% of the total landfill deposits in the United States are produced from tree trimmings, brush, leaves and grass clippings. Citizens can reduce this amount dramatically by simply instituting a home composting program. Compost ingredients decay in a few months and produce a mixture rich in nutrients that can be used to supplement soil and control weeds in gardens, lawns and flower beds, and

WHEREAS, recycling creates six (6) times as many jobs as landfills, and

WHEREAS, recycling is beneficial because it conserves valuable natural resources, reduces energy consumption in the manufacturing of goods, creates jobs, stimulates business development, extends the life of our landfills and reduces disposal costs.

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Legislative Body meeting in regular session this 18<sup>th</sup> day of August 2008 that we:

#### **SECTION 1.**

Encourage our citizens, businesses and other governments to endorse a countywide recycling program with the goal of reducing landfill deposits 1% each year for the next twenty-five years.

#### **SECTION 2.**

Authorize the County Mayor and the Solid Waste Director to institute a comprehensive county government recycling program with the goal of increasing county government recycling 5% each year for the next three years and maintain or exceed that level for future years.

#### **SECTION 3.**

Authorize the County Mayor to immediately provide recycling receptacles in all county offices and buildings and form a joint committee with all elected officials and department heads to develop a recycling initiative.

#### **SECTION 4**

Encourage the Anderson County School System to adopt a system-wide recycling program for students and staff.

nch, County Mayor

#### **SECTION 5.**

This resolution shall take effect immediately the public welfare requiring it.

DULY PASSED AND APPROVED this 18th day of August 2008.

Myron Iwanski, Comm. Chair

ATTEST:

Jeff Cole, County Clerk

29. Commissioner Biloski moved to approve recommendation from Facilities & Property Committee to authorize the Veterans Service Office to relocate his office to the front of the building closer to the Trustee Office. Seconded by Commissioner Bolling. Motion carried by voice vote.

#### Justice Center Committee Report

30. Commissioner Alley moved to add to the agenda Justice Center Committee recommendation the RFP bid for the Architect that was chosen for the Justice Center. Seconded by Committee White.

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

31. Commissioner Cox moved to approve recommendation from Operations Committee to clarify, declare and affirm the employment status of Anderson County Library Board employees. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

### **RESOLUTION NO. 08-308**

# A RESOLUTION TO CLARIFY, DECLARE AND AFFIRM THE EMPLOYMENT STATUS OF ANDERSON COUNTY LIBRARY BOARD EMPLOYEES.

WHEREAS, the Anderson County Board of Commissioners desires to clarify the employment status of Library Board employees by declaring that henceforth they shall be considered Anderson County Government employees, and

WHEREAS, all Library Board employees shall be offered the same employment benefits and privileges offered to other Anderson County employees of the same status, and

WHEREAS, pursuant to Tennessee Code Annotated § 10-3-104, "The board has the power to direct all the affairs of the library, including appointment of a librarian who shall direct the internal affairs of the library, and such assistants or employees as may be necessary." The various library employees will remain under the supervision and direction of the Library Board, and

WHEREAS, the Library Board and its employees shall follow all established Anderson County rules and regulations for budgeting, accounting, auditing, purchasing, employment procedures and the like, and shall adhere at all times to the Anderson County General Personnel Policy, and

WHEREAS, pursuant to Tennessee Code Annotated § 10-3-103, "Not more than one (1) official each of the county and of the city governing bodies shall serve on this board."

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session in Clinton, Tennessee this the 18th day of August, 2008 that henceforth and pursuant to acceptance and formal adoption of this resolution by the Anderson County Library Board that:

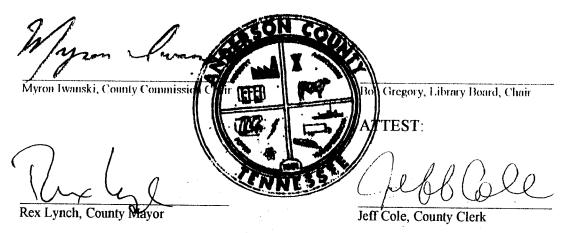
**SECTION 1:** We hereby grant all rights, privileges and benefits associated with employment status with Anderson County Government to those respective employees of the Library Board.

SECTION 2: The Library Board and its employees shall be under a continuing obligation to comply with all established Anderson County Government rules, procedures, regulations and personnel policies.

**SECTION 3:** The supervision and control of library employees shall remain with the Library Board and its appointed directors and supervisors.

**SECTION** 4: One (1) Anderson County Commissioner shall be appointed at all times to the Library Board with all rights and voting privileges as other Library Board members.

**DULY PASSED APPROVED AND EFFECTIVE** this 18th day of August, 2008.



32. Commissioner Cox moved to approve recommendation from the Operations Committee a resolution to appoint the office of the Anderson County Law Director as the delinquent business tax attorney for all business taxes accrued in Anderson County. Seconded by Commissioner Fritts. Motion carried by voice vote.

# Anderson County, Tennessee Board of Commissioners

#### **RESOLUTION NO. 08-307**

A RESOLUTION TO APPOINT THE OFFICE OF THE ANDERSON COUNTY LAW DIRECTOR AS THE DELINQUENT BUSINESS TAX ATTORNEY FOR ALL BUSINESS TAXES ACCRUING IN ANDERSON COUNTY

WHEREAS, pursuant to Tennessee Code Annotated §§ 67-4-701 Anderson County has the lawful power and authority to impose and collect business taxes on businesses within the County in lieu of ad valorem taxes on inventory of merchandise held for sale or exchange, and

WHEREAS, Anderson County may levy a business tax under Tennessee state law for each business, business activity, vocation, or occupation not to exceed rates established by the Tennessee General Assembly, and

WHEREAS, all affected businesses within the County must register with the Anderson County Clerk, and

WHEREAS, the Anderson County Clerk is authorized to collect business taxes for the use and benefit of the County from these businesses, and

WHEREAS, under Tennessee state law, the Anderson County Clerk has the legal authority to retain an attorney for the purposes of collecting delinquent business taxes, interest and penalties for the County (See, T.C.A. § 67-4-719), and

WHEREAS, pursuant to that authority the Anderson County Clerk desires to retain the services of the County Law Director's Office for this purpose.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 18<sup>th</sup> day August 2008 that:

SECTION 1: The Office of the Anderson County Law Director is hereby appointed to be the official collector of delinquent business tax in Anderson County.

**SECTION 2**: The County Law Director is authorized to collect delinquent business taxes, interest, penalties, court cost, service fees, and a fifteen percent (15%) collection charge from the delinquent taxpayer.

SECTION 3: All statutory fees, penalties and court costs allocated by general law to the County's Delinquent Business Tax Attorney shall be deposited in the general fund of Anderson County and shall not be retained by the County Law Director or staff.

BE IT FURTHER RESOLVED, this resolution shall not take effect unless approved by two-thirds (2/3) majority vote of the Anderson County Legislative Body.

DULY PASSED APPROVED AND EFFECTIVE this 18th day of August, 2008.

Myron Iwanski, County Commission Chair

Rex Lynch, County Mayor

leff Cole, County Clerk

#### Revenue Committee Report

No action taken at this time.

#### New Business

- 33. Commissioner Cox to approve request from Lake City Middle School for Volley Ball Equipment in the amount of \$250.00. Seconded by Commissioner White. Motion carried by voice vote.
- 34. Commissioner Cox moved to accept the Anderson County Highway Department's Inventory of machinery, equipment, supplies and tool on hand as of July 01, 2008. Seconded by Commissioner Alderson. Motion carried by voice vote.

Adjourned.

Myron Iwanski, Chairman County Commission

Jeff Cole County Clerk