

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON JUNE 16, 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, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: WHITNEY HITCHCOCK.

Prayer given by Chaplin Jack Mansfield.

Pledge of Allegiance led by Commissioner Wandell.

1. Commissioner Cox moved to approve the agenda. Seconded by Commissioner Alley.

Commissioner Biloski moved to amend the agenda for the Medical Examiner Resolution under County Mayor, adding both Audit Reports and move Operations Committee Report after County Law Director. Seconded by Commissioner Fritts. Amendment carried by voice vote.

Amended motion carried by voice vote.

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

Notaries

Lisa Bailey	David M Metchikoff
Eric T Brantley	Thomas J Morgan
Kathleen A Byers	Donna Pinkerton
Karina L Chadwell	Celia M Raines
Jeanette Davis	Rebecca Kim Schrader
Vicki Eastes	Regina Carol Schultz
Lori L Ellis	Sabrina Sherwood
Anne Stratmen Freeman	Tammy Ann Sullivan
Sondra Y Green	W Lynn Sutton
Valerie Ann Johnson	Kendry Tackett
Robin R Lieser	Brandi Nicole Taylor
Linda G Lovely	Tausha Trammell
Robbie Luquman	Joseph M Tutton
Beverly McKamey	Tammy R Upton
Tammy Marie Melton	Arthur Kenneth Woods

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

Notary Bonds

Western Surety	State Farm
Claire M Chitwood	Arthur H Frost III
David Mark Douglas	Kimberly Castle Dettmering
Rex Allen Gass	Toni Smith Ladd
Dustin Gilley	Pamela Ann Wyatt
Geneva Louise Haynes	
John Keck	RLI Surety
Robin Elizabeth Moreland	J W Morris
Noah Patton	Jeff Scarboro
Scotty L Spears	Kathy F Seivers
Holly A Seymour	
Betty Marie Vandergriff	Old Republic
	Martha Ann Westmoreland
Universal Surety	Judith Robinson Whitefield
Leah Gilbert	

Auto Owners
Susan Conover

Public Hearing

5. Commissioner Alderson moved to approve recommendation from the Planning Commission a rezoning of the following properties Tax Map 96, parcel 159.12; 12 acres from R-1-S Residential District to R-1, Suburban Residential District and Tax Map 96, parcel 159; 2.48 acres from C-1 Commercial District to R-1 Residential District. Seconded by Commissioner Shuey.

Commissioner Fritts moved to defer for 30 days. Seconded by Commissioner Wandell.

Voting for deferring rezoning:

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

Voting for original motion:

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

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at, Edgemoor Rd, Powell be rezoned from R-1-S, Residential District to R-1, Suburban 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 96, parcel 159.13;12. acres. From R-1-S Residential District- to R-1, Suburban 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.

Jeff Cole *Myron Iwanski*

CHAIRMAN

Jeff Cole; Clerk

Attest:

Date: June 16, 2008

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at, Edgemoor Rd, Powell be rezoned from C-1, Commercial 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 96, parcel 159;2.48 acres. From C-1 Commercial 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.

Jeff Cole *Myron Iwanski*

CHAIRMAN

Jeff Cole; Clerk

Attest:

Date: June 16, 2008

6. Commissioner Fritts moved for County Commission to petition TDOT for a traffic survey of Edgemoor Rd. Seconded by Commissioner White. Motion carried by voice vote.

7. Commissioner Fritts moved for Planning Commission to contact any Commissioner their district in which rezoning will be taking place. Seconded by Commissioner Wandell. Motion carried by voice vote.

School Department Report

No action taken at this time.

County Mayor Report

8. Commissioner Cox moved to approve resolution to appoint Dr. Darinka Mileusnicpolchan as the Anderson County Medical Examiner and abolish the office of County Coroner. Seconded by Commissioner Fritts. Motion carried by voice vote.

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. 06-08-304

A RESOLUTION TO APPOINT DR. DARINKA MILEUSNIC-POLCHAN AS THE ANDERSON COUNTY MEDICAL EXAMINER AND ABOLISH THE OFFICE OF COUNTY CORONER

WHEREAS, the former Anderson County Medical Examiner, Dr. Curtis Sexton, has retired from his position and the County Coroner, Peter Sexton, has resigned from his position, and

WHEREAS, T.C.A. § 8-9-101 et seq. provides legal authority for the Anderson County Legislative Body to appoint the County Medical Examiner and abolish the position of County Coroner, and

WHEREAS, as required by Tennessee law, the County Mayor called a convention of the physicians in the County to determine if any local doctors were interested in the vacant Medical Examiner position, and

WHEREAS, none of the physicians in Anderson County requested to be nominated for the position of County Medical Examiner, and

WHEREAS, subsequently Anderson County has requested bids from interested pathological groups within the region, and

WHEREAS, after receiving these bids it was determined that University Pathologists located at the University of Tennessee was the lowest and best bidder for the Medical Examiner and Medical Investigator services, and

WHEREAS, the Anderson County Board of Commissioners wishes to award the contract for Medical Examiner and Investigator services to University Pathologists for the next fiscal year, and

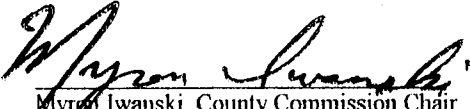
WHEREAS, University Pathologist has recommended that Dr. Darinka Mileusnic-Polchan assume the role of Anderson County Medical Examiner effective July 1, 2008, and

WHEREAS, since University Pathologist has agreed to provide death scene investigation under the current contract there will be no need for a County Coroner.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular sessions this 16th day of June 2008 that we hereby appoint Dr. Darinka Mileusnic-Polchan to the Office of Anderson County Medical Examiner.

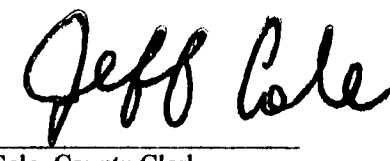
BE IT FURTHER RESOLVED, that the Office of the Anderson County Coroner is hereby abolished.

DULY PASSED APPROVED AND EFFECTIVE this 1st day of July, 2008.


Myron Iwanski, County Commission Chair

ATTEST:


Rex Lynch, County Mayor


Jeff Cole, County Clerk

9. Commissioner Cox moved to grant permission for the County Law Director to file lawsuit against Pro-Med Ambulance Service for violation of EMS exclusive franchise if all negotiations fail. Seconded by Commissioner Bolling. Motion carried by voice vote.

Operations Committee Report

10. Commissioner McKamey moved to approve recommendation from Operations Committee the Compensation Plan shell. Seconded by Commissioner Gillenwaters. NO: Cox. Motion carried by voice vote.

11. Commissioner McKamey moved to approve recommendation from Operations Committee to allow the Board of Trustees to make recommendations to the County Commission concerning benefit plan changes and establish public quarterly benefit meetings as a way to receive input from employees. Seconded by Commissioner Biloski. Motion carried by voice vote.

12. Commissioner Fritts moved to approve recommendation from Operations Committee the resolution opposing the establishment of toll roads on the proposed Knoxville Parkway, subject to the Law Director changing some language. Seconded by Commissioner Bolling. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 305 6-08

A RESOLUTION OPPOSING THE ESTABLISHMENT OF TOLL ROADS ON THE PROPOSED KNOXVILLE PARKWAY.

WHEREAS, the proposed Knoxville Parkway would connect I-40/I-75 in Loudon County to I-75 in Anderson County by passing through a large section of the southern portion of Anderson County; and

WHEREAS, due to limited state and federal funding for transportation, officials from the Tennessee Department of Transportation (TDOT) suggested paying for the Knoxville Parkway with tolls, which would also allow the project to have an escalated timetable; and

WHEREAS, on February 27, 2008, the Knoxville Regional Transportation Planning Organization (TPO) requested that TDOT proceed with its extended study on the possibility of funding the proposed Knoxville Parkway as a toll road. The Anderson County Board of Commissioners would like to voice their opposition to funding the Knoxville Parkway through the utilization of toll roads; and

WHEREAS, TDOT is expected to report the findings of its study to the TPO this summer.

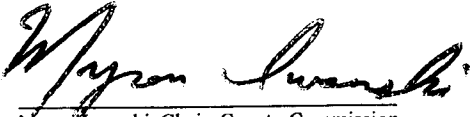
NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of June 2008 that we hereby oppose the construction and establishment of toll roads on the Knoxville Parkway.

BE IT FURTHER RESOLVED that the County Clerk is hereby requested to forward a copy of this Resolution to the Anderson County Legislative Delegation as follows: Senator Randy McNally, Representative Jim Hackworth and Representative Les Winningham.

BE IT FURTHER RESOLVED that if any further notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

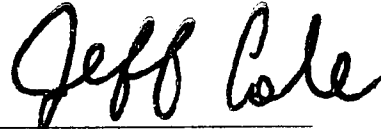
RESOLVED, duly passed and approved this 16 day of JUNE, 2008.

APPROVED:


Myron Iwanski, Chair, County Commission


Rex Lynch, County Mayor

Attest:


Jeff Cole, Anderson County Clerk

13. Commissioner McKamey moved to approve recommendation from Operations Committee to fully fund the Emory Valley Center \$160,000.00 from the County General Fund to purchase a 1.52-acre lot across the street from the DARC Complex. Seconded by Commissioner Bolling.

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

Decrease Code:

101-39000 Undesignated Fund Balance 160,000.00

Increase Code:

101-58500-316-1016 Emory Valley Center 160,000.00

14. Commissioner McKamey moved to approve recommendation from Operations Committee to appoint Commissioner Cox to serve as the County Commission Representative on the Board of Trustees. Seconded by Commissioner Bolling. Motion carried by voice vote. Abstain: Cox.

15. Commissioner McKamey moved to approve recommendation from Operation Committee to use the \$192,000.00 in reserve and take the approximately \$142,370.00 additional funding needed out of the County General Undesignated Fund to fully fund the Employee Compensation Plan effective July 1, 2008. Seconded by Commissioner Wandell.

Commissioner Fritts moved to defer for 30 days. Seconded by Commissioner Alderson.

Voting to defer:

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

Voting for original motion:

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

"10 minute recess"

Elected Officials

16. Commissioner Cox moved to approve 5 years Lease Agreement for the Trustee's and County Clerk offices with Darrell Hensley of Hensley Shopping Center in Andersonville, TN. Seconded by Commissioner Bolling. (See Purchasing Dept.)

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

Purchasing Committee Report

17. Commissioner Cox moved to approve recommendation from the Purchasing Committee a two-year lease for the Anderson County Schools Head Start Program in First Presbyterian Church, Oak Ridge, TN. Seconded by Commissioner Albright. Motion carried by voice vote.

18 Commissioner Cox moved to approve recommendation from the Purchasing Committee a three-year agreement for the Anderson County EMS for Ambulance Transportation for the hospital. Seconded by Commissioner McKamey. Motion carried by voice vote.

19. Commissioner Cox moved to approve recommendation from the Purchasing Committee the following contracts for the Sheriff's Department. Seconded by Commissioner Bolling. Motion carried by voice vote.

Kelsan, Inc.	Three-year
Securur Technology	Five-year
ITS Security	Two-year

20. Commissioner Cox moved to approve recommendation from the Purchasing Committee three-year contract with Richard P. Jones for the Anderson County School Maintenance Department for Audio and Visual Equipment repairs. Seconded by Commissioner White. Motion carried by voice vote.

21. Commissioner White moved to approve recommendation from the Purchasing Committee pending Law Director's review a one-year contract with Business Information Systems for Hardware Maintenance. Seconded by Commissioner Bolling. Motion carried by voice vote.

22. Commissioner Cox moved to approve a five-year contract for the number 5 EMS station. Seconded by Commissioner Alderson. Motion carried by voice vote.

23. Commissioner Gillenwaters moved to approve EMS Ambulance Service to retain the excess fees up to \$150,000.00 for moving or building funds all three locations. Seconded by Commissioner Creasey.

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

Tourism Report

24. Commissioner White moved to approve the Anderson County Tourism Council Board of Directors for July 2008-June 2009. Seconded by Commissioner Alley. Motion carried by voice vote.

Murrell Albright, Anderson County Commissioner
Robin Biloski, Anderson County Commissioner
Rex Lynch, Anderson County Mayor
Robin Watson, City of Clinton Representative
Jean Hayton, City of Lake City Representative
David Bolling, City of Oliver Springs Representative
Jim Folck, Sequoyah Marina
Luke Kirklin, First National Bank
Carol Moore, Coal Creek Watershed Foundation
Mark Morgan, Norris Dam State Park
Shailesh Patel, Comfort Inn
Marvin Wolfenbarger, River Ridge Farms
Katy Brown, Oak Ridge Convention and Visitor's Bureau
Jackie Brown, Anderson County Chamber of Commerce
Donna Norris, Lake City Chamber of Commerce
Parker Hardy, Oak Ridge Chamber of Commerce
Stephanie Wells, Anderson County Tourism Council

Audit Committee Report

25. Commissioner Iwanski moved to approve recommendation from the Audit Committee that the County sign a Letter of Understanding to have the State Comptroller do the FY 07-08 audit. Seconded by Commissioner Cox. Motion carried by voice vote. NO: Wandell.

26. Commissioner Cox moved to approve recommendation from the Audit Committee to request the Budget Director contact the State Comptrollers Office to obtain approval to bid out the audit of all county operations for FY 08-09. Seconded by Commissioner White. Motion carried by voice vote.

27. Commissioner White moved to approve recommendation from Audit Committee to close out the FY 07/08 audit finding on the Trustee's office based on his explanation of corrective action and agreement from the state auditors, subject to a written explanation being sent to the full commission for a vote. Seconded by Commissioner Bolling. Motion carried by voice vote.

28. Commissioner Bolling moved to approve rebidding an independent audit for an additional 30 days of the County General Fund in addition to the State Audit. Seconded by Commissioner McKamey. Motion carried by voice vote.

Budget Committee

29. Commissioner Alderson moved to approve written request from School Department the following appropriations in the General Purpose School, Headstart Fund and Companion Program. Seconded by Commissioner Cox.

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

Increase Revenue Code:

141-46590-7000	Other State Adult Ed. Funds	15,000.00
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Increase Expenditure Code:

141-71600-116	Teachers	13,043.00
141-71600-201	Social Security	809.00
141-71600-204	State Retirement	837.00
141-71600-210	Unemployment Compensation	59.00
141-71600-212	Employer Medical	252.00

Increase Expenditure Code:

141-72610-415	Electricity	96,324.34
141-99100-590	Transfers to Other Funds	95,833.00

Decrease Expenditure Code:

141-39000	Undesignated Fund Balance	192,157.34
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Increase Revenue Code:

145.13-47114	USDA	4,000.00
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Increase Expenditure Code:

145.13-99100-590	Operating Transfers	4,000.00
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Increase Expenditure Code:

145.12-73300-105	Supervisor/Director	3,940.00
145.12-73300-116	Teachers	64.00
145.12-73300-130	Social Workers	1,050.00
145.12-73300-163	Educational Assistants	14,695.00
145.12-73300-207	Medical Insurance	363.00
145.12-82130-610	Principal on Capital Lease	116.00
145.12-99100-590	Transfers to Others	2,375.00
	Total	22,603.00

Decrease Expenditure Code:

145.12-34440	Other School Federal Project Reserves	22,603.00
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30. Commissioner Cox moved to approve written request from the School Department for the following transfers. Seconded by Commissioner White. Abstain: Albright. Motion carried by voice vote.

Increase Expenditure Code:

141-72710-105	Transportation/Operations	50,685.00
141-72710-117	Career Ladder	2,000.00
141-72710-201	Social Security	5,312.42
141-72710-204	State Retirement	8,839.45
141-72710-206	Life Insurance	33.40
141-72710-210	Unemployment	43.09
141-72710-212	Employer Medicare	1,229.00
	Total	68,142.36

Decrease Expenditure Code:

141-71100-116	Teachers	50,685.00
141-71100-117	Career Ladder	2,000.00
141-71100-201	Social Security	5,312.42
141-71100-204	State Retirement	8,839.45
141-71100-206	Life Insurance	33.40
141-71100-210	Unemployment	43.09
141-71100-212	Employer Medicare	1,220.00
	Total	<u>68,142.36</u>

Increase Expenditure Code:

141-72620-167	Maintenance Personnel	50,000.00
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Decrease Expenditure Code:

141-72610-434	Natural Gas	50,000.00
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Increase Expenditure Code:

145.14-73300-201	Social Security	98.00
145.14-73300-399	Contracted Services	300.00
145.14-73300-413	Drugs & Medical	638.75
145.14-73300-425	Gasoline	1,000.00
145.14-73300-429	Instructional Supplies	1,300.00
145.14-73300-435	Office Supplies	300.00
145.14-73300-499	Other Supplies	3,170.28
145.14-73300-524	Staff Development	781.34
145.14-73300-709	Data Processing	983.11
	Total	<u>8,616.48</u>

Decrease Expenditure Code:

145.14-73300-163	Educational Assistants	5,858.20
145.14-73300-307	Communications	400.00
145.14-73300-338	Maintenance-Program Vehicles	157.28
145.14-73300-415	Electricity	110.00
145.14-73300-434	Natural Gas	529.00
145.14-73300-454	Water & Sewer	259.00
145.14-73300-513	Workmans' Comp	775.00
145.14-73300-534	Refund to Applicant	144.00
145.14-73300-718	Motor Vehicles	44.00
145.14-99100-504	Indirect Costs	340.00
	Total	<u>8,616.48</u>

Increase Expenditure Code:

141-73400-116	Teachers	1,700.00
141-73400-117	Career Ladder Program	1,000.00
141-73400-201	Social Security	50.00
141-73400-210	Unemployment Compensation	200.00
141-73400-212	Employer Medicare	150.00
141-73400-534	Refund to Applicant	48.00
141-73400-709	Data Processing Equipment	853.22
141-82130-610	Principal on Capital Lease	3,339.61
141-82230-611	Interest on Capital Lease	13,493.64
141-99100-590	Transfers to other funds	500.00
	Total	<u>21,334.47</u>

Decrease Expenditure Code:

141-73400-195	Sub Teachers (Sick)	550.00
141-73400-198	Sub Teachers (Prof)	200.00
141-73400-330	Operating Lease Payments	16,125.00
141-73400-355	Travel	439.34
141-73400-399	Other Contracted Services	50.10
141-73400-413	Drugs & Materials	239.50
141-73400-429	Instructional Supplies	441.13
141-73400-434	Natural Gas	125.00
141-73400-499	Other Supplies	345.04
141-73400-524	Staff Development	2,476.00
141-73400-599	Other Charges	343.47
	Total	<u>21,334.47</u>

Increase Expenditure Code:

141-71300-195	Sub-Teacher - Certified	12,000.00
141-71300-198	Sub-Teacher Non Certified	17,500.00

Decrease Expenditure Code:

141-71300-116	Teachers	29,500.00
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Increase Expenditure Code:

141-72810-189	Other Salaries	28,980.00
141-72810-201	Social Security	1,800.00
141-72810-204	State Retirement	1,773.00
141-72810-212	Employer Medicaid	420.00
	Total	<u>32,973.00</u>

Decrease Expenditure Code:

141-71100-116	Teachers	28,980.00
141-71100-201	Social Security	1,800.00
141-71100-204	State Retirement	1,773.00
141-71100-212	Employer Medicaid	420.00
	Total	<u>32,973.00</u>

31. Commissioner Alderson moved to approve written request from the Sheriff Department and Purchasing Department the following appropriations in the County General Fund. Seconded by Commissioner Albright.

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

Increase Revenue Code:

101-44530-1000	Cost to Conduct Sale	750.00
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Increase Expenditure Code:

101-52200-425	Gasoline	500.00
101-52200-451	Uniforms	250.00

Increase Expenditure Code:

101-47990-2000	Hamilton County Meth Grant	50,000.00
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Increase Expenditure Code:

101-54110-187-1500	Meth Overtime Pay	50,000.00
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Increase Revenue Code:

101-44131	Commissary Sales	9,000.00
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Increase Expenditure Code:

101-54260-199	Commissary Supplies	9,000.00
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Increase Expenditure Code:

101-54110-160	Guards	40,000.00
101-54110-189	Bailiffs	50,000.00
101-54110-307	Communications	5,000.00
101-54110-307-0100	Cell Phone/Pager	1,500.00
101-54110-348	Postal Charges	1,000.00
101-54110-425	Gasoline	20,000.00
101-54110-450	Tires & Tubes	5,000.00
101-54110-451	Uniforms	4,000.00
101-54110-452	Utilities	1,500.00
101-54110-718	Vehicles	180,000.00
101-54210-162	Clerical Personnel	4,500.00
101-54210-335	Maintenance & Repair-Bldg.	5,000.00
101-54210-340	Medical Supplies	2,000.00
101-54210-351	Rentals	500.00
101-54210-410	Custodial Supplies	2,000.00
101-54210-415	Electricity	15,000.00
101-54210-422	Food Supplies	15,000.00
101-54210-425	Gasoline	2,000.00
101-54210-451	Uniforms	3,000.00
101-54210-454	Water & Sewer	20,000.00
101-54210-790	Other Equipment	20,000.00
	Total	<u>397,000.00</u>

Decrease Expenditure Code:

101-54110-106	Deputies Wages	20,000.00
101-54110-162	Clerical Personnel	12,000.00
101-54110-187	Overtime	10,000.00
101-54210-160	Jailers	200,000.00
101-54210-165	Cooks	20,000.00
101-54210-507	Medical & Dental Services	135,000.00
	Total	<u>397,000.00</u>

32. Commissioner Albright moved to approve written request from Solid Waste Fund, Finance, Circuit Court and Health Department the following transfers. Seconded by Commissioner White. Motion carried by voice vote.

Decrease Expenditure Code:

116-55710-302	Advertising	330.00
116-55710-320	Dues & Memberships	200.00
116-55710-355	Travel	1,000.00
116-55710-450	Tires & Tubes	500.00
	Total	<u>2,030.00</u>

Increase Expenditure Code:

116-55710-425	Gasoline	1,000.00
116-55739-499	Other Supplies & Materials	530.00
116-55739-425	Gasoline	500.00
	Total	<u>2,030.00</u>

Increase Expenditure Code:

101-51800-304	Architects	21,869.28
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Decrease Expenditure Code:

101-91190-304	Architects	6,223.00
101-91110-304	Architects	7,338.00
101-91120-304	Architects	8,308.28
	Total	<u>21,669.28</u>

Decrease Expenditure Code:

101-53100-162	Clerical Personnel	2,500.00
101-53100-337	Maintenance & Repair	682.00
101-53100-414	Duplicating Supplies	300.00
101-53100-499	Bound Books	411.00
101-53300-307-0200	Communications	1,300.00
	Total	<u>5,193.00</u>

Increase Expenditure Code:

101-53100-187	Overtime Pay	2,500.00
101-53100-332	Legal Notice	43.00
101-53100-348	Postage	250.00
101-53100-435	Office Supplies	236.00
101-53100-499	Bond Books	303.00
101-53300-307	Communications	1,861.00
	Total	<u>5,193.00</u>

Decrease Expenditure Code:

101-55110-499	Dental Drugs & Medicine	800.00
101-55160-735	Dental Health Equipment	500.00

Increase Expenditure Code:

101-55110-359	Disposal Fees	1,300.00
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33. Commissioner White moved to approve written request from Louise McKown, ADA the following appropriation in County General Fund. Seconded by Commissioner Biloski.

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

Decrease Code:

101-39000	Undesignated Fund Balance	8,500.00
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Increase Expenditure Code:

101-54110-790-1000	Project Lafesaver	8,500.00
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34. Commissioner Cox moved to approve written request from Chris Phillips, Finance Director the following appropriation in County General Fund. Seconded by Commissioner White.

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

Increase Code:

101-51100-209	Short-Term Disability	172.00
101-51100-209-1000	Long-Term Disability	127.15
101-51240-209	Short-Term Disability	81.00
101-51240-209-1000	Long-Term Disability	61.95
101-51300-209	Short-Term Disability	154.00
101-51300-209-1000	Long-Term Disability	115.00
101-51310-209	Short-Term Disability	85.21
101-51310-209-1000	Long-Term Disability	65.00
101-51400-209	Short-Term Disability	250.00
101-51400-209-1000	Long-Term Disability	166.25
101-51500-209	Short-Term Disability	63.00
101-51500-209-1000	Long-Term Disability	45.00
101-51600-209	Short-Term Disability	314.00
101-51600-209-1000	Long-Term Disability	230.00
101-51720-209	Short-Term Disability	258.68
101-51720-209-1000	Long-Term Disability	193.00
101-51740-209	Short-Term Disability	40.00
101-51740-209-1000	Long-Term Disability	35.00
101-51800-209	Short-Term Disability	301.00
101-51800-209-1000	Long-Term Disability	222.00
101-51910-209	Short-Term Disability	35.00
101-51910-209-1000	Long-Term Disability	30.00
101-52100-209	Short-Term Disability	460.00
101-52100-209-1000	Long-Term Disability	338.00
101-52200-209	Short-Term Disability	120.00
101-52200-209-1000	Long-Term Disability	80.00
101-52300-209	Short-Term Disability	250.00
101-52300-209-1000	Long-Term Disability	185.00
101-52310-209	Short-Term Disability	100.00
101-52310-209-1000	Long-Term Disability	70.00
101-52400-209	Short-Term Disability	450.00
101-52400-209-1000	Long-term Disability	325.00
101-52500-209	Short-Term Disability	518.00
101-52500-209-1000	Long-Term Disability	470.00
101-53100-209	Short-Term Disability	614.00
101-53100-209-1000	Long-Term Disability	470.00
101-53100-209	Short-Term Disability	425.00
101-53100-209-1000	Long-Term Disability	325.00

101-53330-209	Short-Term Disability	50.00
101-53330-209-1000	Long-Term Disability	40.00
101-53400-209	Short-Term Disability	334.00
101-53400-209-1000	Long-Term Disability	247.00
101-53500-209	Short-Term Disability	370.00
101-53500-209-1000	Long-Term Disability	300.00
101-53600-209	Short-Term Disability	35.00
101-53600-209-1000	Long-Term Disability	25.00
101-53900-209	Short-Term Disability	120.00
101-53900-209-1000	Long-Term Disability	80.00
101-54110-209	Short-Term Disability	2,656.00
101-54110-209-1000	Long-Term Disability	1,975.00
101-54110-209-1500	Short-Term Disability	40.00
101-54210-209	Short-Term Disability	1,792.00
101-54210-209-1000	Long-Term Disability	1,426.00
101-54260-209	Short-Term Disability	10.00
101-54260-209-1000	Long-Term Disability	10.00
101-54410-209	Short-Term Disability	40.00
101-54410-209-1000	Long-Term Disability	30.00
101-54490-209	Short-Term Disability	436.00
101-54490-209-1000	Long-Term Disability	325.00
101-54610-209	Short-Term Disability	10.00
101-54610-209-1000	Long-Term Disability	35.00

Decrease Code:

101-51900-209	Short-Term Disability	18,630.24
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35. Commissioner White moved to approve written request from Chris Phillips, Finance Director the following appropriation in County General Fund. Seconded by Commissioner Bolling.

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

Increase Code:

101-54900-207	Medical Insurance	7,200.00
101-54110-207	Medical Insurance	8,000.00
101-52200-207	Medical Insurance	3,000.00

Decrease Code:

101-54210-207	Medical Insurance	18,200.00
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36. Commissioner McKamey moved to approve written request from Cathy Best, Human Resource Director the following transfer in 101 County General Fund. Seconded by Commissioner Bolling. Motion carried by voice vote.

Increase Expenditure Code:

101-51310-169	Part-Time Help	3,081.75
101-53330-435	Office Supplies	774.00
	Total	3,855.75

Decrease Expenditure Code:

101-53310-103	Assistants	3,081.75
101-51310-499	Other Supplies & Mat.	374.00
101-51310-524	Staff Development	400.00
	Total	3,855.75

37. Commissioner Cox moved to refer the Anderson County Emergency Medical Service Write-off Guidelines Draft to the Operations Committee. Seconded by Gillenwaters. Motion carried by voice vote.

38. Commissioner Cox moved to approve written request from James T Woodward, Sr., Director of Finance Anderson County School the following appropriation in the General Purpose School Fund. Seconded by Commissioner White.

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

Increase Revenue Code:

141-46511	Basic Education Program	94,085.43
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Increase Expenditure Code:

141-72620-307	Communication	70,000.00
141-72310-510	Trustee Commission	20,000.00
141-72320-207	Medical Insurance	1,681.17
141-72520-207	Medical Insurance	2,404.26

39. Commissioner Cox moved to approve written request from James T Woodward, Sr., Director of Finance Anderson County School the following appropriation in the General Purpose School Fund. Seconded by Commissioner White.

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

Increase Code:

141-72110-189	Other Salaries	18,000.00
141-72410-139	Assistants Principals	18,000.00
141-71100-213	Payments to Retirees	9,291.70

Decrease Code:

141-71100-116	Teachers	45,291.70
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Increase Revenue Code:

142-1802-47131	Carl Perkins Grant	129,501.00
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Increase Expenditure Code:

142-802-71300-163	Vocational Assistants	18,554.08
142-802-71300-201	Social Security	1,150.35
142-802-71300-204	Retirement	1,400.83
142-802-71300-206	Other Fringe Benefits	50.40
142-802-71300-207	Medical Insurance	4,929.10
142-802-72130-212	Medicare	269.03
142-802-71300-355	Travel	33,000.00
142-802-72130-499	Other Supplies/Materials	10,000.00
142-802-71300-524	Inservice/Staff Development	10,000.00
142-802-71300-513	Workmen's Compensation	85.35
142-802-71300-399	Other Contracted Services	2,000.00
142-802-71300-730	Vocational Equipment	48,061.86
	Total	129,501.00

Increase Revenue Code:

142-804-46790	High Schools That Work	8,000.00
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Increase Expenditure Code:

142-804-71300-355	Travel	5,000.00
142-804-71300-524	Staff Development	3,000.00
	Total	8,000.00

Increase Revenue Code:

142-803-46790	High Schools That Work	8,000.00
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Increase Expenditure Code:

142-803-71300-355	Travel	6,000.00
142-803-71300-524	Staff Development	2,000.00
	Total	<u>8,000.00</u>

Revenue Committee Report

40. Commissioner Wandell moved to approve recommendation from the Revenue Committee resolution supporting retail development in Anderson County through cooperative partnership with the Anderson County of Commerce, Oak Ridge Chamber of Commerce and the municipalities within Anderson County. Seconded by Commissioner Alderson. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO. 06-08-303

A RESOLUTION SUPPORTING RETAIL DEVELOPMENT IN ANDERSON COUNTY THROUGH A COOPERATIVE PARTNERSHIP WITH THE ANDERSON COUNTY CHAMBER OF COMMERCE, OAK RIDGE CHAMBER OF COMMERCE AND THE MUNICIPALITIES WITHIN ANDESON COUNTY

WHEREAS, the Anderson County Board of Commissioners wishes to express their support and encouragement to our local Anderson County Chamber of Commerce and the Oak Ridge Chamber of Commerce for their continued efforts in retail recruiting, and

WHEREAS, without the continued expansion of the retail sales tax base Anderson County and its municipalities would be faced with severe revenue shortages that would significantly impact governmental operations and ultimately the quality of life for our citizens, and

WHEREAS, the Anderson County Board of Commissioners encourages all the municipalities in the County to support the Anderson County and Oak Ridge Chamber of Commerce in the their continued efforts to explore new ideas and methods to recruit additional retail establishments for Anderson County, and

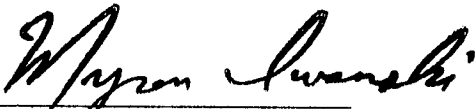
WHEREAS, the Anderson County Board of Commissioners invites all municipalities within Anderson County to partner with the County to encourage retail development within the borders of Anderson County.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session on this the 16th day of June, 2008 that:

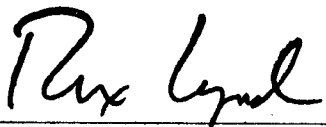
- 1) We applaud and honor the Anderson County and Oak Ridge Chamber of Commerce for their unparalleled efforts in retail recruiting and ask that they continue to explore new methods to recruit retail establishments to Anderson County, and
- 2) We respectfully request all municipalities to support retail growth within the County and support the efforts of the Oak Ridge and Anderson County Chamber of Commerce, and
- 3) Further we request that each municipality partner with Anderson County in a collective effort to recruit new retail establishments to our County.


BE IT FURTHER RESOLVED, that the Anderson County Clerk forward a copy to of this resolution to the governing body of each municipality within the County and request that similar municipal resolutions be passed supporting retail growth and encouraging the efforts of the Anderson County and Oak Ridge Chamber of Commerce.

DULY PASSED APPROVED AND EFFECTIVE this 16th day of June, 2008.


Myron Iwanski, County Commission Chair

ATTEST:


Rex Lynch, County Mayor


Jeff Cole, County Clerk

41. Commissioner Cox moved to approve Continuing Budget Resolution. Seconded by Commissioner McKamey. Motion carried by voice vote.

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND TO
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE
VARIOUS COUNTY OFFICES AND DEPARTMENTS**

WHEREAS, it now appears that the fiscal year 2008-2009 budget of Anderson County, Tennessee, will not be approved by July 1, 2008;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session on this 16th day of June, 2008, that:

SECTION 1. The amounts set out in the fiscal 2007-2008 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

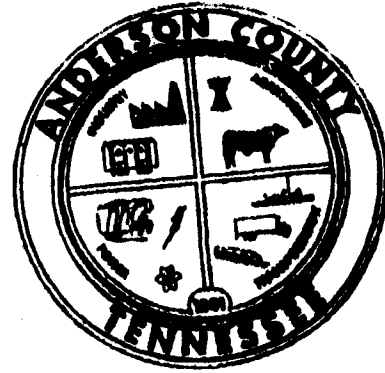
SECTION 2. The property tax rate of \$2.82 County, \$2.81 Clinton, and \$2.68 Oak Ridge per each \$100 of taxable property for the fiscal year beginning July 1, 2007, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2008 until the budget and tax rate for fiscal year

2008-2009 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Anderson County legislative body and send a copy to each county department head.

Adopted this 16th day of June 2008.



APPROVED:

Rex Lynch
County Mayor

ATTEST

Jeff Cole
County Clerk

Special Sessions on July 15 and July 29, 2008.

Adjourned.

Myron Iwanski
Myron Iwanski, Chairman
County Commission

Jeff Cole
Jeff Cole
County Clerk