

BE IT REMEMBERED THAT THE ANDERSON COCUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON NOVEMBER 16, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, JOHN ALLEY, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: ROBIN BILOSKI AND DOUG HAUN,

Prayer given by Chaplain Jack Mansfield.

Pledge of Allegiance led by Commissioner Bolling.

1. Commissioner Cox moved to add to the Consent Agenda request from Lake City Middle School for a field trip in the amount of \$1,000.00 and approve the Consent Agenda with October 19, 2009, Notary and Notary Bonds, ADA Oversight Committee minutes, Budget Minutes: Group II School Transfers (excluding Item # 7 and Non Profit Committee Minutes. Seconded by Commissioner Albright. Motion carried by voice vote.

Notaries

Wendy Babb
Christine Baker
Beverly M Cantrell
Kristina M Crandall
Gary S Gray
William H Henegar
Merle L Keever
Debbie J Kelly
Shirley R King
Joseph E King
Glen S King

Tammy McCreary
G E Moles Jr
Heidi Leslie O'Donnel
Samantha Monroe Parker
Lois D Richardson
Ruth Shelton
Elizabeth Lynne Smith
Theresa Vay Smith
Tommy L Thompson
Linda Varsalona
Nancy L White

Valerie Woods

Notary Bonds

Western Surety
Valerie Albertson
Aileen R Bennett
Nicholas Brown
Lisa Jeffers
Suzanne T King
Carrie Lawson
Donna Lim
J E Payne
Angela L Perez
William Richard Pratt
Penelope H Sissom

Auto Owners
Robert Clinton Davis
Alma Faye Sexton
Paul Sexton

SBCA
Helen S Ancelet
Reita Jennings

Old Republic
Michael Beehan
Virginia J Evans

State Farm
Amanda C Byrd
Paul E Drozdowski

Notary at Large
Kelly Powers

Tennessee Farmers
Juanita Gunter

Cincinnati Insurance
Kelly R Vittatoe

2. Commissioner Cox moved to approve the Regular Agenda. Seconded by Commissioner Bolling. Motion carried by voice vote.

School Report

No action taken at this time.

County Mayor

No action taken at this time.

County Attorney

3. Commissioner Fritts moved to approve the Senior Citizens Center Lease. Seconded by Commissioner Shuey. (See Purchasing Dept.)

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

Purchasing Department Report

4. Commissioner Fritts moved to approve recommendation from the Purchasing Department the one year contract with Lexis-Nexis for the Anderson County Director's Office for on-line subscription renewal for the period of December 1, 2009 thru November 30, 2010. Seconded by Commissioner Albright. Motion carried by voice vote.

Budget Committee Report

5. Commissioner Fritts moved to approve recommendation from the Budget Committee the Anderson County Schools appropriations in the following codes 141,143,145.16 and 141. Seconded by Commissioner White.

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

Decrease Reserve Code:

141-35120	Family Resource Center Reserve	\$33,425.40
-----------	--------------------------------	-------------

Increase Expenditure Codes:

141-72260-116	Teachers Salaries	\$5,600.00
141-72260-201	Social Security	347.20
141-72260-204	State Retirement	3,640.00
141-72260-212	Medicare	81.20
141-72260-399	Other Contracted Services	12,000.00
141-72260-499	Other Supplies & Materials	<u>11,757.00</u>
	Total Expenditures Increased	\$33,425.40

Increase Revenue Code:

143-47115	USDA – Other	\$3,550.00
-----------	--------------	------------

Increase Expenditure Code:

143-73100-710	Food Service Equipment	\$3,550.00
---------------	------------------------	------------

Increase Expenditure Codes:

145.16-99100-590	Transfer to Other Fund	\$31,126.00
145.16-99100-590-1000	Transfers to Other Fund-Adult Meals	<u>17,500.00</u>
	Total Expenditures Increased	\$48,626.00

Decrease Expenditure Codes:

145.16-73300-189	Other Salaries	\$19,522.00
145.16-73300-201	Social Security	1,210.00
145.16-73300-204	State Retirement	1,433.00
145.16-73300-206	Life Insurance	50.00
145.16-73300-207	Medical Insurance	5,020.00
145.16-73300-210	Unemployment Comp	32.00

145.16-73300-212	Medicare	283.00
145.16-73300-422	Food Supplies	21,000.00
145.16-73300-513	Workman's Comp	<u>76.00</u>
	Total Expenditures Decreased	\$48,626.00

Increase Expenditure Codes:

141-71100-116-9007	Teachers	\$129,045.49
141-71100-201-9007	Social Security	8,000.82
141-71100-204-9007	Retirement	8,056.64
141-71100-212-9007	Medicare	<u>1,871.16</u>
	Total Expenditures Increased	\$146,974.11

Decrease Reserve Code:

141-39000	Undesignated Fund Balance	\$146,974.11
-----------	---------------------------	--------------

6. Commissioner Cox moved to approve recommendation from the Budget Committee transfers in the School Department the following 145.12 Companion. Seconded by Commissioner Fritts. Motion carried by voice vote.

Increase Expenditure Code:

145.12-73300-189	Other Salaries & Wages	\$3,500.00
------------------	------------------------	------------

Decrease Expenditure Code:

145.12-73300-163	Educational Assistants	\$3,500.00
------------------	------------------------	------------

7. Commissioner Fritts moved to approve recommendation from the Budget Committee the following Non School appropriations. Seconded by Commissioner Cox.

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

Decrease Reserve Code:

101-34166	Reserve Data Entry Fee	\$2,183.84
-----------	------------------------	------------

Increase Expenditure Code:

101-53400-337	Maintenance & Repair	\$2,183.84
---------------	----------------------	------------

Increase Expenditure Code:

131-63100-499	Other Operating Supplies	\$10,000.00
---------------	--------------------------	-------------

Decrease Reserve Code:

131-39000	Undesignated Fund Balance	\$10,000.00
-----------	---------------------------	-------------

Increase Revenue Code:

101-47590-6000	GHSO Grant-Traffic Safety	\$88,679.80
----------------	---------------------------	-------------

Increase Expenditure Codes:

101-54110-187-6000	Overtime-GHSO Grant	\$63,500.80
101-54110-201-6000	Social Security-GHSO Grant	3,930.00
101-54110-204-6000	State Retirement-GHSO Grant	4,661.00
101-54110-209-6000	S & L/T Disability-GHSO Grant	488.00
101-54110-212-6000	Medicare-GHSO Grant	921.00
101-54110-330-6000	Operating Lease Pymts-GHSO Grant	4,000.00
101-54110-355-6000	Travel-GHSO Grant	2,600.00
101-54110-716-6000	Law Enforce. Equip-GHSO Grant	<u>8,579.00</u>
	Total Expenditures Increased	\$88,679.80

Increase Revenue Code:

101-47990-4000	Byrne Grant-Equipment	\$11,629.00
----------------	-----------------------	-------------

Increase Expenditure Codes:

101-54110-716-4000	Law Enforcement Equipment	\$11,629.00
--------------------	---------------------------	-------------

Decrease Reserve Code:

122-39000	Drug Fund Reserve	\$1,500.00
-----------	-------------------	------------

Increase Expenditure Code:

122-54150-302	Advertising	\$1,500.00
---------------	-------------	------------

Increase Revenue Code:

115-44570-4001	Contributions & Gifts	\$500.00
----------------	-----------------------	----------

Increase Expenditure Code:

115-56500-432-4001	Books	\$500.00
--------------------	-------	----------

Increase Expenditures Codes:

101-55160-131-5000	Dental Personnel	\$24,800.00
101-55160-201-5000	Social Security	3,159.00
101-55160-355-5000	Travel	700.00
101-55160-212-5000	Medicare	741.00
101-55160-499-5000	Other Supplies	4,000.00
101-55160-506-5000	Insurance Liability	<u>600.00</u>
	Total Expenditures Increased	\$34,000.00

Increase Revenue Codes:

101-48610-5000	Citizens Groups-Donations	\$17,400.00
101-46310-5000	Health Depart Grant-Safety Net	12,800.00
101-43180-5000	Health Department Collections	<u>3,800.00</u>
	Total Revenue Increased	\$34,000.00

8. Commissioner White moved to approve Project Lifesaver from the Undesignated Fund Balance. Seconded by Commissioner Creasey.

Amended by Commissioner Fritts moved to refer to Non Profits. Seconded by Commissioner Gillenwaters.

Voting for Amendment:

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

Amended by Commissioner McKamey to fund Project Lifesaver from the Non Profit Fund. Seconded by Commissioner Bolling.

Voting for Amendment for Non Profits Fund:

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

Increase Expenditure Code:

101-54110-790-1000	Other Equipment Project Lifesaver	\$4,500.00
--------------------	-----------------------------------	------------

Decrease Code:

101-58500-316	Non Profit	\$4,500.00
---------------	------------	------------

9. Commissioner Fritts moved to approve for Veterans Services appropriation in the Undesignated Fund Balance in the amount of \$1,000.00. Seconded by Commissioner Wandell.

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

Increase Expenditure Code:

101-58300-499	Other Supplies and Materials	\$1,000.00
---------------	------------------------------	------------

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$1,000.00
-----------	---------------------------	------------

10. Commissioner White moved to approve to fund the Highway Department in the amount of \$80,000.00 from the Undesignated Fund Balance when funds become available. Seconded by Commissioner Alley.

Amended by Commissioner McKamey to fund the Highway Department for \$ 65,500.00 from the Non Profits fund. Seconded by Commissioner Bolling.

Voting for Amendment for Non Profits

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

Amendment by Commissioner Gillenwaters to refer request from Highway Department in the amount of \$80,000.00 back to the Budget Committee. Seconded by Commissioner Iwanski.

Voting for Amendment to refer to Budget Committee:

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

Voting for Original Motion:

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

Increase Revenue Code:

131-49800	Transfers from Other Funds	\$80,500.00
-----------	----------------------------	-------------

Increase Expenditure Code

131-62000-402	Asphalt\$	80,500.00
---------------	-----------	-----------

Increase Expenditure Code:

101-99100-590-3000	Transfer to Other Funds	\$80,500.00
--------------------	-------------------------	-------------

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$80,500.00
-----------	---------------------------	-------------

11. Commissioner Cox moved to accept the 101 General Fund Capital Outlay requests for Fiscal year ending June 30, 2010. Seconded by Commissioner McKamey. Motion carried by voice vote.

Operations Committee Report

12. Commissioner McKamey moved to approve the 2010 CDBG Grant Resolution for Claxton Sewer. Seconded by Commissioner Wandell. Motion carried by voice vote.

13. Commissioner McKamey moved to approve EPA Grant Resolution for Waterline Extensions. Seconded by Commissioner Bolling. Motion carried by voice vote.

14. Commissioner McKamey moved to approve recommendation from the Operations Committee to allow the Credit Union to use Room 125 on a temporary basis. Seconded by Commissioner Cox. Motion carried by voice vote.

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk

