

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

Prayer given by Chaplain David Bell.

Pledge of Allegiance led by Commissioner Haun.

1. Commissioner Cox moved to approve the Consent Agenda with the following: Notary & Bonds, Reports from Schools, Budget minutes-Group II School transfers, Fire Commission minutes, Veterans Service Advisory Committee, Norwood Elementary request for \$500.00-Wetlands, Clinton High School for \$225.00-Special Olympic, Clinton High School for \$750.00-Solar House and Oaks Elementary School-Wetlands. Seconded by Commissioner Albright. Motion carried by voice vote.

Notaries

Jackie Bean
Dawn M Bills
Susan M Blackstock
Rachel Pryse Broyles
Milly Champeau
Elizabeth Ann Derwort
Teresa Dianne Gresham Rairdon
Janice F Hansard
Janie Lewis Harman
Gary L Jarnigan
Carolyn S Jones
Martha M Jones
Barbara Allyn Kiser
Tyra W Lochamy

Mary Sue Long
Belinda S Love
Robert A McNeas III
Kathryn N Myers
Carol B Phillips
Elaine Schultz
Linda Kay Smith
Melba Jo Smith
Janet Thomas
Lora H Treece
Tina E Trent
Theresa H Vest
Glenda F Watson
Tracey A Williams

Bonds

Western Surety
Barbara J Barnett
Mary L Dickens
Katherine R Flinchum
Lori Geithman
Rebecca Lynn Gregor
Rhonda Hamilton
Irene L Jenkins
Telana Jordan
Della Suttle
Penny Sullivan
Jennifer E Walker
Brandy N Wheeler

Universal Surety
Betty B Janney

Merchants Bonding
Patsy A Shultz

RLI Surety
Sherry L Jefferson
Steve L Scott
Wilburn Ray Viles Jr

SBCA
Dawn Willis

The Hartford
J Paul Sanderson

Allied Insurance
Jennifer L Chadwell

Travelers Casualty
Suzette Russell

Notary At Large
Sandy Sherwood

2. Commissioner Cox moved approve the Agenda. Seconded by Commissioner Albright.
Amended by Commissioner Fritts to hear from Ron Woody before County Mayor. Seconded by Commissioner Wandell.
Amended by Commissioner Gillenwaters add Rules Committee report under Reports from Committees. Seconded by Commissioner Creasey
Motion carried by voice vote for Amended Agenda.

3. Commissioner Biloski moved to approve resolution for Child Abuse Prevention. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. _____

A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2009 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;

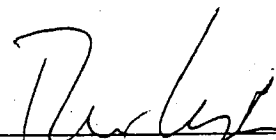
WHEREAS, effective child abuse prevention succeeds because of partnerships between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

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;

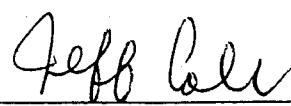
WHEREAS, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County and by other local organizations:

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners, meeting in regular session this 16th day of March, 2009, does hereby proclaim the month of April, 2009, 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.


Mark Alderson, Chairman


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, County Clerk



Public Hearing

4. Commissioner Fritts moved to approve Zoning Resolution. Seconded by Commissioner Wandell. Motion carried by voice vote.

WHEREAS THE Anderson County Regional Planning Commission has recommended that the property located at 3362 Clinton Highway be rezoned from A-2, Agriculture District to C-1, Commercial District.

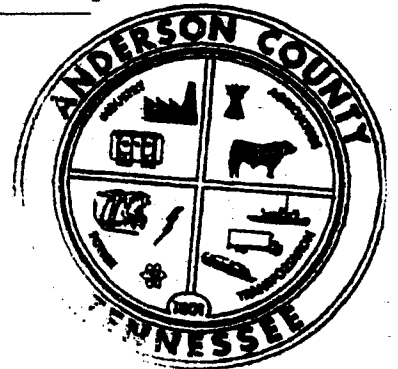
NOW, THEREFORE, BE IT RESOLVED Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 97N, parcel 15 from A-2 Agriculture District to C-1, Commercial District as presented on the map provided the Commission on this day. This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Jeff Cole

Jeff Cole; Clerk

Mark Alderson

CHAIRMAN



Attest:

Date: 3-16-09

5. Commissioner Fritts moved to refer budget fund 118 back to the Budget Committee. Seconded by Commissioner Wandell. Motion carried by voice vote.

County Mayor Report

6. Commissioner Cox moved to approve resolution for Jack Rains. Seconded by Commissioner McKamey. Motion carried by voice vote.

Whereas, Jack Rains is a native of Anderson County and has been a good neighbor and friend to the people of Anderson County; and

Whereas, Mr. Rains has been active in the community through his work experience with Stephenson Realty and Auction, Clinton Insurance Service as well as the United States National Guard. He also owned R & W Rental Company in Clinton from 1990-2002; and

Whereas, Mr. Rains was an Anderson County Commissioner for twenty years; and

Whereas, Mr. Rains served on every committee of the county legislative body as well as numerous boards and commissions; and

Whereas, Mr. Rains has played a major role in the creation and development of the Anderson County Utility Board; and

Whereas, Mr. Rains served as Manager, Chairman and Vice Chairman of the board during his tenure from the early 1980's until December 31, 2008; and

Whereas, Mr. Rains was instrumental in the formation of the Anderson County Water Authority which will provide further growth to the tax base and improve the quality of life for the citizens of Anderson County for years to come; and

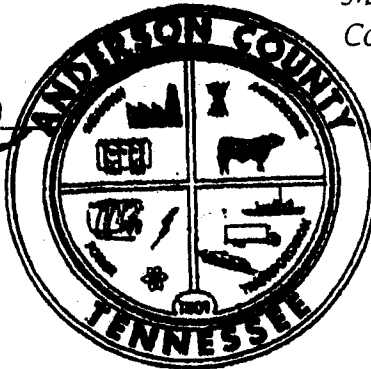
Whereas, Mr. Rains' contribution of his experience, leadership, knowledge and vision has and will continue to benefit the citizens for Anderson County; and

Now therefore be it resolved, by the Anderson County Mayor and the Anderson County Commission that Jack Rains has served this county many years and should be commended for his commitment to Anderson County this 16th day of February, 2009.

Rex Lynch
 Rex Lynch
 County Mayor

Mark Alderson
 Mark Alderson
 Commission Chairman

Jeff Cole
 Jeff Cole
 County Clerk



County Law Director Report

7. Commissioner Gillenwaters moved to approve Oak Ridge Agreement for General Sessions Court Division II in the \$2,500. Seconded by Commissioner Creasey. (See Purchasing Dept.)

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

8. Commissioner Cox moved to approve Flood Control Prevention and Regulation Resolution. Seconded by Commissioner Fritts. Motion carried by voice vote. NO: Wandell. (Public Works Dept.)

Anderson County, Tennessee
Board of Commissioners
 RESOLUTION 09-315

A RESOLUTION TO AMEND THE ANDERSON COUNTY ZONING RESOLUTION REGARDING FLOOD DAMAGE AND PREVENTION REGULATIONS, AMEND RESOLUTION No. 06-268 AND ADOPT CURRENT FLOOD CONTROL RATE MAPS

WHEREAS, the Anderson County Zoning Resolution needs to be amended to identify the latest federal flood control regulations and flood insurance rate maps as established by the Federal Emergency Management Agency, and

WHEREAS, Anderson County amended its Zoning Resolution to reflect changes in federal flood control regulations and rate maps in 2006 with Anderson County Resolution No. 268, and

WHEREAS, the Federal Emergency Management Agency has now revised several panels incorporated in Anderson County's Flood Insurance Rate Maps, and

WHEREAS, this resolution seeks to adopt the new rate panels, amend Resolution 06-268 and amend the Anderson County Zoning Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Anderson County, Tennessee meeting in regular session on this the 16th day of March 2009 that the following amendments be adopted replacing Article III, Sections B of Resolution 06-268 adopted on October 16, 2006 entitled "Basis for establishing the Areas of Special Flood Hazard" and further that the Anderson County Zoning Resolution be amended to reflect these changes.

Section B. Basis for Establishing the Areas of Special Flood Hazard

The Areas of Special Flood Hazard identified on the Anderson County, Tennessee, Federal Emergency Management Agency, Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), Community Panel Numbers 47001C0 – 075F, 100F, 106F, 107F, 108F, 125F, 133F, 134F, 137F, 145F, 153F, 165F, 200F, 205F, 210F, 212F, 214F, 215F, 216F, 217F, 218F, 219F, 236F, 238F, 239F, 265F, 277F, 281F, 282F, 302F, 310F with and effective date of January 17, 2007.

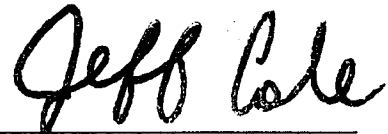
The Areas of Special Flood Hazard identified on the Anderson County, Tennessee, Federal Emergency Management Agency, Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), Community Panel Numbers 47001C0 – 018F, 019F, 020F, 109F, 120F, 127F, 128F, 129F, 131F, 136F, 138F, 139F, 230F, 232F, 234F, 235F, 237F, 245F, 251F, and 255F with and effective date of May 4, 2009. The effective date of the aforementioned panels are the result of a Physical Map Revision completed by FEMA after the initial issue and approval of the FIRM maps for Anderson County in January 2007.

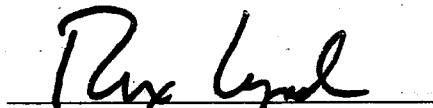
These panels along with all supporting technical data, are adopted by reference and declared to be part of these regulations.

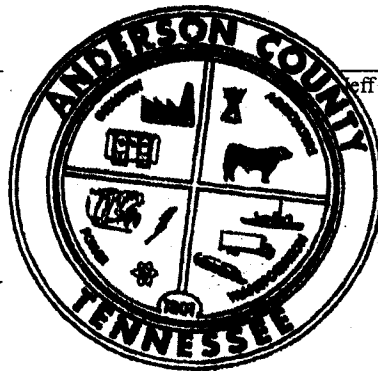
DULY PASSED AND APPROVED this 16th day of March 2009.

ATTEST


Mark Alderson, Chair, County Commission


Jeff Cole, County Clerk


Rex Lynch, County Mayor



9. Commissioner White moved to authorize the County Law Director to settle claim with Regina Dotson over deceased family dog killed by Sheriff's Deputies while searching for a fugitive. Seconded by Commissioner Albright. Motion carried by voice vote.

10. Commissioner Cox moved to approve lease agreement between Anderson County Board of Education and the Anderson County Library Board (Briceville Community). Seconded by Commissioner Biloski. Motion carried by voice vote. (See Purchasing Dept.)

11. Commissioner Fritts moved to accept a five-year contract with ISG for the County Health Insurance. Seconded by Commissioner Biloski. (See Purchasing Dept.)

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

Purchasing Committee Report

12. Commissioner Fritts moved to approve one-year lease agreement with Lafollette Housing Authority for the Anderson County Head Start Dept. for property located at 930 Grace Ave in Lake City the period of April 1, 2009 thru March 31, 2010. Seconded by Commissioner Cox. Motion carried by voice vote.

13. Commissioner Fritts moved to approve annual support services for the EMS Billing Department with EMS Consultants, LTD for the period of April 1, 2009 thru June 30, 2011. Seconded by Commissioner Albright. Motion carried by voice vote.

14. Commissioner Fritts moved to approve two-year contract for professional services related to the EPA Brownfield Assessment Grant for La-Lite Block facility with Hart & Hickman thru June 30, 2011. Seconded by Commissioner White. Motion carried by voice vote.

15. Commissioner Fritts moved to approve five-year agreement with Pitney Bowes for postage machine for the Anderson County Health Dept. Seconded by Commissioner Biloski. Motion carried by voice vote.

16. Commissioner Bolling moved to approve two-year contract for voting machine programming and on-site machine settings for the Anderson County Election Commission with Harp Enterprises. Seconded by Commissioner Albright. Motion carried by voice vote.

17. Commissioner Fritts moved to approve three-year contract for Office and School Supply Discount for all Anderson County Departments including Schools to Oak Ridge Supply with Apex Office Supply as an alternate vendor if item is not available from Oak Ridge Office Supply. Seconded by Commissioner Alley.

Amended by Commissioner Iwanski to award a dual purpose contract with both Office Suppliers having the Department Heads to decide which company to use. Seconded by Commissioner Bolling.

Voting on Amendment:

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

Voting for Amended Motion:

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

18. Commissioner Fritts moved to approve a three-year contract for Pest and Termite Control Services for all Anderson County Departments including Schools with Oak Ridge Pest Control. Seconded by Commissioner White. Motion carried by voice vote.

19. Commissioner Fritts moved to approve three-year contracts for Janitorial Supplies for all Anderson County Departments including Schools with Kelsan, Quality Industrial Products and Ellison Sanitary Supply. Seconded by Commissioner White. Motion carried by voice vote.

20 Commissioner Fritts moved to approve three-year contract for Fire Extinguisher Services for all Anderson County Departments including Schools with Life Safety Inspections. Seconded by Commissioner Iwanski. Motion carried by voice vote.

"10 minute recess"

Audit Committee Report

21. Commissioner Iwanski moved to accept explanation from Chris Phillips, Budge Director addressing audit finding 08.01 as being closed. Seconded by Commissioner Fritts. Motion carried by voice vote.

22. Commissioner Iwanski moved to accept explanation from Jim Woodward, Finance Director of Schools addressing audit finding 08.02 as being closed. Seconded by Commissioner Fritts. Motion carried by voice vote.

23. Commissioner Iwanski moved to accept explanation from Rodney Archer, Trustee audit finding 08.03 as being closed. Seconded by Commissioner Fritts. Motion carried by voice vote.

Budget Committee Report

24. Commissioner Fritts moved to approve written request from the School Department the following appropriations in 145.13, 145.14 and 145.15. Seconded by Commissioner Iwanski.

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

Increase Expenditure Code:

145.13-73300-399	Contracted Services	6,500.00
145.13-73300-422-1000	Food Supplies - USDA	1,200.00
145.13-99100-504-1000	Indirect Costs - USDA	800.00
	Total	<u>8,500.00</u>

Decrease Expenditure Code:

145.13-99100-590	Operating Transfers	2,000.00
145.13-73300-163	Educational Assistants	6,500.00
	Total	<u>8,500.00</u>

Increase Expenditure Code:

145.14-73300-189	Other Salaries & Wages	2,800.00
145.14-99100-590	Transfers to Others	1,200.00
	Total	<u>4,000.00</u>

Decrease Expenditure Code:

145.14-73300-163	Educational Assistants	2,800.00
145.14-73300-499	Other Supplies	1,200.00
	Total	<u>4,000.00</u>

Increase Expenditure Code:

145.15-73300-355	Travel	1,410.00
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Decrease Expenditure Code:

145.15-73300-320	Dues & Memberships	400.00
145.15-73300-524	Staff Development	1,000.00
145.15-99100-504	Indirect Costs	10.00
	Total	1,410.00

Increase Expenditure Code:

141-76100-706-1000	Building Constructions	100,000.00
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Increase Revenue Code:

141-49700	Insurance Recovery	99,500.00
141-44570	Contributions & Gifts	500.00
	Total	100,000.00

25. Commissioner Fritts moved to approve written request from the following appropriations Library Board, Sheriff's Dept., Election Commission, Purchasing Dept., Buildings & Grants and Archives. Seconded by Commissioner Cox.

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

Decrease Expenditure Code:

115-56500-399-1000	Admin Cost - Briceville	89.91
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Increase Expenditure Code:

115-56500-169-3000	Part-Time Help Lake City	89.91
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Increase Revenue Code:

115-48610-2500	Pettway Grant - Donations	7,500.00
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Increase Expenditure Code:

115-56500-711-2500	Furniture & Fixtures	7,500.00
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Increase Revenue Code:

115-44570-4001	Contributions & Gifts - Norris	650.00
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Increase Expenditure Code:

115-56500-432-4001	Books - Norris	650.00
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Increase Revenue Code:

101-49700	Insurance Recovery	6,288.00
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Increase Expenditure Code:

101-54110-718	Motor Vehicles	6,288.00
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Decrease Expenditure Code:

101-51500-355-1000	Travel - Reimbursement	175.00
101-51500-332-1000	Legal Notice -Reimbursement	100.00

Increase Revenue Code:

101-43350-1000	Voter Registration List	281.25
	Total	556.25

Increase Expenditure Code:

101-51500-355	Travel	275.00
101-51500-334	Maintenance Agreement	281.25
	Total	556.25

Increase Revenue Code:

101-44530-1000 Cost to Conduct Sales 750.00

Increase Expenditure Code:

101-52200-499 Other Supplies & Materials 750.00

Increase Expenditure Code:

101-51910-499-3001 Archives Grant 1,176.84

Decrease Code:

101-34990-5191 Reserved for Archive Grant 1,176.84

26. Commissioner Fritts moved to approve written request from Building and Grants the following appropriation. Seconded by Commissioner Iwanski.

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

Increase Code:

101-35210 Designation - Community Action 1,870.00

Decrease Expenditure Code:

101-51800-415 Utilities 1,870.00

27. Commissioner Fritts moved to approve written request from Sheriff's Dept. the following transfer. Seconded by Commissioner Creasey.

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

Decrease Expenditure Code:

101-54110-411 Data Processing Equipment 1,000.00
101-54110-307-0200 Communications-Internet Ser 1,500.00
101-54210-312 Contracts w/Private Agencies 1,796.00
101-54210-351 Rentals 417.00
Total 4,713.00

Increase Expenditure Code:

101-54110-709 Data Processing Equipment 1,000.00
101-54210-307-0200 Communications-Internet Ser 1,500.00
101-54210-325 Fiscal Agent Charges 1,796.00
101-54210-353 Towing 250.00
101-54210-338 Vehicle Repairs 167.00
Total 4,713.00

28. Commissioner Iwanski moved to approve written request from County Commission office the following transfer. Seconded by Commissioner Fritts.

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

Decrease Expenditure Code:

101-51100-337 Maintenance of Office Equip 400.00
101-51100-349 Printing 375.00
Total 775.00

Increase Expenditure Code:

101-51100-118 Secretary to Board 12.00
101-51100-719 Office Equipment 763.00
Total 775.00

29. Commissioner Fritts moved to approve written request from Juvenile Court the following transfer. Seconded by Commissioner Cox. Motion carried by voice vote. NO: Biloski.

Decrease Code:

101-53500-309	Contracts w/other Agencies	9,800.00
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Increase Expenditure Code:

101-53500-711-1000	Furniture & Fixtures	9,800.00
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30. Commissioner Fritts moved to approve written request from Alan Beauchamp, Buildings and Grants the following transfer. Seconded by Commissioner White. Motion carried by voice vote.

Increase Expenditure Code:

101-51800-524	Staff Development	895.00
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Decrease Expenditure Code:

101-51800-707	Building Improvements	895.00
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31. Commissioner Cox moved to approve written request from Election Commission the following appropriation. Seconded by Commissioner Bolling.

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

Decrease Expenditure Code:

101-51500-333	License Fees	5,490.00
101-51500-349	Printing Ballots for E-Scan	10,923.34
	Total	16,413.34

Decrease Code:

101-39000	Undesignated Fund Balance	16,413.34
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32. Commissioner Fritts moved to approve written request from Circuit Court Clerk the following appropriation. Seconded by Commissioner Wandell.

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

Increase Expenditure Code:

101-53100-709	Data Processing Equip.	5,638.00
101-53100-317	Data Processing Services	3,500.00
101-53100-719	Digital Recording Equip.	
	Reconfiguration Re-location & Installation	2,972.00
101-53100-719	Filing Machine Installation 2	2,766.00
101-53100-719	Public Address Sys & Install.	1,696.00
101-53100-719	Workstation Relocation, Reconf. And Installation	925.00
101-53100-719	Office Seating, File Cabinets, Shredder	3,447.00
	Total	20,944.00

Decrease Code:

101-39000	Undesignated Fund Balance	2,0944.00
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Long Range Planning Sub Committee

33. Commissioner Gillenwaters moved for the Sub-Committee to present a long range Plan for the various Departments in 120 days. Seconded by Commissioner Shuey. Motion carried by voice vote.

Non Profits Committee Report

34. Commissioner Fritts moved to approve monies for the following Non Profits. Seconded by Commissioner Wandell.

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

1. ARC of Anderson County	\$3,500.00	+ In-Kind Contribution
2. CASA of the TN Heartland	\$3,500.00	+ In-Kind Contribution
3. Community Mediation Services	\$3,500.00	+ In-Kind Contribution
4. The Humane Society	\$4,250.00	
5. Contact Helpline	\$4,500.00	
6. ADFAC	\$4,500.00	
7. Clinch River Home Health	\$4,500.00	
8. Healthy Start of Anderson County	\$4,500.00	
9. Senior Citizens Home Asst. Svc.	\$3,500.00	
10. Oak Ridge Civic Music Assoc.	\$1,000.00	
11. Arms of Hope Good Ministry Inc.	\$4,500.00	
12. SARG, Inc	\$3,250.00	
13. Recording for the Blind & Dyslexic	\$2,000.00	
14. Oak Ridge Community Playhouse	\$1,000.00	
15. Goodwill Industries	\$2,500.00	
16. Serenity Club of Oak Ridge	\$4,500.00	
17. Junior Achievement of East TN	\$1,000.00	+ In-Kind Contribution
18. Choices Resource Center	\$2,100.00	
19. Children's Museum of Oak Ridge	\$1,000.00	
20. Anderson County Office on Aging	\$4,000.00	
21. Hope of East Tennessee, Inc.	\$2,000.00	
22. The Child Advocacy Center of A.C.	\$4,500.00	
23. Boys & Girls Club of North A.C.	\$1,000.00	
24. Oak Ridge Community Arts Center	\$1,000.00	
Total Appropriation FY 08/09	71,600.00	

Operations Committee Report

35. Commissioner McKamey moved to approve recommendation from the Operations Committee request for proposal (RFP) for demolition, rubble removal and land contouring with a gravel base similar to the surrounding area for the county that housed the Community Action Commission. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Rules Committee Report

36. Commissioner Gillenwaters moved to amend Rule II by adding the following for the Consent Agenda. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Consent Agenda - The Commission Chairman may propose a consent agenda for routine or non-controversial items. The consent items are voted by one motion with no debate. A commissioner may request an item to be moved from the consent agenda to the regular agenda.

New Business

37. Commissioner McKamey moved to approve request from Clinton High DECA of \$475.00 for the International DECA Career Development Conference in Anaheim, CA on April 29 - May 2. Seconded by Commissioner White. Motion carried by voice vote.

38. Commissioner Fritts moved to amend the agenda and add funding of \$21,500 for Claxton Sewer Project. Seconded by Commissioner Bolling. Motion carried by voice vote.

39. Commissioner Fritts moved to approve request for funding of the Claxton Sewer Project of \$21,500 with Roberts, Campbell & Ass. Seconded by Commissioner White.

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

<u>Increase Code:</u>		
101-51900-399	Other Contracted Services	21,500.00
<u>Decrease Code:</u>		
101-39000	Undesignated Fund Balance	21,500.00

Adjourned



Mark Alderson, Chairman
County Commission



Jeff Cole
County Clerk