

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MAY 18, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, DAVID BOLLING, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, WHITEY HITCHCOCK, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: JOHN ALLEY, ROBIN BILOSKI AND MYRON IWANSKI.

Prayer given by Chaplin Darrell Cook.

Pledge of Allegiance led by Commissioner Bolling.

1. Commissioner Cox moved to approve the Consent Agenda adding Proclamation for ADFAC with Notaries, Notary Bonds, appointments of Sarah Booker to Conservation Board with a five-year term ending 12/2013, Marty Harber to City of Clinton Library Board with a three-year term ending 06/2012, Linda Fields to the City of Norris Library Board with a three-year term ending 06/2012, County Law Report, ADA Minutes and Budget Minutes - Group II School transfers (excluding #12) (5-7-09). Seconded by Commissioner Albright.

Commissioner Cox moved to approve the Regular Agenda adding County Clerk request under New Business and WIA Program under County Mayor. Seconded by Commissioner Albright. Motion carried by voice vote.

#### Notaries

Valerie Alberterson  
R Michael Browning  
Kerry L Campbell  
Michael Clonce  
Sondra E Davis  
Richard M Evans  
Sherri L Fox  
Katherine G Hill  
Carol J Jones

Delores N Khaida  
Jennifer Lynn Melton  
Kanya Mullins  
Jana Neighbors  
Edward D Schneider  
Christy M Smith  
Chaune' T Villarreal  
Kathy Faye Wilson

#### Notary Bonds

Western Surety  
Pamela Benjamin  
Emily A Bracco  
Patricia Hope Caithness  
Cindy Clemons  
Michelle Duncan  
Chrisanna M Geier  
Phyllis Kay Goodman  
Brandi H Henson  
Judy A Rice  
Angie M Partin  
Billie Woods

Tennessee Farmers  
Mary Sue Long  
Sheila J Roach  
  
Liberty Mutual  
Margaret W Terrell  
Kendahl B Seith

Old Republic  
Tracey A Williams

Auto Owners Mutual  
Carol B Phillips

Notary At Large  
Renee' Burnett

### PROCLAMATION

WHEREAS, Aid To Distressed Families of Appalachian Counties (ADFAC) is an independent nonprofit agency serving the charitable needs of Anderson, Campbell, Morgan, Roane and Scott Counties; and

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

Increase Code:

|                    |                |                   |
|--------------------|----------------|-------------------|
| 101-58190-169-5000 | Part Time Help | 129,698.82        |
| 101-58190-169      | Part Time Help | 6,270.43          |
| 101-58190-599-5000 | Other Charges  | 19,200.00         |
| 101-58190-599      | Other Charges  | 900.00            |
|                    | Total          | <u>156,069.25</u> |

Increase Code:

|                |                          |                   |
|----------------|--------------------------|-------------------|
| 101-47590-5000 | Other Federal Thru State | 148,898.82        |
| 101-47590      | Other Federal Thru State | 7,170.43          |
|                | Total                    | <u>156,069.25</u> |

3. Commissioner Creasey moved to approve the appointment of Nathaniel D Sweet to the position of Director of Emergency Services. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

County Law Director

No action taken at this time.

Purchasing Committee Report

4. Commissioner White moved to approve recommendation from the Purchasing Committee maintenance agreement with HISCALL, Inc. for two-years thru five for Anderson County Communications Department with County Attorney approval. Seconded by Commissioner Fritts. Motion carried by voice vote.

5. Commissioner Fritts moved to approve recommendation from the Purchasing Committee construction of Norris Field Sciences Laboratory with Citadel Construction. Seconded by Commissioner Bolling. Motion carried by voice vote.

6. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Aramark Uniform Service for the Anderson County Highway Department. Seconded by Commissioner Creasey. Motion carried by voice vote.

7. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one-year maintenance and service agreement with Stowers machinery Corporation for the Anderson County Courthouse generator for the period of April 15, 2009 thru April 14, 2010. Seconded by Commissioner Cox. Motion carried by voice vote.

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a one-year maintenance and service agreement with Thermocopy of Tennessee for the Emergency Medical Services Department. Seconded by Commissioner Cox. Motion carried by voice vote.

9. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year with Advance Correctional Healthcare for Inmate Health Care Services. Seconded by Commissioner Cox. Motion carried by voice vote.

10. Commissioner Fritts moved to add ADT Equipment to Purchasing Committee agenda. Seconded by Commissioner White. Motion carried by voice vote.

11. Commissioner Cox moved to approve recommendation from the Purchasing Committee a five-year contract with ADT Equipment and Services (Health Department). Seconded by Commissioner Fritts. Motion carried by voice vote.

Budget Committee Report

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

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

Increase Expenditure Code:

|               |                       |           |
|---------------|-----------------------|-----------|
| 141-71100-127 | Regular Instructional | 54,880.00 |
|               | Extended Contracts    |           |

Decrease Reserve Code:

|           |                           |           |
|-----------|---------------------------|-----------|
| 141-34379 | Reserve for Career Ladder | 54,800.00 |
|           | Extended contracts        |           |

Decrease Revenue Codes:

|           |                           |            |
|-----------|---------------------------|------------|
| 143-43521 | Lunch Receipts            | 231,126.00 |
| 143-43522 | Adult Payment             | 40,626.00  |
| 143-43523 | Breakfast                 | 59,646.00  |
| 143-43524 | Milk                      | 2,317.00   |
| 143-43525 | A La Carte                | 68,984.00  |
| 143-43990 | Other charges, Contracted | 2,439.00   |
| 143-47111 | Section IV Lunch          | 56,845.00  |
| 143-49800 | Operating Transfers       | 58,497.00  |
|           | Total                     | 520,480.00 |

Increase Revenue Code:

|           |                 |           |
|-----------|-----------------|-----------|
| 143-44110 | Interest Earned | 14,384.00 |
| 143-47113 | Breakfast USDA  | 1,829.00  |
|           | Total           | 16,213.00 |

Increase Expenditure Code:

|               |                           |            |
|---------------|---------------------------|------------|
| 143-73100-105 | Supervisor/Director       | 2,887.00   |
| 143-73100-162 | Clerical/Cafeteria Mang.  | 22,199.00  |
| 143-73100-189 | Cafeteria/Janitorial      | 7,072.00   |
| 143-73100-320 | Dues & Memberships        | 375.00     |
| 143-73100-333 | Licenses, Professional    | 400.00     |
| 143-73100-348 | Postage                   | 56.00      |
| 143-73100-399 | Other Contracted Services | 42,500.00  |
| 143-73100-710 | Food Service Equip.       | 72,730.00  |
|               | Total                     | 148,219.00 |

Decrease Expenditure Code:

|               |                           |            |
|---------------|---------------------------|------------|
| 143-73100-119 | Accounting/Ctr. Of. Staff | 40,298.00  |
| 143-73100-165 | Cafeteria/Line Staff      | 126,496.00 |
| 143-73100-201 | FICA                      | 7,727.00   |
| 143-73100-204 | Retirement                | 2,175.00   |
| 143-73100-212 | Medicare                  | 1,789.00   |
| 143-73100-336 | Repair & Maintenance      | 4,862.00   |
| 143-73100-422 | Food Supplies             | 463,319.00 |
| 143-73100-499 | Other Supplies & Mat.     | 5,820.00   |
|               | Total                     | 652,486.00 |

|                                   |                                 |            |
|-----------------------------------|---------------------------------|------------|
| <u>Increase Expenditure Code:</u> |                                 |            |
| 141-72620-410                     | Custodial Supplies              | 10,000.00  |
| <u>Decrease Expenditure Code:</u> |                                 |            |
| 141-76100-707                     | Building Improvements           | 10,000.00  |
| <u>Increase Expenditure Code:</u> |                                 |            |
| 141-99100-590                     | Transfers to Other Funds        | 250,000.00 |
| <u>Decrease Reserve Code:</u>     |                                 |            |
| 141-35120                         | Designated Reserve              | 50,000.00  |
| 141-34180                         | Reserve for/Pre-Pd Items        | 87,798.00  |
| 141-35110                         | Reserve for SRO Program         | 112,202.00 |
|                                   | Total                           | 250,000.00 |
| <u>Increase Revenue Code:</u>     |                                 |            |
| 142.811-46980                     | Vocational Rehabilitation Grant | 116.18     |
| <u>Increase Expenditure Code:</u> |                                 |            |
| 142.811-72410-307                 | Communication                   | 116.18     |
| <u>Increase Revenue Code:</u>     |                                 |            |
| 141-49700                         | Insurance Recovery              | 18,700.00  |
| <u>Decrease Reserve Code:</u>     |                                 |            |
| 141-44520                         | Insurance Recovery              | 18,700.00  |
| <u>Increase Expenditure Code:</u> |                                 |            |
| 141-71100-429                     | Regular Instructional Sup.      | 46,996.95  |
| <u>Decrease Reserve Code:</u>     |                                 |            |
| 141-39000                         | Undesignated Fund Balance       | 46,996.95  |
| <u>Increase Expenditure Code:</u> |                                 |            |
| 141-73400-105                     | Supervisor/Director             | 71.00      |
| 141-73400-162                     | Clerical Personnel              | 151.00     |
| 141-73400-195                     | Sub. Teacher                    | 1,920.00   |
| 141-73400-198                     | Sub. Teacher                    | 880.00     |
| 141-73400-206                     | Life Insurance                  | 8.00       |
| 141-73400-413                     | Medical Supplies                | 500.00     |
| 141-73400-429                     | Instructional Supplies          | 1,900.00   |
| 141-73400-499                     | Other Supplies                  | 4,065.00   |
| 141-73400-709                     | Data Processing Equip.          | 135.00     |
| 141-82130-610                     | Principal on Lease              | 170.00     |
| 141-82230-611                     | Interest on Lease               | 2,957.00   |
|                                   | Total                           | 12,757.00  |
| <u>Decrease Expenditure Code:</u> |                                 |            |
| 141-7340-207                      | Medical Insurance               | 12,757.00  |
| <u>Increase Expenditure Code:</u> |                                 |            |
| 145.13-73300-42-1000              | Food Supplies-USDA              | 800.00     |
| 145.13-73300-709                  | Data Processing                 | 2,134.24   |
| 145.13-99100-504-1000             | Indirect Cost-USDA              | 1,200.00   |
|                                   | Total                           | 4,134.24   |
| <u>Decrease Expenditure Code:</u> |                                 |            |
| 145.13-93300-207                  | Medical Insurance               | 2,134.24   |
| 145.13-99100-590                  | Transfers/Others                | 2,000.00   |
|                                   | Total                           | 4,134.24   |

Increase Expenditure Code:

|                   |                      |                  |
|-------------------|----------------------|------------------|
| 142.901-71200-429 | Materials & Supplies | 50,299.00        |
| 142.901-71200-725 | Equipment            | 15,000.00        |
|                   | Total                | <u>65,299.00</u> |

Decrease Expenditure Code:

|                   |                   |                  |
|-------------------|-------------------|------------------|
| 142.901-72220-308 | Consultants       | 25,000.00        |
| 142.901-72220-524 | Staff Development | 40,000.00        |
| 142.901-99100-504 | Indirect Cost     | 299.00           |
|                   | Total             | <u>65,299.00</u> |

Increase Expenditure Code:

|               |                   |                  |
|---------------|-------------------|------------------|
| 141-72320-189 | Other Salaries    | 10,000.00        |
| 141-72320-201 | Social Security   | 620.00           |
| 141-72320-210 | Unemployment      | 256.00           |
| 141-72320-212 | Employer Medicare | 344.00           |
|               | Total             | <u>11,220.00</u> |

Decrease Expenditure Code:

|               |                       |           |
|---------------|-----------------------|-----------|
| 141-71100-399 | Other Contracted Ser. | 11,220.00 |
|---------------|-----------------------|-----------|

13. Commissioner Fritts moved to approve written request from the Anderson County School system the following transfer in the General Purpose School Fund. Seconded by Commissioner Bolling. Motion carried by voice vote.

Increase Expenditure Code:

|               |                |           |
|---------------|----------------|-----------|
| 141-71200-189 | Other Salaries | 91,266.16 |
|---------------|----------------|-----------|

Decrease Expenditure Code:

|               |                       |           |
|---------------|-----------------------|-----------|
| 141-71200-399 | Other contracted Ser. | 91,266.16 |
|---------------|-----------------------|-----------|

Increase Expenditure Code:

|               |                          |                 |
|---------------|--------------------------|-----------------|
| 141-71300-524 | Staff Development        | 2,250.00        |
| 141-71300-730 | Vocational Instr. Equip. | 4,000.00        |
|               | Total                    | <u>6,250.00</u> |

Decrease Expenditure Code:

|               |                        |                 |
|---------------|------------------------|-----------------|
| 141-72230-355 | Travel                 | 2,250.00        |
| 141-71300-336 | Repair & Maint.-Equip. | 4,000.00        |
|               | Total                  | <u>6,250.00</u> |

14. Commissioner Fritts moved to approve written request for the appropriations in the County General Fund. Seconded by Commissioner Cox.

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

Decrease Expenditure Code:

|               |                     |          |
|---------------|---------------------|----------|
| 101-55390-310 | State Appropriation | 2,182.00 |
|---------------|---------------------|----------|

Increase Expenditure Code:

|               |                            |          |
|---------------|----------------------------|----------|
| 101-55110-310 | Contract w/other Public Ag | 2,182.00 |
|---------------|----------------------------|----------|

Increase Revenue Code:

|           |                          |           |
|-----------|--------------------------|-----------|
| 101-43180 | Health Dept. Collections | 10,000.00 |
|-----------|--------------------------|-----------|

Increase Expenditure Code:

|               |                      |                  |
|---------------|----------------------|------------------|
| 101-55160-735 | Health Equip. Dental | 4,500.00         |
| 101-55160-499 | Other Supplies       | 1,000.00         |
| 101-55160-413 | Drugs & Medicine     | 4,500.00         |
|               | Total                | <u>10,000.00</u> |

|                                   |                               |                   |
|-----------------------------------|-------------------------------|-------------------|
| <u>Increase Expenditure Code:</u> |                               |                   |
| 101-55110-707                     | Building Improvements         | 96,858.00         |
| 101-55110-499                     | Other Supplies & Mat.         | 1,000.00          |
|                                   | Total                         | <u>97,858.00</u>  |
| <u>Decrease Reserve Code:</u>     |                               |                   |
| 101-35144                         | Designated - Dental Clinic    | 97,858.00         |
| <u>Decrease Revenue Code:</u>     |                               |                   |
| 101-46980                         | WIA Revenue                   | 412,255.00        |
| <u>Increase Revenue Code:</u>     |                               |                   |
| 101-47590                         | O/Federal Proj.-WIA           | 412,255.00        |
| <u>Increase Revenue Code:</u>     |                               |                   |
| 101-44530-1000                    | Cost to conduct Sales         | 3,050.00          |
| 101-44530-399-2000                | Administration Fee            | 426.00            |
|                                   | Total                         | <u>3,476.00</u>   |
| <u>Increase Expenditure Code:</u> |                               |                   |
| 101-52200-709                     | Data Processing Equip.        | 1,900.00          |
| 101-52200-399-2000                | Gov.Deals Admin. Fees         | 1,576.00          |
|                                   | Total                         | <u>3,476.00</u>   |
| <u>Decrease Expenditure Code:</u> |                               |                   |
| 101-53100-355                     | Travel                        | 1,000.00          |
| 101-53100-524                     | Staff Development             | 1,000.00          |
| 101-53100-599                     | Other charges-Meals & Lodging | 2,878.00          |
| 101-53100-709                     | Data Processing Equip.        | 194.00            |
| 101-53300-307-0200                | Communication                 | 1,300.00          |
| 101-53300-337                     | Main. & Repair Of. Equip.     | 393.00            |
| 101-53100-719                     | Office Equipment              | 6,979.00          |
|                                   | Total                         | <u>13,744.00</u>  |
| <u>Increase Expenditure Code:</u> |                               |                   |
| 101-53100-320                     | Dues & Membership             | 54.00             |
| 101-53100-348                     | Postage                       | 3,900.00          |
| 101-53100-414                     | Duplicating Supplies          | 196.00            |
| 101-53100-435                     | Office supplies               | 6.00              |
| 101-53300-307                     | Communication                 | 2,000.00          |
| 101-53300-317                     | Data Processing Services      | 5,560.00          |
| 101-53300-414                     | Duplicating Supplies          | 1,605.00          |
| 101-53300-719                     | Office Equip.                 | 62.00             |
| 101-53300-349                     | Printing Stationary & Forms   | 361.00            |
|                                   | Total                         | <u>13,744.00</u>  |
| <u>Increase Expenditure Code:</u> |                               |                   |
| 131-62000-451                     | Uniforms                      | 1,000.00          |
| 131-63100-150                     | Night Watchmen                | 3,600.00          |
| 131-63100-433                     | Lubricants                    | 4,000.00          |
| 131-63100-336                     | Maintenance & Repairs         | 5,894.00          |
| 131-62000-402                     | Asphalt                       | 150,000.00        |
| 131-62000-499                     | Other Supplies                | 30.00             |
|                                   | Total                         | <u>164,524.00</u> |
| <u>Decrease Expenditure Code:</u> |                               |                   |
| 131-68000-714                     | Highway Equipment             | 150,000.00        |
| <u>Decrease Reserve Code:</u>     |                               |                   |
| 131-39000                         | Undesignated Fund Bal.        | 14,524.00         |
| <u>Decrease Expenditure Code:</u> |                               |                   |
| 116-55710-320                     | Dues & Memberships            | 50.00             |
| 116-55710-348                     | Postage                       | 100.00            |
| 116-55710-355                     | Travel                        | 200.00            |
| 116-55732-599                     | Other Charges                 | 600.00            |
|                                   | Total                         | <u>950.00</u>     |

Increase Expenditure Code:

|               |                |               |
|---------------|----------------|---------------|
| 116-55710-499 | Other Supplies | 350.00        |
| 116-55710-450 | Tires & Lubes  | 600.00        |
|               | Total          | <u>950.00</u> |

Decrease Expenditure Code:

|               |                   |                 |
|---------------|-------------------|-----------------|
| 116-55739-524 | Staff Development | 500.00          |
| 116-55732-408 | Concrete          | 1,600.00        |
|               | Total             | <u>2,100.00</u> |

Increase Expenditure Code:

|               |                            |          |
|---------------|----------------------------|----------|
| 116-55739-429 | Litter Grant Instructional | 2,100.00 |
|---------------|----------------------------|----------|

Decrease Reserve Code:

|           |                    |          |
|-----------|--------------------|----------|
| 101-35120 | Commissary Reserve | 3,500.00 |
|-----------|--------------------|----------|

Increase Expenditure Code:

|               |                       |                 |
|---------------|-----------------------|-----------------|
| 101-54260-335 | Maint. & Repair Bldg. | 500.00          |
| 101-54260-435 | Office Supplies       | 500.00          |
| 101-54260-711 | Furniture & Fixtures  | 2,500.00        |
|               | Total                 | <u>3,500.00</u> |

Increase Revenue Code:

|           |                          |           |
|-----------|--------------------------|-----------|
| 101-43210 | Law Enforcement Training | 33,000.00 |
|-----------|--------------------------|-----------|

Increase Expenditure Code:

|               |                          |                  |
|---------------|--------------------------|------------------|
| 101-54110-101 | Sheriff's Salary         | 600.00           |
| 101-54110-106 | Deputies Wages           | 27,600.00        |
| 101-54110-170 | School Resource Officers | 4,800.00         |
|               | Total                    | <u>33,000.00</u> |

Increase Revenue Code:

|           |                    |          |
|-----------|--------------------|----------|
| 101-49700 | Insurance Recovery | 1,772.94 |
|-----------|--------------------|----------|

Increase Expenditure Code:

|               |                          |          |
|---------------|--------------------------|----------|
| 101-54110-338 | Maint. & Repairs Vehicle | 1,772.94 |
|---------------|--------------------------|----------|

Decrease Expenditure Code:

|               |          |          |
|---------------|----------|----------|
| 101-54110-425 | Gasoline | 5,000.00 |
|---------------|----------|----------|

Increase Expenditure Code:

|               |          |          |
|---------------|----------|----------|
| 101-54210-425 | Gasoline | 5,000.00 |
|---------------|----------|----------|

Decrease Reserve Code:

|           |                             |          |
|-----------|-----------------------------|----------|
| 101-35210 | Designated Community Action | 3,900.00 |
|-----------|-----------------------------|----------|

Increase Expenditure Code:

|               |      |          |
|---------------|------|----------|
| 101-58500-351 | Rent | 3,900.00 |
|---------------|------|----------|

Increase Revenue Code:

|           |                  |           |
|-----------|------------------|-----------|
| 101-44540 | Sale of Property | 37,025.00 |
|-----------|------------------|-----------|

Increase Reserve Code:

|           |  |           |
|-----------|--|-----------|
| 101-35142 | Designated-Reserve for Future<br>Land Purchase | 32,025.00 |
|-----------|--|-----------|

Increase Expenditure Code:

|                    |                              |          |
|--------------------|------------------------------|----------|
| 101-51900-599-1200 | Other General Administration | 5,000.00 |
|--------------------|------------------------------|----------|

Increase Expenditure Code:

|                    |                             |                  |
|--------------------|-----------------------------|------------------|
| 101-51400-207      | Medical Insurance           | 97.00            |
| 101-51500-207      | Medical Insurance           | 2,584.00         |
| 101-51600-207      | Medical Insurance           | 219.00           |
| 101-51740-207      | Medical Insurance           | 2,760.00         |
| 101-51800-207      | Medical Insurance           | 231.00           |
| 101-51910-207      | Medical Insurance           | 24.00            |
| 101-52200-207      | Medical Insurance           | 124.00           |
| 101-52500-207      | Medical Insurance           | 11,344.00        |
| 101-53100-207      | Medical Insurance           | 20,649.00        |
| 101-53500-207      | Medical Insurance           | 3,243.00         |
| 101-53600-207      | Medical Insurance           | 2,280.00         |
| 101-53900-207      | Medical Insurance           | 12,098.00        |
| 101-54260-207      | Medical Insurance           | 42.00            |
| 101-54490-207      | Medical Insurance           | 7,524.00         |
| 101-54490-207-1500 | Medical Insurance           | 20.00            |
| 101-54900-207      | Medical Insurance           | 544.00           |
| 101-55120-207      | Medical Insurance           | 416.00           |
| 101-55130-207      | Medical Insurance           | 12,754.00        |
| 101-55160-207      | Medical Insurance           | 286.00           |
| 101-57100-207      | Medical Insurance           | 72.00            |
|                    | Total Expenditure Increased | <u>77,329.00</u> |

Decrease Expenditure Code:

|               |                     |                  |
|---------------|---------------------|------------------|
| 101-51100-207 | Medical Insurance   | 16,554.00        |
| 101-51240-207 | Medical Insurance   | 5,163.00         |
| 101-52310-207 | Medical Insurance   | 12,049.00        |
| 101-52400-207 | Medical Insurance   | 9,267.00         |
| 101-53310-207 | Medical Insurance   | 16,413.00        |
| 101-54110-207 | Medical Insurance   | <u>17,883.00</u> |
|               | Total Exp. Decrease | <u>77,329.00</u> |

Increase Expenditure Code:

|                    |                     |        |
|--------------------|---------------------|--------|
| 101-51100-209      | S/T Disability Ins. | 36.00  |
| 101-51100-209-1000 | L/T Disability Ins. | 26.00  |
| 101-51300-209      | S/T Disability Ins. | 96.00  |
| 101-51300-209-1000 | L/T Disability Ins. | 9.00   |
| 101-51310-209      | S/T Disability Ins. | 23.00  |
| 101-51310-209-1000 | L/T Disability Ins. | 17.00  |
| 101-51400-209      | S/T Disability Ins. | 22.00  |
| 101-51400-209-1000 | L/T Disability Ins. | 16.00  |
| 101-51500-209      | S/T Disability Ins. | 123.00 |
| 101-51500-209-1000 | L/T Disability Ins. | 17.00  |
| 101-51600-209      | S/T Disability Ins. | 25.00  |
| 101-51600-209-1000 | L/T Disability Ins. | 18.00  |
| 101-51720-209      | S/T Disability Ins. | 47.00  |
| 101-51720-209-1000 | L/T Disability Ins. | 34.00  |
| 101-51740-209      | S/T Disability Ins. | 1.00   |
| 101-51740-209-1000 | L/T Disability Ins. | 10.00  |
| 101-51800-209-1000 | L/T Disability Ins. | 40.67  |
| 101-51910-209      | S/T Disability Ins. | 5.76   |
| 101-51910-209-1000 | L/T Disability Ins. | 4.41   |
| 101-52100-209-1000 | L/T Disability Ins. | 66.00  |
| 101-52300-209-1000 | L/T Disability Ins. | 90.00  |
| 101-52500-209      | S/T Disability Ins. | 163.00 |
| 101-53100-209      | S/T Disability Ins. | 52.00  |
| 101-53500-209      | S/T Disability Ins. | 16.00  |
| 101-53500-209-1000 | L/T Disability Ins. | 12.00  |
| 101-54110-209-1500 | S/T Disability Ins. | 204.00 |
| 101-54410-209-1000 | L/T Disability Ins. | 4.00   |
| 101-54490-209-1000 | L/T Disability Ins. | 423.00 |
| 101-54900-209      | S/T Disability Ins. | 17.00  |
| 101-54900-209-1000 | L/T Disability Ins. | 13.00  |
| 101-55120-209      | S/T Disability Ins. | 9.00   |
| 101-55120-209-1000 | L/T Disability Ins. | 8.00   |



|                    |                     |               |
|--------------------|---------------------|---------------|
| 101-55130-209      | S/T Disability Ins. | 1,861.00      |
| 101-55160-209      | S/T Disability Ins. | 26.00         |
| 101-55160-209-1000 | L/T Disability Ins. | 19.00         |
| 101-55190-209-3000 | S/T Disability Ins. | 935.00        |
| 101-55190-209-3001 | L/T Disability Ins. | 690.00        |
| 101-56900-209      | S/T Disability Ins. | 30.00         |
| 101-57100-209      | S/T Disability Ins. | 88.00         |
| 101-57100-209-1000 | L/T Disability Ins. | 64.00         |
| 101-57500-209      | S/T Disability Ins. | 4.00          |
| 101-57500-209-1000 | L/T Disability Ins. | 4.00          |
| 101-58190-209      | S/T Disability Ins. | <u>284.00</u> |
|                    | Total               | 5,652.84      |

Decrease Expenditure Code:

|                    |                     |               |
|--------------------|---------------------|---------------|
| 101-51240-209      | S/T Disability Ins. | 111.94        |
| 101-51240-209-1000 | L/T Disability Ins. | 85.21         |
| 101-51800-209      | S/T Disability Ins. | 363.00        |
| 101-52100-209      | S/T Disability Ins. | 239.00        |
| 101-52200-209      | S/T Disability Ins. | 18.00         |
| 101-52200-209-1000 | L/T Disability Ins. | 13.00         |
| 101-52300-209      | S/T Disability Ins. | 120.00        |
| 101-52310-209      | S/T Disability Ins. | 45.00         |
| 101-52310-209-1000 | L/T Disability Ins. | 29.00         |
| 101-52400-209      | S/T Disability Ins. | 70.00         |
| 101-52400-209-1000 | L/T Disability Ins. | 51.00         |
| 101-52500-209      | L/T Disability Ins. | 121.00        |
| 101-53100-209      | S/T Disability Ins. | 672.00        |
| 101-53310-209      | S/T Disability Ins. | 35.00         |
| 101-53310-209-1000 | L/T Disability Ins. | 26.00         |
| 101-53400-209      | S/T Disability Ins. | 61.67         |
| 101-53400-209-1000 | L/T Disability Ins. | 45.96         |
| 101-53600-209      | S/T Disability Ins. | 18.00         |
| 101-53600-209-1000 | L/T Disability Ins. | 13.00         |
| 101-53900-209      | S/T Disability Ins. | 19.27         |
| 101-53900-209-1000 | L/T Disability Ins. | 14.00         |
| 101-54110-209      | S/T Disability Ins. | 1,595.00      |
| 101-54110-209-1000 | L/T Disability Ins. | 1,134.00      |
| 101-54210-209      | S/T Disability Ins. | <u>752.79</u> |
|                    | Total               | 5,652.84      |

Increase Expenditure Code:

|                    |                     |                 |
|--------------------|---------------------|-----------------|
| 152-82130-601-6011 | Principles on Bonds | 100,155.00      |
| 152-82230-603-6031 | Interest on Bonds   | <u>2,045.47</u> |
|                    | Total               | 102,200.47      |

Increase Revenue Code:

|           |               |            |
|-----------|---------------|------------|
| 152-48130 | Contributions | 100,158.47 |
|-----------|---------------|------------|

Decrease Expenditure Code:

|               |                   |          |
|---------------|-------------------|----------|
| 152-82230-603 | Interest on Bonds | 2,042.00 |
|---------------|-------------------|----------|

Increase Expenditure Code:

|               |                     |           |
|---------------|---------------------|-----------|
| 152-82130-612 | Principles on Bonds | 12,378.50 |
|---------------|---------------------|-----------|

Increase Revenue Code:

|           |               |           |
|-----------|---------------|-----------|
| 152-48130 | Contributions | 12,373.50 |
|-----------|---------------|-----------|

Increase Expenditure Code:

|               |                     |           |
|---------------|---------------------|-----------|
| 156-82130-612 | Principles on Bonds | 12,373.50 |
|---------------|---------------------|-----------|

Increase Revenue Code:

|           |               |           |
|-----------|---------------|-----------|
| 156-48130 | Contributions | 12,373.50 |
|-----------|---------------|-----------|

15. Commissioner Fritts moved to approve written request for the following transfers County General Fund. Seconded by Commissioner Cox. Motion carried by voice vote.

Decrease Expenditure Code:

115-56500-206-4000 Librarians 1,123.00

Increase Expenditure Code:

115-56500-206-4000 Life Insurance 17.00  
 115-56500-207-4000 Medical Insurance 950.00  
 115-56500-208-4000 Dental Insurance 1.00  
 115-56500-210-4000 Unemployment Compensation 155.00  
 Total 1,123.00

Decrease Expenditure Code:

115-56500-129-4000 Librarians 303.92  
 115-56500-169-4000 Part Time Payroll 755.00  
 115-56500-201-4000 Social Security 148.42  
 115-56500-204-4000 State Retirement 38.27  
 Total 1,245.61

Increase Expenditure Code:

115-5650-432-4000 Books 1,245.61

Decrease Expenditure Code:

115-56500-129-3000 Librarians 2,350.00

Increase Expenditure Code:

115-56500-432-3000 Books 2,350.00

Decrease Expenditure Code:

115-56500-129-2000 Libraries - Clinton 8,701.25

Increase Expenditure Code:

115-56500-169-2000 Part Time Help Clinton 4,000.00  
 115-56500-335-2000 Bldg Maint. & Repair 2,500.00  
 115-56500-709-2000 Data Processing Equip. 2,100.00  
 115-56500-499-3000 Other Supplies & Mat. 101.25  
 Total 8,701.25

Decrease Expenditure Code:

115-56500-129-3000 Librarians 4,409.75  
 115-56500-201-3000 Social Security 230.00  
 115-56500-204-3000 State Retirement 500.00  
 115-56500-209-3000 S/T Disability Ins. 45.00  
 115-56500-212-3000 Medicare 100.00  
 Total 5,284.75

Increase Expenditure Code:

115-56500-169-3000 Part Time Help 4,463.75  
 115-56500-206-3000 Life Insurance 36.00  
 115-56500-207-3000 Medical Insurance 335.00  
 115-56500-208-3000 Dental Insurance 200.00  
 115-56500-210-3000 Unemployment 250.00  
 Total 5,284.75

Increase Expenditure Code:

101-52400-709 Data Processing Equip. 8,000.00  
 101-52400-169 Part Time 1,500.00  
 Total 9,500.00

Decrease Reserve Code:

|               |                    |          |
|---------------|--------------------|----------|
| 101-52400-162 | Clerical Personnel | 9,500.00 |
|---------------|--------------------|----------|

Decrease Expenditure Code:

|                    |                         |          |
|--------------------|-------------------------|----------|
| 101-51500-193-1000 | Election Workers Reimb. | 3,000.00 |
|--------------------|-------------------------|----------|

Increase Expenditure Code:

|               |        |          |
|---------------|--------|----------|
| 101-51500-355 | Travel | 3,000.00 |
|---------------|--------|----------|

Increase Expenditure Code:

|                    |                      |           |
|--------------------|----------------------|-----------|
| 101-52500-320      | Memberships & Dues   | 34.00     |
| 101-52500-307-0200 | Communications       | 600.00    |
| 101-52500-328      | Janitorial           | 700.00    |
| 101-52500-169      | Part Time Help       | 9,500.00  |
| 101-52500-799      | Other Capital Outlay | 7,824.00  |
|                    | Total                | 18,658.00 |

Decrease Expenditure Code:

|               |                             |           |
|---------------|-----------------------------|-----------|
| 101-52500-524 | Staff Development           | 34.00     |
| 101-52500-349 | Printing, Stationary, Forms | 600.00    |
| 101-52500-435 | Office Supplies             | 700.00    |
| 101-52500-162 | Clerical Personnel          | 9,500.00  |
| 101-5250-719  | Other Equipment             | 7,824.00  |
|               | Total                       | 18,658.00 |

Increase Expenditure Code:

|                    |                |          |
|--------------------|----------------|----------|
| 101-58190-356-3000 | Tuition        | 2,300.00 |
| 101-58190-499-3000 | Other Supplies | 1,000.00 |
|                    | Total          | 3,300.00 |

Decrease Expenditure Code:

|                    |                |          |
|--------------------|----------------|----------|
| 101-58190-169-3000 | Part time Help | 3,300.00 |
|--------------------|----------------|----------|

Increase Expenditure Code:

|               |                       |          |
|---------------|-----------------------|----------|
| 101-52200-524 | Staff Development     | 200.00   |
| 101-52200-334 | Maint. Agreements     | 50.00    |
| 101-52200-499 | Other Supplies & Mat. | 400.00   |
| 101-52200-435 | Office Supplies       | 220.00   |
| 101-52200-169 | Part Time Help        | 700.00   |
|               | Total                 | 1,570.00 |

Decrease Expenditure Code:

|               |                           |          |
|---------------|---------------------------|----------|
| 101-52200-355 | Travel                    | 400.00   |
| 101-52200-399 | Other Contracted Services | 470.00   |
| 101-52200-122 | Clerk's Purchasing Per.   | 700.00   |
|               | Total                     | 1,570.00 |

16. Commissioner Fritts moved to approve written request from the Sheriff's Dept. to purchase a total of 12 vehicles if there is a surplus of funds in the Sheriff's salary codes at the end of the fiscal year. Seconded by Commissioner White. Motion carried by voice vote.

17. Commissioner Cox moved to remove monies for Lobbying Services in the amount of 15,000.00. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Decrease Code:

|           |                   |           |
|-----------|-------------------|-----------|
| 101-35184 | Lobbying Services | 15,000.00 |
|-----------|-------------------|-----------|

Increase Code:

|           |                           |           |
|-----------|---------------------------|-----------|
| 101-39000 | Undesignated Fund Balance | 15,000.00 |
|-----------|---------------------------|-----------|

Operations Committee Report

18. Commissioner McKamey moved to approve recommendation from the Operations Committee the lease agreement with an amendment to include a cancellation of 90 days for lessee keyed on the County's budget cycle. Seconded by Commissioner Cox.

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

New Business

19. Commissioner Shuey moved to approve the in kind money donated by the Rogers Group in the Master Settlement Agreement, in the amount of \$30,000.00 for a County Clerk drive thru in the Larry Dickens building in Oak Ridge. Seconded by Commissioner Bolling.

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

Adjourned.

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Mark Alderson, Chairman  
County Commission

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Jeff Cole  
County Clerk