

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION ON JULY 23, 2009 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, MURREL ALBRIGHT, JOHN ALLEY, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, WHITEY HITCHCOCK, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: DAVID BOLLING, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN AND MYRON IWANSKI.

Prayer given by Commissioner Wandell.

Pledge led by Commissioner McKamey.

1. Commissioner Cox moved to approve the resolution to set the Anderson County Property Tax Rate. Seconded by Commissioner Biloski.

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

**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2009**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in special called session on the 23<sup>rd</sup> day of July, 2009 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2009, shall be \$2.81 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.68 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.82 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

| <u>Fund</u>                 | <u>Area Within<br/>Boundaries<br/>of Clinton</u> | <u>Area Within<br/>Boundaries<br/>of Oak Ridge</u> | <u>Lake City, Oliver Springs<br/>Norris and Rural<br/>Anderson County</u> |
|-----------------------------|--|--|---|
| General Fund                | .79  | .79  | .79   |
| General Purpose School Fund | 1.71   | 1.71   | 1.71  |
| General Debt Service        | .18  | .18  | .18   |
| Rural School Debt Service   | .00  | .00  | .01   |
| High School Debt Service    | .13  | .00  | .13   |
| <b>TOTAL</b>                | <b><u>2.81</u></b>                               | <b><u>2.68</u></b>                                 | <b><u>2.82</u></b>  |

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.

*Rex Lynch*

Rex A. Lynch, County Mayor

*Jeff Cole*

Jeff Cole, County Clerk



2. Commissioner Cox moved to approve the 09/10 Appropriations for the various funds. Seconded by Commissioner McKamey.

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

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON  
COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2009 AND ENDING  
JUNE 30, 2010**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in special session on the 23rd day of July 2009 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2009, and ending June 30, 2010, according to the following schedule.

**101 COUNTY GENERAL FUND**

|       |                              |    |            |
|-------|------------------------------|----|------------|
| 51100 | County Commission            | \$ | 237,923.00 |
| 51210 | Board of Equalization        |    | 7,636.00   |
| 51240 | Conservation Commission      |    | 249,646.00 |
| 51300 | County Mayor                 |    | 186,092.00 |
| 51310 | Human Resource               |    | 116,843.00 |
| 51400 | County Attorney/Law Director |    | 288,408.00 |
| 51500 | Election Commission          |    | 371,811.00 |
| 51600 | Register of Deeds            |    | 403,779.00 |
| 51720 | Planning and Zoning          |    | 346,047.00 |
| 51740 | Storm Water                  |    | 74,434.00  |
| 51800 | County Building              |    | 997,070.00 |
| 51900 | Other General Administration |    | 197,225.00 |
| 51910 | Vault/County Historian       |    | 48,769.00  |
| 52100 | Accounting and Budgeting     |    | 760,629.00 |
| 52200 | Purchasing                   |    | 173,037.00 |
| 52300 | Property Assessor's Office   |    | 447,055.00 |
| 52310 | Reappraisal Program          |    | 153,809.00 |
| 52400 | County Trustee               |    | 577,229.00 |
| 52500 | County Clerk's Office        |    | 797,971.00 |
| 53100 | Circuit Court                |    | 974,648.00 |
| 53200 | Criminal Court               |    | 2,058.00   |
| 53300 | General Sessions Court       |    | 50,750.00  |
| 53310 | General Sessions Judge       |    | 571,409.00 |
| 53330 | Drug Court                   |    | 110,664.00 |
| 53400 | Chancery Court               |    | 450,058.00 |
| 53500 | Juvenile Court               |    | 517,983.00 |
| 53600 | District Attorney General    |    | 43,514.00  |
| 53700 | Judicial Commissioners       |    | 794.00     |

|            |   |                         |
|------------|---|-------------------------|
| 53800      | Probate Court                                 | 3,850.00                |
| 53900      | Pre-Trial Release Program                     | 139,303.00              |
| 54110      | Sheriff's Department                          | 4,310,679.00            |
| 54210      | Jail  | 4,411,158.00            |
| 54260      | Commissary                                    | 132,329.00              |
| 54410      | Emergency Management                          | 422,405.00              |
| 54420      | Rescue Squad                                  | 20,000.00               |
| 54490      | Emergency Communications                      | 786,384.00              |
| 54610      | County Corner/Medical Examiner                | 115,000.00              |
| 54900      | Other Public Safety – Motor Pool              | 344,832.00              |
| 55110      | Local Health Center                           | 245,762.00              |
| 55120      | Rabies and Animal Control                     | 142,662.00              |
| 55160      | Dental Health Program                         | 262,066.00              |
| 55170      | Alcohol & Drug Program                        | 18,000.00               |
| 55190      | Other Local Health Service                    | 356,100.00              |
| 55390      | Appropriation to State                        | 105,840.00              |
| 56700      | Parks and Fair Boards                         | 3,000.00                |
| 56900      | Other Social, Cultural (Channel 95)           | 75,000.00               |
| 57100      | Agricultural Extension Services               | 162,942.00              |
| 57500      | Soil Conservation                             | 46,146.00               |
| 58120      | Industrial Development                        | 130,500.00              |
| 58190      | Other Economic and Community Development      | 302,271.00              |
| 58300      | Veterans' Service                             | 53,114.00               |
| 58400      | Other Charges                                 | 477,819.00              |
| 58500      | Contributions to Other Agencies               | 70,000.00               |
| 58900      | Miscellaneous                                 | 172,537.00              |
| 99100      | Transfers to Other Funds                      | 2,033,769.00            |
|            | <b>TOTAL COUNTY GENERAL FUND</b>              | <b>\$ 24,500,759.00</b> |
| <b>112</b> | <b>CAPITAL IMPROVEMENT BUILDING FUND</b>      |                         |
| 51730      | Maintenance                                   | \$ 124,000.00           |
| <b>115</b> | <b>ANDERSON COUNTY LIBRARY BOARD</b>          |                         |
| 56500      | Libraries                                     | \$ 550,024.00           |
| <b>116</b> | <b>SOLID WASTE/SANITATION FUND</b>            |                         |
| 55710      | Sanitation Management                         | 141,358.00              |
| 55732      | Convenience Centers                           | 543,100.00              |
| 55739      | Other Waste Collection                        | 66,225.00               |
| 55751      | Recycling Centers                             | 10,000.00               |
| 55754      | Landfill Operation                            | 700,000.00              |
| 55759      | Other Waste Disposal                          | 99,500.00               |
|            | <b>TOTAL SOLID WASTE/<br/>SANITATION FUND</b> | <b>\$ 1,560,183.00</b>  |
| <b>118</b> | <b>EMERGENCY MEDICAL SERVICES</b>             |                         |
| 55130      | Ambulance Service                             | 4,701,674.00            |
| 99100      | Transfers Out                                 | 498,326.00              |
|            |   | <b>\$ 5,200,000.00</b>  |
| <b>122</b> | <b>DRUG CONTROL FUND</b>                      |                         |
| 54150      | Drug Enforcement                              | \$ 56,000.00            |
| <b>128</b> | <b>TOURISM COUNCIL FUND</b>                   |                         |
| 58110      | Tourism                                       | \$ 166,574.00           |

|                                      |  |                        |
|--------------------------------------|--|------------------------|
| <b>131 HIGHWAY/PUBLIC WORKS FUND</b> |  |                        |
| 61000                                | Administration                         | 278,942.00             |
| 62000                                | Highway and Bridge Maintenance         | 1,593,854.00           |
| 63100                                | Operation & Maintenance Equipment      | 887,624.00             |
| 65000                                | Other Charges                          | 226,400.00             |
| 68000                                | Capital Outlay                         | <u>675,000.00</u>      |
|                                      | <b>TOTAL HIGHWAY/PUBLIC WORKS FUND</b> | <b>\$ 3,661,820.00</b> |

|  |  |                         |
|--|--|-------------------------|
| <b>141 GENERAL PURPOSE SCHOOL FUND</b> |  |                         |
| 71100                                  | Regular Instruction Program                              | 22,985,108.00           |
| 71200                                  | Special Education Instruction Program                    | 5,829,606.00            |
| 71300                                  | Vocational Educational Instruction Program               | 3,166,965.00            |
| 71600                                  | Adult Education Instruction Program                      | 171,058.00              |
| 72110                                  | Support Services – Attendant                             | 373,174.00              |
| 72120                                  | Support Service – Health                                 | 464,655.00              |
| 72130                                  | Support Services – Other Student Support                 | 1,535,795.00            |
| 72210                                  | Support Services – Regular Instruction Staff             | 1,343,848.00            |
| 72220                                  | Support Services – Special Education Instructional Staff | 441,383.00              |
| 72230                                  | Support Services – Vocational Instructional Staff        | 262,081.00              |
| 72260                                  | Support Services – Adult Educational Instructional Staff | 100,956.00              |
| 72310                                  | Support Services – General Administration – BOE          | 1,007,695.00            |
| 72320                                  | Support Services – General Administration                | 358,215.00              |
| 72410                                  | Support Services – School Administration                 | 2,915,741.00            |
| 72510                                  | Support Services – Business Administration               | 427,834.00              |
| 72520                                  | Support Services – Human Resources                       | 114,117.00              |
| 72610                                  | Support Services – Operation of Plant                    | 4,908,556.00            |
| 72620                                  | Support Services – Maintenance of Plant                  | 1,283,456.00            |
| 72710                                  | Support Services – Student Transportation                | 2,674,942.00            |
| 72810                                  | Support Services – Central and other                     | 1,113,741.00            |
| 73400                                  | Non Instructional Services – Early Childhood Education   | 618,452.00              |
| 76100                                  | Capital Outlay   | 205,416.00              |
| 99110                                  | Transfers to Primary Government                          | <u>2,524,087.00</u>     |
|  | <b>TOTAL GENERAL PURPOSE SCHOOL FUND</b>                 | <b>\$ 54,826,881.00</b> |

|                                   |               |              |
|-----------------------------------|---------------|--------------|
| <b>143 CENTRAL CAFETERIA FUND</b> |               |              |
| 73100                             | Food Services | 3,391,106.00 |

|   |   |                        |
|---|---|------------------------|
| <b>145 OTHER EDUCATION SPECIAL REVENUE FUND</b> |   |                        |
| 73300   | Community Services                                | 3,044,014.00           |
| 82100   | Debt Service                                      | 97,479.00              |
| 99100   | Operating Transfers                               | <u>180,266.00</u>      |
|   | <b>TOTAL OTHER EDUCATION SPECIAL REVENUE FUND</b> | <b>\$ 3,321,759.00</b> |

|                           |                                |                 |
|---------------------------|--------------------------------|-----------------|
| <b>DEBT SERVICE FUNDS</b> |                                |                 |
| 151                       | General Debt Service Fund      | \$ 2,066,282.00 |
| 152                       | Rural School Debt Service Fund | \$ 1,837,589.00 |
| 156                       | High School Debt Service Fund  | \$ 1,882,939.00 |

|  |                              |                          |
|--|------------------------------|--------------------------|
| <b>263 ANDERSON COUNTY BENEFIT PLAN FUND</b> |                              |                          |
| 51900  | Anderson County Benefit Plan | <u>\$ 2,604,800.00</u>   |
|  | <b>TOTAL ALL FUNDS</b>       | <b>\$ 105,750,716.00</b> |

**SECTION 2. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or

fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IF FURTHER RESOLVED**, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2010. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FUTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

**SECTION 6. BE IT FURTHER RESOLVED**, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

**WHEREAS**, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Anderson County, on this 23rd day of July 2009.

**SECTION 6.1** That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

|  |                      |
|--|----------------------|
| Anderson County Chamber of Commerce              | \$ 18,500.00         |
| Anderson County Economic Development Association | 104,500.00           |
| East Tennessee Economic Development Association  | 7,500.00             |
| East Tennessee Human Resource Agency, Inc.       | 11,000.00            |
| Anderson County Fair Association                 | 3,000.00             |
| Miscellaneous-To be Determined at Later Date     | 70,000.00            |
| Volunteer Fire Departments                       | 288,457.00           |
| Anderson County Rescue Squad, Inc.               | <u>20,000.00</u>     |
| <b>Total</b>                                     | <b>\$ 522,957.00</b> |

**SECTION 6.2.** That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

**BE IT FURTHER RESOLVED,** that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

**SECTION 7. BE IT FURTHER RESOLVED,** that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2009-2010 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2010.

**SECTION 8. BE IT FURTHER RESOLVED,** that the delinquent County property taxes collected by the Clerk and Master for the year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2008 and the interest and penalty thereon collected during the year ending June 30, 2010, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2008. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 9. BE IT FURTHER RESOLVED,** that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2010.

**SECTION 10. BE IT FURTHER RESOLVED,** that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

**SECTION 11. BE IT FURTHER RESOLVED,** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2009. This resolution shall be spread upon the minutes of the board of County Commissioners.

*Rex Lynch*

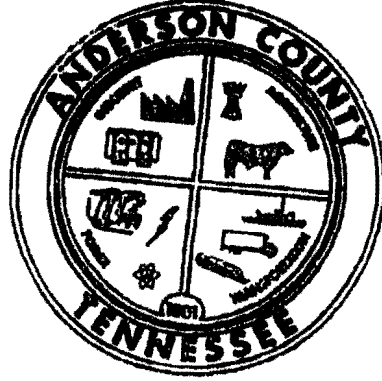
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Rex A. Lynch, County Mayor

*Jeff Cole*

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Jeff Cole, County Clerk



Motion to adjourn.

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Mark Alderson, Chairman  
County Commission

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Jeff Cole  
County Clerk