

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON OCTOBER 18, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, ZACK BATES ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON.

Prayer was given by Commissioner Mead.

Pledge of Allegiance was led by Commissioner Alley.

1. Commissioner Shuey moved to approve the Consent Agenda; September 20, 2010 regular session, Notaries and Bonds, Quarterly Reports (Health Dept, Veterans Service Officer), Fire Commission minutes, Revenue Committee minutes and Veterans Service Advisory Committee minutes. Seconded by Commissioner McKamey. Motion carried by voice vote.

#### Notaries

Franklin A Bean	James S McCrary
Elisha D Burnett	Wendy Mioduski
Jessica R Cain	Jordan Musgrove
Austyn Crandall	Katie Padgett
Melissa Davis	Richard D Parker
Candace H Harber	Lewis F Preston Jr
Patricia B Harp	Tanya Roseberry
Gayla D Hunter	Chelsey Scheer
Frank A Marsh	Melissa A Sharp
Melissa R Martin	Tara Williams
Aaron McCoy	Leah Wilson

#### Notary Bonds

Western Surety	RLI Surety
Sandra Kay Cameron	Margaret Ann Anderson
Rebecca J Cox	Carla Long
Debby Crider	Gorgia Ogle
Kenneth Lance Montgomery	Liberty Mutual
State Farm	Laura M Lepper
Donna Porter	Tennessee Farmers
Travelers Casualty	Michelle D Kennedy
Darrell Taylor	CBIC
Nationwide Mutual	Shavonna Robbins
Janet Naomi Bradshaw	

2. Commissioner Iwanski moved to approve the amended Regular Agenda. Seconded by Commissioner McKamey. Motion carried by voice vote.

Amended by Commissioner Creasey to move ADA Committee after School Report. Seconded by Commissioner Shuey.

Amended by Commissioner Iwanski to move Roane State issue after Elections. Seconded by Commissioner Biloski.

Amended by Commissioner Biloski 7c Tennessee Bottle Bill. Seconded by Commissioner Wandell.

3. Commissioner Creasey moved to approve the resolution for October 2010 as National Disability Employment Awareness Month. Seconded by Commissioner Wandell. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
**RESOLUTION No: 10-371**

**RESOLUTION PROMOTING OCTOBER 2010 AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.**

**WHEREAS**, even though the Americans with Disabilities Act became law 20 years ago, employment rates for persons with disabilities still lags behind those of other minorities. Yet, persons with disabilities are the largest minority in the country with one in five people having a disability and one in ten people having a significant disability. Still, after 20 years, two thirds of persons with disabilities who wish to work are not doing so and estimates show that 60% to 80% of persons with disabilities are unemployed; and

**WHEREAS**, in 2008 Congress passed the Americans with Disabilities Amendments Act to address the court's narrow interpretation that restricted employment for people with disabilities. Persons with Multiple Sclerosis when it was in remission, persons with epilepsy under medication, and even persons who have Down's Syndrome had been previously ruled to be not disabled by the courts. Now these people and others will still be protected by the Americans with Disabilities Act, Title I Employment Provisions; and

**WHEREAS**, persons with disabilities have proven over the years that when employed, they are dependable employees who truly appreciate being employed and rarely take more sick days or personal time off than the typical worker. Further, accommodations to employ them are generally inexpensive, and for small businesses there are tax breaks for accommodations made; and

**WHEREAS**, the Anderson County ADA Oversight Committee encourages Anderson County Government to hire persons with disabilities, including, but not limited to, veterans with disabilities and people who need supported employment to learn how to perform their job. A diverse workforce makes for a more inclusive community and helps to break down stigma barriers that exclude persons with disabilities from the full opportunities of American life.

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in day session this 18<sup>th</sup> day of October 2010 that the employment practices of Anderson County Government will strive to be in compliance ADA laws and will be a model program for other governments and businesses in our community to follow in an effort to include people with disabilities in their workforce.

**BE IT FURTHER RESOLVED**, that we declare the entire month of October, 2010 to "National Disability Awareness Month" in an effort to promote the hiring of employees with disabilities.

**RESOLVED, DULY PASSED AND APPROVED** this 18<sup>th</sup> day of October, 2010.

*Mark Alderson*

Mark Alderson, Chair, AC Commission

*Rex Lynch*

Rex Lynch, Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk



### Nominating Committee

4. Commissioner Biloski moved to approve recommendation from the Nominating Committee the nomination of Angela White to serve on the Beer Board for a 3 yr term ending 9/2013. Seconded by Commissioner Wandell. Motion carried by voice vote.
5. Commissioner Biloski moved to approve recommendation from the Nominating Committee the nomination for Jack R Rains to serve on the Civil Service Board for a 3 yr term ending 9/2013. Seconded by Commissioner McKamey. Motion carried by voice vote.
6. Commissioner Biloski moved to approve recommendation from the Nominating Committee the nominations of Louise McKown, Leroy Gilliam and Alan Beauchamp ADA Coordinator (ex-officio) to serve on the ADA Committee for 1 yr term ending 9/2011. Seconded by Commissioner Creasey. Motion carried by voice vote.
7. Commissioner Biloski moved to approve recommendation from the Nominating Committee to confirm the current membership of the 2010-2011 Agricultural Committee as listed: Johnny Alley (2011), Doug Haun (2010), Judy Bowling (2010), George Brandon (2011), Nancy Large (2011) and Tim George (2011). Seconded by Commissioner Creasey. Motion carried by voice vote.
8. Commissioner Biloski moved to approve recommendation from the Nominating Committee nominations to the County Ethics Commission, Zack Bates and John Shuey. Seconded by Commissioner Mead. Motion carried by voice vote.
9. Commissioner Biloski moved to approve recommendation from the Nominating Committee to abolish the Cable TV Committee. Seconded by Commissioner McKamey. Motion carried by voice vote.

### School Department

10. Commissioner Wandell moved to refer back to the Budget Committee matching funds for at least 1,500 vaccines and the priority would be on the younger grades and special needs students. Seconded by Commissioner White. Motion carried by voice vote.

### County Mayor

11. Commissioner White moved to approve the Litter Grant resolution. Seconded by Commissioner Shuey. Motion carried by voice vote.

## RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR IMPLIMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402 the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state, and interstate road and highways; and

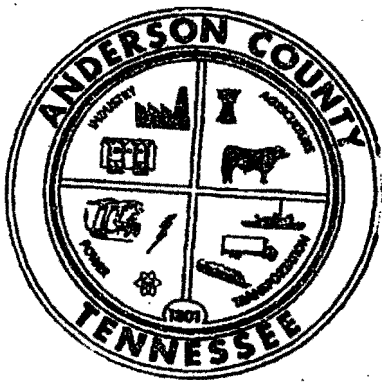
WHEREAS, the State of Tennessee Department of Transportation has provided a proposed contract to the Anderson County Commission which governs the terms and conditions for the expenditure of grant money

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the County Mayor be authorized to sign the Contract between the State of Tennessee, Department of Transportation and Anderson County or implementing the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Certification of Action



Approved:

Rejected:

*Jeff Cole*

County Clerk

Approved:

Rejected:

*Randy*

County Mayor

Approved:

Rejected:

*Mark Alderson*

Commission Chairman

Date: 10-18-10

County Law Director

12. Commissioner McKamey moved to approve donation of lights for the Anderson County Soccer Field. Seconded by Commissioner Biloski. Motion carried by voice vote. Abstain: Creasey.

13. Commissioner McKamey moved to approve the resolution in support of Tennessee beverage-container deposit Legislation ("Bottle Bill"). Seconded by Commissioner Biloski.

Amended by Commissioner Creasey to refer to Legislative Committee. Seconded by Commissioner Meredith. Amended motion carried by voice vote.

Purchasing Committee

14. Commissioner Iwanski moved to approve recommendation from the Purchasing Committee recommendation for CIGNA as appointment of Broker. Seconded by Commissioner Mead. Motion carried by voice vote.

15. Commissioner Wandell moved to approve recommendation from the Purchasing Committee a 36 month agreement with E-Government to customized and implement computer software with a period of 9/15/2010 thru 9/14/2013. Seconded by Commissioner Meredith. Motion carried by voice vote.

16. Commissioner Hitchcock moved to approve recommendation from the Purchasing Committee the lease agreement with ETHRA effective 12/01/2010 ending 11/30/2011. Seconded by Commissioner Wandell. Motion carried by voice vote.

17. Commissioner Shuey moved to approve recommendation from the Purchasing Committee the contract with the State of Tennessee, Department of Safety and Anderson County Clerk drivers license term effective October 1, 2010 and ending September 30, 2011. Seconded by Commissioner Alley. Motion carried by voice vote.

18. Commissioner Shuey moved to approve recommendation from the Purchasing Committee the contract with the State of Tennessee, Department of Health and Anderson County Clerk's office effective October 1, 2010 and ending September 30, 2011. Seconded by Commissioner Alley. Motion carried by voice vote.

Veterans Office

No action taken at this time.

"10 minute recess"

Budget Committee

19. Commissioner Iwanski moved to approve request from the School Department the following appropriations. Seconded by Commissioner McKamey.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Revenue Code:

141-46980	Other State Grants	\$ 27,500.00
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Increase Expenditure Codes:

141-71300-116	Teachers	\$ 20,565.00
141-71300-201	Social Security	1,275.00
141-71300-204	State Retirement	1,861.00
141-71300-212	Medicare	299.00

141-71300-499	Other Supplies & Materials	2,500.00
141-72130-355	Travel	<u>1,000.00</u>
	<b>Total Increases</b>	<b>\$27,500.00</b>

Increase Revenue Code:

141-46980	Other State Grants	\$10,000.00
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Increase Expenditure Code:

141-71600-429	Instructional Supplies & Materials	\$10,000.00
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Increase Revenue Code:

141-47590-9000	Other Federal Through State Grants	\$49,781.00
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Increase Expenditure Code:

141-71100-429-9000	Instructional Materials & Supplies	\$49,781.00
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Increase Reserve Code:

142.011-34410	Reserve for Title I Grants	\$1,284.17
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**Decrease Expenditure Code:**

142.011-72210-499 Other Materials & Supplies \$1,284.17

**Increase Revenue Code:**

142.011-49800 Transfers From Other Funds \$14,020.60

**Increase Expenditure Codes:**

142.011-72210-189 Other Personnel \$12,000.00  
 142.011-72210-201 Social Security 744.00  
 142.011-72210-210 Unemployment 48.60  
 142.011-72210-212 Medicare 174.00  
 142.011-72210-299 Other Fringe – Workman’s Comp 54.00  
 142.011-72210-790 Other Equipment 1,000.00  
 Total Increases \$14,020.60

**Increase Revenue Code:**

142.101-47141 Title I Grants to LEA \$244,101.03

**Increase Expenditure Codes:**

142.101-71100-116 Teachers Salaries \$2,856.60  
 142.101-71100-201 Social Security 177.11  
 142.101-71100-204 State Retirement 258.52  
 142.101-71100-212 Medicare 41.42  
 142.101-71100-299 Other Fringe – Workman’s Comp 12.85  
 142.101-71100-429 Instructional Materials & Supplies 170,233.17  
 142.101-72130-499 Other Materials & Supplies 15,000.00  
 142.101-72210-524 Staff Development 42,000.00  
 142.101-99100-504 Transfers Out- Indirect Costs 2.33% 1,542.41  
 142.101-99100-590 Transfers Out-Consolidated Admin. 11,978.95  
 Total Increases \$244,101.03

**Decrease Revenue Code:**

142.10S-47141 Title I Part A Grants to LEA \$2,973.85

**Decrease Expenditure Code:**

142.10S-72210-355 Travel \$2,973.85

**Increase Revenue Code:**

142.201-47189 Eisenhower Professional Dev. Grant \$51,473.31

**Increase Expenditure Codes:**

142.201-71100-195 Substitutes \$7,286.01  
 142.201-71100-201 Social Security 405.68  
 142.201-71100-207 Medical Insurance 8,728.00  
 142.201-71100-212 Medicare 94.87  
 142.201-71100-299 Other Fringes – Workman’s Comp 100.57  
 142.201-72210-355 Travel 14,115.06  
 142.201-72210-499 Other Materials & Supplies 1,500.00  
 142.201-72210-524 Staff Development 17,220.59  
 142.201-99100-504 Transfers Out-Indirect Costs 980.88  
 142.201-99100-590 Transfers Out-Other Funds 1,041.65  
 Total Increases \$51,473.31

**Increase Revenue Code:**  
 142.231-47590 Other Federal Through State \$15,422.40

**Increase Expenditure Codes:**  
 142.231-71100-429 Instructional Materials & Supplies \$8,675.60  
 142.231-72210-195 Substitutes 4,412.50  
 142.231-72210-201 Social Security 273.58  
 142.231-72210-210 Unemployment 23.83  
 142.231-72210-212 Medicare 63.98  
 142.231-72210-299 Other Fringe – Workman’s Comp 19.86  
 142.231-72210-355 Travel 1,571.96  
 142.231-72210-524 Staff Development 32.78  
 142.231-99100-504 Transfers Out-Indirect Costs 348.31  
 Total Increases \$15,422.40

**Decrease Revenue Code:**  
 142.23S-47590 Other Federal Through State \$813.74

**Decrease Expenditure Codes:**  
 142.23S-99100-504 Transfers Out-Indirect Costs \$486.12  
 142.23S-71100-524 Staff Development 327.62  
 Total Decreases \$813.74

**Increase Revenue Code:**  
 142.801-47990 Other Direct Federal Revenue \$6,471.93

**Decrease Reserve Code:**  
 142.801-34440 Other Federal Reserve \$233.61

**Increase Expenditure Codes:**  
 142.801-71300-189 Other Salaries & Wages \$6,673.03  
 142.801-71300-201 Social Security 26.35  
 142.801-71300-212 Medicare 6.16  
 Total Increases \$6,705.54

**Decrease Reserve Code:**  
 145.12-34440 Other Federal Projects Reserves \$27,765.16

**Increase Expenditure Code:**  
 145.12-99100-590 Transfers Out-Other Funds \$27,765.16

**Increase Revenue Codes:**  
 145.13-47990 Other Federal Direct \$5,563.20  
 145.13-47990-9000 Other Federal Direct-ARRA 58,913.75  
 145.13-49800 Transfers from Other Funds 27,765.16  
 Total Increases \$92,242.11

**Increase Reserve Code:**  
 145.13-39000 Undesignated Fund Balance \$92,242.11

**Increase Expenditure Codes:**  
 145.13-73300-499 Other Materials and Supplies \$3,343.51  
 145.13-73300-707 Building Improvements 27,765.16  
 145.13-73300-707-9000 Building Improvements-ARRA 66,780.00  
 Total Increases \$97,888.67

**Decrease Reserve Code:**  
 145.13-34120 Reserve for Prior Years Encumb. \$97,888.67

**Increase Expenditure Code:**  
 145.16-99100-590 Transfers Out-Other Funds \$8,108.53

Decrease Reserve Code:

145.16-34440 Other School Federal Proj. Reserves \$8,108.53

20. Commissioner Meredith moved to approve request from the School Department the following transfers. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Code:

141-71600-116 Teachers \$30,000.00

Decrease Expenditure Codes:

141-71100-116 Teachers \$9,435.00

141-71300-116 Teachers 20,565.00

Total Decreases \$30,000.00

Increase Expenditure Codes:

141-71600-429 Instructional Materials & Supplies \$4,994.91

141-71600-599 Other Charges 502.93

Total Increases \$5,497.84

Decrease Expenditure Code:

141-71100-116 Teachers \$5,497.84

Increase Expenditure Code:

141-72130-499-9000 Other Materials & Supplies \$4,522.10

Decrease Expenditure Codes:

141-72130-131-9000 Medical Personnel \$3,914.20

141-72130-201-9000 Social Security 242.68

141-72130-204-9000 State Retirement 307.66

141-72130-212-9000 Medicare 57.56

Total Decreases \$4,522.10

Increase Expenditure Code:

141-72310-306 Bank Charges \$8,609.72

Decrease Expenditure Code:

141-82130-602 Principal on Notes \$8,609.72

Increase Expenditure Code:

141-72410-399-2500 Other Contracted Services-Safe Sch. \$4,500.00

Decrease Expenditure Code:

141-72410-701 Admin. Equipment \$4,500.00

Increase Expenditure Codes:

142.10S-71100-207 Medical Insurance \$8,906.00

142.10S-71100-210 Unemployment 145.80

142.10S-71100-429 Instructional Materials & Supplies 81,670.94

142.10S-72130-189 Other Salaries & Wages 10,000.00

142.10S-72130-499 Other Materials & Supplies 3,520.00

Total Increases \$104,242.74

Decrease Expenditure Codes:

142.10S-71100-116 Teachers Salaries \$7,061.00

142.10S-71100-201 Social Security 437.78

142.10S-71100-204 State Retirement 639.02

142.10S-71100-212 Medicare 102.38

142.10S-72210-299 Other Fringes – Workman’s Comp 31.78

142.10S-72210-355 Travel 1,473.76

142.10S-72210-399 Contracted Services 40,000.00

142.10S-72210-499 Other Materials & Supplies 7,040.00



142.10S-72210-524	Staff Development	47,082.66
142.10S-99100-504	Transfer Out-Indirect Cost	<u>374.36</u>
	Total Decreases	\$104,242.74

**Increase Expenditure Codes:**

142.201-71100-195	Substitutes	\$6,900.79
142.201-71100-210	Unemployment	144.26
142.201-71100-355	Travel	<u>13.97</u>
	Total Increases	\$7,059.02

**Decrease Expenditure Codes:**

142.201-71100-116	Teachers Salaries	\$6,473.20
142.201-71100-204	State Retirement	<u>585.82</u>
	Total Decreases	\$7,059.02

**Increase Revenue Code:**

142.231-47590	Other Federal Through State Grants	\$5,382.00
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**Decrease Revenue Code:**

142.231-47189	Eisenhower Professional Dev. Grants	\$5,382.00
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**Increase Expenditure Code:**

142.231-71100-429	Instructional Materials & Supplies	\$462.85
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**Decrease Expenditure Code:**

142.231-72210-499	Other Materials & Supplies	\$462.85
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**Increase Expenditure Codes:**

142.901-72710-313	Contracts with Parents	\$12,500.00
142.901-72710-315	Contracts with Vehicle Owners	<u>2,700.00</u>
	Total Increases	\$15,200.00

**Decrease Expenditure Codes:**

142.901-71200-313	Contracts with Parents	\$12,500.00
142.901-71200-315	Contracts with Vehicle Owners	<u>2,700.00</u>
	Total Decreases	\$15,200.00

**Increase Expenditure Codes:**

145.13-73300-105	Supervisor/Director	\$76.00
145.13-73300-130	Social Worker	7,624.00
145.13-73300-189	Other Salaries	13,535.00
145.13-73300-399	Contracted Services	<u>4,782.00</u>
	Total Increases	\$26,017.00

**Decrease Expenditure Codes:**

145.13-73300-161	Secretary	\$8,969.00
145.13-73300-163	Educational Assistants	11,275.00
145.13-73300-131	Nurse	<u>5,773.00</u>
	Total Decreases	\$26,017.00

21. Commissioner Biloski moved to approve the request for Non School appropriations. Seconded by Commissioner Alley.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

**Decrease Reserve Code:**

122-39000	Undesignated Fund Balance- Drug Fund	\$3,850.00
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**Increase Expenditure Code:**

122-54150-310	Contracts With Other Public Agencies	\$3,850.00
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QUARTERLY SESSION

2081

OCTOBER 18, 2010

Decrease Reserve Code:

101-35149 Designated Reserve-Sheriff  
Capital Outlay \$9,000.00

Increase Expenditure Code:

101-54110-719 Office Equipment \$9,000.00

Decrease Reserve Code:

101-35165 Designated Reserve-  
Background Checks \$6,000.00

Increase Expenditure Code:

101-54110-312 Contracts with Private Agencies \$6,000.00

Decrease Reserve Code:

101-34155 Reserve Confiscated Property \$3,731.05

Increase Expenditure Code:

101-54110-716-1000 Law Enforcement Equipment-  
Weapons & Equipment \$3,731.05

Increase Revenue Code:

101-47590-6000 GHSO Traffic Safety Grant \$29,660.59

Increase Expenditure Codes:

101-54110-187-6000 Overtime Pay \$22,774.12  
101-54110-201-6000 Social Security 1,430.27  
101-54110-204-6000 State Retirement 2,076.45  
101-54110-209-6000 Disability Insurance 443.92  
101-54110-212-6000 Medicare 335.83  
101-54110-355-6000 Travel 2,600.00  
Total Increases \$29,660.59

Increase Revenue Code:

101-47590-7000 GHSO Grant- Traffic Safety \$40,369.18

Increase Expenditure Codes:

101-54110-187-7000 Overtime \$27,717.78  
101-54110-201-7000 Social Security 1,740.96  
101-54110-204-7000 State Retirement 2,207.08  
101-54110-209-7000 Disability Insurance 216.20  
101-54110-212-7000 Medicare 407.16  
101-54110-330-7000 Operating Lease Payments 4,000.00  
101-54110-716-7000 Law Enforcement Equipment 4,080.00  
Total Increases \$40,369.18

Decrease Reserve Code:

122-39000 Drug Fund Reserve \$20,850.00

Increase Expenditure Codes:

122-54150-310 Contracts with Other Public Agencies \$3,850.00  
122-54150-355 Travel 1,000.00  
122-54150-524 Staff Development 1,000.00  
122-54150-708 Communications Equipment 15,000.00  
Total Increases \$20,850.00

Increase Revenue Code:

101-46980-4000 Grant from Dept. of Elections \$16,000.00

Increase Expenditure Code:

101-51500-351-4000 Rental for Eslate Voting Machines \$16,000.00

Increase Expenditure Codes:

101-55110-131-1500	Medical Personnel	\$27,000.00
101-55110-201-1500	Social Security	1,674.00
101-55110-204-1500	Retirement	2,122.00
101-55110-207-1500	Health Insurance	4,493.00
101-55110-208-1500	Dental Insurance	595.00
101-55110-209-1500	S/L Term Disability	208.00
101-55110-210-1500	Unemployment	216.00
101-55110-212-1500	Medicare	392.00
101-55110-348-1500	Postal Charges	400.00
101-55110-349-1500	Printing, Stationery & Forms	2,000.00
101-55110-355-1500	Travel	500.00
101-55110-399-1500	Other Contracted Services	2,000.00
101-55110-499-1500	Other Supplies & Materials	6,500.00
101-55110-511-1500	Liability Insurance	<u>400.00</u>
	Total Increases	\$48,500.00

Increase Revenue Code:

101-46980-1500	Other State Grants-Project Diabetes	\$48,500.00
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Increase Revenue Code:

101-44570-1000	Contributions & Gifts	\$1,600.00
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Increase Expenditure Codes:

101-55160-499	Other Supplies & Materials	\$800.00
101-55160-735-2100	Dental Equipment	<u>800.00</u>
	Total Increases	\$1,600.00

Increase Revenue Code:

101-44130-1000	Surplus Sale	\$1,239.61
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Increase Expenditure Code:

101-51240-499	Other Supplies & Materials	\$1,239.61
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Decrease Reserve Code:

101-35177	Designation – Project Life Saver	\$4,000.00
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Increase Expenditure Code:

101-54110-790-1000	Other Equip. -Project Life Saver	\$4,000.00
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22. Commissioner McKamey moved to approve the Capital Projects Fund for Jail Roof Project. Seconded by Commissioner Shuey.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Decrease Reserve Code:

171-34120	Reserved for Prior Year Encumb.	\$194,426.75
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Increase Revenue Code:

171-49800	Transfers In-General Fund	\$100,000.00
171-49800	Transfers In-Courthouse/Jail Maint.	<u>13,573.25</u>
	Total Increases	\$113,573.25

Increase Expenditure Code:

171-91110-707	Building Improvements	\$308,000.00
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Decrease Reserve Code:

101-35197	Designation-Parks Grants	\$100,000.00
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**Increase Expenditure Code:**

101-99100-590-7171      Transfer Out-Jail Const. Project      \$100,000.00

**Decrease Reserve Code:**

112-39000      Undesignated Fund Balance-  
Courthouse/Jail Maintenance Fund      \$13,573.25

**Increase Expenditure Code:**

122-99100-590      Transfer Out-Jail Const. Project      \$13,573.25

23.      Commissioner Iwanski moved to separate Item 1 in the Budget Minutes. Seconded by Commissioner Biloski. Motion carried by voice vote.

24.      Commissioner Hitchcock moved to approve request to replenish designated fund for Roane State. Seconded by Commissioner Biloski.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Abstain: Isbel. Absent: Alderson. Motion carried.

**Increase Reserve Codes:**

101-35110      Designated – Roane State      \$125,000.00

**Decrease Reserve Code:**

101-39000      Undesignated Fund Balance      \$125,000.00

25.      Commissioner White moved to approve request to replenish designated fund for Future Land Purchases. Seconded by Commissioner Biloski.

Amended by Commissioner McKamey to use EMS accounts receivable payments to replenish the Future Land Purchases code at the rate of \$127,000.00 per year beginning Fiscal year 2011-2012. Seconded by Commissioner Hitchcock. Amendment carried by voice vote.

**Amended motion:**

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

26.      Commissioner White moved to approve request from Volunteer Fire Department the following appropriation. Seconded by Commissioner McKamey.

Voting Aye: Alley, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Abstain: Bates. Absent: Alderson. Motion carried.

**Increase Expenditure Code:**

101-54410-316-9998      Contributions-Volunteer Fire Depart.      \$9,900.00

**Decrease Reserve Code:**

101-39000      Undesignated Fund Balance      \$9,900.00

27.      Commissioner White moved to approve request from Community Action the following appropriation. Seconded by Commissioner Shuey.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

28. Commissioner McKamey moved to refer to Operations Committee to consider making it mandatory for all employees to have their checks direct deposited and for those who decline may have their checks mailed to them on the day the checks are printed. Seconded by Commissioner Wandell. Motion carried by voice vote.

Road Committee

29. Commissioner McKamey moved to approve the following road speed limits. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Beagle Lane (Lost Ridgeview View S/D)	20mph
Whippett Lane (Lost Ridgeview View S/D)	20mph
Walden Ridge Rd (Paved Section)	25mph
Walden Ridge Rd (Gravel Section)	20mph

30. Commissioner Fritts moved to change speed limit on East Wolf Valley Rd. (where road narrows and is curvy) to minimum of 35mph and a maximum of 40mph at the recommendation of the Sheriff's Dept. Seconded by Commissioner White. Motion carried by voice vote.

31. Commissioner Fritts moved to accept the following road into the County Road System. Seconded by Commissioner White. Motion carried by voice vote.

Volunteer Ln. (Hickory Ridge S/D)  
 1348' in length – 20' wide  
 80' cul-de-sac  
 50' ROW

Human Resource

No action taken at this time.

Operations Committee

32. Commissioner McKamey moved to approve recommendation from the Operations Committee the resolution to establish a plan of action to address and alleviate cited deficiencies at the County Detention Facility. Seconded by Commissioner Iwanski. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
 RESOLUTION NO: 10-370

**RESOLUTION TO ESTABLISH A PLAN OF ACTION TO ADDRESS AND ALLEVIATE CITED DEFICIENCIES AT THE COUNTY DETENTION FACILITY**

WHEREAS, the Tennessee Corrections Institute conducted its annual inspection of the Anderson County Detention Facility on September 1, 2010 and subsequent to that inspection Anderson County received a written report citing deficiencies in the facility roof and overcrowded conditions; and

WHEREAS, the Anderson County Commission is deeply concerned about these deficiencies and wishes to establish a Plan of Action for submittal to the Tennessee Corrections Institute for consideration and approval in an effort to retain state certification; and

WHEREAS, the Anderson County Commission has reserved funding for repair of the facility roof and that project is currently in the procurement and bid process phase. Installation of a new facility roof should be underway by January 2011 and completed approximately twelve weeks later; and

WHEREAS, due to the complex nature surrounding solutions to the facility's overcrowded conditions, the Anderson County Commission is committed to exploring and implementing multiple options to address and alleviate this deficiency.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 18<sup>th</sup> day of October, 2010 that the following Plan of Action be immediately explored by the Jail Planning Sub-Committee to address deficiencies noted in the annual inspection conducted by the Tennessee Corrections Institute and that monthly meetings shall be commenced by the Jail Planning Sub-Committee including written reports and updates submitted to the Operations Committee for consideration.

Section 1. Pre-Trial Release Department

Analyze and determine if additional resources are needed to expand operations and client caseload necessary to provide additional options for judicial consideration.

Section 2. County Probation Department

Explore resurrection of a county operated probation department with enhanced organizational structure and resources to provide additional options for judicial sentencing and alternatives to incarceration.

Section 3. District Attorney General and Public Defender Staff

Determine if additional staff is warranted for the District Attorney General and Public Defender to expand additional court dockets to reduce the backlog of inmates awaiting trial.

Section 4. Grant Funding

Survey grant funding to expand programs geared toward alternatives to incarceration with a focus on rehabilitative efforts and work release models.

Section 5. Legislation Amendments and Modifications

Meet with members of the Anderson County delegation to the Tennessee General Assembly to discuss legislative amendments to Tennessee law to decrease overcrowding concerns and funding mechanisms, and alternatives to incarceration.

Section 6. Community Corrections

Explore county operated Community Corrections Program with increased programs servicing various types of offenders.

Section 7. General Sessions Criminal Court Docket

Seek advice from General Sessions Judges, District Attorney General and Public Defender Staff members to consider additional dockets to reduce inmates awaiting trial.

Section 8. Drug Court Program

Consider enlargement of Drug Court Program in an effort to provide additional rehabilitative efforts and alternatives to incarceration.

Section 9. Modification of Appearance Bond Schedule

Consult with county judges to modify pre-trial release appearance bond schedules to achieve uniformity, equity and fairness in the setting of appearance bonds with consideration toward the severity and seriousness of the alleged offense and repeat offenders.

Section 10. Increased Use of Citations as an Alternative to Pre-Trial Detention

Meet with local law enforcement chief officers and discuss the idea of issuing more citations for low risk misdemeanors as an option to pre-trial detention.

Section 11. Workhouse Concept

Study the workhouse concept in order to allow qualifying sentenced offenders the ability to retain employment while concurrently serving sentences and achieving partial day credit.

Section 12. In-home Monitoring

Ascertain benefits from the increased use of in-home monitoring devices for qualifying low risk, non-violent inmates as an alternative to incarceration.

Section 13. Weekend Offender Project

Measure interest of county judges and facility staff to expand the weekend offender program to additional qualifying inmates.

Section 14. Alternatives to Incarceration

Seek out experts in the area of alternative incarceration programs for potential implementation of new or additional programs.

Section 15. Input from All Interested Stakeholders

Survey all county stakeholders and request needed input and ideas on the reduction of inmate population numbers at the detention facility.

Section 16. Professional Analysis and Update of Facility Needs Assessment Studies

Request Carter, Goble and Lee and MGT to update the Jail Needs Assessment Study and develop additional organizational structure for alternatives to incarceration programs.

Section 17. Consultation with Architects, Engineers and Correctional Professional Planners

Initiate discussions with professional firms to update existing expansion models, components and produce needed construction and personnel estimates.

Section 18. Temporary Housing Models

Explore the utilization of temporary housing alternatives and provide cost estimates for lease arrangements for pre-fabricated and permanent structures.

Section 19. Financing Options

Request the Accounts and Budget Director to begin a funding analysis considering all options for expansion of the existing facility and funding for alternative programs and needed personnel.

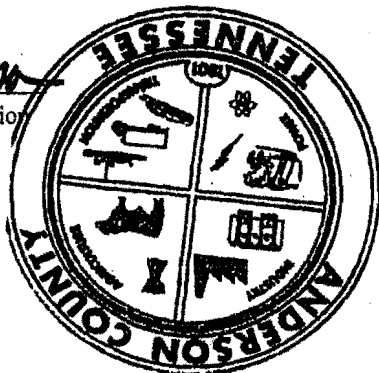
Section 20. Expansion Designs for Facility

Begin to analyze all options for expansion of the existing facility including additional housing pods and enlargement of support departments including medical, booking, inmate storage and kitchen facilities. Conduct cost analysis for all options incorporating various types of construction designs and methods.

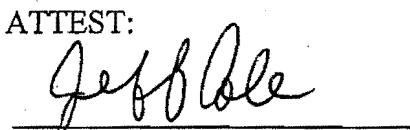
BE IT FURTHER RESOLVED, that a fully executed copy of this resolution be submitted to the Tennessee Corrections Institute for consideration and approval and the Anderson County Law Director present this Plan of Action in person to the Tennessee Corrections Institute Board of Control at its next scheduled meeting on December 1, 2010.

RESOLVED, DULY PASSED, APPROVED and EFFECTIVE this 18<sup>th</sup> day of October 2010 the public welfare of this community requiring same.

  
 Mark Alderson, Chair, AC Commission



  
 Rex Lynch, Anderson County Mayor

ATTEST:  
  
 Jeff Cole, Anderson County Clerk

33. Commissioner McKamey moved to approve recommendation from the Operations Committee the Detention Facility Roof Option 4: four Ply BUR with white gravel submitted by Garland/DBS thru US Communities. Seconded by Commissioner Hitchcock. Motion carried by voice vote. NO: Mead.

34. Commissioner McKamey moved to approve recommendation from the Operations Committee the resolution establishing rules, regulations and bidding procedures for food concessionaires on county property, as amended to name the Compliance Officer and to change the time of operations -8:00 am to 8:00 pm. Seconded by Commissioner Iwanski.

Voting Aye: Alley, Bates, Biloski, Iwanski, McKamey, Mead, Meredith and Shuey.  
NO: Creasey, Fritts, Hitchcock, Irwin, Isbel, Wandell and White. Absent: Alderson.  
Motion failed.

35. Commissioner McKamey moved to approve recommendation from Operations Committee concerning the Tuppertown Community Lease to authorize the Law Director to send a letter to Reverend Wilson outlining the county's concerns with the lease and a 60 day limit to contact/comply. Seconded by Commissioner Meredith. Motion carried by voice vote.

36. Commissioner McKamey moved to approve recommendation from Operations Committee the 2011 Anderson County Government Holiday Schedule. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

37. Commissioner McKamey moved to approve recommendation from Operations Committee to allow the Anderson County Employees Federal Credit Union, now partnered (merged) with the Knoxville Teachers Federal Credit Union to continue using the current space for service to the Anderson County employee members. Seconded by Commissioner

Records Committee

No action taken at this time.

Tourism

38. Commissioner Biloski moved to approve the following people to serve on the Anderson County Tourism Council Board of Directors. Seconded by Commissioner McKamey Motion carried by voice vote.

Janet Parks to replace Jean Hayton as the Lake City representative  
Maria Hooks to replace Steve Pemberton the Lake City Chamber of Commerce representative

39. Commissioner Hitchcock moved to adjourn. Seconded by Commissioner Bates.

Adjourned

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Mark Alderson, Chairmen  
County Commission

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Jeff Cole  
County Clerk