

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSIONERS MET IN REGULAR SESSION ON FEBRUARY 16, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURRELL ALBRIGHT, MARK ALDERSON, DAVID BOLLING, ROBIN BILOSKI, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer given by Chaplain Darrell Cook.

Pledge led by Commissioner Biloski.

1. Commissioner Fritts moved to approve the Consent Agenda with the following: January 19, 2010 County Commission minutes, approval of Notaries and Bonds, Budget Minutes - Group II School Transfers (excluding Items 6,8-11) and Conservation Board Minutes (2-8-10). Seconded by Commissioner Albright. Motion carried by voice vote.

#### Notaries

Ron Alsobrooks	Venessa Hernandez
Bridget W Boling	Kristi Lyons
Ellen K Carr	Teresa Gene Morgan
Tiffany A Casey	Amy N Rayfield
Laura M Collins	Karen I Reid
Christine M Conner	C Lynette Seeber
Kaira Donehew	Katherine Sellers
Deidre M Elkins	Suzanne Solomon
Brandy L Fox	Theda D Stephens
Catherine C Freels	William Suffridge
Janet Pope Hails	

#### Notary Bonds

Western Surety	SBCA Surety
G Kay Anderson-Miller	Christine Baker
Whitney D Clement	Glen S King
Hilda DeSha	Joseph E King
Laci D King	Shirley R King
LaVern H Meyers	Donna A Newberry
Cynthia Miller	Steve G Smith
JoAnn Shubert Oran	
Cleona P Smith	State Farm
Vanessa Thacker	Jenny Lynn Gregg
Kathy Gail Wetmore	Stan R Hatmaker
	Dana L Pemberton
RLI Surety	Paula R Murphy Trujillo
Brook Burney	
Dawn Feulner	Notary At Large
	Patricia M Martin
Liberty Mutual	
Penny Guyton	Merchants Bonding
	Merle L Keever

2. Commissioner White moved to approve amended agenda. Seconded by Commissioner Bolling. Motion carried by voice vote.

Amended by Commissioner McKamey to hear discussion of the Johnson Controls under Presentations of Reports. Seconded by Commissioner White. Motion carried by voice vote.

3. Commissioner Biloski moved to approve resolution honoring the League of Women Voters. Seconded by Commissioner Creasey. Motion carried by voice vote.

4. Commissioner Biloski moved to approve the resolution honoring Beverly Burgan. Seconded by Commissioner White. Motion carried by voice vote.

Nominating Commissioner

5. Commissioner Alderson moved to approve recommendation from the Nominating Committee of Bruce Hale to fill an unexpired term ending 9/2010 and Gerald Cooksley to fill an unexpired term ending 9/2011 on the Anderson County Beer Board. Seconded by Commissioner Shuey. Motion carried by voice vote.

6. Commissioner McKamey moved to approve the recommendation from the Operations Committee the concept contract with Johnson Controls with an eighteen-year payback and the scope is to include a new roof at the Anderson County Detention Facility. Seconded by Commissioner Cox.

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

School Report

No action taken at this time.

County Mayor Report

7. Commissioner Iwanski moved to approve recommendation from County Mayor Lynch to the Board of Probation and Parole the following Jada Tice with term ending 9/2013 and Nick Dongarra with term ending 9/2012. Seconded by Commissioner Bolling. Motion carried by voice vote.

8. Commissioner Cox moved to approve funding for the Anderson County Health Council Dental Program in the amount \$12,250.00. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

101-44570-2001	United Way	10,250.00
101-43180-2001	Fees	<u>2,000.00</u>
	Total	12,250.00

Increase Expenditure Code:

101-55160-348-2001	Postage	200.00
101-55160-307-2001	Communications	200.00
101-55160-435-2001	Office Supplies	300.00
101-55160-349-2001	Printing	200.00
101-55160-790-2001	Office Equipment	500.00
101-55160-413-2001	Medical Equipment	1,125.00
101-55160-336-2001	Equipment Repair	500.00
101-55160-355-2001	Travel	200.00
101-55160-131-2001	Salaries	8,335.00
101-55160-201-2001	Social Security	569.14
101-55160-212-2001	Medicare	<u>120.86</u>
	Total	12,250.00

9. Commissioner McKamey moved to approve House Bill 2415, An Act to repeal Chapter 394 of the Private Acts of 1947. Seconded by Commissioner Albright.

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

Purchasing Committee Report

10. Commissioner Fritts moved to approve recommendation from Purchasing Committee a contract with Pitney Bowes for the Anderson County Mailroom postage meter rental. Seconded by Commissioner White. Motion carried by voice vote. (See Purchasing Dept.)

11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a contract with National Reimbursement Group a ten one-year extensions for the Anderson County Emergency Services Department for EMS billing & collection services pending adding penalty for early termination to contract, performance bond and liability information. Seconded by Commissioner White.

Amended by Commissioner Bolling out source all positions in the department at same pay. Seconded by Commissioner McKamey. Amendment carried by voice vote.

Amended motion carried by voice vote. NO: Haun.

12. Commissioner Fritts moved to approve the five months contracts for Mayfield - Ice Cream, Sysco of Knoxville - Food/Non-Food, Son Shine Produce - Produce as per the Knox County Bids. Seconded by Commissioner Bolling. Motion carried by voice vote.

"10 minute recess"

Audit Committee Report

13. Commissioner Iwanski moved to accept and closeout Audit Findings regarding 09.02 and 09.03 in the Clerk and Master Office. Seconded by Commissioner Gillenwaters. Motion carried by voice vote.

Budget Committee Report

14. Commissioner Fritts moved to approve written request from the Anderson County School the following appropriations 141 - 142.101 - 141. Seconded by Commissioner Albright.

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

Increase Expenditure Code:

141-71100-117                      Extended Contract                      \$25,000.00

Decrease Reserve Code:

141-34379                              Reserved for Career Ladder-  
Extended Contract                      \$25,000.00

Increase Revenue Code:

142.101-43543                      Other-Oneida City Schools                      \$8,000.00

Increase Expenditure Code:

142.101-72210-524                      Title I, A - Staff Development                      \$8,000.00

Increase Expenditure Code:

141-72210-355-9113                      RPDC - Travel                      \$1,500.00

Decrease Expenditure Code:

141-71100-429-9113                      RPDC - Instructional Mat. & Sup.                      \$1,500.00

15. Commissioner Fritts moved to approve written request from the Anderson County School Department the following transfers in 141, 142.101 and 142.411. Seconded by Commissioner Albright. Motion carried by voice vote.

**Increase Expenditure Codes:**

141-72320-349	Printing, Stationery and Forms	\$440.00
141-72520-206	Life Insurance	100.80
141-72610-213	Payments to Retirees	3,300.00
141-72620-105	Supervisor	<u>57,700.00</u>
	<b>Total Expenditures Increased</b>	<b>\$61,540.80</b>

**Decrease Expenditure Codes:**

141-72320-336	Maintenance and Repair Services- Equipment	\$440.00
141-72520-204	State Retirement	100.80
141-72610-166	Custodial Personnel	3,300.00
141-72620-167	Maintenance Personnel	<u>57,700.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$61,540.80</b>

**Increase Expenditure Codes:**

142.101-72210-524	Staff Development	\$12,000.00
142.101-72310-513	Worker's Comp	<u>6,243.00</u>
	<b>Total Expenditures Increased</b>	<b>\$18,243.00</b>

**Decrease Expenditure Codes:**

142.101-71100-429	Instructional Materials & Supplies	\$12,000.00
142.101-71100-513	Worker's Comp	<u>6,243.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$18,243.00</b>

**Increase Expenditure Code:**

142.411-72310-513	Worker's Comp	\$27.00
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**Decrease Expenditure Code:**

142.411-71100-513	Worker's Comp	\$27.00
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16. Commissioner Fritts moved to approve written request from Department Heads the following appropriations. Seconded by Commissioner Albright.

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

**Increase Expenditure Codes:**

101-52200-399-2000	Gov Deals Admin. Fee	\$1,670.00
101-52200-169	Part-Time—Surplus	1,200.00
101-52200-499	Surplus Supplies & Materials	<u>1,528.00</u>
	<b>Total Expenditures Increased</b>	<b>\$4,398.00</b>

**Increase Revenue Codes:**

101-44530-2000	Gov Deals Admin Fee	\$1,670.00
101-44530-1000	Gov Deals Cost to Conduct Sale	<u>2,728.00</u>
	<b>Total Revenues Increased</b>	<b>\$4,398.00</b>

**Increase Revenue Code:**

101-47590-2005	Federal Through State – DOE Grant for FY10	\$1,000.00
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**Increase Expenditure Codes:**

101-54410-499-2005	Other Supplies & Materials	\$1,000.00
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**Decrease Reserve Codes:**

115-34990-4501	Norris-Gates Grant Reserve	\$230.18
115-34990-4502	Norris-Pettway Grant Reserve	1,000.00
115-35140	Norris-Local Reserve Funds	<u>1,169.80</u>
	Total Reserves Decreased	\$2,399.98

**Increase Expenditure Code:**

115-56500-719-4001	Office Equipment	\$2,399.98
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**Decrease Reserve Code:**

115-35130	Lake City-Local Reserve Funds	\$5,520.56
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**Increase Expenditure Codes:**

115-56500-348-3001	Postage	\$300.00
115-56500-355-3001	Travel	230.56
115-56500-432-3001	Books	3,000.00
115-56500-499-3001	Supplies	<u>1,990.00</u>
	Total Expenditures Increased	\$5,520.56

**Decrease Reserve Code:**

115-35110	Briceville-Local Reserve Funds	\$1,000.00
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**Increase Expenditure Code:**

115-56500-499-1001	Other Supplies	\$1,000.00
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**Decrease Reserve Code:**

115-35140	Norris-Local Reserve Funds	\$5,513.18
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**Increase Expenditure Codes:**

115-56500-435-4001	Office Supplies	\$1,307.75
115-56500-348-4001	Postage	300.00
115-56500-499-4001	Other Supplies	615.73
115-56500-432-4001	Books	3,074.70
115-56500-355-4001	Travel	200.00
115-56500-524-4001	Staff Development	<u>15.00</u>
	Total Expenditures Increased	\$5,513.18

**Increase Revenue Code:**

101-47990-1001	Direct Federal Grant	\$47,801.00
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**Increase Expenditure Codes:**

101-51720-189-1001	Other Salaries & Wages	\$31,590.00
101-51720-201-1001	Social Security	1,958.58
101-51720-204-1001	Retirement	1,159.35
101-51720-206-1001	Life Insurance	60.00
101-51720-207-1001	Medical Insurance	7854.46
101-51720-208-1001	Dental Insurance	595.20
101-51720-209-1001	S/T Disability	139.97
101-51720-209-1000	L/T Disability	103.30
101-51720-210-1001	Unemployment	42.00
101-51720-212-1001	Medicare	458.06
101-51720-307-1001	Cellular	630.00
101-51720-435-1001	Office Supplies	200.00
101-51720-451-1001	Uniforms	150.00
101-51720-425-1001	Gasoline	760.08
101-51720-709-1001	Data Processing Equipment	<u>2,100.00</u>
	Total Expenditures Increased	\$47,801.00

Increase Expenditure Code:

101-55190-799-3500	Other Capital Outlay H1N1	\$10,863.00
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Decrease Reserve Code:

101-35144	Dental-Designation	\$5,900.00
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Decrease Expenditure Code:

101-55190-349-3500	Printing, Stationary, & Forms	\$4,963.00
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Increase Expenditure Code:

101-55160-790	Other Equipment	\$3,180.00
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Decrease Reserve Code:

101-35144	Dental-Designation	\$3,180.00
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Increase Revenue Code:

118-44530	Sale of Equipment	\$7,838.59
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Increase Expenditure Codes:

118-55130-335	Building Maint/Repair	\$2,000.00
118-55130-452	Utilities	<u>7,138.59</u>
	Total Expenditures Increased	\$9,138.59

Decrease Expenditure Code:

118-55130-359	Disposal Fees	\$1,300.00
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17. Commissioner Fritts moved to approve written request from Library the following transfer. Seconded by Commissioner Bolling. Motion carried by voice vote.

Decrease Expenditure Code:

115-56500-129-3000	Librarians	\$4,564.00
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Increase Expenditure Code:

115-56500-207-3000	Medical Insurance	\$4,564.00
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18. Commissioner Iwanski moved to approve written request to increase Undesignated Fund. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Reserve Codes:

101-35186	Designated – Courthouse Reward	\$1,500.00
101-35200	Designated – Election Commission	<u>2,500.00</u>
	Total Reserves Decreased	\$4,000.00

Increase Reserve Code:

101-39000	Undesignated Fund Balance	\$4,000.00
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19. Commissioner Fritts moved to approve written from the Conservation Board the following appropriation. Seconded by Commissioner Iwanski.

Amended by Commissioner Hitchcock to increase revenue Recreation Fees. Seconded by Commissioner Bolling. Amendment carried by voice vote.

Amended motion carried by voice vote.



**Increase Revenue Code:**

101-43340 Recreation Fees \$5,000.00

**Increase Expenditure Code:**

101-51240-799 Other Capital Outlay \$5,000.00

20. Commissioner Cox moved to approve written request from Marlow Fire Department the following appropriation. Seconded by Commissioner McKamey.

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

**Increase Expenditure Codes:**

101-54410-316-9998 Contributions \$9,500.00

**Decrease Reserve Code:**

101-39000 Undesignated Fund Balance \$9,500.00

21. Commissioner McKamey moved approve Logic Workers Compensation Fund for \$85,000. Seconded by Commissioner White.

Amended by Commissioner Gillenwaters to fund an amount \$75,000 from designated fund reserve. Seconded by Commissioner Hitchcock. Motion carried by voice vote. NO: Wandell.

Amended by Commissioner McKamey to fund the remaining amount from the Designated Fund Reserve. Seconded by Commissioner Gillenwaters. Motion carried by voice vote. NO: Wandell.

Amended motion carried by voice vote. NO: Wandell.

**Increase Expenditure Code:**

101-51900-513 Worker's Compensation 83,214.26

**Decrease Reserve Code:**

101-35130 Designated Health Site 75,000.00

101-35151 Designated Generator 10,000.00

**Increase Code:**

101-39000 Undesignated Fund Balance 1,785.74

**Operations Committee Report**

22. Commissioner McKamey moved to approve a General Obligation Bonds not exceed \$3,000,000.00 for certain energy conservation measures, updates, construction and renovation to County buildings including the purchase of a new roof for the Anderson County Detention Center. Seconded by Commissioner Biloski.

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

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23. Commissioner McKamey moved to approve recommendation from the Operations Committee the Tax Freeze Agreement between Anderson County, Tennessee and the City of Clinton. Seconded by Commissioner Bolling. Motion carried by voice vote.

24. Commissioner McKamey moved to approve recommendation from Operations Committee the placement of additional security cameras in the Anderson County Courthouse. Seconded by Commissioner Bolling. Motion carried by voice vote.

25. Commissioner McKamey moved to approve recommendation from Operations Committee the concept with BK & T Energy Solutions. Seconded by Commissioner White.

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

26. Commissioner Iwanski moved to request the County Mayor not to purchase future black boxes pertaining to saving electricity. Seconded by Commissioner Biloski. Motion failed by voice vote.

#### Rules Committee

27. Commissioner Gillenwaters moved to approve recommendation from the Rules Committee to amend Rule IX to include "Any citizen serving on a committee, board or commission appointed by the County Commission must be a resident of Anderson County". Seconded by Commissioner Hitchcock. Motion carried by voice vote.

#### New Business

28. Commissioner McKamey moved to approve requesting to properly re-classify the position of Veterans Service Officer from Level 7, step 10 (i.e. Administrative Assistant/Building Inspector? To Level 8, step 8 equivalent to Office Manager/Director. Seconded by Commissioner Hitchcock.

Amended by Commissioner Wandell to fund step through Travel for Staff. Seconded by Commissioner Albright. Motion carried by voice vote.

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

#### Increase Code:

101-58300-101	Administrative Officer	1,053.00
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#### Decrease Code:

101-51100-355-1000	Staff Travel	1,053.00
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29. Commissioner Fritts moved to approve request from Claxton Elementary School of \$500.00 Waste Management Funds for 4<sup>th</sup> grade field trip to TN Historical Society in Knoxville. Seconded by Commissioner Wandell. Motion carried by voice vote.

30. Commissioner White moved to approve request from Grand Oaks Elementary School \$500.00 Waste Management Funds to purchase safety materials and supplies. Seconded by Commissioner Cox. Motion carried by voice vote.

Adjourn.

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Mark Alderson, Chairman  
County Commission

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Jeff Cole  
County Clerk

