

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MAY 17, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURREL ALBRIGHT, MARK ALDERSON, ROBIN BOLISKI, DAVID BOLLING, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MIKE COX.

Pray was given by Chaplin Myra Mansfield.

Pledge of Allegiance was led by Commissioner Iwanski.

1. Commissioner Iwanski moved to refer to Non Profits Committee the issue of the Holiday Bureau status as a Non Profit. Seconded by Commissioner Shuey. Motion carried by voice vote.

2 Commissioner Iwanski moved to approve the Consent Agenda: April 19, 2010, Notaries and Bonds, ADA Oversight Committee minutes, Budget Minutes – Group II School Transfers Item # 3, 15, 18, 19, 20, 22, Lake City Middle School requesting \$450.00 Waste Management Funds for Space Camp June 1 – 14. Seconded by Commissioner McKamey. Motion carried by voice vote.

Notaries

- |                      |                     |
|----------------------|---------------------|
| Judy Bacon           | Patricia A Finger   |
| Randi Nichole Brooks | James P Hanks       |
| Lorie A Brummett     | Jennifer Honeycutt  |
| Karen J Burrell      | Melanie M Kent      |
| Sandy Cameron        | Kenneth Montgomery  |
| Debra J Cole         | Ina K Roberts       |
| Rebecca Jo Cox       | Nora Ann Wiggins    |
| Kathy Hayton Cramer  | Vernell E Willis    |
| Katie Davis          | Mary Ann Winchester |
| Kathleen E Davis     | Marlene Witt        |
| L A Ezell            |                     |

Notary Bonds

- |                        |                    |
|------------------------|--------------------|
| Western Surety         | State Farm         |
| Tiffany G Bales        | Kimberly H Disney  |
| Phillip R Boggs        | Louise H Evans     |
| Monica K Carroll       | Christopher Rector |
| Vickie L Fagan         | Charles Webber     |
| Jennifer Ann Lancaster |                    |
| Cindy Kay Martin       | SBCA               |
| Annette Parton         | Deanna H Lowe      |
| Betty Price            | Peggy Pennington   |
| Rebecca Sluss          |                    |
| N Jay Yeager           | RLI Surety         |
|                        | R M Baker          |
| Travelers Casualty     |                    |
| Laura M Fisher         | Notary at Large    |
|                        | Brandon Pelizzari  |

3. Commissioner Fritts moved to approve Regular Agenda. Seconded by Commissioner Bolling. Motion carried by voice vote.

4. Commissioner Fritts moved to approve resolution honoring the 20<sup>th</sup> Anniversary and Enactment of the American with Disabilities Act and those members of the Anderson County Americans with Disabilities Committee. Seconded by Commissioner Iwanski. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
**RESOLUTION No: 10-351**

**RESOLUTION HONORING THE 20<sup>th</sup> ANNIVERSARY AND ENACTMENT OF THE AMERICANS WITH DISABILITIES ACT AND THOSE MEMBERS OF THE ANDERSON COUNTY AMERICANS WITH DISABILITIES COMMITTEE.**

**WHEREAS**, the Anderson County Americans with Disabilities Act Committee has endeavored to make Anderson County buildings and properties compliant with the mandates of the Americans with Disabilities Act and make all county buildings and properties accessible to those less fortunate, and

**WHEREAS**, On July 26, 1990, President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of citizens with disabilities are protected and preserved, and

**WHEREAS**, this legislation established a clear and comprehensive national mandate for the elimination of discrimination against those citizens with disabilities and who are less fortunate than others, and

**WHEREAS**, the ADA has expanded opportunities for Americans with disabilities by reducing barriers, changing perceptions and increasing full participation in community life and citizenship. However, the full promise of the ADA will only be reached if public entities and governments remain committed in their efforts to fully implement and comply with the requirements of the ADA, and

**WHEREAS**, on this the twentieth (20<sup>th</sup>) anniversary of the passage of the Americans with Disabilities Act, we, the Anderson County Board of Commissioners, celebrate and recognize the progress that has been made by the ADA and our established compliance committee by reaffirming the principals of equality and inclusion mandated by the ADA and recommitting Anderson County's efforts to reach full ADA compliance.

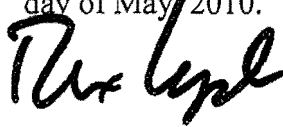
**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of May, 2010 that we reaffirm our commitment to endeavor to comply with all aspects of the Americans with Disabilities Act so that all citizens of Anderson County can obtain full accessibility to government offices and resources.

**BE IT FURTHER RESOLVED**, that we honor and embrace the members of the Anderson County Americans with Disabilities Act Committee to wit: Louise McKown, Chair, Leroy Gilliam and Commissioner Jerry Creasey that donate their time and invaluable resources to making Anderson County Government accessible to those less fortunate and we declare the entire month of July, 2010 to the awareness of the mandates proclaimed in the Americans with Disabilities Act.

**RESOLVED, DULY PASSED AND APPROVED** this 17<sup>th</sup> day of May 2010.

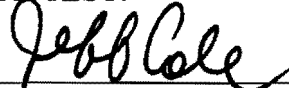


Mark Alderson, Chair, AC Commission



Rex Lynch, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk



School Department Report

No action taken at this time.

County Mayor Report

5. Commissioner Fritts moved to approve Renal Assistance Program (Dialysis) with United Way. Seconded by Commissioner Bolling. Motion carried by voice vote.

Increase Code:

101-48130-1000	Renal Assistance Program	2,300.00
----------------	--------------------------	----------

Increase Code:

101-55110-316-1000	Contributions – Renal Asst Prog.	2,070.00
101-55110-499-1000	Other Supplies & Materials	<u>230.00</u>
	Total	2,300.00

6. Commissioner Fritts moved to refer to County Law Director a resolution for ARC to submit to the Budget Committee. Seconded by Commissioner Iwanski. Motion carried by voice vote.

7. Commissioner Bolling moved to approve the resolution requesting Federal and State assistance for the remediation and clean-up of the former American Nuclear Site. Seconded by Commissioner Wandell. Motion carried by voice vote.

## Anderson County, Tennessee

### Board of Commissioners

RESOLUTION NO:10-354

#### RESOLUTION REQUESTING FEDERAL AND STATE ASSISTANCE FOR THE REMEDICATION AND CLEAN-UP OF THE FORMER AMERICAN NUCLEAR SITE

WHEREAS, the former American Nuclear site is located in the Claxton community of Anderson County, Tennessee and is currently under the control and ownership of the Tennessee Department of Environment and Conservation (TDEC), and

WHEREAS, prior to the abandonment and insolvency of the business in the early 1970's, the company processed cobalt and cesium for medical treatment facilities and received the majority of these highly enriched materials from the Oak Ridge National Laboratories and various subcontractors servicing Department of Energy facilities, and

WHEREAS, to date the site contains significant measurable amounts of toxic nuclear waste and is an immediate danger to health, safety and welfare of the surrounding residents.

**NOW THEREFORE BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of May, 2010 that we pledge our support and cooperation in the remediation of the American Nuclear site and we are ready and willing to accept ownership and control of the land, once completely acceptable for public use by TDEC, with the intended stated public use as parking facility for the future Blockhouse Valley public recreational complex, nature preserve and outdoor research center.

**BE IT FURTHER RESOLVED** that we respectfully request:

- 1) Our Congressional delegation to the United States Congress request and appropriate federal stimulus money to the clean-up and remediation efforts dedicated to the American Nuclear site, and
- 2) Our state representatives to the Tennessee General Assembly assist with this endeavor by requesting state stimulus monies be appropriated to the project and urging TDEC to remediate the site for the public safety of surrounding residents, and
- 3) The Department of Energy to partner with Anderson County and TDEC to facilitate the successful clean-up and remediation of the former American Nuclear site, and
- 4) Authorize the Anderson County Environmental Coordinator to immediately apply for federal Environmental Protection Agency - Brownfields Environmental Assessment and Remediation

- Grants, and
- 5) That TDEC authorize any Anderson County expenditures needed for the characterization and assessment study to be considered as setoffs and payments for fines attributed to the former Blockhouse Valley Landfill site, and
  - 6) That the Anderson County Clerk be directed to send a copy of this approved resolution to our federal delegation to the United States Congress, representatives to the Tennessee General Assembly, Secretary to the Department of Energy, Environmental Protection Agency and Commissioner for the Tennessee Department of Environment and Conservation.

RESOLVED DULY PASSED AND APPROVED this 17<sup>th</sup> day of May 2010.

*Mark Alderson*

Mark Alderson, Chair, AC Commission



*Rex Lynch*

Rex Lynch, Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

8. Commissioner McKamey moved to approve resolution establishing the Composition, Term and Compensation for members of the Anderson County Board of Equalization. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**  
**RESOLUTION No: 10-352**

**RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND COMPENSATION FOR MEMBERS OF THE ANDERSON COUNTY BOARD OF EQUALIZATION**

**WHEREAS**, *Tennessee Code Annotated (TCA) § 67-1-401(a)* requires the county legislative body to elect at its April session of each even year, five (5) freeholders and taxpayers, for a term of two (2) years to constitute the local Board of Equalization, and

**WHEREAS**, *TCA § 67-1-401(a)(3)* allows cities with a population greater than ten thousand (10,000) to elect one member to the county Board of Equalization, and

**WHEREAS**, *TCA § 67-1-402* requires that each member of the county Board of Equalization take and subscribe to an oath of office prior to the discharge of their official duties to be taken before the county mayor and filed with the county clerk (*See Exhibit 1*), and

**WHEREAS**, *TCA 67-1-403(a)* mandates that each county Board of Equalization will elect from its membership a chairperson and secretary for the board, and

**WHEREAS**, *TCA 67-1-403(d)* specifies that board members shall be compensated by the county for their services.

**NOW THEREFORE, BE IT RESOLVED** by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of May, 2010 that the following freeholders and taxpayers are elected to the Anderson County Board of Equalization for a two year term beginning on May 1, 2010 and ending on April 30, 2012: Don Butler, Larry Disney, Byron Hale, James Ferguson and one position reserved for the City of Oak Ridge and yet to be named.

**BE IT FURTHER RESOLVED** that the compensation for board members shall be set at sixty dollars (\$60.00) per meeting for regular members and seventy (\$70.00) per meeting for the chairperson.

RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 17<sup>th</sup> day of May, 2010.

*Mark Alderson*

Mark Alderson, Chair, AC Commission

*Rex Lynch*

Rex Lynch, Anderson County Mayor



ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

**Budget Committee Report**

9. Commissioner Fritts moved to approve the donation of \$100,000.00 from B&W Y12 to be designated for a water project in Andersonville. Seconded by Commissioner McKamey.

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

**Increase Revenue Code:**

101-48130	B&W Y12	100,000.00
-----------	---------	------------

**Increase Expenditure Code:**

101-51300-316-1001	Water Project-Andersonville	100,000.00
--------------------	-----------------------------	------------

10. Commissioner White moved to approve written request from the Anderson County School Department the following appropriations. Seconded by Commissioner Fritts.

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

**Increase Revenue Code:**

141-47143	Education of the Handicapped	\$ 52,179.10
-----------	------------------------------	--------------

**Increase Expenditure Code:**

141-71200-116	Teachers	\$ 52,179.10
---------------	----------	--------------

**Increase Revenue Code:**

142.011-49800	Operating Transfers In	\$ 3,079.22
---------------	------------------------	-------------

**Increase Expenditure Codes:**

142.011-72210-213	Payments to Retirees	\$ 2,860.00
142.011-72210-201	Social Security	177.32
142.011-72210-212	Medicare	41.90
	Total Expenditures Increased	\$ 3,079.22

**Increase Expenditure Codes:**

145.12-73300-163	Educational Assistants	\$ 26,000.00
145.12-73300-189	Other Salaries	1,315.00
145.12-73300-204	State Retirement	900.00
	Total Expenditures Increased	\$ 28,215.00

**Decrease Reserve Code:**

145.12-34440	Other School Fed Project Reserve	\$ 28,215.00
--------------	----------------------------------	--------------



**Decrease Expenditure Codes:**

142.101-71100-201	Social Security	\$ 177.32
142.101-71100-212	Medicare	75.30
142.101-72210-524	Staff Development	<u>3,469.00</u>
	Total Expenditures Decreased	\$ 3,721.62

**Increase Expenditure Code:**

142.011-72210-105	Supervisor	\$ 900.00
-------------------	------------	-----------

**Decrease Expenditure Code:**

142.011-72210-161	Secretary	\$ 900.00
-------------------	-----------	-----------

**Increase Expenditure Code:**

145.14-73300-719	Office Equipment	\$ 9,225.00
------------------	------------------	-------------

**Decrease Expenditure Code:**

145.14-73300-163	Educational Assistants	\$9,225.00
------------------	------------------------	------------

**Increase Expenditure Codes:**

145.14-73300-189	Other Salaries	\$ 5,000.00
145.14-73300-210	Unemployment	210.00
145.14-73300-213	Payments to Retirees	2,950.00
145.14-73300-355	Travel	3,869.00
145.14-73300-399	Contracted Services	5,000.00
145.14-73300-413	Drugs/Medical Supplies	1,500.00
145.14-73300-422	Food Supplies	500.00
145.14-73300-429	Instructional	1,500.00
145.14-73300-435	Office Supplies	2,000.00
145.14-73300-499	Other Supplies	3,250.00
145.14-73300-524	Staff Development	5,000.00
145.14-73300-709	Data Processing Equipment	<u>7,085.00</u>
	Total Expenditures Increased	\$ 37,864.00

**Decrease Expenditure Codes:**

145.14-73300-163	Educational Assistants	\$ 18,775.00
145.14-73300-201	Social Security	1,000.00
145.14-73300-204	State Retirement	750.00
145.14-73300-207	Medical Insurance	15,000.00
145.14-73300-212	Medicare	200.00
145.14-73300-330	Operating Lease	2,000.00
145.14-73300-337	Maintenance-Office Equipment	<u>139.00</u>
	Total Expenditures Decreased	\$ 37,864.00

**Increase Expenditure Codes:**

145.13-73300-189	Other Salaries	\$ 2,500.00
145.13-73300-210	Unemployment	135.00
145.13-73300-399	Contracted Services	1,000.00
145.13-73300-429	Instructional Supplies	4,000.00
145.13-73300-499	Other Supplies	2,555.00
145.13-73300-513	Workman's Comp	398.00
145.13-73300-709	Data Processing Equipment	<u>24,380.00</u>
	Total Expenditures Increased	\$ 34,968.00

**Decrease Expenditure Codes:**

145.13-73300-163	Educational Assistants	\$ 7,800.00
145.13-73300-201	Social Security	2,900.00
145.13-73300-204	Retirement	200.00
145.13-73300-206	Life Insurance	73.00
145.13-73300-207	Medical Insurance	22,800.00

145.13-73300-212	Medicare	685.00
145.13-73300-302	Advertising	10.00
145.13-73300-338	Repairs/Maintenance – Vehicles	<u>500.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 34,968.00</b>

**Increase Expenditure Codes:**

145.12-73300-105	Supervisor	\$ 4,187.00
145.12-73300-130	Social Worker	350.00
145.12-73300-161	Secretary	245.00
145.12-73300-201	Social Security	452.00
145.12-73300-212	Employer Medicare	108.00
145.12-73300-513	Workman's Comp	<u>96.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 5,438.00</b>

**Decrease Expenditure Codes:**

145.12-73300-207	Medical Insurance	\$ 1,000.00
145.12-73300-415	Electricity	150.00
145.12-73300-413	Drugs & Medical Supplies	150.00
145.12-73300-429	Instructional Supplies	500.00
145.12-73300-435	Office Supplies	500.00
145.12-73300-434	Natural Gas	500.00
145.12-73300-499	Other Supplies	938.00
145.12-73300-524	Staff Development	800.00
145.12-73300-599	Other Charges	<u>900.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$5,438.00</b>

**Increase Expenditure Codes:**

141-71100-206	Life Insurance	\$ 7,967.00
141-71100-207	Medical Insurance	<u>267,948.26</u>
	<b>Total Expenditures Increased</b>	<b>\$ 275,915.26</b>

**Decrease Expenditure Codes:**

141-71100-116	Teachers	\$ 250,880.72
141-71100-128	Homebound	2,148.00
141-71100-163	Educational Assistance	<u>22,886.54</u>
	<b>Total Expenditures Increased</b>	<b>\$ 275,915.26</b>

**Increase Expenditure Codes:**

141-71200-116	Teachers	\$ 87,820.90
141-71200-163	Educational Assistants	62,500.00
141-71200-207	Medical Insurance	<u>61,684.10</u>
	<b>Total Expenditures Increased</b>	<b>\$ 212,005.00</b>

**Decrease Expenditure Codes:**

141-71200-128	Homebound	\$ 8,000.00
141-71200-171	Speech Language Pathologists1	50,000.00
141-71200-312	Contracted Services	44,825.00
141-71200-320	Dues	35.00
141-71200-429	Instructional Supplies	<u>9,145.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 212,005.00</b>

12. Commissioner Fritts moved to approve written request from Conservation Board, Sheriff, Drug Fund, Purchasing, Ambulance Service, Law Director, Circuit Court, Library, Public Defender and Claxton Sewer Project the following appropriations. Seconded by Commissioner Wandell.

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



**Increase Revenue Codes:**

101-49600	Sale of Capital Assets	\$ 2,265.00
101-49700	Insurance Recovery	<u>7,250.00</u>
	<b>Total Revenue Increased</b>	<b>\$ 9,515.00</b>

**Decrease Expenditure Code:**

101-54110-338	Maintenance & Repair – Vehicles	\$ 1,030.00
---------------	---------------------------------	-------------

**Increase Expenditure Code:**

101-54110-718	Motor Vehicles	\$10,545.00
---------------	----------------	-------------

**Decrease Reserve Code:**

122-39000	Drug Fund Undesignated Fund Bal	.\$ 5,000.00
-----------	---------------------------------	--------------

**Decrease Expenditure Codes:**

122-54150-424	Garage Supplies	\$ 500.00
122-54150-451	Uniforms	<u>30.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 530.00</b>

**Increased Expenditure Codes:**

122-54150-302	Advertising	\$ 30.00
122-54150-353	Towing	500.00
122-54150-431	Law Enforcement Supplies	2,860.00
122-54150-599	Other Charges	<u>2,140.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 5,530.00</b>

**Increase Expenditure Code:**

101-52200-399	Gov Deals – Admin Fee	\$ 400.00
---------------	-----------------------	-----------

**Increase Revenue Code:**

101-44530-1000	Gov Deals – Admin Fee	\$ 400.00
----------------	-----------------------	-----------

**Increase Revenue Codes:**

205-43120	Patient Charges	\$ 5,100,000.00
205-43190	Ambulance Contracts	100,000.00
205-49600	Sale of Capital Assets	549.83
205-44130-1000	Sale of Recurring Items	7,288.76
205-49800	Transfer In	206,812.77
205-43350-2000	Copy Fees	1,387.00
205-43990	Training Classes	660.00
205-44130	Sale of Materials & Supplies	80.80
205-44170	Miscellaneous Refunds	3,917.05
205-44570	Contributions & Gifts	<u>30.00</u>
	<b>Total Revenue Increased</b>	<b>\$ 5,420,726.21</b>

**Increased Reserve Code:**

205-39900	Net Assets – Unrestricted	\$ 206,812.77
-----------	---------------------------	---------------

**Increase Expenditure Code:**

205-55130-413	Drugs & Medical Supp.	\$ 6,074.85
---------------	-----------------------	-------------

**Decrease Revenue Codes:**

118-43120	Patient Charges	\$5,100,000.00
118-43190	Ambulance Contracts	100,000.00
118-44530	Sale of Equipment	<u>7,838.59</u>
	<b>Total Revenue Increased</b>	<b>\$ 5,207,838.59</b>

**Increase Expenditure Codes:**

205-55130-105	Supervisor/Director	\$67,202.00
---------------	---------------------	-------------

205-55130-119	Accountants/Bookkeepers	67,284.00
205-55130-131	Medical Personnel	\$1,462,288.00
205-55130-187	Overtime Pay	875,500.00
205-55130-201	Social Security	153,281.00
205-55130-204	State Retirement1	81,465.00
205-55130-206	Life Insurance	2,382.00
205-55130-207	Medical Insurance	289,250.00
205-55130-208	Dental Insurance	26,482.00
205-55130-209	S/T Disability	10,951.00
205-55130-209-1000	L/T Disability	8,084.00
205-55130-210	Unemployment	4,878.00
205-55130-212	Employer Medicare	35,848.00
205-55130-307	Communication	21,500.00
205-55130-307-0100	Communication-cell phones	6,500.00
205-55130-307-0200	Communication-pager	11,500.00
205-55130-307-0300	Communication-Internet	1,000.00
205-55130-317	Data Processing	3,800.00
205-55130-320	Dues and Membership	2,800.00
205-55130-329	Laundry Services	42,000.00
205-55130-335	Maint. & Repair-Buidings	9,600.00
205-55130-338	Maint. & Repair- Vehicles	20,000.00
205-55130-347	Pest Controll,	700.00
205-55130-348	Postal Charges	450.00
205-55130-349	Printing, Stationary & Forms	2,900.00
205-55130-351	Rentals	8,100.00
205-55130-355	Travel	3,500.00
205-55130-356	Tuition	20,000.00
205-55130-359	Disposal Fees	1,100.00
205-55130-399	Other Contracted Services	20,000.00
205-55130-410	Custodial Supplies	8,000.00
205-55130-413	Drugs & Medical Supplies	200,000.00
205-55130-413-1000	Drugs & Medical Supplies	7,000.00
205-55130-414	Duplicating Supplies	1,800.00
205-55130-425	Gasoline	155,000.00
205-55130-434	Natural Gas	6,500.00
205-55130-435	Office Supplies	6,000.00
205-55130-450	Tires and Tubes	20,000.00
205-55130-451	Uniforms	35,000.00
205-55130-452	Utilities	27,138.59
205-55130-499	Other Supplies	28,000.00
205-55130-502	Insurance-Building & Contents	4,500.00
205-55130-506	Insurance-Liability	24,132.00
205-55130-509	Refunds	5,000.00
205-55130-511	Insurance Vehicle	24,537.00
205-55130-513	Workman's Comp	183,060.00
205-55130-524	Staff Development	32,500.00
205-55130-707	Building Improvements	185,000.00
205-55130-708	Communication Equipment	20,000.00
205-55130-709	Data Processing Equipment	47,000.00
205-55130-711	Furniture and Fixtures	9,000.00
205-55130-712	Heating & Air	6,000.00
205-55130-718	Motor Vehicles	290,000.00
205-55130-724	Site Development	1,000.00
205-55130-790	Other Equipment	22,000.00
205-99100-590	Transfer to Other Funds	<u>498,326.00</u>
	Total Expenditures Increased	\$ 5,207,838.59

**Decrease Expenditure Codes:**

118-55130-105	Supervisor/Director	\$67,202.00
118-55130-119	Accountants/Bookkeepers	67,284.00

118-55130-131	Medical Personnel	\$1,462,288.00
118-55130-187	Overtime Pay	875,500.00
118-55130-201	Social Security	153,281.00
118-55130-204	State Retirement	181,465.00
118-55130-206	Life Insurance	2,382.00
118-55130-207	Medical Insurance	289,250.00
118-55130-208	Dental Insurance	26,482.00
118-55130-209	S/T Disability	10,951.00
118-55130-209-1000	L/T Disability	8,084.00
118-55130-210	Unemployment	4,878.00
118-55130-212	Employer Medicare	35,848.00
118-55130-307	Communication	21,500.00
118-55130-307-0100	Communication-cell phones	6,500.00
118-55130-307-0200	Communication-pager	11,500.00
118-55130-307-0300	Communication-Internet	1,000.00
118-55130-317	Data Processing	3,800.00
118-55130-320	Dues and Membership	2,800.00
118-55130-329	Laundry Services	42,000.00
118-55130-335	Maint. & Repair-Buidings	9,600.00
118-55130-338	Maint. & Repair- Vehicles	20,000.00
118-55130-347	Pest Control1,	700.00
118-55130-348	Postal Charges	450.00
118-55130-349	Printing, Stationary & Forms	2,900.00
118-55130-351	Rentals	8,100.00
118-55130-355	Travel	3,500.00
118-55130-356	Tuition	20,000.00
118-55130-359	Disposal Fees	1,100.00
118-55130-399	Other Contracted Services	20,000.00
118-55130-410	Custodial Supplies	8,000.00
118-55130-413	Drugs & Medical Supplies	200,000.00
118-55130-413-1000	Drugs & Medical Supplies	7,000.00
118-55130-414	Duplicating Supplies	1,800.00
118-55130-425	Gasoline	155,000.00
118-55130-434	Natural Gas	6,500.00
118-55130-435	Office Supplies	6,000.00
118-55130-450	Tires and Tubes	20,000.00
118-55130-451	Uniforms	35,000.00
118-55130-452	Utilities	27,138.59
118-55130-499	Other Supplies	28,000.00
118-55130-502	Insurance-Building & Contents	4,500.00
118-55130-506	Insurance-Liability	24,132.00
118-55130-509	Refunds	5,000.00
118-55130-511	Insurance Vehicle	24,537.00
118-55130-513	Workman's Comp	183,060.00
118-55130-524	Staff Development	32,500.00
118-55130-707	Building Improvements	185,000.00
118-55130-708	Communication Equipment	20,000.00
118-55130-709	Data Processing Equipment	47,000.00
118-55130-711	Furniture and Fixtures	9,000.00
118-55130-712	Heating & Air	6,000.00
118-55130-718	Motor Vehicles	290,000.00
118-55130-724	Site Development	1,000.00
118-55130-790	Other Equipment	22,000.00
118-99100-590	Transfer to Other Funds	<u>498,326.00</u>
	Total Expenditures Increased	\$ 5,207,838.59

<b><u>Decrease Expenditure Code:</u></b>		
101-51400-331	Legal Services	\$ 194.63
<b><u>Increase Expenditure Code:</u></b>		
101-99100-590-1000	Transfer to Other Funds	\$ 194.63
<b><u>Increase Expenditure Code:</u></b>		
116-55732-467	Fencing	\$ 194.63
<b><u>Increase Revenue Code:</u></b>		
116-49800	Transfer from Other Funds	\$ 194.63
<b><u>Decrease Reserve Code:</u></b>		
101-34164	Data Processing Reserve Fund	\$ 200.00
<b><u>Increase Expenditure Code:</u></b>		
101-53300-317	Data Processing Services	\$ 200.00
<b><u>Decrease Reserve Code:</u></b>		
101-34158	Courtroom Security Reserve	\$ 1,176.88
<b><u>Increase Expenditure Code:</u></b>		
101-51800-791-3500	Courthouse Security	\$ 1,176.88
<b><u>Increase Expenditure Code:</u></b>		
101-53100-709	Data Processing Equipment	\$ 15,713.00
<b><u>Decrease Reserve Code:</u></b>		
101-34164	Reserve for Data Processing	\$ 15,713.00
<b><u>Increase Revenue Code:</u></b>		
115-44130-1000	Sale of Supplies & Materials	\$ 711.72
<b><u>Increase Expenditure Code:</u></b>		
115-56500-432-4000	Books	\$ 61.60
115-56500-499-1001	Other Supplies & Materials	69.60
115-56500-499-2001	Other Supplies & Materials	<u>580.52</u>
	Total Expenditures Decreased	\$ 711.72
<b><u>Increase Expenditure Code:</u></b>		
101-53610-169	Part-time	\$32,000.00
101-53610-201	Social Security	1,850.00
101-53610-210	Unemployment	150.00
101-53610-212	Medicare	<u>430.00</u>
	Total Expenditures Increased	\$ 34,430.00
<b><u>Decrease Reserve Code:</u></b>		
101-34152	Reserved-Litigation Tax Public Def.	\$ 34,430.00
<b><u>Increase Expenditure Code:</u></b>		
101-58500-316-1000	Contrib.-Claxton Sewer Project	\$ 45,000.00
<b><u>Increase Revenue Code:</u></b>		
101-40163-3000	In-Lieu of Taxes	\$ 45,000.00

13. Commissioner Fritts moved to approve written request from Motor Pool, Ambulance Service, County Clerk, Solid Waste and Various General Fund Departments the following transfers. Seconded by Commissioner Albright. Motion carried by voice vote.

**Decrease Expenditure Codes:**

101-54900-142	Mechanics	\$ 12,205.50
101-54900-307-0200	Communications – Internet	420.00
101-54900-338	Repairs & Maint. – Vehicles	4,000.00
101-54900-359	Disposal Fees	700.00
101-54900-424	Garage Supplies	3,512.36
101-54900-524	Staff Development	<u>666.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 21,503.86</b>

**Increase Expenditure Codes:**

101-54900-169	Part-Time Help	\$ 12,205.50
101-54900-307	Communications	225.00
101-54900-307-0100	Communications- Cell	100.00
101-54900-452	Utilities	500.00
101-54900-453	Vehicle Parts	<u>8,473.36</u>
	<b>Total Expenditures Increased</b>	<b>\$ 21,503.86</b>

**Increase Expenditure Codes:**

205-55130-119	Accountants/Bookkeepers	\$ 10,000.00
205-55130-131	Medical Personnel	50,000.00
205-55130-206	Life Insurance	690.00
205-55130-399	Other Contracted Services	28,248.00
205-55130-510	Trustee's Commission	<u>46,000.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 134,938.00</b>

**Decrease Expenditure Codes:**

205-55130-348	Office Supplies	\$ 250.00
205-55130-347	Pest Control	440.00
205-55130-187	Overtime	60,000.00
205-99100-590	Transfers to Other Funds	<u>74,248.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$134,938.00</b>

**Increase Expenditure Codes:**

101-52500-328	Janitorial Supplies	\$ 700.00
101-52500-169	Part-time Help	13,000.00
101-52500-355	Travel	<u>2,540.98</u>
	<b>Total Expenditures Increased</b>	<b>\$ 16,240.98</b>

**Decrease Expenditure Codes:**

101-52500-307	Communications	\$ 2,465.98
101-52500-162	Clerical Personnel	13,000.00
101-52500-524	Staff Development	<u>775.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$16,240.98</b>

14. Commissioner Fritts moved to approve written request from the Conservation Board the following appropriations. Seconded by Commissioner Albright.

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

**Increase Expenditure Code:**

101-51240-330	Land Lease of Hwy 61 Boat Ramp	\$ 1,250.00
---------------	--------------------------------	-------------

**Increase Reserve Code:**

101-34180 Reserve for Prepaid Items \$ 23,750.00

**Decrease Reserve Code:**

101-39000 Undesignated Fund Balance \$ 25,000.00

15. Commissioner Fritts moved to approve written request from Various General Fund Departments the following transfers. Seconded by Commissioner Albright. Motion carried by voice vote.

**Increase Expenditure Codes:**

101-54110-201 Social Security \$ 7,000.00  
101-54110-201-1500 Social Security 4,000.00  
Total Expenditures Increased \$ 11,000.00

**Decrease Expenditure Codes:**

101-54210-201 Social Security 7,000.00  
101-54490-201 Social Security 4,000.00  
Total Expenditures Decreased \$ 11,000.00

**Increase Expenditure Codes:**

101-51100-206 Life Insurance \$ 14.00  
101-51240-206 Life Insurance 31.00  
101-51600-206 Life Insurance 12.00  
101-51720-206 Life Insurance 55.00  
101-51800-206 Life Insurance 54.00  
101-52200-206 Life Insurance 12.00  
101-52400-206 Life Insurance 75.00  
101-52500-206 Life Insurance 123.00  
101-53310-206 Life Insurance 16.00  
101-53330-206 Life Insurance 8.00  
101-53900-206 Life Insurance 32.00  
101-54110-206 Life Insurance 150.00  
101-54110-206-1500 Life Insurance 24.00  
101-54110-206-6000 Life Insurance 5.00  
101-54210-206 Life Insurance 490.00  
101-54260-206 Life Insurance 3.00  
101-55110-206 Life Insurance 84.00  
101-55120-206 Life Insurance 24.00  
101-55160-206 Life Insurance 40.00  
101-55160-206-5000 Life Insurance 1.00  
101-55190-206 Life Insurance 3.00  
101-55190-206-3500 Life Insurance 87.00  
101-56900-206-9500 Life Insurance 10.00  
101-57100-206 Life Insurance 24.00  
101-57500-206 Life Insurance 12.00  
Total Expenditures Increased \$ 1,389.00

**Decrease Expenditure Code:**

101-54210-207 Medical Insurance \$ 1,389.00

**Increase Expenditure Codes:**

101-51500-207 Medical Insurance \$ 8,400.00  
101-52400-207 Medical Insurance 50.00  
101-52500-207 Medical Insurance 6,200.00  
101-54110-207-1500 Medical Insurance 1,700.00  
101-54110-207-6000 Medical Insurance 385.00  
101-55160-207-5000 Medical Insurance 14.00  
101-55190-207-3500 Medical Insurance 335.00  
101-57500-207 Medical Insurance 9,500.00  
Total Expenditures Increased \$ 26,584.00

**Decrease Expenditure Codes:**

101-51800-207	Medical Insurance	\$ 5,000.00
101-52100-207	Medical Insurance	10,000.00
101-54490-207	Medical Insurance	<u>11,584.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 26,584.00</b>

**Increase Expenditure Codes:**

101-51100-208	Dental Insurance	\$ 4.00
101-51240-208	Dental Insurance	400.00
101-51600-208	Dental Insurance	2.00
101-51800-208	Dental Insurance	140.00
101-52400-208	Dental Insurance	105.00
101-53310-208	Dental Insurance	150.00
101-53330-208	Dental Insurance	1.00
101-53400-208	Dental Insurance	2.00
101-53500-208	Dental Insurance	775.00
101-53600-208	Dental Insurance	1.00
101-53900-208	Dental Insurance	505.00
101-54110-208-1500	Dental Insurance	150.00
101-54110-208-6000	Dental Insurance	28.00
101-54260-208	Dental Insurance	2.00
101-55120-208	Dental Insurance	1.00
101-55160-208-5000	Dental Insurance	1.00
101-55190-208	Dental Insurance	75.00
101-55190-208-3500	Dental Insurance	27.00
101-56900-208-9500	Dental Insurance	300.00
101-58300-208	Dental Insurance	<u>245.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 2,914.00</b>

**Decrease Expenditure Codes:**

101-52100-208	Dental Insurance	1,000.00
101-52300-208	Dental Insurance	500.00
101-54490-208	Dental Insurance	<u>1,414.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 2,914.00</b>

**Increase Expenditure Codes:**

101-51240-209	S/T Disability	\$ 10.00
101-51240-209-1000	L/T Disability	5.00
101-51720-209	S/T Disability	7.00
101-54110-209-1500	S/T Disability	95.00
101-55160-209-5000	S/T Disability	<u>1.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 118.00</b>

**Decrease Expenditure Code:**

101-51500-209	S/T Disability	\$ 118.00
---------------	----------------	-----------

**Increase Expenditure Codes:**

101-51310-210	Unemployment	\$ 20.00
101-51500-210	Unemployment	50.00
101-52400-210	Unemployment	130.00
101-53500-210	Unemployment	60.00
101-53600-210	Unemployment	50.00
101-54110-210-1500	Unemployment	70.00
101-54110-210-6000	Unemployment	<u>50.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 430.00</b>

**Decrease Expenditure Codes:**

101-52100-210	Unemployment	120.00
101-52300-210	Unemployment	110.00
101-52310-210	Unemployment	100.00

101-52400-210	Unemployment	130.00
101-53500-210	Unemployment	60.00
101-53600-210	Unemployment	50.00
101-54110-210-1500	Unemployment	70.00
101-54110-210-6000	Unemployment	<u>50.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 430.00</b>

**Decrease Expenditure Codes:**

101-52100-210	Unemployment	120.00
101-52300-210	Unemployment	110.00
101-52310-210	Unemployment	100.00
101-52500-210	Unemployment	<u>100.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 430.00</b>

**Increase Expenditure Codes:**

101-54110-212	Medicare	\$ 2,000.00
101-54110-212-1500	Medicare	<u>1,000.00</u>
	<b>Total Expenditures Increased</b>	<b>\$ 3,000.00</b>

**Decrease Expenditure Codes:**

101-51100-212	Medicare	\$ 200.00
101-51500-212	Medicare	1,000.00
101-52100-212	Medicare	800.00
101-54210-212	Medicare	<u>1,000.00</u>
	<b>Total Expenditures Decreased</b>	<b>\$ 3,000.00</b>

**Operations Committee Report**

16. Commissioner McKamey moved to approve recommendation from the Operations Committee for a resolution in support of Senate Bill 624 and House Bill 134 concerning slot limits on Norris Lake. Seconded by Commissioner Bolling.

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

**Anderson County, Tennessee**

**Support for Senate Bill 624 and House Bill 134**

BE IT RESOLVED, that this county legislative request that we support the following legislation in the Tennessee General Assembly:

Amend Senate Bill No. 624, House Bill No. 134 by deleting all language after the enacting clause and by substituting instead the following:

Section 1. Tennessee Code Annotated, Title 70, Chapter 4, Part 1, is amended by adding the following language as a new and appropriately designated section.

Notwithstanding and authority granted to the wildlife resources commission under this title and notwithstanding any proclamation or rule or regulation promulgated by the TWRA to the contrary, the TWRA shall have no authority to set slot limits for fishing on Norris Lake.

Section 2. This act shall take effect upon becoming a law, the public welfare



requiring it.

1. small mouth bass size limit shall remain 5 fish over 18 inches;
2. largemouth bass size limit shall remain 5 fish over 14 inches;
3. largemouth bass/smallmouth bass 5 per day in combination; and
4. spotted bass shall have no length limit.

*Mark Alderson*

Chairman Mark Alderson  
Anderson County Commission

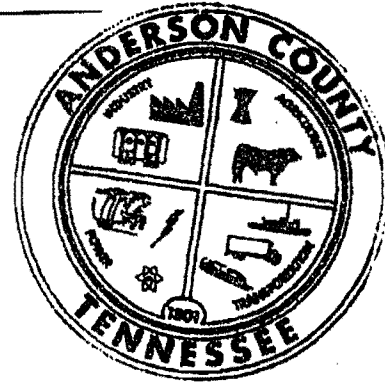
*Rex Lynch*

Rex Lynch  
Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk



17. Commissioner McKamey moved to approve recommendation from Operations Committee to allow the Purchasing Agent to put out for bid an air quality assessment for the Courthouse. Seconded by Commissioner Bolling. Motion carried by voice vote.

18. Commissioner McKamey moved to approve recommendation from Operations Committee for approval to allow the Dental Clinic to occupy rooms 45, 53 and 54 in the Dickens Office Building. Seconded by Commissioner Bolling. Motion carried by voice vote.

#### Revenue Committee Report

19. Commissioner Albright moved to approve recommendation from the Revenue Committee the "Energy Parks Initiative" and endorsing participation and membership in the Oak Ridge Energy Corridor Partnership resolution. Seconded by Commissioner Shuey. Motion carried by voice vote.

## Anderson County, Tennessee

### Board of Commissioners

#### RESOLUTION No: 10-353

#### RESOLUTION IN SUPPORT OF THE DEPARTMENT OF ENERGY'S "ENERGY PARKS INITIATIVE" AND ENDORSING PARTICIPATION AND MEMBERSHIP IN THE OAK RIDGE ENERGY CORRIDOR PARTNERSHIP

WHEREAS, the Department of Energy's (DOE) *Energy Parks Initiative* is designed to create national models for smart alternative energy grids, create incubators for new energy technologies being developed at DOE national laboratories, increase energy efficiency through green energy production models, develop sustainable clean energy resources and create new jobs for skilled laborers familiar with DOE sites and missions near established energy communities, and

WHEREAS, the *Energy Parks Initiative* provides multi-faceted opportunities for DOE to fulfill its stated goals of investing in clean energy jobs, securing our nation's sustainable energy future, closing the carbon loophole and reducing toxic emissions, and

WHEREAS, the *Energy Parks Initiative* opens the door to providing opportunities for economic development and additional jobs in our energy communities while utilizing the existing diverse and unique technological and human resources of each energy community, and


WHEREAS, the Oak Ridge Energy Corridor is part of the DOE's *Energy Parks Initiative*. This regional effort encompasses the vast technological and alternative energy resources based in Oak Ridge, Anderson County and south along the Pellissippi Parkway to Blount County, and

WHEREAS, the Oak Ridge Energy Corridor provides an alternative energy-based alliance for our community that strives to partner with public and private organizations to serve as an economic catalyst, strengthening our community's ability to attract and retain companies and the skilled workforce they bring that are committed to sustainable green energy solutions and reducing the carbon footprint left behind.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of May, 2010 that we endorse the DOE *Energy Parks Initiative* and strongly encourage our county leadership to participate and contribute to the Oak Ridge Energy Corridor partnership in a continuing effort to bring additional alternative energy related companies and jobs to our community.

BE IT FURTHER RESOLVED that the Anderson County Mayor and designated member of the Board of Commissioners represent the County in the efforts of the Oak Ridge Energy Corridor Partnership.

RESOLVED, DULY PASSED AND APPROVED this 17<sup>th</sup> day of May, 2010.



Mark Alderson, Chair, AC Comm.



Rex Lynch, Anderson County Mayor



ATTEST:



Jeff Cole, Anderson County Clerk

20. Commissioner Albright moved to approve recommendation from Revenue Committee to send Commissioner Wandell as Anderson County's representative to the TN Valley National Technology Summit in Washington, D.C. on May 25-27, 2010. Seconded by Commissioner Bolling. Motion carried by voice vote.

**Unfinished Business**

21. Commissioner Albright moved to authorize Jay Yeager, County Law Director to file a lawsuit against BZA Board to acquire land to expand Glen Alpine Convenience Center. Seconded by Commissioner McKamey.

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

22. Commissioner Albright moved to appoint Commissioner Johnny Alley to fill all vacant position previously held by Commission John Alley. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

**Committees:**

- Audit
- Fixed Asset
- Operations
- Purchasing
- Rules

**Other Committees, Boards & Commissions**

- Agricultural Extension
- Facility Oversight
- Legal Services Advisory
- Regional Planning Commission

**REGULAR SESSION**

**2090**

**MAY 17, 2010**

**Adjourn**

---

**Mark Alderson, Chairman  
County Commission**

---

**Jeff Cole  
County Clerk**