

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON JUNE 21, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURREL ALBRIGHT, MARK ALDERSON, ROBIN BOLISKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, SCOTT GILLENWATERS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was given by Chaplain David Bell

Pledge of Allegiance was led by Commissioner Biloski.

1. Commissioner White moved to approve the Consent Agenda with the following items: Notaries and Notary Bonds, ADA Oversight Committee Minutes, Budget Minutes – Group II School Transfers Items # 10, 11, 14, 17 & 23, Conservations Board Minutes, Fire Commission Minutes, Library Board Member Appointments and Tourism Council – Board of Directors Appointments.

Notaries

Faye S Ballard	Penny L Hicks
Sandra M Cate	Michelle Kennedy
Karen L Childs	Nicholas E McMahan
Pamela S Clabough	Myra McMillan
Patricia L Daugherty	Phyllis D Moye
Kimberly F Eby	Amber M Price
Regina Ferrin	Darrell L Ransom
Christina Ann Forresster	Mark Stephens
Emily T Grey	Cara L Wallace
Elaina Hanold	Robert W Wilkinson

Notary Bonds

Old Republic Surety	Western Surety
Elaine Robinson	Randi Nichole Brooks
Sandra K Weatherford	Debra Jean Cole
	Katie Davis
	Victoria A Gallaher
Nationwide Mutual	L A Ezell
Jennifer Ann Honeycutt	Elaine M Kent
	Samantha Monroe-Parker
State Farm	Julie Satterfield
Laura Eaton Ayers	Steven R Seivers
	Kathy Seivers
RLI Surety	Lisa A Wiseman
Karen J Burrell	Rachel Yarber
James P Hanks	
Patsy S Hixon	Tennessee Farmers
	Judy Bacon
	Kathy Cramer
Merchants Bonding	Katherine Sellers
Kathleen E Davis	Kimberly S Thornton
<u>Library Board Elect</u>	
Lance Vowell	3yr term 06/30/2013
Lake McCoy	1yr term 06/30/2011
George Humphrey	1yr term 06/30/2012

Anderson County Tourism Council
Boar of Directors
July 2010 to June 2011

Murrell Albright, Anderson County Commission
 Robin Biloski, Anderson County Commission
 Rex Lynch, Anderson County Mayor
 Megan Thomas, City of Clinton Representative
 Jean Hayton, City of Lake City Representative
 Chris Mitchell, City of Norris Representative
 Jane Miller, City of Oak Ridge Representative
 David Bowling, City of Oliver Springs Representative
 Jim Folck, Sequoyah Marina
 Art Miller, Clinton Antique Merchants Guild
 Brent Galloway, Coal Creek OHV Area
 Carol Moore, Coal Creek Watershed Foundation
 Mark Morgan, Norris Dam State Park
 Shailesh Patel, Comfort Inn
 Marvin Wolfenbarger, River Ridge Farms
 Katy Brown, Oak Ridge Convention and Visitor's Bureau
 Jackie Nichols, County Chamber of Commerce
 Steve Pemberton, Lake City Chamber of Commerce
 Parker Hardy, Oak Ridge Chamber of Commerce
 Stephanie Wells, Anderson County Tourism Council

2. Commissioner Cox moved to approve the Regular Agenda. Seconded by Commissioner Wandell.

Amended by Commissioner Cox to add under New Business the new fire truck for the City of Lake City. Seconded by Commissioner Albright. Amendment carried by voice vote.

Amended motion carried by voice vote.

School Department Report

3. Commissioner Fritts moved to pursue and explore the concept of any and all options to balance the Anderson County School Budget including to strategize options to refinance the School Debt and bring back to July 19, 2010 county commission day session. Seconded by Commissioner Cox.

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

County Mayor Report

4. Commissioner Cox moved to accept the request for approval of Priority Goals for State Three Star Certification. Seconded by Commissioner Shuey. Motion carried by voice vote.
- a. Community Development
 - b. Economic Development
 - c. Education
 - d. Leadership
 - e. Planning/Infrastructure

County Law Director Report

5. Commissioner Albright moved to approve 20 year TWRA memorandum of Understanding for Highway 61 Park. Seconded by Commissioner Shuey. Motion carried by voice vote.
6. Commissioner Wandell moved to authorize the County Law Director joining in a class action lawsuit with the City of Goodlettsville vs Priceline.com; LowstFare.com; Travelocity.com; Site59.com; Expedia.com; Hotels.com; Trip Network.com (dba CheapTickets.com; Orbitz.com). Seconded by Commissioner McKamey.

Purchasing Committee Report

7. Commissioner Fritts moved to approve the recommendations from the Purchasing Committee the following five bus routes pending clarification on question regarding “per gallon wholesale fuel price, July 1, 2006. Seconded by Commissioner Cox. Motion carried by voice vote.

Parker Transportation Route 8
Parker Transportation Route 21
Bailey Transportation Route 40
Bailey Transportation Route 46
Bailey Transportation Route 74

8. Commissioner Fritts moved to approve the recommendation from the Purchasing Committee the following ten contracts. Seconded by Commissioner Cox. Motion carried by voice vote.

Hydro-Teck, Inc. - Three year contract for the Anderson County Schools for Water Treatment / Cooling Towers.

Integrity Technology Solutions – Three year contract for Fire and Security Alarm Monitoring for Anderson County Schools

Gem – Care, Inc. – Two year contract for Anderson County Schools for Drug Testing of Athletes and Bus Drivers.

Southeastern Building Services – Three year contracts for refinishing gym floors.

Rogers Group – Three year contract for Anderson County Highway Department for cold mix.

Highway Markings – Three year contract for Anderson County Highway Department for guardrails.

Rogers Group – Three year contract for Anderson County Highway Department for asphalt.

Volunteer Highway – Three year contract for Anderson County Highway Department for striping county roads.

Rogers Group – Three year contract for Anderson County Highway Department for stone, crusher run, oil chips and rock.

Aggregate USA – Three contract for Anderson County Highway Department for stone, crusher run, oil chips and rock.

9. Commissioner Fritts moved to approve the recommendation from the Purchasing Committee the following four contracts. Seconded by Commissioner Albright. Motion carried by voice vote.

Quality Towing – Three year contract for Anderson County Sheriffs Department towing.

Library Books & Related Materials – Three year contract for the 16 School Libraries for Library Books and Related Materials.

Kay Uniforms – Three year contract for the Anderson county Sheriffs Department for uniforms.

Presto Printing – Two year contract for the Anderson County Trustee for Delinquent Tax Notice Printing.

10. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following two-year Lease Agreement for the Anderson County Headstart with First Presbyterian Church. Seconded by Commissioner Wandell. Motion carried by voice vote.
11. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following ten-year contract with TVA/Green Energy Agreement for solar panels on the Courthouse roof. Seconded by Commissioner Wandell. Motion carried by voice vote. Abstain: Iwanski.
12. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following Thirty-six month Lease Agreement with Montessori Center the Anderson County Headstart. Seconded by Commissioner Cox. Motion carried by voice vote.
13. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following two-year contract with Robert Campbell & Asso. for New River Water Line Improvements. Seconded by Commissioner Cox. Motion carried by voice vote.
14. Commissioner Fritts moved to approve recommendation from the Purchasing Committee amended contract with National Reimbursement Group, Inc. for Anderson County EMS. Seconded by Commissioner White. Seconded by Commissioner White. Motion carried by voice vote.
15. Commissioner Cox moved to approve recommendation from the Purchasing Committee the contract with the State of Tennessee for the Briceville Community Sidewalk Project. Seconded by Commissioner Wandell. Motion carried by voice vote.
16. Commissioner Cox moved to approve recommendation from the Purchasing Committee the three-year contract for Life and Disability Benefits. Seconded by Commissioner Fritts. Motion carried by voice vote.

Human Resource Department

17. Commissioner Cox moved to approve request from Human Resource Department the Property Casualty Liability & Workman's Compensation. Seconded by Commissioner McKamey. Motion carried by voice vote.

"10 minute recess"

Budget Committee Report

18. Commissioner Fritts move to approve written request from the Anderson County School Department the following appropriations. Seconded by Commissioner Iwanski.

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

Increase Expenditure Code:

141-71100-449	Textbooks	\$ 100,000.00
---------------	-----------	---------------

Decrease Reserve Code:

141-34386	Reserve Basic Ed Program (BEP)	\$ 100,000.00
-----------	--------------------------------	---------------

Increase Expenditure Codes:

141-71300-116	Teachers	\$ 12,000.00
141-72110-189	Other Salaries	14,000.00
141-72130-123	Guidance Personnel	8,265.00
141-72220-162	Clerical Personnel	15,000.00
141-72410-139	Assistant Principals	<u>79,628.35</u>
	Total Expenditures Increased	\$128,893.35

Decrease Expenditure Code:

141-72810-399	Other Contracted Services	\$ 93,089.40
---------------	---------------------------	--------------

Decrease Reserve Code:
141-34180 **Reserve for Prepaid-Items** **\$35,803.95**

Increase Expenditure Code:
141-72130-309 **Contracts with other Government Agencies** **\$34,000.00**

Decrease Reserve Code:
141-35110 **Reserve-Designated SRO Contract** **\$34,000.00**

Decrease Revenue Codes
142.101-43541 **Contract with Admin Services** **\$12,000.00**
142.101-43542 **Contract for Instructional Services** **8,252.00**
142.101-43543 **Contract for Student Support** **8,000.00**
142.101-43544 **Contract for Instructional Staff** **11,200.00**
Total Revenues Decreased **\$ 39,452.00**

Decrease Expenditure Codes:
142.101-71100-429 **Instructional Materials** **\$27,452.00**
142.101-72210-524 **Staff Development** **12,000.00**
Total Expenditures Decreased **\$39,452.00**

Increase Revenue Code:
142.23S-47590 **Stimulus Funds** **\$10,000.00**

Increase Expenditure Codes:
142.23S-71100-499 **Other Supplies & Materials** **\$1,315.00**
142.23S-71100-722 **Regular Instruction Equipment** **8,685.00**
Total Expenditures Increased **\$10,000.00**

Increase Revenue Code:
142.801-47990 **Other Direct Federal Revenue** **\$5,000.00**

Increase Expenditure Codes
142.801-71300-189 **Other Salaries** **\$4,979.50**
142.801-71300-210 **Unemployment Compensation** **20.50**
Total Increase Expenditure Code **\$5,000.00**

Increase Revenue Code:
142.961-43542 **Contract for Instructional Services** **\$28,252.00**

Increase Reserve Code:
142.961-34440 **Other Federal Projects Reserve** **\$28,252.00**

Increase Expenditure Codes:
141-71600-207 **Medical Insurance** **\$5,000.00**
141-71600-499 **Other Supplies and Materials** **15,000.00**
141-71600-722 **Regular Instruction Equipment** **30,000.00**
Total Expenditure Increase **\$50,000.00**

Increase Revenue Code:
141-46990-1000 **Adult Education** **\$50,000.00**

19. Commissioner Fritts moved to approve written request from Anderson County School Department the following transfers. Seconded by Commissioner Iwanski. Motion carried by voice vote.

Increase Expenditure Codes:
141-71100-213 **Payment to Retirees** **\$27,095.00**
141-72220-213 **Payment to Retirees** **2,090.00**
141-72410-213 **Payment to Retirees** **3,690.00**
Total Expenditures Increased **\$32,875.00**

Decrease Expenditure Code:

141-72710-315	Contracts with Vehicle Owners	\$32,875.00
---------------	-------------------------------	-------------

Increase Expenditure Codes:

141-71200-207	Medical Insurance	\$48,370.00
141-71300-207	Medical Insurance	28,500.00
141-72110-207	Medical Insurance	8,700.00
141-72120-207	Medical Insurance	12,000.00
141-72130-207	Medical Insurance	29,000.00
141-72210-207	Medical Insurance	17,000.00
141-72220-207	Medical Insurance	1,732.79
141-72230-207	Medical Insurance	5,696.33
141-72320-207	Medical Insurance	7,774.56
141-72410-207	Medical Insurance	<u>44,000.00</u>
	Total Expenditure Increased	\$202,773.68

Decrease Expenditure Codes:

141-72710-315	Contracts with Vehicle Owners	\$32,875.00
141-82130-602	Principal on Notes	125,000.00
141-82130-604	Interest on Notes	44,500.00
141-82330-699	Other Debt Services	<u>398.68</u>
	Total Revenue Decreased	\$202,773.68

Increase Expenditure Codes:

141-73400-116	Teachers	\$1,624.00
141-73400-399	Other Contracted Services	143.00
141-73400-429	Instructional Supplies	500.00
141-73400-435	Office Supplies	365.00
141-73400-499	Other Supplies	500.00
141-82130-610	Principal on Capital Lease	<u>1,238.00</u>
	Total Expenditures Increased	\$4,370.00

Decrease Expenditure Codes:

141-73400-163	Educational Assistants	\$1,000.00
141-73400-308	Consultants	250.00
141-73400-348	Postal Charges	22.00
141-73400-426	General Construction Materials	500.00
141-73400-524	Staff Development	215.00
141-73400-709	Data Processing	1,582.00
141-82230-611	Interest on Capital Lease	<u>801.00</u>
	Total Expenditures Decreased	\$4,370.00

Increase Expenditure Codes:

142.411-71100-116	Teacher Salaries	\$634.81
142.411-71100-201	Social Security	39.36
142.411-71100-204	Retirement	40.75
142.411-71100-212	Medicare	<u>9.20</u>
	Total Expenditures Increased	\$724.12

Decrease Expenditure Codes:

142.411-71100-210	Unemployment	\$20.00
142.411-72310-513	Workers Comp	8.83
142.411-72210-499	Other S&M	27.21
142.411-72210-524	Staff Development	10.18
142.411-99100-590	Indirect Cost	<u>7.90</u>
	Total Expenditures	\$724.12

Increase Expenditure Codes:

145.13-73300-161	Secretary	\$50.00
145.13-73300-163	Educational Assistants	1,550.00
145.13-73300-189	Other Salaries	300.00
145.13-73300-204	State Retirement	52.00
145.13-73300-399	Contracted Services	4,306.11
145.13-73300-413	Drugs & Medical Supplies	53.00
145.13-73300-429	Instructional Supplies	156.60
145.13-73300-513	Workman's Comp	27.72
145.13-73300-524	Staff Development	100.00

145.13-99100-504	Indirect cost	<u>374.00</u>
	Total Expenditures Increased	\$6,969.43

Decrease Expenditure Codes:

145.13-73300-198	Teacher Substitute (non certified)	\$ 110.00
145.13-73300-207	Medical Insurance	39.00
145.13-73300-116	Teachers	100.00
145.13-73300-201	Social Security	50.00
145.13-73300-206	Life Insurance	7.00
145.13-73300-207	Medical Insurance	39.00
145.13-73300-212	Medicare	7.00
145.13-73300-307	Communication	910.00
145.13-73300-338	Repairs & Maintenance-Vehicles	417.00
145.13-73300-355	Travel	841.00
145.13-73300-415	Electricity	873.00
145.13-73300-425	Gasoline	293.83
145.13-73300-426	General Construction Materials	626.23
145.13-73300-434	Natural Gas	100.00
145.13-73300-454	Water & Sewer	86.00
145.13-73300-599	Other charges	34.53
145.13-73300-707	Building Improvements	235.84
145.13-99100-590-1000	Transfers to other funds	<u>2,200.00</u>
	Total Expenditures Decreased	\$6,969.43

Increase Expenditure Codes:

145.14-73300-189	Other Salaries	\$2,100.00
145.14-73300-210	Unemployment Compensation	10.00
145.14-73300-399	Contracted Services	974.39
145.14-73300-425	Gasoline	857.00
145.14-73300-429	Instructional Supplies	3,000.00
145.14-73300-499	Other Supplies	1,143.71
145.14-73300-513	Workman's Comp	330.56
145.14-73300-709	Data Processing Equipment	<u>4,993.50</u>
	Total Expenditures Increased	\$13,409.16

Decrease Expenditure Codes:

145.14-73300-163	Educational Assistants	\$3,000.00
145.14-73300-206	Life Insurance	23.00
145.14-73300-207	Medical Insurance	591.94
145.14-73300-307	Communications	760.00
145.14-73300-316	Contributions	50.00
145.14-73300-348	Postage	150.00
145.14-73300-355	Travel	2,308.27
145.14-73300-415	Electricity	909.73
145.14-73300-426	General Construction Materials	247.80
145.14-73300-434	Natural Gas	45.00
145.14-73300-454	Water & Sewer	20.00
145.14-73300-524	Staff Development	1,766.41
145.14-73300-599	Other Charges	10.01
145.14-73300-719	Office Equipment	27.00
145.14-99100-590	Transfers to Others	<u>3,500.00</u>
	Total Expenditures Increased	\$13,409.16

Increase Expenditure Code:

145.16-99100-590	Transfers to Others	\$15,000.00
------------------	---------------------	-------------

Decrease Expenditure Code:

145.16-73300-422	Food Supplies	\$3,000.00
145.16-73300-499	Other Supplies	1,000.00
145.16-99100-590-1000	Transfer to others-adult meals	<u>11,000.00</u>
	Total Expenditure Decrease	\$15,000.00

20. Commissioner Fritts moved to approve written request from the Trustee, Purchasing Dept., Sheriff, EMS, Health Dept., Law Director, Circuit Court, Library, Highway, County Vault, Channel 95 and WIA Grant reclassification of grant type. Seconded by Commissioner Iwanski,

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

Increase Revenue Code:

101-48140-4002 Contracted Services-Tax Freeze \$1,000.00

Increase Expenditure Code:

101-52400-709 Data Processing Equipment \$1,000.00

Increase Revenue Code:

101-45610-1000 NSF Fees \$1,405.39

Decrease Expenditure Code:

101-52400-348 Postage \$1,405.39

Increase Expenditure Codes:

101-52200-399-2000 Gove Deals Admin fee \$5,000.00

Decrease Revenue Codes:

101-44530 Sale of Equipment \$3,971.66

101-49600 Proceeds from sale of capital assets 1,028.34

Total Expenditures Decreased \$5,000.00

Increase Revenue Codes:

101-43370 Telephone charges \$12,000.00

101-45590 In-lieu of Salary-sheriff 10,000.00

101-46210I n-service training supplement 34,200.00

101-46915 Contracted prisoner boarding 30,000.00

101-47990-2000 Meth overtime reimbursement 5,000.00

Total Revenue Increased \$91,200.00

Decrease Expenditure Codes:

101-54110-161 Secretary \$5,000.00

101-54110-162 Clerical Personnel 800.00

101-54110-189 Bailiffs/Court Servers 12,000.00

101-54110-207 Medical Insurance 15,660.00

101-54110-302 Advertising 983.00

101-54110-307-0300 Broadband Wireless 5,500.00

101-54110-340 Medical & Dental Services 800.00

101-54110-348 Postal Charges 1,000.00

101-54110-355 Travel 1,000.00

101-54110-425 Gasoline 30,000.00

101-54110-508 Premiums Surety Bond 300.00

101-54110-711 Furniture & Fixtures 2,000.00

101-54210-162 Clerical Personnel 25,000.00

101-54210-160 Jailer Wages 30,000.00

101-54210-204 Retirement 4,000.00

101-54210-207 Medical Insurance 30,000.00

101-54210-307 Communication-Telephones 1,500.00

101-54210-312 Contracts w/private agencies 6,600.00

101-54210-322 Evaluation & Testing 300.00

101-54210-340 Medical & Dental Services 2,000.00

101-54210-349 Stationary & forms 2,000.00

101-54210-351 Rentals 800.00

101-54210-355 Transportation of prisoners 2,000.00

101-54210-359 Disposal Fees 900.00

101-54210-413 Drugs & Medicine 5,000.00

101-54210-414 Duplicating Supplies 2,000.00

101-54210-421 Food Preparation Supplies 1,200.00

101-54210-441 Prisoner Clothing 5,000.00

101-54210-499 Other supplies & materials 8,000.00

101-54210-508 Premiums Surety bond 300.00

101-54210-712 Heating & Air Conditioning Equip 6,465.00

101-54210-717 Maintenance Equipment 4,022.00

101-54210-790 Other Equipment 2,000.00

101-54490-148 Dispatchers Wages 65,600.00

101-54990-187 Overtime Pay 13,000.00

101-54490-307 Communication-Telephones 13,000.00

101-54490-312	Contracts with Private Agencies	1,800.00
101-54490-340	Medical & Dental Services	500.00
101-54490-451	Uniforms	1,500.00
101-54490-499	Other Supplies & Materials	500.00
101-54490-524	Staff Development	<u>960.00</u>
	Total Expenditures Decreased	\$402,190.00

Increase Expenditure Codes:

101-54110-101	Sheriff's Salary	\$600.00
101-54110-106	Deputies wages1	85,500.00
101-54110-170	School resource officers	28,000.00
101-54110-187-1500	Meth Overtime pay	61,000.00
101-54110-307	Communication-Telephones	3,200.00
101-54110-307-0100	Cell phone/pager	2,500.00
101-54110-336	Maint repair-radio equipment	2,000.00
101-54110-349	Stationary & Forms	100.00
101-54110-450	Tires & tubes	4,000.00
101-54110-452	Utilities	1,000.00
101-54110-499	Other Supplies & materials	500.00
101-54210-165	Cooks	1,000.00
101-54210-307-0100	Cell phone/pager	200.00
101-54210-307-0200	Internet service	350.00
101-54210-309	Contracts w/Gov Agencies (TBI/FIS)	340.00
101-54210-335	Maintenance & Repair-Building	2,000.00
101-54210-399	Other contracted services -Jail Med	20,000.00
101-54210-415	Electricity	6,200.00
101-54210-422	Food Supplies	25,000.00
101-54210-425	Gasoline	5,000.00
101-54210-431	Law Enforcement Supplies	1,200.00
101-54210-434	Natural Gas	17,000.00
101-54210-435	Office Supplies	500.00
101-54210-454	Water & Sewer	<u>35,000.00</u>
	Total Expenditures Increased	\$402,190.00

Decrease Expenditure Code:

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

Increase Reserve Code:

101-35149	Designated Reserve	\$9,000.00
-----------	--------------------	------------

Increase Revenue Code:

101-43395	Sexual offender registration fees	\$1,000.00
-----------	-----------------------------------	------------

Increase Expenditure Code:

101-54210-599-5700	Sexual offender registration fees	\$1,000.00
--------------------	-----------------------------------	------------

Decrease Revenue Code:

101-44131	Commissary Sales (Revenue)	\$115,000.00
-----------	----------------------------	--------------

Decrease Expenditure Codes:

101-54260-711	Furniture & Fixtures	\$4,615.00
101-54260-717	Maintenance Equipment	<u>2,500.00</u>
	Total Expenditures Decreased	\$7,115.00

Decrease Expenditure Code:

101-54260-499	Commissary Supplies & Materials	\$115,000.00
---------------	---------------------------------	--------------

Increase Reserve Code:

101-35120	Commissary Reserve	\$7,115.00
-----------	--------------------	------------

Decrease Expenditure Code:

101-54110-790-1000	Other equipment	\$4,500.00
--------------------	-----------------	------------

Increase Reserve Code:

101-35177	Designated-other equipment	\$4,500.00
-----------	----------------------------	------------

Increase Revenue Code:

101-46310-3000	Health Dept DGA Brant Revenue	\$14,000.00
----------------	-------------------------------	-------------

Increase Expenditure Codes:

101-55190-131-3000	Medical Personnel	\$10,000.00
101-55190-162-3000	Secretaries	<u>4,000.00</u>
	Total Expenditures Increased	\$14,000.00

Decrease Expenditure Code:

101-55160-413-2001	Drugs and Medicine	\$600.00
--------------------	--------------------	----------

Increase Expenditure Code:

101-55160-790-2001	Other Equipment	\$600.00
--------------------	-----------------	----------

Increase Revenue Code:

101-43180	Dental Revenue	\$12,700.00
-----------	----------------	-------------

Increase Expenditure Code:

101-55110-707	Building Improvement	\$12,700.00
---------------	----------------------	-------------

Decrease Code:

101-51400-331	Legal Services	\$8,000.00
---------------	----------------	------------

Increase Code:

101-51400-133	Paralegal	\$8,000.00
---------------	-----------	------------

Decrease Reserve Code:

101-34164	Data processing reserve fund	\$3,174.00
-----------	------------------------------	------------

Increase Expenditure Codes:

101-53300-317	Data processing services	\$1,150.00
101-53100-709	Data Processing Equipment	<u>2,024.00</u>
	Total Expenditures Increased	\$3,174.00

Decrease Expenditure Code:

115-56500-399-1000	Other Contracts	\$200.00
--------------------	-----------------	----------

Increase Expenditure Code:

115-56500-435-1000	Office Supplies	\$200.00
--------------------	-----------------	----------

Increase Revenue Code:

115-44110	Interest Earned	\$568.37
-----------	-----------------	----------

Increase Expenditure Code:

115-56500-510	Trustee Commission	\$568.37
---------------	--------------------	----------

Increase Revenue Code:

115-48610-3501	State Grant	\$1,800.00
----------------	-------------	------------

Decrease Expenditure Code:

115-56500-709-3001	Data Processing	\$1,800.00
--------------------	-----------------	------------

Increase Revenue Code:

115-48610-4501	State Technical Grant	\$2,400.00
----------------	-----------------------	------------

Increase Expenditure Code:

115-56500-719-4001	Other Equipment	\$2,400.00
--------------------	-----------------	------------

Increase Expenditure Codes:

131-62000-187	Overtime	\$2,000.00
131-62000-399	Other Contracts	2,000.00
131-62000-402	Asphalt	50,000.00
131-62000-409	Crushed Stone	40,000.00
131-62000-443	Road Signs	2,000.00
131-63100-425	Gasoline, diesel fue	125,000.00

131-63100-499	Other operating supplies	<u>5,000.00</u>
	Total Expenditures Increased	\$126,000.00

Decrease Designated Code:
131-39000 Highway Undesig. fund balance \$126,000.00

Increase Expenditure Code:
101-51910-799 Other Capital Outlay-book restoration \$400.00

Decrease Reserve Code:
101-35195 Designated-Records Preservation \$400.00

Decrease Expenditure Code:
101-58801-599 ARRA Grant #1-WIA \$176,060.00

Decrease Revenue Codes:
101-47301 ARRA Grant #1-WIA \$88,000.14
101-47590 Other Federal Through state 88,059.86
Total Revenue Decreased \$176,060.00

21. Commissioner Fritts moved to approve written request from EMS the following appropriation. Seconded by Commissioner Biloski.

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

Increase Reserve Codes:
205-35110 Designated-Station #12 Expansion \$100,000.00

Decrease Expenditure Codes:
205-55130-707 Building Improvements \$100,000.00
205-55130-718 Motor Vehicle 100,000.00
Total Expenditures Decreased \$200,000.00

22. Commissioner Cox moved to approve written from Channel 95 the following appropriation. Seconded by Commissioner McKamey.

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

Decrease Expenditure Codes:
101-56900-355-9500 Travel \$1,000.00
101-56900-399-9500 Other Contracted Services 500.00

101-56900-499-9500 Other Supplies & Materials 11,313.07
Total Expenditures Decreased \$12,813.07

Increase Revenue Code:
101-35188 Channel 95 Destination \$12,813.07

23. Commissioner Iwanski moved to approve written request from Purchasing Dept., Motor Pool, EMS, Health Dept., Library, Juvenile Ct, Register of Deeds, County Commission the following transfers. Seconded by Commissioner Bolling. Motion carried by voice vote.

Increase Expenditure Code:
101-52200-169 Part-Time help \$600.00

Decrease Expenditure Code:
101-52200-122 Clerks purchasing personnel \$600.00

Increase Expenditure Codes:
101-54900-162 Clerical Personnel \$40.62
101-54900-169 Part-Time 320.00

REGULAR SESSION 2101 JUNE 21, 2010

101-54900-187	Over Time	2,394.35
101-54900-210	Unemployment Comp	<u>149.93</u>
	Total Expenditures Increased	\$2,904.90

Decrease Expenditure Codes:

101-54900-142	Mechanics	\$2,904.90
---------------	-----------	------------

Decrease Expenditure Codes:

205-55130-307-0200	Communications-Internet	\$8,100.00
205-55130-307-0300	Communications	300.00
205-55130-320	Dues/Membership	2,200.00
205-55130-329	Laundry Services	4,100.00
205-55130-338	Repairs/Maintenance	5,000.00
205-55130-355	Travel	2,532.00
205-55130-359	Disposal Fees	250.00
205-55130-399	Other Contracted Services	15,000.00
205-55130-413	Medical Supplies	12,000.00
205-55130-414	Duplicating Supplies	1.90
205-55130-434	Natural Gas	850.00
205-55130-450	Tires/ Tubes	3,296.00
205-55130-451	Uniforms	4,772.00
205-55130-435	Office Supplies	2,000.00
205-55130-499	Other supplies	7,000.00
205-55130-510	Trustee Commission	6,000.00
205-55130-524	Staff Development	<u>14,000.00</u>
	Total Expenditures Decreased	\$7,401.90

Increase Expenditure Codes:

205-55130-131	Medical Personnel	\$46,000.00
205-55130-307	Communications	850.00
205-55130-307-0100	Communications/Cellular/Pager	550.00
205-55130-348	Postage	1.90
205-55130-509	Refunds	<u>40,000.00</u>
	Total Expenditures Increased	\$87,401.90

Decrease Expenditure Code:

101-55160-131-5000	Medical personnel	\$7,000.00
--------------------	-------------------	------------

Increase Expenditure Code:

101-55110-712	Heat and Air Equipment	\$7,000.00
---------------	------------------------	------------

Decrease Expenditure Code:

101-55160-131-2001	Medical personnel dental	\$2,500.00
--------------------	--------------------------	------------

Increase Expenditure Code:

101-55160-499-2100	Other supplies and materials	\$2,500.00
--------------------	------------------------------	------------

Decrease Expenditure Codes:

115-56500-129-1000	Librarian-Briceville	\$600.00
--------------------	----------------------	----------

Increase Expenditure Code:

115-56500-169-1000	Part time help	\$600.00
--------------------	----------------	----------

Decrease Expenditure Codes:

101-53500-169	Part time employee	\$1,000.00
101-53500-322	Evaluation and Testing	5,500.00
101-53500-425	Gasoline	400.00
101-53500-355-1000	Travel	600.00
101-53500-524	Staff Development	1,000.00
101-53500-334	Maintenance Equipment	1,000.00
101-53500-320	Dues and Memberships	<u>500.00</u>
	Total Expenditures Decreased	\$10,000.00

Increase Expenditure Codes:

101-53500-111	Probation officer salaries	\$6,000.00
101-53500-524-1000	Staff development	100.00
101-53500-499-1000	Other supplies and materials	1,500.00
101-53500-711	Furniture	100.00
101-53500-348	Postage	300.00
101-53500-309	Contracts with other agencies-deten.	1,000.00
101-53500-337	Maintenance & Repair Services	<u>1,000.00</u>
	Total Expenditures Increased	\$10,000.00

Increase Expenditure Code:

101-51600-185	Educational Incentive	\$5,000.00
---------------	-----------------------	------------

Decrease Expenditure Codes:

101-51600-169	Part time help	\$5,000.00
---------------	----------------	------------

Increase Expenditure Code:

101-51100-118	Secretary to board	\$1,000.00
---------------	--------------------	------------

Decrease Expenditure Codes:

101-51100-332	Legal notices	\$200.00
101-51100-334	Maintenance Agreements	200.00
101-51100-349	Printing	100.00
101-51100-524	Staff Development	<u>500.00</u>
	Total Revenue Decreased	\$1,000.00

24. Commissioner Cox moved to approve written request from the Sheriff Dept. the following appropriation in the Undesignated Fund Balance up to \$300,000.00. Seconded by Commissioner Fritts.

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

Decrease Reserve Code:

101-39000	Undesignated fund balance	\$300,000.00
-----------	---------------------------	--------------

Increase Expenditure Code:

101-54210-507	Mental & Dental (Inmate)	\$300,000.00
---------------	--------------------------	--------------

25. Commissioner McKamey moved to refer to refer to Human Resource the increase in salary for a Judicial Aide position. Seconded by Commissioner White. Motion failed by voice vote.

26. Commissioner Iwanski moved to approve written request from School Dept. the following School Federal Projects Fund. Seconded by Commissioner Cox.

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

Increase Revenue Code:

142.802-47131	Carl Perkins	\$123,984.00
---------------	--------------	--------------

Increase Expenditure Codes:

142.802-71300-163	Career Technical Assistants	\$18,378.88
142.802-71300-201	Social Security	1,139.49
142.802-71300-204	Retirement	1,663.29
142.802-71300-206	Other Fringe Benefits	50.40
142.802-71300-207	Medical Insurance	4,781.10
142.802-71300-210	Unemployment Insurance	48.60
142.802-71300-212	Medicare	266.49
142.802-72130-355	Travel	38,000.00
142.802-71300-499	Other Supplies & Materials	22,078.75
142.802-72130-524	In-service/Staff Development	2,000.00

142.802-71300-513	Workmen's Compensation	0.00
142.802-71300-399	Other Contracted Services	4,000.00
142.802-71300-730	Career Technical Equipment	<u>31,577.00</u>
	Total Expenditure Increase	\$123,984.00

Increase Revenue Code:

142.803-46790	Other Vocational	\$5,000.00
---------------	------------------	------------

Increase Expenditure Code:

142.803-72130-355	Travel	\$4,000.00
142.803-72130-524	Staff Development	<u>1,000.00</u>
	Total Expenditure Increase	\$5,000.00

Increase Revenue Code:

142.804-46790	Other Vocational	\$7,000.00
---------------	------------------	------------

Increase Expenditure Codes:

142.804-72130-355	Travel	\$6,000.00
142.804-72130-524	Staff Development	<u>1,000.00</u>
	Total Expenditures Increased	\$7,000.00

27. Commissioner White moved to approve written request from EMS that a resolution be drafted that the \$636,557.58 of EMS accounts receivables are currently reflected in the General Fund 101 be paid back over a period of 5 years (\$127,311.52 per yr) and that payments to the General Fund begin in the year 2012. Seconded by Commissioner Iwanski.

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

28. Commissioner Iwanski moved to approve written request from Chris Phillips, Budget Director, a resolution reflecting the Certified Tax Rate for fiscal year beginning July 1, 2010. Seconded by Commissioner Bolling.

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

29. Commissioner Cox moved to approve written request from Chris Phillips, Budget Director to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2010 and to authorizing the expenditure of funds by the various County Offices and Department.

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

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND TO
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE
VARIOUS COUNTY OFFICES AND DEPARTMENTS**

WHEREAS, it now appears that the fiscal year 2010-2011 budget of Anderson County, Tennessee, will not be approved by July 1, 2010;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session on this 21ST day of June, 2010, that:

SECTION 1. The amounts set out in the fiscal 2009-2010 Appropriations Resolution are continued and the various departments, offices and agencies are

authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.82 County, \$2.81 Clinton, and \$2.68 Oak Ridge per each \$100 of taxable property for the fiscal year beginning July 1, 2009, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2010 until the budget and tax rate for fiscal year 2010-2011 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Anderson County legislative body and send a copy to each county department head.

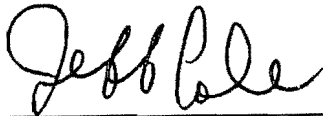
Adopted this 21st day of June 2010.

APPROVED



County Mayor

ATTEST:



County Clerk



30. Commissioner Fritts moved to approve written request from the Health Dept, Purchasing Dept transfers and Budget Dept. that excess revenue in 101-44530-1000 Cost to Conduct Sale from the sale GovDeals items be set aside for future purchases to run the Surplus Program. Seconded by Commissioner Shuey.

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

Decrease Code:

101-55160-131-5000	Medical Personnel	\$7,000.00
--------------------	-------------------	------------

Increase Code:

101-55110-712	Heat & Air Equip.	\$7,000.00
---------------	-------------------	------------

Increase Code:

101-53900-111	Probation Officers	\$1,227.37
101-53900-399	Other Contracted Ser.	<u>4,048.06</u>
	Total	\$5,275.43

Decrease Code:

101-53900-187	Overtime Pay	\$2,321.38
101-53900-207	Medical Insurance	<u>2,954.05</u>
	Total	\$5,275.43

Decrease Code:

101-52200-207	Medical Insurance	\$2,000.00
---------------	-------------------	------------

Increase Code:

101-52200-101	Purchasing Agent	\$1,000.00
101-52200-122	Clerks Purchasing Personell	<u>1,000.00</u>
	Total	\$2,000.00

31. Commissioner Albright moved to approve written request from County Mayor the following transfer. Seconded by Commissioner White. Motion carried by voice vote. NO: Bolling.

Decrease Code:

101-91140-309-6001	Contracts w/Gov Agencies	59,657.00
--------------------	--------------------------	-----------

Increase Code:

101-51170-321-1000	Engineering Ser Park Rd Water line	59,657.00
--------------------	---------------------------------------	-----------

32. Commissioner White moved to approve written request from Chris Phillips, Budget Dept. the following transfer. Seconded by Commissioner Albright. Motion carried by voice vote.

Increase Code:

101-51900-790	Other Equipment	9,882.00
---------------	-----------------	----------

Decrease Code:

10151900-399	Other Contracted Ser.	9,882.00
--------------	-----------------------	----------

33. Commissioner Albright moved to approve written from Election Commission the following transfer. Seconded by Commissioner McKamey. Motion carried by voice vote.

Decrease Code:

101-51500-349-1000	Printing & Stationary/	3,000.00
101-51500-332-1000	Legal Notices	<u>2,257.00</u>

Increase Code:

101-51500-399	Other Contracted Ser	5,557.00
---------------	----------------------	----------

34. Commissioner White moved to approve written request from Chris Phillips, Budget Director the following appropriation. Seconded by Commissioner McKamey.

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

Decrease Code:

101-35195	Preservation of Records	400.00
-----------	-------------------------	--------

Increase Code:

101-51910-799	Other Capital Outlay	400.00
---------------	----------------------	--------

35. Commissioner Albright moved to approve written request from Chris Phillips, Budget Director the following transfer. Seconded by Commissioner White. Motion carried by voice vote.

Amended by Commissioner Fritts to defer the annual property taxes for Oak Ridge General Sessions Court Building for thirty days in the amount of \$7,754.26. Seconded by Commissioner Albright. Motion carried by voice vote.

36. Commissioner Cox moved to approve written request from Jay Yeager/Chris Phillips the following transfer. Seconded by Commissioner Biloski. Motion carried by voice vote. NO: Wandell.

<u>Increase Code:</u>		
101-54410-399-1000	Other Contracted Ser	\$5,000.00
<u>Decrease Code:</u>		
101-58400-506	Insurance	\$5,000.00
REGULAR SESSION	2107	JUNE 21, 2010
REGULAR SESSION	2108	JUNE 21, 2010

37. Commissioner Fritts moved to approve written request from Steve Queener, Clerk & Master the following transfer. Seconded by Commissioner Haun. Motion carried by voice vote.

<u>Decrease Code:</u>		
101-53800-435	Office Supplies	92.19
101-53400-320	Dues & Membership	1.00
101-53400-349	Printing, Stationary, Forms	24.00
101-53400-435	Office Supplies	6.86
101-53400-499	Bound Books	<u>22.81</u>
	Total	146.86
<u>Increase Code:</u>		
101-53800-307	Communication	82.00
101-53400-307	Communication	8.00
101-53400-414	Duplicating Supplies	<u>56.86</u>
	Total	146.86

38. Commissioner Fritts moved to approve written request from Drug Court the following transfer. Seconded by Commissioner Cox. Motion carried by voice vote.

<u>Decrease Code:</u>		
101-46220-4000	Grant Recovery Act	50,000.00
<u>Increase Code:</u>		
101-47302-4000	Grant Recovery Act	50,000.00

39. Commissioner White moved to approve written request from Chris Phillips, Budget Director the following transfer. Seconded by Commissioner Iwanski. Motion carried by voice vote.

<u>Increase Code:</u>		
101-46870	Emergency Hospitalization- Inmates	43,393.97
<u>Decrease Code:</u>		
101-46990	Other State Revenue	43,393.97

40. Commissioner Bolling moved to approve written request from Chris Phillips, Budget Director the following appropriation. Seconded by Commissioner Creasey.

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

<u>Increase Code:</u>		
101-54110-515	Liability Claim	10,000.00
101-54210-515	Liability Claim	<u>10,000.00</u>
	Total	20,000.00
REGULAR SESSION	2107	JUNE 21, 2010

Decrease Code:

101-39000	Undesignated Fund Balance	20,000.00
-----------	---------------------------	-----------

41. Commissioner Cox moved to approve request from City of Lake City for the following appropriation of a fire truck. Seconded by Commissioner Haun.

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

Decrease Code:

101-54410-316	Contributions	188,457.00
---------------	---------------	------------

Increase Code:

101-35168	Designated Fire Truck City of Lake City	188,457.00
-----------	--	------------

42. Commissioner White moved to approve the Wholesale Beer Tax contingent on researching a legal revenue to replace the \$260,000.00 taken from the Anderson County School Department. Seconded by Commissioner McKamey.

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

43. Commissioner Cox moved to approve written request from Purchasing Dept. the following appropriation. Seconded by Commissioner McKamey.

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

Increase Revenue Code:

101-44530-1000	Cost to conduct Sale	300.00
----------------	----------------------	--------

Increase Code:

101-52200-169	Part-Time Help	300.00
---------------	----------------	--------

44. Commissioner Haun moved to add to the agenda to increase Purchasing Dept one time bonus. Seconded by Commissioner Albright. Motion carried by voice vote.

45. Commissioner White moved to approve written request from Pamela Cotham, Purchasing Agent a one time appropriation. Seconded by Commissioner Bolling.

Amended by Commissioner Fritts to refer to the Budget Committee next month. Seconded by Commissioner Iwanski.

Voting for Amendment:

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

Operations Committee

No action at this time.

Revenue Committee

46. Commissioner Wandell moved to approve recommendation from Revenue Committee the following resolutions. Seconded by Commissioner White. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 10-355

RESOLUTION ENCOURAGING THE SELECTION OF THE OAK RIDGE NATIONAL LABORATORY AS THE FUTURE LOCATION FOR THE COLLABORATIVE ENERGY SECURITY PILOT PROGRAM

WHEREAS, the United States Congress has authorized the Secretaries of Defense and Energy to carry out a collaborative energy security pilot program involving one or more partnerships between military installations and national laboratories for the purpose of evaluating and validating secure, salable micro-grid components and systems for energy defense and deployment of excess energy production to local communities surrounding the facilities; and

WHEREAS, the Secretary of Defense and the Secretary of Energy are authorized to select a military installation and a national security laboratory to complete the stated mission of the Collaborative Energy Security Pilot Program based on community and facility commitment, the availability of renewable energy resources and the potential synergies between the expertise and capabilities of the community, national security and military installations being considered; and

WHEREAS, since the inception of the "Manhattan Project" Anderson County and the Oak Ridge community have demonstrated an historical commitment and willingness to partner with the Department of Defense and the Department of Energy to achieve mutual benefits from the development of new energy and defense technologies and we strongly recommend the Oak Ridge National Laboratory for inclusion in the Collaborative Energy Security Pilot Program.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of June 2010 that we encourage the Secretaries of the Department of Defense and Department of Energy to select the Oak Ridge National Laboratory as the site for the Collaborative Energy Security Pilot Program and we are again willing and able to devote and offer our government's commitment and diverse workforce of our citizens to our nation's security and energy solutions.

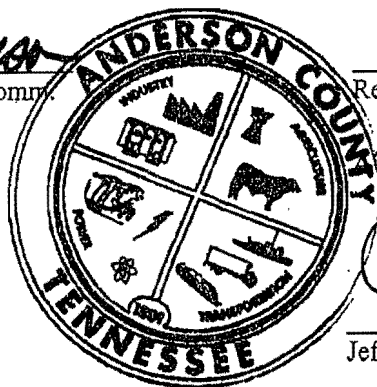
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st day of June 2010.

Mark Alderson

Mark Alderson, Chair, A.C. Comm.

Rex Lynch

Rex Lynch, Anderson County Mayor



TEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 10-356

RESOLUTION IN SUPPORT OF THE NEW ENERGY PARKS LEGISLATION CONTAINED IN THE NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 2011 (U.S. SENATE BILL 3454)

WHEREAS, the National Defense Authorization Act for Fiscal Year 2011 contains new legislation allowing the Secretary of Energy to establish Energy Parks at former Department of Energy (DOE) facilities; and

WHEREAS, Energy Parks carry out a broad range of projects relating to the development and deployment of new alternative energy solutions and advanced manufacturing technologies; provide locations for pilot programs; set national examples for new technologies that will promote energy security, energy sector employment and energy independence; and

WHEREAS, Energy Parks are designed to create a business environment that encourages collaboration and interaction between the public and private sectors in an effort to create new jobs and new energy technologies at former DOE facilities; and

WHEREAS, the new Energy Parks legislation will require consultation between the Secretary of Energy and local governments with jurisdiction over and adjacent to the land where the new Energy Park will be located and any community reuse organization recognized by the Secretary of Energy and operating in the community where the former DOE facility is located.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of June 2010 that we support the New Energy Parks legislation contained in the National Defense Authorization Act for Fiscal Year 2011 and we encourage the Department of Energy to establish Energy Parks in former DOE facilities and land located inside Anderson County and Roane County, Tennessee in an effort to create new jobs for the community and develop new energy technologies.

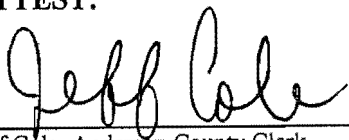
BE IT FURTHER RESOLVED, that the Anderson County Clerk be directed to send a copy of this resolution the Secretary of Energy.

RESOLVED, DULY PASSED AND APPROVED this 21st day of June 2010.


Mark Alderson, Chair, AC Comm.


Rex Lynch, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk



Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-358

RESOLUTION SUPPORTING THE CREATION OF A TECHNOLOGY TRANSFER CENTER AT THE OAK RIDGE NATIONAL LABORATORY

WHEREAS, scientists, engineers and other research professionals employed with the United States Department of Energy are continually developing new technologies for use by governmental agencies and the private sector, and

WHEREAS, currently the United States Congress is considering amending the *Atomic Energy Defense Act*, found at 50 U.S.C. 2794 to mandate Technology Transfer Centers at all National Security Laboratories, and

WHEREAS, Technology Transfer Centers are federal government facilities designed to foster collaborative scientific research and technological developments in an effort to ultimately share new and existing research and technologies with other governmental, public, academic and private entities; and

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of June 2010 that we endorse legislation currently before the United States Congress that would mandate Technology Transfer Centers at National Security Laboratories and we further support the selection of the Oak Ridge National Laboratory as a future site for a Technology Transfer Center in an effort to develop and create additional jobs for Anderson County citizens and the surrounding counties.

BE IT FURTHER RESOLVED that the Anderson County Clerk be directed to send a fully executed copy of this resolution to the Secretary of the Department of Energy, Secretary to the Department of Defense and Director of the Oak Ridge National Laboratory.

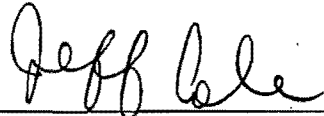
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 21st Day of June 2010.


Mark Alderson, Chair, AC Comm


Rex Lynch, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson County Clerk

47. Commissioner Wandell moved to approve recommendation from the Revenue Committee to send a letter to the Blue Ribbon Commission endorsing local government decisions involving nuclear waste. Seconded by Commissioner Bolling. Motion carried by voice vote.

New Business

48. Commissioner Shuey moved to refer back to Budget Committee a request from the Sheriff's Dept. for a new corrections officer. Seconded by Commissioner Bolling. Motion carried by voice vote.

49. Commissioner Fritts moved to approve a new policy for Fire Hydrants Guidelines. Seconded by Commissioner Haun. Motion carried by voice vote.

Adjourned

Mark Alderson, Chairman
County Commission

Jeff Cole
Anderson County Clerk