

BE IT REMEMVERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION ON JULY 19, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: MURREL ALBRIGHT, MARK ALDERSON, JOHN ALLEY,JR, ROBIN BILOSKI, DAVID BOLLING, MIKE COX, JERRY CREASEY, CHUCK FRITTS, DOUG HAUN, WHITEY HITCHCOCK, MYRON IWANSKI, ROBERT MCKAMEY, JOHN SHUEY, TRACEY WANDELL AND JERRY WHITE. ABSENT: SCOTT GILLENWATERS.

Prayer was given by Commissioner Haun.

Pledge of Allegiance was led by Commissioner Cox.

1. Commissioner Fritts moved to approve the Consent Agenda with the following June 21, 2010 minutes, Notaries and Bonds, Quarterly Reports, ADA Oversight Committee, Conservation Board Minutes and a 10 yr Operational analysis of the Sheriff's Department. Seconded by Commissioner Albright. Motion carried by voice vote.

2. Commissioner Iwanski moved to approve the Regular Agenda. Seconded by Commissioner Fritts.

Amended by Commissioner Wandell to hear from the Public Zoning Hearing. Seconded by Commissioner Bolling. Amendment carried by voice vote.

Amended motion carried by voice vote.

Notaries

Monica A Baird
Raymond Bergeron
Angela E Buckner
Vicki Bush
Elizabeth Chinique
Barbara A Dew
Denise Dougherty
Angela L Evans
Germaine Elsie George
Jamie Gwinn
Donna S Hart
Linda Haynes
Linda C Helton
Darla Ann Jones

Kristi R Keisling
Sharon L Kidwell
Karen N Leon
Adrian M McGhee
Jackie Murphry
Georgia Ogle
Lora Panetti
Dianne Prosisie
Shavonna Robbins
Carolyn P Rollow
Marsh Smith
Taynia Lynn Thornton
Jennifer Trentham
Stephen D Wood

Bonds

Western Surety
Regina Ferrin
Elaina Kay Hanold
Brian Hunt
Kathy Porter

State Farm
Faye Suzanne Ballard
Patricia Lee Daugherty
Jennifer Lynn Van Hook
Robert W Wilkinson

RLI Surety
Penny Lonetta Hicks
Phyllis E Moye
Marlene Witt

Merchants
Emily T Grey

Allied Insurance
Leighann Fox Green

SBCA Surety
Patricia A Finger
Jennifer L McCullough

Notary At Large
Myra McMillan

3. Commissioner White moved to approve a request from Zoning the following property from R-1 to C-1 located at 995 Edgemoor Road, Clinton, TN 37716. Seconded by Commissioner Wandell. Motion carried by voice vote.

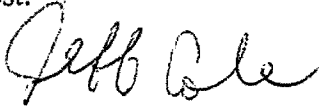
WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 995 Edgemoor Road, Clinton, TN. 37716 be rezoned from R-1 Residential District to C-1, Commercial District.

NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 96, parcel 140, 1.75 acres. From R-1 Residential District- to C-1, Commercial District as presented on the map provided the Commission on this day.

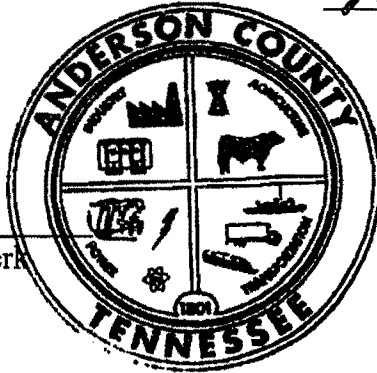
This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.


Mark Alderson, Chairman

Attest:



Jeff Cole, County Clerk



Date: 7-20-10

School Department Report

No action taken at this time.

County Mayor Report

No action taken at this time.

County Law Director Report

4. Commissioner Cox moved to authorize the Jay Yeager, County Law Director to join in a Class Action Lawsuit (Montgomery County, et al, ex rel. Bates vs Mortgage Electronic Recording Service). Seconded by Commissioner Fritts. Motion carried by voice vote.

Trustee

5. Commissioner Fritts moved to approve request from Rodney Archer, Trustee to be relieved of liability for the collection of delinquent taxes turned over to the Clerk & Master of Anderson County for the year 2008 with a total of \$653,223.45. This total includes all real, personal, utilities and pick-up taxes, with the exception of \$9,448.89. There are 18 parcels being held in the Trustee's Office that are in bankruptcy totaling \$8,689.60, and 1 parcel which is a state tax relief payment in transit totaling \$759.29 for a grand total of \$9,448.89. Seconded by Commissioner Biloski. Motion carried by voice vote. NO: Wandell.

6. Commissioner Fritts moved to approve request from Rodney Archer, Trustee to be released fo the 2008 property taxes and property assessed in error. The total tax to be released is \$33,351.72. This is based on the assessed in error and pick-ups which includes all districts and all rates. Seconded by Commissioner Hitchcock. Motion carried by voice vote. NO: Wandell.

Purchasing Committee Report

7. Commissioner Cox moved to approve recommendation from the Purchasing Committee a 3 yr contract with Mayfield Milk for milk for Anderson County School System. Seconded by Commissioner White. Motion carried by voice vote.

8. Commissioner Albright moved to approve recommendation from the Purchasing Committee a 3 yr contract with Mayfield Milk for ice cream for the Anderson County School System. Seconded by Commissioner Biloski. Motion carried by voice vote.

9. Commissioner White moved to approve recommendation from the Purchasing Committee a 3 yr contract with Sara Lee for bread for the Anderson County School System. Seconded by Commissioner Bolling. Motion carried by voice vote.

10. Commissioner White moved to approve recommendation from the Purchasing Committee a 3 yr contract with Institutional Wholesale Company for the Anderson County School System. Seconded by Commissioner Wandell. Motion carried by voice vote.

EMS Report

No action taken at this time.

Budget Committee Report

11. Commissioner Cox moved to approve written request from Medford Volunteer Fire Department the following appropriation. Seconded by Commissioner Haun.

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

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$10,000.00
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Increase Expenditure Code:

101-54410-316-9998	Contributions – Vol Fire Depts.	\$10,000.00
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12. Commissioner Cox moved to approve written request from Anderson County School System the following School Federal Projects. Seconded by Commissioner Fritts.

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

Increase Revenue Code:

142.011-49800	Transfers from other Funds	\$140,459.34
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Decrease Reserve Code:

142.011-34410	Reserve for Title I Grants	\$6,915.06
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Increase Expenditure Codes:

142.011-72210-105	Supervisor/Director	\$84,622.00
142.011-72210-161	Secretary	27,856.61
142.011-72210-201	Social Security	6,973.67
142.011-72210-204	State Retirement	10,179.31
142.011-72210-206	Life Insurance	100.80
142.011-72210-207	Medical Insurance	8,492.65
142.011-72210-210	Unemployment	97.20
142.011-72210-212	Medicare	1,630.94
142.011-72210-213	Payments to Retirees	2,860.00
142.011-72210-299	Other Fringes – Worker’s Comp	506.15
142.011-72210-355	Travel	2,000.00
142.011-72210-499	Other Supplies & Materials	<u>2,055.07</u>
	Total Expenditures	\$147,374.40

Increase Revenue Code:

142.101-47141	Title I, Part A Grant	\$1,508,983.00
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Increase Expenditure Codes:

142.101-71100-116	Teacher Salaries	\$1,012,750.60
142.101-71100-201	Social Security	62,790.54
142.101-71100-204	State Retirement	91,653.93
142.101-71100-206	Life Insurance	1,159.20
142.101-71100-207	Medical Insurance	107,914.82
142.101-71100-210	Unemployment	1,117.80
142.101-71100-212	Medicare	14,684.88
142.101-71100-299	Other Fringes – Worker’s Comp	4,557.38
142.101-71100-429	Instr. Materials & Supplies	9,971.96
142.101-72130-499	Other Supplies & Materials	5,000.00
142.101-72210-355	Travel	5,000.00
142.101-72210-399	Contracted Services	20,000.00
142.101-72210-499	Other Supplies & Materials	3,000.00
142.101-72210-524	Staff Development	2,000.00
142.101-72210-599	Other Charges	3,000.00
142.101-99100-504	Indirect Costs – 2.33%	35,159.30
142.101-99100-590	Transfer to Other Funds	<u>129,222.59</u>
	Total Expenditures	\$1,508,983.00

Increase Revenue Code:

142.10S-47141	Title I Grant, Part A, ARRA Funds	\$578,043.53
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Increase Expenditures Codes:

142.10S-71100-116	Teacher Salaries	\$113,110.65
142.10S-71100-201	Social Security	5,697.34
142.10S-71100-204	State Retirement	8,316.28
142.10S-71100-206	Life Insurance	151.20
142.10S-71100-212	Medicare	1,332.44
142.10S-71100-299	Other Fringes – Worker’s Comp	413.52
142.10S-71100-429	Instructional S&M	209,799.61
142.10S-72210-355	Travel	34,447.60
142.10S-72210-399	Contracted Services	40,000.00
142.10S-72210-499	Other S&M + homeless	7,040.00

QUARTERLY SESSION	2016	JULY 19, 2010
142.10S-72210-524	Staff Development	143,266.48
142.10S-99100-504	Indirect Costs – 2.33%	13,468.41
142.10S-99100-590	Transfers to Other Funds	<u>1,000.00</u>
	Total Expenditures	\$578,043.53
<u>Increase Revenue Code:</u>		
142.201-47141	Title II, Part A Grant	\$360,269.00
<u>Increase Expenditure Codes:</u>		
142.201-71100-116	Teacher Salaries	\$207,738.60
142.201-71100-195	Substitutes	12,527.30
142.201-71100-201	Social Security	13,729.05
142.201-71100-204	State Retirement	18,800.34
142.201-71100-206	Life Insurance	151.20
142.201-71100-207	Medical Insurance	14,052.39
142.201-71100-210	Unemployment	145.80
142.201-71100-212	Medicare	3,210.83
142.201-71100-299	Other Fringes – Worker’s Comp	603.06
142.201-72210-355	Travel	16,500.00
142.201-72210-524	Staff Development	53,179.41
142.201-99100-504	Indirect Costs – 2.33%	8,394.27
142.201-99100-590	Transfers to other funds	<u>11,236.75</u>
	Total Expenditures	\$360,269.00
<u>Increase Revenue Code:</u>		
142.231-47189	Title II, Part D, EdTech Grant	\$5,382.00
<u>Increase Expenditure Codes:</u>		
142.231-72210-355	Travel	\$3,193.75
142.231-72210-399	Contracted Services	1,000.00
142.231-72210-499	Other Supplies & Materials	462.85
142.231-72210-524	Staff Development	600.00
142.231-99100-504	Indirect Costs – 2.33%	<u>125.40</u>
	Total Expenditures	\$5,382.00
<u>Increase Revenue Codes:</u>		
142.23S-47189	Title II, Part D, EdTech Grant	\$ 2,988.25
142.23S-47189-4000	Title II, Part D, EdTech Grant	<u>20,000.00</u>
	Total Revenues	\$22,988.25
<u>Increase Expenditure Codes:</u>		
142.23S-71100-499	Other Supplies & Materials	\$2,630.00
142.23S-71100-722	Regular Instruction Equipment	17,370.00
142.23S-72210-524	Staff Development	2,452.62
142.23S-99100-504	Indirect Costs – 2.33%	<u>535.63</u>
	Total Expenditures	\$22,988.25
<u>Increase Revenue Code:</u>		
142.811-47590	Other State Grants	\$51,192.00
<u>Increase Expenditure Codes:</u>		
142.811-71200-189	Other Salaries & Wages	\$33,232.00
142.811-71200-201	Social Security	1,950.00
142.811-71200-204	State Retirement	1,910.00
142.811-71200-206	Life Insurance	51.00
142.811-71200-207	Medical Insurance	10,050.00
142.811-71200-210	Unemployment	33.00
142.811-71200-212	Medicare	456.00
142.811-71200-355	Travel	400.00

142.811-71200-499	Other Supplies & Materials	3,000.00
142.811-72310-513	Worker's Comp	<u>110.00</u>
	Total Expenditures	\$51,192.00

Increase Revenue Code:

142.901-47143	Special Education Grants	\$1,484,873.68
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Increase Expenditure Codes:

142.901-71200-116	Teachers	\$210,400.00
142.901-71200-163	Education Assistants	164,000.00
142.901-71200-171	Speech Pathologist	80,000.00
142.901-71200-189	Other Salaries & Wages	78,000.00
142.901-71200-195	Certified Substitute Teachers	2,500.00
142.901-71200-198	Non-certified substitutes	2,500.00
142.901-71200-201	Social Security	32,000.00
142.901-71200-204	State Retirement	44,000.00
142.901-71200-206	Life Insurance	900.00
142.901-71200-207	Medical Insurance	95,000.00
142.901-71200-210	Unemployment	580.00
142.901-71200-212	Employee Medicare	7,800.00
142.901-71200-429	Instructional Supplies & Materials	50,000.00
142.901-71200-513	Worker's Comp	5,750.00
142.901-71200-725	Equipment	10,000.00
142.901-72220-124	Psychological Personnel	112,000.00
142.901-72220-162	Clerical Personnel	62,000.00
142.901-72220-201	Social Security	12,550.00
142.901-72220-204	State Retirement	18,000.00
142.901-72220-206	Life Insurance	210.00
142.901-72220-207	Medical Insurance	19,000.00
142.901-72220-210	Unemployment Compensation	130.00
142.901-72220-212	Employee Medicare	3,000.00
142.901-72220-308	Consultants	168,000.00
142.901-72220-348	Postal Charges	1,000.00
142.901-72220-355	Travel	46,846.58
142.901-72220-513	Worker's Comp	925.00
142.901-72220-524	In-Service/Staff Development	35,000.00
142.901-99100-504	Indirect Costs – 2.33%	33,582.10
142.901-72710-312	Contracts with Private Agencies	134,000.00
142.901-71200-313	Contracts with Parents	12,500.00
142.901-71200-315	Contracts with Vehicle Owners	2,700.00
142.901-72710-338	Maintenance & Repair Vehicles	8,000.00
142.901-72710-399	Other Contracted Services	17,000.00
142.901-72710-425	Gasoline	<u>15,000.00</u>
	Total Expenditures	\$1,484,873.68

Increase Revenue Code:

142.911-47145	Special Ed. Pre-School Grants	\$80,147.18
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Increase Expenditure Codes:

142.911-71200-163	Educational Assistants	\$48,700.00
142.911-71200-201	Social Security	3,015.00
142.911-71200-204	State Retirement	3,670.00
142.911-71200-206	Life Insurance	152.00
142.911-71200-207	Medical Insurance	10,350.00
142.911-71200-210	Unemployment	100.00
142.911-71200-212	Medicare	706.00
142.911-71200-429	Instructional Supplies & Materials	11,419.27
142.911-71200-513	Worker's Comp	210.00
142.911-99100-504	Indirect Costs – 2.33%	<u>1,824.91</u>
	Total Expenditures	\$80,147.18

13. Commissioner Cox moved to approve the resolution authorizing the issuance of tax anticipation notes in the amount not to exceed Three million and no/100 dollars. Seconded by Commissioner Bolling.

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

TAN Resolution - Resolution No. 13

The Board of County Commissioners of Anderson County, Tennessee, met in a regular session on July 19, 2010, at 9:30 a.m., at the Anderson County Courthouse, Clinton, Tennessee, with Mark Alderson, Chairman, presiding.

The following Commissioners were present:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, Wandell and White.

The following Commissioners were absent:

Gillenwaters.

There were also present Jeff Cole, County Clerk and Rex Lynch, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by Cox, seconded by Bolling and after due deliberation, was adopted by the following vote:

AYE:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Hitchcock, Iwanski, McKamey, Shuey, and White.

Resolution No. __

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES, SERIES 2010; IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION AND NO/100 DOLLARS (\$3,000,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES.

(BOND ON FILE IN FINANCE DEPARTMENT)

14. Commissioner Cox moved to approve the following resolutions for \$2,000,000.00 each in General Fund and General Purpose School Fund. Seconded by Commissioner White.

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

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO:10-360

RESOLUTION OF THE GOVERNING BODY OF ANDERSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING GENERAL PURPOSE SCHOOL FUND REVENUE/TAX ANTICIPATION INTERFUND LOAN NOTES NOT TO EXCEED \$2 MILLION DOLLARS.

WHEREAS, the Governing Body of Anderson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2010, through June 30, 2011, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, meeting in day session this 19th day of July, 2010 that:

Section 1. For the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of

this Resolution to issue and sell interest-bearing revenue/tax anticipation notes in a principal amount not to exceed Two Million Dollars (\$2,000,000.00) (the "Notes") from the **School Debt Service funds** to the **General Purpose School fund** upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Purpose School Fund Revenue/Tax Anticipation Interfund Loan Notes, Series 2010" and shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed Zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. The Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. The Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. The Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. The Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Accounts & Budgets of the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. The Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall be issued only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Anderson County, Tennessee, meeting in day session this 19th day of July, 2010 that:

Section 1. For the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing revenue/tax anticipation notes in a principal amount not to exceed Two Million Dollars (\$2,000,000.00) (the "Notes") from the Debt Service fund to the General fund upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Fund Revenue/Tax Anticipation Interfund Loan Notes, Series 2010" and shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed Zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. The Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. The Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. The Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. The Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Accounts & Budgets of the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting

Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. The Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall be issued only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Section 10. The County Clerk is directed to send a copy of this resolution to the State of Tennessee Director of Local Finance for approval in accordance with the Act

Duly passed and approved this 19th day of July, 2010 the public welfare requiring it.



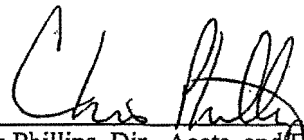
Mark Alderson, Chair



Rex Lynch, County Mayor



Rodney Archer, Trustee



Chris Phillips, Dir., Accts. and Budget

ATTEST:



Jeff Cole, County Clerk



15. Commissioner Cox moved to approve request to appropriate \$188,455.00 for a fire truck for the City of Lake City. Seconded by Commissioner Fritts.

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

Legislative Committee Report

16. Commissioner Hitchcock moved to approve recommendation from the Legislative Committee the Act to amend Chapter 193 of the Private Acts of 1990 as amended by Chapter 60 of the Private Acts of 1993 and any other acts amendatory thereto, relative to the Hotel and Motel Privilege Tax in the Anderson County, Tennessee. Seconded by Commissioner Fritts.

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

AN ACT to amend Chapter 193 of the Private Acts of 1990 as amended by Chapter 60 of the Private Acts of 1993 and any other acts amendatory thereto, relative to the Hotel and Motel Privilege Tax in Anderson County, Tennessee.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 193 of the Private Acts of 1990 as amended by Chapter 60 of the Private Acts of 1993 and any other acts amendatory thereto, relative to the Hotel and Motel Privilege Tax in Anderson County, Tennessee is amended to delete the present SECTIONS 3 and 11.

SECTION 2. Chapter 193 of the Private Acts of 1990 as amended by Chapter 60 of the Private Acts of 1993 and any other acts amendatory thereto, relative to the Hotel and Motel Privilege Tax in Anderson County, Tennessee is amended to replace the deleted SECTIONS 3 and 11 with the following sections:

SECTION 3. The proceeds received by the county from the tax shall be retained by the county and ninety percent (90%) of said funds shall be designated for and deposited into the tourism fund and ten percent (10%) of said funds, net of Trustee's commissions shall be designated for the Anderson County Chamber of Commerce for economic development purposes.

SECTION 11. The proceeds of the tax authorized by this act shall be allocated to and placed in the tourism fund of Anderson County to be used for the purposes stated in Section 3 of this act. After receipt of each payment, the Director of Accounts and Budget is authorized and shall allocate ten percent (10%) of the payment, net of Trustee's commissions, to the Anderson County Chamber of Commerce.

SECTION 3. Any provisions of Chapter 193 of the Private Acts of 1990 or any acts amendatory thereto relative to the Hotel and Motel Privilege Tax that are in conflict or inconsistent with the provisions of the Act are superseded by the provisions of the Act.

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the County Legislative Body of Anderson County. Its approval or non-approval shall be proclaimed by the presiding officer of the County Legislative Body of Anderson County and certified to the Secretary of State.

SECTION 5. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 4.

Passed this the 22 day of July, 2010.


 Rex Lynch, County Executive


 Mark Alderson, Chair, A.C. Comm.

Approved as to Form:

ATTEST:

 County Law Director


 Jeff Cole, County Clerk

Operations Committee Report

17. Commissioner McKamey moved to approve recommendation from the Operations Committee to close a dormant flex benefits account with the balance of \$5,295.80 to be used for a wellness program for the employees of Anderson County. Seconded by Commissioner White. Motion carried by voice vote.

18. Commissioner McKamey moved to approve recommendation from the Operations Committee the Conservation Board applying for the Local Parks and Recreation Fund Grant seeking funds not to exceed an amount of \$200,000.00 with a 50% fund match. Seconded by Commissioner Hitchcock. Motion carried by voice vote. (See Addendum Page)

19. Commissioner McKamey moved to approve recommendation from the Operations Committee the Edward Byrne Law Enforcement Grant. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

Resolution No: 10-361

RESOLUTION IN SUPPORT OF THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE USE AND BENEFIT OF THE ANDERSON COUNTY JUVENILE COURT

WHEREAS, Anderson County has been named eligible to receive \$13,399.00 as part of the 2010 Edward Byrne Memorial Justice Assistance Grant as determined by the United States Bureau of Justice Assistance, and

WHEREAS, under the authority of federal law, *42 U.S.C. 3751(a)*, The Edward Byrne Memorial Justice Assistance Grant Program is the primary provider of federal criminal justice funding to state and local jurisdictions, and

WHEREAS, these non-matching grant funds may support all components of the criminal justice system, including local law enforcement efforts, and

WHEREAS, the Anderson County Juvenile Court intends to use the grant funding to purchase surveillance equipment to increase and implement additional security measures, and

WHEREAS, in order to comply with federal law mandates and grant application standards the Anderson County Board of Commissioners expresses its desire to apply and receive the grant award and agrees to comply with all mandated requirements of federal law including: distributing the grant funds, monitoring the award, submitting reports including performance measures and program assessment data, and providing ongoing oversight and assistance to any sub-recipients of the grant funds.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 19th day of July 2010 that:

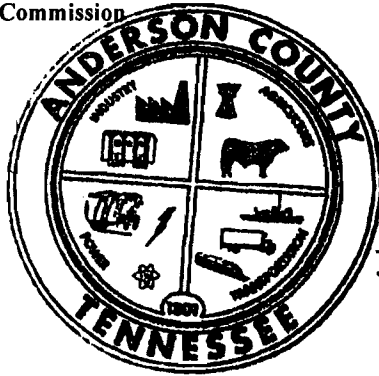
- 1) We pledge our support and sincere appreciation to the United States Bureau of Justice Assistance and we formally accept federal non-matching grant funds in the amount of \$13,399.00 for the use and benefit of the Anderson County Juvenile Court.
- 2) Anderson County agrees to comply with all terms and conditions set forth by federal law for recipients of grant funds.

- 3) The County Mayor, through the Building and Grants Department, is empowered to complete the grant application process prior to the application deadline.
- 4) The County Mayor and the Building and Grants Department shall ensure that all grant funding requirements are followed and the grant funds are used for the stated purpose contained within this Resolution.

BE IT RESOLVED, this the 19th day of July, 2010


 Mark Alderson, Chair, A.C. Commission


 Rex Lynch, Anderson County Mayor



ATTEST:


 Jeff Cole, Anderson County Clerk

20. Commissioner McKamey moved to approve recommendation from the Operations Committee the resolution to establish a victims assistance assessment of \$45.00 to fund programs which assists victims of crime. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
 RESOLUTION No: 10-357

ANDERSON COUNTY RESOLUTION TO SAVE OUR CHILDREN

WHEREAS, Tennessee Code Annotated §40-24-109, allows for any county legislative body to establish a “victims assistance assessment” of forty-five dollars (\$45.00), to fund a program which assists victims of crime; and

WHEREAS, The Children’s Advocacy Center of Anderson County serves child victims of severe sexual and physical abuse by offering services such as counseling, medical evaluation, mental health services, crisis intervention, forensic interviews, court preparation, and victims advocacy; and

WHEREAS, The Children’s Advocacy Center of Anderson County provides these services in cooperation with the Anderson County Sheriff’s Department, the District Attorney General and other law enforcement agencies to help bring the guilty to justice, protect the victim(s) from future harm and to protect those who could be victimized in the future. The Children’s Advocacy Center is Anderson County’s principal agency assisting child victims of crime; and

WHEREAS, The Children’s Advocacy Center of Anderson County requests to become the designated recipient of this fee for the benefit of crime victims. The center shall receive forty-two dollars (\$42.00) of the forty-five (\$45.00) dollars authorized by statute, with a three dollar (\$3.00) fee for processing and handling going to the court clerk; and

WHEREAS, pursuant to T.C.A. § 40-24-109(c), this assessed fee will be collected from any person who:

- (1) enters a plea of guilty;
- (2) is found guilty by a judge or jury;
- (3) enters a plea of nolo contendere;
- (4) enters a plea pursuant to any of the diversionary sentencing statutes to any criminal offence described in subsection (d);
- (5) is found guilty, or enters a plea of guilty or nolo contendere to the offense of attempting or conspiring to commit any offense described in subsection (d); or
- (6) is found to be criminally responsible as principal for the commission of any offense as described in subsection (d); and

WHEREAS, T.C.A. § 40-24-109(d) reads that, except as provided in subsection (e), the provisions of subsection (c) shall apply to any conduct made criminal by the laws of this state; and

WHEREAS, T.C.A. § 40-24-109(e) states, this section shall not apply to:

- (1) crimes which the law imposes, as a maximum possible punishment, a fine of less than five hundred dollars (\$500) and no imprisonment; and
- (2) violations of the motor vehicle laws except driving under the influence of an intoxicant as prohibited by T.C.A. § 55-10-205, where the reckless driving was proximately caused by the use of an intoxicant; and

WHEREAS, T.C.A. § 40-24-109(f) provides that whether a person convicted of a crime is exempted from payment of the assessment imposed by this section shall be determined by the offense for which such person was convicted and the maximum possible sentence authorized by law for such person actually receives; and

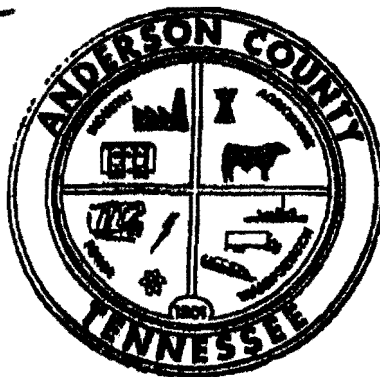
WHEREAS, T.C.A. § 40-24-109(g)(1) states the victims assistance assessment shall be subject to the provisions of T.C.A. § 8-21-401 and shall be in addition to all other taxes, costs, and fines.

WHEREAS, this resolution take effect immediately upon its passage, pursuant to T.C.A. § 40-24-109.

NOW THEREFORE, BE IT RESOLVED, by the Honorable Anderson County Commission meeting in regular session that the Circuit Court Clerk of Anderson County is authorized to collect a forty-five dollar (\$45.00) fee established as the "Victims Assistance Fee" and distribute forty-two (\$42.00) of those dollars to the Children's Advocacy Center of Anderson County with a three dollar (\$3.00) fee for processing and handling going to the court clerk.

RESOLVED, DULY PASSED AND APPROVED this 19th day of July, 2010.


Mark Alderson, Chair, AC Commission




Rex Lynch, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk

21. Commissioner McKamey moved to approve refer back to Operations Committee the county property to the City of Oliver Springs to be used as a community center. Seconded by Commissioner Cox. Motion carried by voice vote.

22. Commissioner McKamey moved to approve recommendation from the Operations Committee to not allow vendors to set up in front of the Jolley Building or the Courthouse property and sell for profit. Seconded by Commissioner Hitchcock.

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

23. Commissioner Shuey moved to refer back to Operations Committee to establish rules and procedures policies for vendors. Seconded by Commissioner Biloski. Motion carried by voice vote.

24. Commissioner Hitchcock to rescind motion 22. Seconded by Commissioner Fritts. Motion carried by voice vote. NO: Shuey.

25. Commissioner Hitchcock moved to "NO" vendors set up in front of the Robert Jolley Building or Courthouse until policies are set in place. Seconded by Commissioner Creasey.

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

“10 minute recess”

26. Commissioner Iwanski moved to approve the 2010/2011 fiscal year proposed budget. Seconded by Commissioner Albright.

Amended by Commissioner McKamey to raise County Employees salaries by ½% to of set the 5% increase in medical insurance. Seconded by Commissioner Cox.

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

Amended by Commissioner Cox to increase Circuit Court Clerks salaries from the Undesignated Fund Balance in the amount of \$26,296.00 code 101-45510. Seconded by Commissioner Iwanski.

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

Amended by Commissioner McKamey to increase two secretaries salaries in General Sessions the total amount of \$7,013.00 in 101-53310-103. Seconded by Commissioner Cox.

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

“ 2 hour recess”

Commissioner Iwanski moved to refer to Human Resource Committee to develop policies for certifications, bonuses and salary increases. Seconded by Commissioner Bilsoki. Motion carried by voice vote.

Amended by Commissioner McKamey to increase two jailers' salaries in the amount of \$36,000.00 plus benefits due to recent certifications. Seconded by Commissioner Albright.

Voting Aye: Albright, Alderson, Alley, Bilsoki, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey and White. Abstain: Shuey. Absent: Gillenwaters. Amendment carried.

Amended by Commissioner Cox to increase the Veterans' Office Secretary appropriately to \$30,000.00 including benefits. Seconded by Commissioner Hitchcock.

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

Amended by Commissioner Cox to decrease full time salary for the Switchboard operator and increase part-time salaries for Switchboard. Seconded by Commissioner Albright.

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

Amended by Commissioner McKamey to transfer \$200,000.00 from Solid Waste fund and reducing \$200,000.00 from General Fund. Seconded by Commissioner Alley.

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

Amended by Commissioner McKamey that the Library Fund 115 remain as a special revenue fund. Seconded by Commissioner Hitchcock.

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

Amended by Commissioner McKamey that Solid Waste Operations Fund be included in the General Fund. Seconded by Commissioner Hitchcock.

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

Amended by Commissioner Bolling to increase expenditure code by \$150,000.00 for vehicles in the Sheriff's Department. Seconded by Commissioner Fritts.

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

Amended by Commissioner Hitchcock to increase the Trustee's budget by \$15,00.00 (101-52400-334 1,500.00- 101-52400-709 2,500.00- 101-52400-162 11,000.00) Seconded by Commissioner Fritts.

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

Amended by Commissioner Cox to appropriate money for Fire Truck (increase 101-54410-316 Contributions – Fire Truck \$50,000.00, Increase 101-40110 Property Tax \$25,000.00, Decrease Fund Balance \$25,000.00). Seconded by Commissioner White.

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

Voting for Amended Budget

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

27. Commissioner McKamey moved to approve resolution for General Obligation Refunding Bonds. Seconded by Commissioner Iwanski.

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

GO Resolution – Part 1 - Resolution #27

The Board of County Commissioners of Anderson County, Tennessee, met in a regular session on July 19, 2010, at 9:30 a.m., at the Anderson County Courthouse, Clinton, Tennessee, with Mark Alderson, Chairman, presiding.

The following Commissioners were present:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

The following Commissioners were absent:

Gillenwaters, and Wandell.

There were also present Jeff Cole, County Clerk and Rex Lynch, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by McKamey, seconded by Iwanski and after due deliberation, was adopted by the following vote:

AYE:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

NAY:

None

GO Resolution – Part 1 - Resolution #27

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE, FOR THE PURPOSE OF REFUNDING A PORTION OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

(See Signed Bond in Finance Dept)

28. Commissioner Cox moved to approve resolution for General Obligation Refunding Bonds. Seconded by Commissioner Bolling.

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

GO Resolution – Part 2 - Resolution #28

The Board of County Commissioners of Anderson County, Tennessee, met in a regular session on July 19, 2010, at 9:30 a.m., at the Anderson County Courthouse, Clinton, Tennessee, with Mark Alderson, Chairman, presiding.

The following Commissioners were present:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

The following Commissioners were absent:

Gillenwaters, and Wandell.

There were also present Jeff Cole, County Clerk and Rex Lynch, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by Cox, seconded by Bolling and after due deliberation, was adopted by the following vote:

AYE:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

NAY:

None

GO Resolution – Part 2 - Resolution #28

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

“10 minute recess”

29. Commissioner Cox moved to approve a resolution for Rural High School Refunding of Anderson County. Seconded by Commissioner Albright.

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

Rural High – Refunding Only - Resolution #29

The Board of County Commissioners of Anderson County, Tennessee, met in a regular session on July 19, 2010, at 9:30 a.m., at the Anderson County Courthouse, Clinton, Tennessee, with Mark Alderson, Chairman, presiding.

The following Commissioners were present:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

The following Commissioners were absent:

Gillenwaters, and Wandell.

There were also present Jeff Cole, County Clerk and Rex Lynch, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by Cox, seconded by Albright and after due deliberation, was adopted by the following vote:

AYE:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

NAY:

None

Rural High – Refunding Only - Resolution #29

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF RURAL HIGH SCHOOL REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING RURAL HIGH SCHOOL BONDS AND LOAN AGREEMENTS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

(See Signed Bond in Finance Dept)

30. Commissioner Cox moved to approve resolution for Rural Elementary School Refunding Bonds of Anderson County. Seconded by Commissioner Albright.

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

Rural Elementary – Refunding Only - Resolution #30

The Board of County Commissioners of Anderson County, Tennessee, met in a regular session on July 19, 2010, at 9:30 a.m., at the Anderson County Courthouse, Clinton, Tennessee, with Mark Alderson, Chairman, presiding.

The following Commissioners were present:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

The following Commissioners were absent:

Gillenwaters, and Wandell.

There were also present Jeff Cole, County Clerk and Rex Lynch, County Mayor.

After the meeting was duly called to order, the following resolution was introduced by Cox, seconded by Albright and after due deliberation, was adopted by the following vote:

AYE:

Albright, Alderson, Alley, Biloski, Bolling, Cox, Creasey, Fritts, Haun, Hitchcock, Iwanski, McKamey, Shuey, and White.

NAY: None

Rural Elementary – Refunding Only - Resolution #30

A RESOLUTION AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF RURAL ELEMENTARY SCHOOL REFUNDING BONDS OF ANDERSON COUNTY, TENNESSEE, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING RURAL ELEMENTARY SCHOOL BONDS AND LOAN AGREEMENTS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

31. Commissioner McKamey moved to approve resolution fixing the Tax Levy in Anderson County, Tennessee for the fiscal year beginning July 1, 2010. Seconded by Commissioner Hitchcock.

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

Adjourned

Mark Alderson, Chairman
Anderson County Commission

Jeff Cole
County Clerk

ADDENDUM

RESOLUTION NO. 362

WHEREAS, Anderson County Commission supports all attempts to improve recreation opportunities within the County; and

WHEREAS, the Tennessee Local Parks and Recreation Fund (LPRF), as administered by the Tennessee Department of Environment and Conservation offers grants to local governments for partial financing of improvements made to local recreational facilities; and

WHEREAS, Anderson County has committed to providing necessary matching funds and in-kind services which will be used to satisfy the fifty percent (50%) funding match required by the LPRF.

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Commission hereby authorizes the County Mayor or his representatives to prepare an application to the Tennessee Department of Environment and Conservation, Recreation Educational Services under the LPRF program. The application would seek grant funds not to exceed an amount of \$200,000, with matching amount not to exceed \$200,000 from the existing capital improvement budget of Anderson County.

ADOPTED this the 19 day of July, 2010



APPROVED:

Rex Lynch, County Mayor

Attest:

Jeff Cole, County Clerk