

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

Prayer was given by Chaplain Meyers.

Pledge of Allegiance was led by Boy Scouts of America Troop.

- 1. Commissioner Iwanski moved approve the July 19, 2010 Quarterly session minutes, Notaries, Notary Bonds, Conservation Board minutes and Fire Commission minutes. Seconded by Commissioner Albright. Motion carried by voice vote.

Notaries

Amy Allen
Lisa K Armes
Samuel H Armes
Janet N Bradshaw
Anna Bridges
Thomas J Brown
Jennifer Lee Carter
Sondra K Clary
Marla A Collins
Amy C Compton
Jessica K Conlon
Patricia V Connell
Lydia Dabney
Helen L Hill
Preston Scott Huckaby
Michela Hundley

Samuel Lain
Karen G Leach
Carla Long
Lauren Manning
Sharon R Moore
Rhonda J Oliver
Kathleen S Phipps
Terri Russell
Robert B Schroeder
John C Seiber II
Angie R Smiddy
Michelle M Solomon
William E Stephenson
Heather A Tripp
Patsy M Wilkinson

Notary Bonds

Western Surety
Monica A Baird
Raymond Bergeron
Barbara A Dew
Angela L Evans
Donna S Hart
Kristi R Keisling
Nicholas E McMahan
Jackie Murphy
Amber M Price
Carolyn P Rollow
Jennifer Trentham

RLI Surety
Karen L Childs

SBCA
Lora Panetti

State Farm
Christina Ann Forrester

Auto Owners
Adrian M McGhee

Notary at Large
Dianne Prosis

- 3. Commissioner Iwanski moved to approve the Regular Agenda. Seconded by Commissioner Albright. Amended by Commissioner Albright to add Highway Department to agenda. Seconded by Commissioner Fritts. Amendment carried by voice vote. Amended motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 10-361

RESOLUTION HONORING COMMISSIONER DOUG HAUN

WHEREAS, Commissioner Doug Haun is the duly elected County Commissioner from District 4 and has served the citizens of Anderson County for the past four terms; and

WHEREAS, Commissioner Haun has served Anderson County citizens on the following committees of county government: Americans with Disabilities Oversight Board; Agriculture Extension Committee; Anderson County Economic Development Association; Library Board; County Ethics Commission; Budget Committee; Highway Committee; Nominating Committee; Purchasing Committee; Rules Committee; Resale of Land Bought at Delinquent Tax Sales Committee; Legislative Committee; Adult Oriented Establishments Board and is now serving as the Chairman of the Fire Commission; and

WHEREAS, Commissioner Haun has served the citizens of Anderson County as a warm-hearted gentleman and continually shows respect for his fellow commissioners and all citizens of Anderson County.

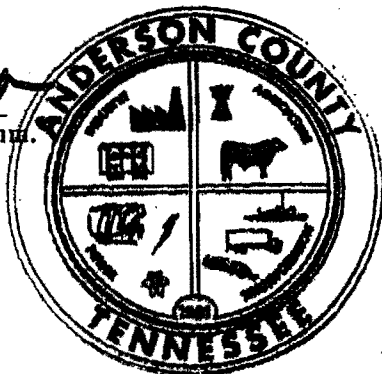
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of August, 2010, that we honor Commissioner Doug Haun for his devotion and dedication to our governing body and all citizens of Anderson County. His remarkable kind attitude and warm-heart will be sorely missed on the Anderson County Commission but his legacy will always live on in the hearts and minds of our members and all citizens of our great county.

BE IT FURTHER RESOLVED AND PROCLAIMED that we declare August 27th, 2010 as "Doug Haun Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August in the year of our Lord, 2010.

Mark Alderson

Mark Alderson, Chair, A.C. Comm.



Rex Lynch

Rex Lynch, County Mayor

ATTEST:

Jeff Cole

Jeff Cole, County Clerk

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 10-362

RESOLUTION HONORING COMMISSIONER DAVID BOLLING

WHEREAS, Commissioner Bolling has served the citizens of Anderson County and District 2 since his appointment to the County Legislative Body in 2005 and his subsequent re-election in 2006; and

WHEREAS, Commissioner Bolling is the duly appointed City Manager of Oliver Springs and has served with dignity and respect to all Anderson County citizens on the following Anderson County Government Boards and Committees: Adult Oriented Establishment Board; Public Records Commission; Regional Solid Waste Planning Board; Audit Committee; Legislative Committee; Operations Committee; Revenue (DOE) Committee; Non-profit Committee; Tourism Council Advisory Board; Cable Television Committee and the Long Range Planning Subcommittee; and

WHEREAS, following in his father's footsteps, he has strived to promote Anderson County and its economic growth, increased retail sales and everlasting partnerships between local governments, with a constant ear towards the concerns and desires of all Anderson County citizens.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 16th day of August, 2010, that we honor and admire the continued community efforts of Commissioner Bolling in promoting Anderson County and his sincere service to our Legislative Body. His leadership and desire to make our county a better place to live for all our residents will constantly resonate in the hearts and minds of all Anderson County citizens.

BE IT FURTHER RESOLVED that we proclaim August 31st, 2010, as "David Bolling Day" in Anderson County.


DULY RESOLVED AND PASSED this 16th day of August, 2010.


Mark Alderson, Chair, AC Comm.




Rex Lynch, County Mayor

ATTEST:


Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO:10-364

RESOLUTION HONORING COMMISSIONER MURREL ALBRIGHT

WHEREAS, Commissioner Albright was elected to the District 3 seat on the Anderson County Board of Commissioners in 2006 and served the citizens of this county with honor and distinction for the past four years, and

WHEREAS, Commissioner Albright will always be remembered for his kind temperament and soft spoken words of wisdom carefully interjected in some of the County's most challenging issues, and

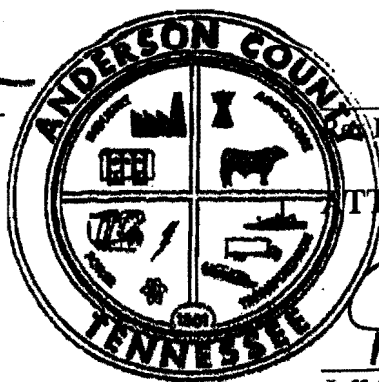
WHEREAS, during Commissioner Albright's term of office he has served on the following Anderson County Government Committees and Boards: Budget; Highway; Legislative; Nonprofit; Nominating; Revenue; Resale of Land from Delinquent Tax Sale; Long Range Planning; Waste Management Community Funds, Human Resources; Cable Television; Tourism and Vice Chair of the County Commission.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 16th day of August 2010, that we honor Commissioner Murrel Albright for his compassionate service to the citizens of Anderson County. His dedication, devotion and representation to our citizens and this Legislative Body will never be forgotten.

BE IT FURTHER RESOLVED that we dedicate and declare August 20, 2010 as "Murrel Albright Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August, 2010.

Mark Alderson
Mark Alderson, Chair, AC Comm.



Tim Lynch

Tim Lynch, County Mayor

TEST:

Jeff Cole

Jeff Cole, County Clerk

**Anderson County, Tennessee
Board of Commissioners
RESOLUTION NO: 10-365**

RESOLUTION HONORING COMMISSIONER MIKE COX

WHEREAS, Commissioner Mike Cox has served on the Anderson County Commission for the past twenty-eight (28) years; and

WHEREAS, Commissioner Cox is our senior statesman and considered the "Dean of the Anderson County Commission;" and

WHEREAS, during Commissioner Cox's tenure on the Board of Commissioners, he has served with honor and distinction on the vast majority of Anderson County Government boards and committees, serving as County Commission Chairman on four different occasions: 1998-99; 2002-2003; 2003-04 and 2004-05 and Vice-Chair in 1997 and 1998; and

WHEREAS, Commissioner Cox is a true ambassador to his constituents and the Lake City community, by promoting numerous public projects and partnerships throughout the region; and

WHEREAS, he has been instrumental in the creation of Anderson County's highly successful Public Education and Governmental television station, "Channel 95." He has served as Chairman of the channel's board of directors since inception of the popular governmental television channel; and

WHEREAS, Commissioner Cox has been truly dedicated to the welfare of all Anderson County employees by striving to enhance employee benefits on the Insurance Sub-Committee and Board of Trustees for the Employee Benefit Trust; and

WHEREAS, Commissioner Cox was the impetus and chief negotiator with Waste Management to create annual funds earmarked for Anderson County school students to participate in school projects.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of August, 2010, that we honor Commissioner James Mike Cox for his remarkable service and dedication to the citizens of Anderson County and his legacy on the County Commission will never be forgotten.

BE IT FURTHER RESOLVED that we dedicate and declare September 1, 2010 as "Mike Cox Day" in Anderson County.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August, 2010.

Mark Alderson
Mark Alderson, Chair, AC Comm.



Rex Lynch
Rex Lynch, County Mayor

ATTEST:
Jeff Cole
Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-366

RESOLUTION HONORING COMMISSIONER SCOTT GILLENWATERS

WHEREAS, Commissioner Scott Gillenwaters has served the citizens of Anderson County since 2002 as the duly elected County Commission representative from District 6; and

WHEREAS, Commissioner Gillenwaters has served in exemplary fashion to all citizens of Anderson County by promoting fiscal restraint and management of county tax revenues and controlled use of the county's undesignated reserve funds; and

WHEREAS, during Commissioner Gillenwaters' tenure on the Anderson County Board of Commissioners he has served on the following Anderson County Government committees: Audit Committee; Cable Television Committee; Revenue Committee; Non-Profit Committee; Tourism Council Advisory Board; Long Range Planning Committee; Public Records Commission and also served with devotion and dedication as Parliamentarian to County Commission and Chairman to both the Legislative Committee and the Operations Committee; and

WHEREAS, Commissioner Gillenwaters' conservative guidance and mind's eye approach to the county's budgetary process and everlasting fiscal restraint will always be important to our Legislative Body and will certainly be remembered in the hearts and minds of all Anderson County citizens.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 16th day of August, 2010 that we will always honor and admire the service and difficult decisions made by Commissioner Gillenwaters and his continued devotion to fiscal management and budgetary constraints needed in our county government will always be remembered by all Anderson County citizens. His fiscal management legacy and role as the guardian of the county's undesignated fund will never be forgotten.

BE IT FURTHER RESOLVED AND PROCLAIMED that each and every final day of the county's fiscal year henceforth will be considered "Scott Gillenwaters Day" in honor of his continued devotion to fiscal restraint and elimination of excess government spending within Anderson County Government.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August in the year of our Lord, 2010.

Mark Alderson
Mark Alderson, Chair, AC Comm.



Rex Lynch
Rex Lynch, County Mayor

ATTEST:
Jeff Cole
Jeff Cole, County Clerk

3. Commissioner Iwanski moved to approve a resolution celebrating the Centennial Anniversary of the Boy Scouts of America. Seconded by Commissioner McKamey. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 10-363

RESOLUTION CELEBRATING THE CENTENNIAL ANNIVERSARY OF THE BOY SCOUTS OF AMERICA

WHEREAS, this centennial anniversary of the Boy Scouts of America honors and recognizes Scouts throughout America for their accomplishments and improvements they make in our society and the Scouting volunteers who make a positive impact and vital differences in the lives of young men and the future of America; and

WHEREAS, today, the Boy Scouts of America is the largest youth service organization in the nation with nearly three million (3,000,000) members learning responsible citizenship, character development and self-reliance through participation in a wide-range of outdoor activities, educational programs and career-oriented projects; and

WHEREAS, the mission of the Boy Scouts of America is to provide young men the necessary skills and personal attributes to become responsible adults, citizens and leaders in their respective communities by instilling important foundations designed to make valuable ethical and moral choices throughout their life; and

WHEREAS, these foundations are premised on the twelve points of the Scout Law based on important character building traits of trustworthiness, loyalty, bravery, helpfulness, friendliness, courteous, kindness, obedient, cheerfulness, thrifty, clean, reverent, and the Scout Oath of Honor, devotion to God, country and self.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of August 2010 that we hereby celebrate the centennial anniversary of the Boy Scouts of America and honor the thirty-three (33) Anderson County Scout units consisting of more than one thousand eighty-five (1,085) members and two-hundred and thirty (230) volunteers and we further proclaim the entire year of 2010 in celebration and honor of the Boy Scouts of America.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August, 2010.

Mark Alderson

Mark Alderson, Chair, A.C. Comm.

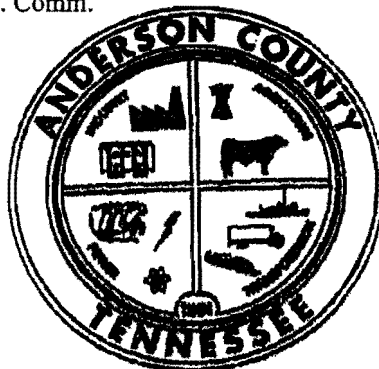
Rex Lynch

Rex Lynch, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk



4. Commissioner White moved to approve the Home Program Policies and Procedures for Anderson. Seconded by Commissioner Gillenwaters. Motion carried by voice vote. (See Folder)

5. Commissioner Wandell moved to approve resolution authorizing Anderson County Commission to apply for FY2011 Appalachian Regional Commission (ARC) Grant Funds for the Claxton Community up to the Maximum amount of \$500,000.00. Seconded by Commissioner Fritts. Motion carried by voice vote.

*Anderson County, Tennessee
Board of Commissioners*

Resolution #

RESOLUTION AUTHORIZING ANDERSON COUNTY COMMISSION TO APPLY FOR FY 2011 APPALACHIAN REGIONAL COMMISSION (ARC) GRANT FUNDS FOR THE CLAXTON COMMUNITY UP TO THE MAXIMUM AMOUNT OF \$500,000

Whereas, Appalachian Regional Commission (ARC) Program offers grants to cities and counties to provide funding to the East Tennessee Area for infrastructure improvements, and

Whereas, Anderson County Commission desires to take advantage of this grant opportunity to better serve the citizens of the County, and

Now therefore, be it resolved, the Anderson County Commission hereby commits to applying for the November 2011 FY Appalachian Regional Commission Grant Funds, the grant request will not exceed \$500,000. Anderson County Commission agrees to meet the 50% matching funds required by the program in order to aid in the provision of improving sewer services to the Claxton Community of the county.

RESOLVED, DULY PASSED AND APPROVED this 16th day of August, 2010.

Mark Alderson

Mark Alderson, Chair, AC Commission



Rex Lynch

Rex Lynch, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

Law Director Report

6. Commissioner McKamey moved to approve the contract of Anderson County Government and University Pathologists, P.C. Seconded by Commissioner Bolling. Motion carried by voice vote. (See Purchasing Dept)

7. Commissioner Wandell moved to approve Lease Agreement between Arthur Reed Barker and wife, Mary Barker, the landowners, and Anderson County Government's East Wolf Valley Convenience Center. Seconded by Commissioner Bolling. Motion carried by voice vote. (See Purchasing Dept)

8. Commissioner Wandell moved to approve name change to Library Foundation. Seconded by Commissioner Albright. Motion carried by voice vote.

9. Commissioner Cox moved to approve a special meeting on August 30, 2010 at 6:30 p.m. to elect a Juvenile Judge. Seconded by Commissioner Bolling. Motion carried by voice vote.

10. Commissioner White moved to not go into Executive Session at the end of County Commission session. Seconded by Commissioner Hitchcock. Motion failed by voice vote.

11. Commissioner Cox moved to convene Executive Session at the end of County Commission session. Seconded by Commissioner Gillenwaters.

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

Purchasing Committee Report

12. Commissioner Fritts moved to approve a two year contract with United States Cellular. Seconded by Commissioner Albright. Motion carried by voice vote. Abstain: Creasey.

13. Commissioner Fritts moved to approve a five year contract with Otis Elevator. Seconded by Commissioner Albright.

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

14. Commissioner Albright moved to approve a three year contract with Life Safety Inspectors contingent on the County Attorney. Seconded by Commissioner White. Motion carried by voice vote.

Highway Committee Report

15. Commissioner Alderson moved to approve recommendation from the Highway Committee the following roads into the county road system. Seconded by Commissioner Bolling. Motion carried by voice vote.

145.12-73300-210	Unemployment	1,049.00
145.12-73300-212	Medicare	2,848.00
145.12-73300-307	Communication	5,000.00
145.12-73300-316	Contributions	50.00
145.12-73300-337	Office Equipment	1,200.00
145.12-73300-348	Postage	50.00
145.12-73300-355	Travel	2,000.00
145.12-73300-399	Other Contracted Services	3,500.00
145.12-73300-413	Drugs & Medical Supplies	50.00
145.12-73300-415	Electricity	1,400.00
145.12-73300-422	Food Supplies	3,000.00
145.12-73300-425	Gasoline	500.00
145.12-73300-429	Instructional Supplies	1,000.00
145.12-73300-434	Natural Gas	750.00
145.12-73300-435	Office Supplies	500.00
145.12-73300-499	Other Supplies	500.00
145.12-73300-513	Workers Comp	884.00
145.12-73300-524	Staff Development	250.00
145.12-73300-599	Other Charges	2,750.00
145.12-82130-610	Principal on Capital Leases	3,424.00
145.12-82230-611	Interest on Capital Leases	7,815.00
145.12-99100-504	Indirect Costs	6,402.00
145.12-99100-590	Transfers	<u>12,000.00</u>
	Total Expenditures	\$281,129.00

20. Commissioner Fritts moved to approve written request from Greg Darnell , Building Commissioner the following 2010/2011 original budget change in General Fund. Motion carried by voice vote.

Decrease Expenditure Codes:

101-51720-451-1001	Uniforms	\$150.00
101-51720-435-1001	Office Supplies	200.00
101-51720-709-1001	Data Processing Equipment	<u>88.00</u>
	Total Decreases	\$438.00

Increase Expenditure Code:

101-51720-425-1001	Gasoline	<u>\$438.00</u>
	Total Increases	\$438.00

21. Commissioner McKamey moved to include letter concerning tax Anticipation Note approval by the State of Tennessee Comptroller of the Treasury. Seconded by Commissioner Bolling. Motion carried by voice vote.



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

July 26, 2010

Honorable Rex Lynch
Anderson County Mayor
Courthouse Room 208
100 North Main Street
Clinton, TN 37716

Dear Mayor Lynch:

We are in receipt of Anderson County's Continuing Budget Resolution adopted on June 28, 2010. Anderson County's continuation budget for fiscal year 2011 was approved in a letter dated July 21, 2010. On July 22, 2010, Chris Phillips emailed three Tax and Revenue Anticipation Notes ("TRANS") Resolutions including two for interfund TRANS for the General Fund and General Purpose School Fund and an external TRAN for the General Purpose School Fund. You have requested approval from this Office for the issuance of tax and revenue anticipation notes for these funds.

Tax and Revenue Anticipation Note

This letter acknowledges receipt of the request for approval to issue TRANS. Counties in Tennessee are authorized to issue TRANS pursuant to Title 9, Chapter 21 of the *Tennessee Code Annotated* to provide monies for operating expenses until sufficient revenues are received. The amount of TRANS which may be issued must not exceed 60% of the annual appropriation for the fund involved, and sufficient future revenues must be anticipated allowing payment of the TRANS by the end of the fiscal year of issuance, in this case by June 30, 2011. Issuing these TRANS reduces the amount that the County may borrow in the future. We have found this request meets the statutory requirements.

Fund	Anderson County TRANS Request			
	FY 2010 Appropriations	60% of FY 2010 Appropriations	TRANS Request	Approved Amount
General ¹	\$ 24,500,759	\$ 14,700,455	\$ 2,000,000	\$ 2,000,000
General Purpose School Fund ²	54,826,881	32,896,129	5,000,000	5,000,000

Note 1: \$2,000,000 interfund TRAN from the Debt Service Fund to the General Fund

2: \$2,000,000 interfund TRANS with up to \$400,000 from the Rural Elementary School Debt Service Fund and \$1,600,000 from the Rural High School Debt Service Fund. \$3,000,000 will be borrowed externally.

According to Mr. Phillips, at July 1, 2010, the Rural Elementary School Debt Service Fund has available fund balance of \$760,000 and the Rural High School Debt Service Fund has available fund balance of \$1,779,000.

This letter constitutes approval by this Office for the issuance of TRANS in amounts not-to-exceed the approved amount for each fund in the Chart above, conditioned upon agreement with the following terms by the Anderson County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the Board, be presented at the next meeting of the Board after receipt, and be spread across the face of the minutes of the meeting.
- The County shall comply with all the requirements of Title 9, Chapter 21 of the *Tennessee Code Annotated* and shall provide this Office verifiable documentation of compliance for fiscal year 2011.
- The County shall use the Tax Anticipation Note Form found in the *Guide for the Issuance of Notes by the Counties, Consolidated Governments and Municipalities of Tennessee* to document the agreement between funds if the County performs interfund TRANS.
- The County shall report the execution of the TRANS and the amount to this Office within 45 days of issuance.

- The County shall adopt a budget resolution and tax levy resolution in a timely manner to permit sufficient time for the County to take any actions required to receive official budget approval from this Office.
- The County shall adopt a balanced budget with no cash deficits and sufficient to pay operating and debt service costs during fiscal year 2011.
- The County shall submit the adopted budget resolution and tax levy resolution all required supporting documentation to this Office within 15 days of adoption for official budget approval.
- The County shall correct any problems identified in its budget during the official budget approval review in a timely manner.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs during fiscal year 2011.
- The County shall repay the TRANs no later than June 30, 2011 and provide documentation to evidence such payment within 15 days of, but not later than June 30, 2011. The County shall report non-issuance of the TRANs to this office not later than June 30, 2011.

Public Debt Entity Report

Enclosed is a form CT-0253 - Report on Debt Obligation. Please complete this form and return it to this Office within 45 days of each date of issuance of the TRANs. *Tennessee Code Annotated* §9-21-151 requires the reporting of certain information to the Director of the Office of State and Local Finance within 45 days of issuance of debt obligations (including bonds, notes, debentures, and lease purchase agreements without regard to whether interest thereon is excludable from federal income tax). No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you have any questions please call me at (615) 747-5370.

Sincerely,



Mary-Margaret Collier
 Director of State & Local Finance

22. Commissioner Wandell moved to take the \$45,000.00 designated for Isabella Lane and return the money back into to the General Fund balance. Seconded by Commissioner Fritts. Motion carried by voice vote.

Decrease Reserve Code	101-35174	\$45,000.00
Increase Expenditure Code	101-91140-399	\$45,000.00

23. Commissioner Cox moved to rescind the previous motion to increase projected Property Tax \$25,000.00. Seconded by Commissioner Fritts. Motion carried by voice vote.

24. Commissioner Cox moved to increase Local Option Sales Tax \$25,000.00. Seconded by Commissioner Creasey. Motion carried by voice vote.

25. Commissioner Cox moved to increase the Motor Pool the following amount. Seconded by Commissioner Albright. Motion carried by voice vote.

Increase Code:
101-54900-169 Motor Pools Parts \$9,253.00

Increase Code:
101-54900-453 Vehicles Parts \$21,872.00

26. Commissioner Cox moved to increase Maintenance Code for Chancery Court the following amount. Seconded by Commissioner Albright. Motion carried by voice vote.

Increase Code:
101-53400-337 Maintenance \$2,410.00

27. Commissioner Cox moved to approve 6 SRO officers for the Anderson County School System. Seconded by Commissioner Albright.

Amended by Commissioner Gillenwaters to defer until Budget Director checks the Budget for funding. Seconded by Commissioner Iwanski. Motion carried by voice vote.

28. Commissioner Iwanski moved to approve the Anderson County School Budget as approved by the Anderson County School Board and presented to County Commission, with the County General Fund to fund 50% of cost of up to 8 SRO officers. Seconded by Commissioner Albright.

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

29. Commissioner Fritts moved to approve the 2010/2011 Tax Levy. 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.

RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 16th day of August, 2010 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2010, shall be \$2.36 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.26 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.37 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Area Within Boundaries of Clinton</u>	<u>Area Within Boundaries of Oak Ridge</u>	<u>Lake City, Oliver Springs Norris and Rural Anderson County</u>
General Fund	.7163	.7163	.7163
Library Fund	.0262	.0262	.0262
Highway Fund	.0275	.0275	.0275
General Purpose School Fund	1.44	1.44	1.44
General Debt Service	.05	.05	.05
Rural School Debt Service	.00	.00	.01
High School Debt Service	.10	.00	.10
TOTAL	<u>2.36</u>	<u>2.26</u>	<u>2.37</u>

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

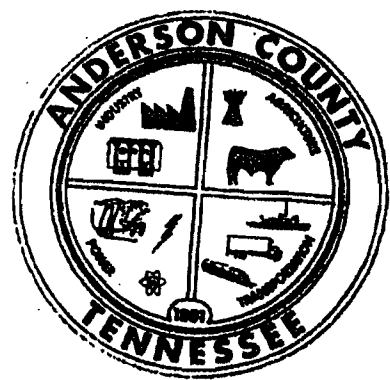
SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.



 Rex A. Lynch, County Mayor



 Jeff Cole, County Clerk



30. Commissioner Cox moved to approve the Appropriations Resolution for beginning July 1, 2010 and ending June 30, 2011. Seconded by Commissioner Albright.

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

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
 DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON
 COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2010 AND ENDING
 JUNE 30, 2011**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 16th day of August 2010 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2010, and ending June 30, 2011, according to the following schedule.

101 COUNTY GENERAL FUND

51100	County Commission	\$	230,808.00
51210	Board of Equalization		7,636.00
51240	Conservation Commission		245,881.00
51300	County Mayor		194,116.00
51310	Human Resource		117,280.00

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51400	County Attorney/Law Director	291,363.00
51500	Election Commission	427,010.00
51600	Register of Deeds	399,120.00
51720	Planning and Zoning	377,832.00
51740	Storm Water	72,786.00
51800	County Building	925,228.00
51900	Other General Administration	162,520.00
51910	Vault/County Historian	44,545.00
52100	Accounting and Budgeting	639,888.00
52200	Purchasing	187,100.00
52300	Property Assessor's Office	457,298.00
52310	Reappraisal Program	139,265.00
52400	County Trustee	600,242.00
52500	County Clerk's Office	812,852.00
53100	Circuit Court	1,072,174.00
53200	Criminal Court	2,058.00
53310	General Sessions Judge	574,222.00
53330	Drug Court	105,111.00
53400	Chancery Court	453,128.00
53500	Juvenile Court	533,522.00
53600	District Attorney General	44,366.00
53700	Judicial Commissioners	694.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	141,628.00
54110	Sheriff's Department	4,613,401.00
54210	Jail	4,680,272.00
54260	Commissary	13,903.00
54410	Emergency Management	472,617.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	799,860.00
54610	County Corner/Medical Examiner	115,000.00
54900	Other Public Safety – Motor Pool	340,847.00
55110	Local Health Center	224,594.00
55120	Rabies and Animal Control	135,614.00
55160	Dental Health Program	320,514.00
55170	Alcohol & Drug Program	10,000.00
55190	Other Local Health Service	378,272.00
55390	Appropriation to State	105,840.00
55710	Sanitation Management	149,256.00
55732	Convenience Centers	535,600.00
55739	Other Waste Collection	67,542.00
55751	Recycling Centers	5,000.00
55754	Landfill Operation	487,000.00
55759	Other Waste Disposal	77,250.00
56700	Parks and Fair Boards	3,000.00
56900	Other Social, Cultural (Channel 95)	75,239.00
57100	Agricultural Extension Services	161,466.00
57500	Soil Conservation	55,528.00
58120	Industrial Development	112,000.00
58300	Veterans' Service	91,087.00
58400	Other Charges	445,319.00
58500	Contributions to Other Agencies	70,000.00
58900	Miscellaneous	162,204.00
91140	Public Health Projects	156,314.00
99100	Transfers to Other Funds	107,200.00
	TOTAL COUNTY GENERAL FUND	\$ 24,255,262.00
112	CAPITAL IMPROVEMENT BUILDING FUND	
51730	Maintenance	\$ 113,700.00
115	ANDERSON COUNTY LIBRARY BOARD	
56500	Libraries	\$ 560,836.00

122	DRUG CONTROL FUND		
54150	Drug Enforcement	\$	65,500.00
128	TOURISM COUNCIL FUND		
58110	Tourism	\$	198,561.00
131	HIGHWAY/PUBLIC WORKS FUND		
61000	Administration		283,262.00
62000	Highway and Bridge Maintenance		1,648,179.00
63100	Operation & Maintenance Equipment		857,867.00
65000	Other Charges		225,400.00
68000	Capital Outlay		<u>675,000.00</u>
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$	3,689,708.00
141	GENERAL PURPOSE SCHOOL FUND		
71100	Regular Instruction Program		21,983,597.00
71200	Special Education Instruction Program		6,336,807.00
71300	Vocational Educational Instruction Program		3,289,529.00
71600	Adult Education Instruction Program		226,366.00
72110	Support Services – Attendance		408,885.00
72120	Support Service – Health		515,287.00
72130	Support Services – Other Student Support		1,435,816.00
72210	Support Services – Regular Instruction Staff		1,296,405.00
72220	Support Services – Special Education Instructional Staff		449,513.00
72230	Support Services – Vocational Instructional Staff		264,364.00
72260	Support Services – Adult Educational Instructional Staff		122,848.00
72310	Support Services – General Administration – BOE		963,461.00
72320	Support Services – General Administration		389,853.00
72410	Support Services – School Administration		3,062,903.00
72510	Support Services – Business Administration		413,457.00
72520	Support Services – Human Resources		117,207.00
72610	Support Services – Operation of Plant		4,701,743.00
72620	Support Services – Maintenance of Plant		1,193,765.00
72710	Support Services – Student Transportation		2,683,701.00
72810	Support Services – Central and other		709,282.00
73300	Non-Instructional – Community Services		118,954.00
73400	Non Instructional Services – Early Childhood Education		624,938.00
76100	Capital Outlay		151,550.00
82100	Debt – Principal Payments		236,974.00
82200	Debt – Interest Payments		<u>52,236.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$	51,749,441.00
143	CENTRAL CAFETERIA FUND		
73100	Food Services		3,120,959.00
145	OTHER EDUCATION SPECIAL REVENUE FUND		
73300	Community Services		2,904,698.00
82100	Debt Service		98,194.00
99100	Operating Transfers		<u>181,908.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$	3,184,800.00
	DEBT SERVICE FUNDS		
151	General Debt Service Fund	\$	675,808.00

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152	Rural School Debt Service Fund	\$ 442,307.00
156	High School Debt Service Fund	\$ 1,015,535.00
205 EMERGENCY MEDICAL SERVICES		
55130	Ambulance Service	4,837,511.00
99100	Transfers Out	<u>200,000.00</u>
		\$ 5,037,511.00
263 ANDERSON COUNTY BENEFIT PLAN FUND		
51900	Anderson County Benefit Plan	\$ <u>3,139,050.00</u>
	TOTAL ALL FUNDS	\$ 97,248,978.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2011. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 16th day of August 2010.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 19,368.00
Anderson County Economic Development Association	104,500.00
East Tennessee Economic Development Association	7,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00
Miscellaneous-To be Determined at Later Date	70,000.00
Volunteer Fire Departments	343,169.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 578,537.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2010-2011 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2011.

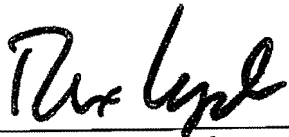
SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2009 and prior years and the interest and penalty thereon collected during the year ending June 30, 2011, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2009 and the interest and penalty thereon collected during the year ending June 30,

2011, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2009. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2011.

SECTION 10. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

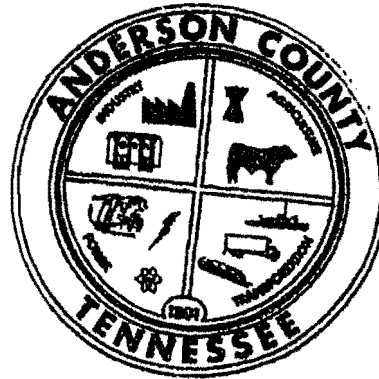
SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010. This resolution shall be spread upon the minutes of the board of County Commissioners.



Rex A. Lynch, County Mayor



Jeff Cole, County Clerk



"5 minute recess"

Executive Session

No action taken at this time.

Adjourned.

**Mark Alderson, Chairman
County Commission**

**Jeff Cole
County Clerk**