

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON SEPTEMBER 20, 2010 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON.

Prayer was given by Commissioner Irwin.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Iwanski moved to approve the Consent Agenda with the following: August 16-30, 2010, September 1, 2010 minutes, Notaries, Notary Bonds, Crime Prevention Month Proclamation.

Amended by Commissioner Wandell to moved Conservation Board minutes to Regular Agenda. Seconded by Commissioner Meredith on amended motion. Motion carried by voice vote.

Notaries

**Margaret Ann Anderson
Patty M Baldwin
Stephany M Beal
Brandy K Brogdon
Margaret A Clapp
Rebecca J Cox
Debby K Crider
Cathy D Dunning
Wendy Ekl
Eva Louise Ellison
Robert Gaylor
Angie S Gray
Shela D Gregory**

**Linda J Hall
Bobby Joe Higgs
Billie H Howard
Emily Hope James
Mary Johnson
Laura M Lepper
Teresa K Marlow
Donna Porter
Billy Paul Sams
Lisa Rose Sayles
Joan C Schank
Edwin Gary Seepe
Aneshia Seese**

**Darrell Taylor
Julie C Wallace**

Notary Bonds

**Western Surety
Pamela S Clabough
Rebecca L Gregor
Wm. Perry Jones
William Mark Stephens
Kimberly F Eby
Terri Russell
John C Seiber II
Preston Scott Huckaby
Jennifer Lee Carter
Michela Hundley
Lisa Armes
Maria A Collins
Heather A Tripp
Jessica k Conlon
Michelle Manning
Patricia V Connell
Linda Haynes**

**SBCA
Samuel H Armes
Lisa Bailey
Sondra K Clary

Liberty Mutual
Amy C Compton
Karen G Leach
Sharon R Moore
Rhonda Joy Oliver
Kathleen S Phipps**

**Tennessee Farmers
Denise Dougherty
Angie R Smiddy**

**Travelers Casualty
Vicki Bush**

**Surety Bonding
Thomas J Brown**

**State Farm
Lydia Dabney**

**Old Republic Surety
Sharon L Kidwell**

**Erie Insurance
Linda J Smith**

**RLI Surety
Amy Allen**

**Notary At Large
Michelle M Solomon
Helen L Hill**

**PROCLAMATION
FOR
CRIME PREVENTION MONTH**

WHEREAS, the vitality of Anderson County depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities;

WHEREAS, crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life;

WHEREAS, people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being harmed by crime;

WHEREAS, people of all ages must be made aware of the dangers of crime and how they can protect themselves from becoming victims;

WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community;

WHEREAS, crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people;

WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth and adults must make sure to engage teens in programs to drive crime from their communities;

WHEREAS, effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride;

NOW, THEREFORE, we, Sheriff Paul White, County Mayor Rex Lynch, and the Anderson County Board of Commissioners, do hereby proclaim October 2010 as Crime Prevention Month in Anderson County, Tennessee, and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Anderson County a safer, stronger, more caring community.

IN WITNESS WHEREOF, this the 20th day of September, 2010.

Paul White

Sheriff Paul White

Rex Lynch

County Mayor Rex Lynch

Mark Alderson

Chairman Mark Alderson
Board of Commissioners

Zoning Public Hearing

3. Commissioner White moved to approve Zoning resolution property located at 3410 Andersonville Hwy. Seconded by Commissioner Mead. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 3410 Andersonville Highway, Andersonville, TN. 37705 be rezoned from C-1 Commercial District to R-1, Residential 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 32, parcel 37.01&37.02, 8 acres. From C-1 Commercial District- to R-1 Residential 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

Mark Alderson, Chairman

Attest:

Jeff Cole

Jeff Cole, County Clerk



Date: 9.21-10

Commissioner Rick Meredith presented the following Resolutions.

**Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-368**

RESOLUTION HONORING WYSH RADIO FOR FIFTY YEARS OF BROADCASTING EXCELLENCE AND PUBLIC SERVICE TO THE CITIZENS OF ANDERSON COUNTY

WHEREAS, WYSH radio is celebrating its fifty (50) year anniversary in Anderson County with continued excellence and devotion in radio broadcasting to the citizens of our community, and

WHEREAS, WYSH came to life in November 1960 when the Federal Communications Commission (FCC) granted the initial operating license to George Guertin and his wife, Charlotte. Since the original FCC license, WYSH has maintained a steadfast dedication to our community by allowing public input and discussions about the critical issues facing Anderson County and its citizens, and

WHEREAS, since the station's inception it has endeavored to continue with its original mission statement and philosophy of a public forum for all Anderson County citizens. The original mission statement incorporated in the initial application to the FCC in 1959 stated,

It shall be the firm policy of this proposed station to make time available to citizens of good standing who wish to present their views on public issues without regard to sides taken and to aid and abet in every way possible, all civic, religious and cultural activities of Anderson County and surrounding areas,"

WHEREAS, WYSH radio continues to hold true to these public values and abide with its initial mission statement today through open public discussions and programming designed to inform and address the issues facing our great community, and

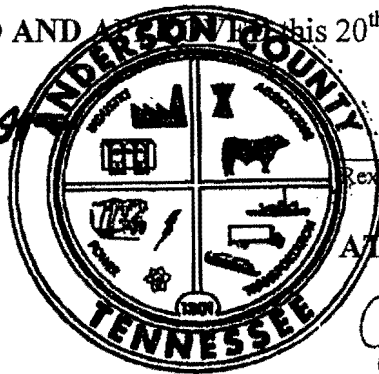
NOW THEREFORE BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of September 2010 that we honor WYSH radio for fifty (50) years of community service and broadcasting excellence to the citizens of Anderson County and we further thank the station for its devotion to public input and discussion regarding the critical issues facing our community and Anderson County Government.

BE IT FURTHER RESOLVED that we proclaim October 2nd, 2010 as "WYSH Radio Day" in Anderson County in honor of the station's continued devotion to the citizens we serve.

RESOLVED, DULY PASSED AND ADOPTED this 20th day of September 2010.

Mark Alderson

Mark Alderson, Chair, AC Commission



Rex Lynch

Rex Lynch, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

**Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-369**

**RESOLUTION HONORING H&H BODY SHOP FOR FIFTY YEARS OF
EXCELLENCE, DEDICATION AND SERVICE TO THE CITIZENS OF
ANDERSON COUNTY, TENNESSEE**

WHEREAS, H&H Body Shop is celebrating its fifty (50) year anniversary in Anderson County, Tennessee; and

WHEREAS, H&H Body Shop began operations in October of 1960 by county residents Jack and Lucille Hutchins and is now a third generation family owned Anderson County business owned and operated by Barry, Darla and John Hutchins; and

WHEREAS, the original business was located in a small shop at 225 South Main Street in Clinton and has now grown to its present location located at 749 North Main Street; and

WHEREAS, the business has continued since inception as a family owned operation growing with subsidiary companies such as H&H Automotive and always dedicated to warm customer service and devoted excellence in automotive repairs to all Anderson County citizens.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 20th day of September 2010 that we hereby honor H&H Body Shop on its fifty (50) year anniversary in Anderson County for continued service and devotion to all citizens of Anderson County.

BE IT FURTHER RESOLVED that we proclaim October 1st, 2010 as "H&H Body Shop Day" in Anderson County, Tennessee in honor of a third generation family owned business dedicated to the citizens of our great county.

RESOLVED, DULY PASSED AND APPROVED this 20th day of September 2010.

Mark Alderson

Mark Alderson, Chair, AC Comm.

Rex Lynch

Rex Lynch, Anderson County Mayor



ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

Nominating Committee

4. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner McKamey to represent District 5 on the Operations Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

5. Commissioner Biloski moved to approve recommendation from the Nominating Committee for the County Commissioners to serve the 2010/2011 on various County Commission committees as presented. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner Biloski moved to approve recommendation from the Nominating Committee for Commissioner Shuey, Commissioner Creasey and Commissioner Biloski to serve on the ADA Oversight Committee for 1 year terms ending 9/2011. Seconded by Commissioner Alley. Motion carried by voice vote.

7. Commissioner Biloski moved to approve recommendation from the Nominating Committee for Commissioner White serve on the Beer Board for a 3 year term ending 9/2013. Seconded by Commissioner Meredith. Motion carried by voice vote.

8. Commissioner Biloski moved to approve recommendation from the Nominating Committee for Commissioner White to serve on the Board of Zoning Appeals for a 5 year term ending 9/2015. Seconded by Commissioner Wandell. Motion carried by voice vote.

9. Commissioner Biloski moved to approve recommendation from the Nominating Committee for Commissioner White and Commissioner McKamey to serve on the Channel 95 Board of Directors. Seconded by Commissioner Hitchcock.

Amended by Commissioner White to remove himself and add Commissioner Biloski to serve on the committee. Amended by carried by voice vote.

Amended motion carried by voice vote.

10. Commissioner Biloski moved to approve recommendation from the Nominating Committee for Commission McKamey to serve on the Employee Insurance Board of Trustee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

11. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Creasey to serve on the E-911 Board of Directors for a 4 year term starting 2/2011 and ending 1/2015. Seconded by Commissioner Meredith. Motion carried by voice vote.

12. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Bates and Commissioner Irwin to serve on the Fire Commission for 2 years ending 9/2010. Seconded by Commissioner McKamey. Motion carried by voice vote.

13. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Meredith to serve on the Human Resource Advisory Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

14. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Isbel to serve on the Library Board to fill an unexpired term ending 6/2011. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

15. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Alley, Commissioner Isbel and Commissioner McKamey to serve on the Legal Services Advisory Committee. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

16. Commissioner Biloski moved to approve recommendation from the Nominating Committee that Commissioner Alley to serve on the Facilities Oversight Committee. Seconded by Commissioner Meredith. Motion carried by voice vote.

17. Commissioner Iwanski moved to approve recommendation for Carol H Phillips to serve as representative from Town of Lake City on the Library Board term ending 6/2013. Seconded by Commissioner Wandell. Motion carried by voice vote.

School Report

Not action taken at this time.

County Mayor Report

18. Commissioner White moved to approve Litter Grant resolution. Seconded by Commissioner Isbel.

Amended by Commissioner Wandell to table this resolution for 30 days. Seconded by Commissioner Hitchcock. Motion to table carried by voice vote.

19. Commissioner Meredith moved to approve recommendation from the Rex Lynch, County Mayor appointees to the following committees. Seconded by Commissioner Shuey. Motion carried by voice vote.

Anderson County Board of Health

Dr. Joseph F Rainey	September 2014
Dr. Thomas Clary	September 2014
Jim McBride	September 2014
Mark Garrett	September 2014
Brenda Vowell	September 2014

Public Records Commission

Commissioner Shuey	September 2014
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Regional Solid Waste Planning Board

Chuck Fritts	September 2014
Tracy Wandell	September 2014
Tim Isbel	September 2014
John Shuey	September 2014

Purchasing Committee

Johnny Alley	September 2014
Chuck Fritts	September 2014
Jerry White	September 2014
Zach Bates	September 2014

Anderson County Economics Development Asso.

Rex Lynch	September 2014
Terry Frank	September 2014
Tim Isbel	September 2014

Regional Planning Commission

Johnny Alley	September 2014
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Anderson County Water Authority

Duane Stooksbury	September 2014
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Adult Oriented Establishment Board

Robin Biloski	September 2014
Jerry White	September 2014
Chuck Fritts	September 2014
Tracy Wandell	September 2014
Steve Mead	September 2014

County Law Director

20. Commissioner Meredith moved to approve re-instate a new Jail Subcommittee with the following members. Seconded by Commissioner Shuey. Motion carried by voice vote.

Commissioner Shuey
Commissioner Fritts
Commissioner Alley
Commissioner Alderson
Commissioner White
Tom Marshall, Public Defender
Capt. Avery Johnson

Amended by Commissioner McKamey to add Commissioner Hitchcock.
Seconded by Commissioner Creasey. Amended motion carried by voice vote.

21. Commissioner Shuey moved for a Jail Committee meeting on September 28, 2010 at 6:30 P.M. Seconded by Commissioner Creasey. Motion carried by voice vote.

22. Commissioner McKamey moved to approve Option 4 with Garland/DBS, Inc to re-roof the Anderson County Jail and refer the additional 108,000.00 to Budget Committee for funding. Seconded by Commissioner Shuey.

Voting Aye: Fritts, Hitchcock, Mead, McKamey, Iwanski and Shuey. NO: Alley, Bates, Biloski, Creasey, Irwin, Isbel, Meredith, Wandell and White. Absent: Alderson. Motion failed.

23. Commissioner Hitchcock moved to approve Trustee's Office resolution to round to the nearest dollar amount. Seconded by Commissioner Iwanski. Motion carried by voice vote. NO: Creasey and Wandell.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 10-367

RESOLUTION AUTHORIZING THE ANDERSON COUNTY TRUSTEE TO ROUND TO THE NEAREST DOLLAR ANY AND ALL TAX PAYMENTS, INCLUDING REAL OR PERSONAL PROPERTY TAXES, INTEREST AND PENALTIES COLLECTED

WHEREAS, Tennessee Code Annotated § 67-5-102 (a)(1) authorizes counties to levy an ad valorem tax upon all real and personal property subject to such tax assessment under Tennessee law; and

WHEREAS, Tennessee Code Annotated § 67-5-102(a)(2) directs the amount of such tax shall be fixed by the legislative body of each county; and

WHEREAS, the rounding of ad valorem property tax amounts would simplify and expedite the payment and collection of property taxes in the county; and

WHEREAS, the Anderson County Legislative Body desires to authorize the County Trustee to round any real or personal property tax assessments and bills, including interest and penalties collected to the nearest whole dollar amount.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 20th day of September, 2010 that we hereby authorize the County Trustee to round ad valorem property tax assessment bills, on both real and personal property, including delinquent interests and penalties to the nearest whole dollar amount. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts of \$0.01 to \$0.49 down to the nearest whole dollar and amounts ending in \$0.50 to \$0.99 up to the nearest whole dollar. Such rounding shall apply to both the base tax amount and any interest and penalties added to delinquent taxes.

BE IT FURTHER RESOLVED, this resolution shall be effective immediately for the 2010 tax collection year and subsequent tax years, the public welfare requiring equitable and fair taxation.


Mark Alderson, Chair, AC Comm.


Rex Lynch, Anderson County Mayor


TEST: 
Jeff Cole, Anderson County Clerk

24. Commissioner Iwanski moved to spread upon the minutes the Bonds for County Officials. Seconded by Commissioner McKamey. Motion carried by voice vote.

Rex Lynch	County Mayor
Jeff Cole	County Clerk
Timothy W Shelton	Register of Deeds
Rodney Archer	Trustee
Barry E Pelizzari	Circuit Court Clerk
Gary L Long	Road Superintendent
Paul White	Sheriff
Christopher K Phillips	Director of Budgets and Accounts
Pamela Cotham	Purchasing Agent
Steve Queener	Clerk and Master
Jay Yeager	Law Director

Constables:
Leslie Wakefield
Jennings Foust
Carl Warner
Jason Stokes
Wade Brock

Purchasing Committee Report

25. Commissioner McKamey moved to approve contract with Electric Medic. Seconded by Commissioner Meredith.

Voting Aye: Bates, Creasey, Fritts, Isbel, McKamey, Mead, Meredith and Shuey.
NO: Alley, Biloski, Hitchcock, Irwin, Iwanski, Wandell and White. Absent: Alderson.

26. Commissioner McKamey moved to defer for 30 days contract with E-Gov Solutions for the Trustee's office. Seconded by Commissioner Biloski. Motion carried by voice vote.

ADA Advisory Committee

27. Commissioner Creasey moved to approve recommendation from ADA Advisory Committee option #1 for restrooms in the Dickens' Building for no more than \$3,000. Seconded by Commissioner Shuey. Motion carried by voice vote.

28. Commissioner Creasey moved to approve recommendation from the ADA Advisory Committee the ADA coordinator's job description and be on the Human Resources Advisory Committee. Seconded by Commissioner Iwanski.

Amended by Commissioner McKamey to refer to the Human Resource Committee. Seconded by Commissioner Meredith. Motion carried by voice vote.

Budget Committee

29. Commissioner McKamey moved to approve recommendation from the Budget Committee the following School Department appropriations. Seconded by Commissioner Meredith.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Revenue Code:

142.21S-47590	Title II, D Revenue	\$20,000.00
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Increase Expenditure Codes:

142.21S-71100-499	Other Supplies & Materials	\$ 2,630.00
142.21S-71100-722	Regular Instruction Equipment	<u>17,370.00</u>
	Total Expenditures	\$20,000.00

Decrease Revenue Code:

142.23S-47189-4000	Title II D Revenue	\$20,000.00
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Decrease Expenditure Codes:

142.23S-71100-499	Other Supplies & Materials	\$2,630.00
142.23S-71100-722	Regular Instruction Equipment	<u>17,370.00</u>
	Total Decreases	\$20,000.00

Increase Revenue Code:

142.581-47311	Race to the top	\$434,961.00
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Increase Expenditure Codes:

142.581-71100-189	Other Salaries and Wages	\$315,201.00
142.581-71100-201	Social Security	19,542.00
142.581-71100-204	State Retirement	28,525.00
142.581-71100-206	Life Insurance	302.00
142.581-71100-207	Medical Insurance	35,111.00
142.581-71100-210	Unemployment Compensation	292.00
142.581-71100-212	Medicare	4,570.00
142.581-71100-299	Other Fringe Benefits	1,418.00
142.581-72210-355	Travel	<u>30,000.00</u>
	Total Increases	\$434,961.00

Increase Revenue Code:

142.811-47590	Other State Grants	\$400.00
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Increase Expenditure Code:

142.811-72320-348	Postage	\$400.00
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Increase Revenue Code:

142.90S-47143		\$872,779.39
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Increase Expenditure Codes:

142.90S-71200-116	Teachers	\$137,890.00
142.90S-71200-163	Educational Assistants	33,880.00
142.90S-71200-195	Certified Substitute Teachers	1,200.00
142.90S-71200-198	Non-certified Substitute Teachers	1,100.00
142.90S-71200-201	Social Security	10,792.00
142.90S-71200-204	State Retirement	15,337.00
142.90S-71200-206	Life Insurance	303.00
142.90S-71200-207	Medical Insurance	18,668.00

142.90S-71200-210	Unemployment Compensation	295.00
142.90S-71200-212	Employer Medicare	2,524.00
142.90S-71200-299	Other Fringe Benefits	908.00
142.90S-71200-429	Instructional Supplies & Materials	381,630.44
142.90S-71200-725	Equipment	135,000.00
142.90S-72220-524	In-service/staff development	35,615.00
142.90S-72710-599	Other Charges-License Tags	70.00
142.90S-72710-729	Transportation Equipment	82,650.00
142.90S-99100-504	Indirect Cost 2.33%	<u>14,916.95</u>
	Total Expenditures	\$872,779.39

Increase Revenue Code:

142.91S-47145	Special Ed Preschool Grants	\$28,706.13
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Increase Expenditure Codes:

142.91S-71200-429	Instructional Supplies & Materials	\$11,525.58
142.91S-71200-725	Equipment	16,912.00
142.91S-99100-504	Indirect Cost 2.33%	<u>268.55</u>
	Total Expenditures	\$28,706.13

Increase Revenue Code:

142.962-47590	Other Federal through State Rev	\$285,738.00
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Increase Expenditure Codes:

142.962-72210	Contracts w/other Public Agencies	\$279,970.00
142.962-99100-504	Indirect Cost	<u>5,768.00</u>
	Total Expenditures	\$285,738.00

30. Commissioner McKamey moved to approve recommendation from the Budget Committee the following transfer in the School Department. Seconded by Commissioner Wandell. Motion carried by voice vote.

Increase Expenditure Code:

141-82330-699	Other Debt Service	\$3,700.00
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Decrease Expenditure Code:

141-82130-602	Principal on Notes	\$3,700.00
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Increase Expenditure Codes:

142.811-71200-204	State Retirement	\$464.00
142.811-71200-206	Life Insurance	50.00
142.811-71200-210	Unemployment Compensation	130.00
142.811-71200-355	Travel	1,500.00
142.811-71200-499	Other Supplies and Materials	3,487.00
142.811-72310-513	Workman's Compensation	26.00
142.811-72320-348	Postage	200.00
142.811-72410-307	Communication	<u>2,600.00</u>
	Total Expenditures	\$8,457.00

Decrease Expenditure Codes:

142.811-71200-189	Other Salaries-Wages	\$3,037.00
142.811-71200-201	Social Security	78.00
142.811-71200-207	Medical Insurance	5,324.00
142.811-71200-212	Employee Medicare	<u>18.00</u>
	Total Expenditures	\$8,457.00

Increase Expenditure Code:

143-73100-499	Other Supplies	\$4,700.00
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Decrease Expenditure Codes:

143-73100-348	Postage	\$1,200.00
143-73100-524	Staff Development	1,500.00
143-73100-399	Contracted Service	<u>2,000.00</u>
	Total Expenditures	\$4,700.00

31. Commissioner White moved to approve recommendation from the Budget Committee the following Non School appropriations. Seconded by Commissioner Biloski.

Voting Aye: Alley, Bates, Bilsoki, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Revenue Code:

101-47590-6000	GHSO Grant-Traffic Safety	\$29,971.59
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Increase Expenditure Codes:

101-54110-187-6000	Overtime-GHSO Grant	\$22,774.12
101-54110-201-6000	Social Security-GHSO Grant	1,430.27
101-54110-204-6000	State Retirement-GHSO Grant	2,076.45
101-54110-209-6000	Short & Long Term Disability	443.92
101-54110-212-6000	Medicare-GHSO Grant	335.83
101-54110-355-6000	Travel-GHSO Grant	2,600.00
101-54110-716-6000	Law Enforcement Equipment	<u>311.00</u>
	Total Expenditures	\$29,971.59

Increase Revenue Code:

101-43395	Sexual Offender Registration	\$1,000.00
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Increase Expenditure Codes:

101-54210-599	Other Charges-Sexual /offender	\$1,000.00
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Decrease Reserve Code:

101-35120	Commissary Reserve	\$2,500.00
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Increase Expenditure Code:

101-54260-711	Furniture & Fixtures	\$2,500.00
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Decrease Reserve Code:

101-34462	Reserve Code	\$1,100.00
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Increase Expenditure Code:

101-53500-499-1002	Other Supplies & Materials	\$1,100.00
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Decrease Reserve Code:

101-35198	Administrative Fee	\$4,264.20
101-35198	Cost of Conduct Sale	<u>10,120.00</u>
	Total Reserve	\$14,384.20

Increase Expenditure Codes:

101-52200-399-2000	Gov deals Admin Fee	\$4,264.20
101-52200-399-1000	Other Contracted Services	6,890.00
101-52200-169	Part-time help	3,000.00
101-52200-201	Social Security	186.00
101-52200-212	Employer Medicare	<u>44.00</u>
	Total Expenditures	\$14,384.20

Decrease Reserve Code:

115-35140 Designated Norris Local Funds \$200.00

Increase Expenditure Code:

115-56500-524-4000 Staff Development \$200.00

Increase Expenditure Code:

131-61000-508 Highway Superintendent-surety bond \$439.00

Decrease Reserve Code:

131-39000 Undesignated Fund Balance \$439.00

Increase Revenue Codes:

101-46290-1000 TDOT Grant \$178,556.00

101-49800 Transfers In 33,319.00

Total Revenues \$211,875.00

Decrease Reserve Code:

101-35196 Designated-Briceville School 33,319.00

Increase Expenditure Codes:

101-91130-321-1000 Engineering Fees \$26,500.00

101-91130-312-1000 TDOT Oversight 3,539.00

101-91130-399-1000 Design plan and row plans 22,000.00

101-91130-599-1000 Construction Inspection 25,000.00

101-91130-791-1000 Installations of Sidewalks 154,540.00

101-91130-499-1000 Other Supplies and Materials 13,615.00

Total Expenditures \$245,194.00

Increase Reserve Code:

101-35197 Designation-recreation grant \$100,000.00

Decrease Reserve Code:

101-39000 Undesignated Fund Balance 100,000.00

32. Commissioner McKamey moved to approve recommendation from the Budget Committee the Non School transfers. Seconded by Commissioner Meredith. Motion carried by voice vote.

Increase Expenditure Code:

101-51400-169 Part time help \$5,000.00

Decrease Expenditure Code:

101-51400-331 Legal Services \$5,000.00

33. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation from the Undesignated Fund Balance for County Officials Bonds. Seconded by Commissioner Wandell.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbell, Iwanski, McKamey Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Expenditure Codes:

101-51300-508 County Mayor-surety bonds \$325.00

101-51400-508 Law Director-surety bonds 223.00

101-51600-508 Register of Deeds-surety bonds 223.00

REGULAR SESSION

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SPETEMBER 20, 2010

101-52100-508	Accounts & Budgets-surety bonds	223.00
101-52200-508	Purchasing-surety bonds	223.00
101-52400-508	Trustee-surety bonds	9,020.00
101-52500-508	County Clerk-surety bonds	325.00
101-53100-508	Circuit Court Clerk-surety bonds	325.00
101-53400-508	Clerk & Master-surety bonds	499.00
101-54110-508	Sheriff-surety bonds	<u>266.00</u>
	Total Expenditures	\$11,652.00

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$11,652.00
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34. Commissioner Wandell moved to approve recommendation from Budget Committee the following appropriation in the Undesignated Fund Balance for Grinder Pump for Isabella Lane in Claxton Community. Seconded by Commissioner Hitchcock.

Voting Aye: Alley, Bates, Bilsoki, Creasey, Fritts, Hitchcock, Irwin, Isbell, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Expenditure Codes:

101-91140-399	Other Contracted Services	\$3,520.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$3,520.00
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35. Commissioner Iwanski moved to add to the agenda the issue of replacing the Roane State Community College expansion and the Future Industrial/Land funds into reserves on a four year plan. Seconded by Commissioner Meredith. Motion carried by voice vote.

36. Commissioner Irwin moved defer for thirty days the issue of replacing the Roane State community College expansion and the Future Industrial/Land funds into reserves on a four year plan. Seconded by Commissioner Wandell. Motion carried by voice vote.

37. Commissioner McKamey moved to approve the appropriation for a full time position Court Server. Seconded by Commissioner Iwanski.

Voting Aye: Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Absent: Alderson. Motion carried.

Increase Expenditure Code:

101-54110-189	Court Servers	9,400.00
101-54110-201	Social Security	583.00
101-54110-204	Retirement	739.00
101-54110-212	Medicare	<u>137.00</u>
	Total	10,859.00

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	10,859.00
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Mark Alderson, Chairman
County Commission


Jeff Cole
County Clerk