

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MARCH 21, 2011 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was given by Chaplain Myra Mansfield.

Pledge of Allegiance was led by Commissioner Fritts.

1. Commissioner Fritts moved to approve the Consent Agenda with the following: approval of February 22, 2011 County Commission minutes, Notary and Bonds, National Public Safety Telecommunications Week, ADA Minutes, Fire Commission Minutes, Group II Transfers – School Department, Norwood Middle School requesting \$500.00 for athletic equipment and Norwood Elementary School requesting \$500.00 for science kits. Seconded by Commissioner White. Motion carried by voice vote.

Notaries

- |                                   |                    |
|-----------------------------------|--------------------|
| Cathy D Bridges                   | Kristin Olsen      |
| Lynne P Burmmett                  | Darren Osborne     |
| Stephany Burns                    | Paulette H Queener |
| Sharon L Coleman                  | Kathy Lou Seiber   |
| Barbara A Freels                  | Pamela Sue Stegall |
| Jill A Ghodrat                    | Joanne Stracener   |
| Pamela A Jones                    | Tracy D Walter     |
| Wanda Marsh                       | Kelly J Ward       |
| Sherry T Montgomery               | Robin Cook Watson  |
| Alice G Moore                     | Keysa Wilhoit      |
| Sharon Elizabeth Nicklow-Counsins |                    |

Notary Bonds

- |                      |                         |
|----------------------|-------------------------|
| Western Surety       | Liberty Mutual          |
| Jerry Bailey         | Mart Cizek              |
| Brian Beaty          | Barbara Elizabeth Edens |
| David Paul Brooks    | Daniel J Mushett        |
| Julie LaMance        |                         |
| Mark Alan Ruffner    | RLI Surety              |
| Sarah E Shepherd     | Darlene Giles           |
| David K Vander Sluis | Elizabeth B King        |
| David Worthington    | Constance M Queener     |
|                      |                         |
| Tennessee Farmers    | SBCA Surety             |
| Sandy Bevill         | Phyllis A Byrd          |
| Richard K Smith      | Travis Keller           |
| Victoria P Walker    |                         |
|                      |                         |
| Old Republic Surety  | Liberty Mutual          |
| Carol A Evans        | Linda K Montgomery      |

Notary at Large  
Joe R Judkins

Operations Committee Report

4. Commissioner McKamey moved to approve recommendation from the Operations Committee to change the status of the Jail Planning Sub-Committee to a County Commission standing committee (Jail Committee) reporting directly to County Commission. Seconded by Commissioner Bates. Motion carried by voice vote.

5. Commissioner McKamey moved to approve recommendation from the Operations Committee to put out at request for bids (RFB) for minimum security dormitory for jail inmates. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

6. Commissioner McKamey moved to approve recommendation from the Operations Committee to request for proposals (RFP) for the jail expansion project. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

7. Commissioner McKamey moved to approve recommendation from the Operations Committee the resolution to increase the minimum monthly service retirement allowance for former, current and future members of boards, commissions, committees, and the like with creditable service in the Tennessee Consolidated Retirement System pursuant to TCA § 8-35-226, with the \$20.00 option. Seconded by Commissioner Mead.

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

8. Commissioner McKamey moved to approve recommendation from the Operations Committee of the ACG Uniform Personnel Policy with minor corrections suggested by Commissioner Mead. Seconded by Commissioner Wandell. Motion carried by voice vote.

Public Hearing

9. Commissioner Fritts moved to approve resolution to adopt the International Building Code as the Official Building Code of Anderson County, Tennessee. Seconded by Commissioner Mead. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**

**RESOLUTION NO. 03-11-393**

**RESOLUTION TO ADOPT THE INTERNATIONAL BUILDING CODE AS  
THE OFFICIAL BUILDING CODE OF ANDERSON COUNTY, TENNESSEE**

WHEREAS, Tennessee Code Annotated, § 5-20-102, allows the County Legislative Body to adopt standard and common building codes by reference, and

WHEREAS, Anderson County currently operates under and enforces the *2003 Edition of the International Building Code*, and

WHEREAS, the *International Building Code* has been revised and updated, and the state of Tennessee has adopted the *2009 Edition of the International Building Code* and the *2006 Edition of the International Energy Conservation Code*, and

**WHEREAS**, Rules of Tennessee Department of Commerce and Insurance Division of Fire Protection § 0780-02-02-.05 states no city, county, town, municipal corporation, metropolitan government, or political subdivision of this State shall adopt or enforce any ordinance prescribing less stringent standards of fire prevention, fire protection, or building construction safety, and

**WHEREAS**, Anderson County wishes to repeal the *2003 Edition of the International Building Code* as the official Building Code of Anderson County, and adopt the *2009 Edition of the International Building Code* and the *2006 Edition of the International Energy Conservation Code* as the official building code of Anderson County. This code shall apply to all structures governed by the *Anderson County Zoning Resolution* and under the jurisdiction of the Anderson County Building Commissioner, and

**WHEREAS**, the Anderson County Legislative Body desires to adopt the *2006 Edition of the International Energy Conservation Code* and the *2009 Edition of the International Building Code*, including the, *Residential Code, Commercial Building Code, Plumbing Code, Fuel Gas Code, Mechanical Code, Existing Building Code, Property Maintenance Code* and certain specifically identified appendices to each of the aforementioned codes (“the *International Building Code and Appendices*”). Chapter 27 of the *International Building Code*, entitled, “Electrical” and Section R313 of the *International Residential Code* entitled, “Automatic Fire Sprinklers” shall not be adopted, and

**WHEREAS**, the Anderson County Building Commissioner and staff, with the assistance of the County Law Director when requested, as authorized under *T.C.A. § 5-20-104*, shall be charged with enforcement of these codes, and

**WHEREAS**, the *2009 Edition of the International Building Code* and the *2006 Edition of the International Energy Conservation Code* has been on file with the Anderson County Clerk since November 8, 2010, and has been available since that date for public inspection and copying as required by law, and

**NOW THEREFORE**, be it resolved by the Anderson County Legislative Body meeting in regular session this 21st day of March 2011 in Clinton, Tennessee that:

**Section 1: Adoption of International Building Code, and Certain Appendixes.**

Pursuant to the legal authority granted by *T.C.A. §§ 5-20-101 et seq.* the Anderson County Legislative Body does hereby adopt the *2006 Edition of the International Energy Conservation Code* and the *2009 Edition of the International Building Code* by reference to include the following sections:

- A) International Residential Code, except Section R313 “Automatic Sprinklers” but including:
  - 1) Appendix E, Manufactured Housing Used as Dwellings
  - 2) Appendix F, Radon Control Methods
  - 3) Appendix G, Swimming Pools, Spas and Hot Tubs
  - 4) Appendix H, Patio Covers
  - 5) Appendix J, Existing Buildings and Structures
  
- B) International Commercial Building Code, except Chapter 27 “Electrical” but including:
  - 1) Appendix C, Group U – Agricultural Buildings
  - 2) Appendix E, Supplementary Accessibility Requirements
  - 3) Appendix F, Rodent Proofing
  - 4) Appendix G, Flood Resistant Construction.
  
- C) International Plumbing Code, including:
  - 1) Appendix B, Rates of Rainfall for various cities
  - 2) Appendix C, Gray Water Recycling Systems
  - 3) Appendix D, Degree Day and Design Temperatures
  - 4) Appendix E, Sizing of Water Piping System
  - 5) Appendix F, Structural Safety
  - 6) Appendix G. Vacuum Drainage System

- D) International Fuel/Gas Code
- E) International Mechanical Code, including:
  - 1) Appendix A, Combustion Air Openings and Chimney Connector Pass-throughs.
- F) International Existing Building Code
- G) International Property Maintenance Code, except the following sections: 302.4, 302.8, 303.2, 304.2, 304.14, 304.18.1, 304.18.2 and 304.18.3

### **Section 2: Building Permit Fees**

In order to determine building permit fees the following charts and tables are adopted:

- A. Square Foot Construction Costs, published in the August 2010 edition of the *Building Safety Journal*. (Exhibit 1)
- B. Building Permit Fee Chart, Adopted by the Anderson County Legislative Body. (Exhibit 2)

### **Section 3: Publish and Record in Minutes**

The Anderson County Clerk is hereby directed to cause this Resolution to be published in a newspaper of general circulation in the county and further printed in the minutes of the Anderson County Legislative Body. Three (3) copies of the *2006 Edition of the International Energy Conservation Code* and the *2009 Edition of the International Building Code* shall remain in the Clerk's official records for public review.

### **Section 4: Enforcement**

The Anderson County Building Commissioner and his appointed staff shall be empowered to enforce the administration of this Code with the assistance of the County Law Director, when requested.

### **Section 5: No Retroactive Application**

Nothing in this Resolution or in the *International Building Code*, thereby adopted within, shall be construed to affect any lawsuit or legal proceeding pending before any Court, Board of Zoning Appeals, Planning Commission or the Anderson County Legislative Body, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any past or present case as of the effective date of this Resolution.

### **Section 6: Repeal of the 2003 International Building Code**

The *2003 Edition of the International Building Code* is hereby repealed as the official building Code of Anderson County.

### **Section 7: Supersede Prior Resolutions**

If any prior resolution or regulation of Anderson County is in conflict with this Resolution, this Resolution shall supersede any other prior resolution or regulation enacted by Anderson County, with the exception of the *Anderson County Zoning Resolution*. If the *Anderson County Zoning Resolution* is determined to be in conflict with this Resolution, then the *Anderson County Zoning Resolution* shall supersede and control.

### **Section 8: Severability**

If any section, subsection, sentence, clause or phrase of this Resolution is, for any reason, held to be unconstitutional or unlawful, such decision shall not affect the validity of the remaining portions of this Resolution.



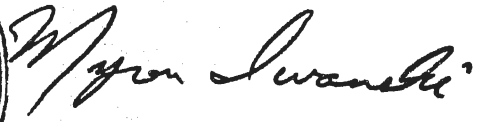
**Section 9: Effective Date**

This Resolution shall take effect on the next business day following publication in a newspaper of general circulation in Anderson County pursuant to T.C.A. 5-20-102 (c), the public law requiring it.

**RESOLVED**, this 21st day of March 2011.


  
Mark Alderson, Chairman, County Commission



  
Myron Iwanski, County Mayor

ATTEST:

  
Greg Damell, County Building Commissioner

  
Jeff Cole, County Clerk

For costs of square footage see Zoning Department.

10. Commissioner Biloski moved to approve a resolution proclaiming the Month of April 2011 as Child Abuse Prevention Month in Anderson County, Tennessee. Seconded by Commissioner Wandell. Motion carried by voice vote.

**Anderson County, Tennessee  
Board of Commissioners**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2011 AS CHILD ABUSE PREVENTION MONTH IN ANDERSON COUNTY, TENNESSEE**

**WHEREAS**, four to five children die, everyday as a result of child abuse in the United States. More than three children are under the age of four.

**WHEREAS**, the children of Anderson County are one of the most precious resources in our community and provide hope for a brighter tomorrow;

**WHEREAS**, child abuse prevention is a community problem and finding solutions depends on involvement among people through out the community;

**WHEREAS**, effective child abuse prevention succeeds because of partnerships between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

**WHEREAS**, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in as safe, nurturing society;


WHEREAS, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County, other local organizations and by Prevent Child Abuse Tennessee;

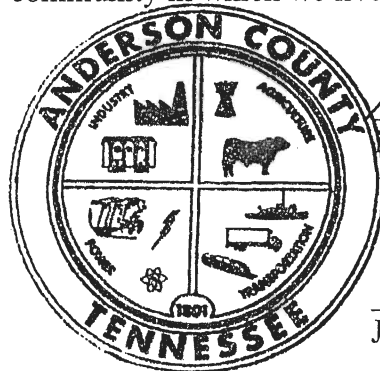
WHEREAS, since Healthy Start of Anderson County was implemented in 1998 and having served over 350 high risk families in the Healthy Start program, not one child has been removed for abuse

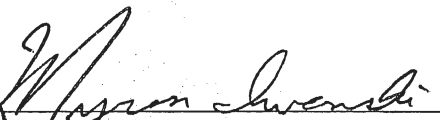
NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners, meeting in regular session this 21<sup>st</sup> day of March, 2011, does hereby proclaim the month of April, 2011,

### CHILD ABUSE PREVENTION MONTH

in Anderson County, Tennessee and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

  
Mark Alderson, Chairman



  
Myron Iwanski, County Mayor

  
Jeff Cole, County Clerk

#### County Mayor Report

11. Commissioner Mead moved to approve the following resolutions: Resolution to participate in the Three-Star Program and Resolution to affirm compliance with Federal Title VI Regulations. Seconded by Commissioner White. Motion carried by voice vote.

#### RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session at Clinton, Tennessee, that:

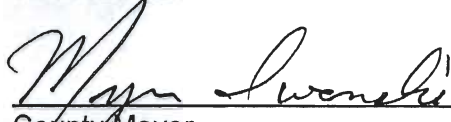
**SECTION 1.** The legislative body of Anderson County declares that the county is in compliance with the federal Title VI regulations.

**SECTION 2.** The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 21st day of March, 2011.

APPROVED:

  
County Mayor

ATTEST:





**RESOLUTION TO PARTICPATE  
IN THE THREE-STAR PROGRAM**

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

WHEREAS, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decisions; and

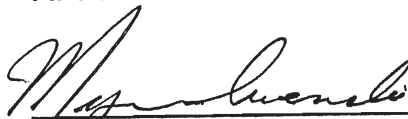
WHEREAS, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

WHEREAS, The Anderson County Chamber of Commerce is the designated contact for the Three-Star Program,

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session on this 21st day of March, 2011 in Clinton, Tennessee, that Anderson County will participate in the Three-Star Program.

Adopted this 21st day of March, 2011.

APPROVED:

  
County Mayor

ATTEST:





12. Commissioner White moved to approve County Mayor's appointments to the Planning Commission. Seconded by Commissioner Biloski. Motion carried by voice vote.

Houston Daugherty	January 2015
Justin Kramer	January 2015
Jerry Bailey	January 2014
Lydia Birk	January 2014

#### County Law Director Report

13. Commissioner Irwin moved to approve recommendation from the County Law Director the Anderson County, Tennessee Fire Commission By-Laws. Seconded by Commissioner Biloski. Motion carried by voice vote.

## Anderson County, Tennessee FIRE COMMISSION BYLAWS

### I. Organizational Name

This committee of Anderson County Government shall be known as the "Anderson County Fire Commission."

### II. Mission

It is the declared mission of the Anderson County Fire Commission to improve emergency services to Anderson County residents by working together to coordinate training opportunities, ensure equipment interoperability, establish relationships, to enhance mutual aid with all emergency response agencies in Anderson and surrounding counties, and present to the Anderson County Legislative Body issues concerning future development of emergency response in Anderson County.

### III. Membership

A. Agency Membership (Voting Status) shall be comprised of the following:

Andersonville Volunteer Fire Department;  
Briceville Volunteer Fire Department;  
Claxton Volunteer Fire Department;  
Marlow Volunteer Fire Department;  
Medford Volunteer Fire Department;  
Anderson County Rescue Squad;  
Clinton Fire Department;  
Lake City Fire Department;  
Norris Public Safety;  
Oak Ridge Fire Department;  
Oliver Springs Fire Department; and  
Two sitting Anderson County Commission representatives appointed by the Anderson County Legislative Body.

B. Associate Members (Non-Voting Status) shall be:

Anderson County Emergency Management;  
Anderson County Emergency Medical Service;  
Anderson County Sheriff's Office; and  
American Red Cross

### IV. Voting Rights

A. Each member agency shall have one vote.

B. The Chief of each fire department has priority voting status for his/her agency; however, the Chief may appoint a designee to cast the agency's vote on any matter. The Chief shall submit



a list of designees in order of priority that can vote in his/her absence for their respective agency. The list may be amended by the Chief at any time, but must be submitted in advance and maintained by the Fire Commission Secretary. In the Chief's absence, the appointed designee shall cast the member agency's vote on any matter brought before the Fire Commission.

- C. Associate Members shall not vote.
- D. The Chair and Vice-Chair shall be allowed to vote on any matter coming before the Fire Commission.
- E. A quorum is considered a majority of the Fire Commission voting membership and all measures shall pass by a majority of the membership present at the meeting. Members shall abstain for cause for matters that involve a direct personal benefit.

**V. Membership Terms**

- A. Department Chiefs shall serve throughout their term of office.
- B. County Commissioners shall be appointed by the Anderson County Legislative Body to serve a two (2) year term, with the Legislative Body filling any vacancy as may occur.

**VI. Officers**

- A. Officers of the Anderson County Fire Commission shall be:  
Chair: County Commissioner  
Vice-Chair: Fire Chief  
Secretary: Fire Chief

B. Officers Responsibilities:

- 1) Chair: The Chair shall conduct the meetings, set the agenda and report to the County Commission on meeting outcomes. The agenda shall be comprised of input from Fire Commission Membership and published to Membership three days in advance of the meeting date.
- 2) Vice-Chair: The Vice-Chair shall conduct the meetings in the absence of the Chair. The Vice-Chair shall serve in any other capacity as directed by the Chair.
- 3) Secretary: The Secretary shall prepare for publication to the Membership and County Commission minutes of all meetings. The Secretary shall also prepare other correspondence including meeting agendas and public notices of meeting dates as directed by the Chair.

**VII. Election of Officers**

- A. Officers shall be elected in September of each year.
- B. In the event a vacancy occurs in one of the commission representative appointments, the County Legislative Body shall elect a qualified Member to serve the remaining term of office.

**VIII. Meetings**

- A. Meetings shall be held on the first Tuesday of January, March, May, July, September and November at 6:30 PM at the Anderson County Courthouse, or other designated location. The meetings shall be limited in length to ninety (90) minutes. Meeting time length may be extended by majority vote during the meeting. Meeting agenda requests must be submitted to the Chair by noon on the second Wednesday in each month a meeting is held.
- B. All regular meeting shall be publicly noticed in a newspaper of general circulation in the county at least five (5) days prior to the meeting date.
- C. The Fire Commission may vote to call additional special called meetings to discuss and vote on timely issues, with all Members and the public notified at least five (5) days in advance of such called meetings.

**IX. Reports/Requests to County Commission**

- A. Any issue brought to the Anderson County Legislative Body by an Anderson County Fire Commission Member shall be heard in advance and approved by vote of the Fire Commission Membership if said issue affects more than one Member Department.
- B. Any Fire Commission Member may address County Commission regarding issues affecting only that Member's individual department, provided that the issue does not involve county monetary appropriation or in-kind contribution. All requests for county funding or in-kind contributions shall be brought before the Fire Commission for approval.

**X. Robert's Rules of Order**

The most recent edition of Robert's Rules of Order shall govern any issue not covered by these Bylaws.

Approved by the Anderson County Legislative Body this 21<sup>st</sup> day of March, 2011.

14. Commissioner Fritts moved to accept the Anderson County Road List. Seconded by Commissioner White. Motion carried by voice vote. ( See Clerk's Office)

**Purchasing Committee Report**

15. Commissioner White moved to approve recommendation from the Purchasing Committee a five year contract for the Clinton Library for the Integrated Library System. Seconded by Commissioner Mead. Motion carried by voice vote.
16. Commissioner Meredith moved to approve recommendation from the Purchasing Committee a one year service agreement with Image Matters, Inc. for the Clinton Public Library. Seconded by Commissioner White. Motion carried by voice vote.
17. Commissioner Alley moved to approve recommendation from the Purchasing Committee a five year contract with Eagle Advantage Solutions for the Anderson County Detention Center for the AFIS Workstation maintenance. Seconded by Commissioner White. Motion carried by voice vote.
18. Commissioner Fritts moved to approve recommendation from Purchasing Committee a one year contract with Knoxville Harley Davidson for the lease of four motorcycles for the period of April 1, 2011 thru March 31, 2012. Seconded by Commissioner White. Motion carried by voice vote.
19. Commissioner White moved to approve recommendation from Purchasing Committee amendment extending contract with State of Tennessee Dept of Mental Health thru June 20, 2012. Seconded by Commissioner Fritts. Motion carried by voice vote.
20. Commissioner White moved to approve recommendation from Purchasing Committee a five year maintenance contract with Otis Elevator for the Robert Jolley Building for a period of July 31, 2011 thru Jun 30, 2016. Seconded by Commissioner Fritts. Motion carried by voice vote.

21. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three year contract with Culinary Solutions for the Anderson County School Nutrition Program for Commodity Processing of Beef. Seconded by Commissioner Mead. Motion carried by voice vote.

22. Commissioner White moved to approve recommendation from the Purchasing Committee a three year contract with Jennie O Turkey for the Anderson County School Nutrition Program for Commodity Processing of Turkey. Seconded by Commissioner Fritts. Motion carried by voice vote.

23. Commissioner White moved to approve recommendation from the Purchasing Committee a contract for the Anderson County Election Commission with Harp Enterprises, Inc. for programming and license fees for the Voting Machines. Seconded by Commissioner Biloski. Motion carried by voice vote.

Audit Committee Report

24. Commissioner Fritts moved to accept items 1, 2, 3 Audit Findings. Seconded by Commissioner White. Motion carried by voice vote. ( See Folder)

Budget Committee Report

25. Commissioner White moved to add to agenda the appropriation for the Anderson County Jail. Seconded by Commissioner Wandell. Motion carried by voice vote.

26. Commissioner Fritts moved to approve recommendation from the Budget Committee appropriation for the Anderson County Jail. Seconded by Commissioner Isbel.

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

Increase Code:

101-54210-335	Maintenance & Repair-Bldg.	7,300.00
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Decrease Code:

101-39000	Undesignated Fund Balance	7,300.00
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27. Commissioner Fritts moved to approve recommendation from Budget Committee the following School Department appropriations. Seconded by Commissioner Biloski.

Voting Aye: Alderson, Alley, Bates, Creasey, Fritts, Hitchcock, Irwin, Isbell, McKamey, Mead, Meredith, Shuey, Wandell and White. Abstain: Patrick. Motion carried by voice vote.

Increase Revenue Code:

141-46980	Other State Grants	\$4,000.00
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Increase Expenditure Codes:

141-72130-355-9000	Travel	\$1,000.00
141-72130-499-9000	Other Materials & Supplies	<u>3,000.00</u>
	Total Expenditures Increase	\$4,000.00

Increase Revenue Code:

142.911-47145	Preschool	\$20,525.99
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Increase Expenditure Codes:

142.911-71200-429	Instructional Supplies & Materials	\$14,195.24
142.911-71200-725	Equipment	6,000.00
142.911-99100-590	Indirect cost	<u>330.75</u>
	Total Expenditure Increases	\$20,525.99

Increase Revenue Code:

142.901-47143	IDEA	\$591,126.67
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Increase Expenditure Codes:

142.901-71200-429	Instructional Supplies	\$248,159.40
142.901-71200-725	Equipment	250,000.00
142.901-72220-308	Consultants	30,000.00
142.901-72220-348	Postal Charges	2,200.00
142.901-72220-355	Travel	35,000.00
142.901-72710-313	Contracts with parents	5,000.00
142.901-72710-338	Maintenance & repair services	3,000.00
142.901-72710-425	Gasoline	10,000.00
142.901-99100-590	Indirect cost	<u>7,767.27</u>
	Total Expenditures Increase	\$591,126.67

Increase Revenue Code:

142.961-43542	Contract for Instructional Services-OR	\$6,940.00
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Increase Expenditure Code:

142.961-72210-790	Other Equipment	\$6,940.00
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Increase Revenue Codes:

145.14-44570	Contributions & gifts	\$100.00
145.14-48990	Other-tuition payback policy	<u>50.00</u>
	Total Revenue Increase	\$150.00

Increase Expenditure Codes:

145.14-73300-429-1000	Instructional Supplies	\$ 100.00
145.14-73300-524-1000	Staff Development	<u>50.00</u>
	Total Expenditures Increase	\$150.00

Increase Revenue Code:

145.16-43521	Lunch Payments-Children	\$300.00
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Increase Expenditure Code:

145.16-73300-499	Other Supplies & Materials	\$300.00
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28. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in the Anderson School Department. Seconded by Commissioner White.

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

Increase Expenditure Codes:

142.591-71100-429	Instructional Materials & Supplies	\$ 137.67
142.591-72130-790	Other Equipment	401.00



142.591-72210-355	Travel	3,150.00
142.591-72210-599	Other Charges	<u>1,432.33</u>
	Total Expenditures Increase	\$5,121.00

Decrease Expenditure Code:

142.591-72210-524	Professional Development	\$ 5,121.00
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Increase Expenditure Codes:

141-73400-105	Supervisor/Director	\$900.00
141-73400-161	Secretary	22,800.00
141-73400-163	Education Assistants	500.00
141-73400-195	Sub Teachers (sick)	1,500.00
141-73400-198	Sub Teachers (prof)	8,000.00
141-73400-206	Life Insurance	150.00
141-73400-307	Communication	700.00
141-73400-413	Drugs & Medical Supplies	500.00
141-73400-422	Food Supplies	1,500.00
141-73400-426	General Construction Materials	200.00
141-73400-429	Instructional Supplies & Materials	2,500.00
141-73400-434	Natural Gas	800.00
141-73400-435	Office Supplies	595.00
141-73400-513	Workman's Comp	400.00
141-73400-709	Data Processing Equipment	2,000.00
141-82130-610	Capital Lease	<u>5,700.00</u>
	Total Expenditure Increase	\$48,745.00

Decrease Expenditure Codes:

141-73400-116	Teachers	\$22,000.00
141-73400-117	Career Ladder Program	665.00
141-73400-162	Clerical Personnel	24,000.00
141-73400-204	State Retirement	2,000.00
141-73400-711	Furniture & Fixtures	<u>80.00</u>
	Total Expenditures Decrease	\$48,745.00

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

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

Decrease Reserve Code:

101-35195	Designation-Records Preservation	\$6,350.00
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Increase Expenditure Code:

101-51910-499	Vault Supplies	\$6,350.00
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Increase Expenditure Code:

101-52300-399	Other contracted services	\$49,900.00
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Decrease Reserve Code:

101-35160	Designated-Audits	\$49,900.00
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Decrease Reserve Code:

122-39000	Drug Fund Reserve	\$25,000.00
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Increase Expenditure Codes:

122-54150-716	Law enforcement equipment	\$10,000.00
122-54150-718	Motor Vehicle	<u>15,000.00</u>
	Total Expenditures Increase	\$25,000.00

Increase Revenue Code:

101-48130-2001	Contributions for other Gov/citizens	\$5,000.00
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Increase Expenditure Code:

101-55110-399-2001	Contracts to provide transportation	\$5,000.00
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Decrease Reserve Code:

115-35110	Designated-Briceville Local	\$1,250.00
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Increase Expenditure Codes:

115-56500-435-1001	Office Supplies	\$500.00
115-56500-499-1001	Other supplies & equipment	<u>750.00</u>
	Total Expenditures Increase	\$1,250.00

Increase Revenue Codes:

151-49400	Refunding Bond issued	\$1,750,000.00
151-49410	Premiums on debt sold	<u>45,389.95</u>
	Total Revenues Increase	\$1,795,389.95

Increase Expenditure Codes:

151-82110-601-6018	Principal on bonds	\$765,000.00
151-82110-601-3013	Principal on bonds	950,000.00
151-82310-605	Underwriter's discount	10,998.43
151-82310-606	Other debt insurance charges	<u>69,391.52</u>
	Total Expenditures Increase	\$1,795,389.95

Increase Expenditure Codes:

101-54710-105	Supervisor/Director	\$16,891.11
101-54710-201	Social Security	1,047.25
101-54710-204	Retirement	1,327.64
101-54710-206	Life Insurance	17.00
101-54710-207	Medical Insurance	3,335.00
101-54710-208	Dental Insurance	49.60
101-54710-209	S/T Disability	49.66
101-54710-209-1000	L/T Disability	49.66
101-54710-210	Unemployment	54.00
101-54710-212	Medicare	244.92
101-54710-307-0100	Cell phone	440.00
101-54710-320	Dues and Membership	500.00
101-54710-348	Postal charges	100.00
101-54710-349	Printing, Stationary & forms	100.00
101-54710-355	Travel	2,200.00
101-54710-435	Office supplies	250.00
101-54710-499	Other supplies & materials	425.00
101-54710-524	Staff Development	<u>1,300.00</u>
	Total Expenditures Increase	\$28,380.84

Decrease Expenditure Codes:

101-51800-105	Supervisor/Director	\$16,891.11
101-51800-189	Part time personnel	3,000.00
101-51800-201	Social Security	1,233.25
101-51800-204	Retirement	1,327.64
101-51800-206	Life Insurance	17.00
101-51800-207	Medical Insurance	3,335.00
101-51800-208	Dental Insurance	49.60
101-51800-209	S/T Disability	49.66
101-51800-209-1000	L/T Disability	49.66
101-51800-210	Unemployment	54.00
101-51800-212	Medicare	288.42

101-51800-349	Printing, stationary & forms	620.00
101-51800-359	Disposal fee	1,000.00
101-51800-399	Other contracted services	<u>465.50</u>
	<b>Total Expenditures Decrease</b>	<b>\$23,380.84</b>

**Decrease Revenue Code:**

101-49800	Transfers in	\$100,000.00
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**Decrease Expenditure Codes:**

101-54900-142	Mechanics	\$40,000.00
101-54900-307	Communications	500.00
101-54900-307-0100	Communications-cellular	400.00
101-54900-351	Rent	4,000.00
101-54900-399	Other contracted services	10,000.00
101-54900-353	Towing	200.00
101-54900-452	Utilities	2,200.00
101-54900-451	Uniforms	240.00
101-54900-446	Small tools	400.00
101-54900-453	Vehicle repair parts	<u>42,060.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$100,000.00</b>

30. Commissioner Fritts moved to approve recommendation from Budget Committee the following Non School transfer. Seconded by Commissioner Bilsocki. Motion carried by voice vote.

**Increase Expenditure Codes:**

101-52500-169	Part-Time	\$5,500.00
101-52500-320	Membership & Dues	335.00
101-52500-328	Janitorial	700.00
101-52500-711	Furniture & Fixtures	1,400.00
101-52500-335	Maintenance & Repair	1,483.45
101-52500-355	Travel	<u>800.00</u>
	<b>Total Expenditures Increase</b>	<b>\$10,218.45</b>

**Decrease Expenditure Codes:**

101-52500-162	Clerical Personnel	\$5,500.00
101-52500-307-0200	Communication	2,518.45
101-52500-524	Staff Development	500.00
101-52500-317	Data Processing	<u>1,700.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$10,218.45</b>

**Increase Expenditure Codes:**

101-55110-162	Clerical Personnel	\$8,000.00
101-55110-189	Other Salaries & Wages	1,925.00
101-55110-307	Communications	300.00
101-55110-348	Postage	<u>500.00</u>
	<b>Total Expenditures Increase</b>	<b>\$10,725.00</b>

**Decrease Expenditure Codes:**

101-55110-131	Medical Personnel	\$5,500.00
101-55110-307-0200	Internet	300.00
101-55110-335	Maintenance & Repair building	2,325.00
101-55110-336	Maintenance & Repair building	1,000.00
101-55110-355	Travel	300.00
101-55110-499	Other Supplies & Materials	500.00
101-55110-524	Staff Development	<u>800.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$10,725.00</b>

Increase Expenditure Code:

101-51400-133	Paraprofessionals	\$13,000.00
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Decrease Expenditure Codes:

101-54210-502	Building & Content Insurance	\$8,000.00
101-51400-169	Part-time	<u>5,000.00</u>
	Total Expenditures Decrease	\$13,000.00

31. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations in the Undesignated Fund Balance. Seconded by Commissioner Wandell.

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

Increase Revenue Code:

101-48130-2100	Emory Valley-United Way contrib.	\$31,272.25
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Decrease Revenue Code:

101-48610-5000	Cumberland Group	\$17,400.00
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Increase Reserve Code:

101-39000	Undesignated Fund Balance	\$13,873.25
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Increase Revenue Code:

101-48130-2002	Diabetes eye screening	\$2,500.00
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Increase Expenditure Codes:

101-55110-348-2002	Postage	\$100.00
101-55110-399-2002	Other contracted services	<u>2,400.00</u>
	Total Expenditures Increase	\$2,500.00

Decrease Expenditure Codes:

101-55110-348-2001	Postage	\$100.00
101-55110-399-2001	Other contracted services	<u>2,400.00</u>
	Total Expenditures Decrease	\$2,500.00

Increase Reserve Code:

101-39000	Undesignated Fund Balance	\$2,500.00
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32. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner Fritts.

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

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$20,214.20
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Increase Expenditure Codes:

101-53100-515	Liability Claims	\$8,714.20
101-54210-515	Liability Claims	10,000.00
101-51800-515	Liability Claims	<u>1,500.00</u>
	Total Expenditures Increase	\$20,214.00



33. Commissioner Fritts moved to approve recommendation from the Budget Committee the following items for the Head Start-Original Budgets 2011/2012, Early Head Start-Original Budgets 2011/2012, T/TA & CDA-Original Budgets 2011/2012 and USDA-Original Budgets 2011/2012. Seconded by Commissioner Biloski.

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

Total Revenues	\$1,909,737.00
Total Expenditures	\$1,909,737.00
Total Revenues	\$853,523.00
Total Expenditures	\$853,523.00
Total Revenues	\$28,881.00
Total Expenditures	\$28,881.00
Total Revenues	\$205,500.00
Total Expenditures	\$205,500.00

Legislative Committee Report

No action taken at this time.

Non-Profit Committee Report

34. Commissioner Hitchcock moved to approve item 1 thru 26 with the exception of item 16 in the Non Profit Funding. Seconded by Commissioner Biloski. Motion carried by voice vote.

	Requested 10-11	Approved 10-11
1. ARC of Anderson County	5,000	3,000
2. The Humane Society	5,000	3,000
3. Contact Helpline	5,000	2,000
4. ADFAC	5,000	3,000
5. Clinch River Home Health	4,000	4,000
6. Healthy Start of Anderson County	5,000	4,000
7. Oak Ridge Civic Music Assoc.	1,500	1,250
8. Arms of Hope Good Ministry Inc.	5,000	4,000
9. SARG, Inc	5,000	3,000
10. Oak Ridge Community Playhouse	2,000	1,250
11. Goodwill Industries	5,000	1,000
12. Choices Resource Center	5,000	3,000
13. Children's Museum of Oak Ridge	5,000	3,000
14. Anderson County Office on Aging	5,000	4,000
15. Hope of East Tennessee, Inc.	5,000	3,000
17. Boys & Girls Club of North A.C.	5,000	2,800
18. Oak Ridge Community Arts Center	2,000	500
19. Methodist Medical Center Foundation	2,000	2,000
20. Clinch Valley Literacy Council	2,000	2,000
21. Museum of Appalachia	5,000	3,000
22. Optimist Club of Claxton	5,000	3,000
23. Free Medical Clinic of Oak Ridge	5,000	4,000
24. Habitat for Humanity of AC	5,000	2,900
25. Girls, Inc.	3,500	2,900
26. Crossroads Ministry, Inc.	1,500	1,500
Fiscal Year Allotment		67,100
** Subject to Law Directors Opinion		2,900 carryover to next FY

35. Commissioner Hitchcock moved to not fund Item 16 The Child Advocacy Center of Anderson County in the funding of Non Profits. Seconded by Commissioner Bilsoki. Motion carried by voice vote.

Adjourned



Mark Alderson, Chairman  
County Commissioner



Jeff Cole  
County Clerk