

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON MAY 16, 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, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was given by Chaplain Mansfield.

Pledge of Allegiance was led by Commissioner Shuey.

1. Commissioner Fritts moved to approve the Consent Agenda: April 18, 2011; Notaries and Bonds; National Police Week; ADA Oversight Committee minutes; Budget Group II transfers (excluding 10,11,14); Conservation Board Minutes and Dutch Valley Elementary requesting \$500.00 Waste Management Funds for fifth grade trip to Nashville, TN. Seconded by Commissioner White. Motion carried by voice vote.

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

Amended by Commissioner Fritts to add the following: AT&T to Channel 95 Board, Private Act for Hotel and Motel Tax and Jessica Lane added to County Road System. Seconded by Commissioner Mead. Amendment carried by voice vote.

Amended motion carried by voice vote.

Notaries

Faith Andrews
Suzanne E Arehart
Paige Chiaro
Ryan Cook
Cassandra Lee Dixon
S J Flick
Peggy S Ford
Cassandra I Griffin
Ann B Hasting
Brant J Hill
Maryann Mcnerney Hughey
Amanda Hutchison

Carol N Lavallee
Angela R Leab
Chantel A McNeely
Mason Mercaw
Rhonda L Milen
Stephenie A Miller
Linda Papas
Robin A Strickland
Andrea Szinai
Jessica Taylor
Susan L Todd
W Lawrence Tunnell

Kimberly Hutson

Notary Bonds

Western Surety
Sharon L Coleman
Robert Gaylor
Jill A Ghodrat
Sue Fraker
Sondra Y Green
Michael G Reed
Regina DRidenour
Mary Lynn Shirey
Kathy O Shoopman
Pamela Sue Stegall
Patricia Ann Sweitzer
Paul T Whitmire

State Farm
Kathleen M Ehinger
Laurie Clay Higginbotham
Kim B McCormick
Joanne Stracener

Notary At Large
Sarah Hugh Boring
Kimberly D Fraker
Kathy Lou Seiber

Liberty Mutual
Leslie S Darnell
April L Nelson
Paulette H Queener

Tennessee Farmers

Jeffery L Aikens
Pamela Jones

Travelers Casualty
Eddie V Coward

Tessa R Sherwood

Old Republic
Hillary Kay Varner



PROCLAMATION

NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as National Police Week; and,

WHEREAS, the members of the law enforcement agencies of Anderson County, Tennessee, play an essential role in safeguarding the rights and freedoms of the citizens of Anderson County; and,

WHEREAS, it is important that all citizens know that members of law enforcement recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and,

WHEREAS, the law enforcement agencies of Anderson County, Tennessee, unceasingly provide a vital public service;

NOW, THEREFORE, the Anderson County Board of Commissioners, call upon all citizens of Anderson County to observe the week of May 15 through 21, 2011, as National Police Week with appropriate ceremonies in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

WE FURTHER call upon all citizens of Anderson County, Tennessee, to observe Sunday, May 15, 2011, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOF, this the 16th day of May, 2011.

A handwritten signature in black ink that reads "Mark Alderson".

Chairman Mark Alderson

School Department Report

No action taken at this time

County Mayor Report

3. Commissioner Wandell moved to approve the appointment from County Mayor Iwanski of Chris Phillips to Anderson County Budget Director. Seconded by Commissioner White. Motion carried by voice vote.

County Law Director

4. Commissioner Hitchcock moved to refer to Operations Committee the abandoned roadway easements issue. Seconded by Commissioner Shuey. Motion carried by voice vote.

5. Commissioner Shuey moved to refer to Operations Committee the Belmont Fire Station. Seconded by Commissioner Meredith. Motion carried by voice vote.

6. Commissioner McKamey moved to authorize County Mayor to deed Tuppertown Community Center property to City of Oliver Springs. Seconded by Commissioner White. Motion carried by voice vote. (See Folder)

7. Commissioner McKamey moved to accept Jessica Lane into Anderson County Road System. Seconded by Commissioner White.

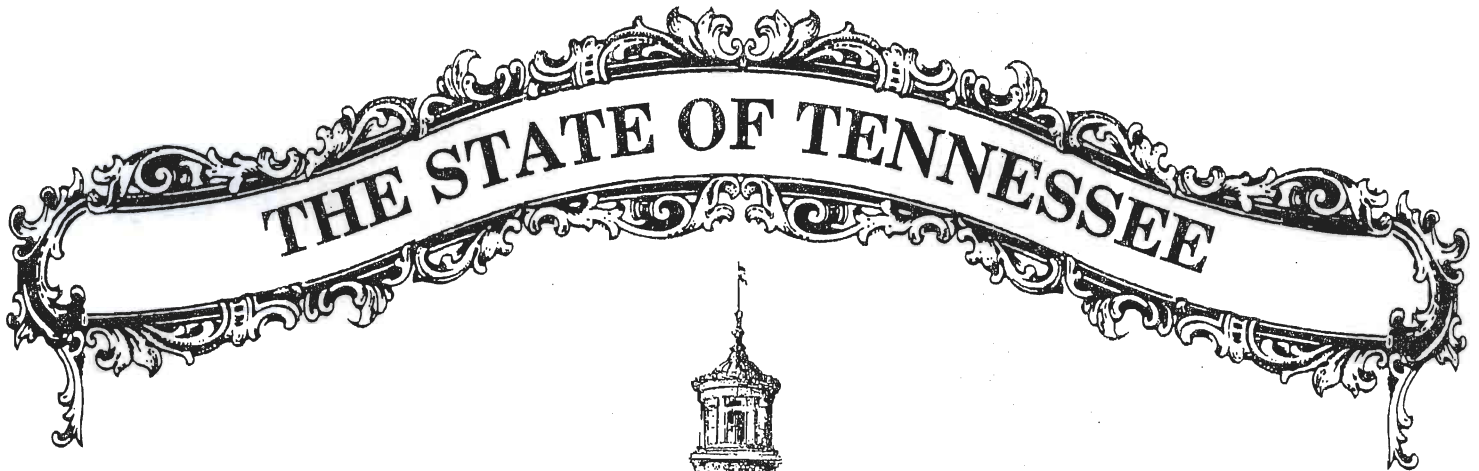
Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. Motion carried.

8. Commissioner McKamey moved to add a member from AT&T to the Board of Channel 95. Seconded by Commissioner Biloski.

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

9. Commissioner Biloski moved to approve the Private Act for Hotel/Motel Tax. Seconded by Commissioner Fritts.

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



To all to whom these Presents shall come, Greeting:

I, Tre Hargett, Secretary of State of the State of Tennessee,
do hereby certify that the annexed is a true copy of

PRIVATE CHAPTER NO. 11

HOUSE BILL NO. 774

PRIVATE ACTS OF 2011

the original of which is now on file and a matter of record in this office.
In Testimony Whereof, I have hereunto subscribed my official signature and by
order of the Governor affixed the Great Seal of Tennessee at the Department in
the City of Nashville, this 4th day of May, A.D. 2011.



A handwritten signature in cursive script, reading "Tre Hargett".

Tre Hargett, Secretary of State

Budget Report

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

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

Decrease Revenue Code:

141-40110	Property Taxes	\$377,444.00
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Decrease Expenditure Codes:

141-71100-116	Teachers	\$323,431.00
141-71100-201	Social Security	20,053.00
141-71100-204	State retirement	29,271.00
141-71100-212	Medicare	<u>4,689.00</u>
	Total Expenditures Decrease	\$377,444.00

Increase Revenue Code:

141-43990	Other Charges-Battelle for Kids	\$2,854.96
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Increase Expenditure Codes:

141-72290-116	Teachers	\$1,456.73
141-72290-201	Social Security	90.32
141-72290-204	State Retirement1	31.83
141-72290-212	Medicare	21.12
141-72290-355	Travel	154.96
141-72290-599	Other Charges-Indirect Cost	<u>1,000.00</u>
	Total Expenditures Increase	\$2,854.96

Increase Revenue Code:

141-47590	Other Federal through State	\$2,000.00
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Increase Expenditure Codes:

141-71300-189	Other Salaries and Wages	\$1,713.79
141-71300-201	Social Security	106.26
141-71300-204	State Retirement	155.10
141-71300-212	Medicare	<u>24.85</u>
	Total Expenditures Increase	\$2,000.00

Increase Revenue Code:

141-49410	Premiums on Debt Sold	\$3,090.00
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Increase Expenditure Codes:

141-82330-606	Other Debt Issuance Charges	\$570.00
141-82330-605	Underwriters Discount	<u>2,520.00</u>
	Total Expenditures Increase	\$3,090.00

Increase Revenue Code:

142.801-47990	Other Direct Federal Revenue	\$3,024.94
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Increase Expenditure Codes:

142.801-71300-189	Other Salaries and Wages	\$2,842.87
142.801-71300-201	Social Security	147.56
142.801-71300-212	Medicare	<u>34.51</u>
	Total Expenditures Increase	\$3,024.94

11. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers. Seconded by Commissioner White.

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

Increase Expenditure Codes:

145.12-73300-105	Supervisor	\$150.00
145.12-73300-130	Social Workers	420.00
145.12-73300-189	Other Salaries	9,500.00
145.12-73300-204	Retirement	1,610.00
145.12-73300-206	Life Insurance	100.00
145.12-73300-207	Medical Insurance	630.00
145.12-73300-415	Electricity	450.00
145.12-73300-499	Other supplies	20.00
145.12-82130-610	Principal on Lease	500.00
145.12-82230-611	Interest on Lease	<u>1,100.00</u>
	Total Expenditures Increase	\$14,480.00

Decrease Expenditure Codes:

145.12-73300-161	Secretary	\$8,400.00
145.12-73300-163	Educational Assistants	2,230.00
145.12-73300-201	Social Security	1,400.00
145.12-73300-210	Unemployment	290.00
145.12-73300-212	Employer Medicare	350.00
145.12-73300-316	Contributions	50.00
145.12-73300-337	Maintenance Office Equipment	400.00
145.12-73300-425	Gasoline	160.00
145.12-73300-590	Child Nutrition	<u>1,200.00</u>
	Total Expenditures Decrease	\$14,480.00

Increase Expenditure Codes:

145.13-73300-163	Education Assistants	\$475.00
145.13-73300-189	Other Salaries	590.00
145.13-73300-210	Unemployment Compensation	38.00
145.13-73300-422	Food Supplies	100.00
145.13-73300-499	Other Supplies	2,255.37
145.13-73300-709	Data Processing Equipment	<u>1,898.40</u>
	Total Expenditures Increase	\$5,356.77

Decrease Expenditure Codes:

145.13-73300-105	Directors Salary	\$162.00
145.13-73300-116	Teachers Salary	100.00
145.13-73300-198	Substitutes (certified)	469.62
145.13-73300-206	Life Insurance	44.59
145.13-73300-207	Medical Insurance	1,539.06
145.13-73300-302	Advertising	9.75
145.13-73300-426	Construction Materials	631.75
145.13-99100-590-1000	Transfers to Other Funds	<u>2,400.00</u>
	Total Expenditures Decrease	\$5,356.77

Increase Expenditure Codes:

141-72410-139	Assistant Principals	\$121,318.00
141-72410-201	Social Security	7,522.00
141-72410-204	State Retirement	10,979.00
141-72410-212	Medicare	<u>1,759.11</u>
	Total Expenditures Increase	\$141,578.11

Decrease Expenditure Codes:

141-71100-116	Teachers	\$121,318.00
141-71100-201	Social Security	7,522.00
141-71100-204	State Retirement	10,949.00
141-71100-212	Medicare	<u>1,759.11</u>
	Total Expenditures Decrease	\$141,578.11

12. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in 115, 101, 131, 122, 152, 156, 151. Seconded by Commissioner White.

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

Decrease Reserve Code:

115-35110	Briceville Local Reserve Funds	\$1,000.00
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Increase Expenditure Codes:

115-56500-349-1000	Printing	\$400.00
115-56500-348-1000	Postage	100.00
115-56500-499-1000	Other Supplies and Materials	<u>500.00</u>
	Total Expenditures Increase	\$1,000.00

Increase Revenue Code:

115-46980-1006	State Technology Grant	\$1,250.00
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Increase Expenditure Code:

115-56500-719-1001	Office Equipment	\$1,250.00
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Increase Revenue Code:

115-46980-2000	State Tech Grant	\$1,600.00
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Increase Expenditure Code:

115-56500-709-2000	Data Processing Equipment	\$1,600.00
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Increase Revenue Code:

115-46980-4001	State Technology Grant	\$1,205.00
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Increase Expenditure Code:

115-56500-719-4001	Office Equipment	\$1,205.00
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Decrease Reserve Code:

115-35130	Reserve Fund	\$2,050.00
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Decrease Expenditure Codes:

115-56500-320-3000	Dues & Memberships	\$51.00
115-56500-335-3000	Building Maintenance/Repair	125.00
115-56500-437-3000	Periodicals	7.30
115-56500-524-3000	Staff Development	<u>85.00</u>
	Total Reserve/Expenditures Decrease	\$2,318.30

Increase Expenditure Codes:

115-56500-432-3000	Library Books	\$1,743.60
115-56500-499-3000	Other Supplies & Materials	550.00
115-56500-334-3000	Maintenance Agreements	<u>25.00</u>
	Total Expenditures Increase	\$2,318.30

Increase Revenue Code:

115-46980-3001	State Tech Grant	\$2,350.00
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Increase Revenue Codes:

151-49400	Refunding Bond Issued	\$785,000.00
151-49410	Premiums on Debt Sold	<u>808.55</u>
	Total Revenues Increase	\$785,808.55

Increase Expenditure Codes:

151-82130-605	Underwriter's Cost	\$659.40
151-82130-606	Other Debt Issuance Charges	6,187.90
151-82110-601	Principal Payments on Bonds	<u>778,961.25</u>
	Total Expenditures Increase	\$785,808.55

13. Commissioner Fritts moved to approve recommendation from the Budget Committee the following NonSchool transfers. Seconded by Commissioner White.

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

Decrease Expenditure Codes:

101-53400-320	Dues & Memberships	\$1.00
101-53400-349	Printing, Stationary and Forms	1.04
101-53400-709	Data Processing Equipment	152.00
101-53800-348	Postal	1,000.00
101-53800-349	Printing, Stationary and Forms	<u>11.60</u>
	Total Expenditures Decrease	\$1,165.64

Increase Expenditure Codes:

101-53400-337	Maintenance and Repairs	\$239.79
101-53400-334	Maintenance Agreements	450.73
101-53400-499	Bound Books	195.90
101-53800-435	Office Supplies	244.22
101-53800-414	Duplicating Supplies	<u>35.00</u>
	Total Expenditures Increase	\$1,165.64

Decrease Expenditure Codes:

101-55120-349	Printing and Stationary	\$300.00
101-55120-355	Travel	500.00
101-55120-435	Office Supplies	200.00
101-55120-499	Other Supplies & Materials	1,000.00
101-55120-524	Staff Development	900.00
101-55120-599	Other Charges	<u>1,000.00</u>
	Total Expenditures Codes	\$3,900.00

Increase Expenditure Code:

101-51720-425	Gasoline	\$3,900.00
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Increase Expenditure Codes:

101-54900-142	Mechanics	1,365.06
101-54900-162	Clerical Personnel	32.51
101-54900-187	Over-Time Pay	140.94
101-54900-207	Medical Insurance	561.10
101-54900-307	Communication	296.37
101-54900-307-0100	Cell Phone/ Pagers	163.10
101-54900-355	Travel	71.73
101-54900-399	Other Contracted Services	3,858.00
101-54900-446	Small Tools	35.00
101-54900-452	Utilities	<u>1,300.00</u>
	Total Expenditures Increased	\$7,823.81

Increase Revenue Code:

101-46490-1000 EPA Grant Project \$266,750.00

Increase Expenditure Codes:

101-91170-399-1000 Other Contracted Services \$25,000.00
101-91170-321-1000 Engineering/surveying-contract 59,657.00
101-91170-791-1000 Other Construction/pipe installation 182,093.00
Total Expenditures Increase \$266,750.00

Increase Revenue Codes:

152-49400 Refunding Bond Issued \$7,535,000.00
152-49410 Premiums on Debt Sold 98,641.30
Total Revenues Increase \$7,633,641.30

Increase Expenditure Codes:

152-82130-601 Principal on Bonds \$2,738,319.83
152-82130-601 Principal on Bonds 4,754,000.00
152-82130-605 Underwriter's Discount 78,346.31
152-82330-606 Other Debt Issuance charges 62,975.16
Total Expenditures Increase \$7,633,641.30

Increase Revenue Codes:

156-49400 Refunding Bond Issued \$6,205,000.00
156-49410 Premiums on Debt Sold 29,807.65
Total Revenues Increase \$6,334,807.65

Increase Expenditure Codes:

156-82130-601 Principal on Bonds \$3,077,923.00
156-82130-601 Principal on Bonds 3,139,000.00
156-82130-605 Underwriter's Discount 62,042.50
156-82330-606 Other Debt Issuance charges 55,842.15
Total Expenditures Increase \$6,334,807.65

Increase Revenue Codes:

101-42192 Victims Assistance Assessments \$1,570.00
101-42392 Victims Assistance Assessments 15,014.00
Total Revenues Increase \$16,584.00

Increase Expenditure Code:

101-53930-358 Remittance of revenues collected \$16,584.00

Increase Expenditure Codes:

101-52100-169 Part time personnel \$1,239.45
101-52100-840 Data Processing 840.00
101-52100-320 Memberships and Dues 142.18
Total Expenditures Increase \$2,221.63

Decrease Expenditure Code:

101-52100-119 Accounting Personnel \$2,221.63

Increase Revenue Codes:

152-49400 Refunding Bond Issued \$2,050,000.00
152-49410 Premiums on Debt Sold 63,941.60
Total Revenues Increase \$2,113,941.60

Increase Expenditure Codes:

152-82130-601 Principal on Bonds \$1,765,000.00
152-82130-601 Principal on Bonds 315,948.02
152-82130-605 Underwriter's Discount 11,067.82
152-82330-606 Other Debt Issuance charges 21,925.76
Total Expenditures Increase \$2,113,941.60

Increase Expenditure Code:

115-56500-790-3001	Other Equipment	\$2,350.00
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Increase Revenue Codes:

115-46980-3002	Other State Grant	\$8,589.00
115-46980-3003	USDA Rural Development Grant	<u>7,487.00</u>
	Total Revenues Increase	\$16,076.00

Increase Expenditure Codes:

115-56500-709-3002	Data Processing Equipment	\$8,589.00
115-56500-524-3003	Staff Development	2,400.00
115-56500-499-3003	Other Supplies and Materials	5,087.00
	Total Expenditures Increase	\$16,076.00

Decrease Reserve Code:

101-34158	Reserve Courtroom Security	\$9,259.40
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Increase Expenditure Code:

101-53920-791	Courtroom Security	\$9,259.40
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Increase Revenue Code:

101-47306	Energy Efficiency Grant-ARRA	\$100,000.00
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Increase Expenditure Code:

101-58811-707	Building Improvement	\$100,000.00
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Increase Expenditure Codes:

131-62000-399	Other Contracted Services	\$20,000.00
131-63100-424	Garage Supplies	2,000.00
131-65000-434	Gas	3,000.00
131-65000-510	Trustee's Commission	<u>5,000.00</u>
	Total Expenditures Increase	\$30,000.00

Decrease Reserve Code:

131-39000	Highway Undesignated Fund Balance	\$30,000.00
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Decrease Reserve Code:

122-39000	Drug Fund Undesig. Fund Balance	\$10,000.00
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Increase Expenditure Code:

122-54150-316	Contributions	\$10,000.00
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Decrease Expenditure Codes:

101-51240-302	Advertising	\$150.00
101-51240-336	Maintenance and repair services	1,000.00
101-51240-338	Maintenance and repair service-vehicle	275.00
101-51240-348	Postage	180.00
101-51240-361	Permit	150.00
101-51240-450	Tires and Tubes	<u>265.00</u>
	Total Expenditures Decrease	\$2,020.00

Decrease Reserve Code:

101-34180	Prepaid Exp	\$1,250.00
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Increase Expenditure Codes:

101-51240-307-0100	Communication-Mobile	\$500.00
101-51240-399	Mowing	1,000.00
101-51240-409	Stone	520.00
101-51240-330	Lease payment for Hwy 61 boat launch	<u>1,250.00</u>
	Total Expenditures Increase	\$3,270.00

Decrease Expenditure Code:

101-54900-169	Part-Time Help	\$350.00
101-54900-201	Social Security	30.00
101-54900-204	State Retirement	70.00
101-54900-206	Life Insurance	20.00
101-54900-208	Dental Insurance	250.00
101-54900-209	S/T Disability	40.00
101-54900-209-1000	L/T Disability	30.00
101-54900-212	Medicare	60.00
101-54900-307-0200	Communication/Internet	125.00
101-54900-338	Repairs & Maintenance	350.00
101-54900-359	Disposal Fees	500.00
101-54900-424	Garage Supplies	4,798.81
101-54900-435	Office Supplies	50.00
101-54900-450	Tires & Tubes	500.00
101-54900-451	Uniforms	150.00
101-54900-499	Other Supplies	<u>500.00</u>
	Total Expenditures	7,823.81

Decrease Expenditure Codes:

101-53100-169	Part - Time Help	\$11,000.00
101-53100-317	Data Processing Services	1,500.00
101-53100-317-0100	Data Processing Services	191.00
101-53100-317-0200	Data Processing Services	2,000.00
101-53100-337	Maintenance & Repairs services	4,640.00
101-53100-354	Witness Transportation	<u>2,000.00</u>
	Total Expenditures Decrease	\$21,331.00

Increase Expenditure Codes:

101-53100-162	Clerical Personnel	\$15,000.00
101-53100-307	Communication	1,500.00
101-53100-0400	Data Processing Services	137.00
101-53100-320	Dues & Memberships	54.00
101-53100-334	Maintenance Agreements	<u>4,640.00</u>
	Total Expenditures Increase	\$21,331.00

Increase Expenditure Codes:

205-55130-348	Postal Charges	\$200.00
205-55130-355	Travel	2,000.00
205-55130-399	Other Contracted Services	100,000.00
205-55130-105	Director	336.00
205-55130-119	Bookkeepers	1,320.00
205-55130-187	Overtime	<u>31,000.00</u>
	Total Expenditures Increase	\$134,856.00

Decrease Expenditure Codes:

205-55130-356	Tuition	\$3,856.00
205-55130-131	Medical Personnel	31,000.00
205-99100-590	Transfers to other funds	<u>100,000.00</u>
	Total Expenditures Increase	\$134,856.00

14. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfer. Seconded by Commissioner Biloski.

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

Increase Expenditure Codes:

101-54900-338	Repairs & Maintenance	\$2,000.00
101-54900-353	Tow-In Services	1,800.00
101-54900-424	Garage Supplies	400.00
101-54900-433	Lubricants	1,500.00
101-54900-453	Vehicle Parts	300.00
	Total Expenditures Increase	\$6,000.00

Decrease Expenditure Codes:

101-54900-351	Rent	\$2,000.00
101-54990-399	Other Contracted Services	4,000.00
	Total Expenditures Decrease	\$6,000.00

15. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Shuey.

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

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$200,000.00
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Increase Expenditure Code:

101-55754-312	Contracts with private agencies	\$200,000.00
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16. Commissioner Fritts moved to approve recommendation from the Budget Committee the following resolution Schools Energy Efficient Loan. Seconded by Commissioner Wandell. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. _____

A RESOLUTION REGARDING PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY EFFICIENCY LOAN PROGRAM ADMINISTERED BY THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.

WHEREAS, the Tennessee Department of Economic and Community Development (ECD) administers an Energy Efficiency Loan Program for Local Government Facilities; and,

WHEREAS, the Anderson County Board of Education wants to participate in the loan program in order to improve facility energy efficiency, reduce energy costs and improve the conditions for students and faculty working and learning in the facilities covered by this loan.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners, meeting in regular session this 16th day of May in Clinton, Tennessee that:

Section 1: The Anderson County Board of Education is submitting an Energy Efficiency Loan Program Application to ECD for each of the following facilities:

(a) Anderson County High School, 130 Maverick Circle, Clinton, Tennessee 37716

(b) Briceville Elementary School, 103 Slatestone Road, Briceville, Tennessee 37710

- (c) Claxton Elementary School, 2218 Clinton Highway, Powell Tennessee 37849
- (d) Clinton High School, 425 Dragon Drive, Clinton, Tennessee 37716
- (e) Dutch Valley Elementary School, 1044 Old Dutch Valley Road, Clinton, Tennessee 37716
- (f) Grand Oaks Elementary School, 1033 Oliver Springs Highway, Clinton, Tennessee 37716
- (g) Norris Elementary School, 42 East Circle Road, Norris, Tennessee 37828

Section 2: For each of the facilities approved by ECD for financing the Anderson County Board of Education will fully participate in the Energy Efficiency Loan Program and will follow all applicable program rules and guidelines. Full program participation by the Anderson County Board of Education will include the following:

- (a) The Anderson County Board of Education will borrow the approved loan amount from ECD Energy Efficiency Loan program within six (6) months of the date of the loan approval; and,
- (b) The Anderson County Board of Education will implement the approved project/s within one year of the date of the loan approval; and,
- (c) The Anderson County Board of Education will provide ECD with a final work completion report when the approved project is implemented.

Section 3: The principal of this Energy Efficiency Loan will be in an amount not to exceed \$373,389.00, at an interest rate of zero percent (0%). The loan will be paid back over a period of ten (10) years beginning on a date determined after completion of the project.

Section 4: To help determine the level of energy savings produced by the energy efficiency project, the Anderson County Board of Education will send copies of monthly facility energy bill to ECD during the term of the loan for project evaluation purposes.

Section 5: The Anderson County Board of Education will properly operate and maintain the loan financed energy efficiency equipment in order to maximize facility energy savings.

Section 6: The Anderson County Board of Education will send this resolution to ECD, Program Management Division, 312 8th Avenue North, Nashville, Tennessee 37243-405, as an accompanying document to the application for loan program funds.

Section 7: This resolution shall take effect upon approval, the public welfare requiring it.

Approved this 16th day of May, 2011

Approved: _____

COUNTY MAYOR

Attest: _____

COUNTY CLERK



17. Commissioner Fritts moved to approve request from the John Vickery, Motor Pool to hire open position in Motor Pool. Seconded by Commissioner Shuey.

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

18. Commissioner Patrick moved to approve installing a Commercial Water Heater in the price range up to \$9,000.00 in the Emory Valley Center. Seconded by Commissioner White.

Amended by Commissioner Wandell to fix as soon as possible. Seconded by Commissioner Biloski. Motion carried by voice vote.

Amended motion carried by voice vote.

19. Commissioner McKamey moved to approve request from Christine Dixon, County Conservation Board the following appropriation. Seconded by Commissioner Biloski.

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

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$5,500.00
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Increase Expenditure Codes:

101-51240-425	Gasoline	1,000.00
101-51240-452	Utilities	<u>4,500.00</u>
	Total Expenditures	<u>5,500.00</u>

“10 minute recess”

20. Commissioner McKamey moved to authorize Channel 95 (code 101-56900) to make purchases already appropriated, overriding the current spending freeze of \$500.00 per purchase order. Seconded by Commissioner Biloski.

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

Jail Committee Report

21. Commissioner Alderson moved to approve recommendation from the Jail Committee to select Michael Brady, Inc. as the architect for the Jail Project. Seconded by Commissioner Hitchcock.

Amended by Commissioner McKamey subject to funding the project. Seconded by Commissioner Meredith. Amendment carried by voice vote.

Amended motion carried by voice vote.

Operations Committee Report

No action taken at this time.

Mark Alderson

Mark Alderson, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk