

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON JUNE 20, 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, WANDELL AND JERRY WHITE. ABSENT: JOHN SHUEY.

Prayer was given by Commissioner Irwin.

Pledge of Allegiance was led by Commissioner Bilsoki.

1. Commissioner Fritts moved to approve the Consent Agent with the following: May 16, 2011 County Commission minutes; Notary and Bonds; Community Mediation Services 25th Anniversary; ADA Oversight Committee minutes (5-2-11); Budget Group II transfers (excluding #5-9-14-16-18-20-22-24-25-27-28); Employee Benefit Board of Trustees minutes (6-9-11); Veterans Services Advisory Committee minutes (6-6-11); Tourism Council Board of Directors; Lake City Middle School requesting \$500 Waste Management Funds for cheerleading uniforms. Seconded by Commissioner Irwin. Motion carried by voice vote.

Notaries

Robin Alcorn
Jeffrey D Baker
Stacie M Ballard
Orma L Barrows
Judy Bates
Mason Bercaw
Lynn P Burchell
Pamela A Carden
Autumn Cobble
Lucille Elliott
Ned D Ferguson
Kristin Fields
Mary S Hackworth
Stephanie L Hensley
Ashley Hickey
Jackie G Humphrey
Brandi Kesterson
Auguston E Kilgore

Felicia Langley
Jackie Marlow
Angela Melhorn
Charles Timothy Melton
Ginger C Powell
Marita A Powell
Barbara Renfro
Joanna P Richardson
Joyce Scarbrough
Pat A Schmitt
Janet Schumpert
Melaine Smith
Amy S Smith
Ralph V Smith 3rd
Kathy L Stair
Chasity Valentine
Kathy J Williams
Keith Wishoun

Notary Bonds

Western Surety
Virginia A Cannon
Paige Chiaro
Cassandra Lee Dixon
S J Flick
Stacey L Floyd
Kimberly Hutson
Robert J Klatt
Chantel A McNeely
Jennifer Lynn Melton
Sherry T Montgomery
Sandy B Sexton
Jessica Taylor

SBCA
Amanda Hutchison
Angela R Leab
Susan L Todd
Joseph H Van Hook
William M Walker

State Farm
Ann B Hasting
Leeann Hohn
Maryann McNerney Hugley

RLI
Suzanne E Arehart
Jessica Key

**Old Republic Surety
Tracy D Walter**

**Liberty Mutual
Rhonda L Milen**

**Tennessee Farmers
Katrina Duggins
Pamela K Buchanan**

**Merchants Bonding
Carol Nancy Lavallee
Andreas Szinai**

**Notary at Large
Brant J Hill**

PROCLAMATION

WHEREAS, Community Mediation Services, Inc. (CMS) is a non-profit agency serving Anderson County, and is celebrating their 25th Anniversary this year; and

WHEREAS, Community Mediation Services, Inc. provides three different mediation programs for residents of Anderson County; Victim Offender Reconciliation Program, Teen/Parent Mediation and Access/Visitation Mediation. All which are conducted by highly trained volunteers and are provided free of charge; and

WHEREAS, mediation promotes peaceful dispute resolution and creative conflict engagement by actively facilitating productive, constructive and effective dialogue through the intervention of a trained, neutral third-party; and

WHEREAS, the mediation process, through modeling, teaches participants skills in conflict articulation, negotiation and settlement, and authentic participation, using words rather than force or violence; and


WHEREAS, promoting the broader use of mediation will help create a more cooperative and connected community and will assist in resolving conflicts that diminish the quality of life for its citizens.

NOW, THEREFORE, I, Myron Iwanski, Mayor of Anderson County, do hereby proclaim June 2011 as

COMMUNITY MEDIATION MONTH

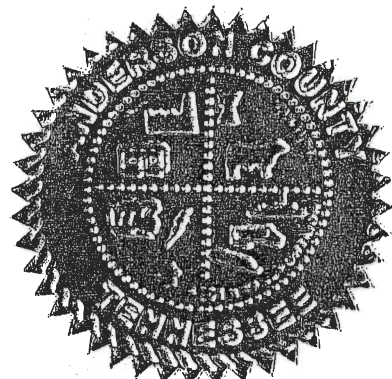
in Anderson County and to raise awareness of the special and vital services provided by the Community Mediation Services, Inc.

IN WITNESS THEREOF, I have hereunto set my hand and caused the official seal of Anderson County, Tennessee to be affixed, this the 16th day of June in the year 2011.


Myron Iwanski, County Mayor


Jeff Cole, Anderson County Clerk


Mark Alderson, Anderson County Commission, Chair



**Anderson County Tourism Council
Board of Director
July 2011 to June 2012**

Tim Isbel, Anderson County Commission
Jerry White, Anderson County Commission
Myron Iwanski, Anderson County Mayor
Roger Houck, City of Clinton Representative
Janet Parks, City of Lake City Representative
Tim Hester, City of Norris Representative
Jane Miller, City of Oak Ridge Representative
David Bowling, City of Oliver Springs Representative
Jim Folck, Sequoyah Marina
Elaine Meyer, Museum of Appalachia
Art Miller, Clinton Antique Merchants Guild
Brent Galloway, Coal Creek OHV Area
Carol Moore, Norris Dam State Park
Trish Lay, Comfort Inn
Marvin Wolfenbarger, River Ridge Farms
Katy Brown, Oak Ridge Convention and Visitor's Bureau
Jacki Nichols, Anderson County Chamber of Commerce
Maria Hooks, Lake City Chamber of Commerce
Stephanie Wells, Anderson County Tourism Council

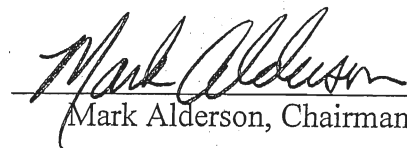
Public Hearing

3. Commissioner Fritts moved to approve County Zoning resolution rezoning the property further described as Tax Map 97N, parcel 15.01, .37 acres. Seconded by Commissioner Wandell. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 3360 Clinton Highway, Powell, TN. 37849 be rezoned from A-2 Rural- Residential District to C-1 Commercial District.

NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 97N, parcel 15.01, .37 acres. From A-2 Rural-Residential District- to C-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, Chairman

Attest:


 Jeff Cole, County Clerk

Date: 6-20-11

ADA Committee Report

No action taken at this time.

4. Commissioner Creasey moved to approve resolution declaring June 2011 as World Elder Abuse Awareness Month. Seconded by Commissioner Wandell. Motion Carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION 11- 399

RESOLUTION DECLARING JUNE 2011 AS WORLD ELDER ABUSE AWARENESS MONTH

WHEREAS, the International Network for the Prevention of Elder Abuse (INPEA) has announced that June 2011 will be the sixth annual World Elder Abuse Awareness Month; and

WHEREAS, the International Network for the Prevention of Elder Abuse was founded in 1997 and is dedicated to global awareness and dissemination of information to prevent elder abuse of our senior citizens; and

WHEREAS, throughout the world, abuse and neglect of older persons is largely under-recognized and treated as an unspoken problem. Unfortunately, no community or country in the world is immune from this growing issue which has slowly developed to a costly public health and human rights crisis; and

WHEREAS, research indicates that public education and information campaigns like World Elder Abuse Prevention Month are vital for education of our citizens and are proven components critical to the prevention of elder abuse in our communities; and


WHEREAS, Anderson County's seniors deserve to live safely with dignity and respect in our community without the growing societal problems attributable to elder abuse; and

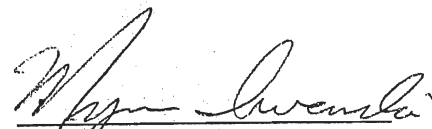
WHEREAS, Anderson County is concerned about the treatment of our senior citizens who suffer from financial, emotional and physical abuse and our county is dedicated to the successful resolution of these societal concerns within our community.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 20th day of June, 2011 that we are dedicated to the prevention of elder abuse in our community and we will take all measures possible to eliminate this growing societal problem.


BE IT FURTHER RESOLVED, we proclaim June 2011 as Elder Abuse Awareness Month in Anderson County in honor and support of all senior citizens within our community.

DULY RESOLVED, PASSED AND APPROVED this 20th day of June, 2011.


Mark Alderson, Chair, AC Comm.


Myron Iwanski, County Mayor

ATTEST:


Jeff Cole, County Clerk

Increase Expenditure Codes:

141-71200-117	Career Ladder-Special Ed	\$4,400.00
141-71600-117	Career Ladder-Adult Ed	760.00
141-72210-117	Career Ladder-Regular Program	<u>500.00</u>
	Total Expenditures Increase	\$5,660.00

Decrease Expenditure Codes:

141-71100-117	Career Ladder-Regular Program	\$500.00
141-72220-117	Career Ladder-Special Ed	4,440.00
141-71300-117	Career Ladder-Vocational Program	<u>760.00</u>
	Total Expenditures Decrease	\$5,660.00

Increase Expenditure Code:

141-71300-499	Other Supplies & Materials	\$666.32
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Decrease Expenditure Code:

141-72230-355	Travel	\$666.32
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Increase Expenditure Codes:

141-71400-207	Medical Insurance- Adult Grant	\$4.54
141-71600-207	Medical Insurance-Adult Ed	1,542.71
141-72120-207	Medical Insurance-Health Services	9,411.10
141-72230-207	Medical Insurance-Vocational Ed	41.89
141-72260-207	Medical Insurance-Family Resource	70.31
141-72320-207	Medical Insurance-Superintendent	905.16
141-72410-207	Medical Insurance-Principal	14,104.49
141-72510-207	Medical Insurance-Fiscal Services	3,111.14
141-72520-207	Medical Insurance-HR	1,204.26
141-72610-207	Medical Insurance-Operation Plant	9,616.59
141-72620-207	Medical Insurance-Maintenance	<u>9,338.03</u>
	Total Expenditures Increase	\$49,350.22

Decrease Expenditure Code:

141-71100-207	Medical Insurance-Regular Instruct.	\$49,350.22
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Increase Expenditure Code:

141-71400-116	Teachers-Fast Track Program	\$5,790.00
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Decrease Expenditure Code:

141-71100-116	Teachers-Regular Instruction	\$5,790.00
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Increase Expenditure Codes:

141-72610-415	Electricity	\$225,000.00
141-72610-454	Water & Sewer	<u>20,000.00</u>
	Total Expenditures Increase	\$245,000.00

Decrease Expenditure Code:

141-71100-116	Teachers	\$245,000.00
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Increase Expenditure Code:

141-72620-425	Gasoline	\$24,500.00
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Decrease Expenditure Code:

141-72310-513	Worker's Comp	\$24,500.00
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REGULAR SESSION

2211

JUNE 20, 2011

Increase Expenditure Code:

141-72810-189 Other Salaries \$20,598.00

Decrease Expenditure Code:

141-72610-166 Custodians \$20,598.00

Increase Expenditure Codes:

141-73400-163 Education Assistants \$2,500.00
141-73400-207 Medical Insurance 10,378.94
141-73400-413 Drugs & Medical Supplies 1,000.00
141-73400-429 Instructional Supplies & Materials 3,000.00
141-73400-435 Office Supplies 2,250.00
141-73400-513 Workman's Comp Insurance 30.00
141-73400-524 Staff Development 1,000.00
141-73400-790 Other Equipment 13,317.58
Total Expenditures Increase \$33,476.52

Decrease Expenditure Codes:

141-73400-161 Secretary \$9,000.00
141-73400-198 Sub Teachers 6,000.00
141-73400-201 Social Security 500.00
141-73400-204 State Retirement 1,000.00
141-73400-212 Employer Medicare 200.00
141-73400-308 Consultants 750.00
141-73400-355 Travel 250.00
141-73400-399 Other Contracted Services 20.62
141-73400-434 Natural Gas 361.86
141-73400-534 Refund/Applicant Criminal 96.00
141-73400-599 Other Charges 47.95
141-73400-709 Data Processing Equipment 2,378.94
141-82130-610 Principal on Capital Lease 12,622.06
141-82230-611 Interest on Capital Lease 249.09
Total Expenditures Decrease \$33,476.52

Increase Expenditure Code:

142.011-72210-207 Medical Insurance \$333.36

Decrease Expenditure Code:

142.011-72210-161 Secretary Salary \$333.36

Increase Expenditure Code:

142.101-71100-116 Teachers Salaries \$4,480.98

Decrease Expenditure Code:

141.101-71100-429 Instructional Supplies & Materials \$4,480.98

Increase Expenditure Codes:

142.10S-71100-212 Medical \$189.86
142.10S-71100-429 Instructional Materials & Supplies 9,689.66
Total Expenditures Increase \$9,879.52

Decrease Expenditure Codes:

142.10S-71100-201 Social Security \$189.86
142.10S-72210-355 Travel 9,689.66
Total Expenditures Decrease \$9,879.52

Increase Expenditure Code:

142.23S-71100-499 Other Supplies & Materials \$100.00

Decrease Expenditure Code:

142.23S-72210-524 Staff Development \$100.00

Increase Expenditure Codes:

142.802-71300-207	Medical Insurance	\$15.21
142.802-71300-499	Other Materials and Supplies	<u>171.56</u>
	Total Expenditures Increase	\$186.77

Decrease Expenditure Codes:

142.802-71300-163	Educational Assistants	\$.08
142.802-71300-201	Social Security	50.30
142.802-71300-204	State Retirement	21.77
142.802-71300-210	Unemployment Compensation	21.54
142.802-71300-212	Medicare	11.76
142.802-71300-730	Vocational Equipment	26.60
142.802-72130-355	Travel	<u>54.72</u>
	Total Expenditures Decrease	\$186.77

Increase Expenditure Codes:

145.13-73300-206	Life Insurance	\$5.88
145.13-73300-307	Communications	685.00
145.13-73300-337	Maintenance-office equipment	34.14
145.13-73300-338	Repairs & Maintenance-vehicles	169.68
145.13-73300-399	Contracted Services	2,728.00
145.13-73000-422	Food Supplies	750.00
145.13-73300-454	Water & Sewer	150.00
145.13-73300-499	Other Supplies	<u>6,887.30</u>
	Total Expenditures Increase	\$11,410.00

Decrease Expenditure Codes:

145.13-73300-163	Educational Assistants	\$2,003.19
145.13-73300-189	Other Salaries & Wages	800.00
145.13-73300-201	Social Security	3,739.00
145.13-73300-204	State Retirement	920.00
145.13-73300-210	Unemployment Compensation	50.00
145.13-73300-212	Employer Medicare	630.00
145.13-73300-355	Travel	1,047.82
145.13-73300-415	Electricity	267.63
145.13-73300-425	Gasoline	217.86
145.13-73300-434	Natural Gas	310.51
145.13-82130-610	Principal on Capital Lease	444.37
145.13-82230-611	Interest on Capital Lease	<u>979.62</u>
	Total Expenditures Decrease	\$11,410.00

Increase Expenditure Codes:

145.13-73300-206	Life Insurance	\$5.88
145.13-73300-307	Communications	685.00
145.13-73300-337	Maintenance-office equipment	34.14
145.13-73300-338	Repairs & Maintenance-vehicles	169.68
145.13-73300-399	Contracted Services	2,728.00
145.13-73000-422	Food Supplies	750.00
145.13-73300-454	Water & Sewer	150.00
145.13-73300-499	Other Supplies	<u>6,887.30</u>
	Total Expenditures Increase	\$11,410.00

Increase Expenditure Codes:

145.14-73300-130	Social Workers	\$3,300.00
145.14-73300-307	Communications	765.00
145.14-73300-338	Repairs & Maintenance-Vehicles	100.00
145.14-73300-399	Contracted Services	4,887.00
145.14-73300-425	Gasoline	1,000.00
145.14-73300-499	Other Supplies	9,106.00
145.14-73300-709	Data Processing	<u>1,942.00</u>
	Total Expenditures Increase	\$21,100.00

Decrease Expenditure Codes:

145.14-73300-163	Educational Assistants	\$10,607.06
145.14-73300-201	Social Security	1,573.00
145.14-73300-204	State Retirement	1,050.00
145.14-73300-207	Medical Insurance	6,200.00
145.14-73300-210	Unemployment Compensation	30.00
145.14-73300-212	Employer Medicare	368.00
145.14-73300-302	Advertising	10.00
145.14-73300-337	Maintenance-Office Equipment	23.98
145.14-73300-355	Travel	460.00
145.14-73300-415	Electricity	420.39
145.14-73300-434	Natural Gas	193.00
145.14-73300-454	Water & Sewer	25.00
145.14-82130-610	Principal on Capital Lease	43.59
145.14-82230-611	Interest on Capital Lease	<u>95.98</u>
	Total Expenditures Decrease	\$21,100.00

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

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

Increase Revenue Code:

205-43120	Patient Charges	\$30,000.00
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Increase Expenditure Code:

205-55130-425	Gasoline	\$30,000.00
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Increase Revenue Code:

101-45610-1000	Trustee NSF Fees	\$1,800.00
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Increase Reserve Code:

101-34715	Reserve code for Trustee postage	\$1,800.00
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Increase Revenue Codes:

101-43370	Telephone Commission	\$20,000.00
101-46915	Contracted Prisoner Boarding	90,000.00
101-47990-2000	Meth Overtime Reimbursement	<u>48,000.00</u>
	Total Revenues Increase	\$158,000.00

Decrease Expenditure Codes:

101-54110-161	Secretary	\$3,000.00
101-54110-187	Overtime Pay	56,000.00
101-54110-189	Court Servers	25,000.00
101-54110-302	Advertising	900.00
101-54110-312	Contracts with Private Agencies	1,100.00
101-54110-336-1000	Maintenance & Repair Telephones	500.00
101-54110-348	Postal Charges	3,000.00
101-54110-356	Tuition	4,000.00
101-54110-508	Premium Surety Bond	300.00
101-54110-719	Office Equipment	4,000.00
101-54210-162	Clerical Personne	14,000.00
101-54210-187	Overtime Pay	35,000.00
101-54210-320	Dues & Memberships	200.00
101-54210-322	Evaluation & Testing	300.00

101-54210-325	Fiscal Agent Charges	600.00
101-54210-351	Rentals	3000.00
101-54210-356	Tuition	1,000.00
101-54210-434	Natural Gas	4,000.00
101-54210-454	Water & Sewer	10,000.00
101-52410-507-9000	Ambulance Charges	10,000.00
101-54210-508	Premium Surety Bond	300.00
101-54490-187	Overtime Pay	13,000.00
101-54490-307	Communication	8,000.00
101-54490-349	Printing, Stationary & Forms	1,000.00
101-54490-451	Uniforms	<u>1,800.00</u>
	Total Expenditures Decrease	\$190,000.00

Increase Expenditure Code:

101-54110-106	Deputies Wages	\$164,000.00
101-54110-162	Clerical Personnel	800.00
101-54110-187-1500	Meth Overtime Pay	48,000.00
101-54110-307	Communication	3,000.00
101-54110-307-0100	Cell Phone/Pager	2,000.00
101-54110-336	Maintenance & Repair-Radio Equip	2,000.00
101-54110-435	Office Supplies	500.00
101-54110-450	Tires & Tubes	2,500.00
101-54110-452	Utilities	2,000.00
101-54110-524	Staff Development	1,000.00
101-54210-165	Cooks	1,400.00
101-54210-189	Other Salaries & Wages	1,500.00
101-54210-307	Communication	3,000.00
101-54210-410	Custodial Supplies	5,000.00
101-54210-414	Duplicating Supplies	300.00
101-54210-415	Electricity	12,000.00
101-54210-422	Food Supplies	50,000.00
101-54210-425	Gasoline	6,000.00
101-54210-431	Law Enforcement Supplies	1,000.00
101-54210-435	Office Supplies	500.00
101-54210-507	Medical & Dental	40,000.00
101-54490-340	Medical & Dental Services	1,000.00
101-54490-435	Office Supplies	<u>500.00</u>
	Total Expenditures Increase	\$348,000.00

Increase Revenue Code:

115-46980-1002	State Grant	\$1,250.00
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Decrease Reserve Code:

115-34635-1000	Committed Briceville Local	\$1,500.00
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Increase Expenditure Code:

115-56500-709-1002	Data Processing Equipment	\$2,750.00
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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:

115-56500-709-3003	Data Processing Equipment	\$7,487.00
115-56500-524-3002	Staff Development	2,400.00
115-56500-499-3002	Other Supplies & Materials	<u>6,189.00</u>
	Total Expenditures Increase	\$16,076.00

Increase Expenditure Codes:

131-63100-425	Gasoline	\$200,000.00
131-65000-510	Trustee's Commission	7,000.00
131-62000-187	Overtime pay	<u>10,000.00</u>
	Total Expenditures Increase	\$217,000.00

Increase Revenue Code:

131-44135	Sale of Gasoline	\$100,000.00
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Decrease Expenditure Codes:

131-62000-149	Laborer's Salaries	\$17,000.00
131-68000-714	Highway Equipment	<u>60,000.00</u>
	Total Expenditures Decrease	\$77,000.00

Decrease Reserve Code:

131-39000	Highway Undesig. Fund Balance	\$40,000.00
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Increase Revenue Code:

128-40220	Hotel/Motel Tax	\$11,676.00
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Increase Expenditure Codes:

128-58110-316	Contributions	\$10,632.00
128-58110-510	Trustee's Commission	<u>1,044.00</u>
	Total Expenditures Increase	\$11,676.00

Decrease Reserve Code:

101-34610	Committed for G.G (Property Assessor Audits)	\$5,957.00
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Increase Expenditure Code:

101-52300-305	Audit Services	\$5,957.00
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Decrease Reserve Code:

101-34476	Reserve	\$31,601.00
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Increase Reserve Code:

101-39000	Undesignated Fund Balance	<u>\$26,539.00</u>
Total Reserve Code		\$5,062.00

Increase Expenditure Codes:

101-51720-189-1001	Environmental Enforcement Officer	\$3,902.00
101-51720-201-1001	Social Security	202.10
101-51720-204-1001	Retirement	355.15
101-51720-206-1001	Life Insurance	4.25
101-51720-207-1001	Medical Insurance	447.62
101-51720-208-1001	Dental	37.17
101-51720-209-1001	S/T Disability	10.77
101-51720-210-1001	Unemployment comp	55.68
101-51720-212-1001	Medicare	<u>47.26</u>
	Total Expenditures Increase	\$5,062.00

Decrease Revenue Code:

101-46290-1000	TDOT Grant	\$178,556.00
101-49800	Transfers In-Schools	<u>33,319.00</u>
	Total Revenue Decrease	\$211,875.00

Increase Reserve Code:

101-34635-2000	Designated Briceville School	\$33,319.00
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Decrease 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 & Materials	<u>13,615.00</u>
	Total Expenditures Decrease	\$245,194.00

Increase Expenditure Codes:

101-53610-169	Part Time Personnel	\$36,168.65
101-53610-201	Social Security	2,240.00
101-53610-210	Unemployment Compensation	145.00
101-53610-212	Medicare	525.00
101-53610-355	Travel	267.35
101-53610-399	Office Contracted Services	<u>654.00</u>
	Total Expenditures Decrease	\$40,000.00

Decrease Reserve Code:

101-34520-1000	Litigation Tax-Public Defender	\$40,000.00
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Increase Revenue Code:

101-47990-4001	Dept. of Justice Grant	\$13,399.00
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Increase Expenditure Code:

101-53500-599-4001	Other Supplies & Equipment	\$13,399.00
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Increase Code:

101-34675-1000	Committed – Health Dept Capital Improvements	\$52,500.00
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Decrease Code:

101-55160-719-2100	Office Equipment	\$2,500.00
101-55190-707	Building Improvements	<u>50,000.00</u>
	Total	\$52,500.00

Increase Code:

101-53100-709	Data Processing	\$10,315.05
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Decrease Code:

101-34520-6000	Restricted – Data Processing General Sessions	\$10,315.05
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Decrease Reserve Code:

101-34520-5000	Restricted – Courtroom Security	\$5,376.34
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Increase Expenditure Code:

101-53920-431	Law Enforcement Supplies	800.00
101-53920-499	Other Supplies	84.95
101-53920-791	Other Construction	<u>4,491.39</u>
	Total Expenditure Increase	\$5,376.34

Decrease Expenditure Codes:

101-51100-201	SOCIAL SECURITY	\$1,273.00
101-51100-204	STATE RETIREMENT	662.00
101-51100-206	LIFE INSURANCE	85.00
101-51100-209	S/T DISABILITY	374.00
101-51100-209-1000	L/T DISABILITY	279.00
101-51100-212	MEDICARE	282.00
101-51210-212	MEDICARE	2.00

101-51204-204	STATE RETIREMENT	1,446.00
101-51240-209	S/T DISABILITY	400.00
101-51240-209-1000	L/T DISABILITY	36.00
101-51240-212	MEDICARE	75.00
101-51300-201	SOCIAL SECURITY	440.00
101-51300-204	STATE RETIREMENT	185.00
101-51300-206	LIFE INSURANCE	18.00
101-51300-207	MEDICAL INSURANCE	4,929.00
101-51300-208	DENTAL INSURANCE	124.00
101-51300-209	S/T DISABILITY	172.00
101-51300-209-1000	L/T DISABILITY	68.00
101-51300-212	MEDICARE	102.00
101-51310-201	SOCIAL SECURITY	317.00
101-51310-204	STATE RETIREMENT	25.00
101-51310-206	LIFE INSURANCE	18.00
101-51310-209	S/T DISABILITY	119.00
101-51310-209-1000	L/T DISABILITY	15.00
101-51310-212	MEDICARE	72.00
101-51400-201	SOCIAL SECURITY	1,280.00
101-51400-206	LIFE INSURANCE	15.00
101-51400-209	S/T DISABILITY	18.00
101-51400-210	UNEMPLOYMENT	216.00
101-51400-212	MEDICARE	46.00
101-51500-201	SOCIAL SECURITY	26.00
101-51500-201-1000	SOCIAL SECURITY	1,751.00
101-51500-204	STATE RETIREMENT	48.00
101-51500-208	DENTAL INSURANCE	432.00
101-51500-209	S/T DISABILITY	89.00
101-51500-209-1000	L/T DISABILITY	70.00
101-51500-212	MEDICARE	81.00
101-51600-201	SOCIAL SECURITY	1,050.00
101-51600-206	LIFE INSURANCE	42.00
101-51600-209	S/T DISABILITY	58.00
101-51600-209-1000	L/T DISABILITY	54.00
101-51600-212	MEDICARE	245.00
101-51720-201	SOCIAL SECURITY	490.00
101-51720-206	LIFE INSURANCE	9.00
101-51720-207	MEDICAL INSURANCE	266.00
101-51720-208	DENTAL INSURANCE	72.00
101-51720-209	S/T DISABILITY	47.00
101-51720-209-1000	L/T DISABILITY	18.00
101-51720-212	MEDICARE	210.00
101-51800-201	SOCIAL SECURITY	1,097.00
101-51800-204	STATE RETIREMENT	530.00
101-51800-207	MEDICAL INSURANCE	53100.00
101-51800-209	S/T DISABILITY	64.00
101-51800-209-1000	L/T DISABILITY	49.00
101-51800-210	UNEMPLOYMENT	507.00
101-51800-212	MEDICARE	32.00
101-51910-201	SOCIAL SECURITY	350.00
101-51910-204	STATE RETIREMENT	96.00
101-51910-206	LIFE INSURANCE	10.00
101-51910-209	S/T DISABILITY	6.00
101-51910-209-1000	L/T DISABILITY	5.00
101-51910-212	MEDICARE	82.00
101-52100-201	SOCIAL SECURITY	1,961.00
101-52100-204	STATE RETIREMENT	819.00
101-52100-206	LIFE INSURANCE	108.00
101-52100-207	MEDICAL INSURANCE	4,913.00

101-52100-208	DENTAL INSURANCE	366.00
101-52100-209	S/T DISABILITY	87.00
101-52100-209-1000	L/T DISABILITY	78.00
101-52100-212	MEDICARE	227.00
101-52200-201	SOCIAL SECURITY	674.00
101-52200-204	STATE RETIREMENT	2.00
101-52200-206	LIFE INSURANCE	15.00
101-52200-207	MEDICAL INSURANCE	3,487.00
101-52200-208	DENTAL INSURANCE	297.00
101-52200-209	S/T DISABILITY	24.00
101-52200-209-1000	L/T DISABILITY	22.00
101-52200-212	MEDICARE	151.00
101-52300-201	SOCIAL SECURITY	2,675.00
101-52300-204	STATE RETIREMENT	1,572.00
101-52300-206	LIFE INSURANCE	93.00
101-52300-207	MEDICAL INSURANCE	9,883.00
101-52300-208	DENTAL INSURANCE	297.00
101-52300-209	S/T DISABILITY	191.00
101-52300-209-1000	L/T DISABILITY	150.00
101-52300-212	MEDICARE	622.00
101-52310-201	SOCIAL SECURITY	856.00
101-52310-204	STATE RETIREMENT	785.00
101-52310-206	LIFE INSURANCE	27.00
101-52310-209	S/T DISABILITY	61.00
101-52310-209-1000	L/T DISABILITY	3.00
101-52310-212	MEDICARE	187.00
101-52400-201	SOCIAL SECURITY	649.00
101-52400-209	S/T DISABILITY	57.00
101-52500-201	SOCIAL SECURITY	2,816.00
101-52500-204	STATE RETIREMENT	2,373.00
101-52500-209	S/T DISABILITY	207.00
101-52500-209-1000	L/T DISABILITY	172.00
101-52500-212	MEDICARE	704.00
101-53100-201	SOCIAL SECURITY	2,512.00
101-53100-206	LIFE INSURANCE	181.00
101-53100-208	DENTAL INSURANCE	291.00
101-53100-209	S/T DISABILITY	238.00
101-53100-209-1000	L/T DISABILITY	102.00
101-53100-212	MEDICARE	508.00
101-53310-209-1000	L/T DISABILITY	3.99
101-53310-212	MEDICARE	243.00
101-53330-201	SOCIAL SECURITY	146.00
101-53330-208	DENTAL INSURANCE	1.00
101-53330-209	S/T DISABILITY	6.00
101-53330-209-1000	L/T DISABILITY	6.00
101-53330-212	MEDICARE	34.00
101-53400-201	SOCIAL SECURITY	3,632.00
101-53400-204	STATE RETIREMENT	322.00
101-53400-206	LIFE INSURANCE	130.00
101-53400-207	MEDICAL INSURANCE	11,662.00
101-53400-208	DENTAL INSURANCE	521.00
101-53400-209	S/T DISABILITY	525.00
101-53400-209-1000	L/T DISABILITY	196.00
101-53400-212	MEDICARE	831.00
101-53500-204	STATE RETIREMENT	4,929.00
101-53500-206	LIFE INSURANCE	44.00
101-53500-207	MEDICAL INSURANCE	14,524.00
101-53500-209	S/T DISABILITY	158.00
101-53500-209-1000	L/T DISABILITY	155.00

101-53500-212	MEDICARE	206.00
101-53600-201	SOCIAL SECURITY	292.00
101-53600-204	STATE RETIREMENT	55.00
101-53600-206	LIFE INSURANCE	9.00
101-53600-207	MEDICAL INSURANCE	44.00
101-53600-209	S/T DISABILITY	9.00
101-53600-209-1000	L/T DISABILITY	7.00
101-53600-212	MEDICARE	68.00
101-53900-201	SOCIAL SECURITY	766.00
101-53900-204	STATE RETIREMENT	307.00
101-53900-206	LIFE INSURANCE	3.00
101-53900-207	MEDICAL INSURANCE	3,487.00
101-53900-209	S/T DISABILITY	76.00
101-53900-209-1000	L/T DISABILITY	59.00
101-54110-201	SOCIAL SECURITY	10,072.00
101-54110-209-6000	SOCIAL SECURITY	801.00
101-54110-201-7000	SOCIAL SECURITY	1,625.00
101-54110-204	STATE RETIREMENT	11,759.00
101-54110-204-7000	STATE RETIREMENT	1,926.00
101-54110-206	LIFE INSURANCE	50.00
101-54110-207	MEDICAL INSURANCE	17,804.00
101-54110-208	DENTAL INSURANCE	1,109.00
101-54110-209	S/T DISABILITY	2,823.00
101-54110-209-1000	L/T DISABILITY	2,475.00
101-54110-212	MEDICARE	387.00
101-54110-212-6000	MEDICARE	165.00
101-54110-212-7000	MEDICARE	355.00
101-54210-201	SOCIAL SECURITY	1,296.00
101-54210-204	STATE RETIREMENT	2,752.00
101-54210-206	LIFE INSURANCE	659.00
101-54210-207	MEDICAL INSURANCE	6,464.00
101-54210-208	DENTAL INSURANCE	436.00
101-54210-209	S/T DISABILITY	2,446.00
101-54210-209-1000	L/T DISABILITY	2,686.00
101-54260-201	SOCIAL SECURITY	6.00
101-54260-207	MEDICAL INSURANCE	25.00
101-54260-208	DENTAL INSURANCE	3.00
101-54260-209	S/T DISABILITY	4.00
101-54260-209-1000	L/T DISABILITY	3.00
101-54260-212	MEDICARE	1.00
101-54410-201	SOCIAL SECURITY	1,065.00
101-54410-204	STATE RETIREMENT	2,375.00
101-54410-206	LIFE INSURANCE	48.00
101-54410-207	MEDICAL INSURANCE	378.00
101-54410-208	DENTAL INSURANCE	298.00
101-54410-209	S/T DISABILITY	949.00
101-54410-209-1000	L/T DISABILITY	97.00
101-54410-212	MEDICARE	248.00
101-54490-201	SOCIAL SECURITY	3,155.00
101-54490-204	STATE RETIREMENT	10,585.00
101-54490-206	LIFE INSURANCE	143.00
101-54490-207	MEDICAL INSURANCE	25,368.00
101-54490-208	DENTAL INSURANCE	1,315.00
101-54490-209	S/T DISABILITY	529.00
101-54490-209-1000	L/T DISABILITY	407.00
101-54490-212	MEDICARE	738.00
101-54900-201	SOCIAL SECURITY	263.00
101-54900-204	STATE RETIREMENT	77.00
101-54900-206	LIFE INSURANCE	24.00
101-54900-208	DENTAL INSURANCE	268.00

101-54900-209	S/T DISABILITY	18.00
101-54900-209-1000	L/T DISABILITY	34.00
101-54900-212	MEDICARE	62.00
101-55110-204	STATE RETIREMENT	23.00
101-55110-207	MEDICAL INSURANCE	6,379.00
104-55110-209	S/T DISABILITY	7.00
101-55110-209-1000	L/T DISABILITY	13.00
101-55110-210	UNEMPLOYMENT	85.00
101-55120-201	SOCIAL SECURITY	222.00
101-55120-209	S/T DISABILITY	11.00
101-55120-209-1000	L/T DISABILITY	10.00
101-55120-212	MEDICARE	52.00
101-55160-201	SOCIAL SECURITY	183.00
101-55160-201-5000	SOCIAL SECURITY	135.00
101-55160-208	DENTAL INSURANCE	27.00
101-55160-209	S/T DISABILITY	1.00
101-55160-201-1000	L/T DISABILITY	6.00
101-55160-210-2100	UNEMPLOYMENT	260.00
101-55160-212-2100	MEDICARE	170.00
101-55190-201-3000	SOCIAL SECURITY	2,300.00
101-55190-204-3000	STATE RETIREMENT	3,240.00
101-55190-207-3000	MEDICAL INSURANCE	2,800.00
101-55190-208-3000	DENTAL INSURANCE	500.00
101-55190-212-3000	MEDICARE	540.00
101-55710-201	SOCIAL SECURITY	484.00
101-55710-204	STATE RETIREMENT	106.00
101-55710-206	LIFE INSURANCE	21.00
101-55710-208	DENTAL INSURANCE	170.00
101-55710-209	S/T DISABILITY	24.00
101-55710-209-1000	L/T DISABILITY	21.00
101-55710-210	UNEMPLOYMENT	20.00
101-55739-204	STATE RETIREMENT	73.00
101-55739-209	S/T DISABILITY	11.00
101-55739-209-1000	L/T DISABILITY	9.00
101-56900-201	SOCIAL SECURITY	54.00
101-57100-201	SOCIAL SECURITY	255.00
101-57100-204	STATE RETIREMENT	20.00
101-57100-212	MEDICARE	60.00
101-57500-201	SOCIAL SECURITY	217.00
101-57500-209	S/T DISABILITY	6.00
101-57500-212	MEDICARE	51.00
101-57800-201	SOCIAL SECURITY	190.00
101-57800-206	LIFE INSURANCE	5.00
101-57800-209	S/T DISABILITY	7.00
101-57800-209-1000	L/T DISABILITY	6.00
101-57800-212	MEDICARE	335.00
101-58900-201	SOCIAL SECURITY	802.00
101-58900-204	STATE RETIREMENT	80.00
101-58900-206	LIFE INSURANCE	9.00
101-58900-208	DENTAL INSURANCE	2,560.42
101-58900-209	S/T DISABILITY	39.00
101-58900-209-1000	L/T DISABILITY	29.00
101-58900-212	MEDICARE	144.00
	Total Expenditure Decrease	\$250,810.41

Increase Reserve Code:
101-39000

Undesignated Fund Balance

\$154,001.91

Increase Expenditure Codes:

101-51100-207	MEDICAL INSURANCE	16,114.00
101-51100-208	DENTAL INSURANCE	32.00
101-51100-210	UNEMPLOYMENT	122.00
101-51210-210	UNEMPLOYMENT	25.00
101-51240-206	LIFE INSURANCE	37.00
101-51240-207	MEDICAL INSURANCE	372.00
101-51240-208	DENTAL INSURANCE	386.00
101-51240-210	UNEMPLOYMENT	48.00
101-51310-207	MEDICAL INSURANCE	44.00
101-51400-204	STATE RETIREMENT	582.00
101-51400-207	MEDICAL INSURANCE	10,110.00
101-51400-208	DENTAL INSURANCE	298.00
101-51400-209-1000	L/T DISABILITY	37.00
101-51500-206	LIFE INSURANCE	34.00
101-51500-207	MEDICAL INSURANCE	6,199.00
101-51500-210	UNEMPLOYMENT	131.00
101-51600-204	STATE RETIREMENT	14.00
101-51600-207	MEDICAL INSURANCE	3,680.00
101-51600-208	DENTAL INSURANCE	2.00
101-51720-201-1001	SOCIAL SECURITY	610.00
101-51720-204	STATE RETIREMENT	159.00
101-51720-204-1001	STATE RETIREMENT	453.00
101-51720-206-1001	LIFE INSURANCE	25.00
101-51720-207-1001	MEDICAL INSURANCE	1,274.00
101-51720-208-1001	DENTAL INSURANCE	110.00
101-51720-209-1001	L/T DISABILITY	47.00
101-51720-210-1001	UNEMPLOYMENT	40.00
101-51720-212-1001	MEDICARE	142.00
101-51800-206	LIFE INSURANCE	10.00
101-51800-208	DENTAL INSURANCE	83.00
101-51910-207	MEDICAL INSURANCE	17.00
101-51910-208	DENTAL INSURANCE	1.00
101-52100-210	UNEMPLOYMENT	301.78
101-52200-210	UNEMPLOYMENT	7.00
101-52310-207	MEDICAL INSURANCE	50.00
101-52310-208	DENTAL INSURANCE	1.00
101-52400-204	STATE RETIREMENT	231.00
101-52400-206	LIFE INSURANCE	19.00
101-52400-207	MEDICAL INSURANCE	223.00
101-52400-208	DENTAL INSURANCE	299.00
101-52400-209-1000	L/T DISABILITY	137.00
101-52400-210	UNEMPLOYMENT	289.00
101-52400-212	MEDICARE	89.00
101-52500-206	LIFE INSURANCE	23.00
101-52500-207	MEDICAL INSURANCE	16,794
101-52500-208	DENTAL INSURANCE	298.00
101-53100-204	STATE RETIREMENT	1,920.00
101-53100-207	MEDICAL INSURANCE	6,719.00
101-53100-210	UNEMPLOYMENT	500.00
101-53310-208	DENTAL INSURANCE	256.00
101-53330-204	STATE RETIREMENT	1.00
101-53330-206	LIFE INSURANCE	3.00
101-53330-207	MEDICAL INSURANCE	17.00
101-53400-210	UNEMPLOYMENT	264.00
101-53500-201	SOCIAL SECURITY	285.00
101-53500-208	DENTAL INSURANCE	448.00
101-53500-210	UNEMPLOYMENT	446.00
101-53600-208	DENTAL INSURANCE	1.00
101-53600-210	UNEMPLOYMENT	18.00

101-53900-208	DENTAL INSURANCE	197.00
101-53900-210	UNEMPLOYMENT	70.00
101-53900-212	MEDICARE	227.00
101-54110-201-1500	SOCIAL SECURITY	1,192.00
101-54110-204-1500	STATE RETIREMENT	2,385.00
101-54110-204-6000	STATE REITEMENT	872.00
101-54110-210	UNEMPLOYMENT	3,840.86
101-54110-210-1500	UNEMPLOYMENT	144.00
101-54110-210-6000	UNEMPLOYMENT	72.00
101-54110-212-1500	MEDICARE	600.00
101-54210-210	UNEMPLOYMENT	5,941.86
101-54210-212	MEDICARE	2,138.00
101-54260-204	STATE RETIREMENT	44.00
101-54490-210	UNEMPLOYMENT	671.00
101-54710-210	UNEMPLOYMENT	45.00
101-54710-212	MEDICARE	25.00
101-54900-207	MEDICAL INSURANCE	562.00
101-54900-210	UNEMPLOYMENT	85.00
101-55110-201	SOCIAL SECURITY	1,333.00
101-55110-206	LIFE INSURANCE	33.00
101-55110-208	DENTAL INSURANCE	293.00
101-55110-212	MEDICARE	294.00
101-55120-206	LIFE INSURANCE	6.00
101-55120-207	MEDICAL INSURANCE	45.00
101-55120-208	DENTAL INSURANCE	1.00
101-55120-210	UNEMPLOYEMTN	36.00
101-55160-201-2100	SOCIAL SECURITY7	43.00
101-55160-204	STATE RETIREMENT	814.00
101-55160-204-5000	STATE RETIREMENT	20.00
101-55160-206	LIFE INSURANCE	33.00
101-55160-206-5000	LIFE INSURANCE	1.00
101-55160-207	MEDICAL INSURANCE	54.00
101-55160-207-5000	MEDICAL INSURANCE	100.00
101-55160-208-5000	DENTAL INSURANCE	6.00
101-55160-209-5000	S/T DISABILITY	2.00
101-55160-210-5000	UNEMPLOYMENT	216.00
101-55160-212	MEDICARE1	43.00
101-55160-212-5000	MEDICARE	148.00
101-55190-204	STATE RETIREMENT	100.00
101-55190-209-1000	L/T DISABILITY	500.00
101-55190-210-3000	UNEMPLOYMENT	336.00
101-55710-207	MEDICAL INSURANCE	83.00
101-55710-212	MEDICARE	132.00
101-55739-201	SOCIAL SECURITY	20.00
101-55739-206	LIFE INSURANCE	5.00
101-55739-207	MEDICAL INSURANCE	192.00
101-55739-208	DENTAL INSURANCE	10.00
101-55739-210	UNEMPLOYMENT	8.00
101-55739-212	MEDICARE	380.00
101-56900-207-9500	MEDICAL INSURANCE	45.00
101-56900-208-9500	DENTAL INSURANCE	1.00
101-57100-206	LIFE INSURANCE	6.00
101-57100-207	MEDICAL INSURANCE	45.00
101-57100-209	S/T DISABILITY	80.00
101-57100-209-1000	L/T DISABILITY	57.00
101-57500-206	LIFE INSURANCE	4.00
101-57500-207	MEDICAL INSURANCE	45.00
101-57500-208	DENTAL INSURANCE	1.00
101-57500-209-1000	L/T DISABILITY	6.00
101-57800-204	STATE RETIREMENT	9.00

101-57800-207	MEDICAL INSURANCE	23.00
101-57800-210	UNEMPLOYMENT	373.00
101-58300-210	UNEMPLOYMENT	37.00
101-58900-201	SOCIAL SECURITY	802.00
101-58900-204	STATE RETIREMENT	80.00
101-58900-206	LIFE INSURANCE	9.00
101-58900-208	DENTAL INSURANCE	2,560.42
101-58900-209	S/T DISABILITY	39.00
101-58900-209-1000	L/T DISABILITY	29.00
101-58900-212	MEDICARE	144.00
	Total Expenditure Increase	\$96,808.50

20. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers. Seconded by Commissioner White. Motion carried by voice vote.

Decrease Expenditure Code:

101-54260-499	Other Supplies & Materials	210.00
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Increase Expenditure Code:

101-54260-160	Clerical Personnel	193.00
101-54260-201	Social Security	6.00
101-54260-212	Medicare	2.00
	Total Expenditures	201.00

Decrease Expenditure Code:

101-54410-207	Medical Insurance	\$3,000.00
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Increase Expenditure Code:

101-51420-425	Gasoline	\$3,000.00
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Decrease Expenditure Code:

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

101-55120-425	Gasoline	\$3,900.00
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Decrease Expenditure Code:

101-55732-467	Fencing	\$1,700.00
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Increase Expenditure Code:

101-55710-450	Tires & Lubes	\$1,700.00
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Decrease Expenditure Code:

115-56500-129-2000	Librarians-Full time	\$15,000.00
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Increase Expenditure Code:

115-56500-169-2000	Part time help	\$15,000.00
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Decrease Expenditure Codes:

101-55390-310	State Appropriation	\$280.00
101-55160-499	Other Supplies	250.00
	Total Expenditures Decrease	\$530.00

Increase Expenditure Codes:

101-55110-310	Contracts with public agencies	\$280.00
101-55160-599	Other	250.00
	Total Expenditures Increase	\$530.00

Increase Expenditure Code:

101-51210-191	Board Members Equalization	\$3,500.00
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Decrease Expenditure Code:

101-52300-399	Other Contracted Services	\$3,500.00
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Increase Expenditure Code:

101-52310-317	Data Processing SVCS	\$100.00
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Decrease Expenditure Code:

101-52300-317	Data Processing SVCS	\$100.00
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Decrease Expenditure Codes:

101-53400-334	Maintenance Agreements	\$79.50
101-53400-348	Postal Charges	514.49
101-53800-435	Office Supplies	<u>38.24</u>
	Total Expenditures Decrease	\$632.14

Increase Expenditure Codes:

101-53400-307	Communication	\$42.00
101-53800-307	Communication	118.00
101-53400-435	Office Supplies	<u>472.23</u>
	Total Expenditures Increase	\$632.14

Increase Expenditure Code:

101-51300-199	Other Per Diem and Fees	\$2,400.00
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Decrease Expenditure Code:

101-51300-101	County Official	\$2,400.00
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Increase Expenditure Code:

101-58120-316-1000	AC Chamber (last FY payable)	\$2,812.58
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Decrease Expenditure Code:

101-58900-208	Dental Insurance	\$2,812.58
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21. Commissioner Wandell moved to approve recommendation from the Budget Committee the following appropriate. Seconded by Commissioner Creasey. Motion carried by voice vote.

Increase Code:

101-39000	Undesignated Fund Balance	\$7,732.21
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Decrease Expenditure Code:

101-54900-453	Vehicle Parts	\$7,732.21
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22. Commissioner Fritts moved to approve the recommendation from the Budget Committee the original budgets for 2012 - 126.12 Carl Perkins Grant, School Federal Projects 142.803 High Schools that Work, School Federal Projects that Work 142.804, High School That Works 142.804, School Federal Projects Carl Perkins reserve Grant 142.805, Other Federal Education Special Revenue 145.12 Companion. Seconded by Commissioner Wandell.

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

Total Revenues	\$126,312.00
Total Expenditures	\$126,312.00
Total Revenues	\$6,000.00
Total Expenditures	\$6,000.00
Total Revenues	\$6,500.00
Total Expenditures	\$6,500.00
Total Revenues	\$85,000.00
Total Expenditures	\$85,000.00
Total Revenues	\$267,694.00
Total Expenditures	\$267,964.00

23. Commissioner McKamey moved to approve adding a paragraph to Annual Appropriation Resolution. Seconded by Commissioner Patrick. Motion carried by voice vote.

Adding to include authority of the Budget Office to place original budgets and amendments on the accounting records for the Federal Project School Funds (142), without having to first present them to Budget Committee, subject to confirmation from the State of Tennessee that those budgets and/or amendments have been approved at the State level.

Jail Committee Report

24. Commissioner Alderson moved to approve recommendation from the Jail Committee a Merit Construction for a minimum security dormitory. Seconded by Commissioner Hitchcock.

Amended by Commissioner McKamey subject to funding. Seconded by Commissioner Hitchcock. Amendment carried by voice vote.

Amended motion carried by voice vote.

Operations Committee Report

25. Commissioner McKamey moved to approve recommendation from the Operations Committee to ask for an agreed continuance on the Glen Alpine Convenience Center case not to exceed 60 days. Seconded by Commissioner Irwin. Motion carried by voice vote.

26. Commissioner McKamey moved to approve recommendation from the Operations Committee to accept the Belmont property deed from the Anderson County School Department. Seconded by Commissioner Mead. Motion carried by voice vote.

27. Commissioner McKamey moved to approve recommendation from the Operations Committee for approval of a resolution to establish a redistricting Committee. Seconded by Committee Creasey. Motion carried by voice vote.

28. Commissioner McKamey moved to accept petition from Belmont Community Citizens. Seconded by Commissioner Irwin. Motion carried by voice vote. (See Folder)

New Business

29. **Commissioner McKamey moved to approve Continuing Budget Resolution. Seconded by Commissioner Mead. Motion carried by voice vote.**

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND TO
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE
VARIOUS COUNTY OFFICES AND DEPARTMENTS**

WHEREAS, it now appears that the fiscal year 2011-2012 budget of Anderson County, Tennessee, will not be approved by July 1, 2011;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in regular session on this 20th day of June, 2011, that:

SECTION 1. The amounts set out in the fiscal 2010-2011 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.37 County, \$2.36 Clinton, and \$2.26 Oak Ridge per each \$100 of taxable property for the fiscal year beginning July 1, 2010, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

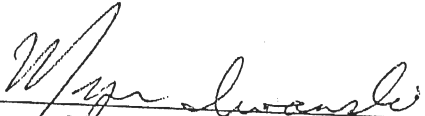
SECTION 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2011 until the budget and tax rate for fiscal year 2011-2012 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Anderson County legislative body and send a copy to each county department head.

SECTION 5. Be it further resolved that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2011-2012 have been collected. Such notes shall first be approved by the State Director of

Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2012.

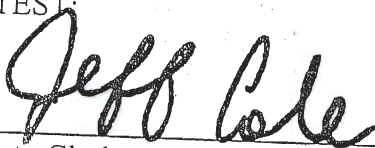
Adopted this 20th day of June 2011.

APPROVED:

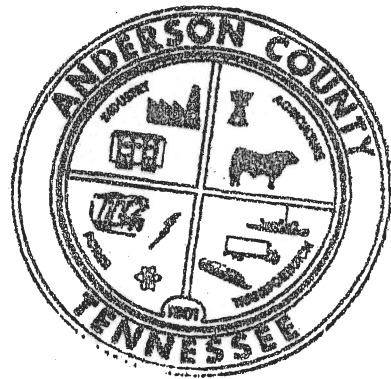



County Mayor

ATTEST:




County Clerk





Mark Alderson, Chairman
County Commissioner



Jeff Cole
County Clerk