

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

Prayer led by Commissioner Isbel.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner Fritts moved to approve the F/Y 11/12 County General Fund Budget in the amount of 23,929,342.00. Seconded by Commissioner Isbel.

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

2. Commissioner Fritts moved to approve the F/Y Highway Budget in the amount of 3,958,893.00. Seconded by Commissioner Wandell.

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

3. Commissioner McKamey moved to approve the following Anderson County Government Proposed Budget Summary FY 2011/2012. Seconded by Commissioner Hitchcock.

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

Tourism Fund 12	220,093
Courthouse/Jail Impro. Fund 112	120,000
Library Fund 115	581,513
Drug Control Fund 122	100,000
General Debt Ser Fund 151	1,570,811
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Ambulance Fund 205	5,550,000
Benefit Plan Fund 263	3,184,600

4. Commissioner Meredith moved that in lieu of property taxes from Asian years 2011 to 2015 in the amount of \$350,000.00 per year used for ACDC. Seconded by Commissioner McKamey.

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

5. Commissioner McKamey moved for a .02 cent property tax increase for the purchase of Industrial Property. Seconded by Commissioner Biloski.

Commissioner Hitchcock moved to table the amendment for further discussion. Seconded by Fritts. Motion to table carried by voice vote.

6. Commissioner Hitchcock moved to fund Option 4 for Jail Pod/Barricks and alternatives measures of a .15 cent property tax. (.05 cent Debt Service - .10 cent General Fund) Seconded by Commissioner Fritts.

Commissioner Fritts moved to table the motion. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Patrick.

7. Commissioner McKamey moved to increase a .09 cent property tax for the Anderson County School Capital Outlay. Seconded by Commissioner Meredith.

Commissioner Hitchcock moved to table the motion. Seconded by Commissioner McKamey.

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

8. Commissioner McKamey moved not to consider a Wheel Tax as a source of funding for any projects. Seconded by Commissioner Meredith.

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

9. Commissioner McKamey moved to take off the table the proposed tax for ADCD. Seconded by Commissioner Hitchcock. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Amended by Commissioner White a .02 cent property tax for ADCD. Seconded by Commissioner Mead.

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

Amended by Commissioner Patrick for a \$5.00 Wheel Tax for ACDC with an automatic sunset in 5 years.

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

10. Commissioner McKamey moved to take off the table the .15 cent Jail funding. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Amended by Commissioner White for a .04 cent property tax for Jail Projects. Seconded by Commissioner Irwin.

Voting Aye for Amendment: White. NO: Alderson, Alley, Bates, Bilsoki, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick and Wandell. Absent: Shuey. Amendment failed.

11. Commissioner Meredith moved to recess until June 20, 2011. Seconded by Commissioner Wandell.

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

12. Commissioner McKamey moved to take off the table .09 cent Property Tax for School Projects. Seconded by Commissioner Creasey. Motion carried by voice vote.

Amendedt by Commissioner Mead full support of option 2, 4, minus 307,500 Architectural fees.

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

13. Commissioner McKamey moved to recess. Seconded by Commissioner Meredith.

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

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Mark Alderson, Chairman  
County Commission

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Jeff Cole  
County Clerk