

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION JULY 18, 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, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer led by Chaplin Cook.

Pledge of Allegiance was led by Commissioner Mead.

1. Commissioner Fritts moved to approve Consent Agenda: June 20, 21 and 30, 2001 County Commission Minutes; Notaries and Bonds, Quarterly Reports (County Health Department), Conservation Board Minutes. Seconded by Commissioner Patrick. Motion carried by voice vote.

Notaries

Tammie Barger
Kelly D Davis
Natalie M Erb
Kelly F Hall
Peggy Taler Hooper
Bridget L Jones
Melisa K LaDue
Tonya R Leach
Jessica L Lowe
Pamela J Lowery

Wanda J Massengill
Mary Mergen
Dedra Miller
Robin D Proffitt
Myra Renea Purkey
Stephanie d Reynolds
Brenda Wentworth
Allison Williams
Brandy M York

Notary Bonds

Western Surety
Lorie A Brummett
Autumn Cobbler
Ned D Ferguson
Jackie G Humprey
Judy Kelly
Linda Pappas
JoAnna P Richardson
Ralph V Smith III
Kathy J Williams
Mary Ann Winchester

Liberty Mutual
Jeffrey D Baker

SBCA Surety
Robin A Strickland

State Farm
Auguston E Kilgore
Joyce A Scarbrough
Keith Wishoun

Notary At Large
Stephanie A Miller
Kathy L Stair
W Lawrence Tunnell

RLI Surety
Pat A Schmitt
Marian W Tyra

Merchants Bonding
Cassandra I Griffin

2. Commissioner Fritts moved to approve Regular Agenda. Seconded by Commissioner White.

Amended by Commissioner to move Resolution 402 and 403 from New Business. Seconded by Commissioner Irwin. Amendment carried by voice vote.

Commissioner Creasey moved to approve amended Regular Agenda. Seconded by Commissioner Fritts. Amended Regular Agenda carried by voice vote.

3. Commissioner Fritts moved to approve resolution honoring the Southern Baptist Disaster Relief Team. Seconded by Commissioner Wandell. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION No. 11-400

RESOLUTION HONORING THE SOUTHERN BAPTIST DISASTER RELIEF TEAM

WHEREAS, on June 24, 2011, an EF-1 tornado struck the Anderson County community of Claxton and although no deaths or injuries were reported, the tornado devastated the community with severe property damage; and

WHEREAS, like true Tennessee Volunteers, the Southern Baptist Disaster Relief Team, primarily comprised of members from the Clinton Baptist Association, immediately responded to the crisis and was instrumental in the recovery effort and removal of debris in the Claxton Community. Over fifty-five (55) volunteers responded to the disaster scene and donated their time and efforts to those Anderson County citizens in need of assistance; and

WHEREAS, the Clinton Baptist Association is comprised of members from the following area churches: First Baptist of Clinton, Second Baptist of Clinton, Clinch River Baptist, Edgemoor Baptist, South Clinton Baptist, Calvary Baptist of Oak Ridge, Mount Pisgah Baptist of Oliver Springs, First Baptist of Andersonville, Beaver Dam Baptist, Black Oak Baptist and Robertsville Baptist of Oak Ridge.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular day session this 18th day of July, 2011, that we honor and commend the true Tennessee Volunteers of the Southern Baptist Relief Team and the Clinton Baptist Association for their efforts in restoring the lives of the citizens of the Claxton Community by volunteering their time, efforts and needed equipment to this community disaster.

BE IT FURTHER RESOLVED that we proclaim this day in honor of all those individuals who responded as volunteers to help their fellow citizens and neighbors in their time of need.

RESOLVED, DULY PASSED AND APPROVED this 18th day of July, 2011

Mark Alderson
Mark Alderson, Chair, AC Comm.

Myron Iwanski
Myron Iwanski, Anderson Co. Mayor



ATTEST:

Jeff Cole
Jeff Cole, Anderson County Clerk

Anderson Co. School Report

4. Commissioner Hitchcock moved to approve resolution honoring Shannon McGhee for her selection and recognition as a National Merit Scholarship Recipient. Seconded by Commissioner Patrick. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 11-401

RESOLUTION HONORING SHANNON MCGEE FOR HER SELECTION AND RECOGNITION AS A NATIONAL MERIT SCHOLARSHIP RECIPIENT

WHEREAS, the National Merit Scholarship Program is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship test; and

WHEREAS, of the 1.5 million eligible high school students only 8,400 students receive this prestigious recognition; and

WHEREAS, based on the established academic performance criteria and recommendations from the faculty and administration of Anderson County High School Ms. Shannon McGee was selected as a 2011 National Merit Scholarship recipient.

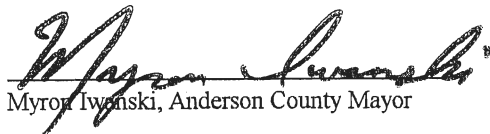
NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular day session this 18th day of July 2011 that we honor and commend Ms. Shannon McGee for her academic accomplishments at Anderson County High School and her selection as a 2011 National Merit Scholarship recipient.

BE IT FURTHER RESOLVED, that we proclaim July 22nd, 2011 as "Shannon McGee Day" in Anderson County for her accomplishments as an Anderson County citizen.

RESOLVED, DULY PASSED AND APPROVED this 18th day of July 2011.

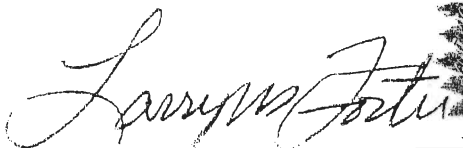


Mark Alderson, AC Commission, Chair

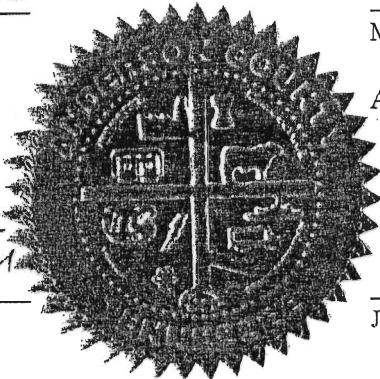


Myron Iwanski, Anderson County Mayor

ATTEST:



Larry Foster, Director of Schools





Jeff Cole, Anderson County Clerk

County Mayor Report

5. Commissioner Fritts moved to ask the Legislative Committee meet and request the County Attorney to draft a resolution to address TVA considering buying property adding to the Bull Run Ash Pit; forwarding this resolution to the State Legislatives. Seconded by Commissioner Patrick. Motion carried by voice vote.

County Attorney Report

No action taken at this time.

Trustee Report

6. Commissioner McKamey moved to approve request from Rodney Archer, Trustee delinquent and insolvent taxpayers for year 2009 and lawsuits collected in Chancery Court in the amount of \$750,378.69 and taxes assessed in error for 2009 in the amount of \$321,170.16. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Sheriff Department Report

No action taken at this time.

Purchasing Committee Report

7. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a two year contract with Young Professionals Cleaners for Oak Ridge General Sessions Court for period of July 1, 2001 to June 30, 2013. Seconded by Commissioner Creasey. Motion carried by voice vote.

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following three year contracts for Anderson County Sheriff's Department for Disposable/Dry/Canned Goods, Freezer & Cooler Items, Bread and Mild for the period of July 1, 2001 thru June 30, 2013 with Institutional Wholesale, Reinhart Foodservice, Hostess Brand and Flav-o-Rich. Seconded by Commissioner Creasey. Motion carried by voice vote.

Public Works

9. Commissioner McKamey moved to approve a resolution authorizing the County Mayor to execute a contract between the State of Tennessee Department of Transportation and Anderson County for implementing the Litter Grant Program. Seconded by Commissioner Mead. Motion carried by voice vote.

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR IMPLIMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402 the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state, and interstate road and highways; and

WHEREAS, the State of Tennessee Department of Transportation has provided a proposed contract to the Anderson County Commission which governs the terms and conditions for the expenditure of grant money

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the County Mayor be authorized to sign the Contract between the State of Tennessee, Department of Transportation and Anderson County or implementing the Litter Grant Program.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Certification of Action



Approved:

Rejected:

Jeff Cole

County Clerk

Approved:

Rejected:

Myron Swank

County Mayor

Approved:

Rejected:

Mark Alderson

Commission Chairman

Date: 7-18-11

Anderson County Planner

10. Commissioner Fritts moved to approve request from Sarah Booher, Anderson County Planner the Consortium Agreement for the Development of a Regional Plan for East Tennessee. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Regional Planner in Public Works)

Grants Director Report

11. Commissioner Wandell moved to approve resolution in support of the 2011 Edward Byrne Memorial Assistance Grant for the use and benefit of the Seventh Judicial District Crime Task Force. Seconded by Commissioner Alley. Motion carried by voice vote.

**Anderson County, Tennessee
Board of Commissioners
Resolution No: 11-401**

RESOLUTION IN SUPPORT OF THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE USE AND BENEFIT OF THE SEVENTH JUDICIAL DISTRICT CRIME TASK FORCE

WHEREAS, Anderson County has been named eligible to receive \$11,699.00 as part of the 2011 Edward Byrne Memorial Justice Assistance Grant as determined by the United States Bureau of Justice Assistance; and

WHEREAS, under the authority of federal law, 42 U.S.C. 3751(a), the Edward Byrne Memorial Justice Assistance Grant Program is the primary provider of federal criminal justice funding to state and local jurisdictions; and

WHEREAS, these non-matching grant funds may support all components of the criminal justice system, including local law enforcement efforts; and

WHEREAS, the Seventh Judicial District Crime Task Force intends to use the grant funding to purchase an incident response vehicle and associated equipment for the purpose of processing crime scenes, collection of evidence and criminal prosecution, and

WHEREAS, in order to comply with federal law mandates and grant application standards, the Anderson County Board of Commissioners expresses its desire to apply for and receive the grant award and agrees to comply with all requirements of federal law including: distributing the grant funds, monitoring the award, submitting reports including performance measures and program assessment data, and providing ongoing oversight and assistance to any sub-recipients of the grant funds.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in day session this 18th day of July, 2011 that we support the U.S. Department of Justice application for grant funding up to the maximum allocation of \$11,699.00 with no local matching funds, for the purpose of purchasing necessary equipment for use in evidence collection at crime scenes by the Seventh Judicial District Crime Task Force and furthermore:

- 1) We pledge our support and sincere appreciation to the United States Bureau of Justice Assistance and we formally accept federal non-matching grant funds in the amount of \$11,699.00 for the use and benefit of the Anderson County Seventh Judicial District Crime Task Force.
- 2) Anderson County agrees to comply with all terms and conditions set forth by federal law for recipients of justice assistance grant funds.
- 3) The County Mayor and the Grants Coordinator are empowered to complete the grant application process prior to the application deadline.
- 4) The County Mayor and the Grants Coordinator shall ensure that all grant funding requirements are followed and the grant funds are used for the stated purpose contained within this Resolution.

BE IT RESOLVED, this the 18th day of July, 2011.



Mark Alderson, Chair, A.C. Commission



Myron Iwanski, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

David S. Clark, District Attorney General

“10 minute recess”

Budget Committee Report

12. Commissioner Creasey moved to approve request from Chris Phillips, Budget Director for final payment for the Blockhouse Valley landfill in the amount of \$78,479.64. Seconded by Commissioner Wandell. Motion carried by voice vote.

Decrease Code:

101-39000	Undesignated Fund Balance	\$78,479.64
-----------	---------------------------	-------------

Increase Code:

101-51900-530	Fines & Penalties (Blockhouse Valley Landfill)	\$78,479.64
---------------	---	-------------

Fire Commission Report

No action taken at this time.

Anderson Co. Road Committee Report

13. Commissioner Alderson moved to approve the following speed limits be approved. Seconded by Commissioner Fritts. Motion carried by voice vote.

Pumphouse Lane	20 MPH
Bridges Road	30 MPH
Scott Brogan Lane	20 MPH
Ogle Lane	20 MPH
East Circle	20 MPH

14. Commissioner Alderson moved to accept the following roads into the county road system. Seconded by Commissioner Fritts. Motion carried by voice vote.

Liz Vista Court (Elizabeth Downs S/D (located off Mehaffey Road)	816' in length 26' wide 70' cul-de-sac 50' ROW
---	---

Lina Court (Elizabeth Downs S/D (located off Mehaffey Road)	235' in length 24' wide 50 ROW
--	--------------------------------------

15. Commissioner Alderson moved to accept the following road into the county road system. Seconded by Commissioner Fritts. Motion carried by voice vote.

Hubbard Circle (Highpoint S/D) (located off Mountain Road)	2429' in length 22' wide 50' ROW
--	--

Operations Committee Report

16. Commissioner McKamey moved to approve recommendation from the Operations Committee for County Attorney to draft a agreement for the Belmont property with the Andersonville Volunteer Fire Department for a fire station : publishing a notice and refer back to Operations Committee. Seconded by Commissioner Irwin. Motion carried by voice vote. NO: Hitchcock.

17. Commissioner McKamey moved to approve recommendation from the Operations Committee to replace Commissioner Wandell – Commissioner Bates with Commissioner Fritts – Commissioner Isbel on the Redistricting Committee. Seconded by Commissioner Meredith. Motion carried by voice vote.

New Business

18. Commissioner McKamey moved to raise Property Tax 23.8 cents (.15 cent Jail – 5.8 cent School System – 3 cent Industrial Development). Seconded by Commissioner Hitchcock.

Amended by Commissioner Patrick for a \$30.00 Wheel Tax. Seconded by Commissioner Mead.

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

Voting for Original Motion:

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

“Lunch until 1:30 p.m.”

19. Commissioner Fritts moved to approve 15 cent Property Tax (Jail Projects). Seconded by Commissioner Hitchcock.

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

20. Commissioner McKamey moved to approve a 15 cent Property Tax for 11 cent funding Option 4 Jail Project and 5 cent for School Projects. Seconded by Commissioner Mead.

Amended by Commissioner Irwin to 10 cent Property Tax (3 cent School Projects – 4 cent Jail Projects – 3 cent Industrial Development). Seconded by Commissioner Biloski.

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

Voting Aye for Original Motion: Bates, Creasey, Fritts, Hitchcock, McKamey, Mead and Shuey. NO: Alderson, Ally, Bilsoki, Irwin, Isbel, Meredith, Patrick, Wandell and White. Motion Failed.

21. Commissioner Mead moved to approve 11 cent Property Tax for Jail Projects. Seconded by Commissioner Creasey.

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

22. Commissioner Isbel moved to approve a 16 cent Property Tax (11 cent Jail – 2 cent Industrial Development – 3 cent School Project). Seconded by Commissioner Mead.

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

23. Commissioner McKamey moved to adjourn. Seconded by Commissioner Alley.

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

24. Commissioner Creasey moved to approve 5.62 cent Property Tax for School Projects. Seconded by Commissioner McKamey.

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

25. Commissioner Fritts moved to approve a 17 cent Property Tax. (15 cent Jail Projects – 2 cent Industrial Development) Seconded by Commissioner Hitchcock.

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

26. Commissioner White moved to approve a 10 cent Property Tax. (5 cent for Jail Projects – 5 cent for School) Seconded by Commissioner Irwin.

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

“10 minute recess”

27. Commissioner White moved to approve resolution Tax Anticipation Notes in the amount of \$3,000,000.00 and Tax Anticipation Notes in the amount of \$2,000,000.00. Seconded by Commissioner Mead.

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

Resolution No. 11-402

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES, SERIES 2011, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION AND NO/100 DOLLARS (\$3,000,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES.

RESOLUTION No. 11-403

A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES, SERIES 2011, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION AND NO/100 DOLLARS (\$2,000,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES.

28. Commissioner McKamey moved to approve .15 cent Property Tax. (10 cent– Jail Projects – 5 cent – School Projects) Seconded by Commissioner Hitchcock.

Amended by Commissioner Biloski for a 11 cent Property Tax. (9 cent – Jail Projects – 2 cent – Industrial Development) Seconded by Commissioner Mead.

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

Amendment by Commissioner Biloski for a 14 cent Property Tax. (7 cent – Jail Projects – 2 cent – Industrial Development – 5 cent – School Projects) Seconded by Commissioner Mead.

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

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

29. Commissioner White moved to reconsider the previous vote. Seconded by Commissioner Hitchcock.

Voting Aye for Item 28: Alderson, Bates, Biloski, Creasey, Hitchcock, Isbel, McKamey, Mead, Shuey and White. **NO:** Alley, Fritts, Irwin, Patrick and Wandell. **Abstain:** Meredith. Amendment Motion Item 28 carried.

30. Commissioner McKamey moved to approve the Tax Rate for the Fiscal Year beginning July 1, 2011. Seconded by Commissioner Mead.

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

**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2011**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 18th day of July, 2011 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2011, shall be \$2.503 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.35 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.532 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

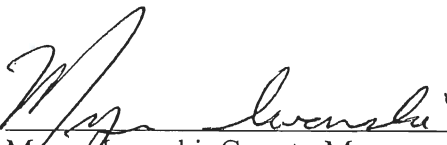
<u>Fund</u>	<u>Area Within Boundaries of Clinton</u>	<u>Area Within Boundaries of Oak Ridge</u>	<u>Lake City, Oliver Springs Norris and Rural Anderson County</u>
General Fund	.7563	.7563	.7563
Library Fund	.0262	.0262	.0262
Highway Fund	.0275	.0275	.0275
General Purpose School Fund	1.44	1.44	1.44
General Debt Service	.10	.10	.10
Rural School Debt Service	.00	.00	.029
High School Debt Service	.153	.00	.153
TOTAL	<u>2.503</u>	<u>2.35</u>	<u>2.532</u>

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.


 Myron Iwanski, County Mayor


 Jeff Cole, County Clerk



31. Commissioner Biloski moved to approve Resolution making appropriation for the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee for the year beginning July 1, 2011 and ending June 30, 2012. Seconded by Commissioner McKamey.

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

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
 DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON
 COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2011 AND ENDING
 JUNE 30, 2012**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 18th day of July 2011 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2011, and ending June 30, 2012, according to the following schedule.

101 COUNTY GENERAL FUND

51100	County Commission	\$ 269,263.00
51210	Board of Equalization	7,636.00
51240	Conservation Commission	248,810.00
51300	County Mayor	158,608.00
51310	Human Resource	135,658.00
51400	County Attorney/Law Director	307,630.00
51500	Election Commission	418,686.00
51600	Register of Deeds	387,241.00
51720	Planning and Zoning	352,854.00
51800	County Building	876,866.00
51900	Other General Administration	139,742.00
51910	Vault/County Historian	44,985.00
52100	Accounting and Budgeting	624,805.00
52200	Purchasing	204,554.00
52300	Property Assessor's Office	424,821.00
52310	Reappraisal Program	140,853.00
52400	County Trustee	585,945.00
52500	County Clerk's Office	781,366.00
53100	Circuit Court	1,109,155.00
53200	Criminal Court	2,058.00

53310	General Sessions Judge	587,167.00
53330	Drug Court	57,753.00
53400	Chancery Court	433,436.00
53500	Juvenile Court	539,104.00
53600	District Attorney General	45,367.00
53700	Judicial Commissioners	694.00
53800	Probate Court	3,850.00
53900	Pre-Trial Release Program	441,508.00
54110	Sheriff's Department	4,561,077.00
54210	Jail	4,710,935.00
54260	Commissary	15,000.00
54410	Emergency Management	322,216.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	773,051.00
54610	County Corner/Medical Examiner	110,000.00
54710	Grants Program	81,198.00
54900	Other Public Safety – Motor Pool	350,824.00
55110	Local Health Center	260,794.00
55120	Rabies and Animal Control	130,727.00
55160	Dental Health Program	337,282.00
55170	Alcohol & Drug Program	10,000.00
55190	Other Local Health Service	386,589.00
55390	Appropriation to State	105,840.00
55710	Sanitation Management	147,245.00
55732	Convenience Centers	530,600.00
55739	Other Waste Collection	66,565.00
55751	Recycling Centers	5,000.00
55754	Landfill Operation	637,000.00
55759	Other Waste Disposal	76,750.00
56700	Parks and Fair Boards	3,000.00
56900	Other Social, Cultural (Channel 95)	74,717.00
57100	Agricultural Extension Services	157,982.00
57500	Soil Conservation	56,263.00
57800	Storm Water (previously 51740)	72,213.00
58120	Industrial Development	464,702.00
58300	Veterans' Service	92,010.00
58400	Other Charges	448,500.00
58900	Miscellaneous	89,141.00
99100	Transfers to Other Funds	107,200.00
	TOTAL COUNTY GENERAL FUND	\$ 24,534,746.00
112	CAPITAL IMPROVEMENT BUILDING FUND	
51730	Maintenance	\$ 120,000.00
115	ANDERSON COUNTY LIBRARY BOARD	
56500	Libraries	\$ 581,513.00
122	DRUG CONTROL FUND	
54150	Drug Enforcement	\$ 100,000.00
128	TOURISM COUNCIL FUND	
58110	Tourism	\$ 220,093.00
131	HIGHWAY/PUBLIC WORKS FUND	
61000	Administration	277,696.00
62000	Highway and Bridge Maintenance	1,678,727.00
63100	Operation & Maintenance Equipment	1,092,070.00
65000	Other Charges	225,400.00

68000	Capital Outlay	<u>685,000.00</u>
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$ 3,958,893.00
141	GENERAL PURPOSE SCHOOL FUND	
71100	Regular Instruction Program	22,845,723.00
71200	Special Education Instruction Program	6,308,861.00
71300	Vocational Educational Instruction Program	3,359,886.00
71400	Fast Track Program	84,033.00
71600	Adult Education Instruction Program	208,695.00
72110	Support Services – Attendance	407,087.00
72120	Support Service – Health	430,456.00
72130	Support Services – Other Student Support	1,478,816.00
72210	Support Services – Regular Instruction Staff	1,196,473.00
72220	Support Services – Special Education Instructional Staff	467,614.00
72230	Support Services – Vocational Instructional Staff	265,781.00
72260	Support Services – Adult Educational Instructional Staff	88,100.00
72310	Support Services – General Administration – BOE	984,887.00
72320	Support Services – General Administration	383,127.00
72410	Support Services – School Administration	3,230,178.00
72510	Support Services – Business Administration	413,149.00
72520	Support Services – Human Resources	112,395.00
72610	Support Services – Operation of Plant	5,014,137.00
72620	Support Services – Maintenance of Plant	1,260,859.00
72710	Support Services – Student Transportation	2,676,984.00
72810	Support Services – Central and other	847,055.00
73300	Non-Instructional – Community Services	120,637.00
73400	Non Instructional Services – Early Childhood Education	612,339.00
76100	Capital Outlay	524,939.00
82100	Debt – Principal	863,738.00
82200	Debt – Interest	427,804.00
82300	Debt – Other Debt Costs	<u>267,080.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 54,880,833.00
143	CENTRAL CAFETERIA FUND	
73100	Food Services	3,344,534.00
145	OTHER EDUCATION SPECIAL REVENUE FUND	
73300	Community Services	2,948,304.00
82100	Principal on Debt	34,489.00
82200	Interest on Debt	64,639.00
99100	Operating Transfers	<u>217,903.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$ 3,265,335.00
	DEBT SERVICE FUNDS	
151	General Debt Service Fund	\$ 2,325,561.00
152	Rural School Debt Service Fund	\$ 1,051,073.00
156	High School Debt Service Fund	\$ 1,531,384.00
205	EMERGENCY MEDICAL SERVICES	
55130	Ambulance Service	5,450,000.00
99100	Transfers Out	<u>100,000.00</u>
		\$ 5,550,000.00
263	ANDERSON COUNTY BENEFIT PLAN FUND	
51900	Anderson County Benefit Plan	<u>\$ 3,184,600.00</u>
	TOTAL ALL FUNDS	\$ 104,648,565.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2012. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 21st day of June 2011.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 22,009.00
Anderson County Economic Development Association	124,500.00
East Tennessee Economic Development Association	7,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00

Volunteer Fire Departments	211,957.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 399,966.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2011-2012 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2012.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2010 and prior years and the interest and penalty thereon collected during the year ending June 30, 2012, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2010 and the interest and penalty thereon collected during the year ending June 30, 2012, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2010. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the fund 142.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2012.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2011. This resolution shall be spread upon the minutes of the board of County Commissioners.



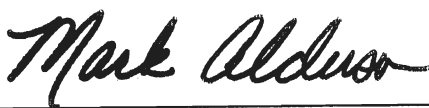
Myron Lwanski, County Mayor



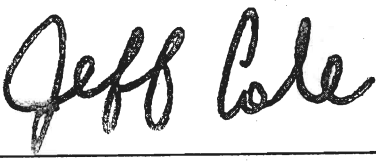
Jeff Cole, County Clerk



Commissioner Meredith moved to adjourn.



Mark Alderson, Chairman
Anderson County Commission



Jeff Cole
County Clerk