

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION AUGUST 15, 2011 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, MARK ALDERSON, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: ZACK BATES AND RICK MEREDITH.

Prayer led by Chaplin David Bell.

Pledge of Allegiance was led by Commissioner Hitchcock.

1. Commissioner Fritts moved to approve the Consent Agenda: Notaries and Bonds; ADA Minutes; Conservation Board Minutes; Redistricting Committee Minutes and Andersonville Elementary School requesting \$600.00 Waste Management Funds for Star Math Program. Seconded by Commissioner Patrick.

Amended by Commissioner Wandell to move the County Commission Quarterly minutes on July 18, 2011 to the Regular Agenda. Motion carried by voice vote for the Amended Consent Agenda.

Notaries

L Biloski
Sharon W Bivens
Brenda G Brown
Katherine D Burns
Karen L Dypolt
Stacy Danielle Fritts
Stephanie F Gamble
Lisa A Garner
Fran Hensley

Gail R Moore
Cathy Nance
Brandy Neal
Bradley S Patterson
Anne S Phillips
Ashley M Schubert
Vicki W Shoopman
M Jill Stephenson
Ron S Wiggs

Notary Bonds

Western Surety
Robin Alcorn
Orma L Barrows
Mason Bercaw
Kristin Renee Fields
Stephanie L Hensley
Ashley Hickey
Felicia Langley
Tonya R Leach
Jessica L Lowe
Pamela J Lowery
Angela Melhorn
Dedra Miller
Myra R Purkey
Barbara Renfro
Stephanie D Reynolds
Amy S Smith
Melaine Smith
Allison Williams
Brandy M York

State Farm
Judy Bates
Lynne P Burchell
Pamela A Carden
Kelly F Hall
Marita A Pratt
Janet K Schumpert
Brenda Wentworth
Shelly Williams

Liberty Mutual
Kelly D Davis
Natalie Marie Erb
Melisa K LaDue

RLI Surety
Lucille Elliott
Peggy S Ford
Brandi Kesterson

Auto Owners
Barbara A Freels

SBCA
Peggy Toler Hooper
Bridget L Jones

Merchants
Rose Marie Seiber

Notary At Large

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

Amended by Commissioner Creasey to moved David Hall resolution from the Legislative Committee after Item 5 on the agenda.

Motion carried by voice vote for the amended agenda.

Public Hearing Report

3. Commissioner Fritts moved to approve resolution to adopt the Anderson County Multi-Jurisdictional Hazard Mitigation Plan. Seconded by Commissioner Irwin. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 11-412

RESOLUTION TO ADOPT THE ANDERSON COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the State of Tennessee has ordained that every county and incorporated municipality in the state is required to have a Hazard Mitigation Plan approved by the Tennessee Emergency Management Agency to maintain eligibility for state disaster assistance after November 2004; and

WHEREAS, the Federal Emergency Management Agency (FEMA), under the Disaster Mitigation Act of 2000, has ordained that every county and incorporated municipality within the county is required to have a Hazard Mitigation Plan approved by FEMA in order to be eligible for Hazard Mitigation Grant Program funding for Presidential disasters declared after November 2004; and

WHEREAS, under the Disaster Mitigation Act of 2000, the Federal Emergency Management Agency has issued an Interim Final Rule that details the minimum criteria for local hazard mitigation plans; and

WHEREAS Anderson County agrees with the concept and necessity for hazard mitigation planning; and

WHEREAS the Anderson County Hazard Mitigation Planning Committee recommends the adoption of the Anderson County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS the Tennessee Emergency Management Agency and the Federal Emergency Management Agency have conducted a review of and approved the Anderson County Multi-Jurisdictional Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session on this 15th day of August, 2011 at the Anderson County Courthouse, Clinton, Tennessee, that:

SECTION 1. The Anderson County Board of Commissioners hereby adopts the Anderson County Multi-Jurisdictional Hazard Mitigation Plan as submitted this day.

SECTION 2. This Resolution shall take effect on the 15th day of August, 2011, the public welfare requiring it.

Adopted this 15th day of August, 2011

Mark Alderson

Mark Alderson, Chairman

Myron Iwanski

Myron Iwanski, County Mayor



ATTEST:

Jeff Cole

Jeff Cole, County Clerk

4. Commissioner White moved to approve the July 18, 2011 Quarterly session minutes. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Alley and Wandell.

5. Commissioner Wandell moved to approve resolution requesting the Tennessee Historical Commission and the National Park service to include the David Hall home in the Claxton Community of Anderson County as a State and Federal Site. Seconded by Commissioner Creasey. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 11-411

RESOLUTION REQUESTING THE TENNESSEE HISTORICAL COMMISSION AND THE NATIONAL PARK SERVICE TO INCLUDE THE DAVID HALL HOME IN THE CLAXTON COMMUNITY OF ANDERSON COUNTY AS A STATE AND FEDERAL HISTORIC SITE.

WHEREAS, the National Register of Historic Places is the official list of our Nation's historic places worthy of preservation. Authorized by the *National Historic Preservation Act of 1966*, the National Park Service's National Register of Historic Places is part of a national program to coordinate and support public and private efforts to identify, evaluate, and protect America's historic and archeological resources; and

WHEREAS, the home of Revolutionary War Soldier and American Patriot, David Hall located in the Claxton Community of Anderson County is worthy of this designation and has unique historical value to the creation of Anderson County; and

WHEREAS, David Hall and his twin brother, Samuel Hall fought together in the battle of King's Mountain which is considered to be a pivotal turning point of the Revolutionary War. In 1784 David Hall was awarded 428 acres in Tennessee by the United States government for his dedication, personal sacrifices and efforts as a Revolutionary War soldier and Indian spy. Brother Samuel bought an additional 100 acres in the Claxton community and the Hall brothers settled in Anderson County; and

WHEREAS, in 1799 David Hall built his historic log cabin, traveler's inn and tavern in the Claxton community that has stood the test of time for over 200 years; and

WHEREAS, the original discussions regarding the creation of Anderson County were held at the David Hall home place and tavern. With the assistance of 270 fellow settlers a petition was passed by the Tennessee General Assembly in 1801 creating Anderson County.

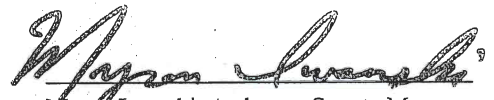
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of August 2011 that we respectfully request:

- 1) The National Park Service and Tennessee Historical Commission place the David Hall home on the National Historic Site Registry.
- 2) The Anderson County Historian, with the assistance of the Law Director, immediately begin the application process for the David Hall home to be included in the National and Tennessee Historic Site Registry.
- 3) The County Clerk shall send a copy of this Resolution to Mr. E. Patrick McIntyre, Jr., Executive Director for the Tennessee Historical Commission for his review and recommendation.
- 4) The County Mayor be authorized to sign and endorse all documents needed to effectuate this request.

RESOLVED, DULY PASSED AND APPROVED this 15th day of August 2011.



Mark Alderson, Chair, A.C. Commission


Myron Iwanski, Anderson County Mayor

ATTEST


Jeff Cole, Anderson County Clerk

School Report

No action taken at this time.

County Mayor Report

No action taken at this time.

“10 minute recess”

County Law Director Report

6. Commissioner McKamey moved to approve resolution relating to the issuance of a Revenue Note in the amount of \$10,000,000.00 by the Health, Educational and Housing Facility Board of the County of Knox for the benefit of Methodist Medical Center of Oak Ridge. Seconded by Commissioner Creasey.

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

RESOLUTION RELATING TO THE ISSUANCE OF A REVENUE NOTE BY THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX FOR THE BENEFIT OF METHODIST MEDICAL CENTER OF OAK RIDGE

7. Commissioner McKamey moved to approve the resolution authorizing the issuance of not to exceed Fourteen Million Seven Hundred Fifty Thousand Dollars (\$14,750,000) General Obligation Bonds of Anderson County, TN. Seconded by Commissioner Creasey.

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

Resolution No. 407

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FOURTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$14,750,000) GENERAL OBLIGATION BONDS OF ANDERSON COUNTY, TENNESSEE

8. Commissioner McKamey moved to approve the resolution authorizing the issuance of Rural Elementary School Bonds in the amount of not to exceed Two Million Dollars (\$2,000,000.00) Seconded by Commissioner Hitchcock.

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

Resolution No. 408

A RESOLUTION AUTHORIZING THE ISSUANCE OF RURAL ELEMENTARY SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

9. Commissioner White moved to approve resolution authorizing the issuance of General Obligation Bonds in the amount of not to exceed Fourteen Million Seven Hundred Fifty Thousand Dollars (\$14,750,000.00). Seconded by Commissioner McKamey.

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

Resolution No. 409

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$14,750,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

10. Commissioner Biloski moved to approve resolution authorizing the issuance of Rural High School Bonds in the aggregate Principal amount of not to exceed Eight Million Dollars (\$8,000,000.00) Seconded by Commissioner Mead.

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

Resolution No. 410

A RESOLUTION AUTHORIZING THE ISSUANCE OF RURAL HIGH SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) OF ANDERSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

11. Commissioner McKamey moved to authorize the County Law Director to execute eminent domain on property in Briceville for the Briceville Sidewalk Project. Seconded by Commissioner Biloski.

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

12. Commissioner Isbell moved to defer for 30 days the Belmont Community Fire Station Lease. Seconded by Commissioner Irwin. Motion carried by voice vote.

13. Commissioner Wandell moved for the Budget Department to produce the contract with Morgan & Keegan and Anderson County Government for the next County Commission meeting. Seconded by Commissioner Irwin. Motion carried by voice vote.

14. Commissioner McKamey moved to approve resolution from the Town of Oliver Springs concerning the redistricting of County districts. Seconded by Commissioner Wandell. Motion carried by voice vote.

WHEREAS, the legislative civil districts, from which county commissioners are elected to represent the citizens on the Anderson County Commission, must be redrawn to comply with state and federal law regarding "one man one vote"; and,

WHEREAS, at the last redistricting approximately ten years ago, the Tri-County precinct within and without the Town of Oliver Springs was combined with one or more precincts in Oak Ridge, and perhaps elsewhere; and,

WHEREAS, although the citizens of Oak Ridge precinct and the citizens of the Tri-County precinct of Oliver Springs are both worthy of qualified, equal, and excellent representation on the Anderson County Commission, the Oliver Springs Town Council believes that the citizens of the Tri-County precinct can be best represented if the Tri-County precinct is combined with other county precinct(s) (outside of Oak Ridge) for a representative on the Anderson County Commission, rather than the Tri-County precinct being combined with one or more precincts in Oak Ridge.

NOW THEREFORE BE IT UNANIMOUSLY RESOLVED by the Oliver Springs Town Council that the Anderson County Redistricting Committee, the Anderson County Mayor, the Anderson County Commission, and any other interested party(ies) be advised by the Oliver Springs Town Council that the Oliver Springs Town Council respectfully requests that the Tri-County precinct within the Town of Oliver Springs be combined with another contiguous county precinct (not with an Oak Ridge precinct) for the election of a county commissioner to serve on the Anderson County Commission; and,

NOW THEREFORE BE IT FURTHER UNAMIOUSLY RESOLVED that the Tri-County precinct and/or the Norwood Precinct not be combined with one or more precincts located in Oak Ridge.

NOW THEREFORE BE IT FURTHER UNAMIOUSLY RESOLVED that a certified copy of this Resolution be transmitted to the Anderson County Redistricting Committee, the Anderson County Mayor, the Anderson County Commission, and any other interested party(ies).

PASSED UNANIMOUSLY this 4th day of August, 2011.

TOWN OF OLIVER SPRINGS

By: Chris Hepler
Chris Hepler, Mayor

ATTEST:

Joseph H. Van Hook
Joseph H. Van Hook, City Recorder



15. Commissioner Wandell moved to accept the Anderson County Trustee's Office the Financial Summary Report – July 01, 2010 to June 30, 2011. Seconded by Commissioner Irwin. Motion carried by voice vote. (See County Clerk's Office)

Purchasing Committee Report

16. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a site license agreement with H.W. Wilson/EBSCO for the Anderson County Librarians for the period of August 1, 2012 thru July 31, 2012. Seconded by Commissioner Mead. Motion carried by voice vote.

17. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year agreement with Central Communications and Electronics for Anderson County Highway Department for trucking agreement for radio systems for the period of July 1, 2011 thru June 20, 2014. Seconded by Commissioner McKamey. Motion carried by voice vote. Abstain: Creasey.

18. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Industrial Refrigeration for HVAC maintenance as per #4271 for the Anderson County Buildings and Grounds Department for the Courthouse, Robert Jolley and Larry Dickens buildings for the period of July 1, 2011 thru June 30, 2014. Seconded by Commissioner Biloski. Motion carried by voice vote.

19. Commissioner Fritts moved to approve recommendation from the Purchasing Committee a three-year contract with Rogers Petroleum for the Anderson County Highway Department Gasoline & Ultra Low Sulfur Diesel as per Bid #4268 for period of July 1, 2011 thru June 30, 2014. Seconded by Commissioner Mead. Motion carried by voice vote.

Budget Committee Report

20. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations in the School Department 141 General Purpose School. Seconded by Commissioner Wandell.

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

Decrease Reserve Code:

141-34570	Restricted operation non-instructional	\$1,205.00
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Increase Expenditure Code:

141-72290-355	Travel	\$1,205.00
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Increase Revenue Code:

141-46590	Other State Education Funds	\$20,000.00
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Increase Expenditures Codes:

141-72130-131	Medical Personnel	\$8,632.00
141-72130-201	Social Security	535.18
141-72130-204	State Retirement	678.48
141-72130-210	Unemployment Compensation	29.18
141-72130-212	Medicare	125.16
141-72130-399	Other contracted services	3,000.00
141-72130-499	Other Materials & Supplies	4,000.00
141-72130-790	Other Equipment	<u>3,000.00</u>
	Total Expenditures Increase	\$20,000.00

Increase Revenue Code:

141-47120	Adult Basic Education	\$36,934.00
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Increase Expenditure Codes:

141-71600-116	Teachers	\$21,967.95
141-71600-201	Social Security	1,362.01
141-71600-204	State Retirement	1,988.10
141-71600-212	Medicare	318.54
141-71600-307	Communications	1,300.00
141-71600-355	Travel	2,997.40
141-71600-429	Instructional materials & supplies	6,000.00
141-71600-524	Staff Development	<u>1,000.00</u>
	Total Expenditures Increase	\$36,934.00

21. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in the General Purpose School Fund. Seconded by Commissioner McKamey. Motion carried by voice vote.

Increase Expenditure Codes:

141-73300-307	Communications	\$1,520.00
141-73300-452	Utilities	<u>295.00</u>
	Total Expenditures Decrease	\$1,815.00

Decrease Expenditure Codes:

141-73300-320	Membership & Dues	\$1,000.00
141-73300-333	Licenses	810.00
141-73300-355	Travel	<u>5.00</u>
	Total Expenditures Decrease	\$1,815.00

Increase Expenditure Codes:

141-72260-116	Teachers	\$8,000.00
141-72260-201	Social Security	496.40
141-72260-204	State Retirement	724.00
141-72260-207	Medical Insurance	160.00
141-72260-212	Medicare	116.24
141-72260-348	Postage	400.00
141-72260-349	Printing	100.00
141-72260-355	Travel	600.00
141-72260-499	Other materials & supplies	600.00
141-72260-722	Regular Instruction equipment	<u>5,331.79</u>
	Total Expenditures Increase	\$16,528.43

Decrease Expenditure Codes:

141-72260-206	Life Insurance	\$4.00
141-72260-499	Other Materials & Supplies	4,625.00
141-72130-131	Medical Personnel	<u>11,899.43</u>
	Total Expenditures Decrease	\$16,528.43

22. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriations in the County General Fund. Seconded by Commissioner White.

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

Increase Expenditure Codes:

101-53920-317	Data Processing Services	\$33,000.00
101-53920-399	Other Contracted Services	4,500.00
101-53920-431	Law Enforcement Supplies	10,000.00
101-53920-499	Other Supplies & Materials	2,500.00
101-53920-524	Staff Development	<u>1,500.00</u>
	Total Expenditures Increase	\$51,500.00

Decrease Reserve Code:

101-34158	Courtroom Security Reserve	\$51,500.00
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Increase Expenditure Code:

101-55110-712	Heat & Air Equipment	\$5,500.00
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Decrease Reserve Code:

101-34675-1000	Committed Health Department	\$5,500.00
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23. Commissioner McKamey moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance. Seconded by Commissioner Mead.

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

Increase Expenditure Code:

101-54110-515	Liability Claims	\$14,679.15
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$14,679.15
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24. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance in the amount of \$15,750.00. Seconded by Commissioner Fritts.

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

25. Commissioner White moved to reconsider Item 24 vote. Seconded by Commissioner Hitchcock.

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

26. Commissioner Patrick moved to approve recommendation from the Budget Committee the following appropriation in the Undesignated Fund Balance #Item 24 for \$15,750.00.

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

Increase Expenditure Code:

101-51900-399	Other Contracted Services	\$15,750.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$15,750.00
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27. Commissioner McKamey moved to approve recommendation from Budget Committee the following appropriation in the Undesignated Fund Balance for Court Ordered Mental Health Evaluations in the amount of \$2,400.00. Seconded by Commissioner Hitchcock.

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

28. Commissioner Hitchcock moved to defer for 30 days the amount of \$2,400. Seconded by Commissioner McKamey. Motion failed by voice vote.

29. Commissioner Wandell moved to reconsider vote for Item #27 in the amount of \$2,400.00. Seconded by Commissioner McKamey.

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

30. Commissioner McKamey moved to approve recommendation from Budget Committee the following appropriation in the Undesignated Fund Balance Item #27. Seconded by Commissioner Shuey.

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

Increase Expenditure Code:

101-51900-331	Legal Services	\$2,400.00
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Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$2,400.00
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31. Commissioner Patrick moved to set the Undesignated Fund Balance at \$5,000,000.00. Seconded by Commissioner Irwin.

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

32. Commissioner Irwin move for a memo to be sent to the Sheriff's Department asking for the following information: Year of all vehicles, makes, models, mileage, who drives home vehicles and what their position is in the Sheriff's Department. Seconded by Commissioner Patrick.

Amended by Commissioner Patrick to refer all information to the Budget Committee. Seconded by Commissioner Biloski. Amendment carried by voice vote.

Amended motion carried by voice vote.

33. Commissioner Patrick moved to set the Undesignated Fund Balance at \$3,000,000.00 and any budget item requires a ¾ vote. Seconded by Commissioner Isbel.

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

34. Commissioner Irwin moved to set the Undesignated Fund at \$2,000,000.00 and any budget item requires a ¾ vote. Seconded by Commissioner Biloski.

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

Legislative Committee Report

35. Commissioner Creasey moved to approve recommendation from the Legislative Committee to request the Law Director draft a letter inviting TVA Vice President John C Kammeyer to the September 12, 2011, Legislative Committee meeting to update the members on the TVA'S proposed ash storage expansion. Seconded by Commissioner Wandell. Motion carried by voice vote.

36. Commissioner Creasey moved to approve recommendation from the Legislative Committee to start the process of recognizing our fallen soldiers by naming new county roads being accepted into the road system or existing county roads with a request from the majority of the area citizens, after our fallen soldiers. Seconded by Commissioner Biloski.

Amended by Commissioner Isbel to honor our fallen soldiers instead of naming roads.

Amended motion carried by voice vote.

37. Commissioner Irwin moved to defer for 30 days to request the Law Director draft a resolution or an amendment to the State Legislation requesting the State Legislation revert the prisoner square footage requirements back to the 2002 standards. Seconded by Commissioner Wandall. Motion carried by voice vote.

Commissioner McKamey moved to adjourn.



Mark Alderson, Chairman
County Commission



Jeff Cole
County Clerk