

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION OCTOBER 17, 2011 WITH THE FOLLOWING COMMISSIONERS: JOHN ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: ROBERT MCKAMEY.

Prayer led by Chaplain Sheri Howze.

Pledge of Allegiance was led by Commissioner Hitchcock.

1. Commissioner Irwin moved to approve the Consent Agenda: Notaries and Bonds; Quarterly Reports: ADA Committee Minutes: Conservation Board Minutes; Tourism Board Minutes and Veterans Service Advisory Committee Minutes. Seconded by Commissioner Shuey. Motion carried by voice vote.

Notaries

Kerri M Ashley
Beverly J Blaylock
Judy F Bryan
Ashley Davis
Klaresha Duncan
Roger Flynn
Brittiany M Good
Jeanette Harmon
Sydney Lynch

Angela M Meadows
Linda D Qualls
Jaclyn D Riley
Charlene B Rizzo
Jennifer R Rutherford
Terri C Schneider
Josephine Suggs
Christy Tinker
Christy Tinker

Karina L McCracken

Notary Bonds

Western Surety
Fran Hensley
Chad Houston Isabell
Vickie J Joo

SBCA
Ashley

RLI Surety
Stacey Danielle Fritts

Notary At Large
Dan Dotson
Derick Dotson
Sr Yvette Gillen

Liberty Mutual
Cheri K Phillips

2. Commissioner White moved to approve the Regular Agenda. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

Nominating Committee Report

3. Commissioner Biloski moved to approve recommendation from the Nominating Committee the nomination of Steven Phillips to serve on the Beer Board for a 3 year term ending 9/2014. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

School Department Report

No action taken at this time.

County Mayor Report

4. Commissioner Alderson moved to approve the support for the establishment of a Committee to research the development of a Consolidated Emergency Communications Center for Anderson County, Tennessee. Seconded by Commissioner Creasey. Motion carried by voice vote.

**IN SUPPORT FOR THE ESTABLISHMENT OF A COMMITTEE TO
RESEARCH THE DEVELOPMENT OF A CONSOLIDATED EMERGENCY
COMMUNICATIONS CENTER FOR ANDERSON COUNTY, TENNESSEE**

WHEREAS, this resolution supports the establishment of a committee to research the development of a Consolidated Emergency Communications Center for Anderson County, Tennessee.

WHEREAS, the objective of this committee is to develop a plan for implementing a Consolidated Emergency Communications Center for each municipality and public safety or public service agency that operates within Anderson County, Tennessee.

WHEREAS, it is the priority of this committee to recommend any and all mission critical procedures within this Consolidated Emergency Communications Center to serve every resident of Anderson County.


WHEREAS, no decisions or changes to each established communications center will be conducted by this committee as it is being developed to pre-plan and present recommendations for a Consolidated Emergency Communications Center.

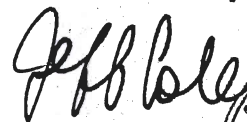
WHEREAS, this committee will report any and all recommendations to the Anderson County Emergency Communications District Board of Directors at regularly scheduled meetings or special called meetings if the Board so chooses. The Emergency Communications District Board Chairman or appointed representative will present those recommendations to the Anderson County Board of County Commissioners.

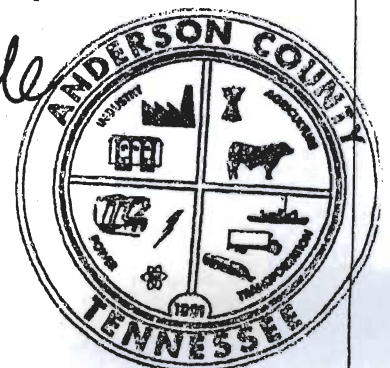
NOW THEREFORE BE IT RESOLVED, that the Anderson County Board of County Commissioners, duly convened and acting in its official capacity, does hereby support the efforts of this committee in researching and pre-planning a model for the Consolidated Emergency Communications Center to provide a more efficient approach to Anderson County Emergency Communications, emphasizing a seamless communications center for all residents of Anderson County, and maximizing all resources used to conduct emergency communications.

IN WITNESS THEREOF, this the 17th day of October, 2011.


Chuck Fritts, Chairman
Board of County Commissioners


Myron Iwanski, County Mayor

attested:




5. Commissioner White moved to approve appointment of Jack Tuberville to the Solid Waste Advisory Board with a term that expires 9/13. Seconded by Commissioner Patrick. Motion carried by voice vote.

County Law Director Report

6. Commissioner Irwin moved to approve the Interlocal Agreement for Planning Services. Seconded by Commissioner Mead. Motion carried by voice vote. NO: Patrick.

INTERLOCAL AGREEMENT FOR PLANNING SERVICES

WHEREAS, under the "Interlocal Cooperation Act" found at Title 12, Chapter 9, Part 1, et seq. of the Tennessee Code Annotated (TCA) governments are authorized and encouraged to cooperate with other local governments in an attempt to provide services and facilities in the most efficient and mutually advantageous fashion; and

WHEREAS, Anderson County (hereinafter "County") and the City of Norris (hereinafter "Norris") desire to enter into an Interlocal Cooperation Agreement for County to provide planning assistance to the City at City's direction, discretion and authorization. It is the attention of the undersigned parties to avail themselves to the legal authority conferred by the Tennessee General Assembly in TCA §§ 12-9-101 et seq.; and

WHEREAS, County wishes to fulfill this Agreement by providing part-time planning assistance to the City under the terms and compensation embodied in this agreement; and

WHEREAS, County agrees that it will provide County employees, equipment and other resources as needed to the City at the mutually agreed upon rate of seven hundred and fifty dollars (\$750.00) per year, plus twenty - five dollars (\$25.00) per hour of planning assistance and/or GIS assistance. Production of copies will be billed at the rates contained in Exhibit 1.

NOW THEREFORE, BE IT RESOLVED by the City of Norris and Anderson County, Tennessee that the governing bodies hereby approve this Agreement by majority vote of their respective governing bodies and by affixing their signatures and appropriate governmental seals hereto.

Section 1: County agrees to supply County employees, equipment and other resources to provide part-time planning assistance to the City at the City's direction, discretion and authorization.

Section 2: City agrees to compensate County at the agreed upon rate of seven hundred and fifty dollars (\$750.00) per year, plus twenty - five dollars (\$25.00) per hour of planning assistance and/or GIS assistance. Production of copies will be billed at the rates contained in Exhibit 1. County will invoice City monthly for all services rendered and City will pay invoices within thirty (30) days of receipt.

Section 3: This Agreement shall continue in full force and effect until cancelled by one or the other party with sixty (60) days written notice to the non-cancelling party.

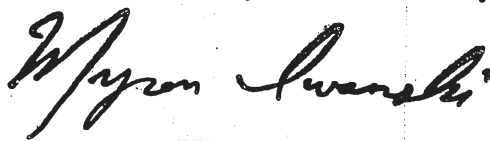
APPROVED by the Anderson County Board of Commissioners this 17th day of October 2011.

APPROVED by the Norris City Council this 10th day of October 2011.

ACCEPTANCE by the City of Norris:

ACCEPTANCE by Anderson County:

 Chris Mitchell, Mayor




Myron Iwanski, Mayor

 Chris Hester, City Manager



Chuck Fritts, Chair, County Commission

TEST: _____



Jeff Cole, County Clerk

 Chris Taylor, City Recorder



7. Commissioner Wandell moved to approve Anderson County resolution to provide matching funds of twenty percent for recreational trail improvements under SAFETEA-LU. Seconded by Commissioner Irwin. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
 RESOLUTION No: 11-412

ANDERSON COUNTY RESOLUTION TO PROVIDE MATCHING FUNDS OF TWENTY PERCENT FOR RECREATIONAL TRAIL IMPROVEMENTS UNDER SAFETEA-LU.

WHEREAS, Anderson County supports all attempts to improve recreation opportunities within the County; and

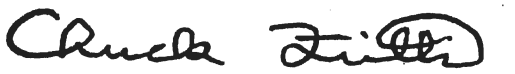
WHEREAS, through Public Law 109-59, enacted August 10, 2005 and titled the Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users (“SAFETEA-Lu”), the Tennessee Department of Environment and Conservation, Recreation Educational Services Division has set aside monies to provide and maintain recreation trails; and

WHEREAS, the monies are offered through grants to local governments for partial financing of improvements for recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses; and

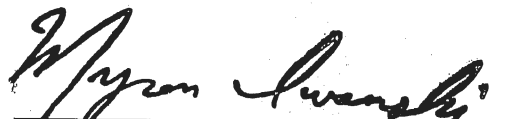
WHEREAS, Anderson County has committed to providing necessary matching funds of the full twenty percent (20%) funding match as required by the Recreational Trails Program for all proposed improvements.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in day session this 17th day of October, 2011 that the Anderson County Commission hereby authorizes the County Mayor or his representatives to prepare an application to the Tennessee Department of Environment and Conservation, Recreation Educational Services under the Recreational Trails Program to fund the proposed recreational trail improvements that will be made in the Lake City/Beech Grove area. The application would see grant funds not to exceed an amount of \$120,000.00, with matching amount not to exceed \$30,000.00 (20%) from the existing capital improvement budget of Anderson County or other donations in the community.

RESOLVED, DULY PASSED AND APPROVED this the 17th day of October, 2011.




 Chuck Fritts, Chair, AC Commission



 Myron Iwanski, Anderson County Mayor



ATTEST:


 Jeff Cole, Anderson County Clerk

Purchasing Committee Report

8. Commissioner White moved to approve recommendation from the Purchasing Committee the Michael Brady Architectural agreement for the Jail Expansion Project as per Bid #4224. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Purchasing Dept.)

9. Commissioner White moved to approve recommendation from the Purchasing Committee Shanklin & Sons Carpet three-year contract for Floor Tile as per bid #4277 for the Anderson County Schools for the period of July 1, 2011 thru May 31, 2014. Seconded by Commissioner Biloski. Motion carried by voice vote. (See Purchasing Dept.)

10. Commissioner White moved to approve recommendation from the Purchasing Committee with Computer Systems Plus a three-year contract for Full Service Computer Hardware Maintenance for the Anderson County Accounts and Budgets Office for the period of July 1, 2011 thru June 30, 2014. Seconded by Commissioner Irwin. Motion carried by voice vote. (See Purchasing Dept)

11. Commissioner White moved to approve recommendation from the Purchasing Committee with GGNSC-Windwood a three-year contract for Transportation Services for the Anderson County Emergency Medical Service Department for the period of July 1, 2011 thru June 30, 2014. Seconded by Commissioner Alley. Motion carried by voice vote.

12. Commissioner White moved to approve recommendation from the Purchasing Committee with Classworks Subscription Agreement with a three-year Agreement thru 6/30/14. Seconded by Commissioner Creasey. Motion carried by voice vote.

Budget Committee Report

13. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation in the General Purpose School Fund. Seconded by Commissioner Biloski.

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

Increase Revenue Code:

141-44570	Contributions and Gifts	\$3,000.00
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Decrease Reserve Code:

141-34570	Restricted for Operation of Non-Instructional Services	\$2,000.00
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Increase Expenditure Code:

141-72120-413	Drugs and Medical Supplies	\$5,000.00
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14. Commissioner Irwin moved to approve recommendation from the Budget Committee the following transfers in the General Purpose School Fund. Seconded by Commissioner White. Motion carried by voice vote.

Increase Expenditure Code:

141-72260-195	Substitute Teachers	\$500.00
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Decrease Expenditure Code:

141-72260-189	Other Salaries and Wages	\$500.00
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Increase Expenditure Codes:

141-71200-312	Contracts With Private Agencies	\$1,000.00
141-72220-331	Legal Services	<u>5,000.00</u>
	Total Expenditures Increased	\$6,000.00

Decrease Expenditure Code:

141-71200-429	Instructional Materials and Supplies	\$6,000.00
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15. Commissioner Irwin moved to approve recommendation from Budget Committee the following Non-School appropriations Detention Facility, Clerk and Master, Purchasing, Motor Pool. Seconded by Commissioner Alley.

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

Increase Revenue Code:

101-49100	Bonds Issued	\$30,200.00
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Increase Expenditure Code:

101-54210-720	Plant Operation Equipment	\$30,200.00
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Decrease Reserve Code:

101-34520-7000	Restricted-DP Chancery Ct	\$625.00
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Increase Expenditure Code:

101-53400-790	Data Processing Equipment	\$625.00
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Increase Revenue Code:

101-44530-4000	Sale of Equipment-Lake City Gov't	\$2,440.00
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Increase Expenditure Code:

101-51900-599	Other Charges	\$2,440.00
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Increase Expenditure Codes:

101-52200-169	Part -Time Help	\$5,000.00
101-52200-499	Other Supplies and Materials	<u>900.00</u>
	Total Expenditures Increase	\$5,900.00

Decrease Reserve Code:

101-34615	Committed-Gov Deals	\$5,900.00
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Increase Revenue Code:

101-44130-1000	Sale of Materials & Supplies	\$1,296.80
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Increase Expenditure Code:

101-54900-446	Small Tools	\$1,296.80
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Decrease Expenditure Codes:

101-54900-142	Mechanics Salary	\$3,333.00
101-54900-353	Towing	390.00
101-54900-433	Lubricants	352.32
101-54900-453	Vehicle Parts	<u>9,944.64</u>
	Total Expenditures Decreased	\$14,019.96

Decrease Revenue Code:

101-49800	Transfers In	\$14,019.96
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16. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriation from the Undesignated Fund Balance. Seconded by Commissioner White.

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

Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$78,479.64
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Decrease Expenditure Code:

101-51900-530	Fines, Assessments and Penalties	\$78,479.64
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Road Committee Report

17. Commissioner Alderson moved to approve recommendation from the Road Committee the following speed limits. Seconded by Commissioner Wandell. Motion carried by voice vote.

Foust Ln	20 MPH
Sulphur Springs Rd	35 MPH

Jail Planning Committee Report

18. Commissioner Alderson moved to approve recommendation from the Jail Planning Committee the Michael Brady Maximum Security Architectural Contract. Seconded by Commissioner White. Motion carried by voice vote.

19. Commissioner Alderson moved to approve recommendation from the Jail Planning Committee the Merit Construction for Minimum Security Dormitory Contract. Seconded by Commissioner Isbel. Motion carried by voice vote.

Legislative Committee Report

20. Commissioner Creasey moved to approve recommendation from the Legislative Committee a resolution drafted by our Law Director, to provide authority to our Chairman to submit to the Tennessee County Commissioners Association (TCCA) for legislative action reducing the minimum square footage in a dormitory style facility. Seconded by Commissioner Irwin. Motion carried by voice vote. NO: Hitchcock.

21. Commissioner Creasey moved to approve recommendation from the Legislative Committee to request our legislative delegation to amend TCA §8-26-113 to include Anderson County by population bracket and to draft a resolution giving County Commission approval of a take home vehicle policy for county employees. Seconded by Commissioner Meredith. Motion carried by voice vote.

22. Commissioner Creasey moved to approve recommendation from the Legislative Committee a resolution drafted by our Law Director, requesting our legislative delegation take a look at these three areas of legislation (Pawn Shops/Scrap Jewelry/Salvage Metal Dealers) and forward a copy of the resolution to the Tennessee County Commissioners Association, Tennessee Sheriffs Association and the Tennessee District Attorney Generals Association for assistance. Seconded by Commissioner Irwin. Motion carried by voice vote.

“5 minute recess”

Operations Committee Report

23. Commissioner Biloski moved to approve recommendation from the Operations Committee the resolution to establish archives and records management fee for documents filed in various Anderson County offices. Seconded by Commissioner Mead. Motion carried by voice vote.

**Anderson County, Tennessee
Board of Commissioners
RESOLUTION No:**

ANDERSON COUNTY RESOLUTION TO ESTABLISH ARCHIVES AND RECORDS MANAGEMENT FEE FOR DOCUMENTS FILED IN VARIOUS ANDERSON COUNTY OFFICES

WHEREAS, Tennessee Code Annotated §10-7-408, authorizes county legislative bodies to establish and collect an archives and records management fee not to exceed five dollars (\$5.00) per public record document filed in all county offices except the county register, including, but not limited to, the clerks of all courts, the county clerk, the county trustee, the sheriff, the county assessor, the county executive and county commissioners, with the funds collected through this fee to be designated exclusively for duplicating, storing and maintaining any records required by law to be permanently kept; and

WHEREAS, the County Legislative body has determined that it is in the best interests of the county that such a records management fee be established and collected in all county offices except the county register, including, but not limited to, the clerks of all courts, the county clerk, the county trustee, the sheriff, the county assessor, the county executive and county commissioners in Anderson County; and

NOW THEREFORE, BE IT RESOLVED, by the County Legislative Body of Anderson County that:

Section 1. An archives and records management fee is hereby established in the amount of five dollars (\$5.00) on each public record document filed in all county offices except the county register, including but not limited to, the clerks of all courts, the county clerk, the county trustee, the sheriff, the county assessor, the county executive and county commissioners.

Section 2. A “public record” document within the county shall be construed to mean: All documents, papers, records, books, and books of accounts in all county offices including, but not limited to, the county clerk, the county register, the county trustee, the sheriff, the county assessor, the county executive and county commissioners, if any; and original pleadings filed with the clerks of all courts, including the courts of record, general sessions courts, and former courts of justices of the peace, and the minute books and other records of these courts; and the minutes and records of the county legislative body pursuant to Tennessee Code Annotated § 10-7-403.

Section 3. The archives and records management fee shall be collected in all county offices except the county register, including, but not limited to, the clerks of all courts, the county clerk, the county trustee, the sheriff, the county assessor, the county executive and county commissioners, on each public record document filed on or after January 1, 2012.

Section 4. The funds collected through this fee shall be placed in a designated reserve fund and used by Anderson County for duplicating, storing, and maintaining records required by law to be permanently kept.

Section 5. This resolution shall be effective upon its passage and approval, the public welfare requiring it.

RESOLVED, DULY PASSED AND APPROVED this 17 the day of Oct, 2011.

Chuck Fritts

Chuck Fritts, Chair, AC Commission

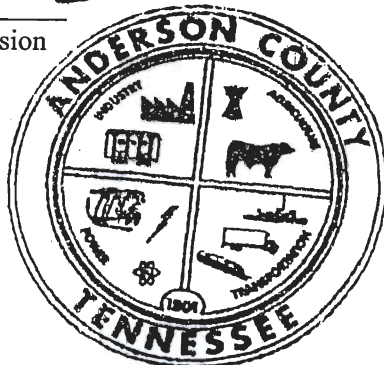
Myron Iwanski

Myron Iwanski, Anderson County Mayor

ATTEST

Jeff Cole

Jeff Cole, Anderson County Clerk



24. Commissioner Biloski moved to approve recommendation from Operations Committee the approval of the 2012 Holiday Schedule. Seconded by Commissioner Mead. Motion carried by voice vote. (See Folder)

New Business

25. Commissioner Patrick moved to object to rescinding Item 30 of the September 19, 2011 for Redistricting Map with 16 Commissioners and 8 Districts. Seconded by Commissioner Mead.

“5 minute recess”

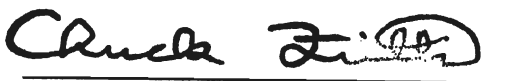
Voting Aye: Biloski, Creasey, Fritts, Hitchcock, Mead, Patrick and Shuey. NO: Alderson, Alley, Bates, Irwin, Isbel, Meredith, Wandell and White. Motion failed.

26. Commissioner Alley moved to rescind Item 30 of the County Commission minutes dated September 19, 2011 and that no other vote on redistricting is considered until committee meetings are held to re-visit the issues. Seconded by Commissioner Alderson.

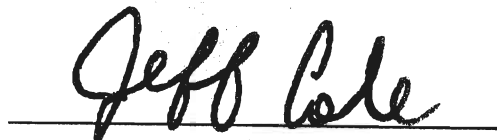
Voting Aye: Alderson, Alley, Bates, Irwin, Isbel, Meredith, Wandell and White. NO: Biloski, Creasey, Fritts, Hitchcock, Mead, Patrick and Shuey. Motion failed.

27. Commissioner Hitchcock moved to hear from Captain Avery Johnson regarding boilers in the Jail. Seconded by Commissioner Bates. Motion failed by voice vote.

Adjourned



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk