

**BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION DECEMBER 19, 2011 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHN ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE. ABSENT: CHUCK FRITTS.**

**Prayer led by Chaplin Myra Mansfield.**

**Pledge of Allegiance was led by Commissioner Mead.**

- 1. Commissioner Patrick moved to approve the Consent Agenda: November 21, 2011 County Commission Minutes; Notary and Bonds and Oak Ridge Schools requesting \$4,000.00 Waste Management Funds for Robertsville Middle School Fifth Grade Field trip to JA Biz Town. Seconded by Commissioner Mead. Motion carried by voice vote.**
- 2. Commissioner Meredith moved to approve the Regular Agenda. Seconded by Commissioner McKamey.**

#### **Notaries**

**Dave Anderson, Sr  
Unal Avci  
Ernest M Bowles  
Angela Brock  
Mary Ann Condry  
Mehmet K Ecirli  
Dudley Fagan  
Dawn Flatford  
Michael Henley  
Randall C Kirby**

**Linnette Legg  
Adam Lowe  
Bryan K Moore  
Carol Ann Nugent  
Larry D Perry  
Gloria Fore Petrowski  
Diana R Stanley  
Leslie B Tackett  
Hannah Tippett  
Kathleen F Townsend**

#### **Notary Bonds**

**RLI Surety  
Kerri M Ashley  
Cathryn L Best  
Brittiany M Good  
Paul L Ollis**

**State Farm  
Linda Claudell Beasley  
Paula S McQueen  
Stacey Nelson**

**Liberty Mutual  
Beth Ann Bigler  
Patricia Halsey**

**Western Surety  
Judy F Bryan  
Roger Flynn**

**Amended by Commissioner Hitchcock to moved TIF Proposal before the County Attorney Report. Seconded by Commissioner Patrick.**

**Amended by Commissioner Wandell to add the Purchasing Committee Report. Seconded by Commissioner Shuey.**

**Amended motion carried by voice vote.**

- 3. Commissioner Creasey moved to approve resolution proclaiming January 2012 "Free Medical Clinic of Oak Ridge Month" in Anderson County, Tennessee. Seconded by Commissioner Wandell. Motion carried by voice vote.**

**Anderson County, Tennessee  
Board of Commissioners**

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION PROCLAIMING JANUARY 2012 "FREE MEDICAL CLINIC OF OAK RIDGE MONTH" IN ANDERSON COUNTY, TENNESSEE**

WHEREAS, the Free Medical Clinic of Oak Ridge contributes significantly to the good health of the citizens of Oak Ridge, Anderson County and surrounding areas; and

WHEREAS, the Free Medical Clinic of Oak Ridge, is a non-profit primarily volunteer staffed organization offering free medical services to those who live in Oak Ridge, Anderson County or surrounding areas, who do not have insurance and cannot afford to pay for medical services due to their income level; and

WHEREAS, the Free Medical Clinic of Oak Ridge opened in January 2010 and has served more than fourteen hundred patients during thirty five hundred visits as the only free clinic in our community; and

WHEREAS, the Free Medical Clinic of Oak Ridge physicians, nurses and support staff have volunteered more than 10,000 hours of time and expertise in providing comprehensive care to patients with compassion, dignity and respect; and

WHEREAS, in fulfilling its mission, the Free Medical Clinic of Oak Ridge provides treatment to patients needing care for diabetes, high blood pressure, elevated cholesterol and other serious chronic illnesses; and

WHEREAS, in offering citizens classes in smoking cessation, nutrition for individuals with diabetes and other subjects promoting healthier life styles, the Free Medical Clinic of Oak Ridge further contributes to the overall wellness of our citizens; and

WHEREAS, healthy people create healthy families and are better citizens of the community;

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of December, 2011, does praise the work of the Free Medical Clinic of Oak Ridge and hereby proclaim the month of January, 2012, as the "Free Medical Clinic of Oak Ridge Month", encouraging all citizens to support the Clinic and its programs.

*Chuck Fritts*

Chuck Fritts, Chairman

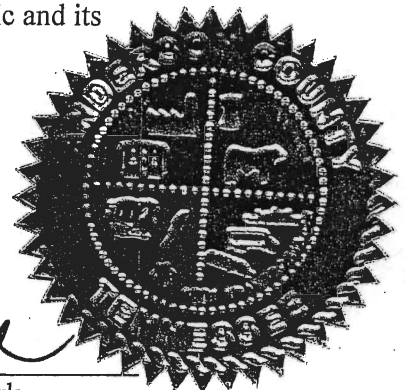
*Myron Iwanski*

Myron Iwanski, County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, County Clerk



4. Commissioner Mead moved to approve resolution honoring Briceville students working together with the Coal Creek Watershed Foundation to preserve the rich Coal Mining History of Anderson County, Tennessee. Seconded by Commissioner Alley. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**

RESOLUTION NO.: 11-417

**RESOLUTION HONORING BRICEVILLE STUDENTS WORKING TOGETHER WITH THE COAL CREEK WATERSHED FOUNDATION TO PRESERVE THE RICH COAL MINING HISTORY OF ANDERSON COUNTY, TENNESSEE.**

WHEREAS, after the Civil War, Coal Creek miners fueled the industrial revolution in East Tennessee, abolished the corrupt convict lease system in the state and made working conditions safer for miners nationwide today. Two of those miners, Rees R. Thomas and his son, David R. Thomas, collected books written in Welsh and published in America to preserve their native language and culture at a time when it was illegal to do so in Great Britain. That collection was donated to Harvard University to preserve an important part of Welsh and American history and culture. Furthermore, twelve miners wrote poignant farewell letters before suffocating in mine disasters at the Fraterville Mine in 1902 and the Cross Mountain Mine in 1911; and

WHEREAS, the Coal Creek Watershed Foundation, headed by president, Barry Thacker, is a non-profit organization working to preserve the history and culture of the Briceville area because those who labor above ground owe a debt of gratitude to those who labor below ground; and

WHEREAS, Coal Creek Watershed Foundation Board Member, Carol Moore has been instrumental in partnering with Briceville area students for the last 11 years to celebrate and preserve the accomplishments of those who came before them, accomplishing such notable tasks as obtaining and participating in the dedication ceremony for the listing of the Fraterville Miners' Circle, the Briceville Community Church and Cemetery, and the Cross Mountain Miners' Circle on the National Register of Historic Places; and

WHEREAS, the Briceville area students and the Coal Creek Watershed Foundation have been instrumental in obtaining and participating in the dedication ceremony for renaming Highway 116 as the "Fraterville Miners' Memorial Highway" as well as the installation of 10 historical markers at Ford Anderson on Militia Hill and along the Fraterville Miners' Memorial Highway; and

WHEREAS, the Coal Creek Watershed Foundation encourages the students to also participate in Eisteddfod literary competitions in the tradition of early Welsh coal miners to document the oral history of historic sites in the watershed; to take annual history field trips to raise awareness about the accomplishments of the Coal Creek miners; to participate in the restoration of the American Chestnut tree by growing them in their classrooms and transplanting them on historic sites such as the Cross Mountain Miners' Circle and to take part in the annual monitoring of the Coal Creek Watershed to document what plant and animal species live in it, thus showing that it remains healthy even after 150 years of coal mining; and

WHEREAS, former Briceville students who are in college mentor younger students about the importance of a good education so they can carry on the traditions of the Coal Creek miners at the Annual Coal Creek Scholars Day; and

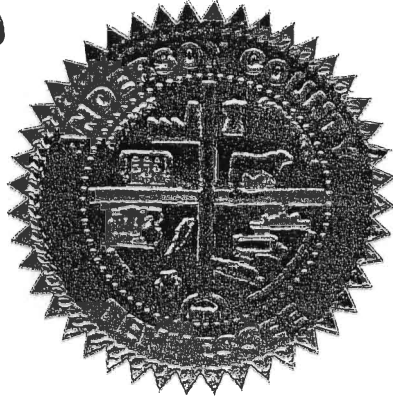
WHEREAS, the continued combined efforts of the Briceville area students and the Coal Creek Watershed Foundation are vital to the preservation of the history and culture of the Briceville community.

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of December, 2011, does recognize and honor the exemplary work of Briceville area students and the Coal Creek Watershed Foundation in preserving the rich coal mining history of Anderson County, Tennessee and thanks them for their continued efforts to educate and make the public aware of the sacrifices and contributions coal miners have made and continue to make for the benefit of our communities.

RESOLVED, DULY PASSED AND APPROVED this 19<sup>th</sup> day of December, 2011.

*Chuck Fritts*

Chuck Fritts, Chair, AC Comm.



*Myron Iwanski*

Myron Iwanski, Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

5. Commissioner Biloski moved to approve resolution honoring Mrs. Elizabeth Dick as the Rural Health Association of Tennessee's Rural Health Worker of the Year. Seconded by Commissioner Meredith. Motion carried by voice vote.

Anderson County, Tennessee  
Board of Commissioners

RESOLUTION NO.: 11-420

RESOLUTION HONORING MRS. ELIZABETH DICK AS THE RURAL HEALTH ASSOCIATION OF TENNESSEE'S RURAL HEALTH WORKER OF THE YEAR.

WHEREAS, the Rural Health Association of Tennessee has bestowed the "Rural Health Worker of the Year" award to Mrs. Elizabeth Dick, RN, an employee of the Anderson County Health Department in Clinton; and

WHEREAS, Mrs. Dick is honored for her dedication to working to advance the health of individuals with whom she worked and much of her work is community-minded. She is most notably acclaimed for her work in Anderson County in emergency preparedness; and

WHEREAS, she worked with local, state and federal staff to prepare the first emergency preparedness exercise in Anderson County and it was declared a success. Her expertise was later put to real use when a real emergency, a hepatitis outbreak, occurred; and

WHEREAS, her director, Art Miller, said, "Mrs. Dick is truly a professional health worker and has the respect of her peers and co-workers throughout the county;" and

WHEREAS, Mrs. Elizabeth Dick exemplifies the mission of the Rural Health Association of Tennessee which is improving the health of rural Tennesseans by providing leadership on rural issues through advocacy, communication, education and legislation.

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of December, 2011, does recognize and honor Mrs. Elizabeth Dick as the Rural Health Association of Tennessee's Rural Health Worker of the Year and thanks her for her continued efforts to improve the health and safety of the citizens of Anderson County, Tennessee.

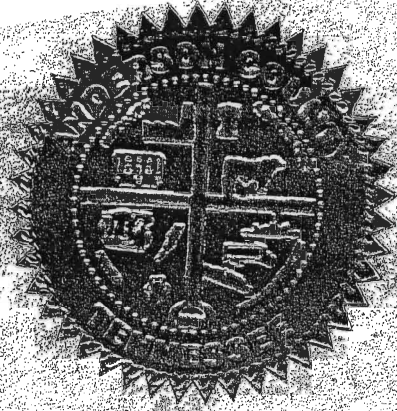
RESOLVED, DULY PASSED AND APPROVED this 19<sup>th</sup> day of December, 2011.

*Chuck Fritts*

Chuck Fritts, Chair, AC Comm.

*Myron Iwanski*

Myron Iwanski, Anderson County Mayor



ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

**6. Commissioner Patrick moved to approve resolution of the County Commission of Anderson County, Tennessee approving and Economic Impact Plan for the S. Illinois Avenue Economic Development Area. Seconded by Commissioner Irwin. Motion carried by unanimous voice vote.**

**A RESOLUTION OF THE COUNTY COMMISSION OF ANDERSON COUNTY, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR THE S. ILLINOIS AVENUE ECONOMIC DEVELOPMENT AREA**

**WHEREAS**, The Industrial Development Board of the City of Oak Ridge, Tennessee (the "IDB") has prepared an economic impact plan (the "Economic Impact Plan") regarding the development of an area located on S. Illinois Avenue (the "Plan Area");

**WHEREAS**, the development of the Plan Area would include two restaurants, potentially other retail facilities and related improvements (the "Project");

**WHEREAS**, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the IDB's bonds, notes and other obligations in the total amount not to exceed \$1,200,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

**WHEREAS**, the IDB has recommended the adoption of the Economic Impact Plan at a meeting on December 5, 2011; and

**WHEREAS**, the proceeds of the Tax Increment Financing would be used to pay the costs of eligible public improvements (the "TIF Eligible Costs") relating to the development of the Project; and

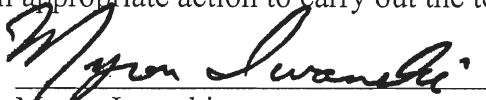
**WHEREAS**, the incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the IDB to be used to pay debt service of the Tax Increment Financing; and

**WHEREAS**, in accordance with the Economic Impact Plan, the IDB would issue the Tax Increment Financing to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

**WHEREAS**, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the IDB, the City of Oak Ridge, or Anderson County, Tennessee; and

**WHEREAS**, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan to the County Commission of Anderson County, Tennessee for approval in accordance with Tenn. Code Ann. § 7-53-312.


NOW, THEREFORE, BE IT RESOLVED by the County Commission of Anderson County, Tennessee (the "County Commission"), that the Economic Impact Plan, in the form attached hereto, being in the interests of the citizens of the City of Oak Ridge, Tennessee, is hereby approved by the County Commission and the officers of the County are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

  
Myron Iwanski  
County Mayor



  
Chuck Fritts  
Chairman County Commission

Attested: December 19, 2011

  
Jeff Cole  
County Clerk

#### Nominating Committee Report

7. Commissioner Biloski moved to approve recommendation from the Nominating Committee by acclamation of Rickey Rose to serve on the Conservation Board for a 5 year term ending 12/2016. Seconded by Commissioner Wandell. Motion carried by voice vote.

#### School Department Report

No action taken at this time.

#### County Mayor Report

8. Commissioner White moved to approve the Community Facility Grant for Lake City Library. Seconded by Commissioner Irwin. Motion carried by voice vote.

#### GRANT RESOLUTION

WHEREAS, ANDERSON COUNTY intends to accept a COMMUNITY FACILITY GRANT to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$7,487 under the terms offered by the Government. The purpose of said grant funds is for a computer lab including computers, allowance for furniture and wiring/electrical in Lake City Library. Furthermore, the County Mayor and County Court Clerk of Anderson County, Tennessee are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facilities under the terms offered in said grant agreement(s).

IN WITNESS WHEREOF, the Board of Commissioners of the Anderson County

Government has duly adopted this resolution and caused to be executed by the officers

below in duplicate in this 19<sup>th</sup> day of December, 2011



ANDERSON COUNTY GOVERNMENT

By: Myron Iwanski

Title: MYRON IWANSKI, CO. MAYOR

(SEAL)

Attest: Jeff Cole

Title: JEFF COLE, COUNTY COURT CLERK

9. Commissioner Meredith moved to agenda the Glen Alpine Convenience Center. Seconded by Commissioner Alderson.

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

10. Commissioner Meredith moved to send County Mayor Myron Iwanski to Clinton City Council with a vote of confidence to work out a proposal for Glen Alpine Convenience Center continuing to work with the Mayor's Concept. Seconded by Commissioner Hitchcock.

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

11. Commissioner Alderson moved in accordance with previous motion in support of the Mayor's continuing negotiations with City of Clinton, if the City Council supports continued negotiations and the concept proposal presented by Mayor Iwanski on December 13, 2011 that the County Attorney ask for continuance of Appeal Case. Seconded by Commissioner Irwin.

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

#### County Law Director Report

12. Commissioner McKamey moved to approve resolution in support of additional funding for the Community Development Block Grants Program (CDBG). Seconded by Commissioner Wandell. Motion carried by voice vote.

## Anderson County, Tennessee Board of Commissioners

RESOLUTION NO.: 11-415

RESOLUTION IN SUPPORT OF ADDITIONAL FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM.

WHEREAS, during the week of September 12<sup>th</sup>, 2011, the House of Representatives funded the Community Development Block Grant (CDBG) Program at \$3.5 billion for fiscal year, 2012, providing a \$200 million increase over the current level of \$3.3 billion for fiscal year 2011; and

WHEREAS, the Senate funded the CDBG Program at \$2.85 billion totaling a nearly \$500 million reduction over current funding levels; and

WHEREAS, the cut in funding created by the Senate, in addition to the \$600 million cut the CDBG Program sustained in fiscal year 2011, would total a 38% reduction in CDBG in two years; and

WHEREAS, CDBG Program funds are used by local governments to support community development aimed at job creation and efforts to support economic growth, housing development or rehabilitation, and neighborhood revitalization; and

WHEREAS, decreasing funding for the CDBG Program will have devastating effects for communities large and small, including the Anderson County, Tennessee community.

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of December, 2011, does encourage and beseech the Senate to abandon their funding reduction of the CDBG Program for the upcoming fiscal year and instead support the House of Representatives funding increase of the CDBG Program in order to provide the funds necessary to continue the support of crucial community development programs in Anderson County, Tennessee as well as other communities both large and small throughout the United States of America.

RESOLVED, DULY PASSED AND APPROVED this 19<sup>th</sup> day of December, 2011.

*Chuck Fritts*

Chuck Fritts, Chair, AC Comm.



*Myron Iwanski*

Myron Iwanski, Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

13. Commissioner Alley moved to approve resolution to encourage the Tennessee Regulatory Authority to permit Cell Towers in the Briceville and New River Communities of Anderson County. Seconded by Commissioner Irwin. Motion carried by voice vote.

**Anderson County, Tennessee**  
**Board of Commissioners**

RESOLUTION NO.: 11-416

**RESOLUTION TO ENCOURAGE THE TENNESSEE REGULATORY AUTHORITY TO PERMIT CELL TOWERS IN THE BRICEVILLE AND NEW RIVER COMMUNITIES OF ANDERSON COUNTY.**

WHEREAS, currently, wireless phone service is virtually nonexistent in the Briceville and New River communities in Anderson County, Tennessee; and

WHEREAS, wireless phone service availability is of vital importance to the needs of public safety; and



WHEREAS, many residents of the Briceville and New River communities in Anderson County, Tennessee are unable to call for emergency services without availability of a land line in specific cases of emergency accidents on roads or other accidents or injuries that may occur away from the home; and

WHEREAS, wireless phone services are also of the utmost importance in attracting new retail, residential and industrial development; and

WHEREAS, the Briceville and New River communities in Anderson County, Tennessee are underserved in the areas of retail, residential and industrial development; and

WHEREAS, permitting the placement of cell towers in the Briceville and New River communities in Anderson County, Tennessee would allow for prompt emergency service to the citizens that live in these communities as well as attract new retail, residential and industrial development that these communities desperately need.

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of December, 2011, does encourage and beseech the Tennessee Regulatory Authority to permit cell towers in the Briceville and New River communities of Anderson County, Tennessee as wireless phone service availability is of vital importance to the public health, safety and welfare of these citizens as well as important to attracting new retail, residential and industrial development to these underserved communities.

RESOLVED, DULY PASSED AND APPROVED this 19<sup>th</sup> day of December, 2011.



Chuck Fritts, Chair, AC Comm.





Myron Iwanski, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

**Purchasing Committee Report**

14. Commissioner White moved to approve recommendation from Purchasing Committee a two year contract with U. S. Cellular for telephone services for the Anderson County Sheriff Department as per Knox County contract #08-379 for a period of December 20, 2011 thru June 30, 2014. Seconded by Commissioner McKamey. Motion carried by voice vote.

**Budget Committee Report**

15. Commissioner White moved to approve recommendation from the Budget Committee the following appropriations in the School Department. Seconded by Commissioner Irwin.

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

**Increase Revenue Code:**

141-46980	Other State Grants	\$488.00
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**Increase Expenditure Code:**

141-72410-599	Other Charges	\$488.00
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Increase Revenue Code:

141-47990	Other Direct Federal Revenue	\$32,488.00
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Increase Expenditure Code:

141-72620-499	Other Materials & Supplies	\$32,488.00
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Increase Revenue Code:

143-43990-1000	Other Charges for Services	\$2,000.00
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Increase Expenditure Code:

143-73100-399-1000	Other Contracted Services	\$2,000.00
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16. Commissioner McKamey moved to approve recommendation from the Budget Committee the following non school appropriations. Seconded by Commissioner Alderson.

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

Decrease Reserve Code:

101-34520-5000	Restricted Court Security	\$25,000.00
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Increase Expenditure Codes:

101-53920-791	Other Construction	\$10,000.00
101-53920-799	Other Capital Outlay	<u>15,000.00</u>
	Total Expenditures Increase	\$25,000.00

Increase Expenditure Code:

101-55160-707-2100	Building Improvements	\$30,000.00
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Decrease Reserve Code:

101-34530-2000	Restricted – Health Department	\$30,000.00
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Increase Expenditure Codes:

101-99170-321-3001	Engineering Services	\$25,983.75
101-51240-330	Boat Ramp-Lease Payments	<u>1,250.00</u>
	Total Expenditures Increase	\$27,233.75

Decrease Reserve Code:

101-34240	Prepaid Expenses	\$27,233.75
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Decrease Reserve Code:

205-39900	Unrestricted Net Assets	\$67,569.50
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Increase Expenditure Code:

205-55130-718	Motor Vehicle-Ambulance	\$67,569.50
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17. Commissioner Patrick moved to approve recommendation from the Budget Committee the following non school appropriations. Seconded by Commissioner Mead.

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

Increase Revenue Code:

101-49100	Bonds	\$1,200.00
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Increase Expenditure Code:

101-52200-709	Data Processing Equip.	\$1,200.00
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Increase Revenue Code:

101-49100	Bonds Proceeds	\$270,000.00
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Increase Expenditure Codes:

101-52100-709	Data Processing Equip.	20,000.00
101-51800-707	Building Improvements	<u>250,000.00</u>
	Total Expenditures	\$270,000.00

18. Commissioner McKamey moved to approve recommendation from the Budget Committee the following non school transfers. Seconded by Commissioner Hitchcock.

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

Decrease Expenditure Code:

101-53800-499	Other Supplies & Materials	\$29.48
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Increase Expenditure Code:

101-53400-499	Bound Books	\$29.48
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Decrease Expenditure Code:

101-53920-317	Data Processing Services	\$32,054.00
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Increase Expenditure Code:

101-53100-799	Other Capital Outlay	\$32,054.00
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Increase Expenditure Code:

101-51720-169	Part-Time	\$25,000.00
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Decrease Expenditure Code:

101-51720-399	Other Contracted Services	\$25,000.00
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Decrease Expenditure Code:

101-52400-162	Clerical Personnel	\$10,000.00
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Increase Expenditure Codes:

101-52400-399	Other Contracted Services	\$7,500.00
101-52400-709	Data Processing Equipment	<u>2,500.00</u>
	Total Expenditures Increase	\$10,000.00

Decrease Expenditure Code:

101-54410-499-3000	Other Supplies & Materials	\$17,224.00
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Increase Expenditure Codes:

101-54410-189-3000	Salaries & Wages-Pre-Disaster	\$16,000.00
101-54410-201-3000	Social Security	992.00
101-54410-212-3000	Medicare	<u>232.00</u>
	Total Expenditures Increase	\$17,224.00

19. Commissioner McKamey moved to approve recommendation from the Budget Committee the following appropriation for Medford VFD Grant Match. Seconded by Commissioner Alley.

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

Increase Expenditure Code:

101-54410-316-9998	Contributions-Vol. Fire Dept.	\$10,000.00
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Decrease Revenue Code:

101-39000	Undesignated Fund Balance	\$10,000.00
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20. Commissioner McKamey moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Creasey.

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

Increase Expenditure Codes:

101-54410-316-1000	Contributions-Vol. Fire Dept.	\$4,090.25
101-54410-316-1000	Contributions-Vol. Fire Dept.	<u>9,000.00</u>
	Total Expenditures Increase	\$13,090.25

Decrease Reserves Codes:

101-39000	Unassigned Fund Balance	\$4,090.25
101-39000	Unassigned Fund Balance	<u>9,000.00</u>
	Total Reserves Decreased	\$13,090.25

21. Commissioner Wandell moved to for the School Department to provide County Commission with an accounting of what has been spent for School Projects using the Tax increase money and what is remaining of that total. Seconded by Commissioner Irwin. Motion carried by voice vote.

Legislative Committee Report

22. Commissioner Creasey moved to approve recommendation from the Legislative Committee the Law Director include the Responsible Vendor Act, in the letter to our Legislators, requiring the training is mandatory for all beer permit holders. Seconded by Commissioner White. Motion carried by voice vote.

Operations Committee Report

23. Commissioner Biloski moved to approve recommendation from the Operations Committee to reserve an additional parking space for 30 days to be used by Juvenile Court Services and request a complete inventory of the parking spaces at the Robert Jolley Building. Seconded by Commissioner White.

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

24. Commissioner Biloski moved to approve recommendation from Operations Committee to amend the lease agreement with the Emory Valley Center to include the former dental clinic space and a former alternate school classroom space at the same rate. Seconded by Commissioner White. Motion carried by voice vote.

25. Commissioner Biloski moved to approve recommendation from Operations Committee to allow TWRA managed hunts on Anderson County Park and Blockhouse Valley Landfill properties with the exception that no high powered rifles are permitted at either site.

Amended by Commissioner Alley for TWRA do a study of the deer population in the areas in question and establish the type of weapon to used with the type hunt. Seconded by Commissioner Wandell.

Amended motion carried by voice vote.

26. Commissioner Biloski moved to approve recommendation from Operations Committee the Tennessee Power Purchase Agreement. Seconded by Commissioner McKamey. Motion carried by voice vote.



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Chucks Fritts, Chairman  
County Commission

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Jeff Cole  
County Clerk