

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION MARCH 19, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHN ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIME ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer led by Chaplin Darrell Cook.

Pledge of Allegiance was led by Commissioner Creasey.

1. Commissioner Mead moved to approve the Consent Agenda: February 21, 2012 minutes; Notary and Bonds; Resolution Child Abuse Prevention Month; School Report; Law Director Report; ADA Committee Minutes 3/5/12; Tourism Council Minutes 3/2/12; Veterans Service Advisory Committee Minutes and Clinton High School request for \$500.00 waste management funds for the daily for the daily operations of the track and Field Program. Seconded by Commissioner White. Motion carried by voice vote.

Notaries

**Lisa E Bean
Cathy F Brown
Janie Burkhart
Diana Caldwell
Pam Childs
Jill M Chitwood
Cherly Finley
Arthur H Frost III
Sarah W Galloway
Jessie C Irwin
Linda W Kimmel
Kristi Lynch**

**Misty Dawn Martin
Paula R McDonald
Chip McVay
Julnar Morgan
Ashley Osborne
Dan H Piper
Joan S Roberts
Terry P Roberts
Amber Robinson
Donna Seiber
Marc Smith
Shane DWest**

Michael D Williams

Notary Bonds

**Western Surety
Kimberleigh S Dishman
James Harness
Tonya G McMillan
Robin Proffitt
Chasity Valentine
Wanda A Vines**

**State Farm
Liza Alexander
Tina D James
Patsye Thurmon**

**Old Republic
Teresa Seals
Martha Ann Acres**

**RLI Surety
Kristi Rutherford**

**SBCA
Charlene B Rizzo**

**CBIC
Melanie Lively**

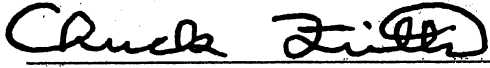
Public Hearing Zoning

3. Commissioner Biloski moved to approve the property located at 1458 Clinton Highway, Clinton, TN. 37716 be rezoned from A-2 Rural – Residential District to C – 1 Commerical District. Seconded by Commissioner Mead. Motion carried by voice vote.

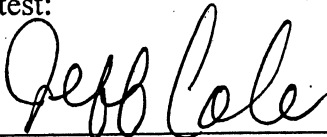
WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 1458 Clinton Highway, Clinton, TN. 37716 be rezoned from A-2 Rural- Residential District to C-1 Commercial District.

NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 89, part of parcel 55, 1.88 acres. From A-2 Rural- Residential District- to C-1 Residential District as presented on the map provided the Commission on this day.

This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.


Chuck Fritts, Chairman

Attest:



Jeff Cole, County Clerk

Date: 3/19/2012

4. Commissioner Biloski presented the resolution proclaim the month of April, 2012 as Child Abuse Prevention Month in Anderson County, Tennessee.

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. 12-429

A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2012 AS CHILD ABUSE PREVENTION MONTH IN ANDERSON COUNTY, TENNESSEE

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year with nearly 17,000 children in Tennessee each year;

WHEREAS, the children of Anderson County are one of the most precious resources in our community and provide hope for a brighter tomorrow;

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, effective child abuse prevention succeeds because of partnerships between parents, practitioners, schools, faith-based communities, health care organizations, law enforcement agencies, and the business community;

WHEREAS, the "Pinwheels for Prevention" campaign has been launched through the media, social service agencies, businesses and local government during the month of April to celebrate and bring awareness of the great potential of children in Tennessee and the need to strengthen all families with support and nurturing;


WHEREAS, public awareness regarding child abuse and neglect is encouraged by Healthy Start/Healthy Families of Anderson County, other local organizations and by Prevent Child Abuse Tennessee;

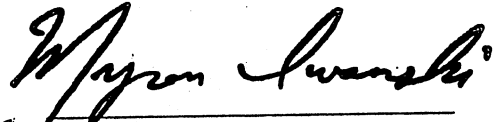
WHEREAS, since Healthy Start of Anderson County was implemented in 1998 and having served over 360 high risk families in the Healthy Start program, not one child has been removed for abuse

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Commission, meeting in regular session this 19th day of March, 2012, does hereby proclaim the month of April, 2012

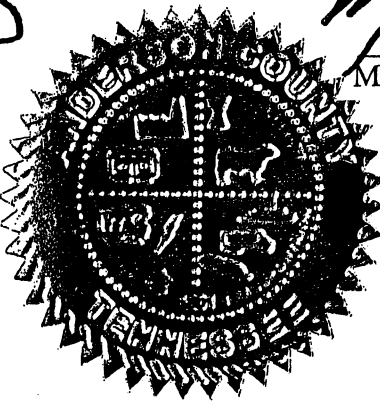
CHILD ABUSE PREVENTION MONTH

in Anderson County, Tennessee and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.


Chuck Fritts, Chairman


Myron Iwanski, County Mayor


Jeff Cole, County Clerk



School Department Report
No action taken at this time.

County Mayor
No action taken at this time.

Law Director Report

5. Commissioner Mead moved to approve AC vs Jones Settlement for Land Value in the amount of \$1,200.00. (Briceville Elementary sidewalk) Seconded by Commissioner Wandell. Motion carried by voice vote.

Grant Funding		
101-91130-715-1000	Briceville Sidewald Project Land	\$1,200.00

6. Commissioner Biloski moved to approve the resolution requiring minimum mandatory training requirements for employees of beer permit holders. Seconded by Commissioner Mead.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 12-433

A RESOLUTION REQUIRING MINIMUM MANDATORY TRAINING REQUIREMENTS FOR EMPLOYEES OF BEER PERMIT HOLDERS.

WHEREAS, in order to protect the health, safety and welfare of Anderson County citizens, the Anderson County Beer Board desires to adopt minimum mandatory training requirements for all employees of beer permit holders; and

WHEREAS, *Tennessee Code Annotated, Section 57-5-105 (j)* provides that:

A county legislative body may impose training or certification restrictions or requirements on employees of a permit holder, but such restrictions or

requirements shall not apply to any employee who is possessed of a server permit issued by the alcoholic beverage commission pursuant to chapter 3, part 7 of this title.

WHEREAS, the Beer Board passed this resolution by unanimous vote on March 13, 2012, and strongly encourages the Board of Commissioners approve this measure for the safety of all citizens.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 19th day of March 2012 that:

Section 1: No person holding a permit or license to sell beer in the county, outside the municipal limits of Oak Ridge, Clinton, Oliver Springs, Lake City and Norris shall allow any employee to sell or serve beer unless that employee has attended and completed a program of alcoholic beverage sale or server instruction approved by the Anderson County Beer Board and certified by the Tennessee Alcoholic Beverage Commission.

Section 2: No employee of a person holding a beer permit or license to sell beer in the county, outside the municipal limits Oak Ridge, Clinton, Oliver Springs, Lake City and Norris shall be allowed to sell or serve beer unless that person has attended and completed a program of alcoholic sale or server instruction approved by the Anderson County Beer Board and certified by the Tennessee Alcoholic Beverage Commission.

- A) Existing employees of permit holders will have six (6) months from the date of passage of this resolution to obtain proper certification.
- B) New employees of permit holders will have thirty (30) days to obtain proper certification from the date of hire.
- C) Employees holding a valid Tennessee Alcoholic Beverage Commission certification or license shall be exempt from the terms of this resolution.

Section 3: An extension waiving compliance with this resolution may be granted by the Anderson County Beer Board upon proper application and good cause shown by an existing permit holder for up to an additional six (6) months in order to achieve full compliance.

Section 4: The Anderson County Beer Board may issue Show Cause Orders to any permit holders or employees to command their presence and answer charges before the Board upon information and belief received that a violation of this resolution has occurred.

Section 5: Upon a finding of guilt, proven by clear and convincing evidence, the Beer Board may suspend a beer permit for up to ten (10) days, or in the alternative impose a monetary fine of up to fifty (\$50.00) dollars per occurrence and/or require the employee to successfully repeat the program of alcoholic beverage sale or server instruction approved by the Anderson County Beer Board and certified by the Tennessee Alcoholic Beverage Commission.

Section 6: Documentation demonstrating compliance with the terms of this resolution shall be maintained on premises and shall be available for inspection by proper authorities at all times beer is being served or sold.

Section 7: The Anderson County Clerk shall cause a copy of this resolution to be mailed to all beer permit holders within thirty (30) days of passage and all new applicants shall be provided a copy of this resolution at the time of application.

Section 8: The terms of this resolution are hereby incorporated by reference in the Anderson County Beer Board Rules and Regulations.

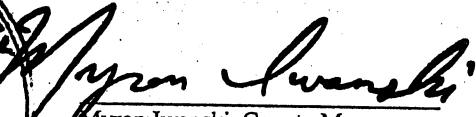
Section 9: If any provision of this resolution shall be invalidated by a court of law the remaining sections shall remain valid, effective and enforceable.

Section 10: This resolution shall take effect immediately. The public welfare requiring it.

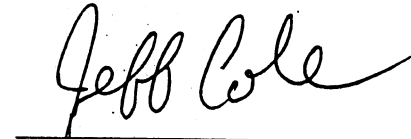
DULY RESOLVED, PASSED AND APPROVED this 19th day of March 2012.


Chuck Fritts, County Commission Chair




Myron Iwanski, County Mayor

ATTEST:


Jeff Cole, County Clerk

7. Commissioner Isbel moved to approve the Anderson County, Tennessee Fire Commission Bylaws. Seconded by Commissioner Bates. Motion carried by voice vote. (See Folder)

Purchasing Committee Report

8. Commissioner Mead moved to approve three year contract for the period of June 30, 2015 with an option to extend for two additional years with Oak Ridge Office Supply and Apex Office Supply. Seconded by Commissioner Wandell. Motion carried by voice vote.

9. Commissioner White moved to approve lease agreement for the Anderson County School for the use of Clinton Middle School for the period of May 31, 2012 thru July 31, 2012 rent with Appalachia Service Program in the amount of \$5,000.00. Seconded by Commissioner Biloski. Motion carried by voice vote.

10. Commissioner White moved to approve a one year agreement for Consulting Services for the Anderson County EMS Department for the period of January 2012 through June 30, 2013 with Health Care Visions. Seconded by Commissioner Biloski. Motion carried by voice vote.

11. Commissioner White moved to approve sixty-two month contract for Energy Conservation Program for the Anderson County Schools for the period of April 1, 2012 through June 30, 2017 with EVERNOC. Seconded by Commissioner Biloski. Motion carried by voice vote.

12. Commissioner White moved to approve three year contract for Pest & Termite Control Services for all Anderson County Departments for the period of July 1, 2012 thru June 30, 2015 with Oak Ridge Pest & Termite Controls Service with an option to extend for an additional two years. Seconded by Commissioner Wandell. Motion carried by voice vote.

13. Commissioner White moved to approve three year contract of janitorial supplies for all Anderson County Department and Schools for the period of July 1, 2012 thru June 30, 2015 with Ellison Sanktary Supply and American Paper & Twine and Kel-San with an option to extend for an additional two years. Seconded by Commissioner McKamey. Motion carried by voice vote.

14. Commissioner White moved to approve three year contract for all Anderson County Schools for the period of July 1, 2012 thru June 30, 2015 with Thyssenkrupp Elevator alternate silver bid with an option to extend for an additional two years. Seconded by Commissioner McKamey. Motion carried by voice vote.

15. Commissioner White moved to approve three year contract for all Anderson County Schools for the period of July 1, 2012 thru June 30, 2015 with Douglas Powell (wastewater treatment Plant analysis) with an option to extend for an additional two years. Seconded by Commissioner Alley. Motion carried by voice vote.

16. Commissioner White moved to approve three year contract for all Anderson County Schools for the period of July 1, 2012 through June 30, 2015 with Edwards Supply and an option to extend for an additional two years. Seconded by Commissioner Biloski. Motion carried by voice vote.

17. Commissioner White moved to approve a three year contract for all Anderson County Schools and all other County Departments for the period of July 1, 2012 through June 30, 2015 with Electric Medic for the School Department and Dalton Electric and Lewis Electric for all other County Department. Seconded by Commissioner Mead. Motion carried by voice vote.

18. Commissioner White moved to approve a three year contract labor rate per hour with MDAC & J.D.: J D Tire & Service Center for all Anderson County Schools for the period of July 1, 2012 thru June 30, 2015 with an option to extend for an additional two years. Seconded by Commissioner Biloski. Motion carried by voice vote.

Budget Committee Report

19. Commissioner Biloski moved to approve written request from the School Department the following appropriates. Seconded by Commissioner Irwin.

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

Increase Revenue Code:

141-46980	Other State Grants	\$1,500.00
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Increase Expenditure Code:

141-71300-499	Other Materials & Supplies	\$1,500.00
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Increase Revenue Codes:

145.13-44570	Contributions & Gifts	\$500.00
145.13-44990	Other Local Revenues	<u>75.00</u>
	Total Revenues Increase	\$575.00

Increase Expenditure Codes:

145.13-73300-429	Instructional Supplies	\$500.00
145.13-73300-599-1000	Other Charges	<u>75.00</u>
	Total Expenditures Increase	\$575.00

20. Commissioner Irwin moved to approve written request from the School Department the following transfers. Seconded by Commissioner Biloski. Motion carried by voice vote.

Increase Expenditure Codes:

141-73400-105	Supervisor/Director	\$156.00
141-82130-610	Principal on Capital Lease	863.00
141-73400-162	Clerical Personnel	1,621.17
141-73400-116	Teachers	<u>9,648.08</u>
	Total Expenditures Increase	\$12,288.25

Decrease Expenditure Codes:

141-82230-611	Interest on Capitol Lease	\$950.25
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141-73400-161	Secretary	8,838.00
141-73400-163	Educational Assistants	<u>2,500.00</u>
	Total Expenditures Decrease	\$12,288.25

Increase Expenditure Code:

141-82330-620	Debt Service	\$723,432.00
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Decrease Expenditure Codes:

141-82130-602	Principal on Notes	\$323,128.00
141-82230-604	Interest on Notes	<u>400,304.00</u>
	Total Expenditures Decrease	\$723,432.00

Increase Expenditure Codes:

145.12-73300-105	Supervisor	\$166.00
145.12-73300-130	Social Workers	199.00
145.12-73300-161	Secretary	144.00
145.12-73300-163	Educational Assistants	4,355.00
145.12-73300-415	Electricity	<u>600.00</u>
	Total Expenditures Increase	\$5,464.00

Decrease Expenditure Codes:

145.12-73300-206	Life Insurance	\$14.00
145.12-73300-316	Contributions	50.00
145.12-73300-399	Other Contracted Services	5,000.00
145.12-73300-425	Gasoline	200.00
145.12-73300-434	Natural Gas	<u>200.00</u>
	Total Expenditures Decrease	\$5,464.00

Increase Expenditure Codes:

145.14-73300-435	Office Supplies	\$500.00
145.14-73300-499	Office Supplies	<u>4,000.00</u>
	Total Expenditures Increase	\$4,500.00

Decrease Expenditure Codes:

145.14-73300-163	Educational Assistants	\$4,500.00
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Increase Expenditure Codes:

145.15-73300-355	Travel \$	168.40
145.15-73300-422	Food Supplies	32.17
145.15-73300-429	Instructional Supplies	331.60
145.15-73300-499	Other Supplies	10.62
145.15-73300-524	Staff Development	<u>541.21</u>
	Total Expenditures Increase	\$1,084.00

Decrease Expenditure Codes:

145.15-73300-320	Dues & Memberships	\$584.00
145.15-73300-399	Other Contracted Services	<u>500.00</u>
	Total Expenditures Decrease	\$1,084.00

21. Commissioner White moved to approve the following request from the following departments: Sheriff Dept., Purchasing, Circuit Court, Circuit Court, Highway, Motor Pool and Jail pump station. Seconded by Commissioner Irwin.

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

Decrease Reserve Code:

101-34525-3000	Sale of Weapons	\$10,000.00
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Increase Expenditure Code:

101-54110-716-3000	Law Enforcement Equipment	\$10,000.00
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REGULAR SESSION

2351

MARCH 19, 2012

Increase Expenditure Code:

101-52200-399-2000 Gov. Deals admin fee \$3,000.00

Increase Revenue Code:

101-44530-2000 Gov. Deals admin fee \$3,000.00

Increase Revenue Code:

101-45540 In Lieu of Salary \$10,000.00

Increase Expenditure Code:

101-53100-169 Part Time Help \$10,000.00

Increase Revenue Code:

101-42390 Data Processing Fee \$4,000.00

Increase Expenditure Code:

101-53100-709 Data Processing Equipment \$4,000.00

Increase Expenditure Codes:

131-61000-435 Office Supplies \$1,000.00

131-61000-526 Impairment Loss 500.00

131-62000-420 Metal Pipe 10,000.00

Total Expenditures Increase \$11,500.00

Decrease Reserve Code:

131-34650 Local Reserve \$11,500.00

Decrease Expenditure Codes:

101-54900-142 Mechanics Salary \$3,333.00

101-54900-433 Lubricants 1,437.33

101-54900-453 Vehicle Parts 4,030.59

Total Expenditures Decrease \$8,800.92

Decrease Revenue Code:

101-49800-1000 Operating Transfers \$8,800.92

Increase Expenditure Code:

171-91130-791 Public Safety \$210,000.00

Decrease Reserve Code:

171-34585 Capital Outlay Reserve \$210,000.00

22. Commissioner McKamey moved to approve written request from the Non School transfers in the following departments: General Sessions Judges, Clerk & Master, Solid Waste, Highway and Various Departments. Seconded by Commissioner White. Motion carried by voice vote. NO: Patrick.

Decrease Expenditure Codes:

101-53310-103 Salary \$472.00

Increase Expenditure Code:

101-53310-719 Office Equipment-Printer \$472.00

Decrease Expenditure Codes:

101-53400-320 Dues & Memberships \$301.00

101-53400-411 Data processing supplies 127.26

101-53400-414	Duplicating supplies	365.00
101-53800-349	Printing, stationary & forms	18.63
101-53800-414	Duplicating supplies	107.00
101-53400-348	Postal Charges	<u>1,000.00</u>
	Total Expenditures Decrease	\$1,918.89

Increase Expenditure Codes:

101-53400-332	Legal Notices	\$100.00
101-53400-334	Maintenance agreements	45.89
101-53400-349	Printing, stationary & forms	421.75
101-53400-499	Bound Books	154.94
101-53400-435	Office Supplies	996.31
101-53400-337	Maintenance & repairs service	<u>200.00</u>
	Total Expenditures Increase	\$1,918.89

Decrease Expenditure Code:

101-53400-169	Part time Help	\$1,500.00
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Increase Expenditure Code:

101-53400-187	Overtime Pay	\$1,500.00
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Decrease Expenditure Code:

116-55759-351	Rentals	\$1,500.00
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Increase Expenditure Code:

116-55751-312	Contracts w/private agencies	\$1,500.00
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Increase Expenditure Code:

101-51910-499	Vault Supplies	\$300.00
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Decrease Expenditure Code:

101-51910-169	Restricted for other purposes	\$300.00
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Increase Expenditure Code:

131-63100-433	Lubricants	\$4,000.00
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Decrease Expenditure Code:

131-62000-409	Crushed Stone	\$4,000.00
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Increase Expenditure Codes:

101-51100-207	Medical Insurance	\$6,968.00
101-51240-207	Medical Insurance	563.00
101-51310-207	Medical Insurance	59.00
101-51400-207	Medical Insurance	138.00
101-51500-207	Medical Insurance	159.00
101-51720-207	Medical Insurance	5,562.00
101-51910-207	Medical Insurance	22.00
101-52100-207	Medical Insurance	6,240.00
101-52200-207	Medical Insurance	951.00
101-52310-207	Medical Insurance	63.00
101-52410-207	Medical Insurance	229.00
101-52500-207	Medical Insurance	5,455.00
101-53330-207	Medical Insurance	59.00
101-53400-207	Medical Insurance	236.00
101-53500-207	Medical Insurance	1,518.00
101-53600-207	Medical Insurance	59.00
101-54260-207	Medical Insurance	40.00
101-54710-207	Medical Insurance	59.00
101-54900-207	Medical Insurance	3,970.00
101-55120-207	Medical Insurance	59.00

101-55160-207	Medical Insurance	176.00
101-55190-207	Medical Insurance	22.00
101-56900-207	Medical Insurance	59.00
101-57100-207	Medical Insurance	6,104.00
101-57500-207	Medical Insurance	59.00
101-57800-207	Medical Insurance	30.00
101-58300-207	Medical Insurance	22.00
101-58400-502	Building and Contents Ins.	<u>10,055.00</u>
	Total Expenditures Increase	\$48,936.00

Decrease Expenditure Codes:

101-51300-207	Medical Insurance	\$10,704.00
101-51600-207	Medical Insurance	138.00
101-51800-207	Medical Insurance	7,593.00
101-52300-207	Medical Insurance	1,662.00
101-53100-207	Medical Insurance	397.00
101-53310-207	Medical Insurance	4,128.00
101-53900-207	Medical Insurance	2,813.00
101-54110-207	Medical Insurance	9,470.00
101-54210-207	Medical Insurance	3,353.00
101-54490-207	Medical Insurance	580.00
101-55110-207	Medical Insurance	1,424.00
101-55190-207-3000	Medical Insurance	<u>6,674.00</u>
	Total Expenditures Decrease	\$48,936.00

Increase Expenditure Codes:

101-51310-513	Workman's Comp	\$318.00
101-51400-513	Workman's Comp	914.00
101-51500-513	Workman's Comp	89.00
101-51600-513	Workman's Comp	1,061.00
101-52300-513	Workman's Comp	2,870.00
101-52400-513	Workman's Comp	1,703.00
101-52500-513	Workman's Comp	2,130.00
101-53600-513	Workman's Comp	110.00
101-53610-513	Workman's Comp	138.00
101-54110-513	Workman's Comp	9,639.00
101-54900-513	Workman's Comp	1,023.00
101-56900-513	Workman's Comp	79.00
101-57500-513	Workman's Comp	129.00
101-57800-513	Workman's Comp	1,178.00
101-58300-513	Workman's Comp	115.00
101-58900-513	Workman's Comp	<u>173.00</u>
	Total Expenditures Increase	\$21,669.00

Decrease Expenditure Codes:

101-51100-513	Workman's Comp	\$111.00
101-51240-513	Workman's Comp	1,188.00
101-51300-513	Workman's Comp	59.00
101-51720-513	Workman's Comp	429.00
101-51800-513	Workman's Comp	474.00
101-51910-513	Workman's Comp	53.00
101-52100-513	Workman's Comp	354.00
101-53900-513	Workman's Comp	56.00
101-54210-513	Workman's Comp	14,804.00
101-54900-513	Workman's Comp	558.00
101-55110-513	Workman's Comp	1,606.00
101-55120-513	Workman's Comp	501.00
101-55160-513	Workman's Comp	1,320.00

101-55190-513-3000	Workman's Comp	154.00
101-57100-513	Workman's Comp	<u>2.00</u>
	Total Expenditures Increase	\$21,669.00

23. Commissioner Irwin moved to approve Zoning – Fee Increase Schedule changes. Seconded by Commissioner Alley.

Amended by Commissioner Meredith to defer next Operations Committee meeting. Seconded by Commissioner Mead.

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

24. Commissioner Irwin moved to approve the DOE in lieu of taxes. Seconded by Commissioner Biloski.

Amended by Commissioner Irwin to table this motion until County Law Director reviews this document. Seconded by Commissioner Mead. Amendment carried by voice vote.

25. Commissioner Irwin moved to approve written request from the School Department in the original budget 145.12,145.13,145.14,145.15,145.16 in 2012/2013. Seconded by Commissioner McKamey.

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

Revenue Codes:

145.12-43517	School Locations	\$234,828.00
145.12-47114	USDA	10,000.00
145.12-46990	Other Local Revenues	<u>18,000.00</u>
	Total Revenues	\$262,828.00

Expenditure Codes:

145.12-73300-105	Supervisor/Director	\$12,865.00
145.12-73300-130	Social Worker	16,548.00
145.12-73300-161	Secretary	12,845.00
145.12-73300-163	Educational Assistants	127,903.00
145.12-73300-189	Other Salaries	4,200.00
145.12-73300-201	Social Security	10,350.00
145.12-73300-204	State Retirement	5,600.00
145.12-73300-206	Life Insurance	130.00
145.12-73300-207	Medical Insurance	7,500.00
145.12-73300-210	Unemployment Compensation	650.00
145.12-73300-212	Medicare	2,500.00
145.12-73300-307	Communications	6,000.00
145.12-73300-320	Dues & Memberships	15.00
145.12-73300-337	Maintenance-Office Equipment	600.00
145.12-73300-348	Postage	25.00
145.12-73300-355	Travel	2,500.00
145.12-73300-399	Contracted Services	6,800.00
145.12-73300-413	Drugs/Medical Supplies	100.00
145.12-73300-415	Electricity	2,350.00
145.12-73300-422	Food Supplies	3,500.00
145.12-73300-425	Gasoline	350.00
145.12-73300-429	Instructional Supplies	500.00

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145.12-73300-434	Natural Gas	550.00
145.12-73300-435	Office Supplies	500.00
145.12-73300-499	Other Supplies	600.00
145.12-73300-513	Workman's Compensation	900.00
145.12-73300-524	Staff Development	250.00
145.12-73300-599	Other Charges	3,600.00
145.12-82130-610	Principal on Capital Lease	4,769.00
145.12-82230-611	Interest on Capital Lease	8,937.00
145.12-99100-504	Indirect Costs-2.21%	5,391.00
145.12-99100-590	Child Nutrition	<u>13,500.00</u>
	Total Expenditures	\$262,828.00

Revenue Code:

145.13-47990	Other Direct Federal Revenue	\$1,909,737.00
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Expenditure Codes:

145.13-73300-105	Supervisor/Director	\$42,880.00
145.13-73300-116	Certified Teachers & Ed. Coord.	136,635.00
145.13-73300-130	Social Worker	10,973.00
145.13-73300-131	Nurse	46,357.00
145.13-73300-161	Secretary	13,129.00
145.13-73300-163	Educational Assistants	486,201.00
145.13-73300-189	Other Salaries	22,467.00
145.13-73300-198	Non-Certified Substitutes	495.00
145.13-73300-201	Social Security	48,554.00
145.13-73300-204	State Retirement	63,381.00
145.13-73300-206	Life Insurance	1,452.00
145.13-73300-207	Medical Insurance	123,837.00
145.13-73300-210	Unemployment Compensation	2,079.00
145.13-73300-212	Medicare	11,355.00
145.13-73300-302	Advertising	280.00
145.13-73300-307	Communications	6,334.00
145.13-73300-311	Contracts w/Other School Systems	707,873.00
145.13-73300-316	Contributions	50.00
145.13-73300-320	Dues & Memberships	140.00
145.13-73300-330	Operating Lease	4,500.00
145.13-73300-337	Maintenance-Office Equipment	1,500.00
145.13-73300-338	Maintenance-Program Vehicles	1,500.00
145.13-73300-347	Pest Control	480.00
145.13-73300-348	Postage	350.00
145.13-73300-355	Travel	2,000.00
145.13-73300-399	Contracted Services	14,774.00
145.13-73300-413	Drugs/Medical Supplies	1,500.00
145.13-73300-415	Electricity	6,400.00
145.13-73300-422	Food Supplies	500.00
145.13-73300-425	Gasoline	2,500.00
145.13-73300-426	General Construction Materials	2,800.00
145.13-73300-429	Instructional Supplies	4,400.00
145.13-73300-434	Natural Gas	1,600.00
145.13-73300-435	Office Supplies	2,400.00
145.13-73300-454	Water & Sewer	1,100.00
145.13-73300-499	Other Supplies	2,440.00
145.13-73300-502	Building & Contents Insurance	1,124.00
145.13-73300-511	Vehicle & Equipment Insurance	3,000.00
145.13-73300-513	Workman's Compensation	3,759.00
145.13-73300-599	Other Charges	10,481.00
145.13-82130-610	Principal on Capital Lease	17,284.00
145.13-82230-611	Interest on Capital Lease	26,280.00
145.13-99100-504	Indirect Costs-2.21%	41,293.00
145.13-99100-590-1000	Transfers to Others-Adult Meals	<u>7,300.00</u>
	Total Expenditures	\$1,909,737.00

Revenue Codes:

145.14-47990	Other Direct Federal Revenue	\$832,705.00
145.14-47990	Other Direct Federal Revenue T&TA	<u>20,818.00</u>
	Total Revenues	\$853,523.00

Expenditure Codes:

145.43-73300-105	Supervisor/Director	\$17,152.00
145.14-73300-116	Certified Teachers & Ed. Coord.	18,706.00
145.14-73300-130	Social Worker	8,274.00
145.14-73300-163	Educational Assistants	486,282.00
145.14-73300-189	Other Salaries	18,717.00
145.14-73300-201	Social Security	34,046.00
145.14-73300-204	State Retirement	45,118.00
145.14-73300-206	Life Insurance	1,273.00
145.14-73300-207	Medical Insurance	4,923.00
145.14-73300-210	Unemployment Compensation	1,861.00
145.14-73300-212	Medicare	7,962.00
145.14-73300-302	Advertising	100.00
145.14-73300-307	Communications	6,000.00
145.14-73300-316	Contributions	50.00
145.14-73300-320	Dues & Memberships	15.00
145.14-73300-330	Operating Lease	10,200.00
145.14-73300-337	Maintenance-Office Equipment	1,000.00
145.14-73300-338	Maintenance-Program Vehicles	500.00
145.14-73300-347	Pest Control	480.00
145.14-73300-348	Postage	150.00
145.14-73300-355	Travel	1,000.00
145.14-73300-399	Contracted Services	8,733.00
145.14-73300-413	Drugs/Medical Supplies	500.00
145.14-73300-415	Electricity	6,200.00
145.14-73300-422	Food Supplies	250.00
145.14-73300-425	Gasoline	1,000.00
145.14-73300-426	General Construction Materials	1,000.00
145.14-73300-429	Instructional Supplies	900.00
145.14-73300-434	Natural Gas	1,350.00
145.14-73300-435	Office Supplies	1,050.00
145.14-73300-454	Water & Sewer	1,000.00
145.14-73300-499	Other Supplies	6,600.00
145.14-73300-502	Building & Contents Insurance	1,125.00
145.14-73300-511	Vehicle & Equipment Insurance	1,500.00
145.14-73300-513	Workman's Compensation	2,636.00
145.14-73300-524	Staff Development	20,368.00
145.14-73300-599	Other Charges	9,491.00
145.14-82130-610	Principal on Capital Lease	16,888.00
145.14-82230-611	Interest on Capital Lease	25,768.00
145.14-99100-504	Indirect Costs-2.21%	18,455.00
145.14-99100-590-1000	Transfers to Others-Adult Meals	<u>4,900.00</u>
	Total Expenditures	\$853,523.00

Revenue Code:

145.15-47990	Other Direct Federal Revenue	\$28,881.00
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Expenditure Codes:

145.15-73300-311	Contracts w/Other School Systems	\$9,116.00
145.15-73300-320	Dues & Memberships	1,416.00
145.15-73300-355	Travel	4,987.00
145.15-73300-399	Contracted Services	500.00
145.15-73300-422	Food Supplies	1,300.00
145.15-73300-429	Instructional Supplies	1,850.00
145.15-73300-499	Other Supplies	500.00
145.15-73300-524	Staff Development	8,588.00
145.15-99100-504	Indirect Costs-2.21%	<u>624.00</u>
	Total Expenditures	\$28,881.00

Revenue Codes:

145.16-43521	Lunch Payments-Children	\$400.00
145.16-47114	USDA	<u>195,100.00</u>
	Total Revenues	\$195,500.00

Expenditure Codes:

145.16-73300-189	Other Salaries	\$40,236.00
145.16-73300-201	Social Security	2,495.00
145.16-73300-204	State Retirement	3,287.00
145.16-73300-206	Life Insurance	101.00
145.16-73300-207	Medical Insurance	5,086.00
145.16-73300-210	Unemployment Compensation	140.00
145.16-73300-212	Medicare	583.00
145.16-73300-422	Food Supplies	32,147.00
145.16-73300-499	Other Supplies	1,000.00
145.16-73300-513	Workman's Compensation	193.00
145.16-99100-590	Transfers to Other-Children's Meals	109,732.00
145.16-99100-590-1000	Transfers to Other-Adult Meals	<u>500.00</u>
	Total Expenditures	\$195,500.00

Human Resource Advisory Committee Report

26. Commissioner Meredith moved to accept recommendation from the Human Resource Advisory Committee to appointment of Rodney Archer to serve as HR Committee Representative on the Employee Benefit Board of Trustees. Seconded by Wandell. Motion carried by voice vote.

27. Commissioner Alderson moved to take off the tabled item #23 DOE in lieu of Taxes resolution. Seconded by Commissioner Mead. Motion carried by voice vote.

28. Commissioner Irwin moved to approve the DOE in lieu of Taxes resolution. Seconded by Commissioner Biloski. Motion carried by voice vote.

Resolution

Whereas, Anderson County has requested that the Department of Energy (DOE) render financial assistance to the County in the form of a payment-in-lieu-of-taxes on real property acquired for nuclear and other energy purposes; and

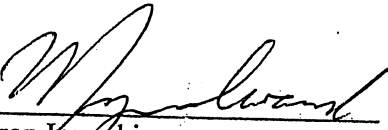
Whereas, DOE has agreed to aid Anderson County by making a payment-in-lieu-of-taxes in the amount of the ad valorem tax revenue loss for tax year 2011 which Anderson County has suffered by virtue of removal of said real property from taxable ownership provided Anderson County will accept such payment in release of tax claims, if any, it may have against DOE or its contractors engaged in the performance of functions of DOE in Anderson County; and

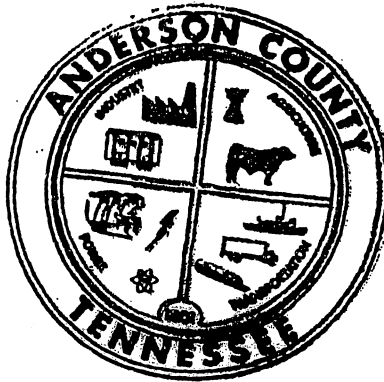
Whereas, Anderson County is authorized by state law to accept financial assistance from Federal agencies and to make agreements and execute instruments containing such terms and conditions as may be necessary for the purpose of obtaining such financial assistance;

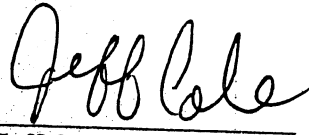
Now, therefore, be it resolved by Anderson County in session at Clinton, Tennessee, on March 19, 2012, that Anderson County is hereby authorized to accept from DOE payment-in-lieu-of-taxes for tax year 2011, in the sum of \$572,553.28 in full satisfaction and release of any claims for taxes for tax year 2011 against DOE and its contractors based on or measured by the value of Federal property utilized by such contractors in the performance of activities of DOE in Anderson County, provided that the acceptance of this payment shall not operate in any manner in prejudice of Anderson County's eligibility for payment-in-lieu-of-taxes based on the benefits and burdens test prescribed in Section 168 of the Atomic Energy Act.

Be it further resolved that Myron Iwanski, Anderson County Mayor is authorized to execute for and on behalf of Anderson County the attached DOE Amendment No. 13 to Agreement PILT-Anderson County-001, which is incorporated in and made a part of the Resolution.

I, Jeff Cole, certify that I am the County Clerk of Anderson County, and that the above is a true and correct copy of a Resolution adopted by Anderson County in session on March 19, 2012, as such Resolution appears of record at page number 2357/58 in Minute Book 52 of the records of Anderson County, Tennessee.


Myron Iwanski
Anderson County Mayor





Jeff Cole
Anderson County Clerk

Operations Committee Report

29. Commissioner Biloski moved to approve recommendation from the Operations Committee to instruct Waste connections to strictly enforce their policy concerning attendants scavenging recyclables and metals at the convenience centers. Seconded by Commissioner Mead.

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


Chuck Fritts, Chairman
County Commission


Jeff Cole
County Clerk