

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN QUARTERLY SESSION APRIL 16, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHN ALLEY, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY AND TRACY WANDELL. ABSENT: MARK ALDERSON AND JERRY WHITE.

Prayer led by Chaplin Clyde Drummond.

Pledge of Allegiance was led by Commissioner Meredith.

1. Commissioner Biloski moved to approve the Consent Agenda: March 19, 2012 County Commission Minutes; Notaries and Bonds; National Public Safety Telecommunications Week; City of Oak Ridge Application for a TDOT Enhancement Grant; Director of Schools Report; County Mayor Proclaiming April 2012 as Fair Housing Month; Law Director Report; ADA Committee Minutes 3/5/12 & 4/2/12; Communications Committee Minutes 1/26/12 & 2/23/12; Fire Commission Minutes 3/20/12; Dutch Valley School request for \$500.00 "to keep Dutch Valley School successfully moving forward"; Norwood Middle School request for \$500.00 "to be used for some of our technology and classroom needs". Seconded by Commissioner Patrick. Motion carried by voice vote.

Notaries

Eduardo Ayala
Ashley Hart Baker
Sumer Brackett
Jennifer Brown
Stacy L Burris
Amber N Coffey
Rex Allen Gass
Patricia W Gill
Phyllis D Groover
Linda Marie Hunley
Cynthia s Jeffers

Linda S Kline-Bailey
Toni Smith Ladd
Robin Lieser
Heather L Moore Francis
Christine S Mozingo
Dennis L Pemberton
Marcia Pemberton
Doris J Thacker
Judith Robinson Whitfield
Christina Whitson
Madeline Wilson-Durham

Notary Bonds

Western Surety
Robin Duncan
Chip McVay
Billie Miller
Mar Smith
Kimberly K Underwood
Michael D Williams

State Farm
Arthur H Frost III
Channing Watson

SBCA
Pam Childs
Julnar Morgan
Debbie Wall

Liberty Mutual
Janie Burkhart
Richard T Loggins

Notary At Large
Cathy F Brown
Maxine H Wilson

Merchants Bonding
Cheryl Finley

Surety Bonding of America
L Knox Wimberly

Auto-Owners
Paula R McDonald

Platte River Insurance
Carolyn Jeanette Stevens

RLI Surety
Dawn Long

Nationwide Mutual
Elizabeth K Turner

Old Republic Surety
Donna Gail Seiber

**EMERGENCY COMMUNICATIONS DISTRICT
OF
ANDERSON COUNTY, TENNESSEE
PROCLAMATION**

WHEREAS, each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

WHEREAS, the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

WHEREAS, in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

WHEREAS, what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 8th through April 14th, 2012,

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

IN WITNESS WHEREOF, this the 27th day of March, 2012.

Anderson County, Tennessee

Proclamation

PROCLAMING APRIL 2012 AS FAIR HOUSING MONTH

WHEREAS, April 11, 2012, marks the 44th anniversary of the passage of the United States Fair Housing Law, Title LVIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, creed, national origin, sex, families status and handicap, and encourages fair housing opportunities for all citizens; and

WHEREAS, the Anderson County Chamber of Commerce Housing Committee, along with Anderson County are committed to upholding the Fair Housing Law Title VIII of the Civil Rights Act of 19986, by continuing to address discrimination in our community, to support programs that will educate the public about their right to equal housing opportunities and to plan partnership efforts with other organizations to help assure every American of their right to fair housing.

NOW THEREFORE, the Anderson County Chamber of Commerce Housing Committee and Anderson County do hereby resolve that April 2012, being Fair Housing Month, begins a month long commemoration of the US Fair Housing Law in Anderson County and urge all citizens to wholeheartedly recognize this celebration throughout the month.

WITNESS MY HAND OF ANDERSON COUNTY CHAMBER OF COMMERCE HOUSING COMMITTEE AND ANDERSON COUNTY, TENNESSEE ON THIS THE 16TH DAY OF APRIL 2012.

Anderson County Chamber of Commerce

Myron Iwanski, Anderson County Mayor

Jeff Cole

Myron Iwanski

**Anderson County, Tennessee
Board of Commissioners**

RESOLUTION NO. 433-412

A RESOLUTION SUPPORTING THE CITY OF OAK RIDGE APPLICATION FOR A TENNESSEE DEPARTMENT OF TRANSPORTATION ENHANCEMENT GRANT IN THE AMOUNT OF \$1,000,000.00, WITH A TWENTY PERCENT (20%) LOCAL CASH MATCH, TO SUPPORT THE REVITALIZATION OF JACKSON SQUARE.

WHEREAS, the Tennessee Department of Transportation has grant funds available for enhancement activities such as bicycle/pedestrian projects and scenic beautification; and

WHEREAS, the City of Oak Ridge has submitted an enhancement grant application to support the revitalization of Jackson Square which may include parking and sidewalk improvements, landscaping and green space, and accessibility ramps; and

WHEREAS, this project is a valuable investment in the creating jobs and small business in Anderson County, and

WHEREAS, said grant requires a twenty percent (20%) local match from the City of Oak Ridge.

NOW, THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in quarterly session this 16th day of April, 2012, strongly endorses the grant application to the Tennessee Department of Transportation to support the revitalization of Jackson Square; said grant application in the amount of \$1,000,000.00, with a twenty percent (20%) local cash match requirement from the City of Oak Ridge.

Chuck Fritts
Chuck Fritts, Chairman



Myron Iwanski
Myron Iwanski, County Mayor

Attest:

Jeff Cole
Jeff Cole, County Clerk

2. Commissioner Patrick moved to approve Regular Agenda. Seconded by Commissioner Meredith. Motion carried by voice vote.

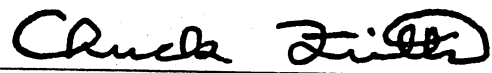
Public Hearing

3. Commissioner Biloski moved to approve recommendation that the property located at 215 Sinking Springs Rd, Clinton, TN 37716 is rezoned. Seconded by Commissioner Mead. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the property located at 215 Sinking Springs Rd, Clinton, TN 37716 be rezoned from C-1 General Commercial District to A-2 Rural Residential 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 65E, parcel 10.00, .518 acre, from C-1 General Commercial District to A-2 Rural 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: 4/16/2012

School Report

No action taken at this time.

County Law Director Report

4. Commissioner Shuey moved to approve recommendation from the County Law Director a resolution establishing the composition, term and compensation for members of the Anderson County Board of Equalization. Seconded by Commissioner McKamey. Motion carried by voice vote

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 12- 431

RESOLUTION ESTABLISHING THE COMPOSITION, TERMS AND COMPENSATION FOR MEMBERS OF THE ANDERSON COUNTY BOARD OF EQUALIZATION

WHEREAS, *Tennessee Code Annotated (TCA) § 67-1-401(a)* requires the county legislative body to elect at its April session of each even year, five (5) freeholders and taxpayers, for a term of two (2) years to constitute the local Board of Equalization, and

WHEREAS, TCA § 67-1-401(a)(3) allows cities with a population greater than ten thousand (10,000) to elect one member to the county Board of Equalization, and

WHEREAS, TCA § 67-1-402 requires that each member of the county Board of Equalization take and subscribe to an oath of office prior to the discharge of their official duties to be taken before the county mayor and filed with the county clerk (*See Exhibit 1*), and


WHEREAS, TCA 67-1-403(a) mandates that each county Board of Equalization will elect from its membership a chairperson and secretary for the board, and

WHEREAS, TCA 67-1-403(d) specifies that board members shall be compensated by the county for their services.

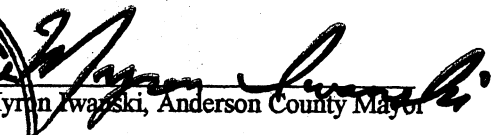
NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 16th day of April, 2012 that the following freeholders and taxpayers are elected to the Anderson County Board of Equalization for a two year term beginning on May 1, 2012 and ending on April 30, 2014: Don Butler, Larry Disney, Byron Hale, James Ferguson and Leonard Abbatiello as the City of Oak Ridge representative.

BE IT FURTHER RESOLVED that the compensation for board members shall be set at sixty dollars (\$60.00) per meeting for regular members and seventy (\$70.00) per meeting for the chairperson.


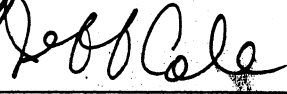
RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE this 16th day of April, 2012.



 Chuck Fritts, Chair, AC Commission



 Myron Iwanski, Anderson County Mayor

 ATTEST:


 Jeff Cole, Anderson County Clerk

5. Commissioner McKamey moved to approve the release Extension on Option Agreement GACC. Seconded by Commissioner Patrick. Motion carried by voice vote.

Purchasing Committee Report

6. Commissioner Irwin moved to add to Purchasing Committee agenda the Utility Relocation Project for Jail. Seconded by Commissioner Shuey. Commissioner McKamey amended to add School Bus contracts. Seconded by Commissioner Meredith. Motion carried for amended motion by voice vote.

7. Commissioner Meredith moved to add to Purchasing Committee agenda reconsider Mowing contract with Moody Lawn Service. Seconded by Commissioner Wandell. Motion carried by voice vote.

8. Commissioner McKamey moved to approve recommendation from Purchasing Committee a contract K. Carrender Construction, Inc. for the Claxton Sewer Project in the amount of \$213,730.00. Seconded by Commissioner Wandell. Motion carried by voice vote.

9. Commissioner Bates moved to approve recommendation from the Purchasing Committee a contract with K Carrender Construction for the New River Waterline in the amount of \$230,029.00. Seconded by Commissioner Wandell. Motion carried by voice vote.

10. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a five-year contract addendum with Business Information System for Tennessee Redaction Module for the period of February 12, 2012 thru February 12, 2017 for the Register of Deeds Department. Seconded by Commissioner Meredith. Motion carried by voice vote.

11. Commissioner Biloski moved to approve recommendation from the Purchasing Committee a contract with Robert Campbell & Associates amendment for the Briceville sidewalk project. Seconded by Commissioner McKamey. Motion carried by voice vote.

12. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a contract with Dana Safety Supply a one-year contract for the Anderson County Sheriff's Department for period of July 1, 2012 thru June 30, 2012 with an option to renew for an additional three years. Seconded by Commissioner Wandell. Motion carried by voice vote.

13. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a contract with Henley Roofing Company for the Anderson County Schools for the re-roofing of Clinton High School. Seconded by Commissioner Irwin. Motion carried by voice vote.

14. Commissioner Biloski moved to approve recommendation from the Purchasing Committee a one year lease agreement with Knoxville Harley-Davidson for the Anderson County Sheriff's Department for four motorcycles for the period of April 1, 2012 thru March 31, 2013. Seconded by Commissioner Wandell. Motion carried by voice vote. NO: Creasey.

15. Commissioner McKamey moved to approve recommendation from the Purchasing Committee with K & F Construction a contract for Anderson County Schools for the Net Zero Building at Clinton High School. Seconded by Commissioner Meredith. Motion carried by voice vote.

16. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a three-year contract for Jail Inmate Uniforms & Misc. Items with the following companies: ICS Jail Supplies, Bob Baker Company, Inc., Charm-Tex and Robinson Textiles, Inc. for the Anderson County Detention Facility for a period of July 1, 2012 thru June 30, 2015 with an option to renew for an additional three years. Seconded by Commissioner Irwin. Motion carried by voice vote.

17. Commissioner McKamey moved to approve recommendation from Purchasing Committee a three-year contract for Inmate Personal Hygiene with Charm-Tex for the Anderson County Detention Facility for the period of July 1, 2012 thru June 30, 2015, with an option to renew for an additional three years. Seconded by Commissioner Biloski. Motion carried by voice vote.

18. Commissioner Irwin moved to approve recommendation from the Purchasing Committee a three-year contract for Metal Culverts with Superior Drainage Products, Inc. for the Anderson County Highway Department for the period of July 1, 2012 thru June 30, 2015, with an option to renew for an additional three years. Seconded by Commissioner Meredith. Motion carried by voice vote.

19. Commissioner McKamey moved to approve Jail Utilities relocation with review from the County Attorney approval of contracts and bids. Seconded by Commissioner Irwin.

Commissioner Patrick moved to defer the valuation of bids & contracts upon approval of County Attorney. Seconded by Commissioner Mead.

Voting for Amendment:

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

Original Motion carried by voice vote.

20. Commissioner McKamey moved to approve School Bus Contracts for four-years for period of July 1, 2012 thru June 30, 2016. Seconded by Commissioner Mead. Motion carried by voice vote.

21. Commissioner McKamey moved to approve a two-year contract with Moody Lawn Service for mowing and weeding for Anderson County Parks for period of May 1, 2012 thru September 30, 2014. Seconded by Commissioner Mead. Motion carried by voice vote.

“10 minute recess”

Budget Committee Report

22. Commissioner Irwin moved to approve written request from School Department the following budget items 3 and 13. Seconded by Commissioner Patrick.

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

Decrease Revenue Code:

141-43582-3000	LDC Usage Fees	\$4,050.00
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Decrease Expenditure Codes:

141-73300-189	Other Wages & Salaries	\$3,463.00
141-73300-201	Social Security	230.00
141-73300-204	State Retirement	307.00
141-73300-212	Medicare	<u>50.00</u>
	Total Expenditures Decrease	\$4,050.00

Increase Revenue Code:

145.13-44990	Other Local Revenue	\$411.04
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Increase Expenditure Code:

145.13-73300-599-1000	Other Charges	\$411.04
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23. Commissioner Patrick moved to approve written request from School Department the following budget items from the School Department. Seconded by Commissioner Creasey.

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

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$28,000.00
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Increase Expenditure Codes:

141-72710-355	Travel	\$1,500.00
141-72710-499	Other Materials & Supplies	<u>26,500.00</u>
	Total Expenditures Increase	\$28,000.00

24. Commissioner Creasey moved to approve written request from the School Department the following budget item. Seconded by Commissioner Wandell.

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

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$35,850.00
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Increase Expenditure Code:

141-72520-399	Other Contracted Services	\$35,850.00
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25. Commissioner Irwin moved to approve written request from School Department the following budget item. Seconded by Commissioner Meredith. Motion carried by voice vote.

Increase Expenditure Codes:

141-73300-307	Communication	\$325.00
141-73300-336	Maintenance & Repair Equipment	6,100.00
141-73300-399	Other Contracted Services	3,700.00
141-73300-499	Other Materials & Supplies	<u>5,400.00</u>
	Total Expenditures Increase	\$15,525.00

Decrease Expenditure Codes:

141-73300-189	Other Salaries & Wages	\$10,710.00
141-73300-201	Social Security	664.00
141-73300-204	State Retirement	842.00
141-73300-207	Medical Insurance	2,086.00
141-73300-212	Medicare	155.00
141-73300-348	Postal Charges	325.00
141-73300-355	Travel	<u>743.00</u>
	Total Expenditures Decrease	\$15,525.00

Increase Expenditure Codes:

145.13-73300-116	Teachers	\$150.10
145.13-73300-189	Other Salaries & Wages	3,170.00
145.13-73300-426	General Construction Materials	3,124.00
145.13-73300-499	Other Supplies	1,463.38
145.13-73300-599	Other Charges	<u>369.62</u>
	Total Expenditures Increase	\$8,277.10

Decrease Expenditure Codes:

145.13-73300-163	Educational Assistants	\$2,320.10
145.13-73300-207	Medical Insurance	<u>5,957.00</u>
	Total Expenditures Decrease	\$8,277.10

26. Commissioner Biloski moved to approve written request from Non-School the following appropriations. Seconded by Commissioner Irwin.

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

Decrease Reserve Code:

115-34635-4000	Committed-Norris Local	\$1,600.00
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Increase Expenditure Code:

115-56500-790-4000	Other Equipment	\$1,600.00
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Decrease Reserve Code:

101-34530-2000	Restricted – Health Dept.	\$6,483.00
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Increase Expenditure Code:

101-55160-707	Building Improvements	\$6,483.00
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Increase Revenue Codes:

101-47180-3001	TN Environment/Conservation Land Reclamation	\$50,100.00
101-48130-3001	Revenue Received from ACWA	<u>16,916.25</u>
	Total Revenues Increase	\$67,016.25

Increase Expenditure Code:

101-91170-399-3001	Construction of Water Line	\$58,558.25
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Increase Reserve Code:

101-39000	Unassigned Fund Balance	\$8,458.00
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Increase Expenditure Code:

101-52200-399-2000	Gov. Deals Admin fees	\$4,000.00
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Increase Revenue Code:

101-44530-2000	Gov. Deals Admin Fee	\$4,000.00
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Increase Expenditure Codes:

101-52200-524	Staff Development	\$650.00
101-52200-355	Travel	<u>600.00</u>
	Total Expenditures Increase	\$1,250.00

Increase Revenue Code:

101-44530-1000	Cost to conduct sale	\$ 1,250.00
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Increase Revenue Code:

101-46915	Contracted Prisoner Boarding	\$255,000.00
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Increase Expenditure Codes:

101-54210-335	Maintenance & Repair-building	\$5,000.00
101-54210-355	Transportation of Prisoners	2,000.00
101-54210-410	Custodial Supplies	20,000.00

101-54210-422	Food Supplies	25,000.00
101-54210-425	Gasoline	8,000.00
101-54210-454	Water & Sewer	35,000.00
101-54210-499	Other Supplies & Materials	10,000.00
101-54210-507	Medical & Dental	<u>150,000.00</u>
	Total Expenditures Increase	\$255,000.00

Decrease Reserve Code:

101-34520-4000	Sexual Offender Registration	\$3,700.00
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Increase Expenditure Codes:

101-54210-307-5700	Communication/Sexual Offender	\$1,200.00
101-54210-709-5700	Data Processing Equipment	<u>2,500.00</u>
	Total Expenditures Increase	\$3,700.00

Decrease Expenditure Codes:

101-54900-142	Mechanics Salary	\$3,333.00
101-54900-453	Vehicle Parts	<u>3,941.24</u>
	Total Expenditures Decrease	\$7,274.24

Decrease Revenue Code:

101-49800-1000	Operating Transfers	\$7,274.24
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27. Commissioner Wandell moved to approve written requests from Non-School the following transfers. Seconded by Commissioner Isbel. Motion carried by voice vote. NO: Patrick.

Increase Expenditure Code:

101-58300-348	Postal Charges	\$350.00
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Decrease Expenditure Code:

101-52300-207	Health Insurance	\$350.00
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Decrease Expenditure Code:

116-55732-467	Fencing	\$1,500.00
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Increase Expenditure Code:

116-55739-499	Other Supplies & Materials	\$1,500.00
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Decrease Expenditure Code:

101-55390-310	Appropriation to state	\$105,840.00
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Increase Expenditure Code:

101-55110-707	Building Improvements	\$105,840.00
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Decrease Expenditure Code:

101-99130-499-1000	Other Supplies & Materials	\$13,616.00
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Increase Expenditure Code:

101-91130-499-1000	Other Supplies & Materials	\$13,616.00
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Increase Expenditure Codes:

101-51500-336	Repair Voting Machines	\$1,800.00
101-51500-435	Office Supplies	2,400.00
101-51500-349	Printing/Stationary	<u>4,800.00</u>
	Total Expenditures Increase	\$9,000.00

Decrease Expenditure Codes:

101-51500-332-1000	Legal Notices	\$2,500.00
101-51500-193-1000	Election Workers	<u>6,500.00</u>
	Total Expenditures Decrease	\$9,000.00

28. Commissioner McKamey moved to discuss Items 8 & 9. Seconded by Commissioner Patrick. Motion carried by voice vote. NO: McKamey.

Operations Committee Report

29. Commissioner McKamey moved to approve funding for 15 new personnel in the Sheriff's Department for the new Dormitory and Pod. Seconded by Commissioner Hitchcock.

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

30. Commissioner McKamey moved to approve \$18,000.00 for gravel road for the new David Jones Industrial Convenient Center involving Sinking Springs Road to Hwy 61. Seconded by Commissioner Meredith.

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

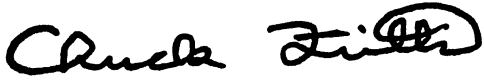
"5 minute recess for Special Session"

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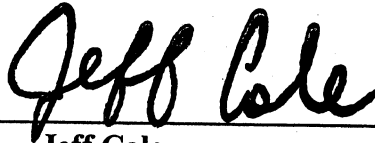
1. Commissioner Meredith moved to adopt the revised Covenants and Restrictions for the David Jones Industrial Park. Seconded by Commissioner Irwin.

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

Commissioner McKamey moved to adjourn.



Chuck Fritts, Chairman
County Commission



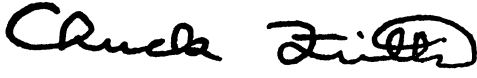
Jeff Cole
County Clerk

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1. Commissioner Meredith moved to adopt the revised Covenants and Restrictions for the David Jones Industrial Park. Seconded by Commissioner Irwin.

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

Commissioner McKamey moved to adjourn.



Chuck Fritts, Chairman
County Commission



Jeff Cole
County Clerk